



UNITED NATIONS *Office on Drugs and Crime*

BI-ANNUAL SEIZURE REPORT 2004/1

Summary of individual significant seizures of narcotic drugs and psychotropic substances, as reported by Governments

covering the period

1 January - 30 June 2004

and including an update to the

Bi-annual seizure reports 2003/1 & 2003/2

(this report includes data as received by 18 October 2004)

This report contains data on significant drug seizure cases which have been reported by Governments to the United Nations Office on Drugs and Crime (UNODC) for the period 1 January to 30 June 2004. Updated information on seizure cases for the period 1 January to 31 December 2003 are also included here.

The information is presented per seizure case and contains details, as reported, on the type of drug, place and date of seizure, quantity seized, origin and destination of drug seized, means of transportation and the number and nationality of traffickers. An analysis of this data is included in the regional trafficking trend reports and other statistical documents prepared by UNODC.

It is anticipated that the information presented here will assist the concerned national authorities to determine the manner in which countermeasures may most effectively be applied.

The seizure data are provided to UNODC by States, in accordance with the provisions of article 18.1 (c) of the Single Convention on Narcotic Drugs, 1961, and article 16.3 of the Convention on Psychotropic Substances 1971. The international drug control treaties require States parties to furnish - in addition to information contained in the annual reports on the working of the treaties - reports of cases of illicit drug traffic which are important because of the light thrown on the sources from which drugs are obtained, the quantities involved, the methods employed by illicit traffickers or, in the case of the Convention on Psychotropic Substances, because of new trends.

All Governments are invited to furnish reports on significant drug seizure cases to UNODC.

This issue of the Bi-annual Seizure Report also contains a Guidance Note for Reporting of Significant Drug Seizures. This guidance note has been prepared to facilitate and standardize the reporting of significant drug seizures by Governments. However, seizure reports received in any other format will also be taken into account.

UNODC is pleased to advise that the Bi-annual Seizure Report is now available on UNODC's website (www.unodc.org).

October 2004

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Threshold definition of ‘significant’ quantities

The defined thresholds of ‘significant’ quantities per drug, as used in the UNODC database are as follows:

Opium, cannabis herb, cannabis resin and cannabis plants:	1 kilogram and above
Heroin, morphine, cocaine:	100 grams and above
Psychotropic substances:	100 grams and above
Seizures referring to trafficking by mail:	All quantities

Summary list of significant drug seizure cases

Number and total quantity of seizures reported, per country and drug:
for seizures between 01-January-2004 and 30-June-2004

As received by 18-October-2004

Country	Number of Seizures	Total Quantity	Unit
<u>Afghanistan</u>			
Heroin	2	21.200	Kilogram
Opium	1	17.000	Kilogram
Summary for Afghanistan (2 types of drug)			
<u>Total number of seizures</u>	<u>3</u>		
<u>Argentina</u>			
Base Cocaine	2	7.354	Kilogram
Cannabis Herb	19	1,348.011	Kilogram
Coca leaf	2	51.253	Kilogram
Cocaine	12	24.484	Kilogram
Heroin	1	0.255	Kilogram
Summary for Argentina (5 types of drug)			
<u>Total number of seizures</u>	<u>36</u>		
<u>Australia</u>			
Amphetamine	1	2.338	Kilogram
Cannabis Herb	1	644.423	Kilogram
Cannabis Resin	1	4.252	Kilogram
Cocaine	42	64.612	Kilogram
Diazepam	1	0.241	Kilogram
Ecstasy	31	442.665	Kilogram
Ephedrine	1	0.981	Kilogram
GHB	4	8.606	Kilogram
Heroin	17	16.551	Kilogram
LSD	1	0.199	Kilogram
Methamphetamine	2	37.093	Kilogram
Opium	1	2.987	Kilogram
Pseudoephedrine	3	11.464	Kilogram
Summary for Australia (13 types of drug)			
<u>Total number of seizures</u>	<u>106</u>		
<u>Austria</u>			
Amphetamine	2	2.061	Kilogram
Cannabis Herb	2	11.322	Kilogram
Cocaine	12	4.710	Kilogram
Ecstasy	2	24,906.000	Tablet
Heroin	7	130.884	Kilogram
Summary for Austria (5 types of drug)			
<u>Total number of seizures</u>	<u>25</u>		

Country	Number of Seizures	Total Quantity	Unit
<u>Bahamas</u>			
Cannabis Herb	5	89.994	Kilogram
Cocaine	5	119.066	Kilogram
Summary for Bahamas (2 types of drug)			
<u>Total number of seizures</u>	<u>10</u>		
<u>Belarus</u>			
Amphetamine	6	3.704	Kilogram
Cannabis Herb	11	40.914	Kilogram
Ecstasy	2	0.745	Kilogram
Ecstasy	2	1,994.000	Tablet
Flunitrazepam	1	54.342	Kilogram
Heroin	3	1.646	Kilogram
Heroin	2	2.000	Litre
Methadone	1	0.196	Kilogram
Methamphetamine	1	0.182	Kilogram
Summary for Belarus (9 types of drug)			
<u>Total number of seizures</u>	<u>29</u>		
<u>Benin</u>			
Cannabis Herb	1	1.958	Kilogram
Cocaine	1	1.137	Kilogram
Heroin	1	2.587	Kilogram
Summary for Benin (3 types of drug)			
<u>Total number of seizures</u>	<u>3</u>		
<u>Canada</u>			
Cannabis Herb	29	222.594	Kilogram
Cannabis Oil	3	92.000	Kilogram
Cannabis Resin	8	85.842	Kilogram
Coca leaf	1	10.700	Kilogram
Cocaine	72	703.874	Kilogram
Crack	2	0.618	Kilogram
Ecstasy	12	1,046,610.000	Dose
Ephedrine	9	45,400.000	Dose
Ephedrine	10	8.737	Kilogram
Heroin	7	26.507	Kilogram
Khat	83	6,466.873	Kilogram
Methamphetamine	1	1,000.000	Dose
Opium	6	26.843	Kilogram
Summary for Canada (13 types of drug)			
<u>Total number of seizures</u>	<u>243</u>		
<u>Chile</u>			
Base Cocaine	117	909.791	Kilogram
Cannabis Herb	97	1,639.447	Kilogram
Cannabis Plants	28	116,040.000	Plants
Cocaine Hydrochloride	104	1,585.906	Kilogram
Heroin	1	8.870	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Summary for Chile (5 types of drug)			
<u>Total number of seizures</u>	<u>347</u>		
<u>Croatia</u>			
Amphetamine	2	1.300	Kilogram
Cannabis Herb	3	72.347	Kilogram
Cocaine	2	5.523	Kilogram
Ecstasy	3	7,946.000	Tablet
Heroin	4	46.284	Kilogram
Summary for Croatia (5 types of drug)			
<u>Total number of seizures</u>	<u>14</u>		
<u>Cyprus</u>			
Cannabis Herb	2	17.813	Kilogram
Cocaine	1	0.404	Kilogram
Ecstasy	2	1,925.000	Tablet
Heroin	3	1.107	Kilogram
Summary for Cyprus (4 types of drug)			
<u>Total number of seizures</u>	<u>8</u>		
<u>Czech Republic</u>			
Cannabis Plants	1	433.000	Plants
Cannabis Resin	2	4.241	Kilogram
Cocaine	2	1.016	Kilogram
Ecstasy	3	19,300.000	Tablet
Ephedrine	1	0.204	Kilogram
Heroin	5	5.581	Kilogram
Summary for Czech Republic (6 types of drug)			
<u>Total number of seizures</u>	<u>14</u>		
<u>Egypt</u>			
Cannabis Herb	16	6,911.500	Kilogram
Heroin	2	1.500	Kilogram
Opium	5	15.010	Kilogram
Summary for Egypt (3 types of drug)			
<u>Total number of seizures</u>	<u>23</u>		
<u>Estonia</u>			
Amphetamine	7	8.472	Kilogram
Cannabis Resin	1	3.998	Kilogram
Summary for Estonia (2 types of drug)			
<u>Total number of seizures</u>	<u>8</u>		
<u>Ethiopia</u>			
Heroin	15	13.391	Kilogram
Summary for Ethiopia (1 type of drug)			
<u>Total number of seizures</u>	<u>15</u>		
<u>Germany</u>			
Amphetamine	15	214.738	Kilogram
Cannabis Herb	15	338.873	Kilogram
Cannabis Resin	18	4,522.365	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Cocaine	15	145.355	Kilogram
Ecstasy	14	475,551.000	Tablet
Heroin	14	343.520	Kilogram
Summary for Germany (6 types of drug)			
<u>Total number of seizures</u>	<u>91</u>		
<u>Ghana</u>			
Cocaine	1	588.300	Kilogram
Heroin	1	0.801	Kilogram
Summary for Ghana (2 types of drug)			
<u>Total number of seizures</u>	<u>2</u>		
<u>India</u>			
Amphetamine	1	0.451	Kilogram
Cannabis Herb	9	7,337.950	Kilogram
Cannabis Resin	7	300.650	Kilogram
Ephedrine	1	0.820	Kilogram
Heroin	16	101.203	Kilogram
Morphine	1	3.000	Kilogram
Opium	1	5.000	Kilogram
Summary for India (7 types of drug)			
<u>Total number of seizures</u>	<u>36</u>		
<u>Ireland</u>			
Amphetamine	1	50.000	Kilogram
Cannabis Resin	9	2,036.000	Kilogram
Cocaine	3	37.500	Kilogram
Ecstasy	4	850,000.000	Tablet
Heroin	2	7.375	Kilogram
Summary for Ireland (5 types of drug)			
<u>Total number of seizures</u>	<u>19</u>		
<u>Kenya</u>			
Cocaine	1	1.295	Kilogram
Heroin	2	6.300	Kilogram
Summary for Kenya (2 types of drug)			
<u>Total number of seizures</u>	<u>3</u>		
<u>Lesotho</u>			
Cannabis Herb	13	16,744.400	Kilogram
Summary for Lesotho (1 type of drug)			
<u>Total number of seizures</u>	<u>13</u>		
<u>Lithuania</u>			
Amphetamine	3	2.300	Kilogram
Cannabis Herb	2	6.718	Kilogram
Cannabis Resin	1	1.971	Kilogram
Cocaine	2	12.887	Kilogram
Ecstasy	2	2,271.000	Tablet
Methamphetamine	1	0.206	Kilogram
Summary for Lithuania (6 types of drug)			
<u>Total number of seizures</u>	<u>11</u>		

Country	Number of Seizures	Total Quantity	Unit
<u>Luxembourg</u>			
Cocaine	1	20.000	Kilogram
Summary for Luxembourg (1 type of drug)			
<u>Total number of seizures</u>	<u>1</u>		
<u>Malawi</u>			
Cannabis Herb	15	3,011.136	Kilogram
Summary for Malawi (1 type of drug)			
<u>Total number of seizures</u>	<u>15</u>		
<u>Mauritius</u>			
Heroin	1	0.430	Kilogram
Summary for Mauritius (1 type of drug)			
<u>Total number of seizures</u>	<u>1</u>		
<u>Nepal</u>			
Cannabis Herb	1	1,173.000	Kilogram
Summary for Nepal (1 type of drug)			
<u>Total number of seizures</u>	<u>1</u>		
<u>New Zealand</u>			
Amphetamine	1	0.700	Kilogram
Cannabis Herb	28	99.795	Kilogram
Cannabis Oil	1	0.300	Litre
Cocaine	6	8.085	Kilogram
Codeine	1	100.000	Tablet
Diazepam	1	120.000	Tablet
Ecstasy	2	3.700	Kilogram
Ecstasy	4	11,219.000	Tablet
Ephedrine	4	3,000.000	Capsule
Ephedrine	2	1,720.000	Tablet
Khat	3	18.980	Kilogram
Methamphetamine	2	0.797	Kilogram
Pseudoephedrine	123	212,924.000	Capsule
Pseudoephedrine	4	5.100	Kilogram
Pseudoephedrine	11	12,468.000	Tablet
Summary for New Zealand (15 types of drug)			
<u>Total number of seizures</u>	<u>193</u>		
<u>Nicaragua</u>			
Cannabis Herb	16	219.638	Kilogram
Cannabis Plants	9	39,400.000	Plants
Cocaine	25	1,401.258	Kilogram
Crack	1	0.465	Kilogram
Crack	17	4,048.000	Piece
Heroin	1	1.459	Kilogram
Summary for Nicaragua (6 types of drug)			
<u>Total number of seizures</u>	<u>69</u>		
<u>Pakistan</u>			
Buprenorphine	2	27,000.000	Dose
Buprenorphine	1	154.500	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Cannabis Resin	255	37,368.257	Kilogram
Heroin	307	6,744.150	Kilogram
Opium	61	535.060	Kilogram
Summary for Pakistan (5 types of drug)			
<u>Total number of seizures</u>	<u>626</u>		
<u>Philippines</u>			
Cannabis Herb	6	1,392.770	Kilogram
Ephedrine	1	3,700.000	Kilogram
Methamphetamine	22	363.490	Kilogram
Pseudoephedrine	1	1,740.000	Kilogram
Summary for Philippines (4 types of drug)			
<u>Total number of seizures</u>	<u>30</u>		
<u>Portugal</u>			
Cannabis Resin	63	14,510.669	Kilogram
Cocaine	122	1,241.805	Kilogram
Ecstasy	10	65,589.000	Tablet
Heroin	48	55.055	Kilogram
Summary for Portugal (4 types of drug)			
<u>Total number of seizures</u>	<u>243</u>		
<u>Romania</u>			
Bromazepam	1	430.000	Tablet
Cannabis Herb	3	4.346	Kilogram
Cannabis Resin	3	3.876	Kilogram
Cocaine	2	7.000	Kilogram
Diazepam	1	360.000	Tablet
Ecstasy	4	1,878.000	Tablet
Heroin	7	45.859	Kilogram
LSD	1	12,500.000	Dose
Opium	1	4.071	Kilogram
Phenobarbital	1	0.164	Kilogram
Summary for Romania (10 types of drug)			
<u>Total number of seizures</u>	<u>24</u>		
<u>Russian Federation</u>			
Heroin	1	35.000	Kilogram
Opium	1	700.000	Kilogram
Summary for Russian Federation (2 types of drug)			
<u>Total number of seizures</u>	<u>2</u>		
<u>Sierra Leone</u>			
Cocaine	2	6.000	Kilogram
Summary for Sierra Leone (1 type of drug)			
<u>Total number of seizures</u>	<u>2</u>		
<u>Slovakia</u>			
Cannabis Herb	2	2.200	Kilogram
Cannabis Plants	1	3.900	Kilogram
Cocaine	1	1.957	Kilogram
Ecstasy	1	1,114.000	Tablet

Country	Number of Seizures	Total Quantity	Unit
Heroin	2	1.688	Kilogram
Summary for Slovakia (5 types of drug)			
<u>Total number of seizures</u>	7		
<u>Spain</u>			
Cannabis Herb	8	67.403	Kilogram
Cannabis Resin	172	75,780.586	Kilogram
Cannabis seeds	1	3.450	Kilogram
Cocaine	123	5,285.335	Kilogram
Heroin	1	0.251	Kilogram
Summary for Spain (5 types of drug)			
<u>Total number of seizures</u>	305		
<u>Sudan</u>			
Cocaine	1	2.000	Kilogram
Summary for Sudan (1 type of drug)			
<u>Total number of seizures</u>	1		
<u>Swaziland</u>			
Cannabis Herb	10	63.107	Kilogram
Heroin	1	0.479	Kilogram
Summary for Swaziland (2 types of drug)			
<u>Total number of seizures</u>	11		
<u>Tajikistan</u>			
Amphetamine	1	21.550	Kilogram
Cannabis Herb	15	149.147	Kilogram
Cannabis Resin	3	12.842	Kilogram
Heroin	71	1,198.392	Kilogram
Opium	15	350.422	Kilogram
Summary for Tajikistan (5 types of drug)			
<u>Total number of seizures</u>	105		
<u>Thailand</u>			
Cannabis Resin	3	9.700	Kilogram
Diazepam	4	11,350.000	Tablet
Ecstasy	3	25,045.000	Tablet
Heroin	1	0.100	Kilogram
Methamphetamine	6	8,215.000	Tablet
Xanax	2	6,250.000	Tablet
Summary for Thailand (6 types of drug)			
<u>Total number of seizures</u>	19		
<u>Togo</u>			
Cocaine	1	41.200	Kilogram
Heroin	1	1.200	Kilogram
Summary for Togo (2 types of drug)			
<u>Total number of seizures</u>	2		
<u>Tunisia</u>			
Cannabis Resin	13	124.111	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Summary for Tunisia (1 type of drug)			
<u>Total number of seizures</u>	13		
<u>Turkey</u>			
Acetic Anhydride	4	620.000	Litre
Amphetamine	1	4,912.000	Tablet
Cannabis Resin	218	2,274.064	Kilogram
Cocaine	5	81.545	Kilogram
Ecstasy	39	159,506.000	Tablet
Fenetylline	4	602,555.000	Tablet
Heroin	101	4,189.722	Kilogram
Morphine	6	129.247	Kilogram
Morphine	1	20,990.000	Tablet
Opium	6	27.624	Kilogram
Summary for Turkey (10 types of drug)			
<u>Total number of seizures</u>	385		
<u>United Arab Emirates</u>			
Cannabis Herb	1	1.044	Kilogram
Cannabis Resin	5	1,261.943	Kilogram
Cocaine	1	0.104	Kilogram
Heroin	12	13.695	Kilogram
Opium	5	38.906	Kilogram
Summary for United Arab Emirates (5 types of drug)			
<u>Total number of seizures</u>	24		
<u>Venezuela</u>			
Basuco (Coca paste)	7	9.610	Kilogram
Cannabis Herb	28	5,114.630	Kilogram
Cocaine	368	19,050.060	Kilogram
Crack	12	11.370	Kilogram
Heroin	50	275.990	Kilogram
Summary for Venezuela (5 types of drug)			
<u>Total number of seizures</u>	465		
<u>Zambia</u>			
Cannabis Herb	228	54,090.500	Kilogram
Cannabis seeds	3	13.283	Kilogram
Khat	5	49.128	Kilogram
Summary for Zambia (3 types of drug)			
<u>Total number of seizures</u>	236		
<u>Zimbabwe</u>			
Cannabis Herb	7	215.010	Kilogram
Summary for Zimbabwe (1 type of drug)			
<u>Total number of seizures</u>	7		
<u>Grand Total</u>	3846		

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Posadas-Mnes	26-Jun-04	23.640 KG	Cannabis Herb								
La Plata - Bs.As.	29-Jun-04	5.120 KG	Cannabis Herb								
La Plata - Bs.As.	11-Jun-04	26.253 KG	Coca leaf								
La Matanza-Bs.As.	18-Jun-04	25.000 KG	Coca leaf								
Aer.Int.Ezeiza	24-Feb-04	1.108 KG	Cocaine								
Salvador Mazza-Salta	24-Apr-04	4.785 KG	Cocaine								
CAP.FED.BS.AS	03-Jun-04	2.805 KG	Cocaine								
L.de Zamora.Bs.As.	05-Jun-04	5.105 KG	Cocaine								
CAP.FED.BS.AS	07-Jun-04	2.400 KG	Cocaine								
Sdor.Maza-Salta	09-Jun-04	3.200 KG	Cocaine								
S.S.Jujuy-Jujuy	09-Jun-04	0.203 KG	Cocaine								
Zarate.Bs.As.	10-Jun-04	0.407 KG	Cocaine								
Tumbayo-Jujuy	12-Jun-04	1.012 KG	Cocaine								
San Martin - Bs.As.	16-Jun-04	0.655 KG	Cocaine								
M.Del Plata-Bs.As.	17-Jun-04	1.603 KG	Cocaine								
Quilmes - Bs.As.	23-Jun-04	1.201 KG	Cocaine								
St.Fe-Sta.Fe	17-May-04	0.255 KG	Heroin								
Australia											
East Perth	05-Apr-04	2.338 KG	Amphetamine							1	
Fremantle	02-Jun-04	644.423 KG	Cannabis Herb	Boat	Commercial sea					1	
Marrickville	06-May-04	4.252 KG	Cannabis Resin			Food				1	
Kogarah	04-Jan-04	0.456 KG	Cocaine	Residence	Commercial air	Body		South Africa		1 Australia	
										1 South Africa	
Melbourne	15-Jan-04	0.471 KG	Cocaine		Other	Postal		Canada		1	
Melbourne	15-Jan-04	0.339 KG	Cocaine		Other	Postal		Canada		1	
Mascot	15-Jan-04	0.593 KG	Cocaine		Other	Postal		United Kingdom		2 Australia	
Melbourne	15-Jan-04	0.301 KG	Cocaine		Other	Postal		Canada		1	
Sydney	16-Jan-04	0.350 KG	Cocaine	Airport	Commercial air	Outerwear		South Africa		1 United Kingdom	
Marrickville	16-Jan-04	0.599 KG	Cocaine		Other	Postal				1	
Kogarah	23-Jan-04	0.717 KG	Cocaine	Airport	Commercial air	Body		South Africa		1 Canada	
Sydney	24-Jan-04	1.991 KG	Cocaine	Airport	Commercial air	Baggage		Thailand		1	
Kogarah	28-Jan-04	1.370 KG	Cocaine	Airport	Commercial air	Body		Lebanon		1 Australia	
Hurstville	28-Jan-04	0.240 KG	Cocaine		Other	Postal		Macau SAR, China		1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Melbourne	06-Feb-04	0.793 KG	Cocaine	Airport	Commercial air	Baggage		New Zealand		3	
Marrickville	10-Feb-04	0.221 KG	Cocaine			Other				1	
Mascot	10-Feb-04	0.490 KG	Cocaine		Other	Postal				1	
Kogarah	14-Feb-04	0.719 KG	Cocaine	Airport	Commercial air	Body				1	United Kingdom
Kogarah	14-Feb-04	0.938 KG	Cocaine	Plane	Commercial air	Body		United States		1	
Sydney	19-Feb-04	3.408 KG	Cocaine	Airport	Commercial air	Baggage		Brazil		1	
Sydney	05-Mar-04	0.869 KG	Cocaine	Airport	Commercial air	Outerwear				1	
Sydney	14-Mar-04	2.004 KG	Cocaine	Airport	Commercial air	Baggage				1	
Masalli	15-Mar-04	0.526 KG	Cocaine			Other				1	
Sydney	16-Mar-04	1.735 KG	Cocaine	Airport	Commercial air	Baggage				1	Australia
Tullamarine	18-Mar-04	1.001 KG	Cocaine	Airport	Commercial air	Baggage		South Africa		1	
Mascot	20-Mar-04	1.243 KG	Cocaine			Other				1	
Kogarah	21-Mar-04	0.605 KG	Cocaine	Airport	Commercial air	Body				1	
Mascot	24-Mar-04	0.100 KG	Cocaine	Plane	Commercial air	Baggage		Chile		1	
Mascot	15-Apr-04	0.993 KG	Cocaine	Airport	Commercial air	Outerwear				1	
Mascot	16-Apr-04	0.766 KG	Cocaine	Airport	Commercial air	Baggage				1	
Melbourne	19-Apr-04	4.096 KG	Cocaine	Airport	Commercial air	Body				1	
Mascot	23-Apr-04	4.521 KG	Cocaine			Baggage				1	
	23-Apr-04	5.310 KG	Cocaine			Baggage				1	
Tullamarine	30-Apr-04	0.922 KG	Cocaine			Body				1	
Mascot	06-May-04	6.260 KG	Cocaine			Other				1	
Sydney	09-May-04	1.186 KG	Cocaine	Airport	Commercial air	Body				1	
Sydney	10-May-04	2.011 KG	Cocaine	Airport	Commercial air	Baggage				1	
Tullamarine	11-May-04	0.667 KG	Cocaine	Plane	Commercial air	Freight		Venezuela		1	
Sydney	24-May-04	3.026 KG	Cocaine	Airport	Commercial air	Outerwear				1	
Marrickville	13-Jun-04	1.823 KG	Cocaine			Baggage				1	
Yokine	16-Jun-04	1.436 KG	Cocaine			Baggage				1	
Mascot	18-Jun-04	0.500 KG	Cocaine		Other	Postal				1	
Perth	21-Jun-04	0.701 KG	Cocaine	Airport	Other	Postal				1	
Mascot	24-Jun-04	7.523 KG	Cocaine	Plane	Commercial air	Baggage		Jamaica		1	
Marrickville	28-Jun-04	0.792 KG	Cocaine		Other	Postal				1	
Turner	08-Jun-04	0.241 KG	Diazepam							1	
Perth	02-Jan-04	1.310 KG	Ecstasy	Airport	Commercial air	Baggage		Malaysia		1	
Mascot	02-Jan-04	0.959 KG	Ecstasy		Other	Postal		Belgium		1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bayswater	09-Jan-04	19.928 KG	Ecstasy							1	
Marrickville	16-Feb-04	0.400 KG	Ecstasy			Other				1	
West Melbourne	17-Feb-04	36.000 KG	Ecstasy	Boat	Commercial sea					2	Australia
										3	
Clyde	14-Mar-04	0.991 KG	Ecstasy		Other	Postal				1	
Mascot	25-Mar-04	3.397 KG	Ecstasy			Baggage				1	
Auburn	25-Mar-04	60.551 KG	Ecstasy			Baggage				1	
Brisbane	29-Mar-04	0.384 KG	Ecstasy	Airport	Commercial air	Body				1	
	02-Apr-04	45.705 KG	Ecstasy								
Homebush	06-Apr-04	0.785 KG	Ecstasy			Other				1	
Mascot	08-Apr-04	0.579 KG	Ecstasy		Other	Postal				1	
Mascot	08-Apr-04	0.258 KG	Ecstasy		Other	Postal				1	
West Melbourne	23-Apr-04	35.360 KG	Ecstasy			Freight				1	
Sydney	24-May-04	0.903 KG	Ecstasy	Airport	Commercial air	Baggage				1	
Brisbane	26-May-04	1.657 KG	Ecstasy	Airport	Commercial air	Body		Netherlands		1	
Eagle Farm	28-May-04	0.704 KG	Ecstasy			Body				1	
Malvern East	08-Jun-04	0.232 KG	Ecstasy		Other	Postal				1	
Eagle Farm	12-Jun-04	0.470 KG	Ecstasy		Other	Postal				1	
Sydney	13-Jun-04	4.787 KG	Ecstasy	Airport	Commercial air	Baggage				1	
Sydney	13-Jun-04	2.450 KG	Ecstasy	Airport	Commercial air	Body				1	
Perth	15-Jun-04	0.242 KG	Ecstasy	Airport	Other	Postal		United Kingdom		1	
Alexandria	19-Jun-04	175.905 KG	Ecstasy							1	
Mascot	22-Jun-04	2.486 KG	Ecstasy			Food				1	
Sydney	22-Jun-04	2.464 KG	Ecstasy	Airport	Commercial air	Food				1	
Mascot	22-Jun-04	1.652 KG	Ecstasy			Food				1	
Tullamarine	24-Jun-04	0.243 KG	Ecstasy		Other	Postal		United Kingdom		1	
Marrickville	27-Jun-04	0.100 KG	Ecstasy		Other	Postal				1	
Bondi Beach	28-Jun-04	35.930 KG	Ecstasy							1	
Bondi Beach	28-Jun-04	1.215 KG	Ecstasy		Other	Postal				1	
The Entrance	29-Jun-04	4.618 KG	Ecstasy			Other				1	
Newburn	19-Mar-04	0.981 KG	Ephedrine		Other	Postal				1	
Marrickville	09-Mar-04	0.544 KG	GHB		Other	Postal				1	
Marrickville	18-Mar-04	2.475 KG	GHB		Other	Postal				2	
Marrickville	27-Apr-04	5.039 KG	GHB		Other	Postal				1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Vitebsk	01-May-04	0.254 KG	Heroin	Home/Residence				Tajikistan	Belarus	1 Tajikistan 1 Tajikistan 3 Belarus	
Minsk	07-Feb-04	0.196 KG	Methadone							1 Belarus	
Minsk	28-Apr-04	0.182 KG	Methamphetamine								
Benin											
Kraké	14-Jan-04	1.958 KG	Cannabis Herb			Baggage		Nigeria	Benin	1 Nigeria	
Cotonou	07-Mar-04	1.137 KG	Cocaine	Airport	Commercial air	Baggage		Benin	France	1 Benin	
Cotonou	23-Feb-04	2.587 KG	Heroin	Airport	Commercial air	Swallowed		Pakistan		2 Nigeria 1 Nigeria	
Canada											
Toronto/Pearson	07-Jan-04	27.900 KG	Cannabis Herb	Airport	Commercial air	Baggage		Jamaica			Unclaimed luggage
Vancouver	07-Jan-04	1.000 KG	Cannabis Herb	Airport	Other	Food		Canada	United States		
Toronto/Pearson	18-Jan-04	23.000 KG	Cannabis Herb	Airport	Commercial air	Baggage		Jamaica			Unclaimed luggage
Toronto/Pearson	18-Jan-04	4.200 KG	Cannabis Herb	Airport	Commercial air	Baggage		Jamaica			
Toronto/Pearson	21-Jan-04	29.000 KG	Cannabis Herb	Airport	Commercial air	Baggage		Antigua and Barbuda			Unclaimed luggage
Toronto/Pearson	25-Jan-04	29.800 KG	Cannabis Herb	Airport	Commercial air	Baggage		Antigua and Barbuda			Found abandoned
Vancouver	27-Jan-04	1.000 KG	Cannabis Herb	Airport	Commercial air	Other		Canada	United States		
Douglas	02-Feb-04	1.893 KG	Cannabis Herb	Vehicle	Commercial road	Food		United States			
Toronto/Pearson	13-Feb-04	6.000 KG	Cannabis Herb	Airport	Commercial air	Other		South Africa			
Montreal	25-Feb-04	1.000 KG	Cannabis Herb	Post Office	Other	Postal		Ghana			
Montreal	26-Feb-04	1.059 KG	Cannabis Herb	Post Office	Other	Postal		Ghana			
Toronto/Pearson	09-Mar-04	6.000 KG	Cannabis Herb	Airport	Commercial air	Baggage		Ethiopia		1 Canada 1 Canada	
Vancouver	10-Mar-04	1.000 KG	Cannabis Herb	Airport	Commercial air	Appliances		Canada			
Montreal	26-Mar-04	4.300 KG	Cannabis Herb	Post Office	Other	Postal		Ghana			
Montreal	05-Apr-04	1.053 KG	Cannabis Herb	Post Office	Other	Postal		Ghana	Canada		
Montreal	06-Apr-04	4.500 KG	Cannabis Herb	Post Office	Other	Postal		Ghana	Canada		
Montreal	06-Apr-04	1.115 KG	Cannabis Herb	Post Office	Other	Postal		Ghana	Canada		
Toronto/Pearson	07-Apr-04	44.000 KG	Cannabis Herb	Airport	Commercial air	Baggage		Jamaica			Unclaimed luggage
Toronto/Pearson	12-Apr-04	1.600 KG	Cannabis Herb	Plane	Commercial air	Inserted		Jamaica			

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Vancouver	19-Apr-04	1.161 KG	Cannabis Herb	Airport	Commercial air	Other		Canada	United States		
Vancouver	19-Apr-04	1.700 KG	Cannabis Herb	Airport	Commercial air	Other		Canada	United States		
Vancouver	27-Apr-04	1.797 KG	Cannabis Herb	Airport	Commercial air	Body		Canada		2 Japan	
Vancouver	27-Apr-04	1.126 KG	Cannabis Herb	Airport	Commercial air	Body		Canada		2 Japan	
Hamilton	29-Apr-04	6.200 KG	Cannabis Herb	Airport	Commercial air	Appliances		United States	Canada		
	05-May-04	6.389 KG	Cannabis Herb					Canada	United States		
	05-May-04	6.943 KG	Cannabis Herb					Canada			
Montreal	18-May-04	1.058 KG	Cannabis Herb	Post Office	Other	Postal		Ghana			
Queenston Bridge	22-May-04	5.500 KG	Cannabis Herb			Other		Canada			
	28-May-04	1.300 KG	Cannabis Herb	Post Office	Other	Postal		Saint Vincent and the Grenadines			
Toronto/Pearson	18-Jan-04	28.900 KG	Cannabis Oil	Airport		Baggage		Jamaica			
Toronto/Pearson	24-Feb-04	36.600 KG	Cannabis Oil	Airport	Commercial air	Baggage		Jamaica			Unclaimed luggage
Toronto/Pearson	27-Feb-04	26.500 KG	Cannabis Oil	Airport	Commercial air	Other		Jamaica			
Toronto/Pearson	06-Jan-04	0.925 KG	Cannabis Resin	Plane	Commercial air	Other		Jamaica			
Cote de Liesse	27-Jan-04	60.286 KG	Cannabis Resin	Warehouse	Other			Spain			
Vancouver	20-Feb-04	3.940 KG	Cannabis Resin	Airport	Commercial air			Viet Nam			
Toronto/Pearson	16-Mar-04	10.600 KG	Cannabis Resin	Plane	Commercial air	Inserted					
Toronto/Pearson	01-May-04	3.160 KG	Cannabis Resin	Airport	Commercial air	Baggage		Jamaica		2 United States	
Toronto/Pearson	01-May-04	3.140 KG	Cannabis Resin	Airport	Commercial air	Other	Jamaica			2 United States	
	13-May-04	1.433 KG	Cannabis Resin	Plane	Commercial air	Inserted					
Lacolle/Québec	16-Jun-04	2.358 KG	Cannabis Resin	Vehicle	Commercial road			Jamaica		2 Canada	
Edmonton	26-Mar-04	10.700 KG	Coca leaf	Airport	Commercial air	Freight	Peru				
Toronto/Pearson	03-Jan-04	0.600 KG	Cocaine	Airport	Commercial air	Swallowed		Jamaica		1 Bermuda	
Toronto/Pearson	07-Jan-04	7.470 KG	Cocaine	Airport	Commercial air	Food		Jamaica		1	
Coutts	15-Jan-04	83.145 KG	Cocaine	Truck / Lorry	Commercial road	Car Parts		United States			
Cote de Liesse	20-Jan-04	4.000 KG	Cocaine	Warehouse				Haiti			
Montréal/Mirabel	21-Jan-04	4.000 KG	Cocaine	Airport	Commercial air	Baggage		Haiti		1	
Toronto/Pearson	24-Jan-04	11.000 KG	Cocaine	Airport	Commercial air	Baggage		Antigua and Barbuda		1	
Toronto/Pearson	28-Jan-04	0.510 KG	Cocaine	Airport	Commercial air	Swallowed		Jamaica			
Toronto	30-Jan-04	0.245 KG	Cocaine	Post Office	Other	Postal		Costa Rica			

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Toronto/Pearson	02-Feb-04	20.000 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela			Unclaimed luggage
P.E Trudeau	02-Feb-04	1.641 KG	Cocaine	Airport	Commercial air	Cosmetics		Saint Vincent and the Grenadines		1	
Toronto/Pearson	02-Feb-04	0.500 KG	Cocaine	Airport	Commercial air	Beverages		Jamaica		1 Jamaica	
Toronto/Pearson	05-Feb-04	12.000 KG	Cocaine	Airport	Commercial air	Freight		Panama			
Toronto/Pearson	07-Feb-04	5.000 KG	Cocaine	Airport	Commercial air	Body		Netherlands Antilles			
Toronto/Pearson	07-Feb-04	4.800 KG	Cocaine	Airport	Commercial air	Body		Netherlands Antilles			
Toronto/Pearson	08-Feb-04	2.000 KG	Cocaine	Airport	Commercial air	Baggage		Canada			
Toronto/Pearson	09-Feb-04	0.700 KG	Cocaine	Airport	Commercial air	Swallowed		Grenada		1 Canada	
Toronto/Pearson	14-Feb-04	0.700 KG	Cocaine	Airport	Commercial air	Swallowed		Jamaica			
Toronto/Pearson	14-Feb-04	0.700 KG	Cocaine	Airport	Commercial air	Swallowed		Jamaica		2 Canada	
Toronto/Pearson	15-Feb-04	4.000 KG	Cocaine	Airport	Commercial air	Body		Netherlands Antilles		1	
Toronto/Pearson	17-Feb-04	1.500 KG	Cocaine	Airport	Commercial air	Other		Jamaica		1	
Toronto/Pearson	19-Feb-04	7.200 KG	Cocaine	Airport	Commercial air						Found abandoned
Pacific Highway	19-Feb-04	4.333 KG	Cocaine	Vehicle	Commercial road	Car Parts		United States			
Toronto/Pearson	24-Feb-04	8.000 KG	Cocaine	Airport	Commercial air	Baggage					Unclaimed luggage
Pacific Highway	25-Feb-04	60.698 KG	Cocaine	Truck / Lorry	Commercial road	Car Parts		United States			
Toronto/Pearson	25-Feb-04	7.000 KG	Cocaine	Airport	Commercial air	Baggage		Barbados			
Pacific Highway	26-Feb-04	6.774 KG	Cocaine	Vehicle	Commercial road	Other		United States			
Toronto/Pearson	26-Feb-04	0.750 KG	Cocaine	Airport	Commercial air	Beverages		Jamaica		1 Bermuda	
Toronto/Pearson	27-Feb-04	1.000 KG	Cocaine	Airport	Commercial air	Other		Saint Vincent and the Grenadines			
Toronto/Pearson	03-Mar-04	0.700 KG	Cocaine	Airport	Commercial air	Swallowed		Jamaica		1 Canada	
										1 Canada	
Toronto/Pearson	08-Mar-04	4.000 KG	Cocaine	Airport	Commercial air	Baggage		Saint Lucia		1	
Toronto/Pearson	09-Mar-04	1.500 KG	Cocaine	Airport	Commercial air	Food		Jamaica		1 Jamaica	
Toronto/Pearson	10-Mar-04	1.600 KG	Cocaine	Airport	Commercial air	Outerwear		Netherlands Antilles			
Toronto/Pearson	13-Mar-04	0.255 KG	Cocaine		Other	Postal		Brazil			
Toronto/Pearson	13-Mar-04	1.500 KG	Cocaine	Airport	Commercial air	Baggage		Jamaica		1 Canada	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Toronto/Pearson	13-Jun-04	4.400 KG	Cocaine	Airport	Commercial air	Body		Netherlands Antilles		2	
Toronto/Pearson	13-Jun-04	4.400 KG	Cocaine	Airport	Commercial air	Body		Netherlands Antilles		2	
Pacific Highway	14-Jun-04	39.673 KG	Cocaine	Vehicle	Commercial road	Car Parts		United States		2	
Toronto/Pearson	14-Jun-04	0.200 KG	Cocaine	Airport	Commercial air	Body		Jamaica		1 Canada	
Toronto/Pearson	18-Jun-04	0.700 KG	Cocaine	Airport	Commercial air	Swallowed		Jamaica		1 Canada	
Vancouver	27-Jun-04	0.706 KG	Cocaine	Airport	Commercial air	Inserted					
Halifax	30-Jun-04	83.000 KG	Cocaine	Boat	Commercial sea						
Toronto/Pearson	19-Feb-04	0.418 KG	Crack	Airport	Commercial air	Cosmetics		Trinidad Tobago			
Calgary	20-Apr-04	0.200 KG	Crack	Airport	Commercial air	Other		Jamaica			
Vancouver	08-Jan-04	4,178.000 DOS	Ecstasy	Airport	Commercial air	Other		Canada			
Vancouver	19-Jan-04	5,000.000 DOS	Ecstasy	Airport	Commercial air	Other		Canada			
Vancouver	20-Jan-04	405.000 DOS	Ecstasy	Airport	Commercial air	Cosmetics		Canada			
Halifax	26-Jan-04	553,245.000 DOS	Ecstasy			Baggage		Spain			
Vancouver	03-Feb-04	100.000 DOS	Ecstasy	Airport	Commercial air	Other		Canada	United States		
Fort Erie	08-Feb-04	122.000 DOS	Ecstasy	Truck / Lorry	Commercial road	Car Parts		Canada			
Toronto/Pearson	25-Feb-04	40,000.000 DOS	Ecstasy	Airport	Commercial air	Baggage		Denmark			Unclaimed luggage
Vancouver	05-May-04	100.000 DOS	Ecstasy	Post Office	Other	Postal		United Kingdom			
Toronto/Pearson	26-May-04	2,000.000 DOS	Ecstasy	Airport	Commercial air	Freight		China	Canada		
Dorval	26-May-04	16,160.000 DOS	Ecstasy	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	26-May-04	425,000.000 DOS	Ecstasy	Airport	Commercial air	Freight		Netherlands			
Hamilton	04-Jun-04	300.000 DOS	Ecstasy	Airport	Commercial air	Cosmetics		Mexico	Canada		
Mirabel	21-Jan-04	8,640.000 DOS	Ephedrine	Airport	Commercial air	Other		United States			
Toronto/Pearson	01-Feb-04	8,640.000 DOS	Ephedrine	Airport	Commercial air	Other		United States			
Toronto/Pearson	01-Feb-04	3,240.000 DOS	Ephedrine	Airport	Commercial air	Other		United States			
Toronto/Pearson	01-Feb-04	6,480.000 DOS	Ephedrine	Airport	Commercial air	Other		United States			
Toronto/Pearson	03-Feb-04	3,240.000 DOS	Ephedrine	Airport	Commercial air	Other		United States			
Toronto/Pearson	03-Feb-04	2,160.000 DOS	Ephedrine	Airport	Commercial air	Other		United States			
Toronto/Pearson	03-Feb-04	10,800.000 DOS	Ephedrine	Airport	Commercial air	Other		United States			

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Montreal	06-Feb-04	1,200.000 DOS	Ephedrine	Post Office	Other	Postal		India			
Hamilton	09-Feb-04	1,000.000 DOS	Ephedrine	Airport	Commercial air	Other		United States			
Calgary	05-May-04	0.600 KG	Ephedrine					Peru			
Montreal	06-May-04	0.625 KG	Ephedrine	Post Office	Other	Postal		Netherlands			
Winnipeg	21-May-04	1.362 KG	Ephedrine	Airport	Commercial air	Freight		United States			
Montreal	09-Jun-04	1.000 KG	Ephedrine	Post Office	Other	Postal		India			
Montreal	09-Jun-04	1.000 KG	Ephedrine	Post Office	Other	Postal		India			
Montreal	09-Jun-04	1.000 KG	Ephedrine	Post Office	Other	Postal		India			
Montreal	10-Jun-04	1.000 KG	Ephedrine	Post Office	Other	Postal		India			
Montreal	10-Jun-04	1.000 KG	Ephedrine	Post Office	Other	Postal		India			
Montreal	16-Jun-04	0.150 KG	Ephedrine	Post Office	Other	Postal		United States			
Montreal	22-Jun-04	1.000 KG	Ephedrine	Post Office	Other	Postal		India			
Toronto	04-Feb-04	0.207 KG	Heroin	Airport	Other	Postal		Netherlands			
Toronto/Pearson	03-Mar-04	0.700 KG	Heroin	Airport	Commercial air	Swallowed		Panama			
Toronto/Pearson	16-Mar-04	4.000 KG	Heroin	Airport	Commercial air	Baggage		Brazil	Canada	1 United States	
										1 United States	
P.E. Trudeau	18-Mar-04	1.500 KG	Heroin	Airport	Commercial air			Nigeria		1 Canada	
Toronto/Pearson	14-May-04	14.600 KG	Heroin	Airport	Commercial air	Baggage		Austria		1 Australia	
Toronto/Pearson	09-Jun-04	4.500 KG	Heroin	Airport	Commercial air	Baggage		India		1	
Dorval	23-Jun-04	1.000 KG	Heroin	Airport	Commercial air	Inserted		Iran (Islamic Rep.of)			
Toronto/Pearson	03-Jan-04	29.200 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	03-Jan-04	26.400 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Pearson	08-Jan-04	30.000 KG	Khat	Airport	Other	Baggage		United Kingdom			
Toronto/Pearson	09-Jan-04	97.700 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	10-Jan-04	50.400 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	10-Jan-04	42.900 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	14-Jan-04	91.000 KG	Khat	Airport	Other			United Kingdom			
Toronto/Pearson	16-Jan-04	120.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	20-Jan-04	96.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Toronto/Pearson	22-Jan-04	22.500 KG	Khat	Airport	Commercial air	Other		Netherlands			
Macdonald-Cartier	25-Jan-04	40.000 KG	Khat	Airport	Commercial air	Baggage		Netherlands			
Toronto/Pearson	29-Jan-04	229.800 KG	Khat	Airport	Commercial air	Freight		Netherlands			
Toronto/Pearson	03-Feb-04	134.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
P.E. Trudeau	06-Feb-04	60.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	10-Feb-04	126.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	10-Feb-04	42.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	11-Feb-04	111.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
P.E. Trudeau	18-Feb-04	116.100 KG	Khat	Airport	Commercial air	Freight		Netherlands			
Toronto/Pearson	18-Feb-04	243.900 KG	Khat	Airport	Commercial air	Freight		Netherlands			
Toronto/Pearson	19-Feb-04	57.500 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	19-Feb-04	26.800 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	19-Feb-04	60.700 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			Found abandoned
Toronto/Pearson	20-Feb-04	110.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Vancouver	21-Feb-04	39.800 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	22-Feb-04	50.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	23-Feb-04	54.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	23-Feb-04	56.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	24-Feb-04	154.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Macdonald-Cartier	26-Feb-04	49.000 KG	Khat					United Kingdom			
Macdonald-Cartier	26-Feb-04	53.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	26-Feb-04	112.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	27-Feb-04	165.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	28-Feb-04	50.750 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Macdonald-Cartier	03-Mar-04	30.000 KG	Khat	Airport	Commercial air	Other		United Kingdom			

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Toronto/Pearson	05-Mar-04	27.500 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	07-Mar-04	29.370 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	11-Mar-04	40.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	12-Mar-04	200.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	12-Mar-04	193.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	14-Mar-04	140.000 KG	Khat	Airport	Commercial air	Freight					
Toronto/Pearson	15-Mar-04	230.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	15-Mar-04	95.000 KG	Khat	Airport	Commercial air	Other		United Kingdom			
Toronto/Pearson	19-Mar-04	24.000 KG	Khat	Airport	Commercial air	Other					
Toronto/Pearson	19-Mar-04	23.000 KG	Khat	Airport	Commercial air	Other					
Toronto/Pearson	19-Mar-04	25.000 KG	Khat	Airport	Commercial air	Other		United Kingdom			
Toronto/Pearson	24-Mar-04	44.900 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	24-Mar-04	47.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	26-Mar-04	93.060 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	29-Mar-04	48.300 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	06-Apr-04	80.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	14-Apr-04	32.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	15-Apr-04	140.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
P.E. Trudeau	16-Apr-04	27.993 KG	Khat	Airport	Commercial air	Baggage		Ethiopia			
Toronto/Pearson	25-Apr-04	50.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	25-Apr-04	49.500 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	29-Apr-04	196.000 KG	Khat	Post Office	Other	Postal		United Kingdom			
Toronto/Pearson	29-Apr-04	123.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	30-Apr-04	173.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	30-Apr-04	49.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Toronto/Pearson	03-May-04	195.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	05-May-04	100.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Macdonald-Cartier	10-May-04	63.900 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	13-May-04	23.000 KG	Khat	Airport	Commercial air	Freight		Nigeria			
Toronto/Pearson	15-May-04	22.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	16-May-04	21.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	19-May-04	49.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	20-May-04	44.600 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	20-May-04	200.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	21-May-04	52.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	23-May-04	40.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	23-May-04	47.000 KG	Khat	Airport	Commercial air	Baggage		Netherlands			
Toronto/Pearson	29-May-04	53.600 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	30-May-04	42.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	31-May-04	48.200 KG	Khat	Airport	Commercial air	Baggage		Ethiopia			
Toronto/Pearson	03-Jun-04	103.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	04-Jun-04	50.900 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	07-Jun-04	52.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Dorval	16-Jun-04	103.250 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	19-Jun-04	45.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	19-Jun-04	48.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Macdonald-Cartier	22-Jun-04	41.500 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Dorval	28-Jun-04	30.850 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	29-Jun-04	33.000 KG	Khat	Airport	Commercial air	Freight		Kenya			
Vancouver	19-Jan-04	1,000.000 DOS	Methamphetamine	Airport	Commercial air	Other		Canada			

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Montreal	05-Jan-04	1.500 KG	Opium	Post Office	Other	Postal		India			
Montreal	06-Apr-04	1.002 KG	Opium	Post Office	Other	Postal		India			
Montreal	23-Apr-04	1.058 KG	Opium	Post Office	Other	Postal		India			
Toronto/Pearson	05-Jun-04	2.163 KG	Opium	Airport	Commercial air	Baggage		Iran (Islamic Rep.of)		1 Canada	
Toronto	06-Jun-04	1.120 KG	Opium	Post Office	Other	Postal		Belgium			
Vancouver	10-Jun-04	20.000 KG	Opium	Airport	Commercial air	Freight		Iran (Islamic Rep.of)		1	Controlled delivery
Chile											
Arica	02-Jan-04	0.750 KG	Base Cocaine	Home/Residence			Peru		Chile	1	
Lo Espejo	07-Jan-04	1.060 KG	Base Cocaine	Home/Residence					Chile	4	
Arica	07-Jan-04	0.234 KG	Base Cocaine	Home/Residence				Chile		1	
Cartagena	08-Jan-04	0.110 KG	Base Cocaine	Home/Residence					Chile	3	
Arica	09-Jan-04	2.001 KG	Base Cocaine	Home/Residence			Peru		Chile	2	
Iquique	15-Jan-04	24.986 KG	Base Cocaine	Vehicle	Commercial road		Peru		Chile	2	
Arica	15-Jan-04	0.374 KG	Base Cocaine	Home/Residence					Chile	3	
Iquique	17-Jan-04	0.500 KG	Base Cocaine			Outerwear			Chile	1	
la Granja	18-Jan-04	2.874 KG	Base Cocaine	Home/Residence					Chile	1	
Antofagasta	18-Jan-04	10.512 KG	Base Cocaine			Baggage	Bolivia		Chile	2	
Iquique	19-Jan-04	67.857 KG	Base Cocaine	Vehicle	Commercial road		Bolivia		Chile	6	
Santiago	20-Jan-04	0.510 KG	Base Cocaine	Home/Residence					Chile	2	
Iquique	20-Jan-04	15.062 KG	Base Cocaine			Other	Peru		Chile	1	
la Granja	23-Jan-04	0.164 KG	Base Cocaine	Vehicle	Commercial road				Chile	2	
Antofagasta	28-Jan-04	0.728 KG	Base Cocaine	Home/Residence					Chile	2	
Arica	30-Jan-04	0.150 KG	Base Cocaine	Home/Residence					Chile	5	
Antofagasta	05-Feb-04	0.389 KG	Base Cocaine	Home/Residence			Peru		Chile	2	
Antofagasta	07-Feb-04	8.892 KG	Base Cocaine	Home/Residence			Bolivia		Chile	5	
Antofagasta	07-Feb-04	35.100 KG	Base Cocaine				Peru		Chile	2	
El Bosque	09-Feb-04	0.364 KG	Base Cocaine	Home/Residence					Chile	3	
Arica	10-Feb-04	0.256 KG	Base Cocaine			Other			Chile		
Antofagasta	16-Feb-04	1.036 KG	Base Cocaine			Baggage			Chile	2	
Arica	17-Feb-04	0.770 KG	Base Cocaine			Other	Bolivia		Chile	2	
Arica	20-Feb-04	17.885 KG	Base Cocaine	Vehicle	Commercial road		Peru			3	
El Bosque	20-Feb-04	0.228 KG	Base Cocaine	Home/Residence					Chile	1	
Pudahuel	26-Feb-04	0.662 KG	Base Cocaine	Plane	Commercial air	Baggage	Peru			3	
La Serena	26-Feb-04	0.172 KG	Base Cocaine	Vehicle	Commercial road				Chile	2	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Pedro Aguirre Cerda	03-Mar-04	29.030 KG	Base Cocaine	Vehicle	Commercial road		Peru		Chile	3	
Recoleta	04-Mar-04	0.180 KG	Base Cocaine			Outerwear			Chile	5	
Lo Espejo	09-Mar-04	0.795 KG	Base Cocaine	Home/Residence					Chile	2	
San Ramón	10-Mar-04	0.129 KG	Base Cocaine	Home/Residence					Chile	1	
El Bosque	10-Mar-04	0.470 KG	Base Cocaine	Home/Residence					Chile	1	
Iquique	12-Mar-04	0.444 KG	Base Cocaine			Body	Peru		Chile	1	
Iquique	14-Mar-04	3.054 KG	Base Cocaine	Vehicle	Commercial road		Peru		Chile	4	
La Serena	15-Mar-04	3.059 KG	Base Cocaine	Home/Residence					Chile	1	
Iquique	16-Mar-04	0.135 KG	Base Cocaine			Outerwear			Chile	1	
Renca	16-Mar-04	0.368 KG	Base Cocaine	Home/Residence					Chile	9	
Arica	16-Mar-04	0.212 KG	Base Cocaine	Home/Residence			Peru		Chile	4	
Cerro Navia	17-Mar-04	1.772 KG	Base Cocaine	Home/Residence					Chile	3	
Renca	17-Mar-04	0.123 KG	Base Cocaine	Home/Residence					Chile	12	
Lo Espejo	19-Mar-04	0.265 KG	Base Cocaine	Home/Residence					Chile	2	
Antofagasta	22-Mar-04	101.845 KG	Base Cocaine	Vehicle	Commercial road		Peru		Chile	3	
Lo Espejo	26-Mar-04	0.359 KG	Base Cocaine	Home/Residence				Paraguay		2	
Arica	26-Mar-04	0.886 KG	Base Cocaine	Vehicle	Commercial road		Peru		Chile	2	
Arica	30-Mar-04	1.027 KG	Base Cocaine			Other	Peru		Chile	1	
Iquique	01-Apr-04	0.425 KG	Base Cocaine			Baggage				1	
Arica	01-Apr-04	1.081 KG	Base Cocaine			Outerwear			Chile	1	
Arica	03-Apr-04	8.040 KG	Base Cocaine			Baggage	Bolivia		Chile	3	
Quinta Normal	04-Apr-04	0.104 KG	Base Cocaine	Home/Residence					Chile	3	
Arica	07-Apr-04	0.261 KG	Base Cocaine	Home/Residence			Peru		Chile	3	
Arica	09-Apr-04	2.000 KG	Base Cocaine	Home/Residence			Peru		Chile	2	
Antofagasta	14-Apr-04	7.777 KG	Base Cocaine						Chile		
Antofagasta	15-Apr-04	10.190 KG	Base Cocaine	Vehicle	Commercial road				Chile	4	
Calama	15-Apr-04	40.250 KG	Base Cocaine	Vehicle	Commercial road		Bolivia		Chile	2	
Conchali	15-Apr-04	4.886 KG	Base Cocaine				Bolivia		Chile	2	
Antofagasta	16-Apr-04	0.987 KG	Base Cocaine	Home/Residence					Chile	1	
Antofagasta	17-Apr-04	0.250 KG	Base Cocaine			Body			Chile	1	
Arica	19-Apr-04	8.870 KG	Base Cocaine			Outerwear			Chile	2	
Talca	19-Apr-04	0.367 KG	Base Cocaine			Outerwear			Chile	2	
Pudahuel	19-Apr-04	88.077 KG	Base Cocaine	Vehicle	Commercial road		Peru		Chile	6	
Calama	20-Apr-04	4.324 KG	Base Cocaine	Vehicle	Commercial road		Bolivia		Chile	4	
Iquique	20-Apr-04	1.034 KG	Base Cocaine	Vehicle	Commercial road		Bolivia		Chile	2	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Maipú	20-Apr-04	2.000 KG	Base Cocaine	Vehicle	Commercial road			Paraguay	Chile	8	
La Florida	22-Apr-04	0.149 KG	Base Cocaine	Home/Residence					Chile	4	
Arica	22-Apr-04	21.939 KG	Base Cocaine	Home/Residence			Peru		Chile	4	
Calama	29-Apr-04	10.056 KG	Base Cocaine			Other	Bolivia		Chile	1	
Antofagasta	01-May-04	0.275 KG	Base Cocaine	Home/Residence					Chile	2	
Iquique	02-May-04	11.205 KG	Base Cocaine	Vehicle	Commercial road		Bolivia		Chile	1	
Talcahuano	04-May-04	2.850 KG	Base Cocaine	Vehicle	Commercial road				Chile	2	
Arica	05-May-04	3.122 KG	Base Cocaine	Vehicle	Commercial road		Peru		Chile	2	
Arica	05-May-04	0.216 KG	Base Cocaine			Other			Chile	1	
San Bernardo	05-May-04	1.621 KG	Base Cocaine			Outerwear			Chile	4	
Calama	06-May-04	56.797 KG	Base Cocaine	Vehicle	Commercial road		Bolivia		Chile	5	
San Felipe	06-May-04	0.245 KG	Base Cocaine	Vehicle	Commercial road				Chile	5	
Estación Central	06-May-04	0.451 KG	Base Cocaine	Home/Residence					Chile	1	
Arica	07-May-04	18.936 KG	Base Cocaine	Home/Residence			Peru		Chile	4	
La Florida	07-May-04	16.549 KG	Base Cocaine	Vehicle	Commercial road		Bolivia		Chile	2	
Iquique	14-May-04	3.213 KG	Base Cocaine			Outerwear			Chile	3	
La Pintana	14-May-04	0.168 KG	Base Cocaine			Outerwear			Chile	1	
Iquique	15-May-04	0.158 KG	Base Cocaine			Outerwear			Chile	2	
Quilicura	16-May-04	24.354 KG	Base Cocaine	Vehicle	Commercial road		Peru		Chile	5	
Calama	16-May-04	18.598 KG	Base Cocaine			Other	Bolivia		Chile	8	
Iquique	17-May-04	1.727 KG	Base Cocaine			Other	Bolivia		Chile	1	
Calama	18-May-04	5.164 KG	Base Cocaine			Other	Bolivia		Chile	2	
Arica	18-May-04	1.050 KG	Base Cocaine	Home/Residence			Peru		Chile	1	
Arica	25-May-04	0.542 KG	Base Cocaine			Baggage			Chile	2	
Arica	25-May-04	0.730 KG	Base Cocaine			Baggage	Peru		Chile	2	
Calama	25-May-04	0.910 KG	Base Cocaine	Vehicle	Commercial road		Bolivia		Chile	1	
Calama	27-May-04	0.100 KG	Base Cocaine			Other	Peru		Chile	1	
La Florida	27-May-04	0.926 KG	Base Cocaine	Vehicle	Commercial road				Chile	2	
Arica	29-May-04	0.228 KG	Base Cocaine			Other			Chile	1	
Los Andes	29-May-04	12.689 KG	Base Cocaine			Other			Chile	3	
la Granja	31-May-04	0.117 KG	Base Cocaine	Vehicle	Commercial road				Chile	3	
Copiapó	01-Jun-04	0.472 KG	Base Cocaine	Home/Residence			Peru		Chile	2	
Rancagua	02-Jun-04	5.123 KG	Base Cocaine	Vehicle	Commercial road				Chile	2	
Pudahuel	02-Jun-04	27.049 KG	Base Cocaine	Vehicle	Commercial road		Peru		Chile	4	
Calama	05-Jun-04	0.508 KG	Base Cocaine	Home/Residence					Chile	7	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Ovalle	05-Jun-04	1.871 KG	Base Cocaine	Home/Residence					Chile	4	
Arica	07-Jun-04	18.653 KG	Base Cocaine	Vehicle	Commercial road		Peru		Chile	6	
Lo Espejo	08-Jun-04	0.889 KG	Base Cocaine	Home/Residence					Chile	5	
Arica	10-Jun-04	2.609 KG	Base Cocaine			Baggage	Peru		Chile	12	
Iquique	14-Jun-04	12.590 KG	Base Cocaine			Baggage	Peru		Chile	3	
Quillota	14-Jun-04	0.360 KG	Base Cocaine	Home/Residence					Chile	3	
Lo Espejo	14-Jun-04	0.100 KG	Base Cocaine	Home/Residence					Chile	4	
El Bosque	14-Jun-04	0.229 KG	Base Cocaine	Home/Residence					Chile	1	
Lo Espejo	15-Jun-04	1.009 KG	Base Cocaine			Other			Chile	1	
Lo Espejo	15-Jun-04	0.210 KG	Base Cocaine			Other			Chile	1	
Ovalle	17-Jun-04	2.120 KG	Base Cocaine	Home/Residence					Chile	4	
Arica	17-Jun-04	1.537 KG	Base Cocaine			Outerwear			Chile	3	
Iquique	17-Jun-04	0.145 KG	Base Cocaine	Home/Residence					Chile	2	
Iquique	20-Jun-04	7.859 KG	Base Cocaine	Vehicle	Commercial road		Bolivia		Chile	2	
Arica	21-Jun-04	23.130 KG	Base Cocaine	Vehicle	Commercial road		Peru		Chile	1	
Maipú	21-Jun-04	2.171 KG	Base Cocaine			Other			Chile	2	
Calama	22-Jun-04	23.137 KG	Base Cocaine	Vehicle	Commercial road		Bolivia		Chile	5	
Iquique	22-Jun-04	0.145 KG	Base Cocaine	Home/Residence					Chile	3	
Rancagua	25-Jun-04	42.089 KG	Base Cocaine	Vehicle	Commercial road	Baggage	Peru		Chile	4	
Arica	30-Jun-04	1.999 KG	Base Cocaine			Other	Peru		Chile	5	
Nueva Imperial	10-Jan-04	2.590 KG	Cannabis Herb	Home/Residence				Chile	Chile	1	
Curico	19-Jan-04	2.400 KG	Cannabis Herb	Home/Residence					Chile	2	
Calama	19-Jan-04	3.050 KG	Cannabis Herb	Home/Residence					Chile	1	
Talca	21-Jan-04	1.020 KG	Cannabis Herb	Home/Residence					Chile	3	
Los Andes	23-Jan-04	17.289 KG	Cannabis Herb	Vehicle	Commercial road				Chile		
Cauquenes	23-Jan-04	5.980 KG	Cannabis Herb			Other		Chile	Chile	2	
Cauquenes	28-Jan-04	1.000 KG	Cannabis Herb			Other			Chile	1	
Coquimbo	29-Jan-04	2.020 KG	Cannabis Herb	Home/Residence					Chile	1	
Los Andes	30-Jan-04	1.491 KG	Cannabis Herb			Other		Paraguay	Chile	1	
Antofagasta	07-Feb-04	19.310 KG	Cannabis Herb	Home/Residence				Bolivia	Chile	5	
la Unión	09-Feb-04	134.000 KG	Cannabis Herb	Vehicle	Commercial road				Chile	1	
Arica	09-Feb-04	3.507 KG	Cannabis Herb	Home/Residence				Paraguay	Chile	1	
La Unión	09-Feb-04	17.340 KG	Cannabis Herb	Vehicle	Commercial road				Chile	4	
Temuco	11-Feb-04	1.514 KG	Cannabis Herb			Other			Chile	3	
Recoleta	12-Feb-04	1.590 KG	Cannabis Herb	Home/Residence					Chile	1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Codegua	13-Feb-04	1.765 KG	Cannabis Herb			Other		Chile	Chile		
Vicuña	16-Feb-04	75.135 KG	Cannabis Herb	Vehicle	Commercial road			Paraguay	Chile	2	
Los Andes	19-Feb-04	2.011 KG	Cannabis Herb	Home/Residence				Chile	Chile	1	
Osorno	19-Feb-04	32.000 KG	Cannabis Herb			Other		Paraguay	Chile	1	
Vallenar	23-Feb-04	1.752 KG	Cannabis Herb	Vehicle	Commercial road				Chile	3	
San Javier	25-Feb-04	2.235 KG	Cannabis Herb			Other		Chile	Chile		
La Ligua	25-Feb-04	16.300 KG	Cannabis Herb			Other		Chile	Chile		
La Ligua	26-Feb-04	2.485 KG	Cannabis Herb			Other		Chile	Chile		
Melipilla	26-Feb-04	22.000 KG	Cannabis Herb			Other		Chile	Chile		
Los Vilos	27-Feb-04	1.545 KG	Cannabis Herb	Home/Residence					Chile	1	
Coelemu	28-Feb-04	2.848 KG	Cannabis Herb	Home/Residence				Chile	Chile	1	
La Ligua	01-Mar-04	35.000 KG	Cannabis Herb			Other			Chile		
Los Andes	02-Mar-04	3.900 KG	Cannabis Herb			Other		Paraguay	Chile		
Molina	03-Mar-04	3.000 KG	Cannabis Herb			Other			Chile		
Licanten	03-Mar-04	2.000 KG	Cannabis Herb			Other			Chile		
Curico	03-Mar-04	8.000 KG	Cannabis Herb			Other			Chile		
Puente Alto	05-Mar-04	1.500 KG	Cannabis Herb	Home/Residence				Chile	Chile	1	
Maipú	05-Mar-04	86.559 KG	Cannabis Herb	Vehicle	Commercial road			Paraguay	Chile	2	
Curico	06-Mar-04	2.000 KG	Cannabis Herb			Other			Chile		
Viña Del Mar	13-Mar-04	8.220 KG	Cannabis Herb			Baggage		Paraguay	Chile	4	
Vallenar	13-Mar-04	2.840 KG	Cannabis Herb			Other			Chile	2	
Padre Las Casas	13-Mar-04	1.400 KG	Cannabis Herb	Home/Residence					Chile	1	
Rauco	17-Mar-04	3.500 KG	Cannabis Herb			Other		Chile	Chile		
Osorno	17-Mar-04	3.609 KG	Cannabis Herb	Vehicle	Commercial road			Paraguay	Chile	4	
Los Andes	18-Mar-04	21.831 KG	Cannabis Herb	Vehicle	Commercial road			Paraguay	Chile	1	
Pichidangui	19-Mar-04	1.010 KG	Cannabis Herb			Other			Chile		
Los Vilos	20-Mar-04	1.315 KG	Cannabis Herb	Vehicle	Commercial road				Chile	1	
Taltal	21-Mar-04	3.397 KG	Cannabis Herb	Home/Residence					Chile	1	
Hijuelas	22-Mar-04	1.710 KG	Cannabis Herb	Home/Residence					Chile	1	
La Pintana	23-Mar-04	1.828 KG	Cannabis Herb	Home/Residence					Chile	2	
Temuco	23-Mar-04	2.570 KG	Cannabis Herb			Other		Chile	Chile	1	
Arica	24-Mar-04	6.669 KG	Cannabis Herb			Other		Peru	Chile	2	
Arica	24-Mar-04	1.990 KG	Cannabis Herb			Other					
Lo Espejo	26-Mar-04	22.012 KG	Cannabis Herb	Home/Residence				Paraguay	Chile	2	
Quilpue	26-Mar-04	1.160 KG	Cannabis Herb	Home/Residence					Chile	1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Penaflo	26-Mar-04	1.000 KG	Cannabis Herb	Home/Residence				Chile	Chile	1	
Los Andes	27-Mar-04	2.165 KG	Cannabis Herb	Vehicle	Commercial road				Chile	1	
Iquique	01-Apr-04	2.125 KG	Cannabis Herb			Baggage			Chile	1	
La Pintana	01-Apr-04	1.996 KG	Cannabis Herb	Vehicle	Commercial road				Chile	1	
la Granja	06-Apr-04	4.500 KG	Cannabis Herb	Home/Residence				Chile	Chile	3	
Illapel	12-Apr-04	2.525 KG	Cannabis Herb	Home/Residence						1	
Las Condes	14-Apr-04	3.460 KG	Cannabis Herb	Home/Residence				Netherlands	Chile	4	
Yerbas Buenas	18-Apr-04	7.299 KG	Cannabis Herb	Home/Residence					Chile	4	
Maipú	20-Apr-04	502.000 KG	Cannabis Herb	Vehicle	Commercial road			Paraguay	Chile	8	
Calama	20-Apr-04	2.694 KG	Cannabis Herb	Vehicle	Commercial road			Bolivia	Chile	4	
Arica	22-Apr-04	34.336 KG	Cannabis Herb	Home/Residence				Peru	Chile	1	
La Pintana	22-Apr-04	1.196 KG	Cannabis Herb	Home/Residence					Chile	3	
La Ligua	23-Apr-04	3.245 KG	Cannabis Herb	Home/Residence				Chile	Chile	3	
Tocopilla	23-Apr-04	7.510 KG	Cannabis Herb	Home/Residence				Bolivia	Chile	4	
Puerto Montt	24-Apr-04	1.888 KG	Cannabis Herb	Flat/Apartment					Chile	1	
Recoleta	25-Apr-04	15.469 KG	Cannabis Herb	Home/Residence				Paraguay	Chile	2	
Los Andes	28-Apr-04	234.000 KG	Cannabis Herb	Vehicle	Commercial road					3	
Los Andes	28-Apr-04	14.148 KG	Cannabis Herb	Vehicle	Commercial road			Paraguay	Chile	1	
Los Andes	29-Apr-04	2.023 KG	Cannabis Herb			Outerwear		Argentina	Chile	1	
Los Andes	09-May-04	26.321 KG	Cannabis Herb			Outerwear		Paraguay	Chile	2	
San Ramón	11-May-04	2.370 KG	Cannabis Herb	Home/Residence					Chile	2	
Los Andes	13-May-04	1.980 KG	Cannabis Herb			Other		Argentina	Chile	1	
Los Andes	13-May-04	1.368 KG	Cannabis Herb			Body		Paraguay	Chile	1	
Copiapó	19-May-04	2.021 KG	Cannabis Herb			Baggage			Chile	2	
Los Vilos	20-May-04	1.140 KG	Cannabis Herb	Home/Residence					Chile	1	
La Serena	21-May-04	1.145 KG	Cannabis Herb	Vehicle	Commercial road				Chile	4	
Los Andes	25-May-04	8.088 KG	Cannabis Herb	Vehicle	Commercial road			Paraguay	Chile	3	
Coronel	26-May-04	1.322 KG	Cannabis Herb	Home/Residence					Chile	3	
Concepcion	26-May-04	14.168 KG	Cannabis Herb	Home/Residence					Chile	3	
Litueche	29-May-04	1.415 KG	Cannabis Herb			Other		Chile	Chile	4	
Curico	31-May-04	1.026 KG	Cannabis Herb	Home/Residence					Chile	1	
Curepto	03-Jun-04	4.298 KG	Cannabis Herb	Home/Residence				Chile	Chile	4	
Los Vilos	04-Jun-04	2.475 KG	Cannabis Herb	Home/Residence					Chile	3	
La Pintana	04-Jun-04	3.000 KG	Cannabis Herb	Home/Residence				Colombia	Chile	2	
Placilla	10-Jun-04	3.000 KG	Cannabis Herb	Home/Residence					Chile	2	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Antofagasta	14-Jun-04	1.106 KG	Cannabis Herb	Vehicle	Commercial road				Chile	1	
San Bernardo	15-Jun-04	1.065 KG	Cannabis Herb	Home/Residence					Chile	1	
Iquique	22-Jun-04	2.717 KG	Cannabis Herb	Vehicle	Commercial road			Peru	Chile	1	
Las Condes	22-Jun-04	1.231 KG	Cannabis Herb			Outerwear		Paraguay	Chile	3	
La Pintana	24-Jun-04	1.022 KG	Cannabis Herb	Vehicle	Commercial road				Chile	2	
Talca	25-Jun-04	1.810 KG	Cannabis Herb	Home/Residence					Chile	1	
Puerto Montt	25-Jun-04	1.055 KG	Cannabis Herb			Other			Chile	1	
Los Andes	27-Jun-04	7.677 KG	Cannabis Herb	Vehicle	Commercial road				Chile		
Arica	29-Jun-04	1.389 KG	Cannabis Herb	Vehicle	Commercial road			Peru	Chile		
San Rafael	29-Jun-04	2.760 KG	Cannabis Herb	Home/Residence					Chile	1	
Los Andes	30-Jun-04	46.491 KG	Cannabis Herb			Other		Paraguay	Chile	1	
Arica	30-Jun-04	51.211 KG	Cannabis Herb			Other		Peru	Chile	5	
Chepica	14-Jan-04	3,821.000 PLA	Cannabis Plants			Other	Chile		Chile		
Chimbarongo	14-Jan-04	1,007.000 PLA	Cannabis Plants				Chile		Chile		
Doñihue	16-Jan-04	4,815.000 PLA	Cannabis Plants			Other	Chile		Chile		
Curico	16-Jan-04	1,294.000 PLA	Cannabis Plants				Chile		Chile		
Paine	18-Jan-04	17,585.000 PLA	Cannabis Plants			Other	Chile		Chile	2	
Melipilla	18-Jan-04	12,459.000 PLA	Cannabis Plants			Other	Chile		Chile	1	
Cauquenes	23-Jan-04	3,425.000 PLA	Cannabis Plants			Other	Chile		Chile	2	
Molina	26-Jan-04	10,720.000 PLA	Cannabis Plants			Other	Chile		Chile		
Curico	28-Jan-04	3,510.000 PLA	Cannabis Plants				Chile		Chile		
Las Cabras	29-Jan-04	1,221.000 PLA	Cannabis Plants			Other	Chile		Chile		
Curico	03-Feb-04	2,112.000 PLA	Cannabis Plants				Chile		Chile		
san Vicente De Tagua Tagua	04-Feb-04	2,017.000 PLA	Cannabis Plants			Other	Chile		Chile		
Las Cabras	04-Feb-04	2,648.000 PLA	Cannabis Plants			Other	Chile		Chile		
Romeral	19-Feb-04	3,200.000 PLA	Cannabis Plants			Other	Chile		Chile		
La Ligua	19-Feb-04	1,600.000 PLA	Cannabis Plants	Home/Residence			Chile		Chile	2	
Rancagua	25-Feb-04	8,000.000 PLA	Cannabis Plants			Other	Chile		Chile		
Melipilla	26-Feb-04	1,663.000 PLA	Cannabis Plants			Other	Chile		Chile		
La Ligua	26-Feb-04	1,864.000 PLA	Cannabis Plants			Other	Chile		Chile		
Curepto	27-Feb-04	6,774.000 PLA	Cannabis Plants			Other	Chile		Chile		
Paredones	27-Feb-04	2,192.000 PLA	Cannabis Plants			Other	Chile		Chile		
La Ligua	01-Mar-04	1,056.000 PLA	Cannabis Plants			Other	Chile		Chile		
Molina	03-Mar-04	1,000.000 PLA	Cannabis Plants			Other	Chile		Chile		
Licanten	03-Mar-04	3,000.000 PLA	Cannabis Plants			Other	Chile		Chile		

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Rancagua	10-Mar-04	8,120.000 PLA	Cannabis Plants			Other	Chile		Chile		
San Vicente De Tagua Tagua	19-Mar-04	2,305.000 PLA	Cannabis Plants			Other	Chile		Chile		
Rancagua	25-Mar-04	4,145.000 PLA	Cannabis Plants			Other	Chile		Chile		
Illapel	07-Apr-04	2,100.000 PLA	Cannabis Plants			Other	Chile		Chile	1	
Pencahue	07-Apr-04	2,387.000 PLA	Cannabis Plants			Other	Chile		Chile		
Concepcion	16-Jan-04	0.128 KG	Cocaine Hydrochloride	Home/Residence					Chile	1	
Santiago	16-Jan-04	3.294 KG	Cocaine Hydrochloride	Vehicle	Commercial road				Chile	4	
Chanaral	19-Jan-04	74.794 KG	Cocaine Hydrochloride	Vehicle	Commercial road		Bolivia		Chile	2	
Iquique	22-Jan-04	0.510 KG	Cocaine Hydrochloride			Body	Peru		Chile	1	
Pudahuel	28-Jan-04	1.175 KG	Cocaine Hydrochloride	Plane	Commercial air	Body	Peru		Chile	3	
San Joaquín	29-Jan-04	0.220 KG	Cocaine Hydrochloride	Vehicle	Commercial road				Chile	3	
Quilicura	30-Jan-04	13.201 KG	Cocaine Hydrochloride	Vehicle	Commercial road		Peru		Chile	5	
Macul	02-Feb-04	4.425 KG	Cocaine Hydrochloride	Home/Residence					Chile	6	
Quinta Normal	04-Feb-04	1.980 KG	Cocaine Hydrochloride			Other			Chile	2	
Estación Central	05-Feb-04	1.026 KG	Cocaine Hydrochloride						Chile	1	
Antofagasta	05-Feb-04	0.934 KG	Cocaine Hydrochloride	Home/Residence			Peru		Chile	2	
Temuco	06-Feb-04	0.130 KG	Cocaine Hydrochloride			Other			Chile	1	
Estación Central	06-Feb-04	4.195 KG	Cocaine Hydrochloride			Other	Bolivia		Chile	5	
Iquique	06-Feb-04	0.889 KG	Cocaine Hydrochloride			Outerwear			Chile	1	
Antofagasta	07-Feb-04	6.578 KG	Cocaine Hydrochloride				Peru		Chile	2	
Iquique	10-Feb-04	0.248 KG	Cocaine Hydrochloride	Home/Residence					Chile	1	
Pudahuel	11-Feb-04	2.075 KG	Cocaine Hydrochloride			Body	Peru		Chile	2	
Iquique	12-Feb-04	1.230 KG	Cocaine Hydrochloride			Body			Chile	1	
Santiago	12-Feb-04	0.543 KG	Cocaine Hydrochloride	Home/Residence					Chile	4	
Pozo Almonte	21-Feb-04	2.500 KG	Cocaine Hydrochloride			Outerwear			Chile	2	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Pudahuel	26-Feb-04	3.735 KG	Cocaine Hydrochloride	Plane	Commercial air	Baggage	Peru			3	
Independencia	26-Feb-04	0.521 KG	Cocaine Hydrochloride			Outerwear			Chile	2	
Arica	27-Feb-04	0.964 KG	Cocaine Hydrochloride			Body	Peru		Chile	2	
Pozo Almonte	28-Feb-04	0.810 KG	Cocaine Hydrochloride			Outerwear	Peru		Chile	1	
Santiago	01-Mar-04	55.264 KG	Cocaine Hydrochloride	Vehicle	Commercial road		Peru		Chile	3	
Pudahuel	01-Mar-04	1.035 KG	Cocaine Hydrochloride	Plane	Commercial air	Body	Bolivia		Chile	1	
Arica	02-Mar-04	18.474 KG	Cocaine Hydrochloride		Home/Residence		Peru		Chile	11	
El Bosque	04-Mar-04	0.188 KG	Cocaine Hydrochloride		Home/Residence				Chile	3	
Santiago	04-Mar-04	0.215 KG	Cocaine Hydrochloride			Outerwear			Chile	1	
Santiago	06-Mar-04	0.820 KG	Cocaine Hydrochloride			Body			Chile	1	
Rancagua	09-Mar-04	0.159 KG	Cocaine Hydrochloride			Outerwear			Chile	2	
Iquique	10-Mar-04	1.485 KG	Cocaine Hydrochloride			Body	Peru		Chile	3	
Valparaíso	10-Mar-04	1.150 KG	Cocaine Hydrochloride			Other			Chile		
San Joaquín	10-Mar-04	0.301 KG	Cocaine Hydrochloride			Outerwear			Chile	2	
El Bosque	11-Mar-04	0.520 KG	Cocaine Hydrochloride		Home/Residence					1	
Camarones	15-Mar-04	2.042 KG	Cocaine Hydrochloride			Other			Chile	1	
Calama	16-Mar-04	0.297 KG	Cocaine Hydrochloride		Home/Residence				Chile	2	
Arica	16-Mar-04	0.255 KG	Cocaine Hydrochloride		Home/Residence		Peru		Chile	4	
Pudahuel	16-Mar-04	2.440 KG	Cocaine Hydrochloride	Plane	Commercial air	Other	Peru			1	
Pudahuel	18-Mar-04	1.825 KG	Cocaine Hydrochloride	Plane	Commercial air	Body	Bolivia			2	
Arica	18-Mar-04	1.655 KG	Cocaine Hydrochloride			Body	Peru		Chile	2	
Nunoa	19-Mar-04	0.101 KG	Cocaine Hydrochloride			Outerwear			Chile	2	
Arica	20-Mar-04	76.064 KG	Cocaine Hydrochloride			Other	Peru		Chile	3	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Pudahuel	28-Mar-04	2.090 KG	Cocaine Hydrochloride	Plane	Commercial air	Body	Bolivia		Chile	2	
Pozo Almonte	31-Mar-04	5.100 KG	Cocaine Hydrochloride			Outerwear			Chile	3	
Quilicura	31-Mar-04	1,056.000 KG	Cocaine Hydrochloride			Baggage	Colombia			3	
San Joaquín	02-Apr-04	1.806 KG	Cocaine Hydrochloride	Home/Residence			Bolivia		Chile	6	
Quinta Normal	04-Apr-04	0.129 KG	Cocaine Hydrochloride	Home/Residence					Chile	3	
Lo Espejo	06-Apr-04	0.261 KG	Cocaine Hydrochloride	Home/Residence					Chile	2	
Pudahuel	07-Apr-04	1.050 KG	Cocaine Hydrochloride			Body	Peru		Chile	1	
Calama	15-Apr-04	44.025 KG	Cocaine Hydrochloride	Vehicle	Commercial road		Bolivia		Chile	2	
Arica	15-Apr-04	1.559 KG	Cocaine Hydrochloride			Outerwear	Peru		Chile	1	
Antofagasta	16-Apr-04	0.881 KG	Cocaine Hydrochloride	Home/Residence					Chile	1	
Pudahuel	19-Apr-04	33.033 KG	Cocaine Hydrochloride	Vehicle	Commercial road		Peru		Chile	6	
Talca	19-Apr-04	28.119 KG	Cocaine Hydrochloride			Outerwear			Chile	2	
La Ligua	20-Apr-04	0.404 KG	Cocaine Hydrochloride	Vehicle	Commercial road				Chile	3	
Estación Central	20-Apr-04	0.345 KG	Cocaine Hydrochloride	Plane	Commercial air	Body	Peru		Chile	2	
Pudahuel	20-Apr-04	0.582 KG	Cocaine Hydrochloride	Plane	Commercial air	Body	Peru		Chile	3	
Arica	21-Apr-04	10.270 KG	Cocaine Hydrochloride	Vehicle	Commercial road		Peru		Chile	3	
Arica	22-Apr-04	1.078 KG	Cocaine Hydrochloride	Home/Residence			Peru		Chile	4	
Estación Central	22-Apr-04	1.336 KG	Cocaine Hydrochloride	Home/Residence					Chile	3	
Cerro Navia	23-Apr-04	0.101 KG	Cocaine Hydrochloride			Baggage			Chile	2	
Arica	23-Apr-04	0.121 KG	Cocaine Hydrochloride			Body	Peru		Chile	1	
Tocopilla	23-Apr-04	0.111 KG	Cocaine Hydrochloride	Home/Residence			Bolivia		Chile	4	
San Joaquín	23-Apr-04	0.101 KG	Cocaine Hydrochloride	Home/Residence					Chile	4	
Estación Central	23-Apr-04	9.877 KG	Cocaine Hydrochloride			Baggage		Paraguay	Chile	1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Pudahuel	24-Apr-04	0.247 KG	Cocaine Hydrochloride	Home/Residence					Chile	4	
Arica	25-Apr-04	8.607 KG	Cocaine Hydrochloride	Vehicle	Commercial road				Chile	1	
Temuco	25-Apr-04	0.500 KG	Cocaine Hydrochloride			Other			Chile	1	
San Joaquín	29-Apr-04	0.471 KG	Cocaine Hydrochloride	Vehicle	Commercial road				Chile	2	
Arica	02-May-04	0.810 KG	Cocaine Hydrochloride			Other	Peru		Chile	1	
Pudahuel	03-May-04	30.119 KG	Cocaine Hydrochloride	Vehicle	Commercial road		Peru		Chile	6	
San Joaquín	03-May-04	0.500 KG	Cocaine Hydrochloride			Outerwear			Chile	1	
San Ramón	04-May-04	1.003 KG	Cocaine Hydrochloride	Vehicle	Commercial road		Peru		Chile	2	
Antofagasta	04-May-04	4.547 KG	Cocaine Hydrochloride			Baggage	Peru		Chile	1	
San Joaquín	11-May-04	0.119 KG	Cocaine Hydrochloride			Outerwear			Chile	1	
Viña Del Mar	11-May-04	0.435 KG	Cocaine Hydrochloride	Home/Residence				Chile		2	
Arica	13-May-04	2.026 KG	Cocaine Hydrochloride			Outerwear	Peru		Chile	4	
San Joaquín	16-May-04	0.758 KG	Cocaine Hydrochloride	Home/Residence					Chile		
San Joaquín	19-May-04	0.370 KG	Cocaine Hydrochloride	Home/Residence					Chile		
Puerto Montt	20-May-04	0.163 KG	Cocaine Hydrochloride			Baggage			Chile	2	
San Joaquín	20-May-04	0.322 KG	Cocaine Hydrochloride	Home/Residence					Chile	1	
San Joaquín	22-May-04	3.818 KG	Cocaine Hydrochloride	Home/Residence			Bolivia		Chile	13	
Rancagua	22-May-04	0.202 KG	Cocaine Hydrochloride			Outerwear			Chile	1	
Ovalle	25-May-04	0.589 KG	Cocaine Hydrochloride	Home/Residence					Chile	3	
Independencia	30-May-04	0.100 KG	Cocaine Hydrochloride	Home/Residence					Chile	3	
Conchali	01-Jun-04	0.112 KG	Cocaine Hydrochloride	Home/Residence					Chile	2	
Pudahuel	02-Jun-04	5.095 KG	Cocaine Hydrochloride	Vehicle	Commercial road		Peru		Chile	4	
Arica	02-Jun-04	0.968 KG	Cocaine Hydrochloride			Body	Peru		Chile	1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Puerto Montt	03-Jun-04	0.103 KG	Cocaine Hydrochloride	Vehicle	Commercial road				Chile	3	
La Pintana	04-Jun-04	0.310 KG	Cocaine Hydrochloride	Home/Residence			Colombia		Chile	2	
Arica	06-Jun-04	2.264 KG	Cocaine Hydrochloride	Plane	Commercial air	Body	Peru		Chile	1	
Arica	07-Jun-04	0.153 KG	Cocaine Hydrochloride	Vehicle	Commercial road		Peru		Chile	6	
Iquique	08-Jun-04	0.450 KG	Cocaine Hydrochloride			Baggage			Chile	3	
Lo Espejo	09-Jun-04	0.134 KG	Cocaine Hydrochloride	Home/Residence					Chile	2	
Arica	10-Jun-04	23.749 KG	Cocaine Hydrochloride			Baggage	Peru		Chile	12	
San Bernardo	14-Jun-04	0.120 KG	Cocaine Hydrochloride	Home/Residence					Chile	1	
Iquique	14-Jun-04	1.010 KG	Cocaine Hydrochloride			Baggage	Peru		Chile	3 Chile	
Santiago	18-Jun-04	0.101 KG	Cocaine Hydrochloride			Other			Chile	5	
Arica	19-Jun-04	3.177 KG	Cocaine Hydrochloride			Baggage	Colombia		Chile	1	
Pudahuel	20-Jun-04	0.930 KG	Cocaine Hydrochloride	Plane	Commercial air	Body	Bolivia			1	
Calama	22-Jun-04	2.091 KG	Cocaine Hydrochloride	Vehicle	Commercial road		Bolivia		Chile	5	
Conchalí	25-Jun-04	0.229 KG	Cocaine Hydrochloride			Outerwear			Chile	3	
La Pintana	25-Jun-04	0.430 KG	Cocaine Hydrochloride			Outerwear			Chile	1	
Maipú	04-Mar-04	8.870 KG	Heroin			Baggage		Peru		2	
Croatia											
Zagreb	10-Feb-04	0.249 KG	Amphetamine	Flat/Apartment		Residence					
Zagreb	26-Mar-04	1.051 KG	Amphetamine	Car	Private road	Residence					
Zagreb	10-Feb-04	22.600 KG	Cannabis Herb	Flat/Apartment		Residence					
Sisak Region	17-Apr-04	35.000 KG	Cannabis Herb								
Tovarnik	29-Apr-04	14.747 KG	Cannabis Herb			Baggage					
Zagreb	22-Apr-04	3.163 KG	Cocaine	Bus	Commercial road	Baggage					
Zagreb	03-May-04	2.360 KG	Cocaine	Bus	Commercial road	Baggage					
Zagreb	10-Feb-04	956.000 TAB	Ecstasy	Flat/Apartment		Residence					
Zagorje Region	25-Mar-04	400.000 TAB	Ecstasy	Car	Private road	Residence					
Zagreb	26-Mar-04	6,590.000 TAB	Ecstasy	Car	Private road	Residence					

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bjelovar Region	03-Feb-04	0.500 KG	Heroin	Car	Private road	Car Parts					
Bajakovo	16-Mar-04	10.212 KG	Heroin	Car	Private road	Car Parts					
Split	30-Apr-04	15.735 KG	Heroin	Vehicle		Car Parts					
Gornji Brgat	22-May-04	19.837 KG	Heroin	Car	Private road	Car Parts					
Cyprus											
	14-Jan-04	16.822 KG	Cannabis Herb	Vehicle	Commercial road	Other			Cyprus	1 Cyprus	Found abandoned
	13-Feb-04	0.991 KG	Cannabis Herb	Vehicle	Private road	Inserted		Cyprus	Cyprus	2 Cyprus	
	03-May-04	0.404 KG	Cocaine		Commercial air	Baggage			Cyprus	1 Brazil	
										1 Lebanon	
	08-Feb-04	899.000 TAB	Ecstasy	Vehicle	Commercial road	Car Parts			Cyprus	2 Cyprus	
	21-Jun-04	1,026.000 TAB	Ecstasy	Vehicle	Commercial road	Body			Cyprus	1 Cyprus	
										1 Cyprus	
	05-Jan-04	0.194 KG	Heroin		Private road	Other			Cyprus	1 Cyprus	
	02-Feb-04	0.713 KG	Heroin	Vehicle	Commercial road			Cyprus	Cyprus	3 Cyprus	
	01-Apr-04	0.200 KG	Heroin	Vehicle	Commercial road	Car Parts			Cyprus	1 Cyprus	
Czech Republic											
Hradec Králové	14-Apr-04	433.000 PLA	Cannabis Plants	Open Air		Residence			Czech Republic	1 Czech Republic	licit cultivation
Pec pod Snezkou	05-Mar-04	2.794 KG	Cannabis Resin							2 Czech Republic	
Praha-Ruzyně	05-Mar-04	1.447 KG	Cannabis Resin			Baggage				1 Algeria	
Praha	02-Apr-04	0.467 KG	Cocaine	Flat/Apartment		Residence				1 Albania	
Praha	29-Apr-04	0.549 KG	Cocaine		Other	Postal			Czech Republic		
Liberec	21-Jan-04	9,000.000 TAB	Ecstasy							2 Czech Republic	
Mikulov	22-Jan-04	300.000 TAB	Ecstasy	Home/Residence		Residence				1 Austria	
										1 Czech Republic	
										1 Czech Republic	
Praha	30-Apr-04	10,000.000 TAB	Ecstasy			Body				1 Czech Republic	
Susice	20-Mar-04	0.204 KG	Ephedrine							1 Czech Republic	
										1 Czech Republic	
Sumperk-Praha	29-Mar-04	0.509 KG	Heroin	Train	Rail					1 Czech Republic	
Praha	02-Apr-04	2.422 KG	Heroin	Flat/Apartment		Residence				1 Albania	
Praha	08-Apr-04	0.550 KG	Heroin							3 Czech Republic	
										2 Czech Republic	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Praha	16-Apr-04	0.100 KG	Heroin							1 Serbia & Montene 1 Slovakia 3 Czech Republic	
Brno	04-May-04	2.000 KG	Heroin							2 Czech Republic 2 Afghanistan 2 Viet Nam 1 United Arab Emir 1 Czech Republic	
											Egypt
	05-Jan-04	3.500 KG	Cannabis Herb							1 Sudan	
										1 Sudan	
	17-Feb-04	120.000 KG	Cannabis Herb							1 Egypt	
	17-Feb-04	51.000 KG	Cannabis Herb							1 Egypt	
										1 Egypt	
	23-Feb-04	40.000 KG	Cannabis Herb							1 Egypt	
	05-Mar-04	36.000 KG	Cannabis Herb							1 Egypt	
										1 Egypt	
	08-Mar-04	120.000 KG	Cannabis Herb							1 Egypt	
										1 Egypt	
	24-Mar-04	6,000.000 KG	Cannabis Herb							1 Egypt	
										1 Egypt	
										1 Egypt	
	10-May-04	20.000 KG	Cannabis Herb							1 Egypt	
	12-May-04	266.000 KG	Cannabis Herb							1 Egypt	
										3 Egypt	
										1 Egypt	
	12-May-04	14.000 KG	Cannabis Herb							1 Egypt	
	19-May-04	50.000 KG	Cannabis Herb							1 Egypt	
										1 Egypt	
	20-May-04	15.000 KG	Cannabis Herb							1 Egypt	
	01-Jun-04	50.000 KG	Cannabis Herb							1 Egypt	
										1 Egypt	
	01-Jun-04	55.000 KG	Cannabis Herb							1 Egypt	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	02-Jun-04	70.000 KG	Cannabis Herb							1 Egypt	
	16-Jun-04	1.000 KG	Cannabis Herb							1 Russian Federati	
	05-Mar-04	1.000 KG	Heroin							1 Egypt	
	25-May-04	0.500 KG	Heroin							1 Egypt	
	13-Apr-04	1.000 KG	Opium							1 Egypt	
	14-Apr-04	10.000 KG	Opium							1 Egypt	
	14-Apr-04	2.000 KG	Opium							2 Egypt	
	08-May-04	1.000 KG	Opium							1 Egypt	
	15-May-04	1.010 KG	Opium							1 Egypt	
Estonia											
Tallinn	15-Jan-04	2.310 KG	Amphetamine	Flat/Apartment							
Tallinn	15-Jan-04	1.006 KG	Amphetamine	Flat/Apartment							
Tallinn	15-Jan-04	1.002 KG	Amphetamine	Flat/Apartment							
Tallinn	15-Jan-04	0.116 KG	Amphetamine	Flat/Apartment							
Tallinn	15-Jan-04	0.120 KG	Amphetamine	Flat/Apartment							
Jöelähtme-Harju	15-May-04	2.215 KG	Amphetamine			Other					
Jöelähtme-Harju	15-May-04	1.703 KG	Amphetamine			Other					
Narva	01-Jun-04	3.998 KG	Cannabis Resin								
Ethiopia											
	10-Jan-04	1.022 KG	Heroin			Swallowed		India	U.R of Tanzania	1 U.R of Tanzania	
	19-Jan-04	1.091 KG	Heroin			Swallowed		Pakistan	Nigeria	1 U.R of Tanzania	
	24-Jan-04	1.186 KG	Heroin			Swallowed		Pakistan	Nigeria	1 Nigeria	
	19-Feb-04	0.855 KG	Heroin			Swallowed		Pakistan	Nigeria	1 Nigeria	
	19-Feb-04	0.451 KG	Heroin			Swallowed		Pakistan	Togo	1 Nigeria	
	19-Feb-04	0.676 KG	Heroin			Swallowed		Pakistan	Mali	1 Nigeria	
	24-Feb-04	0.924 KG	Heroin			Swallowed		Pakistan	Nigeria	1 Nigeria	
	25-Feb-04	0.583 KG	Heroin			Swallowed		Pakistan	U.R of Tanzania	1 U.R of Tanzania	
	27-Feb-04	1.253 KG	Heroin			Swallowed		Pakistan	Mali	1 Nigeria	
	09-Mar-04	0.737 KG	Heroin			Swallowed		Pakistan	Côte d'Ivoire	1 Benin	
	12-Mar-04	0.996 KG	Heroin			Swallowed		Pakistan	Nigeria	1 Nigeria	
	13-Mar-04	1.190 KG	Heroin			Swallowed		Pakistan	Nigeria	1 Nigeria	
	19-Mar-04	0.792 KG	Heroin			Swallowed		Pakistan	Benin	1 Benin	
	29-Apr-04	0.818 KG	Heroin			Swallowed		Pakistan	Nigeria	1 Nigeria	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	29-Apr-04	0.817 KG	Heroin			Swallowed		Pakistan	Nigeria	1 Nigeria	
Germany											
Wuerzburg	12-Jan-04	20.250 KG	Amphetamine							7 Germany	
Dillingen	25-Jan-04	5.050 KG	Amphetamine	Car	Private road		Netherlands	Germany		1	
										1 Germany	
										1 Netherlands	
										1 Serbia & Montene	
Fuerth	11-Feb-04	12.000 KG	Amphetamine	Car	Private road					1 Germany	
										1 Serbia & Montene	
Eppelborn	12-Feb-04	4.040 KG	Amphetamine	Car	Private road					1 Germany	
										1 Serbia & Montene	
Berlin	16-Feb-04	23.603 KG	Amphetamine							2 Germany	
Berlin	16-Feb-04	35.000 KG	Amphetamine							1 Germany	
Nuernberg	24-Feb-04	5.110 KG	Amphetamine	Car	Private road					1 Germany	
Moers	01-Mar-04	6.500 KG	Amphetamine							2 Germany	
Dannstadt-Schauernhe	01-Mar-04	2.000 KG	Amphetamine	Car	Private road					1 Germany	
Köln	12-Mar-04	3.740 KG	Amphetamine	Car	Private road			Netherlands	Germany	1 Germany	
										1 Hungary	
Harrislee	20-Mar-04	5.000 KG	Amphetamine	Car	Private road	Baggage	Netherlands				
Bad Bentheim	24-Mar-04	9.990 KG	Amphetamine	Car	Private road	Inserted		Netherlands	Norway	1 Norway	
Bovenden	05-May-04	7.000 KG	Amphetamine			Baggage				1 Germany	
Walshausen	16-Jun-04	70.455 KG	Amphetamine							2 Germany	
										1	
Brandenburg	29-Jun-04	5.000 KG	Amphetamine	Car	Private road	Appliances	Netherlands		Germany	2 Germany	
										1 Serbia & Montene	
Berlin	01-Jan-04	14.950 KG	Cannabis Herb							1 Germany	
										1 Turkey	
Burgau	01-Jan-04	12.500 KG	Cannabis Herb	Car	Private road			Netherlands	Germany	1 Germany	
Gronau	12-Jan-04	13.030 KG	Cannabis Herb	Car	Private road	Other		Netherlands	Germany	1 Germany	
										1 Serbia & Montene	
Lingen	16-Jan-04	15.000 KG	Cannabis Herb	Car	Private road	Inserted		Netherlands	Germany	1 Germany	
Muehlhausen	22-Jan-04	22.000 KG	Cannabis Herb	Car	Private road	Inserted		Netherlands	Poland	1 Poland	
Berlin	26-Jan-04	17.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Other				4 Germany	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bremerhaven	06-Feb-04	21.170 KG	Cannabis Herb	Car	Private road	Baggage		Netherlands	Germany	1 Germany	
										1 Spain	
										1 Netherlands	
Frankfurt	18-Feb-04	12.640 KG	Cannabis Herb	Car	Private road	Inserted		Netherlands	Poland	1 Poland	
Emmerich	08-Mar-04	20.000 KG	Cannabis Herb	Car	Private road	Other		Netherlands	Germany	1 Germany	
										1 Russian Federati	
Winterspelt	18-Mar-04	23.300 KG	Cannabis Herb	Car	Private road	Inserted		Belgium	Germany	1 Germany	
Randersacker	04-May-04	22.330 KG	Cannabis Herb	Car	Private road	Baggage		Netherlands	Italy	1 Netherlands	
Berlin	04-Jun-04	18.151 KG	Cannabis Herb	Car	Private road			Netherlands	Germany	3 Germany	
Emmerich	04-Jun-04	76.802 KG	Cannabis Herb	Truck / Lorry	Commercial road	Car Parts		Netherlands	Italy	1 Italy	
Heidelberg	16-Jun-04	23.000 KG	Cannabis Herb	Car	Private road	Baggage				1 Romania	
										4 Germany	
Emmerich	29-Jun-04	27.000 KG	Cannabis Herb	Car	Private road	Car Parts		Netherlands	Croatia	1 Croatia	
Berlin	01-Jan-04	77.690 KG	Cannabis Resin	Truck / Lorry	Commercial road	Inserted				1 Germany	
Berlin	21-Jan-04	28.700 KG	Cannabis Resin					Netherlands	Germany	1 Netherlands	
Berlin	26-Jan-04	77.690 KG	Cannabis Resin	Truck / Lorry	Commercial road	Other				3 Germany	
Irschenberg	09-Feb-04	41.000 KG	Cannabis Resin	Car	Private road			Netherlands	Italy	1 Netherlands	
Muenchen	10-Feb-04	28.000 KG	Cannabis Resin	Car	Private road	Baggage		Netherlands	Italy	1 Netherlands	
Hennef	11-Feb-04	50.000 KG	Cannabis Resin	Car	Private road	Car Parts				2 Germany	
										1 Spain	
Wiesbaden	19-Feb-04	125.000 KG	Cannabis Resin	Car	Private road	Car Parts		Netherlands	Germany	1 Netherlands	
Wiesbaden	24-Feb-04	30.000 KG	Cannabis Resin	Car	Private road	Baggage		Netherlands	Germany	1 Netherlands	
Bad Bentheim	01-Mar-04	23.040 KG	Cannabis Resin	Car	Private road	Inserted		Netherlands	Germany	1 Morocco	
Emmerich	10-Mar-04	25.000 KG	Cannabis Resin	Car	Private road	Car Parts		Netherlands	Germany	1 Romania	
Aachen	12-Mar-04	27.000 KG	Cannabis Resin	Car	Private road	Baggage		Netherlands	Germany	1 Germany	
Bad Bentheim	18-Mar-04	39.610 KG	Cannabis Resin	Car	Private road	Inserted		Germany	Poland	1 Poland	
Frankfurt	23-Mar-04	49.800 KG	Cannabis Resin	Car	Private road					1 Germany	
										1 Poland	
Dietzenbach	28-Apr-04	120.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Other				2 Morocco	
										1 Netherlands	
										1 Germany	
Bad Bentheim	09-Jun-04	57.715 KG	Cannabis Resin	Car	Private road	Car Parts	Netherlands		Denmark	1 Denmark	
Quedlinburg	15-Jun-04	3,191.000 KG	Cannabis Resin	Car	Private road	Other				2 Germany	
Walshausen	16-Jun-04	221.120 KG	Cannabis Resin			Other				2 Germany	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Remscheid	23-Jun-04	310.000 KG	Cannabis Resin	Vehicle	Commercial road		Morocco		Germany	5 Morocco	
										2	
Bad Bentheim	13-Jan-04	11.000 KG	Cocaine	Car	Private road	Inserted		Netherlands	Germany	1 Israel	
Emmerich	16-Jan-04	13.550 KG	Cocaine	Train	Rail	Baggage		Netherlands	Germany	1	
Muenchen	21-Jan-04	10.000 KG	Cocaine	Plane	Commercial air	Baggage		Dominican Republic	Switzerland	1 Switzerland	
										1 Serbia & Montene	
										1 United States	
Frankfurt Am Main	23-Jan-04	12.000 KG	Cocaine	Plane	Commercial air		Bolivia		Syrian Arab Republic		
Frankfurt Am Main	04-Feb-04	2.500 KG	Cocaine	Plane	Commercial air	Baggage	Peru		Spain	1 Spain	
Bad Bentheim	18-Feb-04	3.010 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Germany	1 Turkey	
Duesseldorf	09-Mar-04	6.000 KG	Cocaine	Plane	Commercial air	Baggage		Ghana	Netherlands	1 Netherlands	
										1 Ghana	
Frankfurt Am Main	16-Mar-04	5.000 KG	Cocaine	Plane	Commercial air	Baggage		Mexico	Netherlands	1 Netherlands	
Frankfurt Am Main	16-Mar-04	7.000 KG	Cocaine	Plane	Commercial air	Other	Peru		Netherlands		
Duesseldorf	20-Mar-04	14.900 KG	Cocaine	Plane	Commercial air	Baggage		Ghana	Germany	1 Ghana	
Stuttgart	09-Apr-04	16.000 KG	Cocaine	Boat	Commercial sea		Colombia		Germany		
Frankfurt	26-Apr-04	12.000 KG	Cocaine	Plane	Commercial air	Baggage		Nigeria	United Kingdom	1 France	
Duesseldorf	27-Apr-04	11.861 KG	Cocaine	Plane	Commercial air	Baggage		Mexico	Germany	2 Mexico	
Muenchen	02-Jun-04	10.500 KG	Cocaine	Airport	Commercial air	Baggage		Ecuador	Turkey	1	
Muenchen	04-Jun-04	10.034 KG	Cocaine	Plane	Commercial air	Baggage		Ecuador	Turkey	1 Romania	
Emmerich	16-Jan-04	7,290.000 TAB	Ecstasy	Truck / Lorry	Rail	Baggage		Netherlands	Germany	1 Germany	
Bad Schwartau	22-Jan-04	20,000.000 TAB	Ecstasy	Train	Rail	Baggage		Germany	Sweden	1 United Kingdom	
kiel	09-Feb-04	7,640.000 TAB	Ecstasy								
Limburg	11-Feb-04	10,000.000 TAB	Ecstasy	Car	Private road	Car Parts		Netherlands	Germany	1 Netherlands	
										1	
Emmerich	13-Feb-04	50,000.000 TAB	Ecstasy	Car	Private road	Baggage		Netherlands	Germany	1 Germany	
										1 Ghana	
Berlin	16-Feb-04	52,000.000 TAB	Ecstasy							2 Germany	
Duesseldorf	20-Feb-04	27,420.000 TAB	Ecstasy	Plane	Commercial air	Baggage		Netherlands	Germany	1 Netherlands	
Augsburg	09-Mar-04	7,630.000 TAB	Ecstasy			Baggage		Germany	Hungary	1 Netherlands	
Bad Bentheim	10-Mar-04	34,717.000 TAB	Ecstasy	Car	Private road	Inserted		Netherlands	Germany	1 Iran (Islamic Rep.	
Mönchengladbach	24-May-04	25,000.000 TAB	Ecstasy							2 Turkey	
										2 Germany	
Emmerich	07-Jun-04	38,200.000 TAB	Ecstasy	Car	Private road	Other	Netherlands Antilles		Hungary	2 Hungary	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Walshausen	16-Jun-04	85,000.000 TAB	Ecstasy			Other				2 Germany	
Bunde	21-Jun-04	78,414.000 TAB	Ecstasy	Car	Private road	Baggage	Netherlands Antilles		Germany	1 Germany	
Emmerich	29-Jun-04	32,240.000 TAB	Ecstasy	Car	Private road					1 Croatia	
Neustadt	06-Jan-04	2.070 KG	Heroin	Car	Private road	Car Parts		Netherlands	Austria	1 Israel	
Hannover	13-Jan-04	2.700 KG	Heroin			Baggage		Turkey	Austria	1 Turkey	
Kiel	21-Jan-04	16.533 KG	Heroin	Car	Private road	Car Parts		Turkey	Belgium	3 Germany	
Hannover	25-Jan-04	3.840 KG	Heroin	Car	Private road	Baggage				5 Turkey	
										1 Germany	
										1 Turkey	
										1 Serbia & Montene	
Leipzig	28-Jan-04	4.110 KG	Heroin			Baggage		Netherlands	Germany	1 Algeria	
										1 Morocco	
Bad Reichenhall	31-Jan-04	69.500 KG	Heroin	Car	Private road					1 Belgium	
Frankfurt Am Main	07-Feb-04	2.000 KG	Heroin	Plane	Commercial air	Baggage		Nigeria	United States	1	
Flintsbach A. Inn	21-Feb-04	6.760 KG	Heroin	Car	Private road			Germany	Austria	1 Germany	
										1 Serbia & Montene	
Penkun	14-Mar-04	62.700 KG	Heroin	Vehicle	Commercial road	Car Parts		Poland	Germany	1 Poland	
Gladbeck	15-Mar-04	107.000 KG	Heroin	Truck / Lorry	Commercial road	Car Parts		Turkey	United Kingdom	3 Turkey	
										1 Belgium	
										1 Lithuania	
Koeln	17-Mar-04	4.000 KG	Heroin	Plane	Commercial air	Other	Pakistan	Pakistan	United Kingdom		
Vaihingen	19-Mar-04	3.050 KG	Heroin							1 Liechtenstein	
Bad Reichenhall	29-Apr-04	43.500 KG	Heroin	Truck / Lorry	Commercial road			Serbia & Montenegro	Switzerland	1 Serbia & Montene	
Krefeld	18-May-04	15.757 KG	Heroin	Truck / Lorry	Commercial air					13 Turkey	
Ghana											
Tema	07-Jan-04	588.300 KG	Cocaine	Residence		Residence	Colombia	Venezuela	United Kingdom	4 United Kingdom	
										1 Ghana	
										1 Germany	
Accra	29-Jan-04	0.801 KG	Heroin	Airport	Commercial air	Swallowed	Pakistan	Pakistan	Côte d'Ivoire	1 Nigeria	
India											
Moreh	29-Jan-04	0.451 KG	Amphetamine					Myanmar		1 India	
Solapur	03-Jan-04	297.000 KG	Cannabis Herb							4 India	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Muzaffarpur	09-Jan-04	20.000 KG	Cannabis Herb	Train	Rail	Other		Nepal			Found abandoned
Anuppur	09-Jan-04	97.950 KG	Cannabis Herb							2 India	
Narkatiaganj	13-Jan-04	588.000 KG	Cannabis Herb					Nepal			Found abandoned
West Champaran	18-Jan-04	458.000 KG	Cannabis Herb					Nepal			Found abandoned
Fazilnagar	06-Feb-04	3,150.000 KG	Cannabis Herb								Found abandoned
Muzaffarpur	08-Feb-04	84.000 KG	Cannabis Herb	Truck / Lorry	Commercial road			Nepal			
Pune	09-Feb-04	285.000 KG	Cannabis Herb							2	
Shillong	17-Feb-04	2,358.000 KG	Cannabis Herb								Found abandoned
HP	13-Jan-04	2.250 KG	Cannabis Resin	Bus	Commercial road					1 India	
Narkatiaganj	13-Jan-04	245.000 KG	Cannabis Resin					Nepal			Found abandoned
HP	16-Jan-04	1.900 KG	Cannabis Resin							1 India	
Indore	18-Jan-04	10.500 KG	Cannabis Resin							1 India	
Kullu	21-Jan-04	4.550 KG	Cannabis Resin							1 Austria	
Vadodara	31-Jan-04	11.450 KG	Cannabis Resin							1 India	
										2 India	
Chandigarh	12-Feb-04	25.000 KG	Cannabis Resin	Car	Private road					1 India	
Kolkata	05-Feb-04	0.820 KG	Ephedrine							1 India	
Indore	02-Jan-04	16.200 KG	Heroin							1 India	
										1 India	
										1 India	
Mandsaur	06-Jan-04	5.300 KG	Heroin							1 India	
Trichy	07-Jan-04	5.540 KG	Heroin						Sri Lanka	1 India	
										1 Sri Lanka	
Chennai	10-Jan-04	1.000 KG	Heroin							1 Sri Lanka	
Mumbai	10-Jan-04	5.000 KG	Heroin	Airport	Commercial air	Baggage			Saudi Arabia	1 India	
Amritsar	15-Jan-04	4.000 KG	Heroin					Pakistan			Found abandoned
Delhi	17-Jan-04	10.000 KG	Heroin							1 India	
Mumbai	21-Jan-04	11.000 KG	Heroin	Vehicle		Residence		India	Nigeria	3 India	
										2 Nigeria	
										1 India	
Delhi	24-Jan-04	2.000 KG	Heroin						India	1 India	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Mumbai	24-Jan-04	11.065 KG	Heroin	Airport	Commercial air	Baggage			Nigeria	1 Nigeria	
Trichy	31-Jan-04	11.364 KG	Heroin	Airport	Private road	Car Parts			Sri Lanka	1 Sri Lanka	
Chennai	31-Jan-04	8.545 KG	Heroin						Sri Lanka	2 India	
Bangalore	13-Feb-04	3.270 KG	Heroin	Hotel				India		1 India	
Mumbai	13-Feb-04	3.000 KG	Heroin						Nigeria	1 Nigeria	
Ahmedabad	14-Feb-04	1.149 KG	Heroin							2 India	
Jodhpur	17-Feb-04	2.770 KG	Heroin				Afghanistan			1 India	
Lucknow	03-Jan-04	3.000 KG	Morphine							5 India	
Mandsaur	13-Jan-04	5.000 KG	Opium							3 India	
Ireland											
Tipperary	13-Feb-04	50.000 KG	Amphetamine	Home/Residence		Other	Ireland		Ireland	1 Ireland	
Co. Galway	20-Jan-04	90.000 KG	Cannabis Resin	Car	Private road	Car Parts			Ireland	1 Ireland	
dublin Port	02-Feb-04	100.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	United Kingdom		Ireland	1 United Kingdom	
Co. Louth	25-Feb-04	400.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Other	United Kingdom		Ireland	1 Ireland	
Phibsboro	06-May-04	500.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts				1 Ireland	
Blanchardstown	06-May-04	600.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Freight				1 Ireland	
Cork	03-Jun-04	96.000 KG	Cannabis Resin	Residence						1 Ireland	
Cork	03-Jun-04	100.000 KG	Cannabis Resin	Car	Private road	Car Parts				1 Ireland	
Clonsilla	08-Jun-04	100.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts				2 Ireland	
Rathmines	09-Jun-04	50.000 KG	Cannabis Resin	Vehicle	Commercial road	Electrical Parts		Spain		1 Ireland	
Co. Kildare	31-Jan-04	8.500 KG	Cocaine	Home/Residence					Ireland	1 Ireland	
Lucan	14-May-04	16.000 KG	Cocaine	Residence						1 Ireland	
										1 Ireland	
										1 Ireland	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Clondalkin	15-Jun-04	13.000 KG	Cocaine	Hotel	Private road	Car Parts		Spain		1 Ireland 1 Ireland 1 Ireland 1 United Kingdom 1 United Kingdom	
Co. Laois	16-Jan-04	500,000.000 TAB	Ecstasy	Vehicle	Commercial road	Car Parts			Ireland	1 Ireland	
Cork	10-Feb-04	30,000.000 TAB	Ecstasy	Car	Private road	Other			Ireland	1 Ireland	
Blanchardstown	06-May-04	150,000.000 TAB	Ecstasy	Truck / Lorry	Commercial road	Freight				1 Ireland	
Cork	15-Jun-04	170,000.000 TAB	Ecstasy	Car	Private road	Other		Netherlands		1 Ireland 1 Ireland	
Dublin	13-Feb-04	1.375 KG	Heroin	Home/Residence		Body			Ireland	1 Ireland	
Dublin	16-Apr-04	6.000 KG	Heroin	Car	Private road	Car Parts				1 Ireland 1 Ireland	
Kenya											
	27-Apr-04	1.295 KG	Cocaine	Airport	Commercial air	Swallowed		U.R of Tanzania	Kenya	1 U.R of Tanzania	
	09-Apr-04	2.700 KG	Heroin	Airport	Commercial air	Baggage	Pakistan		Kenya	1 Kenya	
	09-Apr-04	3.600 KG	Heroin	Airport	Commercial air	Baggage	Pakistan			1 Kenya	
Lesotho											
Mokhotlong	29-Feb-04	248.200 KG	Cannabis Herb	Home/Residence			Lesotho	Lesotho	South Africa	3 Lesotho	
Berea	17-Mar-04	12,278.550 KG	Cannabis Herb	Home/Residence			Lesotho	Lesotho	South Africa	7 Lesotho 1 Lesotho	
Thaba Tseka	22-Mar-04	885.030 KG	Cannabis Herb	Home/Residence			Lesotho	Lesotho	South Africa	12 Lesotho 6 Lesotho	
Qacha'snek	22-Mar-04	401.500 KG	Cannabis Herb	Home/Residence			Lesotho	Lesotho	South Africa	13 Lesotho 5 Lesotho	
Mokhotlong	02-Apr-04	449.000 KG	Cannabis Herb	Home/Residence			Lesotho	Lesotho	South Africa	5 Lesotho 4 Lesotho	
Thaba Tseka	10-Apr-04	216.600 KG	Cannabis Herb	Home/Residence			Lesotho	Lesotho	South Africa	9 Lesotho	
Maputsoe	27-Apr-04	144.550 KG	Cannabis Herb	Home/Residence			Lesotho	Lesotho	South Africa	4 Lesotho 2 South Africa	
Berea	30-Apr-04	227.970 KG	Cannabis Herb	Home/Residence			Lesotho	Lesotho	South Africa	6 Lesotho 4 Lesotho	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Quthing	04-May-04	307.100 KG	Cannabis Herb	Car	Private road	Car Parts	Lesotho	Lesotho	South Africa	8 Lesotho 2 South Africa 1 Lesotho	
Thaba Tseka	27-May-04	537.500 KG	Cannabis Herb	Home/Residence			Lesotho	Lesotho	South Africa	4 Lesotho 3 Lesotho 2 South Africa	
Thaba Tseka	05-Jun-04	151.000 KG	Cannabis Herb	Home/Residence			Lesotho	Lesotho	South Africa	4 Lesotho 2 Lesotho	
Butha Buthe	08-Jun-04	192.400 KG	Cannabis Herb			Other	Lesotho	Lesotho	South Africa	4 Lesotho 1 South Africa	
Leribe	10-Jun-04	705.000 KG	Cannabis Herb	Home/Residence			Lesotho	Lesotho	South Africa	2 Lesotho 1 Lesotho	
Lithuania											
Panevezys	27-Jan-04	0.100 KG	Amphetamine							1 Lithuania 1 Lithuania	
Vilnius	25-Mar-04	1.500 KG	Amphetamine							1 Lithuania 2 Lithuania	
Vilnius	19-May-04	0.700 KG	Amphetamine							2 Lithuania 1 Lithuania 1 Lithuania	
Kédainiai	19-Jan-04	3.738 KG	Cannabis Herb							1 Lithuania 1 Lithuania	
Kalvarijos	21-Jan-04	2.980 KG	Cannabis Herb	Car	Private road	Baggage		Netherlands	Lithuania	1 Lithuania 1 Lithuania 1 Lithuania	
Kaunas	17-Feb-04	1.971 KG	Cannabis Resin	Car	Private road	Car Parts		Spain	Lithuania	1 Lithuania 1 Lithuania	
Lazdijai	24-Mar-04	12.570 KG	Cocaine	Car	Private road	Car Parts			Lithuania	1 Lithuania 1 Lithuania	
Kaunas	24-Mar-04	0.317 KG	Cocaine	Home/Residence	Other	Postal		Ecuador	Lithuania		Controlled delivery
Vilnius	29-Feb-04	2,000.000 TAB	Ecstasy							1 Lithuania 1 Lithuania 1 Lithuania	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Kaunas	23-Apr-04	271.000 TAB	Ecstasy							2 Lithuania	
										1 Lithuania	
										1 Lithuania	
Adutiskio	16-Mar-04	0.206 KG	Methamphetamine	Car	Private road	Outerwear				1 Belarus	
Luxembourg											
	02-Apr-04	20.000 KG	Cocaine	Airport	Commercial air	Baggage			Cape Verde	1 Portugal	
Malawi											
Limbe	01-Jun-04	2.059 KG	Cannabis Herb	Residence		Residence		Malawi		1 Malawi	
Limbe	01-Jun-04	10.050 KG	Cannabis Herb	Residence		Residence		Malawi		1 Malawi	
Nkhotakota	04-Jun-04	27.000 KG	Cannabis Herb	Bus	Commercial road	Other		Malawi		1 Malawi	
Balaka	05-Jun-04	750.400 KG	Cannabis Herb	Car	Commercial road	Other		Malawi		3 Malawi	
Nkhunga	05-Jun-04	1,747.200 KG	Cannabis Herb	Bus	Commercial road	Other		Malawi		4 Malawi	
Nkhotakota	05-Jun-04	40.000 KG	Cannabis Herb	Bus	Commercial road	Baggage		Malawi		1 Malawi	
Chikwawa	05-Jun-04	75.000 KG	Cannabis Herb	Residence		Residence		Malawi		1 Malawi	
Nkhunga	06-Jun-04	55.000 KG	Cannabis Herb	Car	Commercial road	Other		Malawi		1 Malawi	
Nkhunga	06-Jun-04	148.600 KG	Cannabis Herb	Bus	Commercial road	Other		Malawi		6 Malawi	
Rumphi	08-Jun-04	94.000 KG	Cannabis Herb					Malawi		5 Malawi	
Chileka	09-Jun-04	1.527 KG	Cannabis Herb			Other		Malawi		5 Malawi	
Ntchisi	20-Jun-04	15.000 KG	Cannabis Herb	Car	Commercial road	Other		Malawi		1 Malawi	
Nkhotakota	21-Jun-04	18.000 KG	Cannabis Herb	Car	Commercial road	Car Parts		Malawi		1 Malawi	
Ntchisi	22-Jun-04	11.300 KG	Cannabis Herb	Residence		Other		Malawi		1 Malawi	
Nkhotakota	25-Jun-04	16.000 KG	Cannabis Herb	Bus	Commercial road	Baggage		Malawi		1 Malawi	
Mauritius											
Grand Port	29-Jan-04	0.430 KG	Heroin	Street	Commercial air	Outerwear			Mauritius	1 South Africa	
Nepal											
Meghalaya	13-Jan-04	1,173.000 KG	Cannabis Herb						Bangladesh		Found abandoned
New Zealand											
Auckland	10-May-04	0.700 KG	Amphetamine	Post Office	Other	Postal					
Henderson	08-Jan-04	1.100 KG	Cannabis Herb	Home/Residence						1 New Zealand	
Auckland	28-Jan-04	1.050 KG	Cannabis Herb	Home/Residence						1 New Zealand	
Kawerau	01-Feb-04	1.245 KG	Cannabis Herb	Residence						1 New Zealand	
Taupo	11-Feb-04	1.400 KG	Cannabis Herb	Residence						1 New Zealand	
Auckland	17-Feb-04	1.080 KG	Cannabis Herb	Residence						1 New Zealand	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Balmoral	18-Feb-04	2.000 KG	Cannabis Herb	Residence							
Kumeu Rodney District	19-Feb-04	4.300 KG	Cannabis Herb	Residence						1 New Zealand	
Whangarei	24-Feb-04	3.180 KG	Cannabis Herb	Residence						1 New Zealand	
Masterton	25-Feb-04	2.010 KG	Cannabis Herb	Residence						1 New Zealand	
Thames-Coromandel	27-Feb-04	1.200 KG	Cannabis Herb	Residence						1 New Zealand	
Waitakere	03-Mar-04	1.200 KG	Cannabis Herb	Residence						1 New Zealand	
Masterton	16-Mar-04	1.200 KG	Cannabis Herb	Residence						1 New Zealand	
Wairoa	19-Mar-04	2.280 KG	Cannabis Herb	Residence							
Te Kaha	26-Mar-04	3.800 KG	Cannabis Herb	Residence							
Hawera	01-May-04	1.650 KG	Cannabis Herb	Residence						1 New Zealand	
Maketu	01-May-04	2.000 KG	Cannabis Herb	Residence						1 New Zealand	
Hamilton	04-May-04	1.050 KG	Cannabis Herb	Residence						1 New Zealand	
Christchurch	06-May-04	1.150 KG	Cannabis Herb	Residence						2 New Zealand	
Rotorua	06-May-04	1.713 KG	Cannabis Herb	Residence						1 New Zealand	
Whangarei	06-May-04	24.800 KG	Cannabis Herb	Residence							
Wairoa	14-May-04	1.350 KG	Cannabis Herb	Residence						1 New Zealand	
Panmure	16-May-04	2.000 KG	Cannabis Herb	Residence						1 New Zealand	
Taupo	18-May-04	8.000 KG	Cannabis Herb	Residence						1 New Zealand	
New Plymouth	19-May-04	2.500 KG	Cannabis Herb	Residence						1 New Zealand	
Wellington	21-May-04	21.350 KG	Cannabis Herb							1 New Zealand	
Auckland	24-May-04	1.687 KG	Cannabis Herb							1 New Zealand	
Auckland	27-May-04	1.600 KG	Cannabis Herb	Residence						1 New Zealand	
										1 New Zealand	
										1 New Zealand	
Wainuiomata	28-Jun-04	1.900 KG	Cannabis Herb	Residence						1 New Zealand	
Auckland	19-May-04	0.300 L	Cannabis Oil	Post Office	Other	Postal					
	13-Jan-04	1.146 KG	Cocaine	Post Office	Other	Postal	Argentina		New Zealand	1 Nigeria	
Auckland	23-Feb-04	1.152 KG	Cocaine	Airport	Commercial air	Body		Brazil	New Zealand	1 Brazil	
Auckland	24-Feb-04	0.660 KG	Cocaine	Airport	Commercial air	Baggage		South Africa	New Zealand	1 South Africa	Controlled delivery
										1 Nigeria	
Auckland	25-Feb-04	0.200 KG	Cocaine	Post Office	Other	Postal				1	
Auckland	08-Mar-04	2.900 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	New Zealand	1 South Africa	
										1 Nigeria	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Auckland	14-May-04	2.027 KG	Cocaine	Post Office	Other	Postal		Canada	New Zealand		
Auckland	14-May-04	100.000 TAB	Codeine	Post Office	Other	Postal				1	
Auckland	17-Feb-04	120.000 TAB	Diazepam	Post Office	Other	Postal				1	
Auckland	26-Feb-04	474.000 TAB	Ecstasy							1	
Auckland	29-Feb-04	794.000 TAB	Ecstasy	Post Office	Other	Postal				1	
Auckland	23-Mar-04	9,751.000 TAB	Ecstasy	Airport	Commercial air	Other				1	Malaysia
Auckland	02-Jun-04	200.000 TAB	Ecstasy	Post Office	Other	Postal		Netherlands	New Zealand	1	
Auckland	10-Jun-04	2.100 KG	Ecstasy	Post Office	Other	Postal		China	New Zealand	1	China
Auckland	15-Jun-04	1.600 KG	Ecstasy	Post Office	Other	Postal		China	New Zealand	1	China
Auckland	06-Jan-04	1,880.000 CAP	Ephedrine	Post Office	Other	Postal					
Auckland	28-Jan-04	720.000 TAB	Ephedrine	Post Office	Other	Postal					
Auckland	30-Jan-04	1,000.000 TAB	Ephedrine	Post Office	Other	Postal					
Auckland	02-Feb-04	460.000 CAP	Ephedrine	Post Office	Other	Postal				1	
Auckland	05-Feb-04	560.000 CAP	Ephedrine	Post Office	Other	Postal					
Auckland	05-Mar-04	100.000 CAP	Ephedrine	Post Office	Other	Postal				1	
Auckland	20-Jan-04	1.000 KG	Khat	Post Office	Other	Postal					
Auckland	26-May-04	1.160 KG	Khat	Post Office	Other	Postal				1	
Auckland	23-Jun-04	16.820 KG	Khat							1	
Auckland	23-Jan-04	0.147 KG	Methamphetamine	Post Office	Other	Postal				1	Iran (Islamic Republic of) Controlled delivery
Auckland	09-May-04	0.650 KG	Methamphetamine	Post Office	Other	Postal		Indonesia	New Zealand	1	South Africa 1 New Zealand
Auckland	05-Jan-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	14-Jan-04	300.000 TAB	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	15-Jan-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	16-Jan-04	1,900.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	16-Jan-04	800.000 CAP	Pseudoephedrine	Post Office		Postal					
Auckland	16-Jan-04	300.000 TAB	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	19-Jan-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Waitakere	20-Jan-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	20-Jan-04	400.000 CAP	Pseudoephedrine	Post Office		Postal					
Auckland	21-Jan-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	22-Jan-04	120.000 TAB	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	23-Jan-04	930.000 CAP	Pseudoephedrine	Post Office	Other	Postal					

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Auckland	23-Jan-04	1,990.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	23-Jan-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	29-Jan-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	30-Jan-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	30-Jan-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	01-Feb-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	01-Feb-04	3,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	03-Feb-04	1,500.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	03-Feb-04	200.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	03-Feb-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	03-Feb-04	200.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	03-Feb-04	1,500.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	05-Feb-04	400.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	05-Feb-04	12,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	05-Feb-04	200.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	09-Feb-04	4,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	09-Feb-04	800.000 CAP	Pseudoephedrine							1	
Auckland	10-Feb-04	4,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	11-Feb-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	11-Feb-04	600.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	11-Feb-04	400.000 CAP	Pseudoephedrine							1	
Auckland	11-Feb-04	5,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	12-Feb-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	16-Feb-04	700.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	16-Feb-04	400.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	17-Feb-04	750.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	18-Feb-04	1,230.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	18-Feb-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	19-Feb-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	23-Feb-04	4,300.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	24-Feb-04	1,040.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	27-Feb-04	5,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	27-Feb-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	27-Feb-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	01-Mar-04	600.000 CAP	Pseudoephedrine	Post Office	Other	Postal					

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Auckland	03-Mar-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	04-Mar-04	300.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	04-Mar-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	05-Mar-04	520.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	09-Mar-04	990.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	09-Mar-04	100.000 TAB	Pseudoephedrine	Post Office	Other	Postal					
Auckland	11-Mar-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	15-Mar-04	800.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	16-Mar-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	17-Mar-04	900.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	17-Mar-04	924.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	18-Mar-04	450.000 TAB	Pseudoephedrine	Post Office	Other	Postal					
Auckland	19-Mar-04	100.000 TAB	Pseudoephedrine	Post Office	Other	Postal					
Auckland	22-Mar-04	4,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	23-Mar-04	4,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	23-Mar-04	4,000.000 TAB	Pseudoephedrine	Post Office	Other	Postal					
Auckland	24-Mar-04	4,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	24-Mar-04	4,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	24-Mar-04	4,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	26-Mar-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	30-Mar-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	30-Mar-04	600.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	30-Mar-04	1,600.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	31-Mar-04	1,014.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	06-Apr-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	14-Apr-04	1,500.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	14-Apr-04	300.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	15-Apr-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	16-Apr-04	850.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	16-Apr-04	400.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	19-Apr-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	21-Apr-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	21-Apr-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	21-Apr-04	4,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	22-Apr-04	690.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Auckland	23-Apr-04	1.000 KG	Pseudoephedrine	Post Office	Other	Postal					
Auckland	26-Apr-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	26-Apr-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	26-Apr-04	7,600.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	27-Apr-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	27-Apr-04	5,300.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	28-Apr-04	138.000 TAB	Pseudoephedrine	Post Office	Other	Postal					
Auckland	30-Apr-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	02-May-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	03-May-04	1,994.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	04-May-04	1,995.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	04-May-04	4,435.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	06-May-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	06-May-04	1,318.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	06-May-04	1,333.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	10-May-04	2,410.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	13-May-04	340.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	17-May-04	100.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	18-May-04	180.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	18-May-04	1,500.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	19-May-04	1,960.000 TAB	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	19-May-04	1,339.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	20-May-04	1,359.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	20-May-04	810.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	20-May-04	1,325.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	21-May-04	1,011.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	21-May-04	2,000.000 TAB	Pseudoephedrine	Post Office	Other	Postal					
Auckland	26-May-04	1,300.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	27-May-04	1,360.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	31-May-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	01-Jun-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China	New Zealand		
Auckland	02-Jun-04	250.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China	New Zealand		
Auckland	02-Jun-04	813.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China	New Zealand		
Auckland	03-Jun-04	100.000 CAP	Pseudoephedrine	Post Office	Other	Postal					

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Auckland	04-Jun-04	1,320.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China	New Zealand	1 China	
Auckland	04-Jun-04	100.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	05-Jun-04	30,335.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China	New Zealand	2 China	
										1 China	
Auckland	07-Jun-04	100.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	08-Jun-04	250.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	08-Jun-04	250.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	08-Jun-04	2.000 KG	Pseudoephedrine	Post Office	Other	Postal					
Auckland	09-Jun-04	1,794.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China	New Zealand		
Auckland	13-Jun-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	14-Jun-04	0.100 KG	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	17-Jun-04	1,956.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	22-Jun-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China	New Zealand	1	
Auckland	23-Jun-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	23-Jun-04	100.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	23-Jun-04	2.000 KG	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	23-Jun-04	100.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	23-Jun-04	470.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	25-Jun-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China	New Zealand		
Auckland	25-Jun-04	3,000.000 TAB	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	25-Jun-04	749.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	29-Jun-04	3,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China	New Zealand	1	
Auckland	29-Jun-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China	New Zealand	1	
Nicaragua											
Jinotega	12-Jan-04	15.875 KG	Cannabis Herb	Bus	Commercial road				Nicaragua		
Costa Atlántica	13-Jan-04	15.875 KG	Cannabis Herb	Home/Residence		Residence			Nicaragua	1 Nicaragua	
Estelí	22-Jan-04	4.735 KG	Cannabis Herb	Home/Residence		Residence				1 Nicaragua	
Costa Atlántica	31-Jan-04	19.504 KG	Cannabis Herb	Home/Residence		Residence			Nicaragua	1 Nicaragua	
Managua	06-Feb-04	8.107 KG	Cannabis Herb	Home/Residence		Residence				1 Nicaragua	
										1 Nicaragua	
										1 Nicaragua	
										1 Nicaragua	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Jinotega	17-Feb-04	9.071 KG	Cannabis Herb	Home/Residence		Residence					
Chinandega	04-Mar-04	39.471 KG	Cannabis Herb							1 Honduras	
										1 Honduras	
Jinotega	16-Mar-04	8.334 KG	Cannabis Herb							1	
Jinotega	21-Mar-04	15.875 KG	Cannabis Herb							1 Nicaragua	
										1 Nicaragua	
Managua	25-Mar-04	4.535 KG	Cannabis Herb							2 Nicaragua	
Costa Atlántica	03-May-04	6.350 KG	Cannabis Herb							1 Nicaragua	
Costa Atlántica	10-May-04	7.484 KG	Cannabis Herb	Home/Residence		Residence				1 Nicaragua	
										1 Nicaragua	
León	16-May-04	5.783 KG	Cannabis Herb	Home/Residence		Residence				1 Nicaragua	
San José de Bocay	08-Jun-04	30.163 KG	Cannabis Herb	Vehicle	Commercial road					1 Nicaragua	
Chinandega	11-Jun-04	4.776 KG	Cannabis Herb	Vehicle	Commercial road	Other				1 Nicaragua	
										1 Nicaragua	
Chinandega	21-Jun-04	23.700 KG	Cannabis Herb	Vehicle	Commercial road					1 Honduras	
Matagalpa	09-Jan-04	3,237.000 PLA	Cannabis Plants	Home/Residence		Residence			Nicaragua	1 Nicaragua	Illicit cultivation
										1 Nicaragua	
	17-Jan-04	15,020.000 PLA	Cannabis Plants	Home/Residence		Residence			Nicaragua	1 Nicaragua	Illicit cultivation
Matagalpa	31-Jan-04	17,490.000 PLA	Cannabis Plants	Home/Residence		Residence			Nicaragua	1 Nicaragua	Illicit cultivation
Costa Atlántica	03-Feb-04	248.000 PLA	Cannabis Plants	Home/Residence		Residence					
Granada	30-Mar-04	305.000 PLA	Cannabis Plants	Home/Residence		Residence				1 Nicaragua	
										1 Nicaragua	
										1 Nicaragua	
										1 Nicaragua	
Matagalpa	27-Apr-04	681.000 PLA	Cannabis Plants	Home/Residence		Residence				1 Nicaragua	
Matagalpa	05-May-04	2,150.000 PLA	Cannabis Plants	Home/Residence		Residence				1 Nicaragua	
Nueva Segovia	12-Jun-04	100.000 PLA	Cannabis Plants	Home/Residence		Residence				1 Nicaragua	Illicit cultivation
										1 Nicaragua	
Nueva Segovia	25-Jun-04	169.000 PLA	Cannabis Plants	Home/Residence		Residence				1 Nicaragua	Illicit cultivation
Managua	09-Jan-04	2.177 KG	Cocaine	Vehicle	Commercial road				Nicaragua	1 Nicaragua	
										1 Nicaragua	
Rivas	26-Jan-04	83.522 KG	Cocaine	Truck / Lorry	Commercial road				Nicaragua	1 Nicaragua	
Managua	02-Feb-04	6.297 KG	Cocaine	Vehicle	Commercial road	Car Parts			Nicaragua	1 Nicaragua	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Nueva Segovia	16-Feb-04	20.717 KG	Cocaine	Vehicle	Commercial road					1 Nicaragua	
Chinandega	21-Feb-04	115.975 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Guatemala	
Madriz	23-Feb-04	5.774 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Guatemala	
										1 Guatemala	
Chinandega	28-Feb-04	17.787 KG	Cocaine			Business				1 Guatemala	
Somoto - Madriz	03-Mar-04	39.394 KG	Cocaine							1 Guatemala	
										1	
										1	
Costa Atlántica	14-Mar-04	1.104 KG	Cocaine	Home/Residence		Residence					Found abandoned
Managua	15-Mar-04	0.420 KG	Cocaine							1 Nicaragua	
										1 Nicaragua	
Costa Atlántica	18-Mar-04	15.913 KG	Cocaine	Boat	Commercial sea				Nicaragua	1 Nicaragua	
										2 Nicaragua	
										1 Nicaragua	
										1 Nicaragua	
Zelaya Central	21-Mar-04	1.192 KG	Cocaine							1 Nicaragua	
										1 Nicaragua	
Costa Atlántica	25-Mar-04	930.116 KG	Cocaine								Found abandoned
Managua	28-Mar-04	3.089 KG	Cocaine	Boat	Commercial sea					2 Nicaragua	
										1 Nicaragua	
Managua	29-Mar-04	7.347 KG	Cocaine	Bar						1 Nicaragua	
Managua	17-Apr-04	67.300 KG	Cocaine			Residence				1 Nicaragua	
Nueva Segovia	19-Apr-04	6.684 KG	Cocaine	Bus	Commercial road					1 Honduras	
										1 Guatemala	
										1 Guatemala	
Nueva Segovia	30-Apr-04	6.500 KG	Cocaine	Bus	Commercial road					1 Honduras	
										1 Honduras	
Matagalpa	01-May-04	32.500 KG	Cocaine							1 Honduras	
										1 Honduras	
Managua	12-May-04	3.087 KG	Cocaine							1 Nicaragua	
El Rama	20-May-04	1.337 KG	Cocaine							1 Nicaragua	
Costa Atlántica	29-May-04	0.637 KG	Cocaine							1 Nicaragua	
										1 Nicaragua	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Managua	31-May-04	1.088 KG	Cocaine	Home/Residence		Residence				1 Nicaragua	
León	03-Jun-04	30.073 KG	Cocaine						Nicaragua	1 Guatemala	
Managua	27-Jun-04	1.228 KG	Cocaine	Airport	Commercial air	Swallowed				1 Colombia	
Managua	10-Feb-04	232.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
Managua	11-Feb-04	0.465 KG	Crack	Home/Residence		Residence				1 Nicaragua	
Costa Atlántica	21-Feb-04	110.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
Managua	28-Feb-04	320.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
Estelí	20-Mar-04	160.000 PCE	Crack	Vehicle	Commercial road	Car Parts					Found abandoned
Matagalpa	23-Mar-04	512.000 PCE	Crack							1 Nicaragua	
Managua	02-Apr-04	108.000 PCE	Crack	Home/Residence		Residence				2 Nicaragua	
Costa Atlántica	12-Apr-04	161.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
Managua	17-Apr-04	700.000 PCE	Crack							1 Nicaragua	
Managua	01-May-04	100.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
Managua	01-May-04	140.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
Managua	06-May-04	242.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
Chinandega	26-May-04	132.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
Matagalpa	28-May-04	238.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
León	04-Jun-04	150.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
Managua	14-Jun-04	444.000 PCE	Crack	Vehicle	Commercial road					1 Nicaragua	
Rivas	18-Jun-04	192.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
Costa Atlántica	27-Jun-04	107.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
Costa Atlántica	18-Jan-04	1.459 KG	Heroin	Boat	Commercial sea	Inserted			Nicaragua	1 Nicaragua	
Pakistan											
Lahore	11-Apr-04	154.500 KG	Buprenorphine	Airport	Commercial air	Baggage	India	India	Pakistan	12 Pakistan	
Karachi	27-May-04	12,000.000 DOS	Buprenorphine	Airport	Commercial air	Other	India	United Arab Emirates	Pakistan	2 Pakistan	Found abandoned

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Karachi	23-Jun-04	15,000.000 DOS	Buprenorphine	Airport	Commercial air	Other	India	United Arab Emirates	Pakistan	1 Pakistan	
Sheikhupura	01-Jan-04	40.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Dalbandin	02-Jan-04	50.000 KG	Cannabis Resin	Vehicle	Commercial road	Other	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Quetta	03-Jan-04	1.145 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	05-Jan-04	50.500 KG	Cannabis Resin	Vehicle	Commercial road	Inserted	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Mianwali	05-Jan-04	30.000 KG	Cannabis Resin	Vehicle	Commercial road	Inserted	Afghanistan	Pakistan	Pakistan	4 Pakistan	
Karachi	05-Jan-04	48.000 KG	Cannabis Resin	Residence			Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Pishin	06-Jan-04	19.700 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Uthal	07-Jan-04	8.000 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Pakistan			Found abandoned
Islamabad	09-Jan-04	1.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Attock	09-Jan-04	4.000 KG	Cannabis Resin	Vehicle	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	10-Jan-04	1,244.000 KG	Cannabis Resin	Boat	Commercial sea	Other	Afghanistan	Pakistan	Oman	15 Pakistan	
Attock	10-Jan-04	19.200 KG	Cannabis Resin	Vehicle	Commercial road	Inserted	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
Mekran	11-Jan-04	0.900 KG	Cannabis Resin	Street	Commercial road	Other	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Lasbela	11-Jan-04	2.300 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Peshawar	12-Jan-04	222.400 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Sawabi	14-Jan-04	3,000.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Lasbela	14-Jan-04	4.400 KG	Cannabis Resin	Street	Private road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	16-Jan-04	6.000 KG	Cannabis Resin	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Gujrat	21-Jan-04	200.000 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	21-Jan-04	1.700 KG	Cannabis Resin	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lahore	23-Jan-04	1.250 KG	Cannabis Resin	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Kohat	25-Jan-04	311.800 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Kharan	25-Jan-04	51.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Nushki	26-Jan-04	17.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Attock	28-Jan-04	3.600 KG	Cannabis Resin	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Multan	29-Jan-04	20.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lahore	09-Feb-04	40.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Pishin	10-Feb-04	1.500 KG	Cannabis Resin	Street	Private road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	11-Feb-04	1.200 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Quetta	12-Feb-04	1.575 KG	Cannabis Resin	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Pishin	13-Feb-04	1.500 KG	Cannabis Resin	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Sanghar	14-Feb-04	5.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Hyderabad	14-Feb-04	9.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Pakistan	Nigeria		Found abandoned
Karachi	15-Feb-04	4.000 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	2 Pakistan	
Kohat	15-Feb-04	10.800 KG	Cannabis Resin	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	15-Feb-04	6.800 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Islamabad	16-Feb-04	6.500 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	2 Pakistan	
Chagai	17-Feb-04	80.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan	Pakistan		Found abandoned
Islamabad	17-Feb-04	5.000 KG	Cannabis Resin		Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	18-Feb-04	22.000 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Kohat	18-Feb-04	12.000 KG	Cannabis Resin	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	18-Feb-04	9.000 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	3 Pakistan	
Turbat	19-Feb-04	13.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Pakistan	Pakistan		Found abandoned
Islamabad	19-Feb-04	11.000 KG	Cannabis Resin	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Sibi	20-Feb-04	158.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Hub	20-Feb-04	2.100 KG	Cannabis Resin	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Rawalpindi	23-Feb-04	23.000 KG	Cannabis Resin	Vehicle	Commercial road	Outerwear	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Pishin	23-Feb-04	128.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan	Pakistan		Found abandoned
Chaman	23-Feb-04	140.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Quetta	23-Feb-04	2.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lasbela	24-Feb-04	1.200 KG	Cannabis Resin	Street	Commercial road	Body	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Pishin	24-Feb-04	4.000 KG	Cannabis Resin	Street	Commercial road	Body	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Kohat	25-Feb-04	96.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Attock	25-Feb-04	1.100 KG	Cannabis Resin	Street	Commercial road	Body	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Multan	25-Feb-04	25.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	3 Pakistan	
Islamabad	26-Feb-04	1.100 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Nowshera	27-Feb-04	420.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Attock	28-Feb-04	25.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Kohat	28-Feb-04	3,716.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Chakwal	28-Feb-04	10.000 KG	Cannabis Resin	Residence			Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Khyber Agency	28-Feb-04	7.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Sibi	29-Feb-04	50.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	4 Pakistan	
Islamabad	29-Feb-04	1.050 KG	Cannabis Resin		Private road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Quetta	01-Mar-04	226.000 KG	Cannabis Resin	Residence			Afghanistan	Afghanistan	Pakistan	1 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Kohat	03-Mar-04	30.500 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Peshawar	05-Mar-04	39.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Other	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Lasbela	05-Mar-04	1.030 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Multan	06-Mar-04	384.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	3 Pakistan	
Multan	06-Mar-04	25.000 KG	Cannabis Resin	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Kohat	06-Mar-04	597.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan			Found abandoned
Thall	07-Mar-04	2.000 KG	Cannabis Resin	Street	Commercial road	Outerwear	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Attock	07-Mar-04	400.000 KG	Cannabis Resin	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan		Found abandoned
Chiniot	08-Mar-04	12.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	08-Mar-04	2.600 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
Attock	09-Mar-04	2.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	09-Mar-04	5.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
										1 Pakistan	
Lasbela	09-Mar-04	1.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	10-Mar-04	200.000 KG	Cannabis Resin	Residence			Afghanistan	Afghanistan	Pakistan	3 Pakistan	
Attock	12-Mar-04	4.900 KG	Cannabis Resin	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	3 Pakistan	
Islamabad	13-Mar-04	3.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Khuram Agency	13-Mar-04	34.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan	Pakistan		Found abandoned
Faisalabad	13-Mar-04	15.000 KG	Cannabis Resin	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Gilgit	14-Mar-04	1.200 KG	Cannabis Resin		Commercial road	Body	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Panjgoor	14-Mar-04	980.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Faisalabad	16-Mar-04	15.600 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Turbat	16-Mar-04	170.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan	Pakistan		Found abandoned
Lasbela	17-Mar-04	3.180 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Islamabad	17-Mar-04	3.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	17-Mar-04	10.800 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Afghanistan	
Attock	17-Mar-04	108.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
										1 Pakistan	
Attock	17-Mar-04	7.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
Khyber Agency	18-Mar-04	3.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lahore	18-Mar-04	40.000 KG	Cannabis Resin	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Islamabad	18-Mar-04	78.000 KG	Cannabis Resin	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	3 Pakistan	
Islamabad	19-Mar-04	6.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Faisalabad	19-Mar-04	8.000 KG	Cannabis Resin	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Quetta	19-Mar-04	3.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	20-Mar-04	120.000 KG	Cannabis Resin	Residence			Afghanistan	Afghanistan	Pakistan	3 Pakistan	
Attock	20-Mar-04	400.000 KG	Cannabis Resin	Car	Private road	Car Parts	Afghanistan	Afghanistan	Pakistan		Found abandoned
Peshawar	20-Mar-04	228.400 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Karachi	22-Mar-04	156.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Islamabad	22-Mar-04	160.000 KG	Cannabis Resin	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Kohat	23-Mar-04	10.800 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Attock	24-Mar-04	6.250 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	24-Mar-04	2.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
Attock	25-Mar-04	8.400 KG	Cannabis Resin	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Khuram Agency	25-Mar-04	18.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Khuzdar	26-Mar-04	15.400 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Islamabad	26-Mar-04	4.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Khuzdar	27-Mar-04	2.900 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	28-Mar-04	30.000 KG	Cannabis Resin	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Khyber Agency	28-Mar-04	8.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Kurram Agency	30-Mar-04	56.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Islamabad	31-Mar-04	1.050 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Uthal	01-Apr-04	1.100 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	01-Apr-04	2,216.000 KG	Cannabis Resin	Boat	Commercial sea	Other	Afghanistan	Afghanistan	Oman	6 Pakistan	
Uthal	01-Apr-04	5.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Chaman	02-Apr-04	2.900 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Pakistan	Pakistan		Found abandoned
Quetta	03-Apr-04	27.000 KG	Cannabis Resin		Commercial road		Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lahore	04-Apr-04	1.400 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Dalbandin	04-Apr-04	385.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan	Pakistan		Found abandoned
Chaman	05-Apr-04	2.500 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Pakistan	Pakistan		Found abandoned
Peshawar	06-Apr-04	2.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	06-Apr-04	78.000 KG	Cannabis Resin	Railway Station	Rail	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Lasbela	08-Apr-04	1.100 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Islamabad	08-Apr-04	10.000 KG	Cannabis Resin	Residence			Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Peshawar	09-Apr-04	60.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Islamabad	10-Apr-04	3.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Chaman	10-Apr-04	100.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Uthal	12-Apr-04	16.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Khuram Agency	13-Apr-04	11.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Saindak	14-Apr-04	82.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Dalbandin	14-Apr-04	725.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Mianwali	14-Apr-04	24.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Quetta	15-Apr-04	2.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lasbela	15-Apr-04	14.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan		1 Pakistan	
Gilgit	15-Apr-04	2.450 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	15-Apr-04	7.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	16-Apr-04	4.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Chaman	16-Apr-04	280.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Islamabad	16-Apr-04	3.700 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Uthal	18-Apr-04	8.900 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Pakistan	Pakistan		Found abandoned
Karachi	19-Apr-04	71.000 KG	Cannabis Resin	Residence		Other	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Saindak	20-Apr-04	50.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan	Pakistan		Found abandoned
Attock	21-Apr-04	1.200 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Faisalabad	21-Apr-04	100.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	21-Apr-04	629.500 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan			Found abandoned
Attock	21-Apr-04	9.200 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Quetta	22-Apr-04	1.100 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Mardan	22-Apr-04	7.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Peshawar	23-Apr-04	2.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Islamabad	23-Apr-04	195.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Chaman	23-Apr-04	25.000 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Islamabad	23-Apr-04	2.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Sibi	25-Apr-04	250.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Chiniot	26-Apr-04	10.000 KG	Cannabis Resin	Vehicle	Private road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Mardan	26-Apr-04	735.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan		Found abandoned
Islamabad	27-Apr-04	4.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Islamabad	27-Apr-04	7.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	28-Apr-04	220.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Attock	28-Apr-04	100.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Muzaffargarh	29-Apr-04	150.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Uthal	29-Apr-04	5.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Sawabi	29-Apr-04	5.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Shelabagh	30-Apr-04	8.000 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Faisalabad	30-Apr-04	19.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	3 Pakistan	
D.I Khan	01-May-04	3.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Afghanistan	
Pishin	02-May-04	2.000 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Pakistan			Found abandoned
Taftan	02-May-04	100.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Quetta	03-May-04	3.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	03-May-04	368.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Islamabad	04-May-04	1.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Sargodha	04-May-04	6.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Mund	06-May-04	150.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Peshawar	06-May-04	9.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Hassan Abadal	07-May-04	140.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan			Found abandoned
Peshawar	07-May-04	340.000 KG	Cannabis Resin		Other	Other	Afghanistan	Afghanistan			Found abandoned
Peshawar	08-May-04	165.000 KG	Cannabis Resin	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	08-May-04	360.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan			Found abandoned
Attock	08-May-04	14.700 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
										1 Pakistan	
Lahore	09-May-04	50.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	3 Pakistan	
Multan	09-May-04	40.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Attock	10-May-04	6.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Islamabad	10-May-04	3.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Islamabad	10-May-04	3.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	11-May-04	12.300 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	11-May-04	7.350 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Attock	13-May-04	190.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan			Found abandoned
Peshawar	13-May-04	46.000 KG	Cannabis Resin	Vehicle	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
										1 Pakistan	
Attock	13-May-04	5.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	3 Pakistan	
Attock	13-May-04	7.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Peshawar	14-May-04	206.800 KG	Cannabis Resin	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Saindak	14-May-04	1,165.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Attock	14-May-04	10.000 KG	Cannabis Resin	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Peshawar	14-May-04	3,316.000 KG	Cannabis Resin			Other	Afghanistan	Afghanistan			
Attock	16-May-04	124.000 KG	Cannabis Resin	Vehicle	Commercial road	Other	Afghanistan	Pakistan	Pakistan		Found abandoned
Karak	16-May-04	137.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
Nowshera	17-May-04	740.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Attock	17-May-04	20.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan			Found abandoned
Attock	19-May-04	40.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Nowshera	19-May-04	223.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan			Found abandoned
Chaman	19-May-04	96.000 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Hyderabad	20-May-04	6.200 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Chagai	20-May-04	4.500 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Pakistan	Pakistan		Found abandoned
Lahore	22-May-04	6.600 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	4 Pakistan	
										1 Pakistan	
Pishin	22-May-04	229.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Lasbela	23-May-04	6.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Kacha Nawar	23-May-04	200.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Islamabad	24-May-04	1.002 KG	Cannabis Resin		Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	24-May-04	57.500 KG	Cannabis Resin	Bus	Other	Postal	Afghanistan	Pakistan	United Kingdom	1 Pakistan	Found abandoned
										1 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Attock	25-May-04	60.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Lasbela	26-May-04	7.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Kohat	26-May-04	7.200 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Saindak	28-May-04	65.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Karachi	28-May-04	12.600 KG	Cannabis Resin		Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Khushalgarh	28-May-04	1,150.000 KG	Cannabis Resin	Vehicle	Commercial road	Other	Afghanistan	Pakistan		2 Pakistan	
Mekran	29-May-04	13.500 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Islamabad	30-May-04	2.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Islamabad	31-May-04	1.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Rawalpindi	01-Jun-04	3.750 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Rawalpindi	02-Jun-04	3.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Uthal	02-Jun-04	33.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Rawalpindi	03-Jun-04	9.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	03-Jun-04	6.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Mehaonnd Agency	05-Jun-04	58.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Rawalpindi	05-Jun-04	5.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Rawalpindi	05-Jun-04	18.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	05-Jun-04	141.000 KG	Cannabis Resin	Residence		Baggage	Afghanistan	Afghanistan		2 Pakistan	
										1 Pakistan	
										1 Pakistan	
										1 Pakistan	
Attock	08-Jun-04	209.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Attock	09-Jun-04	1.200 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	10-Jun-04	40.095 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
										1 Pakistan	
										1 Pakistan	
Mekran	11-Jun-04	100.000 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Peshawar	11-Jun-04	15.000 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Pakistan			Found abandoned
Larkana	12-Jun-04	80.000 KG	Cannabis Resin	Vehicle	Commercial air		Afghanistan	Pakistan	Pakistan	2 Pakistan	
Sukkur	12-Jun-04	50.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Uthal	13-Jun-04	2.300 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Afghanistan	Pakistan	1 Afghanistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Attock	13-Jun-04	539.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan			Found abandoned
Sukkur	15-Jun-04	13.200 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Attock	15-Jun-04	6.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	17-Jun-04	1,002.560 KG	Cannabis Resin	Boat	Commercial sea	Other	Afghanistan	Afghanistan		1	Found abandoned
Rawalpindi	17-Jun-04	9.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Attock	20-Jun-04	195.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
										3 Pakistan	
Peshawar	21-Jun-04	2.500 KG	Cannabis Resin	Vehicle	Private road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Chaman	22-Jun-04	1.000 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Attock	22-Jun-04	215.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Rawalpindi	24-Jun-04	1.020 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Pishin	24-Jun-04	3.750 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Rawalpindi	24-Jun-04	1.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Rawalpindi	24-Jun-04	2.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Pishin	24-Jun-04	40.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Gilgit	26-Jun-04	1.200 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	27-Jun-04	43.800 KG	Cannabis Resin	Vehicle	Commercial road		Afghanistan	Pakistan	Pakistan	2 Pakistan	
Peshawar	27-Jun-04	34.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Islamabad	30-Jun-04	1.250 KG	Cannabis Resin	Residence		Baggage	Afghanistan	Pakistan		2 Nigeria	
Peshawar	30-Jun-04	2,800.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Karachi	01-Jan-04	1.190 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	01-Jan-04	3.000 KG	Heroin	Airport	Commercial air	Appliances	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Dalbandin	02-Jan-04	190.000 KG	Heroin	Vehicle	Commercial road	Other	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Karachi	02-Jan-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Côte d'Ivoire	
Rawalpindi	05-Jan-04	5.500 KG	Heroin	Airport	Commercial air	Freight	Afghanistan	Pakistan			Found abandoned
Karachi	08-Jan-04	0.990 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Benin	1 Benin	
Karachi	08-Jan-04	1.000 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	South Africa	1 South Africa	
Attock	09-Jan-04	0.330 KG	Heroin	Vehicle	Commercial road	Baggage	Afghanistan	Pakistan	U.R of Tanzania	2 U.R of Tanzania	
Karachi	10-Jan-04	1.550 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	14-Jan-04	0.200 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	Pakistan	
Karachi	14-Jan-04	1.270 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	14-Jan-04	1.450 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	South Africa	1 South Africa	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Karachi	15-Jan-04	0.900 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	16-Jan-04	0.700 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Benin	1 Nigeria	
Karachi	16-Jan-04	1.300 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	16-Jan-04	0.500 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Thailand	1 Zimbabwe	
Karachi	16-Jan-04	1.250 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	17-Jan-04	1.170 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Pishin	17-Jan-04	42.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Karachi	17-Jan-04	0.450 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	17-Jan-04	1.220 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	17-Jan-04	1.150 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	19-Jan-04	1.670 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	19-Jan-04	0.900 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	19-Jan-04	0.750 KG	Heroin	Airport	Commercial air	Outerwear	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Karachi	21-Jan-04	1.770 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	21-Jan-04	1.250 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	22-Jan-04	1.410 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Lahore	23-Jan-04	2.000 KG	Heroin	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	24-Jan-04	0.560 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	26-Jan-04	1.050 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	27-Jan-04	0.800 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Nigeria	
Karachi	28-Jan-04	4.100 KG	Heroin	Residence			Afghanistan	Pakistan	Pakistan	3 Pakistan	
Karachi	28-Jan-04	0.500 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Ethiopia	1 Nigeria	
Karachi	28-Jan-04	0.400 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Côte d'Ivoire	
Karachi	28-Jan-04	0.700 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nepal	1 Pakistan	
Chagi	28-Jan-04	1.600 KG	Heroin	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Karachi	28-Jan-04	1.000 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	Spain	1 Pakistan	
Islamabad	29-Jan-04	5.500 KG	Heroin	Airport	Commercial air	Food	Afghanistan	Pakistan	United Kingdom	1 United Kingdom 1 Pakistan	
Karachi	30-Jan-04	0.695 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	30-Jan-04	1.800 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	Côte d'Ivoire	1 Nigeria	
Islamabad	30-Jan-04	0.570 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Sialkot	30-Jan-04	20.000 KG	Heroin	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	3 Pakistan	
Karachi	31-Jan-04	1.850 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	31-Jan-04	0.770 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Karachi	31-Jan-04	0.700 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	04-Feb-04	1.070 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	05-Feb-04	1.600 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	06-Feb-04	0.800 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	South Africa	1 South Africa	
Islamabad	07-Feb-04	5.010 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	United Kingdom	2 Pakistan	
Karachi	07-Feb-04	0.860 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	07-Feb-04	0.600 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	07-Feb-04	0.600 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	07-Feb-04	0.550 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	07-Feb-04	1.035 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	09-Feb-04	0.850 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Côte d'Ivoire	
Karachi	09-Feb-04	0.600 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Ghana	
Karachi	11-Feb-04	0.400 KG	Heroin		Other	Postal	Afghanistan	Pakistan			Found abandoned
Karachi	12-Feb-04	1.150 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	12-Feb-04	1.100 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Thailand	1 Thailand	
Sanghar	14-Feb-04	10.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	14-Feb-04	1.020 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Rawalpindi	14-Feb-04	5.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	14-Feb-04	0.990 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	15-Feb-04	1.070 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	15-Feb-04	1.050 KG	Heroin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Faisalabad	16-Feb-04	3.000 KG	Heroin	Airport	Commercial air	Body	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	16-Feb-04	0.250 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Hong Kong SAR, China	1 Malawi	
Karachi	19-Feb-04	1.110 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	19-Feb-04	1.150 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	19-Feb-04	0.800 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Nowshera	20-Feb-04	7.000 KG	Heroin	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan		Found abandoned
Multan	20-Feb-04	1.035 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Thailand	1 Thailand	
Lahore	20-Feb-04	0.160 KG	Heroin	Residence			Afghanistan	Pakistan	Nigeria	1 Zambia	
Peshawar	20-Feb-04	3.400 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	21-Feb-04	1.200 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	21-Feb-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Karachi	21-Feb-04	1.190 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	21-Feb-04	1.430 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	21-Feb-04	1.195 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	22-Feb-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	22-Feb-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	23-Feb-04	1.000 KG	Heroin	Post Office	Other	Postal	Afghanistan	Pakistan	Belgium		Found abandoned
Karachi	23-Feb-04	1.100 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	23-Feb-04	1.700 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	23-Feb-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Kenya	1 U.R of Tanzania	
Karachi	26-Feb-04	1.055 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Taftan	26-Feb-04	82.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Karachi	26-Feb-04	0.900 KG	Heroin	Airport	Commercial air	Underwear	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	26-Feb-04	0.600 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	26-Feb-04	0.700 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	26-Feb-04	1.165 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	26-Feb-04	0.850 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	26-Feb-04	0.300 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Ethiopia	1 Azerbaijan	
Karachi	26-Feb-04	1.300 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	Kenya	1 Guinea	
Karachi	26-Feb-04	0.250 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Attock	27-Feb-04	17.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Karachi	28-Feb-04	1.135 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	28-Feb-04	1.480 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	28-Feb-04	0.670 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	28-Feb-04	1.645 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Islamabad	29-Feb-04	2.000 KG	Heroin	Airport	Commercial air	Outerwear	Afghanistan	Pakistan	United Kingdom	1 United Kingdom	
Karachi	04-Mar-04	1.050 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	05-Mar-04	2.100 KG	Heroin	Post Office	Other	Postal	Afghanistan	Pakistan	United Kingdom		Found abandoned
Karachi	06-Mar-04	0.850 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Cameroon	1 Nigeria	
Karachi	06-Mar-04	0.320 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	06-Mar-04	1.200 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	06-Mar-04	1.200 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	United Arab Emirates	1 Nigeria	
Karachi	06-Mar-04	0.950 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Lahore	08-Mar-04	1.825 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Peshawar	08-Mar-04	1.000 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	08-Mar-04	0.500 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
Islamabad	08-Mar-04	4.600 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	09-Mar-04	0.350 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Karachi	11-Mar-04	1.020 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	11-Mar-04	1.020 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	11-Mar-04	1.130 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Lahore	11-Mar-04	41.000 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	Nigeria	3 Nigeria	
Gujranwala	13-Mar-04	12.100 KG	Heroin	Car	Private road	Car Parts	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Karachi	13-Mar-04	0.260 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	14-Mar-04	9.500 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan		1 Pakistan	Found jettisoned
Karachi	15-Mar-04	0.500 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Hong Kong SAR, China	1 South Africa	
Lahore	15-Mar-04	44.450 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	United Arab Emirates	1 Kenya	
Karachi	15-Mar-04	0.900 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	U.R of Tanzania	1 U.R of Tanzania	
Dalbandin	15-Mar-04	950.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan	Pakistan		Found abandoned
Lahore	17-Mar-04	6.300 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	South Africa	2 South Africa	
Karachi	17-Mar-04	1.195 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	17-Mar-04	0.950 KG	Heroin	Airport	Commercial air	Outerwear	Afghanistan	Pakistan	Nepal	1 Pakistan	
Khanpur	20-Mar-04	5.000 KG	Heroin	Residence			Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Lahore	22-Mar-04	1.010 KG	Heroin	Residence		Other	Afghanistan	Pakistan	Nigeria	1 Cameroon	
										1 Nigeria	
Karachi	24-Mar-04	0.650 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	24-Mar-04	0.450 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Benin	1 Ghana	
Karachi	24-Mar-04	1.400 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Ghana	
Karachi	24-Mar-04	0.550 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Nigeria	
Karachi	25-Mar-04	1.570 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	South Africa	1 U.R of Tanzania	
Islamabad	25-Mar-04	4.000 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	25-Mar-04	1.145 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	25-Mar-04	1.130 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	26-Mar-04	0.450 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	South Africa	1 Italy	
Karachi	27-Mar-04	0.960 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	27-Mar-04	0.260 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Islamabad	28-Mar-04	3.000 KG	Heroin	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Karachi	29-Mar-04	4.000 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	Italy	1 Pakistan	
Karachi	29-Mar-04	0.900 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	30-Mar-04	0.900 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Kenya	1 U.R of Tanzania	
Lahore	31-Mar-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Thailand	1 Pakistan	
Karachi	01-Apr-04	1.300 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	02-Apr-04	1.240 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Kenya	1 Kenya	
Lahore	02-Apr-04	0.200 KG	Heroin	Residence			Afghanistan	Pakistan	Nigeria	1 Pakistan	
										1 Nigeria	
Karachi	03-Apr-04	0.710 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Lahore	03-Apr-04	1.500 KG	Heroin	Street		Baggage	Afghanistan	Pakistan	Nigeria	1 Pakistan	
										1 Nigeria	
										1 Nigeria	
										1 Sierra Leone	
										1 Nigeria	
Karachi	03-Apr-04	1.115 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	03-Apr-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	08-Apr-04	0.970 KG	Heroin			Other	Afghanistan	Pakistan	Canada	1 Pakistan	
Karachi	08-Apr-04	0.990 KG	Heroin			Swallowed	Afghanistan	Pakistan		1 Nigeria	
Karachi	08-Apr-04	1.065 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Guinea-Bissau	1 Nigeria	
Islamabad	10-Apr-04	0.745 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Islamabad	10-Apr-04	0.720 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Islamabad	10-Apr-04	0.830 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Niger	1 Nigeria	
Islamabad	10-Apr-04	1.570 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Lahore	10-Apr-04	3.000 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	United Kingdom	3 Pakistan	
Islamabad	10-Apr-04	0.980 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Islamabad	10-Apr-04	0.970 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 U.R of Tanzania	
Lahore	11-Apr-04	1.600 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	12-Apr-04	0.910 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	U.R of Tanzania	1 U.R of Tanzania	
Islamabad	12-Apr-04	5.125 KG	Heroin	Residence			Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	12-Apr-04	1.435 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	12-Apr-04	0.965 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Cameroon	1 Nigeria	
Karachi	12-Apr-04	1.050 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	U.R of Tanzania	1 U.R of Tanzania	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Faisalabad	13-Apr-04	1.395 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	14-Apr-04	1.465 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	14-Apr-04	0.630 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	U.R of Tanzania	1 U.R of Tanzania	
Karachi	14-Apr-04	0.450 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	U.R of Tanzania	1 U.R of Tanzania	
Mianwali	14-Apr-04	1.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Karachi	17-Apr-04	1.200 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Lahore	18-Apr-04	7.700 KG	Heroin	Residence			Afghanistan	Pakistan	Nepal	1 Pakistan	
										1 Pakistan	
										1 Pakistan	
										2 Pakistan	
										1 Pakistan	
Karachi	19-Apr-04	0.750 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	19-Apr-04	0.700 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	19-Apr-04	1.320 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Attock	20-Apr-04	10.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	21-Apr-04	5.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	22-Apr-04	0.305 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	22-Apr-04	0.600 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	22-Apr-04	0.850 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	24-Apr-04	1.500 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Malawi	1 U.R of Tanzania	
Karachi	26-Apr-04	1.570 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Quetta	27-Apr-04	1.500 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	Malawi	1 Malawi	
Attock	28-Apr-04	10.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Lahore	28-Apr-04	0.350 KG	Heroin			Postal	Afghanistan	Pakistan	United Kingdom	2	
Lahore	28-Apr-04	3.000 KG	Heroin			Postal	Afghanistan	Pakistan	United Kingdom		Found abandoned
Karachi	29-Apr-04	2.600 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Chagai	29-Apr-04	68.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Karachi	01-May-04	0.930 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	01-May-04	1.350 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Cameroon	1 Nigeria	
Karachi	01-May-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
										1 Nigeria	
Sargodha	04-May-04	1.720 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	05-May-04	0.800 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Karachi	05-May-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	05-May-04	2.200 KG	Heroin		Other	Postal	Afghanistan	Pakistan	United Kingdom	1 Pakistan	Found abandoned
Karachi	07-May-04	0.920 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	07-May-04	1.120 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	China	1 Guinea	
Karachi	07-May-04	1.095 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	China	1 Guinea	
Karachi	07-May-04	1.020 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Liberia	
Karachi	07-May-04	1.090 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Guinea	1 Guinea-Bissau	
Karachi	08-May-04	0.900 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Benin	1 Nigeria	
Karachi	08-May-04	0.900 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	08-May-04	0.840 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Guinea	1 Guinea	
Karachi	08-May-04	1.070 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Zambia	
Karachi	08-May-04	0.210 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Karachi	08-May-04	0.800 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Benin	1 Nigeria	
Karachi	08-May-04	1.050 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	08-May-04	0.500 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Malawi	1 U.R of Tanzania	
Karachi	08-May-04	0.300 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	08-May-04	0.200 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	10-May-04	1.085 KG	Heroin		Other	Postal	Afghanistan	Pakistan	United Kingdom		Found abandoned
Karachi	10-May-04	1.100 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Nigeria	
Karachi	10-May-04	0.550 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	United Arab Emirates	1 South Africa	
Karachi	11-May-04	3.090 KG	Heroin		Other	Postal	Afghanistan	Pakistan	United Kingdom	1 Pakistan	Found abandoned
Saindak	11-May-04	50.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Karachi	12-May-04	0.700 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Turkey	1 Poland	
Karachi	12-May-04	0.700 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Benin	1 U.R of Tanzania	
Islamabad	13-May-04	1.150 KG	Heroin	Airport	Commercial air	Appliances	Afghanistan	Pakistan	Uganda	2 Pakistan	
Karachi	13-May-04	0.840 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	13-May-04	0.570 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Uganda	1 Uganda	
Karachi	13-May-04	0.450 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Nigeria	
Karachi	13-May-04	0.700 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Lahore	13-May-04	1.030 KG	Heroin	Airport	Commercial air	Electrical Parts	Afghanistan	Pakistan	United Kingdom	2 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Peshawar	13-May-04	2.600 KG	Heroin		Other	Postal	Afghanistan	Pakistan	United Kingdom	1 Pakistan	Found abandoned
Karachi	15-May-04	0.800 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	United Arab Emirates	1 Nigeria	
Lahore	15-May-04	6.900 KG	Heroin	Post Office	Other	Postal	Afghanistan	Pakistan	Bangladesh	1 Pakistan	
										1 Pakistan	
										2 Pakistan	
Karachi	17-May-04	0.790 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Ghana	
Attock	17-May-04	2.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan			Found abandoned
Karachi	17-May-04	1.400 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	17-May-04	0.200 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Karachi	18-May-04	10.000 KG	Heroin	Residence		Baggage	Afghanistan	Afghanistan	Pakistan	1 Afghanistan	
Faisalabad	20-May-04	1.010 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	South Africa	1 South Africa	
Karachi	20-May-04	0.650 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Mali	1 Nigeria	
Karachi	22-May-04	1.100 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Cameroon	1 Cameroon	
Attock	23-May-04	1.000 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
Karachi	24-May-04	1.700 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	South Africa	1 Mozambique	
Karachi	24-May-04	0.970 KG	Heroin		Other	Postal	Afghanistan	Pakistan	Netherlands Antilles		Found abandoned
Chagai	26-May-04	850.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Karachi	27-May-04	0.550 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Karachi	27-May-04	0.350 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Faisalabad	27-May-04	0.500 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Thailand	1 Senegal	
Karachi	28-May-04	0.450 KG	Heroin			Other	Afghanistan				Found abandoned
Karachi	30-May-04	1.440 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Ghana	
Peshawar	31-May-04	4.700 KG	Heroin	Car	Private road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Peshawar	31-May-04	37.000 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	Sudan	1 Pakistan	
Karachi	31-May-04	1.220 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Benin	1 Benin	
Karachi	02-Jun-04	0.550 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	South Africa	1 South Africa	
Lahore	02-Jun-04	0.200 KG	Heroin		Other	Postal	Afghanistan	Pakistan	Spain	4 Pakistan	
Attock	03-Jun-04	1.000 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	03-Jun-04	1.550 KG	Heroin		Other	Postal	Afghanistan	Pakistan	United Kingdom		Found abandoned
Karachi	03-Jun-04	1.350 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Taftan	04-Jun-04	927.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Karachi	04-Jun-04	1.550 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	04-Jun-04	0.650 KG	Heroin	Airport	Commercial air	Appliances	Afghanistan	Pakistan	South Africa	1 South Africa	
Gwalish	04-Jun-04	48.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Islamabad	04-Jun-04	1.000 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Karachi	05-Jun-04	4.000 KG	Heroin	Residence		Baggage	Afghanistan	Afghanistan		2 Pakistan	
										1 Pakistan	
										1 Pakistan	
										1 Pakistan	
Rawalpindi	05-Jun-04	0.500 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	05-Jun-04	2.100 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	Côte d'Ivoire	1 Nigeria	
Karachi	05-Jun-04	1.150 KG	Heroin		Other	Postal	Afghanistan	Pakistan	United Kingdom		Found abandoned
Quetta	05-Jun-04	0.800 KG	Heroin	Airport		Other	Afghanistan	Pakistan			Found abandoned
Karachi	07-Jun-04	0.400 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Ghana	
Karachi	08-Jun-04	1.300 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 U.R of Tanzania	
Karachi	09-Jun-04	1.050 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Kenya	
Karachi	09-Jun-04	1.520 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	South Africa	1 South Africa	
Kharan	09-Jun-04	102.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Karachi	10-Jun-04	1.490 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 U.R of Tanzania	
Chaman	10-Jun-04	71.000 KG	Heroin	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Karachi	10-Jun-04	1.050 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Congo	
Karachi	10-Jun-04	2.200 KG	Heroin	Airport	Commercial air	Appliances	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	11-Jun-04	1.320 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Malawi	
Lahore	14-Jun-04	0.650 KG	Heroin	Railway Station	Rail	Baggage	Afghanistan	Pakistan	Somalia	1 Somalia	
Maskhel	15-Jun-04	370.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Pishin	15-Jun-04	28.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Peshawar	15-Jun-04	2.000 KG	Heroin	Car	Private road	Baggage	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Karachi	16-Jun-04	0.210 KG	Heroin	Post Office	Other	Postal	Afghanistan	Pakistan	United Kingdom		Found abandoned
Karachi	17-Jun-04	0.200 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	U.R of Tanzania	1 U.R of Tanzania	
Taftan	17-Jun-04	19.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Saindak	19-Jun-04	47.950 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Karachi	19-Jun-04	1.025 KG	Heroin	Post Office	Other	Postal	Afghanistan	Pakistan	United Kingdom		Found abandoned
Karachi	19-Jun-04	1.015 KG	Heroin	Post Office	Other	Postal	Afghanistan	Pakistan	United Kingdom		Found abandoned
Karachi	19-Jun-04	1.240 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	19-Jun-04	0.950 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Chagai	19-Jun-04	139.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Attock	19-Jun-04	4.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Rawalpindi	20-Jun-04	3.000 KG	Heroin	Residence	Commercial road		Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	21-Jun-04	1.150 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	South Africa	1 South Africa	
Chagai	23-Jun-04	943.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Karachi	23-Jun-04	1.820 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	24-Jun-04	2.000 KG	Heroin	Post Office	Other	Postal	Afghanistan	Pakistan	Côte d'Ivoire		Found abandoned
Lahore	25-Jun-04	0.500 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	United Arab Emirates	1 Pakistan	
Islamabad	26-Jun-04	2.820 KG	Heroin	Residence	Commercial road		Afghanistan	Pakistan	Nigeria	4 Nigeria	
										2 South Africa	
										1 Uzbekistan	
Karachi	26-Jun-04	0.800 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	26-Jun-04	0.580 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Uganda	
Karachi	26-Jun-04	1.150 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Nigeria	
Karachi	26-Jun-04	0.870 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Nigeria	
Attock	27-Jun-04	1.600 KG	Heroin	Vehicle	Commercial road		Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	28-Jun-04	0.300 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Guinea	
Karachi	28-Jun-04	0.400 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Guinea	
Islamabad	30-Jun-04	2.100 KG	Heroin	Residence		Baggage	Afghanistan	Pakistan		2 Nigeria	
Karachi	30-Jun-04	0.670 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Kazakhstan	
Chagai	30-Jun-04	925.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Dalbandin	30-Jun-04	300.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Karachi	10-Jan-04	2.000 KG	Opium	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Mekran	11-Jan-04	3.600 KG	Opium	Street	Commercial road	Other	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Peshawar	12-Jan-04	1.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Lahore	23-Jan-04	3.700 KG	Opium	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Pishin	25-Jan-04	2.000 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan			Found abandoned
Kohat	25-Jan-04	1.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Nushki	26-Jan-04	1.800 KG	Opium	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Nokkundi	31-Jan-04	10.000 KG	Opium	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Sanghar	14-Feb-04	5.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	15-Feb-04	2.100 KG	Opium	Residence			Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	15-Feb-04	3.400 KG	Opium	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Chagai	17-Feb-04	23.000 KG	Opium	Open Air		Other	Afghanistan	Afghanistan	Pakistan		Found abandoned
Nowshera	20-Feb-04	1.000 KG	Opium	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan		Found abandoned
Saindak	25-Feb-04	205.000 KG	Opium	Open Air		Other	Afghanistan	Afghanistan	Pakistan	3 Pakistan	
Nowshera	27-Feb-04	1.500 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Chakwal	28-Feb-04	2.000 KG	Opium	Residence			Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Kohat	06-Mar-04	30.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan			Found abandoned
Multan	06-Mar-04	2.000 KG	Opium	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Attock	12-Mar-04	1.000 KG	Opium	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	3 Pakistan	
Faisalabad	16-Mar-04	2.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Khyber Agency	17-Mar-04	1.200 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	18-Mar-04	7.400 KG	Opium			Other	Afghanistan	Pakistan	Kuwait		Found abandoned
Attock	20-Mar-04	10.000 KG	Opium	Car	Private road	Car Parts	Afghanistan	Afghanistan	Pakistan		Found abandoned
Kohat	23-Mar-04	1.200 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Mohmand Agency	29-Mar-04	1.600 KG	Opium		Private road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Sukkur	06-Apr-04	6.000 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	3 Pakistan	
Quetta	09-Apr-04	1.600 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Mianwali	14-Apr-04	3.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Karachi	19-Apr-04	4.000 KG	Opium	Residence		Other	Afghanistan	Afghanistan	Pakistan	2 Pakistan	
Islamabad	27-Apr-04	2.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Pishin	28-Apr-04	3.200 KG	Opium	Open Air		Baggage	Afghanistan	Pakistan			Found abandoned
Attock	03-May-04	10.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	04-May-04	1.340 KG	Opium			Other	Afghanistan	Pakistan	United Kingdom	1 Pakistan	Found abandoned
Gilgit	06-May-04	11.000 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Attock	08-May-04	35.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan			Found abandoned
Attock	08-May-04	1.500 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Lasbela	09-May-04	1.500 KG	Opium				Afghanistan	Pakistan	Pakistan	1 Pakistan	
Pishin	12-May-04	6.500 KG	Opium	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Attock	14-May-04	1.200 KG	Opium	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Peshawar	14-May-04	2.000 KG	Opium	Car	Private road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	17-May-04	2.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan			Found abandoned
Chagai	18-May-04	1.450 KG	Opium	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Chaman	18-May-04	1.900 KG	Opium	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Attock	19-May-04	2.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Quetta	20-May-04	1.000 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Hyderabad	26-May-04	5.000 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	27-May-04	1.150 KG	Opium		Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	28-May-04	0.770 KG	Opium		Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Gilgit	02-Jun-04	3.400 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Khyber Agency	04-Jun-04	6.000 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Afghanistan	Pakistan	1 Afghanistan	
Mekran	06-Jun-04	10.000 KG	Opium	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Khyber Agency	07-Jun-04	1.850 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Mohmand Agency	09-Jun-04	7.300 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Kuchlak	10-Jun-04	19.000 KG	Opium	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Kuchlak	11-Jun-04	20.000 KG	Opium	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Attock	13-Jun-04	10.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan			Found abandoned
Peshawar	15-Jun-04	1.900 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Jaffarabad	17-Jun-04	4.000 KG	Opium	Vehicle	Private road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Attock	22-Jun-04	4.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	27-Jun-04	10.000 KG	Opium	Vehicle	Commercial road		Afghanistan	Pakistan	Pakistan	2 Pakistan	
D.I Khan	28-Jun-04	8.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Philippines											
Silay City	20-Jan-04	1.000 KG	Cannabis Herb		Commercial road	Other	Philippines	Philippines	Philippines	1 Philippines	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks	
Bontoc/Mt.Prov.	19-Mar-04	1,380.000 KG	Cannabis Herb	Street	Commercial road	Other	Philippines	Philippines		1 Japan		
Tagum City	29-Mar-04	4.000 KG	Cannabis Herb	Street	Commercial road	Other	Philippines	Philippines	Philippines	2 Japan		
Baguio City	12-Apr-04	3.700 KG	Cannabis Herb	Street	Commercial road	Other	Philippines	Philippines	Philippines	1 Philippines		
Iloilo City	27-Apr-04	1.000 KG	Cannabis Herb	Street	Commercial road	Other	Philippines	Philippines	Philippines	1 Philippines		
Baguio City	28-Apr-04	3.070 KG	Cannabis Herb	Street	Commercial road	Other	Philippines	Philippines	Philippines	1 Philippines		
Metro Manila	01-Mar-04	3,700.000 KG	Ephedrine		Commercial road		Philippines	Philippines	Philippines		Laboratory	
Manila City	08-Jan-04	0.600 KG	Methamphetamine				Philippines	Philippines			Found abandoned	
Metro Manila	11-Jan-04	21.900 KG	Methamphetamine	Warehouse	Commercial road		Philippines	Philippines	Philippines			
Kidapawan City	14-Jan-04	0.250 KG	Methamphetamine	Street	Commercial road	Other	Philippines	Philippines	Philippines	2 Philippines		
Manila City	14-Jan-04	0.300 KG	Methamphetamine	Car Park	Commercial road	Other	Philippines	Philippines	Philippines	2 Philippines		
Cebu City	15-Jan-04	0.100 KG	Methamphetamine	Flat/Apartment	Commercial road	Other	Philippines	Philippines	Philippines	1 Philippines		
Quezon City	10-Feb-04	5.000 KG	Methamphetamine	Street	Commercial road	Other	Philippines	Philippines	Philippines	1 China		
Carmona Cavite	11-Feb-04	2.800 KG	Methamphetamine	Car	Private road	Car Parts	Philippines	Philippines	Philippines	2 Philippines		
Mecauayan/Bulacan	12-Feb-04	296.000 KG	Methamphetamine	Warehouse	Commercial road		Philippines	Philippines	Philippines	6 China		
Manila City	15-Feb-04	1.000 KG	Methamphetamine	Store	Commercial road	Other	Philippines	Philippines	Philippines	2 China		
Cavite City	16-Feb-04	0.136 KG	Methamphetamine	Restaurant	Commercial road	Other	Philippines	Philippines	Philippines	3 Philippines		
Quezon City	26-Feb-04	0.500 KG	Methamphetamine	Car	Private road	Car Parts	Philippines	Philippines	Philippines	4 China		
Metro Manila	01-Mar-04	30.000 KG	Methamphetamine		Commercial road		Philippines	Philippines	Philippines		Laboratory	
Obando/Bulacan	03-Mar-04	1.000 KG	Methamphetamine	Store	Commercial road	Other	Philippines	Philippines	Philippines	1 Philippines		
Quezon City	13-Mar-04	1.100 KG	Methamphetamine	Street	Commercial road	Other	Philippines	Philippines	Philippines	3 Philippines		
Quezon City	18-Mar-04	1.000 KG	Methamphetamine	Street	Commercial road	Other	Philippines	Philippines	Philippines	5 Philippines		
San Pablo/Laguna	23-Mar-04	0.100 KG	Methamphetamine	Street	Commercial road	Other	Philippines	Philippines	Philippines	1 Philippines		
Manila	27-Mar-04	0.120 KG	Methamphetamine	Seaport	Commercial sea	Other	Philippines	Philippines	Philippines	1 Philippines		
Pasay City	08-Apr-04	0.100 KG	Methamphetamine	Restaurant	Commercial road	Other	Philippines	Philippines	Philippines	3 Philippines		
Manila City	09-Apr-04	0.100 KG	Methamphetamine	Seaport	Commercial sea	Other	Philippines	Philippines	Philippines	1 Philippines		
Pasig City	21-Apr-04	0.400 KG	Methamphetamine	Street	Commercial road	Other	Philippines	Philippines	Philippines	2 Philippines		
Davao City	23-Apr-04	0.500 KG	Methamphetamine	Airport	Commercial air	Other	Philippines	Philippines	Philippines	2 Philippines		
Cagayan de Oro City	27-Apr-04	0.484 KG	Methamphetamine	Seaport	Commercial road	Other	Philippines	Philippines	Philippines	3 Philippines		
Cebu City	05-Mar-04	1,740.000 KG	Pseudoephedrine	Seaport	Commercial sea	Other	China	Philippines	Australia			
					Portugal							
	07-Jan-04	1,980.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco					
	07-Jan-04	30.000 KG	Cannabis Resin	Boat	Commercial sea	Other						

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	08-Jan-04	1.425 KG	Cannabis Resin	Post Office						2 Portugal	
										1 Portugal	
	08-Jan-04	4.750 KG	Cannabis Resin	Car	Private road					1 Portugal	
	09-Jan-04	89.000 KG	Cannabis Resin	Car	Private road					3 Portugal	
										1 Portugal	
	10-Jan-04	1.693 KG	Cannabis Resin			Other				1 Portugal	
										1 Portugal	
	14-Jan-04	6.228 KG	Cannabis Resin	Vehicle	Commercial road	Other				1 Portugal	
	14-Jan-04	2.418 KG	Cannabis Resin	Vehicle	Commercial road	Residence				2 Portugal	
										2 Portugal	
										1 Portugal	
	15-Jan-04	1.300 KG	Cannabis Resin	Car	Private road					1 Portugal	
	16-Jan-04	58.878 KG	Cannabis Resin	Vehicle	Commercial road	Other				4 Portugal	
	17-Jan-04	1.594 KG	Cannabis Resin	Residence		Other				1 Portugal	
										1 Portugal	
	20-Jan-04	1.478 KG	Cannabis Resin	Car	Private road					1 Portugal	
	27-Jan-04	4.767 KG	Cannabis Resin	Car	Private road					1 Portugal	
										1 Portugal	
	28-Jan-04	118.289 KG	Cannabis Resin			Baggage				17 Portugal	
										1 Portugal	
	28-Jan-04	5,511.600 KG	Cannabis Resin	Boat	Commercial sea	Other				1 Morocco	
										1 Morocco	
										1 Spain	
										1 Spain	
										1 Spain	
	29-Jan-04	29.938 KG	Cannabis Resin	Residence		Residence				1 Portugal	
										1 Portugal	
	30-Jan-04	1.104 KG	Cannabis Resin	Car	Private road					2 Portugal	
	05-Feb-04	10.056 KG	Cannabis Resin	Car	Private road					1 Portugal	
										1 Portugal	
										1 Portugal	
										1 Portugal	
	14-Feb-04	94.500 KG	Cannabis Resin	Boat	Commercial sea						

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	14-Feb-04	4.100 KG	Cannabis Resin	Car	Private road					1 Portugal	
										1 Portugal	
										1 Portugal	
	14-Feb-04	131.600 KG	Cannabis Resin	Boat	Commercial sea		Morocco			1 Spain	
										1 Spain	
										1 Spain	
										1 Spain	
	15-Feb-04	1,055.650 KG	Cannabis Resin	Boat	Commercial sea						
	16-Feb-04	30.000 KG	Cannabis Resin	Boat	Commercial sea						
	16-Feb-04	66.200 KG	Cannabis Resin	Boat	Commercial sea		Venezuela				
	17-Feb-04	15.750 KG	Cannabis Resin	Car	Private road						
	18-Feb-04	33.500 KG	Cannabis Resin	Boat	Commercial sea						
	19-Feb-04	2.000 KG	Cannabis Resin	Car	Private road					1 Morocco	
	21-Feb-04	1.760 KG	Cannabis Resin	Plane	Commercial air	Body				1 Portugal	
	03-Mar-04	32.300 KG	Cannabis Resin	Car	Private road					1 Portugal	
										1 Portugal	
										1 Portugal	
	08-Mar-04	2.022 KG	Cannabis Resin	Plane	Commercial air	Baggage				1 Portugal	
	08-Mar-04	11.000 KG	Cannabis Resin	Vehicle	Commercial road	Baggage				1 Portugal	
										1 Portugal	
										2 Portugal	
	11-Mar-04	33.500 KG	Cannabis Resin	Vehicle	Commercial road					1 Portugal	
										1 Portugal	
	16-Mar-04	4.880 KG	Cannabis Resin	Vehicle	Commercial road	Baggage				1 Cape Verde	
	17-Mar-04	2.388 KG	Cannabis Resin		Other	Postal				1 Portugal	
										2 Portugal	
	19-Mar-04	20.600 KG	Cannabis Resin							1 Portugal	
	22-Mar-04	1.247 KG	Cannabis Resin	Car	Private road	Car Parts				1 Portugal	
	27-Mar-04	1.250 KG	Cannabis Resin	Boat	Commercial sea		Morocco				
	01-Apr-04	3.849 KG	Cannabis Resin	Plane	Commercial air	Body				1 Portugal	
										1 Portugal	
	02-Apr-04	1.482 KG	Cannabis Resin	Vehicle	Commercial road	Inserted				1 Portugal	
	07-Apr-04	4.542 KG	Cannabis Resin			Other				1 Portugal	
	12-Apr-04	32.700 KG	Cannabis Resin			Other					Found abandoned

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	22-Apr-04	6.976 KG	Cannabis Resin	Car	Private road	Car Parts				1 Portugal	
	27-Apr-04	5.976 KG	Cannabis Resin	Car	Private road	Car Parts				1 Portugal	
	29-Apr-04	4,080.000 KG	Cannabis Resin							1 Portugal 1 Portugal 1 Republic of Moldc 1 Ukraine 1 Ukraine 1 Romania 1 Lithuania 1 Ukraine 1 Russian Federati 3 Ukraine	
	05-May-04	10.404 KG	Cannabis Resin	Vehicle	Commercial road	Other				8 Portugal	
	07-May-04	1.977 KG	Cannabis Resin			Baggage				1 Portugal 1 Portugal 1 Portugal	
	08-May-04	1.144 KG	Cannabis Resin	Vehicle	Commercial road	Other				1 Portugal	
	10-May-04	570.000 KG	Cannabis Resin	Boat	Commercial sea						
	12-May-04	5.928 KG	Cannabis Resin	Car	Private road					1 Portugal	
	17-May-04	2.726 KG	Cannabis Resin	Vehicle	Commercial road	Other				1 Portugal	
	20-May-04	127.095 KG	Cannabis Resin	Boat	Commercial sea						
	21-May-04	68.000 KG	Cannabis Resin	Boat	Commercial sea						
	21-May-04	30.000 KG	Cannabis Resin	Boat	Commercial sea						
	21-May-04	31.400 KG	Cannabis Resin	Boat	Commercial sea						
	22-May-04	4.032 KG	Cannabis Resin	Car	Private road					1 Portugal 1 Portugal 1 Portugal	
	03-Jun-04	1.009 KG	Cannabis Resin	Vehicle	Commercial road	Outerwear				1 Portugal	
	05-Jun-04	6.971 KG	Cannabis Resin			Other				1 Portugal 1 Portugal 1 Portugal 1 Portugal	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	07-Jun-04	1.047 KG	Cannabis Resin	Vehicle	Commercial road	Other				1 Portugal	
	09-Jun-04	7.394 KG	Cannabis Resin			Other				1 Portugal	
										1 Portugal	
										1 Portugal	
	14-Jun-04	2.533 KG	Cannabis Resin	Plane	Commercial air	Baggage				1 Portugal	
										1 Portugal	
	14-Jun-04	13.550 KG	Cannabis Resin			Baggage				1 Morocco	
										1 Portugal	
										1 Portugal	
										1 Morocco	
										1 Portugal	
										1 Portugal	
	15-Jun-04	86.168 KG	Cannabis Resin	Car	Private road	Car Parts				1 Portugal	
										1 Portugal	
										1 Portugal	
										1 Portugal	
										1 Portugal	
	18-Jun-04	5.001 KG	Cannabis Resin	Residence						1 Portugal	
	04-Jan-04	4.070 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	08-Jan-04	812.800 KG	Cocaine	Boat	Commercial sea						
	10-Jan-04	0.462 KG	Cocaine	Residence						1 Portugal	
	12-Jan-04	0.101 KG	Cocaine			Other				1 Portugal	
										1 Portugal	
										1 Portugal	
	13-Jan-04	0.921 KG	Cocaine	Plane	Other	Postal					
	19-Jan-04	1.434 KG	Cocaine	Plane	Other	Postal					
	21-Jan-04	0.104 KG	Cocaine	Plane	Commercial air	Body				1 Guinea-Bissau	
	24-Jan-04	2.199 KG	Cocaine	Plane	Other	Postal					
	27-Jan-04	0.135 KG	Cocaine	Plane	Other	Postal					
	27-Jan-04	0.134 KG	Cocaine	Plane	Other	Postal					
	27-Jan-04	2.459 KG	Cocaine	Boat	Commercial sea	Other					
	28-Jan-04	1.155 KG	Cocaine	Boat	Commercial sea	Other					
	28-Jan-04	24.285 KG	Cocaine	Boat	Commercial sea						
	28-Jan-04	10.000 KG	Cocaine	Boat	Commercial sea						
	30-Jan-04	2.465 KG	Cocaine	Plane	Commercial air	Inserted				1 Bolivia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	30-Jan-04	9.095 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	01-Feb-04	3.390 KG	Cocaine	Plane	Commercial air	Other				1 Brazil	
	01-Feb-04	2.270 KG	Cocaine	Plane	Commercial air	Baggage				1 Nigeria	
	02-Feb-04	2.150 KG	Cocaine	Plane	Commercial air	Baggage				1 Spain	
										1 Spain	
	04-Feb-04	0.953 KG	Cocaine	Plane	Other	Postal					
	06-Feb-04	2.163 KG	Cocaine	Plane	Commercial air	Other				1 Spain	
	07-Feb-04	0.146 KG	Cocaine	Vehicle	Commercial road	Other				6 Cape Verde	
										1 Cape Verde	
										1 Portugal	
										1 Portugal	
										1 Sao Tome and Pr	
	09-Feb-04	3.163 KG	Cocaine	Plane	Commercial air	Postal					
	09-Feb-04	30.000 KG	Cocaine			Electrical Parts				1 Venezuela	
	09-Feb-04	1.955 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	11-Feb-04	11.835 KG	Cocaine	Plane	Commercial air	Body				1 Portugal	
										2 Portugal	
										1 Portugal	
										1 Portugal	
	13-Feb-04	1.226 KG	Cocaine	Boat							
	14-Feb-04	2.220 KG	Cocaine	Plane	Commercial air	Baggage				1 Spain	
	16-Feb-04	0.798 KG	Cocaine	Plane	Commercial air	Outerwear					
	16-Feb-04	0.141 KG	Cocaine	Plane		Postal					
	17-Feb-04	0.153 KG	Cocaine	Vehicle	Commercial road	Other				1 Portugal	
										1 Portugal	
										1 Portugal	
	19-Feb-04	0.142 KG	Cocaine			Postal				1 Cape Verde	
	23-Feb-04	2.705 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	27-Feb-04	1.550 KG	Cocaine	Plane	Commercial air	Outerwear				1 Italy	
	01-Mar-04	1.111 KG	Cocaine		Other	Postal					
	01-Mar-04	3.688 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	01-Mar-04	1.120 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
	01-Mar-04	1.450 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
	01-Mar-04	0.222 KG	Cocaine	Plane	Other	Postal					
	02-Mar-04	1.085 KG	Cocaine	Plane	Commercial air						

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	04-Mar-04	2.840 KG	Cocaine	Plane	Commercial air	Outerwear				1 Uruguay	
	08-Mar-04	0.199 KG	Cocaine	Plane	Commercial air	Baggage				1 Portugal	
	08-Mar-04	2.275 KG	Cocaine	Plane	Commercial air	Baggage				1 Cape Verde	
	08-Mar-04	2.080 KG	Cocaine	Plane	Commercial air	Baggage				1 Brazil	
	10-Mar-04	0.144 KG	Cocaine	Plane	Commercial air	Body				1	
	12-Mar-04	7.350 KG	Cocaine	Plane	Commercial air	Body				1 Cape Verde	
										2 Cape Verde	
										1 Cape Verde	
										1 Portugal	
	15-Mar-04	2.300 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	15-Mar-04	4.750 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	15-Mar-04	3.822 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	19-Mar-04	0.531 KG	Cocaine							1 Portugal	
	19-Mar-04	0.205 KG	Cocaine							1 Portugal	
	19-Mar-04	0.274 KG	Cocaine							1 Portugal	
										1 Portugal	
	22-Mar-04	2.045 KG	Cocaine	Plane	Commercial air	Body				1 Cape Verde	
	22-Mar-04	0.960 KG	Cocaine	Plane	Commercial air	Body				1 Brazil	
	26-Mar-04	0.117 KG	Cocaine	Vehicle	Commercial road	Other				1 Portugal	
	27-Mar-04	19.780 KG	Cocaine	Plane	Commercial air	Other				1 Cameroon	
	30-Mar-04	1.128 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
	30-Mar-04	0.795 KG	Cocaine	Plane	Commercial air	Other					
	02-Apr-04	3.000 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	02-Apr-04	4.520 KG	Cocaine	Plane	Commercial air					1 Brazil	
	02-Apr-04	3.175 KG	Cocaine	Plane	Commercial air	Other				1 Argentina	
	02-Apr-04	2.740 KG	Cocaine	Plane	Commercial air	Body				1 Brazil	
										1 Brazil	
	05-Apr-04	4.500 KG	Cocaine	Plane	Commercial air					1 Brazil	
	07-Apr-04	0.200 KG	Cocaine			Baggage				1 Portugal	
	08-Apr-04	2.700 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	09-Apr-04	1.330 KG	Cocaine	Plane	Commercial air	Other					
	13-Apr-04	5.800 KG	Cocaine	Plane	Commercial air	Outerwear				1 Cape Verde	
	15-Apr-04	0.173 KG	Cocaine	Plane	Commercial air	Body				1 Romania	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	15-Apr-04	0.154 KG	Cocaine	Vehicle	Commercial road					1 Portugal	
										1 Portugal	
										1 Portugal	
	16-Apr-04	1.750 KG	Cocaine	Plane	Commercial air	Other				1 Colombia	
	16-Apr-04	0.920 KG	Cocaine	Plane	Commercial air	Other				1 Colombia	
	17-Apr-04	0.101 KG	Cocaine	Car	Private road	Car Parts				1 Portugal	
	19-Apr-04	10.150 KG	Cocaine	Plane	Commercial air	Food				1 Colombia	
										1 Portugal	
										1 Colombia	
	21-Apr-04	1.700 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	22-Apr-04	2.665 KG	Cocaine	Plane	Commercial air	Baggage				1 Brazil	
	25-Apr-04	2.700 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	26-Apr-04	2.890 KG	Cocaine	Plane	Commercial air	Body				1 Brazil	
	28-Apr-04	0.200 KG	Cocaine	Vehicle	Commercial air	Other				1 Portugal	
										1 Portugal	
										1 Portugal	
	28-Apr-04	0.158 KG	Cocaine	Plane	Commercial air	Outerwear				1 Cape Verde	
	28-Apr-04	0.474 KG	Cocaine	Car	Private road	Car Parts				1 Venezuela	
										1 Portugal	
										1 Portugal	
	29-Apr-04	0.197 KG	Cocaine	Vehicle	Commercial road	Other				1 Portugal	
										1 Portugal	
	30-Apr-04	2.415 KG	Cocaine	Plane	Commercial air	Body				1 Spain	
	01-May-04	1.670 KG	Cocaine	Plane	Commercial air	Body				1 Brazil	
	03-May-04	1.150 KG	Cocaine	Plane	Commercial air	Baggage				1 Italy	
	03-May-04	2.885 KG	Cocaine	Plane	Commercial air	Baggage				1 Portugal	
	06-May-04	10.820 KG	Cocaine	Boat	Commercial sea	Other				1 Spain	
										1 Portugal	
										1 Portugal	
										1 Portugal	
										1 Portugal	
										1 Portugal	
										1 Portugal	
	06-May-04	1.580 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	06-May-04	2.800 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	07-May-04	41.000 KG	Cocaine	Plane	Commercial air	Other				1 Guinea-Bissau	
										1 Angola	
	09-May-04	2.180 KG	Cocaine	Plane	Commercial air	Baggage				1 Switzerland	
	09-May-04	4.185 KG	Cocaine	Plane	Commercial air	Baggage				1 Brazil	
	10-May-04	1.850 KG	Cocaine	Plane	Commercial air	Other				1 Poland	
	11-May-04	9.930 KG	Cocaine	Plane	Commercial air	Other				1 Cape Verde	
										1 Cape Verde	
										1 Cape Verde	
	12-May-04	0.315 KG	Cocaine	Plane	Commercial air	Other				1 Bolivia	
	14-May-04	3.900 KG	Cocaine	Plane	Commercial air	Baggage				1 Brazil	
	16-May-04	0.569 KG	Cocaine	Vehicle	Commercial road	Baggage				1 Portugal	
	20-May-04	0.217 KG	Cocaine	Vehicle	Commercial road						
	20-May-04	16.400 KG	Cocaine	Plane	Commercial air	Inserted				1 Spain	
	21-May-04	1.155 KG	Cocaine	Plane	Commercial air	Body				1 Spain	
	22-May-04	1.175 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	24-May-04	2.400 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
	29-May-04	1.030 KG	Cocaine	Plane	Commercial air	Body				1 Spain	
	01-Jun-04	0.260 KG	Cocaine			Baggage				1 Portugal	
										1 Portugal	
	03-Jun-04	3.400 KG	Cocaine	Plane	Commercial air	Other				1 Netherlands	
	05-Jun-04	0.140 KG	Cocaine			Other				4 Portugal	
										1 Portugal	
	05-Jun-04	16.730 KG	Cocaine	Plane	Commercial air	Baggage				1 Portugal	
	08-Jun-04	0.550 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
	10-Jun-04	1.530 KG	Cocaine	Plane	Commercial air	Baggage				1 Spain	
	10-Jun-04	2.165 KG	Cocaine	Plane	Commercial air	Baggage				1 Portugal	
	12-Jun-04	0.705 KG	Cocaine	Plane	Commercial air	Outerwear				1 Bolivia	
	14-Jun-04	0.870 KG	Cocaine	Plane	Commercial air	Body				1 Bulgaria	
	20-Jun-04	2.080 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	20-Jun-04	27.120 KG	Cocaine	Plane	Commercial air	Baggage				1 Portugal	
	21-Jun-04	7.400 KG	Cocaine	Vehicle	Commercial road	Baggage				1 Cape Verde	
	21-Jun-04	2.210 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	22-Jun-04	1.240 KG	Cocaine	Plane	Commercial air	Body				1 Poland	
	23-Jun-04	0.205 KG	Cocaine	Plane	Commercial air	Other					

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	23-Jun-04	7.945 KG	Cocaine	Plane	Commercial air	Body				1 Portugal	
										1 Portugal	
										1 Portugal	
										1 Portugal	
	26-Jun-04	0.580 KG	Cocaine	Plane	Commercial air	Other					
	26-Jun-04	0.812 KG	Cocaine	Vehicle	Commercial road	Other				1 Portugal	
										1 Cape Verde	
										1 Sao Tome and Pr	
										1 Cape Verde	
										1 Cape Verde	
	28-Jun-04	3.500 KG	Cocaine	Plane	Commercial air	Baggage				1 Netherlands	
	29-Jun-04	1.490 KG	Cocaine	Plane	Commercial air	Baggage				1 Brazil	
	23-Jan-04	109.000 TAB	Ecstasy			Outerwear				1 Portugal	
										1 Portugal	
	23-Feb-04	2,292.000 TAB	Ecstasy	Plane	Commercial air	Other				1 Portugal	
	16-Mar-04	778.000 TAB	Ecstasy	Plane	Commercial air	Baggage				1 Cape Verde	
	19-Mar-04	23,000.000 TAB	Ecstasy				Netherlands			1 Portugal	
										1 Portugal	
	26-Mar-04	2,000.000 TAB	Ecstasy		Other	Postal				1 Portugal	
	07-Apr-04	497.000 TAB	Ecstasy	Vehicle	Commercial road	Other				1 Portugal	
	20-May-04	30,567.000 TAB	Ecstasy	Vehicle	Commercial road	Baggage	Netherlands			1 Angola	
										1 Angola	
	20-May-04	820.000 TAB	Ecstasy	Vehicle	Commercial road	Baggage	Netherlands			1 Cape Verde	
	20-May-04	5,226.000 TAB	Ecstasy	Vehicle	Commercial road	Baggage	Netherlands			1 Portugal	
										1 Portugal	
	29-Jun-04	300.000 TAB	Ecstasy	Plane	Other	Postal				1 Portugal	
										1 Portugal	
	15-Jan-04	0.212 KG	Heroin	Plane	Commercial air						
	16-Jan-04	7.351 KG	Heroin	Vehicle	Commercial road	Other				1 Portugal	
										1 Cape Verde	
										1 Cape Verde	
										1 Cape Verde	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	18-Jan-04	0.150 KG	Heroin	Residence						1 Portugal	
										1 Portugal	
										1 Portugal	
										1 Portugal	
	20-Jan-04	0.153 KG	Heroin	Car	Private road					1 Cape Verde	
	21-Jan-04	0.439 KG	Heroin	Plane	Commercial air	Baggage				1 Cape Verde	
	28-Jan-04	0.182 KG	Heroin			Other				1 Nigeria	
										1 Nigeria	
										1 Nigeria	
	07-Feb-04	0.194 KG	Heroin			Other					
	07-Feb-04	0.140 KG	Heroin			Other				1 Cape Verde	
	07-Feb-04	1.431 KG	Heroin	Vehicle	Commercial road	Other				6 Cape Verde	
										1 Portugal	
										1 Portugal	
										1 Cape Verde	
										1 Sao Tome and Pr	
	14-Feb-04	0.103 KG	Heroin	Plane	Commercial air	Baggage				1 Portugal	
	17-Feb-04	0.561 KG	Heroin	Vehicle	Commercial road	Other				1 Portugal	
										1 Portugal	
										1 Portugal	
	18-Feb-04	0.117 KG	Heroin			Baggage					
	21-Feb-04	0.324 KG	Heroin	Plane	Commercial air	Body				1 Portugal	
	01-Mar-04	0.198 KG	Heroin	Vehicle	Commercial road	Other				1 Portugal	
										1 Portugal	
										1 Portugal	
										1 Portugal	
										1 Portugal	
										1 Cape Verde	
										1 Portugal	
	04-Mar-04	0.303 KG	Heroin	Vehicle	Commercial road	Baggage				1 Cape Verde	
										1 Portugal	
										1 Cape Verde	
	09-Mar-04	0.112 KG	Heroin	Plane	Commercial air					1 Cape Verde	
										1 Cape Verde	
	09-Mar-04	0.102 KG	Heroin	Vehicle	Commercial road	Outerwear				1 Cape Verde	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	10-Mar-04	0.104 KG	Heroin	Plane	Commercial air	Outerwear				1 Portugal	
										1 Portugal	
										1 Portugal	
	17-Mar-04	0.300 KG	Heroin		Other	Postal				2 Portugal	
										1 Portugal	
	19-Mar-04	0.364 KG	Heroin							1 Portugal	
										1 Portugal	
	24-Mar-04	1.100 KG	Heroin		Commercial road	Body				1 Guinea-Bissau	
	27-Mar-04	0.980 KG	Heroin	Vehicle	Commercial road					2 Portugal	
	31-Mar-04	0.231 KG	Heroin	Vehicle	Commercial road	Other				1 Portugal	
	01-Apr-04	0.207 KG	Heroin	Vehicle	Commercial road	Body				1 Portugal	
										1 Portugal	
										1 Portugal	
	01-Apr-04	0.114 KG	Heroin			Other				1 Cape Verde	
	02-Apr-04	0.593 KG	Heroin	Plane	Commercial air	Baggage				1 Portugal	
										1 Portugal	
										1 Portugal	
										1 Portugal	
	03-Apr-04	0.267 KG	Heroin		Other	Postal				1 Portugal	
										1 Cape Verde	
	16-Apr-04	0.300 KG	Heroin	Vehicle	Commercial road	Inserted				1 Portugal	
										1 Portugal	
	22-Apr-04	0.964 KG	Heroin	Vehicle	Commercial road	Inserted				1 Cape Verde	
	22-Apr-04	0.500 KG	Heroin	Vehicle	Commercial road	Other				1 Cape Verde	
										1 Cape Verde	
										1 Cape Verde	
	28-Apr-04	0.669 KG	Heroin	Vehicle	Commercial road	Inserted				1 Portugal	
										1 Portugal	
										1 Portugal	
	28-Apr-04	0.474 KG	Heroin	Plane	Commercial air	Outerwear				1 Cape Verde	
	28-Apr-04	0.256 KG	Heroin	Residence						1 Portugal	
										1 Portugal	
										1 Portugal	
										1 Portugal	
	05-May-04	0.490 KG	Heroin	Vehicle	Commercial road	Baggage				1 Portugal	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Arad	16-Mar-04	1.020 KG	Cannabis Resin	Bus	Commercial road	Residence	Morocco				
Arad	20-May-04	1.006 KG	Cannabis Resin								
Bucharest	05-Jun-04	5.000 KG	Cocaine			Other					
Bucharest	05-Jun-04	2.000 KG	Cocaine			Other					
Teleorman	28-Apr-04	360.000 TAB	Diazepam			Other					
Bacau	25-Jan-04	1,000.000 TAB	Ecstasy			Outerwear		Netherlands			
Bucharest	03-Mar-04	308.000 TAB	Ecstasy			Outerwear					
Limisoara	24-Mar-04	270.000 TAB	Ecstasy	Residence		Outerwear					
Bucharest	29-Apr-04	300.000 TAB	Ecstasy			Other					
Bucharest	07-Jan-04	0.196 KG	Heroin								
Bucharest	07-Jan-04	0.152 KG	Heroin								
Bucharest	07-Jan-04	0.533 KG	Heroin								
Cluj	23-Feb-04	42.530 KG	Heroin	Bus	Commercial road			Turkey			
Giurgiu	29-Feb-04	1.696 KG	Heroin			Other					
Suceava	10-Mar-04	0.498 KG	Heroin	Train	Rail						
Bucharest	24-May-04	0.254 KG	Heroin								
Bucharest	26-Jan-04	12,500.000 DOS	LSD			Other					
Giurgiu	23-Mar-04	4.071 KG	Opium			Outerwear		Turkey			
Valcoa	13-Jan-04	0.164 KG	Phenobarbital								

Russian Federation

Privolzhsk F.D.	16-May-04	35.000 KG	Heroin	Truck / Lorry	Commercial road					2	
Privolzhsk F.D.	16-May-04	700.000 KG	Opium	Truck / Lorry	Commercial road					2	

Sierra Leone

Lungi	01-Feb-04	4.000 KG	Cocaine	Airport	Commercial air	Body		Sierra Leone	United Kingdom	1	Nigeria
Lungi	01-Feb-04	2.000 KG	Cocaine	Airport	Commercial air			Sierra Leone	United Kingdom	1	United Kingdom

Slovakia

Ziar nad Hronom	10-Jun-04	1.000 KG	Cannabis Herb	Home/Residence						1	
Sered	27-Jun-04	1.200 KG	Cannabis Herb	Home/Residence						1	
Nitra	29-Jun-04	3.900 KG	Cannabis Plants	Open Air						1	
Bratislava	08-Jun-04	1.957 KG	Cocaine	Airport	Commercial air	Outerwear		Brazil		1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Velke Kapusany	08-Jun-04	1,114.000 TAB	Ecstasy	Home/Residence						1	
Bratislava	20-Feb-04	1.438 KG	Heroin	Home/Residence						1	
Bratislava	01-Jun-04	0.250 KG	Heroin	Home/Residence						3	
										3	
Spain											
Madrid	19-Jan-04	1.438 KG	Cannabis Herb		Other	Postal		Nigeria	Spain	4	Nigeria
Madrid	26-Jan-04	5.000 KG	Cannabis Herb	Airport	Other	Postal		Equatorial Guinea	Spain	1	Equatorial Guinea
Madrid	26-Jan-04	3.698 KG	Cannabis Herb	Airport	Other	Postal		Equatorial Guinea	Spain	1	Equatorial Guinea
Madrid	26-Jan-04	5.200 KG	Cannabis Herb	Airport	Other	Postal		Equatorial Guinea	Spain	1	Equatorial Guinea
La Coruña	28-Jan-04	7.000 KG	Cannabis Herb	Residence	Other	Postal		Nigeria	Spain	1	Nigeria
Madrid	06-Feb-04	14.192 KG	Cannabis Herb	Airport	Other	Postal		Equatorial Guinea	Spain		
Madrid	06-Feb-04	18.235 KG	Cannabis Herb	Airport	Other	Postal		Equatorial Guinea	Spain		
Madrid	09-Mar-04	12.640 KG	Cannabis Herb	Airport	Other	Postal		Equatorial Guinea	Spain	1	Equatorial Guinea
										1	Spain
Ceuta	01-Jan-04	22.700 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	2	Morocco
Ceuta	01-Jan-04	16.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1	Morocco
										1	Morocco
Melilla	01-Jan-04	20.734 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1	Spain
										1	Spain
Algeciras	02-Jan-04	17.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1	Morocco
Algeciras	02-Jan-04	8.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1	Morocco
										1	Morocco
Melilla	02-Jan-04	1.510 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Netherlands	1	Morocco
										1	Morocco
Ceuta	02-Jan-04	22.960 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1	Morocco
										1	Morocco
Ceuta	02-Jan-04	15.680 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1	Morocco
										1	Morocco
Ceuta	02-Jan-04	25.200 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1	Spain
										1	Spain

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Ceuta	02-Jan-04	12.380 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Morocco	
										1 Morocco	
Ceuta	03-Jan-04	17.400 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Italy	1 Morocco	
										1 Morocco	
Ceuta	03-Jan-04	32.200 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Morocco	Spain	1 Morocco	
										1 Morocco	
Ceuta	03-Jan-04	1.040 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
										1 Morocco	
										1 Morocco	
Malaga	04-Jan-04	18.396 KG	Cannabis Resin	Airport	Commercial air	Baggage			Spain		Found abandoned
Ceuta	04-Jan-04	9.700 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Spain	
Ceuta	04-Jan-04	19.900 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
										1 Spain	
Algeciras	05-Jan-04	49.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Algeciras	05-Jan-04	10.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	05-Jan-04	23.780 KG	Cannabis Resin	Car Park	Commercial sea	Car Parts		Spain	France	1 France	
										1 France	
Algeciras	06-Jan-04	2.640 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Morocco	
Ceuta	07-Jan-04	31.880 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Italy	1 Morocco	
										1 Morocco	
Palamos	08-Jan-04	3,600.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 United Kingdom	
										1 United Kingdom	
										1 Morocco	
										1	
Algeciras	10-Jan-04	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Melilla	10-Jan-04	10.945 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts	Morocco		Spain		
Malaga	11-Jan-04	300.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco				
Algeciras	12-Jan-04	414.000 KG	Cannabis Resin	Car	Commercial sea	Carry	Morocco		Netherlands	1 Morocco	
Algeciras	12-Jan-04	95.700 KG	Cannabis Resin	Car	Commercial sea	Baggage		Spain	Spain	1 Morocco	
Alicante	12-Jan-04	325.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Ceuta	12-Jan-04	11.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Netherlands	1 Morocco	
										1 Morocco	
Murcia	12-Jan-04	2,040.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Morocco		Spain		
Algeciras	13-Jan-04	8.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Algeciras	13-Jan-04	600.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 France 1 Spain 1 Spain 1 Spain	
Almeria	13-Jan-04	6,000.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Freight	Morocco		Spain	1 Spain 1 Spain	
Ceuta	13-Jan-04	39.800 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco 1 Morocco 1 Morocco	
Algeciras	14-Jan-04	1.325 KG	Cannabis Resin	Seaport	Commercial sea	Other	Morocco				
Malaga	16-Jan-04	19.776 KG	Cannabis Resin	Airport	Commercial air	Baggage		Spain	United Kingdom	1 United Kingdom	
Algeciras	16-Jan-04	15,768.000 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Freight	Morocco		Spain	1 Morocco	
Cadiz	19-Jan-04	930.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Spain 1 Morocco 1 Morocco 1 Morocco	
Algeciras	19-Jan-04	2.290 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Algeciras	19-Jan-04	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Algeciras	20-Jan-04	18.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
Algeciras	20-Jan-04	21.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Germany	1 Germany	
Almeria	20-Jan-04	2,356.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco				
Algeciras	22-Jan-04	7.000 KG	Cannabis Resin	Vehicle	Commercial sea	Baggage	Morocco		France	1 Morocco	
Algeciras	22-Jan-04	2.280 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Morocco	
Ceuta	22-Jan-04	37.280 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Morocco	
Ceuta	23-Jan-04	8.660 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Almeria	24-Jan-04	3,200.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco			1 Morocco 1 Morocco	
Melilla	24-Jan-04	29.901 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Ceuta	24-Jan-04	46.100 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France 1 France	
Ceuta	25-Jan-04	25.700 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Algeciras	25-Jan-04	1.590 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Morocco	
Algeciras	25-Jan-04	2.060 KG	Cannabis Resin	Seaport	Commercial sea	Other		Spain	Spain	1 Spain	
Algeciras	25-Jan-04	1.321 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Algeciras	25-Jan-04	1.700 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Algeciras	26-Jan-04	2.180 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Morocco	
Algeciras	27-Jan-04	1.713 KG	Cannabis Resin	Seaport	Commercial sea	Baggage		Spain	Spain	1 Spain	
Melilla	27-Jan-04	10.415 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Algeciras	27-Jan-04	6.650 KG	Cannabis Resin	Car	Commercial sea	Baggage		Spain	Spain	1 Spain	
Algeciras	28-Jan-04	27.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Poland	1 Poland	
Algeciras	28-Jan-04	35.000 KG	Cannabis Resin	Seaport	Commercial sea	Baggage					Found abandoned
Ceuta	28-Jan-04	165.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Austria	1 Austria	
Algeciras	29-Jan-04	23.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
Algeciras	30-Jan-04	31.000 KG	Cannabis Resin	Seaport	Commercial sea	Baggage	Morocco				Found abandoned
Almeria	30-Jan-04	3,631.157 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Spain	
Malaga	30-Jan-04	767.800 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 United Kingdom	
Algeciras	02-Feb-04	2.968 KG	Cannabis Resin	Seaport	Commercial sea	Other		Spain	Spain	1 Spain	
Sevilla	03-Feb-04	29.441 KG	Cannabis Resin	Car	Private road	Car Parts	Morocco		Spain	1 Spain	
Ceuta	04-Feb-04	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	04-Feb-04	2.990 KG	Cannabis Resin	Seaport	Commercial sea	Other		Spain	Portugal	1 Portugal	
Algeciras	04-Feb-04	2.000 KG	Cannabis Resin	Seaport	Commercial sea	Other		Spain	Portugal	1 Portugal	
Algeciras	05-Feb-04	3.150 KG	Cannabis Resin	Seaport	Commercial sea	Baggage	Morocco		Spain	1 Morocco	
Algeciras	06-Feb-04	17.450 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Almeria	06-Feb-04	10.000 KG	Cannabis Resin	Seaport	Commercial sea	Other	Morocco		Spain	1 Morocco	
Ceuta	07-Feb-04	2.080 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Morocco	
Ceuta	07-Feb-04	12.200 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Algeciras	07-Feb-04	10.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
										1 Spain	
										1 Spain	
Algeciras	08-Feb-04	8.600 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	08-Feb-04	16.700 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	08-Feb-04	12.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Algeciras	08-Feb-04	11.750 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
Cadiz	08-Feb-04	1,680.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Spain	
										1 Spain	
										1 Spain	
Ceuta	08-Feb-04	1.360 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	08-Feb-04	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	08-Feb-04	20.360 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	08-Feb-04	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear	Morocco		Spain	1 Spain	
Algeciras	11-Feb-04	8.000 KG	Cannabis Resin	Seaport	Commercial sea	Baggage	Morocco		Spain	1 Spain	
Ceuta	11-Feb-04	11.360 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Netherlands	1 Morocco	
										1 Morocco	
Alicante	12-Feb-04	3,000.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Algeciras	13-Feb-04	3,200.000 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts		Spain	Spain		
Melilla	13-Feb-04	45.961 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Belgium	
Algeciras	14-Feb-04	3.000 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Spain	
Algeciras	16-Feb-04	1.100 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Cadiz	16-Feb-04	1,346.481 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Ceuta	17-Feb-04	27.200 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
										1 Spain	
Ceuta	17-Feb-04	1.120 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Almeria	17-Feb-04	2.141 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		France	1 Morocco	
Almeria	19-Feb-04	16.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	20-Feb-04	4.300 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Morocco	
Ceuta	20-Feb-04	0.828 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	22-Feb-04	70.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Algeciras	22-Feb-04	1.111 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
										1 Spain	
Algeciras	22-Feb-04	1.474 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	23-Feb-04	7.520 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Ceuta	23-Feb-04	10.340 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Ceuta	24-Feb-04	1.820 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Melilla	24-Feb-04	31.075 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Ceuta	25-Feb-04	1.436 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Melilla	25-Feb-04	5.248 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
	25-Feb-04	550.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Ceuta	26-Feb-04	12.440 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Morocco	
Almeria	29-Feb-04	19.900 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	01-Mar-04	12.120 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	03-Mar-04	2.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear	Morocco		Italy	1 Italy	
Algeciras	04-Mar-04	24.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Morocco	
Ceuta	05-Mar-04	1.830 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	05-Mar-04	1.480 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Granada	05-Mar-04	19.000 KG	Cannabis Resin	Beach	Commercial sea		Morocco				Found floating offshore
Ceuta	05-Mar-04	10.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Tarragona	06-Mar-04	5,600.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Morocco	
										1 Spain	
										1 Spain	
Algeciras	06-Mar-04	37.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Alicante	06-Mar-04	30.000 KG	Cannabis Resin	Beach	Commercial sea	Other	Morocco		Spain		
Ceuta	06-Mar-04	28.840 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Italy	1 Morocco	
Algeciras	07-Mar-04	5.100 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Spain	
Ceuta	08-Mar-04	20.900 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Ceuta	08-Mar-04	24.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Almeria	09-Mar-04	1.693 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear	Morocco		Belgium	1 Morocco	
										1 Morocco	
Ceuta	09-Mar-04	2.240 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	09-Mar-04	9.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
										1 France	
Algeciras	10-Mar-04	3.440 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 United Kingdom	
										1 Ireland	
Ceuta	10-Mar-04	168.200 KG	Cannabis Resin	Car	Commercial sea	Appliances		Spain	Spain	1 Spain	
Algeciras	10-Mar-04	62.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco			1 Portugal	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Ceuta	12-Mar-04	31.400 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Ceuta	13-Mar-04	1.900 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Morocco	
Algeciras	13-Mar-04	1.070 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Brazil	
Ceuta	13-Mar-04	2.250 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Spain	
Algeciras	15-Mar-04	1.553 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
										1 Spain	
										1 Spain	
Ceuta	15-Mar-04	19.160 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Malaga	15-Mar-04	1.200 KG	Cannabis Resin	Airport	Commercial air	Body		Spain	Spain	1 Spain	
Algeciras	15-Mar-04	9,000.000 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Algeciras	15-Mar-04	20.350 KG	Cannabis Resin	Car Park	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Sevilla	17-Mar-04	3,658.000 KG	Cannabis Resin	Car	Private road	Car Parts	Morocco		Spain	1 Spain	
										1 Spain	
										1 Spain	
										1 Spain	
Ceuta	17-Mar-04	1.060 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Ceuta	18-Mar-04	83.800 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
										2 Morocco	
										1 Morocco	
										1 Morocco	
										1 Morocco	
Algeciras	18-Mar-04	8.700 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Ceuta	19-Mar-04	43.800 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Melilla	19-Mar-04	33.153 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
Algeciras	20-Mar-04	1.500 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Granada	20-Mar-04	480.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Algeciras	20-Mar-04	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Ceuta	21-Mar-04	1.080 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	21-Mar-04	24.760 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	France	1 Morocco	
Ceuta	22-Mar-04	25.060 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	22-Mar-04	30.600 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
										1 France	
Malaga	23-Mar-04	1,000.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Ceuta	23-Mar-04	1.600 KG	Cannabis Resin	Seaport	Commercial sea	Other		Spain	Spain	1 Spain	
Ceuta	23-Mar-04	16.780 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Netherlands	
Ceuta	23-Mar-04	3.020 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Malaga	23-Mar-04	600.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco				
Granada	24-Mar-04	1,640.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Ibiza	24-Mar-04	1,683.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco			1 United Kingdom	
Algeciras	25-Mar-04	1.030 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain		1 Morocco	
Ceuta	26-Mar-04	8.020 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	26-Mar-04	8.580 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	26-Mar-04	1.040 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	27-Mar-04	1.080 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	27-Mar-04	9.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Algeciras	27-Mar-04	24.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
										1 Morocco	
Ceuta	27-Mar-04	1.650 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	28-Mar-04	7.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Spain	
Algeciras	29-Mar-04	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Algeciras	30-Mar-04	2.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Morocco	
Madrid	05-Mar-04	3.450 KG	Cannabis seeds	Airport	Other	Postal		Equatorial Guinea	Spain	1 Equatorial Guinea	
Madrid	08-Jan-04	16.500 KG	Cocaine	Airport	Commercial air	Outerwear		Venezuela	Spain	1 Spain	
Muros	12-Jan-04	1.006 KG	Cocaine	Beach	Commercial sea	Other					
Barcelona	13-Jan-04	1.392 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Kenya	
Madrid	15-Jan-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed	Peru		Spain	1 Bolivia	
Alicante	15-Jan-04	2.157 KG	Cocaine	Airport	Commercial air	Other		Mexico	Spain		
Barcelona	16-Jan-04	1.120 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Valencia	16-Jan-04	0.264 KG	Cocaine	Residence	Other	Postal		Chile	Spain	1 Bolivia	
										1 Bolivia	
Madrid	17-Jan-04	7.100 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
										1 Venezuela	
Madrid	17-Jan-04	3.500 KG	Cocaine	Airport	Commercial air	Baggage		Nicaragua	Spain	1 Nicaragua	
Madrid	18-Jan-04	0.800 KG	Cocaine	Airport	Commercial air	Swallowed	Peru		Spain	1 Spain	
Madrid	19-Jan-04	0.178 KG	Cocaine	Airport	Other	Postal	Peru		Spain	1 Ecuador	
Madrid	22-Jan-04	3.370 KG	Cocaine	Airport	Commercial air	Baggage	Bolivia		Spain	1 Bolivia	
Madrid	22-Jan-04	2.600 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Malaga	23-Jan-04	0.378 KG	Cocaine	Post Office	Other	Postal		Ecuador	Spain		
Valencia	23-Jan-04	0.200 KG	Cocaine	Post Office	Other	Postal		Chile	Spain	1 Bolivia	
Madrid	24-Jan-04	0.900 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	24-Jan-04	1.075 KG	Cocaine	Airport	Commercial air	Outerwear		Venezuela	Netherlands	1 Venezuela	
Madrid	25-Jan-04	0.900 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Spain	1 Spain	
Madrid	25-Jan-04	0.900 KG	Cocaine	Airport	Commercial air	Body		Spain	Spain	1 Colombia	
Madrid	27-Jan-04	0.900 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Sta. Cruz de Tenerife	28-Jan-04	1.400 KG	Cocaine	Airport	Commercial air	Baggage		Netherlands	Spain	1 France	
Sta. Cruz de Tenerife	28-Jan-04	0.900 KG	Cocaine	Airport	Commercial air	Baggage		Spain	Spain	1 Netherlands	
										1 Colombia	
Madrid	29-Jan-04	0.900 KG	Cocaine	Airport	Commercial air	Baggage		Ecuador	Spain	1 Spain	
Madrid	30-Jan-04	7.590 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	30-Jan-04	0.900 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Bolivia	
Madrid	31-Jan-04	0.900 KG	Cocaine	Airport	Commercial air					1 Brazil	
Madrid	01-Feb-04	12.800 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
										1 Venezuela	
Sta. Cruz de Tenerife	02-Feb-04	0.648 KG	Cocaine	Airport	Commercial air	Swallowed		Netherlands	Spain	1 Slovenia	
Madrid	02-Feb-04	0.500 KG	Cocaine	Airport	Other	Postal	Colombia		Spain	1 Spain	
										1 Spain	
Madrid	02-Feb-04	0.114 KG	Cocaine	Airport	Other	Postal	Colombia		Spain	1 Colombia	
Las Palmas	03-Feb-04	0.635 KG	Cocaine	Airport	Commercial air	Swallowed		Spain	Spain	1 Spain	
Barcelona	03-Feb-04	2.090 KG	Cocaine	Airport	Commercial air	Baggage		Costa Rica	Spain	1 Spain	
Madrid	04-Feb-04	13.200 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Madrid	04-Feb-04	0.890 KG	Cocaine	Airport	Commercial air	Swallowed	Peru		Spain	1 Bolivia	
Madrid	05-Feb-04	2.600 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	06-Feb-04	0.216 KG	Cocaine	Airport	Other	Postal		Brazil	Spain	1 Nigeria	
Madrid	06-Feb-04	0.192 KG	Cocaine	Airport	Other	Postal		Brazil	Spain		
Madrid	06-Feb-04	0.410 KG	Cocaine	Airport	Other	Postal		Brazil	Spain		
Barcelona	09-Feb-04	1.074 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Barcelona	09-Feb-04	1.436 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	09-Feb-04	1.500 KG	Cocaine	Airport	Commercial air	Body		Uruguay	Spain	1 Spain	
Valencia	10-Feb-04	0.100 KG	Cocaine	Residence	Other	Postal	Peru		Spain	1 Spain	
Madrid	10-Feb-04	1.200 KG	Cocaine	Airport	Commercial air	Baggage	Costa Rica		Spain	1 Costa Rica	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	12-Feb-04	4,942.000 KG	Cocaine	International Wat	Commercial sea				Spain	7 Colombia	
										5 Spain	
										1 Spain	
Barcelona	12-Feb-04	6.204 KG	Cocaine	Airport	Commercial air	Beverages	Bolivia			1 Canada	
Madrid	14-Feb-04	0.900 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Spain	
Barcelona	16-Feb-04	41.860 KG	Cocaine	Seaport	Commercial sea	Freight	Colombia		Spain	1 Spain	
Madrid	16-Feb-04	0.225 KG	Cocaine	Airport	Other	Postal		Venezuela	Spain		
Madrid	16-Feb-04	25.180 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 United States	
Melilla	16-Feb-04	0.304 KG	Cocaine			Outerwear	Morocco		Spain	1 Spain	
Valencia	16-Feb-04	6.400 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Spain	
Madrid	16-Feb-04	4.720 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
										1 Mexico	
Madrid	17-Feb-04	0.492 KG	Cocaine	Airport	Other	Postal		Brazil	Spain	1 Spain	
Madrid	17-Feb-04	0.396 KG	Cocaine	Airport	Other	Postal		Brazil	Spain		
Madrid	17-Feb-04	0.875 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Switzerland	1 Brazil	
Madrid	17-Feb-04	0.377 KG	Cocaine	Airport	Other	Postal		Brazil	Spain	2 Spain	
										1 Spain	
Madrid	17-Feb-04	2.215 KG	Cocaine	Airport	Commercial air	Body		Brazil	Spain	1 Argentina	
Madrid	17-Feb-04	0.280 KG	Cocaine	Airport	Other	Postal		Brazil	Spain		
Madrid	18-Feb-04	3.900 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Netherlands	1 Brazil	
Madrid	18-Feb-04	1.950 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Madrid	18-Feb-04	2.640 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Valencia	19-Feb-04	0.622 KG	Cocaine	Residence	Other	Postal		Argentina	Spain	1 Spain	
Madrid	19-Feb-04	3.480 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Spain	1 Spain	
Madrid	19-Feb-04	0.132 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Madrid	19-Feb-04	0.137 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Barcelona	19-Feb-04	0.300 KG	Cocaine	Post Office	Other	Postal		Argentina	Spain		
Madrid	20-Feb-04	0.280 KG	Cocaine	Airport	Commercial air	Outerwear	Colombia		Spain	1 Spain	
Madrid	20-Feb-04	0.137 KG	Cocaine	Airport	Other	Postal		Ecuador	Spain	1 Spain	
Madrid	21-Feb-04	0.980 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Barcelona	23-Feb-04	2.978 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Madrid	23-Feb-04	2.140 KG	Cocaine	Airport	Commercial air	Baggage		Costa Rica	Spain	1 Costa Rica	
Madrid	23-Feb-04	7.400 KG	Cocaine	Airport	Commercial air	Beverages		Mexico	Spain	1 Mexico	
Madrid	23-Feb-04	0.980 KG	Cocaine	Airport	Commercial air	Baggage		Ecuador	Turkey	1 Bulgaria	
Madrid	24-Feb-04	0.395 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Madrid	24-Feb-04	3.220 KG	Cocaine	Airport	Commercial air	Baggage		Ecuador	Netherlands	1 Lithuania	
Madrid	24-Feb-04	0.402 KG	Cocaine	Airport	Other	Postal	Colombia		Spain	2 Spain	
Madrid	25-Feb-04	0.250 KG	Cocaine	Airport	Commercial air	Other		Ecuador	Spain	1 Ecuador	
Madrid	26-Feb-04	0.970 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Barcelona	28-Feb-04	3.936 KG	Cocaine	Airport	Commercial air	Outerwear		Dominican Republic	Spain	1 Dominican Reput	
Barcelona	29-Feb-04	2.278 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	01-Mar-04	0.743 KG	Cocaine	Airport	Other	Postal		Brazil	Spain	1 Cameroon	
										1 Nigeria	
										1 Nigeria	
Madrid	01-Mar-04	2.110 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Madrid	02-Mar-04	3.750 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 United States	
Madrid	03-Mar-04	1.100 KG	Cocaine	Airport	Commercial air	Body		Mexico	Spain	1 Mexico	
Madrid	03-Mar-04	1.233 KG	Cocaine	Airport	Commercial air	Other	Peru		Spain	1 Ecuador	
										1 Ecuador	
Madrid	03-Mar-04	1.135 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Romania	
Barcelona	03-Mar-04	0.964 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	03-Mar-04	2.580 KG	Cocaine	Airport	Commercial air	Baggage		Dominican Republic	Netherlands	1 Spain	
Madrid	04-Mar-04	0.504 KG	Cocaine	Airport	Commercial air	Other	Peru		Spain	1 Peru	
Barcelona	04-Mar-04	1.470 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	04-Mar-04	11.300 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	04-Mar-04	2.920 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Netherlands	1 Venezuela	
Barcelona	07-Mar-04	1.436 KG	Cocaine	Airport	Commercial air	Body		Brazil	Spain	1 Bolivia	
Madrid	08-Mar-04	0.970 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
										1 Venezuela	
Madrid	08-Mar-04	0.950 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
										1 Venezuela	
Madrid	09-Mar-04	7.000 KG	Cocaine	Airport	Commercial air	Beverages	Peru		Spain	1 Peru	
Madrid	09-Mar-04	0.900 KG	Cocaine	Airport	Commercial air	Swallowed	Peru		Spain	1 Nigeria	
Valencia	11-Mar-04	0.151 KG	Cocaine	Post Office	Other	Postal		Brazil	Spain		
Madrid	11-Mar-04	3.150 KG	Cocaine	Airport	Commercial air	Other	Colombia		Spain	1 Colombia	
Madrid	12-Mar-04	5.480 KG	Cocaine	Airport	Commercial air	Cosmetics		Venezuela	Netherlands	1 Netherlands	
Madrid	13-Mar-04	2.460 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	13-Mar-04	4.800 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Madrid	15-Mar-04	0.400 KG	Cocaine	Airport	Other	Postal		Brazil	Spain	1 Equatorial Guinea	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Madrid	15-Mar-04	0.691 KG	Cocaine	Airport	Other	Postal		Brazil	Spain		
Madrid	15-Mar-04	0.360 KG	Cocaine	Airport	Other	Postal		Brazil	Spain	1 Romania	
Madrid	15-Mar-04	1.800 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	15-Mar-04	6.300 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Spain	
Madrid	18-Mar-04	0.940 KG	Cocaine	Airport	Other	Postal	Colombia		Spain	1 Colombia	
										1 Germany	
										1 Germany	
Madrid	19-Mar-04	10.170 KG	Cocaine	Airport	Commercial air	Baggage	Peru		Spain	1 Germany	
Almeria	20-Mar-04	0.401 KG	Cocaine	Post Office	Other	Postal	Bolivia		Spain	1 Nigeria	
Madrid	21-Mar-04	0.980 KG	Cocaine	Airport	Commercial air	Swallowed			Spain	1 Dominican Reput	
Madrid	22-Mar-04	0.950 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Netherlands	1 Netherlands	
Madrid	23-Mar-04	1.547 KG	Cocaine	Airport	Other	Postal		Venezuela	Spain	1 Colombia	
Barcelona	24-Mar-04	2.210 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	25-Mar-04	0.980 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	25-Mar-04	0.270 KG	Cocaine	Airport	Other	Postal		Ecuador	Spain	1 Ecuador	
Madrid	25-Mar-04	0.930 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Netherlands Antilles	1 Brazil	
Madrid	25-Mar-04	0.250 KG	Cocaine	Airport	Other	Postal		Ecuador	Spain	1 Colombia	
										1 Colombia	
Valencia	26-Mar-04	0.300 KG	Cocaine	Residence		Other		Ecuador	Spain	1 Ecuador	
Madrid	26-Mar-04	2.700 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	27-Mar-04	0.715 KG	Cocaine	Airport	Commercial air	Baggage		Dominican Republic	Spain	1 Spain	
Madrid	30-Mar-04	24.215 KG	Cocaine	Airport	Commercial air	Other	Peru		Spain	1 Spain	
										1 Turkey	
Madrid	30-Mar-04	0.900 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	20-Feb-04	0.251 KG	Heroin	Post Office	Other	Postal		India	Spain	1 Nigeria	
Sudan											
Port Sudan	24-Jan-04	2.000 KG	Cocaine	Plane	Commercial air	Baggage		Nigeria	Saudi Arabia	1 Nigeria	
Swaziland											
Mbababe	25-Jan-04	9.001 KG	Cannabis Herb	Car	Private road	Baggage	Swaziland	Swaziland		1	
Manzini	25-Feb-04	3.001 KG	Cannabis Herb	Car	Private road	Baggage	Swaziland	Swaziland	Mozambique		
Piggs Peak	02-Mar-04	3.000 KG	Cannabis Herb		Other	Baggage	Swaziland	Swaziland		1	
Piggs Peak	02-Mar-04	3.000 KG	Cannabis Herb		Other	Baggage	Swaziland	Swaziland		1	
Mbabane	04-Mar-04	4.100 KG	Cannabis Herb	Car	Private road	Baggage	Swaziland	Swaziland		1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Piggs Peak	10-Mar-04	4.000 KG	Cannabis Herb	Car	Private road	Baggage	Swaziland	Swaziland		1	
Piggs Peak	20-Mar-04	3.000 KG	Cannabis Herb	Bus	Commercial road	Baggage	Swaziland	Swaziland		1	
Mbabane	21-Mar-04	15.000 KG	Cannabis Herb	Car	Private road	Baggage	Swaziland	Swaziland		1	
Peak Peak	28-Mar-04	6.000 KG	Cannabis Herb	Bus	Commercial road	Baggage	Swaziland	Swaziland		1	
Mbabane	30-Mar-04	13.005 KG	Cannabis Herb	Car	Private road	Baggage	Swaziland	Swaziland		1	
Siteki	15-Feb-04	0.479 KG	Heroin		Other	Outerwear	Mozambique	Swaziland	Swaziland	1	
Tajikistan											
	25-Jun-04	21.550 KG	Amphetamine							4	
Moscovsky Border Unit	07-Jan-04	16.000 KG	Cannabis Herb							5	Trafficker(s) killed during exchange of fire
Khudjand	02-Feb-04	6.000 KG	Cannabis Herb	Car	Private road					2	Tajikistan
Dushanbe	11-Feb-04	1.800 KG	Cannabis Herb	Flat/Apartment						1	Tajikistan
Moscovsky Border Unit	24-Feb-04	7.000 KG	Cannabis Herb					Afghanistan	Tajikistan	1	Tajikistan
Tajik-Afghan Border	02-Mar-04	5.000 KG	Cannabis Herb								
Moscovsky Border Unit	06-Mar-04	8.000 KG	Cannabis Herb							1	Tajikistan
Farkhor	26-Mar-04	2.980 KG	Cannabis Herb	Bus	Commercial road					1	
Shugnan	26-Mar-04	13.717 KG	Cannabis Herb					Afghanistan	Tajikistan	1	Trafficker(s) escaped
Shurabad	29-Mar-04	14.730 KG	Cannabis Herb								
Tajik-Afghan Border	30-Mar-04	45.000 KG	Cannabis Herb								
Farkhor	05-Apr-04	2.680 KG	Cannabis Herb	Bus	Commercial road			Tajikistan	Tajikistan	1	
Vose	05-Apr-04	3.000 KG	Cannabis Herb							1	Tajikistan
kalai Khumb	24-May-04	3.000 KG	Cannabis Herb								
Tajik-Afghan Border	25-May-04	1.740 KG	Cannabis Herb							4	Trafficker(s) killed during exchange of fire
Tajik-Afghan Border	18-Jun-04	18.500 KG	Cannabis Herb							2	Trafficker(s) escaped
Shugnan	26-Mar-04	5.057 KG	Cannabis Resin					Afghanistan	Tajikistan	1	Trafficker(s) escaped

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Tajik-Afghan Border	06-May-04	6.200 KG	Cannabis Resin							1	Trafficker(s) escaped
Tajik-Afghan Border	18-Jun-04	1.585 KG	Cannabis Resin							2	Trafficker(s) escaped
Moscovsky Border Unit	07-Jan-04	34.550 KG	Heroin							5	Trafficker(s) killed during exchange of fire
Khujand	12-Jan-04	3.000 KG	Heroin	Airport	Commercial air				Russian Federation	1	
Moscovsky Border Unit	19-Jan-04	3.400 KG	Heroin							2	Trafficker(s) escaped
Khudjand	02-Feb-04	2.500 KG	Heroin	Airport	Commercial air					1	
Pakhtaobod	09-Feb-04	1.000 KG	Heroin	Train	Rail					1	
Dushanbe	09-Feb-04	2.000 KG	Heroin	Airport	Commercial air				Tajikistan	1	Tajikistan
Sughd	13-Feb-04	4.600 KG	Heroin							1	Tajikistan
Dushanbe	17-Feb-04	1.800 KG	Heroin							1	Tajikistan
Khudjand	19-Feb-04	5.000 KG	Heroin	Flat/Apartment						1	Tajikistan
Rudaki	20-Feb-04	3.500 KG	Heroin	Car	Private road					1	Tajikistan
Dushanbe	29-Feb-04	0.500 KG	Heroin	Airport	Commercial air	Swallowed		Tajikistan	Russian Federation	1	Tajikistan
Moscovsky Border Unit	01-Mar-04	46.450 KG	Heroin								
Tajik-Afghan Border	02-Mar-04	5.000 KG	Heroin								
Sarichashma	03-Mar-04	79.000 KG	Heroin							5	Afghanistan
Tajik-Afghan Border	04-Mar-04	1.000 KG	Heroin								
Moscovsky Border Unit	06-Mar-04	32.000 KG	Heroin							1	Tajikistan
Darai Pishak	08-Mar-04	1.670 KG	Heroin							1	Trafficker(s) escaped
Tajik-Uzbek Border	14-Mar-04	3.000 KG	Heroin	Car	Private road					1	
Khujand	14-Mar-04	0.500 KG	Heroin	Airport	Commercial air			Tajikistan	Russian Federation	1	
Hamadoni	18-Mar-04	5.200 KG	Heroin	Car	Private road						
Khudjand	20-Mar-04	1.400 KG	Heroin	Car	Private road					2	Tajikistan
Shugnan	26-Mar-04	3.044 KG	Heroin					Afghanistan	Tajikistan	1	Trafficker(s) escaped
Chkalovsk	28-Mar-04	1.926 KG	Heroin							2	Tajikistan
Shurabad	29-Mar-04	5.405 KG	Heroin								
Panjakent	29-Mar-04	0.886 KG	Heroin	Car	Private road	Residence				1	Tajikistan

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Murghab	29-Mar-04	1.500 KG	Heroin	Car	Private road					1 Tajikistan	
Tajik-Afghan Border	30-Mar-04	78.000 KG	Heroin							5	Trafficker(s) escaped
Tajik-Afghan Border	30-Mar-04	37.000 KG	Heroin								
Khatlon	02-Apr-04	40.000 KG	Heroin							1 Tajikistan	
Chkalovsk	03-Apr-04	2.968 KG	Heroin	Residence						1 Tajikistan	
Moscovsky Border Unit	06-Apr-04	144.100 KG	Heroin							5 Afghanistan 1 Tajikistan	Trafficker(s) killed during exchange of fire
Lailak	07-Apr-04	44.000 KG	Heroin								Controlled delivery
kalai Khumb	12-Apr-04	13.785 KG	Heroin							Afghanistan	
Dushanbe	12-Apr-04	2.000 KG	Heroin	Airport	Commercial air	Body		Tajikistan	Russian Federation	1 Tajikistan	
Dushanbe	14-Apr-04	0.293 KG	Heroin	Airport	Commercial air	Body			Russian Federation	1	
Moscovsky Border Unit	14-Apr-04	1.700 KG	Heroin							2	Trafficker(s) escaped
	21-Apr-04	1.850 KG	Heroin							1 Tajikistan	
Panj	22-Apr-04	32.800 KG	Heroin								
	23-Apr-04	11.000 KG	Heroin							2	
Khatlon	25-Apr-04	46.234 KG	Heroin	Car	Private road						
Khatlon	26-Apr-04	0.221 KG	Heroin							1 Tajikistan	
Moscovsky Border Unit	03-May-04	4.000 KG	Heroin							1 Tajikistan	
Khorog	04-May-04	0.938 KG	Heroin								
Moscovsky Border Unit	04-May-04	16.100 KG	Heroin								
Khatlon	05-May-04	12.000 KG	Heroin							1	
Tajik-Afghan Border	06-May-04	5.550 KG	Heroin							1	Trafficker(s) escaped
	14-May-04	8.730 KG	Heroin							1 Tajikistan	
Dushanbe	16-May-04	10.660 KG	Heroin	Train	Rail				Russian Federation	1 Tajikistan	
Khatlon	19-May-04	10.000 KG	Heroin							1	
	23-May-04	15.676 KG	Heroin							2 Tajikistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Tajik-Afghan Border	25-May-04	30.240 KG	Heroin							4	Trafficker(s) killed during exchange of fire
	27-May-04	3.000 KG	Heroin							2 Tajikistan	
Tursunzoda	27-May-04	8.600 KG	Heroin	Train	Rail					1 Tajikistan	
Northern Tajikistan	01-Jun-04	8.500 KG	Heroin	Car	Private road					1 Tajikistan	
Hissor Districtat	04-Jun-04	4.500 KG	Heroin	Train	Rail					1	
Dushanbe airport	04-Jun-04	4.000 KG	Heroin	Airport	Commercial air	Baggage		Tajikistan	Russian Federation	1	Destined for abroad
Dushanbe	07-Jun-04	13.000 KG	Heroin	Airport	Commercial air	Residence		Tajikistan	Russian Federation		
Istaravshan	07-Jun-04	70.000 KG	Heroin	Truck / Lorry	Commercial road						
Khalton	08-Jun-04	48.856 KG	Heroin							1 Tajikistan	
	11-Jun-04	61.016 KG	Heroin	Car	Private road	Car Parts		Tajikistan		1	Found abandoned
Khatlon	12-Jun-04	4.470 KG	Heroin	Train	Rail	Baggage					
Northern Tajikistan	15-Jun-04	61.000 KG	Heroin	Car	Private road	Car Parts				2 Tajikistan	
Tajik-Afghan Border	18-Jun-04	1.185 KG	Heroin							2	Trafficker(s) escaped
Northern Tajikistan	22-Jun-04	1.000 KG	Heroin	Airport	Commercial air					1	Destined for abroad
Dushanbe	22-Jun-04	0.140 KG	Heroin	Airport	Commercial air	Swallowed		Tajikistan	Russian Federation	1	Destined for abroad
	22-Jun-04	32.290 KG	Heroin	Car	Private road						Found abandoned
	22-Jun-04	0.784 KG	Heroin	Car	Private road						
Ayni District	24-Jun-04	32.900 KG	Heroin	Car	Private road	Car Parts					
	27-Jun-04	1.225 KG	Heroin	Car	Private road					1 Tajikistan	
Tajik-Afghan Border	29-Jun-04	20.000 KG	Heroin							1 Tajikistan	Trafficker(s) escaped
Moscovsky Border Unit	30-Jun-04	2.250 KG	Heroin							1	
Khujand	05-Jan-04	31.000 KG	Opium	Car	Private road	Residence				1 Tajikistan	
Panjakent	02-Feb-04	33.300 KG	Opium	Car	Private road					1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Gorno Badakhshan	08-Feb-04	5.600 KG	Opium								Found jettisoned
Moscovsky Border Unit	14-Feb-04	1.150 KG	Opium							5 Afghanistan	
Sarichashma	03-Mar-04	1.000 KG	Opium							5 Afghanistan	
Shurabad	29-Mar-04	6.760 KG	Opium								
Tajik-Afghan Border	30-Mar-04	32.000 KG	Opium								
Moscovsky Border Unit	06-Apr-04	13.200 KG	Opium							5 Afghanistan 1 Tajikistan	Trafficker(s) killed during exchange of fire
Moscovsky Border Unit	14-Apr-04	11.700 KG	Opium							2	Trafficker(s) escaped
Khatlon	25-Apr-04	1.750 KG	Opium	Car	Private road					1 Tajikistan	
	27-Apr-04	1.441 KG	Opium							1 Tajikistan	
Moscovsky Border Unit	04-May-04	154.700 KG	Opium								
Khatlon	13-May-04	50.000 KG	Opium							10	Trafficker(s) escaped
Khovaling	03-Jun-04	2.882 KG	Opium								
	27-Jun-04	3.939 KG	Opium	Car	Private road					1 Tajikistan	
Thailand											
Bangkok	25-Feb-04	2.700 KG	Cannabis Resin	Airport	Commercial air	Baggage	Nepal		Thailand	1 Nepal	
Bangkok	25-Mar-04	6.000 KG	Cannabis Resin	Airport	Commercial air	Baggage	Nepal		Thailand	1 Germany	
Bangkok	26-Mar-04	1.000 KG	Cannabis Resin	Airport	Commercial air	Baggage	Nepal		Thailand	1 Nepal	
Bangkok	12-Feb-04	3,600.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	12-Feb-04	2,000.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		Spain		
Bangkok	12-Feb-04	130.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		Ireland		
Bangkok	11-Mar-04	5,620.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	16-Jan-04	500.000 TAB	Ecstasy	Post Office	Other	Postal	Netherlands		Thailand		
Songkhla	12-Feb-04	4,925.000 TAB	Ecstasy	Car	Private road	Other	Malaysia		Thailand	1 Malaysia	
Songkhla	26-Feb-04	19,620.000 TAB	Ecstasy	Car	Private road	Baggage	Malaysia		Thailand	1 Singapore	
Bangkok	09-Jan-04	0.100 KG	Heroin	Post Office	Other	Postal	Thailand		Australia		
Nhong Kai	24-Feb-04	2,355.000 TAB	Methamphetamine			Other	Lao People's Dem. Rep.		Thailand	1 Thailand	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Nhong Kai	24-Feb-04	2,600.000 TAB	Methamphetamine			Other	Lao People's Dem. Rep.		Thailand	1 Thailand	
Nhong Kai	06-Mar-04	345.000 TAB	Methamphetamine			Other	Lao People's Dem. Rep.		Thailand	1 Thailand	
Nhong Kai	06-Mar-04	1,980.000 TAB	Methamphetamine			Other	Lao People's Dem. Rep.		Thailand	1 Thailand	
Nhong Kai	13-Mar-04	546.000 TAB	Methamphetamine			Other	Lao People's Dem. Rep.		Thailand	1 Thailand	
Nhong Kai	29-Mar-04	389.000 TAB	Methamphetamine			Other	Lao People's Dem. Rep.		Thailand	1 Thailand	
Bangkok	12-Feb-04	2,400.000 TAB	Xanax	Post Office	Other	Postal	Thailand		United States		
Bangkok	11-Mar-04	3,850.000 TAB	Xanax	Post Office	Other	Postal	Thailand		United States		
Togo											
Aflao	01-Mar-04	41.200 KG	Cocaine	Car	Private road	Residence		Ghana	Togo	2 Togo	Trafficker(s) escaped
Lome	18-Feb-04	1.200 KG	Heroin	Airport	Commercial air	Swallowed		Togo	United States	1 Nigeria	
Tunisia											
Kasserine	05-Jan-04	3.000 KG	Cannabis Resin			Baggage		Algeria	Tunisia	6 Tunisia	
Kef	09-Jan-04	2.677 KG	Cannabis Resin			Baggage		Algeria	Tunisia	14 Tunisia	
Kasserine	15-Jan-04	1.099 KG	Cannabis Resin			Baggage		Algeria	Tunisia	5 Tunisia	
Sousse	21-Jan-04	1.850 KG	Cannabis Resin			Baggage		Algeria	Tunisia	4 Tunisia	
Tala	25-Jan-04	10.000 KG	Cannabis Resin	Car	Private road			Algeria	Libyan Arab Jam.	3 Tunisia	
Ras Jedir	28-Jan-04	12.250 KG	Cannabis Resin	Car	Private road	Baggage		Algeria	Libyan Arab Jam.	1 Libyan Arab Jam.	
Beja	28-Jan-04	2.005 KG	Cannabis Resin	Car	Private road	Baggage		Algeria	Tunisia	4 Tunisia	
Bizerte	10-Feb-04	30.000 KG	Cannabis Resin			Commercial sea					
Ras Jedir	24-Feb-04	23.730 KG	Cannabis Resin	Car	Private road	Baggage		Algeria	Libyan Arab Jam.	1 Libyan Arab Jam.	
Tunis	06-Mar-04	7.000 KG	Cannabis Resin	Residence		Other		Algeria	Tunisia	25 Tunisia	
Zaghuan	07-Mar-04	5.000 KG	Cannabis Resin	Car	Private road	Outerwear		Algeria	Tunisia	2 Tunisia	
Gafsa	28-Mar-04	1.500 KG	Cannabis Resin	Car	Private road	Baggage		Algeria	Tunisia	2 Tunisia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Kef	30-Mar-04	24.000 KG	Cannabis Resin	Car	Private road			Algeria	Libyan Arab Jam.	5 Tunisia	
Turkey											
Hakkari	01-Jan-04	40.000 L	Acetic Anhydride	Car	Private road	Baggage				1 Turkey	
Van	07-Feb-04	180.000 L	Acetic Anhydride	Car	Private road	Baggage				1 Turkey	
Hakkari	20-Feb-04	200.000 L	Acetic Anhydride	Home/Residence							
Hakkari	26-Apr-04	200.000 L	Acetic Anhydride	Open Air							
Istanbul	13-Apr-04	4,912.000 TAB	Amphetamine			Body		Bulgaria		3 Turkey	
										2 Bulgaria	
										1 Albania	
										1 FYR of Macedoni	
K. Maras	03-Jan-04	1.156 KG	Cannabis Resin							2 Turkey	
Denizli	03-Jan-04	1.200 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Rize	03-Jan-04	3.106 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
										1 Turkey	
Ankara	06-Jan-04	3.400 KG	Cannabis Resin	Home/Residence		Residence				8 Turkey	
Gaziantep	06-Jan-04	2.200 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Hatay	06-Jan-04	2.400 KG	Cannabis Resin			Body				2 Turkey	
Rize	06-Jan-04	1.000 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Samsun	06-Jan-04	1.250 KG	Cannabis Resin	Home/Residence						1 Turkey	
Aydin	06-Jan-04	1.065 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Manisa	07-Jan-04	1.000 KG	Cannabis Resin	Home/Residence		Residence				3 Turkey	
Denizli	07-Jan-04	1.098 KG	Cannabis Resin			Body				1 Turkey	
Hatay	07-Jan-04	9.000 KG	Cannabis Resin			Body				1 Turkey	
Van	08-Jan-04	8.000 KG	Cannabis Resin	Bus	Commercial road	Baggage				1 Turkey	
										1 Turkey	
Manisa	08-Jan-04	1.040 KG	Cannabis Resin			Body				1 Turkey	
Nidge	09-Jan-04	3.000 KG	Cannabis Resin			Body				1 Turkey	
Ankara	09-Jan-04	27.000 KG	Cannabis Resin	Car	Private road					4 Turkey	
Diyarbakir	11-Jan-04	15.108 KG	Cannabis Resin			Body				4 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Mersin	11-Jan-04	2.110 KG	Cannabis Resin							1 Turkey	
										1 Turkey	
										1 Turkey	
Samsun	12-Jan-04	1.005 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Istanbul	12-Jan-04	57.448 KG	Cannabis Resin	Home/Residence		Residence		Afghanistan		3 Turkey	
Kocaeli	13-Jan-04	5.500 KG	Cannabis Resin	Home/Residence		Residence				3 Turkey	
Izmir	14-Jan-04	1.300 KG	Cannabis Resin			Body					
Malatya	14-Jan-04	2.576 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Izmir	14-Jan-04	2.800 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
K. Maras	15-Jan-04	3.466 KG	Cannabis Resin	Home/Residence							
K. Maras	15-Jan-04	5.850 KG	Cannabis Resin	Home/Residence						1 Turkey	
Balikesir	15-Jan-04	14.500 KG	Cannabis Resin			Other				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Adana	16-Jan-04	3.000 KG	Cannabis Resin	Home/Residence		Residence				7 Turkey	
										1 Turkey	
Batman	16-Jan-04	1.360 KG	Cannabis Resin			Body				4 Turkey	
Sakarya	16-Jan-04	1.937 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Samsun	16-Jan-04	8.500 KG	Cannabis Resin			Body				1 Turkey	
Istanbul	16-Jan-04	4.000 KG	Cannabis Resin			Body				3 Turkey	
Elazig	16-Jan-04	10.000 KG	Cannabis Resin			Body				2 Turkey	
Aydin	19-Jan-04	5.600 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Tokat	19-Jan-04	6.765 KG	Cannabis Resin			Body				1 Turkey	
Adiyaman	19-Jan-04	1.200 KG	Cannabis Resin			Body				1 Turkey	
Burdur	19-Jan-04	4.600 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bursa	20-Jan-04	2.000 KG	Cannabis Resin			Body				2 Turkey	
Samsun	21-Jan-04	1.395 KG	Cannabis Resin	Home/Residence						1 Turkey	
Diyarbakir	21-Jan-04	26.000 KG	Cannabis Resin	Home/Residence		Other				1 Turkey	
Aydin	22-Jan-04	12.400 KG	Cannabis Resin	Home/Residence		Body				2 Turkey	
Izmir	22-Jan-04	1.500 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Nidge	22-Jan-04	1.031 KG	Cannabis Resin			Body				1 Turkey	
Adana	23-Jan-04	1.600 KG	Cannabis Resin			Body				3 Turkey	
Kocaeli	23-Jan-04	2.119 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Manisa	23-Jan-04	1.500 KG	Cannabis Resin	Home/Residence		Residence				4 Turkey	
Siirt	23-Jan-04	1.034 KG	Cannabis Resin	Home/Residence		Residence				2 Turkey	
Yozgat	23-Jan-04	1.700 KG	Cannabis Resin							1 Turkey	
Manisa	24-Jan-04	1.500 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Izmir	25-Jan-04	2.000 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Ankara	27-Jan-04	1.050 KG	Cannabis Resin			Body					
Mugla	27-Jan-04	2.892 KG	Cannabis Resin			Body				6 Turkey	
Ankara	27-Jan-04	3.070 KG	Cannabis Resin			Body				1 Turkey	
Diyarbakir	28-Jan-04	12.400 KG	Cannabis Resin	Open Air						1 Turkey	
Adana	28-Jan-04	1.000 KG	Cannabis Resin	Home/Residence		Residence				4 Turkey	
Konya	29-Jan-04	3.000 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Samsun	29-Jan-04	1.007 KG	Cannabis Resin	Home/Residence						1 Turkey	
Hatay	30-Jan-04	21.739 KG	Cannabis Resin							1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Hatay	30-Jan-04	1.000 KG	Cannabis Resin								
Hakkari	31-Jan-04	1.500 KG	Cannabis Resin	Open Air				Iran (Islamic Rep.of)			Found abandoned
Diyarbakir	03-Feb-04	7.390 KG	Cannabis Resin	Bus	Commercial road	Baggage				1 Turkey	
Izmir	04-Feb-04	4.310 KG	Cannabis Resin	Open Air		Residence				1 Turkey	
Konya	04-Feb-04	1.635 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
										1 Turkey	
										1 Turkey	
Edirne	06-Feb-04	1.100 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Istanbul	06-Feb-04	11.280 KG	Cannabis Resin	Car	Private road	Car Parts				4 Turkey	
Kayseri	06-Feb-04	1.200 KG	Cannabis Resin							1 Turkey	
Mardin	06-Feb-04	2.150 KG	Cannabis Resin			Body				1 Turkey	
Ankara	06-Feb-04	2.362 KG	Cannabis Resin	Bus	Commercial road	Residence					
Mardin	07-Feb-04	1.074 KG	Cannabis Resin	Car	Private road					1 Turkey	
										1 Turkey	
Hakkari	10-Feb-04	14.787 KG	Cannabis Resin	Home/Residence						1 Turkey	
Gaziantep	10-Feb-04	3.100 KG	Cannabis Resin			Body				1 Turkey	
Hakkari	10-Feb-04	22.000 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Istanbul	11-Feb-04	56.820 KG	Cannabis Resin	Home/Residence						2 Turkey	
Izmir	11-Feb-04	1.480 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Van	11-Feb-04	9.300 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Adana	11-Feb-04	1.000 KG	Cannabis Resin			Body				1 Turkey	
Edirne	14-Feb-04	1.484 KG	Cannabis Resin	Home/Residence						3 Turkey	
Kayseri	14-Feb-04	14.252 KG	Cannabis Resin			Body				3 Turkey	
Antalya	16-Feb-04	6.275 KG	Cannabis Resin	Open Air							
Bilecik	16-Feb-04	1.864 KG	Cannabis Resin	Home/Residence		Body				1 Turkey	
										1 Turkey	
										1 Turkey	
Agri	16-Feb-04	1.402 KG	Cannabis Resin	Home/Residence						3 Turkey	
K. Maras	18-Feb-04	36.260 KG	Cannabis Resin			Body				3 Turkey	
Antalya	18-Feb-04	1.570 KG	Cannabis Resin	Home/Residence						4 Turkey	
Amasya	20-Feb-04	1.606 KG	Cannabis Resin	Home/Residence						4 Turkey	
Diyarbakir	20-Feb-04	9.814 KG	Cannabis Resin	Home/Residence						1 Turkey	
Eskisehir	20-Feb-04	11.560 KG	Cannabis Resin	Bus	Commercial road					3 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Hatay	20-Feb-04	13.500 KG	Cannabis Resin	Bus	Commercial road					1 Turkey	
Sanliurfa	20-Feb-04	7.420 KG	Cannabis Resin			Body				3 Turkey	
Malatya	21-Feb-04	36.200 KG	Cannabis Resin	Home/Residence						7 Turkey	
Hatay	22-Feb-04	1.000 KG	Cannabis Resin	Bus	Commercial road	Baggage				1 Turkey	
Gaziantep	22-Feb-04	20.450 KG	Cannabis Resin							2 Turkey	
Adana	22-Feb-04	4.990 KG	Cannabis Resin			Body				1 Turkey	
Manisa	23-Feb-04	1.980 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Malatya	24-Feb-04	1.550 KG	Cannabis Resin			Body				1 Turkey	
Izmir	24-Feb-04	1.000 KG	Cannabis Resin			Body				1 Turkey	
Samsun	25-Feb-04	2.000 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Istanbul	26-Feb-04	2.850 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Izmir	27-Feb-04	1.700 KG	Cannabis Resin	Home/Residence						1 Turkey	
Izmir	27-Feb-04	2.000 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Istanbul	03-Mar-04	4.160 KG	Cannabis Resin	Home/Residence						1 Turkey	
Kayseri	05-Mar-04	2.962 KG	Cannabis Resin	Home/Residence						1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Diyarbakir	06-Mar-04	3.300 KG	Cannabis Resin			Body				1 Turkey	
Adana	08-Mar-04	5.200 KG	Cannabis Resin			Body		Syrian Arab Republic		6 Turkey	
Istanbul	10-Mar-04	1.171 KG	Cannabis Resin			Body				6 Turkey	
Samsun	10-Mar-04	2.123 KG	Cannabis Resin			Body				2 Turkey	
Kirsehir	11-Mar-04	1.000 KG	Cannabis Resin			Body				7 Turkey	
										2 Turkey	
Gaziantep	12-Mar-04	10.000 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Mugla	14-Mar-04	5.500 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Izmir	15-Mar-04	2.239 KG	Cannabis Resin	Home/Residence		Residence				2 Turkey	
										1 Turkey	
Van	15-Mar-04	2.000 KG	Cannabis Resin							1 Turkey	
Siirt	15-Mar-04	4.475 KG	Cannabis Resin	Bus	Commercial road	Body				1 Turkey	
Kirklareli	18-Mar-04	3.195 KG	Cannabis Resin	Home/Residence						1 Turkey	
										1 Turkey	
Edirne	19-Mar-04	136.916 KG	Cannabis Resin							1 Serbia & Montene	
										1 Serbia & Montene	
										1 Serbia & Montene	
										6 Serbia & Montene	
										2 Turkey	
Hakkari	19-Mar-04	10.800 KG	Cannabis Resin	Open Air							Found abandoned
Siirt	22-Mar-04	2.010 KG	Cannabis Resin			Body				1 Turkey	
Manisa	27-Mar-04	1.450 KG	Cannabis Resin			Body				1 Turkey	
Hatay	06-Apr-04	1.000 KG	Cannabis Resin							1 Turkey	
Gaziantep	06-Apr-04	3.600 KG	Cannabis Resin			Body				2 Turkey	
										1 Turkey	
Hatay	09-Apr-04	2.250 KG	Cannabis Resin							1 Turkey	
Gaziantep	09-Apr-04	1.594 KG	Cannabis Resin	Home/Residence						1 Turkey	
Trabzon	10-Apr-04	4.200 KG	Cannabis Resin	Home/Residence						1 Turkey	
Mardin	10-Apr-04	1.200 KG	Cannabis Resin	Vehicle	Commercial road	Baggage				1 Turkey	
										1 Turkey	
Istanbul	12-Apr-04	1.484 KG	Cannabis Resin							7 Turkey	
										1 Turkey	
Istanbul	16-Apr-04	4.438 KG	Cannabis Resin			Body				1 Turkey	
Hatay	16-Apr-04	3.600 KG	Cannabis Resin							1 Turkey	
Eskisehir	16-Apr-04	1.078 KG	Cannabis Resin			Body				3 Turkey	
Antalya	18-Apr-04	2.172 KG	Cannabis Resin	Open Air						1 Turkey	
Adana	19-Apr-04	2.000 KG	Cannabis Resin	Car	Private road					5 Turkey	
Diyarbakir	20-Apr-04	2.541 KG	Cannabis Resin			Body				2 Turkey	
Gaziantep	21-Apr-04	1.650 KG	Cannabis Resin								
Gaziantep	21-Apr-04	4.600 KG	Cannabis Resin							1 Turkey	
Van	22-Apr-04	3.000 KG	Cannabis Resin			Body		Afghanistan		3 Turkey	
Eskisehir	23-Apr-04	2.272 KG	Cannabis Resin			Body				2 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Siirt	25-Apr-04	8.500 KG	Cannabis Resin	Bus	Commercial road	Baggage				1 Turkey	
										1 Turkey	
										1 Turkey	
Mugla	28-Apr-04	6.542 KG	Cannabis Resin	Home/Residence		Body				5 Turkey	
Hatay	28-Apr-04	1.300 KG	Cannabis Resin	Open Air						1 Turkey	
Adiyaman	29-Apr-04	1.150 KG	Cannabis Resin			Other				1 Turkey	
										1 Turkey	
Istanbul	30-Apr-04	10.375 KG	Cannabis Resin							1 Turkey	
Kars	30-Apr-04	1.755 KG	Cannabis Resin			Body				2 Turkey	
										1 Turkey	
										1 Turkey	
Van	01-May-04	35.230 KG	Cannabis Resin	Vehicle	Commercial road			Iran (Islamic Rep.of)		1 Turkey	
Antalya	02-May-04	2.000 KG	Cannabis Resin	Bus	Commercial road	Baggage				1 Turkey	
Diyarbakir	04-May-04	3.700 KG	Cannabis Resin			Body				1 Turkey	
Van	04-May-04	29.000 KG	Cannabis Resin								
Ankara	05-May-04	2.000 KG	Cannabis Resin	Car	Private road					4 Turkey	
										2 Turkey	
Trabzon	07-May-04	8.438 KG	Cannabis Resin							4 Turkey	
Mersin	09-May-04	2.000 KG	Cannabis Resin	Home/Residence						1 Turkey	
										1 Turkey	
										1 Turkey	
Istanbul	10-May-04	2.247 KG	Cannabis Resin							6 Turkey	
Kirklareli	10-May-04	2.150 KG	Cannabis Resin			Body				1 Turkey	
Sirnak	10-May-04	20.000 KG	Cannabis Resin	Car	Private road					3 Turkey	
Hatay	11-May-04	2.000 KG	Cannabis Resin			Body				1 Turkey	
Antalya	12-May-04	9.890 KG	Cannabis Resin							1 Turkey	
										1 Turkey	
Nidge	14-May-04	1.190 KG	Cannabis Resin							1 Turkey	
Sanliurfa	14-May-04	2.330 KG	Cannabis Resin							1 Turkey	
Istanbul	14-May-04	1.128 KG	Cannabis Resin			Body				2 Turkey	
Diyarbakir	15-May-04	3.200 KG	Cannabis Resin			Body				1 Turkey	
Gaziantep	15-May-04	3.000 KG	Cannabis Resin							5 Turkey	
Hatay	15-May-04	4.000 KG	Cannabis Resin							6 Turkey	
Mersin	16-May-04	3.250 KG	Cannabis Resin			Other				1 Turkey	
Ankara	18-May-04	1.100 KG	Cannabis Resin			Body				3 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Diyarbakir	20-May-04	1.360 KG	Cannabis Resin							6 Turkey	
Ankara	20-May-04	1.400 KG	Cannabis Resin							1 Turkey	
Istanbul	21-May-04	2.042 KG	Cannabis Resin	Car	Private road					5 Turkey	
Manisa	22-May-04	1.000 KG	Cannabis Resin	Home/Residence						1 Turkey	
Hatay	22-May-04	6.000 KG	Cannabis Resin	Bus	Commercial road					1 Turkey	
Mersin	24-May-04	3.060 KG	Cannabis Resin	Home/Residence						1 Turkey	
Adana	24-May-04	15.722 KG	Cannabis Resin			Body				7 Turkey	
Edirne	24-May-04	70.130 KG	Cannabis Resin			Freight		Thailand	Turkey	1 Turkey	
Istanbul	25-May-04	27.500 KG	Cannabis Resin							5 Turkey	
Adiyaman	26-May-04	4.872 KG	Cannabis Resin	Open Air						1 Turkey	
Ankara	27-May-04	1.200 KG	Cannabis Resin			Body				4 Turkey	
Edirne	28-May-04	130.500 KG	Cannabis Resin	Bus	Commercial road			Syrian Arab Republic	Germany	1	
Sanliurfa	30-May-04	3.655 KG	Cannabis Resin	Home/Residence						1 Turkey	
Malatya	30-May-04	4.484 KG	Cannabis Resin	Vehicle	Commercial road	Baggage				1 Turkey	
Hakkari	30-May-04	2.000 KG	Cannabis Resin	Vehicle	Commercial road	Baggage				1 Turkey	
Izmir	31-May-04	2.500 KG	Cannabis Resin	Home/Residence						1 Turkey	
Antalya	01-Jun-04	3.500 KG	Cannabis Resin			Body				1 Turkey	
Antalya	01-Jun-04	2.500 KG	Cannabis Resin	Home/Residence						1 Turkey	
Hatay	02-Jun-04	7.500 KG	Cannabis Resin							1 Turkey	
Osmaniye	02-Jun-04	14.800 KG	Cannabis Resin							1 Turkey	
Adiyaman	02-Jun-04	17.000 KG	Cannabis Resin	Open Air						1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Mugla	04-Jun-04	1.000 KG	Cannabis Resin	Vehicle	Commercial road					1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Hatay	04-Jun-04	1.500 KG	Cannabis Resin							2 Turkey	
Hatay	05-Jun-04	2.000 KG	Cannabis Resin	Vehicle	Commercial road					1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Sanliurfa	07-Jun-04	1.150 KG	Cannabis Resin			Body				1 Turkey	
Mersin	07-Jun-04	12.806 KG	Cannabis Resin			Body				2 Turkey	
										1 Turkey	
Mersin	08-Jun-04	5.210 KG	Cannabis Resin							1 Turkey	
Diyarbakir	08-Jun-04	3.235 KG	Cannabis Resin			Body				4 Turkey	
Van	10-Jun-04	13.730 KG	Cannabis Resin	Car	Private road					2 Turkey	
K. Maras	10-Jun-04	1.339 KG	Cannabis Resin							1 Turkey	
Van	11-Jun-04	8.736 KG	Cannabis Resin							5 Turkey	
Istanbul	13-Jun-04	1.960 KG	Cannabis Resin							2 Iraq	
										1 Syrian Arab Repu	
										1 Turkey	
Siirt	13-Jun-04	6.002 KG	Cannabis Resin	Bus	Commercial road	Other				1 Turkey	
										1 Turkey	
										1 Turkey	
Hatay	14-Jun-04	1.550 KG	Cannabis Resin	Home/Residence						1 Turkey	
										1 Turkey	
Istanbul	14-Jun-04	572.300 KG	Cannabis Resin	Truck / Lorry	Commercial road		Afghanistan			8 Turkey	
										3 Afghanistan	
Antalya	14-Jun-04	51.000 KG	Cannabis Resin	Garage						1 Turkey	
Antalya	15-Jun-04	2.500 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Istanbul	17-Jun-04	34.280 KG	Cannabis Resin	Car	Private road					3 Turkey	
Istanbul	17-Jun-04	9.614 KG	Cannabis Resin							4 Turkey	
Aydin	19-Jun-04	1.500 KG	Cannabis Resin	Home/Residence						1 Turkey	
Mersin	21-Jun-04	1.650 KG	Cannabis Resin							1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Ankara	21-Jun-04	2.175 KG	Cannabis Resin			Body				1 Turkey	
										2 Turkey	
Istanbul	21-Jun-04	3.300 KG	Cannabis Resin							2 Turkey	
Hatay	22-Jun-04	9.600 KG	Cannabis Resin							3 Turkey	
Tekirdag	22-Jun-04	1.185 KG	Cannabis Resin							1 Turkey	
Istanbul	22-Jun-04	1.250 KG	Cannabis Resin							1 Turkey	
Hatay	22-Jun-04	2.950 KG	Cannabis Resin							2 Turkey	
Hatay	22-Jun-04	10.320 KG	Cannabis Resin	Vehicle	Commercial road	Baggage				1 Turkey	
										2 Turkey	
										1 Turkey	
										1 Turkey	
Diyarbakir	22-Jun-04	29.000 KG	Cannabis Resin	Open Air						1 Turkey	
Mardin	23-Jun-04	1.130 KG	Cannabis Resin	Car	Private road					1 Turkey	
										1 Turkey	
Mardin	23-Jun-04	10.400 KG	Cannabis Resin	Open Air						1 Turkey	
										1 Turkey	
Istanbul	23-Jun-04	14.000 KG	Cannabis Resin	Car	Private road					2 Turkey	
Adana	23-Jun-04	7.550 KG	Cannabis Resin	Open Air						1 Turkey	
Mersin	25-Jun-04	11.500 KG	Cannabis Resin							3 Turkey	
Hatay	28-Jun-04	5.600 KG	Cannabis Resin							1 Turkey	
										1 Turkey	
Adana	28-Jun-04	1.000 KG	Cannabis Resin							1 Turkey	
Adana	29-Jun-04	27.700 KG	Cannabis Resin	Open Air						1 Turkey	
										1 Turkey	
										1 Turkey	
Adiyaman	30-Jun-04	2.500 KG	Cannabis Resin	Open Air						1 Turkey	
										1 Turkey	
Ankara	30-Jun-04	14.770 KG	Cannabis Resin	Car	Private road					1 Turkey	
Istanbul	21-Jan-04	14.370 KG	Cocaine			Baggage		Ecuador		1 Lebanon	
										1 Ecuador	
										2 Turkey	
Istanbul	10-Feb-04	1.491 KG	Cocaine			Body		Brazil		2 Turkey	
										1 Brazil	
Hatay	10-Apr-04	43.100 KG	Cocaine	Truck / Lorry	Commercial road					7 Turkey	
Istanbul	10-May-04	0.307 KG	Cocaine			Body				20 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Istanbul	14-Jun-04	22.277 KG	Cocaine					Brazil	Turkey	3	
										2	
Istanbul	10-Jan-04	1,076.000 TAB	Ecstasy			Body		Netherlands		4	Turkey
Izmir	10-Jan-04	335.000 TAB	Ecstasy			Body				1	Turkey
Antalya	10-Jan-04	1,696.000 TAB	Ecstasy	Home/Residence		Residence				4	Turkey
Aydin	11-Jan-04	250.000 TAB	Ecstasy			Body				1	Turkey
Istanbul	25-Jan-04	715.000 TAB	Ecstasy	Home/Residence		Residence				1	Turkey
Istanbul	26-Jan-04	1,193.000 TAB	Ecstasy	Home/Residence						1	Turkey
Ankara	06-Feb-04	566.000 TAB	Ecstasy			Body				8	Turkey
										1	Turkey
Istanbul	10-Feb-04	330.000 TAB	Ecstasy			Body				2	Turkey
Kocaeli	12-Feb-04	591.000 TAB	Ecstasy	Home/Residence						3	Turkey
Eskisehir	15-Feb-04	295.000 TAB	Ecstasy			Body				3	Turkey
Ankara	16-Feb-04	2,819.000 TAB	Ecstasy	Residence						19	Turkey
Istanbul	25-Feb-04	528.000 TAB	Ecstasy	Residence						6	Turkey
										3	Turkey
Antalya	27-Feb-04	387.000 TAB	Ecstasy			Body				5	Turkey
										2	Turkey
Ankara	01-Mar-04	4,600.000 TAB	Ecstasy			Body				1	Turkey
										1	Turkey
										1	Turkey
Gaziantep	08-Mar-04	578.000 TAB	Ecstasy			Body				6	Turkey
Yalova	09-Mar-04	1,764.000 TAB	Ecstasy			Body				1	Turkey
										1	Turkey
										1	Turkey
										1	Turkey
										1	Turkey
Konya	10-Mar-04	632.000 TAB	Ecstasy	Home/Residence						2	Turkey
Bursa	11-Mar-04	258.000 TAB	Ecstasy			Body				2	Turkey
Mersin	13-Mar-04	931.000 TAB	Ecstasy			Body				1	Turkey
										1	Turkey
Istanbul	15-Mar-04	501.000 TAB	Ecstasy			Body				3	Turkey
Istanbul	16-Mar-04	2,693.000 TAB	Ecstasy			Appliances				8	Turkey
Mersin	19-Mar-04	3,962.000 TAB	Ecstasy			Body				2	Turkey

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Gaziantep	20-Mar-04	5,000.000 TAB	Ecstasy			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
Edirne	23-Mar-04	48,852.000 TAB	Ecstasy	Car	Private road			Netherlands	Turkey	1 Netherlands	
Istanbul	12-Apr-04	649.000 TAB	Ecstasy								
Istanbul	12-Apr-04	35,215.000 TAB	Ecstasy							13 Turkey	
										1 Turkey	
Mersin	21-Apr-04	750.000 TAB	Ecstasy					Netherlands		7 Turkey	
Samsun	26-Apr-04	13,351.000 TAB	Ecstasy			Body				5 Turkey	
Istanbul	28-Apr-04	280.000 TAB	Ecstasy			Body				3 Turkey	
Ankara	04-May-04	267.000 TAB	Ecstasy			Body				3 Turkey	
Ankara	07-May-04	2,847.000 TAB	Ecstasy			Body				8 Turkey	
düzce	15-May-04	810.000 TAB	Ecstasy	Car	Private road					3 Turkey	
										3 Turkey	
Adana	01-Jun-04	296.000 TAB	Ecstasy			Body				9 Turkey	
										2 Turkey	
Antalya	07-Jun-04	2,050.000 TAB	Ecstasy	Vehicle	Commercial road					1 Turkey	
										1 Turkey	
										1 Turkey	
Izmir	09-Jun-04	390.000 TAB	Ecstasy			Body				1 Turkey	
Aydin	10-Jun-04	1,141.000 TAB	Ecstasy							3 Turkey	
Antalya	13-Jun-04	500.000 TAB	Ecstasy	Home/Residence						1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Istanbul	14-Jun-04	19,200.000 TAB	Ecstasy			Body				2 Turkey	
Gaziantep	23-Jun-04	1,208.000 TAB	Ecstasy		Other	Postal		Germany		1 Turkey	
										6 Turkey	
Edirne	06-Jan-04	49,500.000 TAB	Fenetylline	Car				Bulgaria		5 Turkey	
Gaziantep	14-Jun-04	11,055.000 TAB	Fenetylline			Body				1 Turkey	
Gaziantep	28-Jun-04	132,000.000 TAB	Fenetylline							3 Turkey	
Gaziantep	29-Jun-04	410,000.000 TAB	Fenetylline							5 Turkey	
Adana	03-Jan-04	0.453 KG	Heroin			Body				2 Turkey	
Istanbul	14-Jan-04	90.405 KG	Heroin	Truck / Lorry	Commercial road				Germany	3 Turkey	
Istanbul	14-Jan-04	55.951 KG	Heroin	Truck / Lorry	Commercial road				Netherlands	5 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Van	16-Jan-04	3.000 KG	Heroin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Mersin	17-Jan-04	24.775 KG	Heroin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
Kilis	21-Jan-04	0.225 KG	Heroin	Home/Residence		Residence				3 Turkey	
										1 Turkey	
Istanbul	26-Jan-04	0.307 KG	Heroin	Home/Residence						3 Turkey	
Istanbul	26-Jan-04	970.461 KG	Heroin							10 Turkey	
Sirnak	26-Jan-04	2.800 KG	Heroin			Body				3 Turkey	
Hakkari	27-Jan-04	10.294 KG	Heroin	Car	Private road					2 Turkey	
Hakkari	28-Jan-04	34.526 KG	Heroin	Car	Private road					5 Turkey	
Hatay	29-Jan-04	15.000 KG	Heroin	Vehicle	Commercial road					6 Turkey	
Istanbul	31-Jan-04	50.000 KG	Heroin	Car	Private road					1 Bulgaria	
Mersin	01-Feb-04	55.000 KG	Heroin	Truck / Lorry	Commercial road					5 Turkey	
Edirne	07-Feb-04	114.550 KG	Heroin	Truck / Lorry	Commercial road					15 Turkey	
Istanbul	10-Feb-04	4.788 KG	Heroin			Baggage				2 Turkey	
										1 Turkey	
Istanbul	11-Feb-04	12.300 KG	Heroin	Car	Private road	Baggage				5 Turkey	
										1 Bosnia Herzegovina	
Istanbul	18-Feb-04	15.300 KG	Heroin	Home/Residence						8 Turkey	
Gaziantep	23-Feb-04	8.992 KG	Heroin	Home/Residence						1 Turkey	
										1 Turkey	
Hakkari	24-Feb-04	5.000 KG	Heroin	Car	Private road					1 Turkey	
										2 Turkey	
Denizli	27-Feb-04	70.000 KG	Heroin	Home/Residence						4 Turkey	
Istanbul	28-Feb-04	46.500 KG	Heroin							3 Turkey	
Edirne	28-Feb-04	75.000 KG	Heroin	Truck / Lorry	Commercial road					2 Turkey	
										1 Poland	
Istanbul	03-Mar-04	46.800 KG	Heroin	Car	Private road					4 Turkey	
Edirne	05-Mar-04	48.860 KG	Heroin	Car	Private road				Bulgaria	1 Bulgaria	
										1 Bulgaria	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Edirne	07-Mar-04	145.000 KG	Heroin	Truck / Lorry	Commercial road				Netherlands	1 Turkey	
Van	09-Mar-04	90.948 KG	Heroin			Body		Iran (Islamic Rep.of)		1 Turkey	
										1 Turkey	
										2 Turkey	
										1 Turkey	
										1 Turkey	
Kocaeli	10-Mar-04	10.000 KG	Heroin			Body				1 Turkey	
										1 Iran (Islamic Rep.	
Hakkari	11-Mar-04	11.000 KG	Heroin	Open Air				Iran (Islamic Rep.of)			Found abandoned
Istanbul	11-Mar-04	107.000 KG	Heroin	Vehicle	Commercial road			Netherlands		7 Turkey	
Hakkari	13-Mar-04	52.000 KG	Heroin	Home/Residence				Iran (Islamic Rep.of)		1 Turkey	Found buried
Van	14-Mar-04	52.500 KG	Heroin	Home/Residence						1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Istanbul	15-Mar-04	0.580 KG	Heroin			Body				3 Turkey	
Antalya	16-Mar-04	5.000 KG	Heroin	Car	Private road					4 Turkey	
Istanbul	17-Mar-04	40.005 KG	Heroin	Home/Residence						9 Turkey	
Diyarbakir	17-Mar-04	2.195 KG	Heroin	Bus	Commercial road					4 Turkey	
Istanbul	18-Mar-04	0.204 KG	Heroin			Body				1 Turkey	
Hakkari	20-Mar-04	12.224 KG	Heroin	Car	Private road					3 Turkey	
Istanbul	22-Mar-04	26.332 KG	Heroin	Home/Residence						1 Turkey	
										2 Turkey	
										1 Turkey	
										1 Turkey	
Aydin	24-Mar-04	8.000 KG	Heroin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
Bursa	02-Apr-04	5.045 KG	Heroin	Car	Private road					4 Turkey	
Istanbul	04-Apr-04	5.150 KG	Heroin			Body			United Kingdom	1 United Kingdom	
										1 United Kingdom	
Ankara	14-Apr-04	24.725 KG	Heroin	Car	Private road					2 Turkey	
Edirne	15-Apr-04	25.725 KG	Heroin	Bus	Commercial road				Czech Republic	1 Czech Republic	
										1 Czech Republic	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Istanbul	16-Apr-04	2.000 KG	Heroin			Body				7 Turkey	
										1 Turkey	
										1 Iran (Islamic Rep.	
Mardin	19-Apr-04	6.546 KG	Heroin	Vehicle	Commercial road					1 Turkey	
										1 Turkey	
										1 Turkey	
Aydin	19-Apr-04	0.149 KG	Heroin							1 Turkey	
										1 Turkey	
Van	20-Apr-04	22.172 KG	Heroin	Car	Private road			Iran (Islamic Rep.of)		2 Turkey	
Hakkari	21-Apr-04	11.000 KG	Heroin	Open Air				Iran (Islamic Rep.of)			
Hakkari	21-Apr-04	1.911 KG	Heroin	Boat	Commercial sea						
Edirne	22-Apr-04	40.560 KG	Heroin	Vehicle	Commercial road				France	1 France	
Edirne	22-Apr-04	329.226 KG	Heroin	Truck / Lorry	Commercial road				Albania	7 Turkey	
										2 Albania	
Kocaeli	23-Apr-04	11.000 KG	Heroin			Body				3 Turkey	
Adana	23-Apr-04	2.000 KG	Heroin			Body				3 Turkey	
Hakkari	26-Apr-04	18.000 KG	Heroin	Car	Private road					1 Turkey	
Hakkari	26-Apr-04	9.760 KG	Heroin	Open Air						1 Turkey	
										1 Turkey	
										1 Turkey	
Konya	27-Apr-04	8.051 KG	Heroin	Truck / Lorry	Commercial road				United Kingdom	1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Van	27-Apr-04	28.000 KG	Heroin	Vehicle	Commercial road			Iran (Islamic Rep.of)		1 Turkey	
Antalya	01-May-04	2.000 KG	Heroin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Istanbul	02-May-04	16.650 KG	Heroin	Truck / Lorry	Commercial road					6 Turkey	
Kocaeli	05-May-04	40.000 KG	Heroin			Body				2 Turkey	
Ankara	05-May-04	0.470 KG	Heroin			Body		Germany		1 U.R of Tanzania	
Van	05-May-04	89.310 KG	Heroin	Vehicle	Commercial road			Iran (Islamic Rep.of)		1 Turkey	
										1 Turkey	
										1 Turkey	
Istanbul	06-May-04	24.675 KG	Heroin	Car	Private road					4 Turkey	
Hakkari	07-May-04	0.480 KG	Heroin							1 Turkey	
Istanbul	09-May-04	20.750 KG	Heroin	Car	Private road					4 Turkey	
Van	11-May-04	24.950 KG	Heroin	Vehicle	Commercial road					2 Turkey	
Istanbul	11-May-04	30.000 KG	Heroin	Car	Private road					3 Turkey	
Istanbul	12-May-04	2.500 KG	Heroin			Body		Netherlands		1 Turkey	
										1 Turkey	
Hatay	12-May-04	14.000 KG	Heroin	Vehicle	Commercial road					1 Turkey	
										1 Turkey	
										1 Turkey	
Edirne	13-May-04	22.260 KG	Heroin	Vehicle	Commercial road				Germany	1 Bulgaria	
										1 Germany	
										2 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Van	13-May-04	40.070 KG	Heroin	Vehicle	Commercial road					1 Turkey	
Kocaeli	13-May-04	9.000 KG	Heroin			Body				4 Turkey	
Hatay	14-May-04	26.205 KG	Heroin							5 Turkey	
Istanbul	16-May-04	4.000 KG	Heroin			Body				5 Turkey	
Antalya	17-May-04	13.300 KG	Heroin	Car	Private road					3 Turkey	
Istanbul	18-May-04	0.968 KG	Heroin			Body				2 Turkey	
Hakkari	18-May-04	45.990 KG	Heroin	Car	Private road					1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Istanbul	20-May-04	20.000 KG	Heroin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Istanbul	20-May-04	37.680 KG	Heroin	Truck / Lorry	Commercial road					5 Turkey	
Hatay	21-May-04	2.850 KG	Heroin			Body				1 Turkey	
										1 Turkey	
Istanbul	23-May-04	25.850 KG	Heroin							7 Turkey	
Edirne	25-May-04	99.800 KG	Heroin	Bus	Commercial road				Germany	2 Turkey	
										1 Turkey	
Van	26-May-04	81.503 KG	Heroin	Vehicle	Commercial road					1 Turkey	
Mersin	26-May-04	8.000 KG	Heroin	Car	Private road					2 Turkey	
Sinop	27-May-04	9.250 KG	Heroin			Body				2 Turkey	
Van	29-May-04	137.283 KG	Heroin	Vehicle	Commercial road					2 Turkey	
Hakkari	30-May-04	25.000 KG	Heroin	Vehicle	Commercial road	Baggage				1 Turkey	
										1 Turkey	
Edirne	30-May-04	135.238 KG	Heroin	Bus	Commercial road			Syrian Arab Republic	Germany	1	
										1	
Van	01-Jun-04	6.008 KG	Heroin	Vehicle	Commercial road					1 Turkey	
Istanbul	03-Jun-04	18.396 KG	Heroin			Baggage			Germany	1 Turkey	
										1 Turkey	
Istanbul	03-Jun-04	24.017 KG	Heroin	Car	Private road					9 Turkey	
Van	07-Jun-04	27.752 KG	Heroin	Car	Private road					1 Turkey	
Istanbul	09-Jun-04	0.392 KG	Heroin			Body		Switzerland		1 Turkey	
Van	12-Jun-04	0.600 KG	Heroin	Bus	Commercial road	Baggage				1 Turkey	
Edirne	12-Jun-04	105.436 KG	Heroin	Truck / Lorry	Commercial road				Germany	1 Turkey	
Istanbul	15-Jun-04	15.380 KG	Heroin	Vehicle	Commercial road					1 Turkey	
										1 Turkey	
Nigde	17-Jun-04	1.500 KG	Heroin			Body				2 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Edirne	17-Jun-04	103.576 KG	Heroin	Truck / Lorry	Commercial road					1 FYR of Macedoni 1 Serbia & Montene 1 Turkey 1 Turkey	
Izmir	18-Jun-04	1.000 KG	Heroin		Other	Postal				2 Turkey 1 France	
Antalya	30-Jun-04	0.338 KG	Heroin	Vehicle	Commercial road	Body				1 Turkey 1 Turkey	
Van	06-Feb-04	13.247 KG	Morphine	Car	Private road					3 Turkey	
Hakkari	20-Feb-04	22.760 KG	Morphine	Home/Residence						1 Turkey 1 Turkey 1 Turkey 1 Turkey	
Istanbul	04-Apr-04	4.500 KG	Morphine			Body				1 Turkey 1 Turkey	
Hakkari	21-Apr-04	0.258 KG	Morphine	Boat	Commercial sea						
Hakkari	29-Apr-04	5.610 KG	Morphine	Vehicle	Commercial road					1 Turkey 1 Turkey	
Van	30-Apr-04	82.872 KG	Morphine	Open Air				Iran (Islamic Rep.of)			
Hakkari	30-May-04	20,990.000 TAB	Morphine	Vehicle	Commercial road					2 Turkey	
Gaziantep	23-Jan-04	1.075 KG	Opium	Home/Residence		Residence				1 Turkey 2 Iran (Islamic Rep.	
Agri	10-May-04	1.024 KG	Opium			Body		Iran (Islamic Rep.of)		1 Turkey	
Ankara	12-May-04	7.055 KG	Opium			Body				1 Turkey 1 Turkey 1 Turkey	
Denizli	27-May-04	10.000 KG	Opium			Body				1 Turkey 1 Turkey	
	04-Jun-04	4.870 KG	Opium	Vehicle	Commercial road					1 Turkey	
Izmir	21-Jun-04	3.600 KG	Opium	Car	Private road					3 Turkey	
United Arab Emirates											
Abu Dhabi	11-Mar-04	1.044 KG	Cannabis Herb	Home/Residence	Commercial air	Other	United Kingdom	United Arab Emirates	United Arab Emirates	1 South Africa	
Dubai	12-Jan-04	1,231.000 KG	Cannabis Resin			Other	Pakistan	United Arab Emirates	Saudi Arabia	4 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Abu Dhabi	17-Feb-04	17.150 KG	Cannabis Resin	Boat	Commercial sea	Other	Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1 Iran (Islamic Rep.	
Ras Al Khaima	26-Mar-04	8.151 KG	Cannabis Resin	Car	Private road	Car Parts	Oman	United Arab Emirates	United Arab Emirates	1 United Arab Emir	
Ras Al Khaima	17-Apr-04	1.412 KG	Cannabis Resin	Car	Private road	Car Parts	Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1 Iran (Islamic Rep. 1 Iran (Islamic Rep. 1 Iran (Islamic Rep.	
Umm Al Qaiwain	26-Apr-04	4.230 KG	Cannabis Resin	Open Air	Commercial sea	Other	Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1	Found buried
Dubai	11-May-04	0.104 KG	Cocaine	Airport	Commercial air	Other	Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1 Iran (Islamic Rep. 1 Iran (Islamic Rep.	
Dubai	04-Jan-04	1.135 KG	Heroin	Airport	Commercial air	Baggage	Bangladesh	United Arab Emirates	United Arab Emirates	1 Portugal	
Dubai	08-Jan-04	1.193 KG	Heroin	Airport	Commercial air	Swallowed	Pakistan	United Arab Emirates	United Arab Emirates	1 Nigeria	
Abu Dhabi	24-Jan-04	1.056 KG	Heroin	Airport	Commercial air	Baggage	Pakistan	United Arab Emirates	United Arab Emirates	1 Pakistan	
Abu Dhabi	12-Feb-04	1.300 KG	Heroin	Airport	Commercial air	Swallowed	Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1 U.R of Tanzania	
Dubai	02-Mar-04	1.600 KG	Heroin	Airport	Commercial air	Swallowed	Pakistan	United Arab Emirates	United Arab Emirates	1 Nigeria	
Ras Al Khaima	24-Mar-04	0.999 KG	Heroin	Car	Private road	Car Parts	Oman	United Arab Emirates	United Arab Emirates	1 Oman	
Dubai	31-Mar-04	0.403 KG	Heroin	Airport	Commercial air	Swallowed	Thailand	United Arab Emirates	United Arab Emirates	1 Bahrain 1 Bahrain 1 Bahrain	
Dubai	08-Apr-04	2.590 KG	Heroin	Airport	Commercial air	Baggage	Pakistan	United Arab Emirates	United Arab Emirates	1 U.R of Tanzania 1 Kenya	
Dubai	11-Apr-04	1.601 KG	Heroin	Plane	Commercial air	Body	Pakistan	United Arab Emirates	United Arab Emirates	1 Pakistan	
Dubai	12-Apr-04	0.279 KG	Heroin	Airport	Commercial air	Swallowed	Pakistan	United Arab Emirates	United Arab Emirates	1 Pakistan	
Sharjah	27-Apr-04	1.250 KG	Heroin	Car	Private road	Body	Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1 Iran (Islamic Rep.	
Sharjah	30-Apr-04	0.289 KG	Heroin	Boat	Commercial sea	Body	Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	2 Pakistan 1 Pakistan	
Dubai	17-Feb-04	4.400 KG	Opium	Boat	Commercial sea		Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1 Iran (Islamic Rep.	
Abu Dhabi	17-Feb-04	3.800 KG	Opium	Boat	Commercial sea	Other	Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1 Iran (Islamic Rep.	
Dubai	20-Feb-04	21.600 KG	Opium	Boat	Commercial sea	Other	Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	2 Iran (Islamic Rep.	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Dubai	01-Mar-04	5.000 KG	Opium	Boat	Commercial sea		Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1 Iran (Islamic Rep.	
Abu Dhabi	18-May-04	4.106 KG	Opium	Car	Private road	Other	Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	2 Iran (Islamic Rep.	
Venezuela											
Yaracuy	13-Jan-04	0.100 KG	Basuco (Coca paste)			Outerwear				1 Venezuela	
Merida	17-Feb-04	0.100 KG	Basuco (Coca paste)			Outerwear				1 Venezuela	
Merida	02-Apr-04	0.800 KG	Basuco (Coca paste)			Outerwear				1 Venezuela	
Zula	15-May-04	4.000 KG	Basuco (Coca paste)	Vehicle	Commercial road	Car Parts				1 Venezuela	
Yaracuy	30-May-04	0.100 KG	Basuco (Coca paste)			Outerwear				1 Venezuela	
Zulia	31-May-04	2.510 KG	Basuco (Coca paste)			Outerwear				1 Venezuela	
Zulia	31-May-04	2.000 KG	Basuco (Coca paste)	Vehicle	Commercial road	Car Parts				1 Venezuela	
Sucre	07-Jan-04	100.650 KG	Cannabis Herb								
Aragua	15-Jan-04	100.000 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts				1 Venezuela	
Zulia	16-Jan-04	1.670 KG	Cannabis Herb			Body				1 Venezuela	
Distrito Capital	20-Jan-04	1.000 KG	Cannabis Herb	Residence		Residence				1 Venezuela	
Aragua	22-Jan-04	1.000 KG	Cannabis Herb	Residence		Residence				1 Venezuela	
Sucre	22-Jan-04	1.000 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts				1 Venezuela	
Portuguesa	22-Jan-04	1.000 KG	Cannabis Herb			Other				1 Venezuela	
Aragua	24-Jan-04	1.000 KG	Cannabis Herb	Residence		Residence				1 Venezuela	
Carabobo	25-Jan-04	1,750.000 KG	Cannabis Herb	Vehicle	Commercial road	Freight				1 Venezuela	
Bolivar	31-Jan-04	2.400 KG	Cannabis Herb	Airport	Commercial air	Baggage				1 Venezuela	
Sucre	31-Jan-04	387.000 KG	Cannabis Herb	Vehicle	Commercial road	Baggage				1 Venezuela	
Apure	09-Feb-04	234.000 KG	Cannabis Herb	Vehicle	Commercial road					1 Venezuela	
Barinas	22-Feb-04	1,391.000 KG	Cannabis Herb	Vehicle	Commercial road	Freight				1 Venezuela	
Bolivar	25-Feb-04	1.000 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts				1 Guyana	
Portuguesa	29-Feb-04	50.000 KG	Cannabis Herb	Bus	Commercial road					1 Venezuela	
Tachira	06-Mar-04	283.000 KG	Cannabis Herb	Vehicle	Commercial road	Other				1 Venezuela	
Sucre	15-Mar-04	57.000 KG	Cannabis Herb	Vehicle	Commercial road					1 Venezuela	
Aragua	24-Mar-04	1.000 KG	Cannabis Herb	Residence		Residence				1 Venezuela	
Tachira	25-Mar-04	482.000 KG	Cannabis Herb	Vehicle	Commercial road	Baggage				1 Venezuela	
Distrito Capital	02-Apr-04	25.000 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts				1 Venezuela	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Lara	20-Apr-04	4.350 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts				1 Venezuela	
Tachira	23-Apr-04	1.000 KG	Cannabis Herb	Residence		Residence				1 Venezuela	
Tachira	23-Apr-04	1.000 KG	Cannabis Herb							1 Venezuela	
Carabobo	29-Apr-04	202.000 KG	Cannabis Herb	Vehicle	Commercial road					1 Venezuela	
Tachira	29-Apr-04	1.000 KG	Cannabis Herb							1 Venezuela	
Sucre	21-May-04	5.560 KG	Cannabis Herb	Residence		Residence				1 Venezuela	
Merida	28-May-04	1.000 KG	Cannabis Herb			Outerwear				1 Venezuela	
Lara	16-Jun-04	28.000 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts				1 Venezuela	
Vargas	01-Jan-04	0.950 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	01-Jan-04	5.500 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Vargas	03-Jan-04	5.000 KG	Cocaine	Airport	Commercial air	Baggage				1 Netherlands	
Carabobo	05-Jan-04	8.900 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Venezuela	
Vargas	08-Jan-04	0.700 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Vargas	10-Jan-04	5.000 KG	Cocaine	Airport	Commercial air	Other				1 Venezuela	
Vargas	11-Jan-04	1.050 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	13-Jan-04	3.350 KG	Cocaine			Baggage				1 Venezuela	
Vargas	15-Jan-04	1.200 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	15-Jan-04	3.000 KG	Cocaine	Airport	Commercial air	Baggage				1 Spain	
Vargas	15-Jan-04	0.800 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	16-Jan-04	22.100 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Vargas	20-Jan-04	1.250 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	20-Jan-04	7.000 KG	Cocaine	Airport	Commercial air	Baggage				1 Poland	
Distrito Capital	21-Jan-04	64.000 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Venezuela	
Distrito Capital	21-Jan-04	59.000 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Venezuela	
Vargas	21-Jan-04	1.050 KG	Cocaine	Airport	Commercial air	Underwear				1 Romania	
Vargas	22-Jan-04	0.700 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	22-Jan-04	0.700 KG	Cocaine	Airport	Commercial air	Appliances				1 Venezuela	
Aragua	22-Jan-04	2.000 KG	Cocaine	Residence		Residence				1 Venezuela	
Vargas	23-Jan-04	0.700 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	25-Jan-04	0.900 KG	Cocaine	Airport	Commercial air	Swallowed				1 Netherlands	
Vargas	25-Jan-04	1.200 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	25-Jan-04	7.150 KG	Cocaine	Airport	Commercial air	Baggage				1 Spain	
Vargas	28-Jan-04	30.000 KG	Cocaine								
Vargas	28-Jan-04	25.250 KG	Cocaine								
Zulia	28-Jan-04	1.900 KG	Cocaine			Body				1 Colombia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Nueva Esparta	18-Feb-04	0.850 KG	Cocaine	Airport	Commercial air	Other				1 Venezuela	
Tachira	18-Feb-04	7.800 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Colombia	
Bolivar	19-Feb-04	0.100 KG	Cocaine			Other				1 Venezuela	
Vargas	19-Feb-04	1.200 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Carabobo	19-Feb-04	0.200 KG	Cocaine								
Distrito Capital	20-Feb-04	1.050 KG	Cocaine								
Vargas	20-Feb-04	1.300 KG	Cocaine								
Vargas	20-Feb-04	4.000 KG	Cocaine								
Vargas	21-Feb-04	11.000 KG	Cocaine	Airport	Commercial air	Baggage				1 Libyan Arab Jam.	
Tachira	22-Feb-04	5.300 KG	Cocaine	Airport	Commercial air	Other				1 Venezuela	
Distrito Capital	22-Feb-04	1.250 KG	Cocaine								
Vargas	22-Feb-04	5.300 KG	Cocaine	Airport	Commercial air	Other				1 Venezuela	
Vargas	22-Feb-04	2.200 KG	Cocaine	Airport	Commercial air	Body				1 France	
Carabobo	23-Feb-04	2.350 KG	Cocaine								
Zulia	25-Feb-04	3.000 KG	Cocaine			Other				1 Venezuela	
Vargas	25-Feb-04	3.150 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Tachira	25-Feb-04	2.570 KG	Cocaine			Baggage				1 Venezuela	
Tachira	25-Feb-04	1.070 KG	Cocaine			Other					
Distrito Capital	26-Feb-04	1.000 KG	Cocaine	Residence	Commercial road	Car Parts				1 Venezuela	
Distrito Capital	26-Feb-04	1.000 KG	Cocaine	Airport	Commercial air	Body				1 Venezuela	
Bolivar	26-Feb-04	7,600.000 KG	Cocaine			Other				1 Chile	
Carabobo	27-Feb-04	2.050 KG	Cocaine								
Vargas	27-Feb-04	1.900 KG	Cocaine	Airport	Commercial air	Other				1 France	
Vargas	28-Feb-04	1.250 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Merida	28-Feb-04	0.410 KG	Cocaine			Outerwear				1 Colombia	
Carabobo	28-Feb-04	1.200 KG	Cocaine								
Vargas	29-Feb-04	2.350 KG	Cocaine	Airport	Commercial air	Baggage				1 Spain	
Carabobo	29-Feb-04	0.100 KG	Cocaine								
Vargas	29-Feb-04	1.400 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Bolivar	01-Mar-04	2.500 KG	Cocaine			Baggage				1 Colombia	
Vargas	01-Mar-04	1.550 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Vargas	01-Mar-04	2.000 KG	Cocaine	Airport	Commercial air	Baggage				1 Netherlands	
Aragua	01-Mar-04	92.000 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Venezuela	
Distrito Capital	02-Mar-04	3.500 KG	Cocaine			Other					
Vargas	02-Mar-04	0.100 KG	Cocaine	Airport	Commercial air	Swallowed				1 Netherlands	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Vargas	03-Mar-04	2.750 KG	Cocaine	Airport	Commercial air	Other					Found abandoned
Vargas	04-Mar-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed				1 Colombia	
Vargas	05-Mar-04	1.300 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Carabobo	05-Mar-04	1.050 KG	Cocaine								
Vargas	05-Mar-04	0.510 KG	Cocaine	Airport	Commercial air	Swallowed				1 Costa Rica	
Carabobo	06-Mar-04	1.400 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Yaracuy	06-Mar-04	0.250 KG	Cocaine			Outerwear				1 Venezuela	
Yaracuy	06-Mar-04	0.100 KG	Cocaine	Residence		Residence				1 Venezuela	
Vargas	06-Mar-04	1.150 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	09-Mar-04	1.000 KG	Cocaine	Airport	Commercial air	Body				1 Venezuela	
Carabobo	09-Mar-04	1.000 KG	Cocaine								
Nueva Esparta	09-Mar-04	6.350 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Nueva Esparta	09-Mar-04	6.350 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Tachira	09-Mar-04	2.400 KG	Cocaine			Baggage				1 Venezuela	
Vargas	09-Mar-04	0.700 KG	Cocaine	Airport	Commercial air	Swallowed				1 Dominican Reput	
Zulia	09-Mar-04	5.500 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Venezuela	
Tachira	10-Mar-04	2.300 KG	Cocaine			Baggage				1 Venezuela	
Distrito Capital	10-Mar-04	10.000 KG	Cocaine	Residence		Residence				1 Venezuela	
Miranda	10-Mar-04	2.000 KG	Cocaine			Baggage				1 Venezuela	
Tachira	11-Mar-04	0.150 KG	Cocaine	Residence		Residence				1 Venezuela	
Tachira	12-Mar-04	1.800 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Venezuela	
Vargas	13-Mar-04	0.650 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	13-Mar-04	0.150 KG	Cocaine	Airport	Commercial air	Body				1 France	
Vargas	13-Mar-04	0.150 KG	Cocaine								
Vargas	14-Mar-04	1.650 KG	Cocaine	Airport	Commercial air						
Distrito Capital	16-Mar-04	1.000 KG	Cocaine	Residence		Residence				1 Venezuela	
Vargas	16-Mar-04	1.900 KG	Cocaine	Airport	Commercial air	Baggage				1 Netherlands	
Tachira	17-Mar-04	16.900 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Colombia	
Bolivar	17-Mar-04	2.000 KG	Cocaine			Baggage				1 Argentina	
Vargas	18-Mar-04	0.250 KG	Cocaine	Airport	Commercial air	Swallowed				1 Bulgaria	
Tachira	18-Mar-04	30.000 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Venezuela	
Vargas	18-Mar-04	0.200 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	19-Mar-04	0.800 KG	Cocaine	Airport	Commercial air	Swallowed				1 Spain	
Vargas	20-Mar-04	9.400 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Distrito Capital	20-Mar-04	30.750 KG	Cocaine	Airport	Commercial air						

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Vargas	06-Apr-04	0.850 KG	Cocaine	Airport	Commercial air	Body				1 Venezuela	
Distrito Capital	06-Apr-04	5.450 KG	Cocaine								
Vargas	06-Apr-04	0.500 KG	Cocaine								
Distrito Capital	06-Apr-04	1.850 KG	Cocaine								
Distrito Capital	06-Apr-04	0.900 KG	Cocaine								
Distrito Capital	06-Apr-04	0.450 KG	Cocaine								
Carabobo	06-Apr-04	0.450 KG	Cocaine								
Distrito Capital	06-Apr-04	0.300 KG	Cocaine								
Carabobo	06-Apr-04	0.200 KG	Cocaine								
Tachira	07-Apr-04	8.000 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Venezuela	
Vargas	08-Apr-04	0.800 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Monagas	08-Apr-04	0.160 KG	Cocaine			Outerwear				1 Venezuela	
Tachira	08-Apr-04	9.900 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Venezuela	
Tachira	08-Apr-04	17.500 KG	Cocaine	Airport	Commercial air						
Vargas	09-Apr-04	0.500 KG	Cocaine	Airport	Commercial air	Body				1 Venezuela	
Vargas	09-Apr-04	0.500 KG	Cocaine	Airport	Commercial air	Body				1 Venezuela	
Vargas	10-Apr-04	1.000 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	11-Apr-04	7.650 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Vargas	11-Apr-04	1.600 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Vargas	14-Apr-04	0.150 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	14-Apr-04	0.250 KG	Cocaine	Airport	Commercial air	Body				1 Venezuela	
Zulia	15-Apr-04	4.570 KG	Cocaine			Baggage				1 Venezuela	
Carabobo	15-Apr-04	8.350 KG	Cocaine								
Carabobo	15-Apr-04	8.550 KG	Cocaine								
Vargas	16-Apr-04	1.000 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Zulia	16-Apr-04	1.000 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Venezuela	
Vargas	16-Apr-04	0.950 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Merida	17-Apr-04	0.240 KG	Cocaine	Residence		Residence				1 Venezuela	
Vargas	18-Apr-04	4.000 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Vargas	18-Apr-04	0.700 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	18-Apr-04	4.000 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Vargas	18-Apr-04	0.560 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Barinas	20-Apr-04	150.000 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Colombia	
Tachira	20-Apr-04	0.300 KG	Cocaine			Baggage				1 Venezuela	
Bolivar	21-Apr-04	5.000 KG	Cocaine			Baggage				1 Venezuela	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Vargas	14-May-04	0.550 KG	Cocaine								
Carabobo	14-May-04	0.150 KG	Cocaine								
Bolivar	14-May-04	0.100 KG	Cocaine			Outerwear				1 Venezuela	
Vargas	15-May-04	2.550 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Vargas	15-May-04	3.700 KG	Cocaine	Airport	Commercial air	Baggage				1 Argentina	
Vargas	16-May-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Monagas	16-May-04	501.000 KG	Cocaine	Residence		Residence				1 Venezuela	
Vargas	16-May-04	3.600 KG	Cocaine	Airport	Commercial air	Other				1 Mexico	
Miranda	16-May-04	2.000 KG	Cocaine	Residence		Residence				1 Colombia	
Vargas	18-May-04	3.600 KG	Cocaine	Airport	Commercial air	Baggage				1 Italy	
Distrito Capital	19-May-04	1.000 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Colombia	
Nueva Esparta	19-May-04	4.250 KG	Cocaine	Airport	Commercial air	Baggage				1 United Kingdom	
Carabobo	20-May-04	0.500 KG	Cocaine								
Distrito Capital	20-May-04	0.340 KG	Cocaine								
Carabobo	20-May-04	0.350 KG	Cocaine								
Sucre	20-May-04	8.000 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Venezuela	
Tachira	20-May-04	6.000 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Colombia	
Distrito Capital	21-May-04	2.800 KG	Cocaine								
Vargas	21-May-04	13.600 KG	Cocaine	Airport	Commercial air	Baggage				1 China	
Vargas	21-May-04	0.750 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	21-May-04	1.050 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Tachira	21-May-04	0.600 KG	Cocaine			Body				1 Venezuela	
Vargas	21-May-04	0.120 KG	Cocaine	Airport	Commercial air	Swallowed				1 Costa Rica	
Distrito Capital	21-May-04	0.500 KG	Cocaine								
Distrito Capital	21-May-04	1.200 KG	Cocaine								
Vargas	21-May-04	0.410 KG	Cocaine								
Sucre	21-May-04	82.480 KG	Cocaine	Residence		Residence				1 Colombia	
Distrito Capital	21-May-04	1.900 KG	Cocaine								
Carabobo	21-May-04	0.200 KG	Cocaine								
Distrito Capital	21-May-04	6.500 KG	Cocaine								
Miranda	21-May-04	0.600 KG	Cocaine	Airport	Commercial air	Swallowed				1 Africa	
Tachira	21-May-04	9.900 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Colombia	
Distrito Capital	21-May-04	4.200 KG	Cocaine								
Vargas	22-May-04	1.000 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	22-May-04	0.700 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Vargas	22-May-04	1.150 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	24-May-04	4.300 KG	Cocaine	Airport	Commercial air	Baggage				1 United States	
Carabobo	25-May-04	0.600 KG	Cocaine								
Carabobo	25-May-04	0.600 KG	Cocaine								
Carabobo	25-May-04	0.250 KG	Cocaine								
Vargas	26-May-04	0.950 KG	Cocaine	Airport	Commercial air	Swallowed				1 Brazil	
Vargas	26-May-04	1.150 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Carabobo	26-May-04	0.200 KG	Cocaine								
Distrito Capital	27-May-04	8.000 KG	Cocaine								
Tachira	27-May-04	0.300 KG	Cocaine			Outerwear				1 Venezuela	
Zulia	28-May-04	0.810 KG	Cocaine			Body				1 Colombia	
Tachira	29-May-04	0.600 KG	Cocaine								
Tachira	29-May-04	0.300 KG	Cocaine			Underwear				1 Venezuela	
Bolivar	30-May-04	1.200 KG	Cocaine	Hotel		Baggage				1 Venezuela	
Vargas	01-Jun-04	1.200 KG	Cocaine	Airport	Commercial air	Swallowed				1 Germany	
Vargas	01-Jun-04	5.000 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Distrito Capital	02-Jun-04	10.300 KG	Cocaine								
Carabobo	02-Jun-04	4.800 KG	Cocaine								
Tachira	02-Jun-04	5.200 KG	Cocaine			Baggage				1 Venezuela	
Vargas	02-Jun-04	48.600 KG	Cocaine	Airport	Commercial air						
Carabobo	02-Jun-04	0.200 KG	Cocaine								
Carabobo	02-Jun-04	8.180 KG	Cocaine	Boat	Commercial sea						
Vargas	03-Jun-04	1.550 KG	Cocaine								
Vargas	03-Jun-04	0.940 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Carabobo	03-Jun-04	0.180 KG	Cocaine								
Vargas	04-Jun-04	1.000 KG	Cocaine	Airport	Commercial air	Outerwear				1 Bulgaria	
Tachira	04-Jun-04	0.700 KG	Cocaine								
Vargas	04-Jun-04	7.150 KG	Cocaine								
Vargas	04-Jun-04	0.750 KG	Cocaine								
Vargas	04-Jun-04	0.770 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Tachira	04-Jun-04	6.800 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Venezuela	
Distrito Capital	05-Jun-04	1.000 KG	Cocaine	Residence		Residence				1 Venezuela	
Monagas	05-Jun-04	20.000 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Colombia	
Distrito Capital	05-Jun-04	23.650 KG	Cocaine								
Vargas	06-Jun-04	1.100 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Vargas	06-Jun-04	0.900 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Vargas	06-Jun-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed				1 Netherlands	
Tachira	07-Jun-04	2.500 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Colombia	
Vargas	07-Jun-04	3.000 KG	Cocaine	Airport	Commercial air	Baggage				1 Colombia	
Vargas	08-Jun-04	1.900 KG	Cocaine	Airport	Commercial air						
Carabobo	09-Jun-04	2.700 KG	Cocaine								
Vargas	09-Jun-04	12.800 KG	Cocaine	Airport	Commercial air					1 United States	
Vargas	09-Jun-04	5.000 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Guarico	09-Jun-04	2,130.000 KG	Cocaine			Other				2 Colombia	
										2 Colombia	
Guarico	09-Jun-04	2,020.000 KG	Cocaine			Other				1 Colombia	
Distrito Capital	09-Jun-04	7.150 KG	Cocaine								
Carabobo	10-Jun-04	0.200 KG	Cocaine								
Guarico	10-Jun-04	1,992.000 KG	Cocaine			Other				1 Colombia	
Carabobo	11-Jun-04	0.100 KG	Cocaine								
Vargas	11-Jun-04	3.300 KG	Cocaine								
Vargas	11-Jun-04	0.600 KG	Cocaine								
Carabobo	15-Jun-04	0.400 KG	Cocaine								
Vargas	15-Jun-04	0.170 KG	Cocaine								
Vargas	15-Jun-04	1.200 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Distrito Capital	15-Jun-04	1.600 KG	Cocaine								
Distrito Capital	15-Jun-04	0.960 KG	Cocaine								
Bolivar	16-Jun-04	5.000 KG	Cocaine			Baggage				1 Venezuela	
Vargas	16-Jun-04	0.250 KG	Cocaine								
Vargas	16-Jun-04	0.250 KG	Cocaine	Airport	Commercial air	Swallowed				1 Poland	
Vargas	16-Jun-04	1.300 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Vargas	16-Jun-04	0.790 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Distrito Capital	16-Jun-04	2.000 KG	Cocaine			Outerwear					
Bolivar	16-Jun-04	3.000 KG	Cocaine			Baggage				1 Spain	
Zulia	17-Jun-04	4.700 KG	Cocaine			Baggage				1 Venezuela	
Vargas	17-Jun-04	3.700 KG	Cocaine	Airport	Commercial air	Baggage					
Vargas	17-Jun-04	0.150 KG	Cocaine								
Distrito Capital	17-Jun-04	6.980 KG	Cocaine								
Tachira	17-Jun-04	10.300 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Colombia	
Carabobo	17-Jun-04	0.900 KG	Cocaine							1 Spain	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Vargas	17-Jun-04	4.700 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Vargas	18-Jun-04	1.600 KG	Cocaine								
Tachira	18-Jun-04	0.340 KG	Cocaine			Outerwear				1 Venezuela	
Distrito Capital	18-Jun-04	0.630 KG	Cocaine								
Distrito Capital	19-Jun-04	0.160 KG	Cocaine								
Vargas	19-Jun-04	0.950 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Distrito Capital	19-Jun-04	0.170 KG	Cocaine								
Vargas	19-Jun-04	0.250 KG	Cocaine								
Guarico	19-Jun-04	384.000 KG	Cocaine			Other				1 Venezuela	
Vargas	19-Jun-04	3.550 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Distrito Capital	19-Jun-04	0.620 KG	Cocaine								
Guarico	20-Jun-04	327.900 KG	Cocaine			Other				1 Venezuela	
Carabobo	22-Jun-04	1.030 KG	Cocaine								
Carabobo	22-Jun-04	0.400 KG	Cocaine								
Vargas	22-Jun-04	0.830 KG	Cocaine								
Vargas	22-Jun-04	0.350 KG	Cocaine								
Vargas	23-Jun-04	8.550 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
Carabobo	23-Jun-04	0.450 KG	Cocaine								
Vargas	23-Jun-04	1.000 KG	Cocaine	Airport	Commercial air	Body				1 Venezuela	
Vargas	23-Jun-04	3.000 KG	Cocaine	Airport	Commercial air	Baggage				1 Spain	
Vargas	23-Jun-04	1.000 KG	Cocaine	Airport	Commercial air	Swallowed				1 Venezuela	
Carabobo	24-Jun-04	2.300 KG	Cocaine	Airport	Commercial air	Other				1 Germany	
Vargas	24-Jun-04	0.350 KG	Cocaine								
Carabobo	25-Jun-04	0.900 KG	Cocaine								
Vargas	29-Jun-04	6.200 KG	Cocaine								
Carabobo	29-Jun-04	1.550 KG	Cocaine								
Vargas	30-Jun-04	0.730 KG	Cocaine								
Monagas	17-Jan-04	0.130 KG	Crack			Outerwear				1 Venezuela	
Cojedes	20-Jan-04	0.840 KG	Crack			Outerwear				1 Venezuela	
Cojedes	21-Jan-04	0.860 KG	Crack			Outerwear				1 Venezuela	
Bolivar	25-Jan-04	1.700 KG	Crack			Body				1 Brazil	
Distrito Capital	17-Feb-04	0.500 KG	Crack	Residence		Residence				1 Venezuela	
Bolivar	21-Feb-04	0.280 KG	Crack	Vehicle	Commercial road	Car Parts				1 Venezuela	
Bolivar	25-Feb-04	0.160 KG	Crack			Outerwear				1 Venezuela	
Bolivar	18-Mar-04	6.400 KG	Crack			Other				1 Venezuela	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bolivar	02-Apr-04	0.100 KG	Crack			Outerwear				1 Venezuela	
Monagas	08-Apr-04	0.140 KG	Crack			Outerwear				1 Venezuela	
Monagas	08-Apr-04	0.140 KG	Crack			Outerwear				1 Venezuela	
Bolivar	18-May-04	0.120 KG	Crack			Outerwear				1 Venezuela	
Tachira	29-Jan-04	19.000 KG	Heroin	Vehicle	Commercial road	Baggage				1 Venezuela	
Zulia	08-Feb-04	9.500 KG	Heroin	Airport	Commercial air	Baggage				1 Dominican Reput	
Tachira	08-Feb-04	6.300 KG	Heroin	Vehicle	Commercial road	Car Parts				1 Colombia	
Carabobo	11-Feb-04	0.180 KG	Heroin								
Vargas	11-Feb-04	1.700 KG	Heroin	Airport	Commercial air	Baggage				1 Japan	
Vargas	12-Feb-04	1.500 KG	Heroin	Airport	Commercial air						
Vargas	20-Feb-04	1.750 KG	Heroin	Airport	Commercial air	Baggage				1 Venezuela	
Carabobo	27-Feb-04	0.450 KG	Heroin								
Vargas	29-Feb-04	7.000 KG	Heroin	Airport	Commercial air	Other				1 Venezuela	
Vargas	02-Mar-04	3.700 KG	Heroin	Airport	Commercial air	Other				1 Venezuela	
Distrito Capital	04-Mar-04	9.600 KG	Heroin	Airport	Commercial air						
Distrito Capital	05-Mar-04	1.950 KG	Heroin								
Distrito Capital	05-Mar-04	1.150 KG	Heroin								
Carabobo	10-Mar-04	28.000 KG	Heroin	Airport	Commercial air	Other					
Carabobo	10-Mar-04	38.000 KG	Heroin	Airport	Commercial air	Other					
Distrito Capital	18-Mar-04	0.660 KG	Heroin								
Vargas	19-Mar-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed				1 Colombia	
Vargas	23-Mar-04	6.150 KG	Heroin	Airport	Commercial air	Baggage				1 Venezuela	
Carabobo	27-Mar-04	0.100 KG	Heroin	Airport	Commercial air	Swallowed				1 Venezuela	
Carabobo	05-Apr-04	0.300 KG	Heroin								
Nueva Esparta	05-Apr-04	11.650 KG	Heroin			Baggage				1 Venezuela	
Vargas	06-Apr-04	1.300 KG	Heroin								
Vargas	20-Apr-04	8.350 KG	Heroin	Airport	Commercial air						
Vargas	23-Apr-04	2.350 KG	Heroin	Airport	Commercial air	Baggage				1 Venezuela	
Vargas	26-Apr-04	1.550 KG	Heroin	Airport	Commercial air						
Carabobo	27-Apr-04	0.200 KG	Heroin								
Vargas	27-Apr-04	1.150 KG	Heroin								
Distrito Capital	02-May-04	6.500 KG	Heroin	Airport	Commercial air	Other					
Carabobo	04-May-04	0.200 KG	Heroin								
Tachira	05-May-04	2.480 KG	Heroin								
Vargas	05-May-04	3.050 KG	Heroin	Airport	Commercial air						

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Lara	13-May-04	12.980 KG	Heroin	Vehicle	Commercial road	Outerwear					
Distrito Capital	17-May-04	1.550 KG	Heroin								
Carabobo	20-May-04	1.800 KG	Heroin								
Distrito Capital	21-May-04	0.400 KG	Heroin								
Distrito Capital	21-May-04	0.900 KG	Heroin								
Distrito Capital	21-May-04	0.800 KG	Heroin								
Distrito Capital	21-May-04	0.700 KG	Heroin								
Vargas	23-May-04	7.800 KG	Heroin	Airport	Commercial air	Outerwear				1 Venezuela	
Carabobo	25-May-04	0.250 KG	Heroin								
Vargas	29-May-04	3.000 KG	Heroin	Airport	Commercial air	Body				1 Mexico	
Carabobo	02-Jun-04	1.240 KG	Heroin	Boat	Commercial sea						Found abandoned
Vargas	02-Jun-04	23.700 KG	Heroin	Airport	Commercial air						
Carabobo	04-Jun-04	0.250 KG	Heroin								
Distrito Capital	05-Jun-04	3.500 KG	Heroin	Residence		Baggage				1 Venezuela	
Distrito Capital	09-Jun-04	8.550 KG	Heroin	Airport	Commercial air						
Carabobo	09-Jun-04	0.250 KG	Heroin								
Tachira	10-Jun-04	10.000 KG	Heroin	Vehicle	Commercial road	Car Parts				1 Venezuela	
Distrito Capital	15-Jun-04	20.600 KG	Heroin								
Distrito Capital	16-Jun-04	0.950 KG	Heroin								
Zambia											
	02-Jan-04	1.000 KG	Cannabis Herb		Other	Baggage		Zambia		1 Zambia	
	02-Jan-04	2.600 KG	Cannabis Herb		Other	Baggage		Zambia		1 Zambia	
	05-Jan-04	5.000 KG	Cannabis Herb		Other	Baggage		Zambia		1 Zambia	
	05-Jan-04	2,200.000 KG	Cannabis Herb	Open Air	Other	Other		Zambia		1 Zambia	Illicit cultivation
	05-Jan-04	1,800.000 KG	Cannabis Herb	Open Air	Other	Other		Zambia		1 Zambia	Illicit cultivation
	05-Jan-04	1,000.000 KG	Cannabis Herb	Open Air	Other	Other		Zambia		1 Zambia	Illicit cultivation
	08-Jan-04	11.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	09-Jan-04	2.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	09-Jan-04	38.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	09-Jan-04	1.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	09-Jan-04	1.600 KG	Cannabis Herb	Open Air	Other			Zambia		1 Zambia	Illicit cultivation

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	09-Jan-04	25.800 KG	Cannabis Herb		Other	Baggage		Zambia		1 Zambia	
										1 Zambia	
	09-Jan-04	5.000 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	12-Jan-04	5.000 KG	Cannabis Herb	Open Air		Baggage		Zambia		3 Zambia	
										1 Zambia	
	12-Jan-04	120.000 KG	Cannabis Herb	Open Air	Other			Zambia		1 Zambia	Illicit cultivation
	14-Jan-04	5,800.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	14-Jan-04	8,999.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	14-Jan-04	8,208.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	16-Jan-04	35.000 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	16-Jan-04	33.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	16-Jan-04	1.681 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	16-Jan-04	11.300 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	19-Jan-04	10.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	19-Jan-04	1.000 KG	Cannabis Herb			Baggage		Zambia		5 Zambia	
	19-Jan-04	5.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	21-Jan-04	12.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	21-Jan-04	1.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	22-Jan-04	5.000 KG	Cannabis Herb			Baggage		Zambia		3 Zambia	
	26-Jan-04	1.890 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	26-Jan-04	1.700 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	26-Jan-04	70.000 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	02-Feb-04	5.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	02-Feb-04	108.000 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
										1 Zambia	
	02-Feb-04	1.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	02-Feb-04	3.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	02-Feb-04	9.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	02-Feb-04	2,732.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	02-Feb-04	1,000.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	05-Feb-04	22.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	05-Feb-04	2.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	05-Feb-04	80.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	05-Feb-04	2.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	05-Feb-04	90.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	06-Feb-04	2.500 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	06-Feb-04	125.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	06-Feb-04	93.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	10-Feb-04	1.800 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Feb-04	836.500 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	11-Feb-04	3.183 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	11-Feb-04	1,300.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	13-Feb-04	2.000 KG	Cannabis Herb			Baggage		Zambia			
	16-Feb-04	22.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	18-Feb-04	5.400 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	19-Feb-04	1.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	20-Feb-04	10.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	20-Feb-04	17.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	20-Feb-04	3.750 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	20-Feb-04	3.500 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	20-Feb-04	3.339 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	20-Feb-04	15.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	25-Feb-04	9.820 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	25-Feb-04	9.670 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	25-Feb-04	1.400 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
Lusaka	25-Feb-04	5,987.166 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	26-Feb-04	10.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	26-Feb-04	10.800 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
										1 Zambia	
	02-Mar-04	10.425 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	03-Mar-04	5.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	03-Mar-04	265.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	03-Mar-04	420.600 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	08-Mar-04	41.790 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	09-Mar-04	3.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	11-Mar-04	800.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	11-Mar-04	1.190 KG	Cannabis Herb			Baggage		Zambia		3 Zambia	
										6 Zambia	
	11-Mar-04	40.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	11-Mar-04	1.700 KG	Cannabis Herb			Baggage		Zambia		3 Zambia	
	11-Mar-04	1.800 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	11-Mar-04	1,200.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										1 Zambia	
	11-Mar-04	3.500 KG	Cannabis Herb			Baggage		Zambia		5 Zambia	
	15-Mar-04	3.806 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	17-Mar-04	20.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	18-Mar-04	1.500 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	18-Mar-04	15.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	18-Mar-04	15.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	18-Mar-04	25.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	19-Mar-04	31.752 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	19-Mar-04	14.790 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	22-Mar-04	20.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
										1 Zambia	
	24-Mar-04	250.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	24-Mar-04	150.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	24-Mar-04	30.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	24-Mar-04	125.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	25-Mar-04	3.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	25-Mar-04	3.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	26-Mar-04	18.200 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	26-Mar-04	37.500 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	26-Mar-04	2.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	26-Mar-04	250.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	29-Mar-04	67.036 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	29-Mar-04	1.786 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	29-Mar-04	7.390 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	29-Mar-04	1.786 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	29-Mar-04	2.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	29-Mar-04	33.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	29-Mar-04	67.036 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	29-Mar-04	33.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	29-Mar-04	2.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	29-Mar-04	1.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	29-Mar-04	30.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	29-Mar-04	7.390 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	01-Apr-04	2.737 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	01-Apr-04	155.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	01-Apr-04	45.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	01-Apr-04	200.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	02-Apr-04	55.800 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	05-Apr-04	85.920 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	08-Apr-04	400.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	08-Apr-04	1,000.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	08-Apr-04	75.000 KG	Cannabis Herb			Baggage			Zambia	1 Zambia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	13-Apr-04	2.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	19-Apr-04	25.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	19-Apr-04	14.621 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	20-Apr-04	1.448 KG	Cannabis Herb			Baggage		Zambia		4 Zambia	
	20-Apr-04	3.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	22-Apr-04	40.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	22-Apr-04	785.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	22-Apr-04	9.800 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	22-Apr-04	1.900 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	26-Apr-04	30.466 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	26-Apr-04	1.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	27-Apr-04	1.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	27-Apr-04	74.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	27-Apr-04	8.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	28-Apr-04	596.000 KG	Cannabis Herb	Open Air				Zambia		2 Zambia	Illicit cultivation
	28-Apr-04	2.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	28-Apr-04	520.000 KG	Cannabis Herb	Open Air				Zambia	Zambia	1 Zambia	Illicit cultivation
	28-Apr-04	1.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	05-May-04	3.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	05-May-04	2.799 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	05-May-04	2.579 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	05-May-04	3.733 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-May-04	1.600 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	07-May-04	35.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	07-May-04	20.000 KG	Cannabis Herb			Baggage		Zambia		5 Zambia	
	07-May-04	2.000 KG	Cannabis Herb			Baggage		Zambia	Zambia	1 Zambia	
	07-May-04	1.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	07-May-04	60.114 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-May-04	1.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-May-04	9.600 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	11-May-04	1.100 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	11-May-04	4.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	11-May-04	12.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	11-May-04	1,098.500 KG	Cannabis Herb	Open Air				Zambia	Zambia	1 Zambia	Illicit cultivation
	13-May-04	1.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	13-May-04	1.800 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	14-May-04	20.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	14-May-04	1.000 KG	Cannabis Herb			Baggage		Zambia	Zambia	1 Zambia	
	14-May-04	10.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	14-May-04	1.630 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	14-May-04	52.800 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	14-May-04	319.600 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	14-May-04	31.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	14-May-04	20.000 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
										2 Zambia	
	14-May-04	708.400 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	17-May-04	2.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	19-May-04	2.213 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	19-May-04	5.600 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	20-May-04	200.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	20-May-04	100.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	20-May-04	15.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	20-May-04	25.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	20-May-04	18.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	20-May-04	450.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	20-May-04	10.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	20-May-04	200.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	24-May-04	24.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	24-May-04	8.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	24-May-04	7.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	24-May-04	1.613 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	24-May-04	1.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										1 Zambia	
	24-May-04	6.031 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	26-May-04	17.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	27-May-04	4.548 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	27-May-04	5.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	27-May-04	1.220 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	27-May-04	24.000 KG	Cannabis Herb			Baggage		Zambia	Zambia	2 Zambia	
	28-May-04	15.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	28-May-04	2.900 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	28-May-04	3.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	31-May-04	4.168 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	31-May-04	20.012 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	31-May-04	19.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	01-Jun-04	4.200 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	01-Jun-04	726.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										1 Zambia	
	01-Jun-04	2.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	04-Jun-04	14.620 KG	Cannabis Herb			Baggage		Zambia	Zambia	1 Zambia	
	04-Jun-04	5.260 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	04-Jun-04	15.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	04-Jun-04	80.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	07-Jun-04	1.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	07-Jun-04	5.600 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	08-Jun-04	1.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										1 Zambia	
	09-Jun-04	12.800 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	09-Jun-04	5.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Jun-04	1.164 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Jun-04	1.835 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Jun-04	2.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Jun-04	1.000 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	10-Jun-04	1.330 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Jun-04	7.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Jun-04	12.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Jun-04	1.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	11-Jun-04	80.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	11-Jun-04	1.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	18-Jun-04	3.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	18-Jun-04	2.800 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	18-Jun-04	3.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	18-Jun-04	7.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	18-Jun-04	2.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	18-Jun-04	5.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	18-Jun-04	6.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	22-Jun-04	30.000 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	22-Jun-04	4.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	22-Jun-04	270.520 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	
	22-Jun-04	1.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	30-Jun-04	3.043 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	30-Jun-04	1.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	30-Jun-04	1.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	11-May-04	1.500 KG	Cannabis seeds			Baggage		Zambia		1 Zambia	
	20-May-04	10.300 KG	Cannabis seeds			Baggage		Zambia		1 Zambia	
	24-Jun-04	1.483 KG	Cannabis seeds			Baggage		Zambia		1 Zambia	
	14-Jan-04	12.717 KG	Khat			Baggage		Zambia		1 Zambia	
	26-Feb-04	2.635 KG	Khat			Baggage		Zambia		1 Zambia	
	24-Mar-04	15.550 KG	Khat			Baggage			Zambia	1 U.R of Tanzania	
	24-Mar-04	15.800 KG	Khat			Baggage			Zambia	2 U.R of Tanzania	
	27-May-04	2.426 KG	Khat			Baggage		Zambia		4 Somalia	
Zimbabwe											
Harare	31-Jan-04	97.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Residence	Malawi		Zimbabwe	1 Zimbabwe	
Harare	02-Apr-04	7.675 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage	Malawi		Zimbabwe	1 Zimbabwe	
Nyanga	11-May-04	14.000 KG	Cannabis Herb	Bus	Commercial road	Residence		Mozambique	Zimbabwe	1 Zimbabwe	
Harare	22-May-04	5.960 KG	Cannabis Herb	Truck / Lorry	Commercial road	Residence	Malawi		Zimbabwe	1 Zimbabwe	
Harare	22-May-04	10.285 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage	Malawi		Zimbabwe	1 Zimbabwe	
Chiredzi	14-Jun-04	79.000 KG	Cannabis Herb	Car	Private road	Other	Mozambique		Zimbabwe	1 Zimbabwe	
Plumtree	16-Jun-04	1.090 KG	Cannabis Herb	Truck / Lorry	Commercial road	Residence		Zimbabwe	Zimbabwe	1 Zimbabwe	

Summary list of significant drug seizure cases

Update to the Bi-Annual Seizure Reports 2003/1 and 2003/2

Number and total quantity of seizures reported, per country and drug:
for seizures between 01-January-2003 and 31-December-2003

As received by 18-October-2004

Country	Number of Seizures	Total Quantity	Unit
<u>Afghanistan</u>			
Heroin	2	279.500	Kilogram
Opium	1	9.000	Kilogram
Summary for Afghanistan (2 types of drug)			
<u>Total number of seizures</u>	<u>3</u>		
<u>Argentina</u>			
Cannabis Herb	51	9,268.787	Kilogram
Cannabis Plants	2	21,105.000	Plants
Cannabis Resin	1	5.984	Kilogram
Coca leaf	3	126.000	Kilogram
Cocaine	41	121.316	Kilogram
Heroin	1	6.200	Kilogram
Summary for Argentina (6 types of drug)			
<u>Total number of seizures</u>	<u>99</u>		
<u>Australia</u>			
Amphetamine	6	62.866	Kilogram
Cannabis Herb	56	380.879	Kilogram
Cannabis Resin	4	10.190	Kilogram
Cocaine	188	238.566	Kilogram
Codeine	1	1.378	Kilogram
Ecstasy	71	966.866	Kilogram
Ephedrine	1	0.352	Kilogram
GHB	1	1.190	Kilogram
Heroin	77	359.431	Kilogram
LSD	2	0.684	Kilogram
Methadone	1	0.125	Kilogram
Methamphetamine	39	231.726	Kilogram
Opium	4	0.993	Kilogram
Pseudoephedrine	1	2.394	Kilogram
Psilocybine	1	0.402	Kilogram
Summary for Australia (15 types of drug)			
<u>Total number of seizures</u>	<u>453</u>		
<u>Austria</u>			
Amphetamine	4	29.924	Kilogram
Cannabis Herb	6	80.923	Kilogram
Cocaine	52	41.257	Kilogram
Diazepam	1	3,146.000	Capsule

Country	Number of Seizures	Total Quantity	Unit
Ecstasy	1	4.900	Kilogram
Ecstasy	8	317,090.000	Tablet
Heroin	18	10.828	Kilogram
Summary for Austria (7 types of drug)			
<u>Total number of seizures</u>	<u>90</u>		
<u>Bahamas</u>			
Cannabis Herb	22	2,939.132	Kilogram
Cannabis Oil	1	6.904	Kilogram
Cocaine	17	707.695	Kilogram
Summary for Bahamas (3 types of drug)			
<u>Total number of seizures</u>	<u>40</u>		
<u>Belarus</u>			
Amphetamine	1	0.148	Kilogram
Amphetamine	1	250.000	Tablet
Ecstasy	3	2,200.000	Tablet
Heroin	1	0.400	Kilogram
Summary for Belarus (4 types of drug)			
<u>Total number of seizures</u>	<u>6</u>		
<u>Benin</u>			
Heroin	1	0.815	Kilogram
Summary for Benin (1 type of drug)			
<u>Total number of seizures</u>	<u>1</u>		
<u>Bulgaria</u>			
Heroin	1	30.000	Kilogram
Summary for Bulgaria (1 type of drug)			
<u>Total number of seizures</u>	<u>1</u>		
<u>Canada</u>			
Cannabis Herb	43	1,078.765	Kilogram
Cannabis Oil	12	129.541	Kilogram
Cannabis Resin	3	10,536.100	Kilogram
Cocaine	135	1,083.437	Kilogram
Crack	1	0.401	Kilogram
Ecstasy	13	234,088.000	Dose
Ecstasy	2	519.700	Kilogram
Ecstasy	10	205,006.000	Tablet
Ephedrine	1	2,480.000	Tablet
Heroin	22	34.078	Kilogram
Khat	270	21,012.465	Kilogram
Opium	15	57.975	Kilogram
Summary for Canada (12 types of drug)			
<u>Total number of seizures</u>	<u>527</u>		
<u>Chile</u>			
Base Cocaine	108	714.608	Kilogram
Cannabis Herb	106	2,785.396	Kilogram
Cannabis Plants	13	25,129.000	Plants

Country	Number of Seizures	Total Quantity	Unit
Cocaine Hydrochloride	120	328.214	Kilogram
Heroin	2	4.641	Kilogram
Summary for Chile (5 types of drug)			
<u>Total number of seizures</u>	<u>349</u>		
<u>Colombia</u>			
Base Cocaine	174	21,445.570	Kilogram
Base Cocaine	64	98,356.015	Litre
Basuco (Coca paste)	9	1,160.080	Kilogram
Cannabis Herb	59	46,200.055	Kilogram
Coca leaf	381	636,506.000	Kilogram
Coca leaf	110	196,779.421	Litre
Cocaine	208	110,877.856	Kilogram
Cocaine	22	24,973.430	Litre
Ecstasy	2	2,599.000	Tablet
Heroin	48	437.337	Kilogram
Morphine	1	11.321	Kilogram
Poppy	1	23,000.000	Plants
Summary for Colombia (12 types of drug)			
<u>Total number of seizures</u>	<u>1.079</u>		
<u>Congo</u>			
Cannabis Herb	7	257.500	Kilogram
Cannabis seeds	1	25.000	Kilogram
Cocaine	3	0.800	Kilogram
Summary for Congo (3 types of drug)			
<u>Total number of seizures</u>	<u>11</u>		
<u>Côte d'Ivoire</u>			
Cannabis Herb	39	730.070	Kilogram
Diazepam	13	66,650.000	Capsule
Ephedrine	7	16,680.000	Capsule
Heroin	2	0.756	Kilogram
Summary for Côte d'Ivoire (4 types of drug)			
<u>Total number of seizures</u>	<u>61</u>		
<u>Croatia</u>			
Amphetamine	1	2.246	Kilogram
Cannabis Herb	4	76.655	Kilogram
Cannabis Plants	1	412.000	Plants
Cocaine	3	341.449	Kilogram
Ecstasy	1	10,384.000	Tablet
Heroin	5	76.755	Kilogram
Summary for Croatia (6 types of drug)			
<u>Total number of seizures</u>	<u>15</u>		
<u>Cyprus</u>			
Cannabis Herb	16	56.338	Kilogram
Cannabis Plants	1	1,185.000	Plants
Cocaine	5	8.638	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Ecstasy	7	5,300.000	Tablet
Heroin	4	2.774	Kilogram
Summary for Cyprus (5 types of drug)			
<u>Total number of seizures</u>	<u>33</u>		
<u>Czech Republic</u>			
Amphetamine	1	0.150	Kilogram
Cannabis Herb	3	4.720	Kilogram
Cannabis Resin	3	62.782	Kilogram
Cocaine	4	3.086	Kilogram
Diazepam	1	9.710	Litre
Ecstasy	2	9.077	Kilogram
Ecstasy	6	34,873.000	Tablet
Ephedrine	9	7.649	Kilogram
Flunitrazepam	1	4.280	Kilogram
Flunitrazepam	1	4,280.000	Tablet
Heroin	6	8.606	Kilogram
Methamphetamine	12	5.676	Kilogram
Summary for Czech Republic (12 types of drug)			
<u>Total number of seizures</u>	<u>49</u>		
<u>Denmark</u>			
Amphetamine	1	2.000	Kilogram
Cannabis Resin	1	40.000	Kilogram
Cocaine	11	36.957	Kilogram
Heroin	2	4.000	Kilogram
Summary for Denmark (4 types of drug)			
<u>Total number of seizures</u>	<u>15</u>		
<u>Djibouti</u>			
Cannabis Herb	7	24.000	Kilogram
Diazepam	5	10,000.000	Tablet
Summary for Djibouti (2 types of drug)			
<u>Total number of seizures</u>	<u>12</u>		
<u>Egypt</u>			
Cannabis Herb	22	6,245.500	Kilogram
Cannabis Resin	8	712.550	Kilogram
Heroin	1	0.250	Kilogram
Summary for Egypt (3 types of drug)			
<u>Total number of seizures</u>	<u>31</u>		
<u>Estonia</u>			
Amphetamine	14	107.370	Kilogram
Cannabis Herb	9	30.644	Kilogram
Cannabis Resin	3	57.910	Kilogram
Cocaine	1	30.430	Kilogram
Ecstasy	9	5.994	Kilogram
GHB	1	9.083	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Summary for Estonia (6 types of drug)			
<u>Total number of seizures</u>	<u>37</u>		
<u>Ethiopia</u>			
Heroin	15	11.806	Kilogram
Summary for Ethiopia (1 type of drug)			
<u>Total number of seizures</u>	<u>15</u>		
<u>Germany</u>			
Amphetamine	10	160.530	Kilogram
Cannabis Herb	10	539.710	Kilogram
Cannabis Resin	10	2,348.694	Kilogram
Cocaine	10	430.030	Kilogram
Ecstasy	10	404,396.000	Tablet
Heroin	10	288.100	Kilogram
Summary for Germany (6 types of drug)			
<u>Total number of seizures</u>	<u>60</u>		
<u>Ghana</u>			
Cannabis Herb	4	356.377	Kilogram
Cannabis Resin	4	71.211	Kilogram
Cocaine	5	8.998	Kilogram
Heroin	6	6.930	Kilogram
Summary for Ghana (4 types of drug)			
<u>Total number of seizures</u>	<u>19</u>		
<u>Greece</u>			
Cannabis Herb	13	3,894.686	Kilogram
Cannabis Resin	6	75.574	Kilogram
Cocaine	22	194.323	Kilogram
Ecstasy	23	44,910.000	Tablet
Heroin	69	207.189	Kilogram
Methamphetamine	1	0.065	Kilogram
Summary for Greece (6 types of drug)			
<u>Total number of seizures</u>	<u>134</u>		
<u>Guinea-Bissau</u>			
Cannabis Herb	4	325.000	Kilogram
Coca leaf	1	40.000	Kilogram
Summary for Guinea-Bissau (2 types of drug)			
<u>Total number of seizures</u>	<u>5</u>		
<u>Iceland</u>			
Amphetamine	2	0.520	Kilogram
Cannabis Herb	2	9.761	Kilogram
Cannabis Resin	11	46.386	Kilogram
Cocaine	6	0.993	Kilogram
Ecstasy	5	1,984.000	Tablet
Summary for Iceland (5 types of drug)			
<u>Total number of seizures</u>	<u>26</u>		

Country	Number of Seizures	Total Quantity	Unit
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India

Acetic Anhydride	2	595.500	Kilogram
Acetic Anhydride	2	4.600	Litre
Amphetamine	2	1.455	Kilogram
Buprenorphine	1	10,900.000	Ampoule
Buprenorphine	1	63,400.000	Dose
Cannabis Herb	41	40,361.160	Kilogram
Cannabis Resin	34	2,003.624	Kilogram
Cocaine	1	1.705	Kilogram
Ephedrine	2	2,116.900	Kilogram
Heroin	118	584.516	Kilogram
Methamphetamine	1	1.450	Kilogram
Methaqualone	4	303.540	Kilogram
Morphine	1	230.000	Dose
Morphine	6	10.455	Kilogram
Nitrazepam	1	1,600.000	Tablet
Opium	4	155.305	Kilogram
Opium	1	3.500	Litre

Summary for India (17 types of drug)**Total number of seizures** **222****Ireland**

Amphetamine	2	47.000	Kilogram
Cannabis Herb	1	20.000	Kilogram
Cannabis Resin	19	3,658.140	Kilogram
Cocaine	14	100.750	Kilogram
Ecstasy	12	1,249,575.000	Tablet
Heroin	7	26.750	Kilogram

Summary for Ireland (6 types of drug)**Total number of seizures** **55****Italy**

Amphetamine	1	0.427	Kilogram
Cannabis Herb	186	12,694.215	Kilogram
Cannabis Oil	1	1.450	Kilogram
Cannabis Plants	40	51,794.000	Plants
Cannabis Resin	380	21,338.452	Kilogram
Cocaine	982	2,785.088	Kilogram
Crack	1	0.200	Kilogram
Ecstasy	2	0.379	Kilogram
Ecstasy	61	177,824.000	Tablet
Heroin	377	2,195.687	Kilogram
LSD	1	1,332.000	Tablet
Methamphetamine	2	0.350	Kilogram

Summary for Italy (12 types of drug)**Total number of seizures** **2,034****Kazakhstan**

Cannabis Herb	1	1.200	Kilogram
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Country	Number of Seizures	Total Quantity	Unit
Heroin	4	29.816	Kilogram
Summary for Kazakhstan (2 types of drug)			
<u>Total number of seizures</u>	<u>5</u>		
<u>Korea (Republic of)</u>			
Cannabis Herb	3	20.300	Kilogram
Cannabis Resin	2	3.000	Kilogram
Cocaine	1	0.902	Kilogram
Ecstasy	4	2,450.000	Tablet
LSD	1	900.000	Dose
Methamphetamine	11	8.846	Kilogram
Opium	1	0.200	Kilogram
Summary for Korea (Republic of) (7 types of drug)			
<u>Total number of seizures</u>	<u>23</u>		
<u>Kyrgyzstan</u>			
Cannabis Herb	1	300.000	Kilogram
Heroin	2	2.000	Kilogram
Summary for Kyrgyzstan (2 types of drug)			
<u>Total number of seizures</u>	<u>3</u>		
<u>Lithuania</u>			
Amphetamine	5	4.751	Kilogram
Cannabis Herb	6	17.808	Kilogram
Cannabis Plants	2	600.100	Kilogram
Cannabis Resin	1	262.457	Kilogram
Clonazepam	1	420.000	Tablet
Cocaine	1	0.142	Kilogram
Ecstasy	10	97,784.000	Tablet
Flunitrazepam	1	25.800	Kilogram
Heroin	1	0.722	Kilogram
LSD	1	100.000	Dose
Methamphetamine	6	22.893	Kilogram
Summary for Lithuania (11 types of drug)			
<u>Total number of seizures</u>	<u>35</u>		
<u>Luxembourg</u>			
Cocaine	2	10.500	Kilogram
Summary for Luxembourg (1 type of drug)			
<u>Total number of seizures</u>	<u>2</u>		
<u>Malawi</u>			
Cannabis Herb	106	10,503.415	Kilogram
Cannabis Plants	21	3,057.705	Kilogram
Cocaine	2	0.702	Kilogram
Summary for Malawi (3 types of drug)			
<u>Total number of seizures</u>	<u>129</u>		
<u>Mali</u>			
Cannabis Herb	2	820.000	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Summary for Mali (1 type of drug)			
<u>Total number of seizures</u>	<u>2</u>		
<u>Malta</u>			
Cannabis Herb	1	3.550	Kilogram
Cannabis Resin	3	52.029	Kilogram
Cocaine	3	3.574	Kilogram
Ecstasy	2	7,751.000	Tablet
Heroin	7	4.635	Kilogram
Summary for Malta (5 types of drug)			
<u>Total number of seizures</u>	<u>16</u>		
<u>Mauritius</u>			
Cannabis Herb	3	19.051	Kilogram
Heroin	12	9.981	Kilogram
Summary for Mauritius (2 types of drug)			
<u>Total number of seizures</u>	<u>15</u>		
<u>Myanmar</u>			
Amphetamine	6	2,451,875.000	Tablet
Ephedrine	2	194.640	Kilogram
Heroin	10	283.895	Kilogram
Methamphetamine	1	102.000	Kilogram
Opium	2	107.270	Kilogram
Summary for Myanmar (5 types of drug)			
<u>Total number of seizures</u>	<u>21</u>		
<u>Nepal</u>			
Cannabis Resin	4	36.240	Kilogram
Summary for Nepal (1 type of drug)			
<u>Total number of seizures</u>	<u>4</u>		
<u>New Zealand</u>			
Amphetamine	2	300.000	Tablet
Cannabis Herb	100	274.794	Kilogram
Cannabis Resin	1	1.700	Kilogram
Cannabis seeds	1	5.700	Kilogram
Cocaine	1	6.200	Kilogram
Ecstasy	2	3.401	Kilogram
Ecstasy	19	228,634.000	Tablet
Ephedrine	8	9,601.500	Capsule
Ephedrine	7	15.574	Kilogram
Ephedrine	18	172,056.500	Tablet
Heroin	2	1.455	Kilogram
Khat	2	4.112	Kilogram
LSD	1	306.000	Tablet
Methamphetamine	6	1.720	Kilogram
Methamphetamine	1	653.000	Tablet
Pseudoephedrine	46	73,786.000	Capsule
Pseudoephedrine	13	12,510.000	Tablet

Country	Number of Seizures	Total Quantity	Unit
Summary for New Zealand (17 types of drug)			
<u>Total number of seizures</u>	<u>230</u>		
<u>Nigeria</u>			
Cocaine	2	6.000	Kilogram
Summary for Nigeria (1 type of drug)			
<u>Total number of seizures</u>	<u>2</u>		
<u>Pakistan</u>			
Cannabis Resin	299	36,721.270	Kilogram
Ecstasy	1	1,980.000	Tablet
Heroin	384	10,483.320	Kilogram
Morphine	26	11,304.350	Kilogram
Opium	59	4,624.676	Kilogram
Summary for Pakistan (5 types of drug)			
<u>Total number of seizures</u>	<u>769</u>		
<u>Philippines</u>			
Cannabis Herb	1	129.000	Kilogram
Ephedrine	9	5,016.560	Kilogram
Methamphetamine	13	5,164.727	Kilogram
Summary for Philippines (3 types of drug)			
<u>Total number of seizures</u>	<u>23</u>		
<u>Portugal</u>			
Cannabis Herb	14	261.493	Kilogram
Cannabis Resin	94	28,168.332	Kilogram
Cocaine	205	3,000.535	Kilogram
Ecstasy	34	144,221.000	Tablet
Heroin	76	58.985	Kilogram
Summary for Portugal (5 types of drug)			
<u>Total number of seizures</u>	<u>423</u>		
<u>Romania</u>			
Cocaine	2	12.200	Kilogram
Ecstasy	7	67,633.000	Tablet
Heroin	3	181.428	Kilogram
Summary for Romania (3 types of drug)			
<u>Total number of seizures</u>	<u>12</u>		
<u>Russian Federation</u>			
Heroin	3	564.000	Kilogram
Summary for Russian Federation (1 type of drug)			
<u>Total number of seizures</u>	<u>3</u>		
<u>Saudi Arabia</u>			
Amphetamine	3	196,250.000	Tablet
Cannabis Resin	2	717.365	Kilogram
Heroin	2	2.086	Kilogram
Summary for Saudi Arabia (3 types of drug)			
<u>Total number of seizures</u>	<u>7</u>		

Country	Number of Seizures	Total Quantity	Unit
<u>Senegal</u>			
Cannabis Herb	2	115.000	Kilogram
Summary for Senegal (1 type of drug)			
<u>Total number of seizures</u>	<u>2</u>		
<u>Slovakia</u>			
Bromazepam	1	1,800.000	Tablet
Cannabis Herb	17	55.100	Kilogram
Cannabis Plants	23	553.500	Kilogram
Cocaine	2	0.896	Kilogram
Codeine	1	1,150.000	Tablet
Diazepam	2	2,781.000	Tablet
Ecstasy	2	1,464.000	Tablet
Ephedrine	1	0.148	Kilogram
Ephedrine	1	40,820.000	Tablet
Flunitrazepam	1	4,880.000	Tablet
Heroin	5	6.172	Kilogram
Summary for Slovakia (11 types of drug)			
<u>Total number of seizures</u>	<u>56</u>		
<u>Slovenia</u>			
Cannabis Herb	6	112.020	Kilogram
Cannabis Oil	1	1.400	Litre
Cocaine	1	1.050	Kilogram
Heroin	5	93.960	Kilogram
Summary for Slovenia (4 types of drug)			
<u>Total number of seizures</u>	<u>13</u>		
<u>Spain</u>			
Cannabis Herb	19	303.749	Kilogram
Cannabis Oil	1	419.640	Kilogram
Cannabis Resin	829	189,926.319	Kilogram
Cocaine	389	32,798.651	Kilogram
Ecstasy	4	7.330	Kilogram
Heroin	10	11.964	Kilogram
LSD	1	29,934.000	Tablet
Summary for Spain (7 types of drug)			
<u>Total number of seizures</u>	<u>1,253</u>		
<u>Sudan</u>			
Cannabis Resin	1	70.060	Kilogram
Summary for Sudan (1 type of drug)			
<u>Total number of seizures</u>	<u>1</u>		
<u>Tajikistan</u>			
Cannabis Herb	25	691.357	Kilogram
Cannabis Plants	2	15,000.000	Plants
Cannabis Resin	16	229.702	Kilogram
Heroin	157	4,124.243	Kilogram
Morphine	2	1.177	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Opium	27	2,284.726	Kilogram
Poppy	2	35.300	Kilogram
Summary for Tajikistan (7 types of drug)			
<u>Total number of seizures</u>	<u>231</u>		
<u>Thailand</u>			
Cannabis Herb	13	268.100	Kilogram
Cannabis Resin	9	48.400	Kilogram
Clonazepam	3	3,280.000	Tablet
Cocaine	4	5.870	Kilogram
Codeine	1	900.000	Tablet
Diazepam	21	94,510.000	Tablet
Ecstasy	8	81,986.000	Tablet
Heroin	10	11.660	Kilogram
Lorazepam	2	550.000	Tablet
Methamphetamine	1	1.940	Kilogram
Methamphetamine	6	65,693.000	Tablet
Nitrazepam	3	480.000	Tablet
Opium	1	3.900	Kilogram
Phenobarbital	2	650.000	Tablet
Triazolam	2	1,430.000	Tablet
Xanax	7	14,600.000	Tablet
Summary for Thailand (16 types of drug)			
<u>Total number of seizures</u>	<u>93</u>		
<u>Tunisia</u>			
Cannabis Resin	14	271.354	Kilogram
Summary for Tunisia (1 type of drug)			
<u>Total number of seizures</u>	<u>14</u>		
<u>Turkey</u>			
Acetic Anhydride	1	146.308	Kilogram
Acetic Anhydride	16	9,085.138	Litre
Amphetamine	1	31,385.000	Tablet
Cannabis Resin	708	7,290.755	Kilogram
Clonazepam	2	870.000	Tablet
Cocaine	5	1.813	Kilogram
Diazepam	1	1,600.000	Tablet
Ecstasy	58	406,112.000	Tablet
Fenetylline	19	5,343,357.000	Tablet
Heroin	150	4,644.427	Kilogram
LSD	1	4,000.000	Tablet
Morphine	11	894.689	Kilogram
Opium	15	303.889	Kilogram
Summary for Turkey (13 types of drug)			
<u>Total number of seizures</u>	<u>988</u>		
<u>U.R of Tanzania</u>			
Heroin	2	2.400	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Summary for U.R of Tanzania (1 type of drug)			
<u>Total number of seizures</u>	<u>2</u>		
<u>United Arab Emirates</u>			
Cannabis Herb	1	1.020	Kilogram
Cannabis Resin	13	2,907.156	Kilogram
Fenetylline	1	1,984.000	Tablet
Heroin	20	36.702	Kilogram
Khat	2	0.982	Kilogram
Opium	2	5.016	Kilogram
Summary for United Arab Emirates (6 types of drug)			
<u>Total number of seizures</u>	<u>39</u>		
<u>Uzbekistan</u>			
Heroin	3	3.990	Kilogram
Summary for Uzbekistan (1 type of drug)			
<u>Total number of seizures</u>	<u>3</u>		
<u>Zambia</u>			
Cannabis Herb	392	88,904.017	Kilogram
Cannabis Plants	69	12,835.250	Kilogram
Cannabis seeds	16	128.013	Kilogram
Heroin	2	2.070	Kilogram
Khat	10	245.162	Kilogram
Methaqualone	3	5.390	Kilogram
Summary for Zambia (6 types of drug)			
<u>Total number of seizures</u>	<u>492</u>		
<u>Grand Total</u>	<u>10393</u>		

LISTING OF SEIZURE CASES, BY COUNTRY AND DRUG
Update to the Bi-Annual Seizure Reports 2003/1 and 2003/2

01-January-2003 to 31-December-2003

(Listing contains only updates received between 19-February-2004 and 18-October-2004)

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Austria											
Arnwiesen	14-Nov-03	3.000 KG	Amphetamine	Residence	Commercial road	Car Parts		Poland	Austria	1	
										1	
Vienna	05-Oct-03	0.340 KG	Cocaine	Airport	Commercial air	Other		Belgium	Austria	1	
										1	
Vienna	06-Oct-03	0.128 KG	Cocaine	Flat/Apartment						1	
Vienna Schwechat	14-Oct-03	6.855 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Australia	2	
										1	
Wien	23-Oct-03	0.100 KG	Cocaine							1	
										1	
Wien	24-Oct-03	0.410 KG	Cocaine							1	
										1	
Wien	05-Nov-03	0.121 KG	Cocaine	Flat/Apartment						1	
										1	
Vienna	07-Nov-03	1.335 KG	Cocaine			Other		Netherlands	Austria	3	
										1	
										1	
										1	
										1	
Wien	10-Nov-03	1.574 KG	Cocaine			Other				1	
										1	
										1	
Linz	24-Nov-03	0.120 KG	Cocaine							1	
Vienna Schwechat	25-Nov-03	0.200 KG	Cocaine	Airport	Other	Postal		Brazil	Austria	1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Colombia											
Valdivia	04-Jan-03	19.000 KG	Base Cocaine							1	
Bogota D.C.	09-Jan-03	9.000 KG	Base Cocaine	Vehicle	Private road						
Florencia	16-Jan-03	12.000 KG	Base Cocaine	Bus	Commercial road	Baggage				1	
Florencia	18-Jan-03	10.500 KG	Base Cocaine	Vehicle	Commercial road						
Florencia	20-Jan-03	14.000 KG	Base Cocaine	Car	Commercial road	Car Parts					
Bucaramanga	20-Jan-03	15.000 KG	Base Cocaine							4	
Don Diego	22-Jan-03	223.315 L	Base Cocaine								Laboratory
Popayan	22-Jan-03	25.000 KG	Base Cocaine	Car	Private road	Car Parts					
Tumaco	24-Jan-03	2,649.500 L	Base Cocaine								Laboratory
Olaya Herre	27-Jan-03	2,271.000 L	Base Cocaine	Flat/Apartment							Found abandoned
Florencia	01-Feb-03	12.180 KG	Base Cocaine	Vehicle	Commercial road	Appliances					
Villagarzon	05-Feb-03	10.500 KG	Base Cocaine	Warehouse	Commercial air	Other					
Tumaco	08-Feb-03	120.000 KG	Base Cocaine							4	
Neiva	09-Feb-03	10.240 KG	Base Cocaine			Body					
Ipiales	09-Feb-03	150.000 KG	Base Cocaine	Vehicle	Commercial road						
Cabo Manglares	10-Feb-03	30.000 KG	Base Cocaine							3	
Tumaco	10-Feb-03	1,135.500 L	Base Cocaine								Laboratory
Barrancabermeja	15-Feb-03	18.000 KG	Base Cocaine								
Granada	18-Feb-03	9.000 KG	Base Cocaine								
Florencia	18-Feb-03	8.960 KG	Base Cocaine	Vehicle	Commercial road	Other					
Caunapi	21-Feb-03	74.000 KG	Base Cocaine								
San Jose del Guaviare	22-Feb-03	49.000 KG	Base Cocaine	Vehicle	Commercial road	Other				2	
Santa Marta	22-Feb-03	397.425 L	Base Cocaine								Laboratory
Valdivia	24-Feb-03	10.000 KG	Base Cocaine							1	
Neiva	27-Feb-03	13.000 KG	Base Cocaine	Vehicle	Commercial road	Car Parts					
Puerto Asis	28-Feb-03	10.500 KG	Base Cocaine	Truck / Lorry	Commercial road						
Buritica	28-Feb-03	200.000 KG	Base Cocaine								Laboratory
Puerto Nare (La Magdalena)	05-Mar-03	10.000 KG	Base Cocaine								
Valdivia	09-Mar-03	700.000 KG	Base Cocaine								Laboratory
Valdivia	10-Mar-03	800.000 KG	Base Cocaine								Laboratory
Neiva	10-Mar-03	17.690 KG	Base Cocaine			Other					
Piedecuesta	11-Mar-03	12.040 KG	Base Cocaine	Vehicle	Commercial road						

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Zaragoza	27-Apr-03	37.850 L	Base Cocaine								Laboratory
Fuente de Oro	29-Apr-03	9.000 KG	Base Cocaine								
Vista Hermosa	01-May-03	1,457.225 L	Base Cocaine								Laboratory
Tumaco	02-May-03	9,594.975 L	Base Cocaine								Laboratory
Espiella	04-May-03	12,513.210 L	Base Cocaine								Laboratory
Tumaco	05-May-03	378.500 L	Base Cocaine								Laboratory
El Encanto	06-May-03	416.350 L	Base Cocaine								Laboratory
	07-May-03	946.250 L	Base Cocaine								Laboratory
Santa Rosa de Osos	08-May-03	22.000 KG	Base Cocaine	Vehicle	Commercial road	Other				1	
Cumbitara	08-May-03	39.000 KG	Base Cocaine								
Tumaco	08-May-03	158.000 KG	Base Cocaine							3	Laboratory
Taraza	08-May-03	348.220 L	Base Cocaine								Laboratory
Don Diego	08-May-03	757.000 L	Base Cocaine								Laboratory
Tumaco	09-May-03	3,785.000 L	Base Cocaine								
Tumaco	09-May-03	158.000 KG	Base Cocaine								
Pasto (San Juan De)	10-May-03	294.000 KG	Base Cocaine	Vehicle	Commercial road						
Pasto (San Juan De)	10-May-03	286.000 KG	Base Cocaine	Vehicle	Commercial road						Found abandoned
Medellin	10-May-03	280.000 KG	Base Cocaine								Laboratory
Tumaco	14-May-03	2,119.600 L	Base Cocaine								Laboratory
Villagarzon	15-May-03	55.000 KG	Base Cocaine	Bus	Commercial road						
Florencia	15-May-03	16.000 KG	Base Cocaine	Vehicle	Commercial road						
Puerto Rico	18-May-03	13.000 KG	Base Cocaine								
Puerto Rico	18-May-03	35.000 KG	Base Cocaine								
Buritica	20-May-03	1,514.000 L	Base Cocaine								Laboratory
Florencia	20-May-03	21.000 KG	Base Cocaine	Vehicle	Commercial road	Other					
Ipiales	23-May-03	8.360 KG	Base Cocaine							1	
										1	
Calamar	25-May-03	9.000 KG	Base Cocaine							1	
Guachaca	28-May-03	50.000 KG	Base Cocaine								
Santa Marta	04-Jun-03	250.000 KG	Base Cocaine								Laboratory
Santa Marta	04-Jun-03	2,271.000 L	Base Cocaine								Laboratory
Inirida	04-Jun-03	25.000 KG	Base Cocaine							1	Laboratory
Inirida	04-Jun-03	25.000 KG	Base Cocaine							1	
Popayan	05-Jun-03	79.000 KG	Base Cocaine	Vehicle	Commercial road					1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
San Pablo	13-Nov-03	10.000 KG	Base Cocaine								
Tame	14-Nov-03	350.000 KG	Base Cocaine								
San Sebastian	19-Nov-03	102.000 KG	Base Cocaine								
Tame	20-Nov-03	375.000 KG	Base Cocaine								Laboratory
La Dorada	20-Nov-03	84.000 KG	Base Cocaine	Vehicle	Commercial road						
Bocas de Calima	20-Nov-03	132.475 L	Base Cocaine								
Mocoa	22-Nov-03	12.000 KG	Base Cocaine			Food					
Santa Marta	26-Nov-03	56.775 L	Base Cocaine								Laboratory
Neiva	27-Nov-03	12.000 KG	Base Cocaine	Bus	Commercial road	Other					
Tame	29-Nov-03	1,703.250 L	Base Cocaine								Laboratory
La Belleza	29-Nov-03	2,081.750 L	Base Cocaine								Laboratory
Tame	29-Nov-03	1,249.050 L	Base Cocaine								Laboratory
Florencia	30-Nov-03	9.000 KG	Base Cocaine	Vehicle	Commercial road					1	
Florencia	30-Nov-03	16.000 KG	Base Cocaine	Vehicle	Commercial road						
Pasto (San Juan De)	30-Nov-03	97.170 KG	Base Cocaine	Car Park	Commercial road	Car Parts					
San Carlos	01-Dec-03	1,000.000 KG	Base Cocaine								Laboratory
Barrancabermeja	01-Dec-03	16.000 KG	Base Cocaine								
Campohermoso	03-Dec-03	16.000 KG	Base Cocaine								
Neiva	04-Dec-03	16.840 KG	Base Cocaine	Vehicle	Commercial road					4	
Puerto Rico	08-Dec-03	22.000 KG	Base Cocaine								
Villagarzon	08-Dec-03	100.000 KG	Base Cocaine	Car	Private road	Car Parts					
Valdivia	12-Dec-03	56.775 L	Base Cocaine							3	Laboratory
Santa Marta	15-Dec-03	359.575 L	Base Cocaine								Laboratory
Florencia	15-Dec-03	16.000 KG	Base Cocaine	Car	Private road	Other				3	
Florencia	15-Dec-03	10.000 KG	Base Cocaine		Private road	Body				3	
Buga	17-Dec-03	15.000 KG	Base Cocaine	Bus	Commercial road	Baggage				1	
Balboa	18-Dec-03	30.000 KG	Base Cocaine							1	
Olaya Herre	19-Dec-03	151.400 L	Base Cocaine								Laboratory
Villagarzon	19-Dec-03	39.000 KG	Base Cocaine	Truck / Lorry	Commercial road	Car Parts				1	
Vista Hermosa	21-Dec-03	300.000 KG	Base Cocaine								Laboratory
El Doncello	21-Dec-03	6,056.000 L	Base Cocaine								
Vista Hermosa	21-Dec-03	175.000 KG	Base Cocaine								Laboratory
San Pablo	21-Dec-03	15.000 KG	Base Cocaine								
Cali	24-Dec-03	110.000 KG	Base Cocaine		Commercial road					3	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Cucuta	24-Dec-03	15.290 KG	Base Cocaine							1	
Hormiguero	27-Dec-03	21.900 KG	Base Cocaine							5	
Florencia	28-Dec-03	11.500 KG	Base Cocaine	Vehicle	Commercial road	Car Parts					
Santa Marta	30-Dec-03	246.025 L	Base Cocaine								Laboratory
Tiquisio (Puerto Rico)	30-Dec-03	37.000 KG	Base Cocaine								Laboratory
Puerto Asis	05-Feb-03	588.000 KG	Basuco (Coca paste)								
Pereira	15-Mar-03	52.580 KG	Basuco (Coca paste)								
San Pablo de Borbur	21-Mar-03	100.000 KG	Basuco (Coca paste)							15	Illicit cultivation
Soacha	24-Apr-03	14.000 KG	Basuco (Coca paste)								
Pereira	02-May-03	10.000 KG	Basuco (Coca paste)							2	
Cali	29-May-03	39.000 KG	Basuco (Coca paste)							14	
Cali	24-Jul-03	10.000 KG	Basuco (Coca paste)								
Tunja	29-Aug-03	338.000 KG	Basuco (Coca paste)								
Bello	01-Sep-03	8.500 KG	Basuco (Coca paste)								
Palmira	06-Aug-03	450.000 KG	Cannabis Herb	Vehicle	Commercial road						
Guachene	06-Aug-03	5,000.000 KG	Cannabis Herb	Truck / Lorry	Commercial road					1	
Pereira	07-Aug-03	1,500.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage				1	
Riohacha	17-Aug-03	100.000 KG	Cannabis Herb								
Pelaya	17-Aug-03	3,650.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Other					
Cartago	22-Aug-03	224.000 KG	Cannabis Herb								
Buenaventura	23-Aug-03	1,200.000 KG	Cannabis Herb	Warehouse							
Manizales	30-Aug-03	74.455 KG	Cannabis Herb	Residence							
Corinto	04-Sep-03	80.000 KG	Cannabis Herb	Vehicle	Commercial road					1	
Villa Rica	08-Sep-03	100.000 KG	Cannabis Herb	Vehicle	Commercial road						
Itagui	10-Sep-03	3,640.000 KG	Cannabis Herb								
Palmira	12-Sep-03	470.000 KG	Cannabis Herb	Truck / Lorry	Commercial road					2	
Hatonuevo	14-Sep-03	3,500.000 KG	Cannabis Herb			Other					
Itagui	16-Sep-03	561.000 KG	Cannabis Herb	Residence							
Santa Marta	19-Sep-03	3,000.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Car Parts					
Supia	20-Sep-03	789.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Other					

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Palmira	24-Sep-03	250.000 KG	Cannabis Herb								
Candelaria	24-Sep-03	1,125.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Food					
Villa Rica	24-Sep-03	75.000 KG	Cannabis Herb	Vehicle	Commercial road	Other					
Palmira	02-Oct-03	200.000 KG	Cannabis Herb	Vehicle	Commercial road						
Corinto	03-Oct-03	126.000 KG	Cannabis Herb								
Pereira	03-Oct-03	1,000.000 KG	Cannabis Herb	Vehicle	Private road	Residence					
Fortul	10-Oct-03	126.000 KG	Cannabis Herb								Laboratory
Soacha	12-Oct-03	100.000 KG	Cannabis Herb							2	
Ginebra	13-Oct-03	250.000 KG	Cannabis Herb	Vehicle	Commercial road						
Palmira	14-Oct-03	85.000 KG	Cannabis Herb	Vehicle	Commercial air						
Miami	14-Oct-03	654.100 KG	Cannabis Herb	Boat	Commercial sea						
Cali	14-Oct-03	95.000 KG	Cannabis Herb	Vehicle	Commercial road						
Dos Quebradas	17-Oct-03	1,200.000 KG	Cannabis Herb	Truck / Lorry	Commercial air						
Palmira	22-Oct-03	210.000 KG	Cannabis Herb	Vehicle	Commercial road					3	
Medellin	22-Oct-03	1,180.000 KG	Cannabis Herb	Vehicle	Commercial road						
Medellin	28-Oct-03	70.000 KG	Cannabis Herb							2	
Cali	30-Oct-03	187.000 KG	Cannabis Herb	Vehicle	Private road						
Los Patios	01-Nov-03	50.000 KG	Cannabis Herb	Bus	Commercial road					1	
Barranquilla	01-Nov-03	100.000 KG	Cannabis Herb							1	
Fonseca	02-Nov-03	1,000.000 KG	Cannabis Herb	Vehicle	Commercial road						
Barranquilla	02-Nov-03	105.000 KG	Cannabis Herb							1	
Palmira	02-Nov-03	100.000 KG	Cannabis Herb							2	
Pereira	06-Nov-03	3,000.000 KG	Cannabis Herb	Truck / Lorry	Commercial road						
Tulua	07-Nov-03	100.000 KG	Cannabis Herb								
Caloto	08-Nov-03	1,350.000 KG	Cannabis Herb	Vehicle	Commercial road						
Hato	10-Nov-03	2,500.000 KG	Cannabis Herb	Truck / Lorry	Commercial road						
Cali	12-Nov-03	100.000 KG	Cannabis Herb	Vehicle	Commercial road					1	
Barrancas	13-Nov-03	52.000 KG	Cannabis Herb	Vehicle	Commercial road					1	
Buenaventura	17-Nov-03	200.000 KG	Cannabis Herb			Baggage				1	
Cali	18-Nov-03	90.500 KG	Cannabis Herb	Vehicle	Commercial road					2	
Guayabal	19-Nov-03	75.000 KG	Cannabis Herb								Laboratory
Riohacha	20-Nov-03	100.000 KG	Cannabis Herb								
Santa Marta	21-Nov-03	470.000 KG	Cannabis Herb							1	
Popayan	21-Nov-03	75.000 KG	Cannabis Herb	Vehicle	Commercial road					1	
Roldanillo	22-Nov-03	114.000 KG	Cannabis Herb	Truck / Lorry	Commercial road						

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Cartago	24-Nov-03	2,800.000 KG	Cannabis Herb	Vehicle	Commercial road						
La Paila	26-Nov-03	58.000 KG	Cannabis Herb							1	
Riohacha	26-Nov-03	698.000 KG	Cannabis Herb	Truck / Lorry	Commercial road						
Chinacota	15-Dec-03	1,450.000 KG	Cannabis Herb							3	
Riofrio	15-Dec-03	100.000 KG	Cannabis Herb							1	
Riofrio	15-Dec-03	83.000 KG	Cannabis Herb	Vehicle	Commercial road					1	
Medellin	17-Dec-03	75.000 KG	Cannabis Herb							1	
Buga	24-Dec-03	83.000 KG	Cannabis Herb	Bus	Commercial road					3	
Leiva	09-Jan-03	75.000 KG	Coca leaf								
La Uribe	09-Jan-03	208.175 L	Coca leaf								Laboratory
San Agustin	10-Jan-03	13.000 KG	Coca leaf							1	Illicit cultivation
Taraza	10-Jan-03	200.000 KG	Coca leaf								
Taraza	10-Jan-03	2,289.925 L	Coca leaf								
San Agustin	10-Jan-03	14.000 KG	Coca leaf								Illicit cultivation
Bajo Chilvi	13-Jan-03	62.500 KG	Coca leaf								Laboratory
Bajo Chilvi	13-Jan-03	227.100 L	Coca leaf								Laboratory
Puerto Asis	15-Jan-03	738.000 KG	Coca leaf								
Bajo Chilvi	16-Jan-03	75.000 KG	Coca leaf								Laboratory
Bajo Chilvi	16-Jan-03	624.525 L	Coca leaf								Laboratory
Puerto Rico	17-Jan-03	225.000 KG	Coca leaf								
Taraza	17-Jan-03	562.000 KG	Coca leaf								
Altos del Rosario	19-Jan-03	378.500 L	Coca leaf								
Tibu	21-Jan-03	3,538.975 L	Coca leaf								
Tibu	21-Jan-03	525.000 KG	Coca leaf								
Pauna	22-Jan-03	1,000.000 KG	Coca leaf							11	
Don Diego	22-Jan-03	3,747.150 L	Coca leaf								Laboratory
Puerto Asis	22-Jan-03	525.000 KG	Coca leaf								Laboratory
Bolivar	22-Jan-03	25.000 KG	Coca leaf								
Puerto Asis	23-Jan-03	338.000 KG	Coca leaf								
Puerto Asis	25-Jan-03	1,839.000 KG	Coca leaf								
San Pablo	26-Jan-03	832.790 L	Coca leaf								Illicit cultivation
Tibu	26-Jan-03	624.525 L	Coca leaf								Laboratory
Olaya Herre	27-Jan-03	375.000 KG	Coca leaf	Residence							Found abandoned

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Corinto	07-Mar-03	175.000 KG	Coca leaf								
Samana	07-Mar-03	624.592 L	Coca leaf								Laboratory
Puerto Asis	07-Mar-03	987.000 KG	Coca leaf								Laboratory
Orito	07-Mar-03	313.000 KG	Coca leaf								Laboratory
Valdivia	08-Mar-03	11,100.000 KG	Coca leaf								Laboratory
Saravena	08-Mar-03	208.197 L	Coca leaf								Laboratory
Valdivia	09-Mar-03	16,225.000 KG	Coca leaf								Laboratory
Puerto Caicedo	09-Mar-03	8,657.236 L	Coca leaf								Laboratory
Taraza	09-Mar-03	937.000 KG	Coca leaf								Laboratory
Valdivia	10-Mar-03	195,700.000 KG	Coca leaf								Laboratory
Tumaco	10-Mar-03	1,125.000 KG	Coca leaf								
Corinto	11-Mar-03	150.000 KG	Coca leaf								
Taraza	12-Mar-03	3,122.964 L	Coca leaf								Laboratory
Santa Marta	13-Mar-03	500.000 KG	Coca leaf								Laboratory
El Encanto	13-Mar-03	1,173.477 L	Coca leaf								Laboratory
	16-Mar-03	624.592 L	Coca leaf							3	Laboratory
Puerto Asis	16-Mar-03	875.000 KG	Coca leaf							1	Laboratory
Puerto Asis	18-Mar-03	4,731.764 L	Coca leaf								Laboratory
Puerto Asis	18-Mar-03	3,975.000 KG	Coca leaf								Laboratory
Santa Marta	20-Mar-03	1,552.018 L	Coca leaf								Laboratory
Tibu	20-Mar-03	500.000 KG	Coca leaf								
Suarez	20-Mar-03	87.000 KG	Coca leaf							1	Laboratory
Balboa	22-Mar-03	25.000 KG	Coca leaf							3	
Santa Marta	26-Mar-03	321.760 L	Coca leaf								Laboratory
Puerto Caicedo	26-Mar-03	213.000 KG	Coca leaf								Laboratory
Santa Marta	27-Mar-03	500.000 KG	Coca leaf								Laboratory
Buritica	31-Mar-03	330.000 KG	Coca leaf								Laboratory
Guachaca	03-Apr-03	1,080.000 KG	Coca leaf								Laboratory
Orito	03-Apr-03	125.000 KG	Coca leaf								Laboratory
Pensilvania	04-Apr-03	125.000 KG	Coca leaf								Illicit cultivation
El Bagre	08-Apr-03	125.000 KG	Coca leaf								Illicit cultivation
Santa Marta	11-Apr-03	150.000 KG	Coca leaf								Laboratory
La Uribe	12-Apr-03	500.000 KG	Coca leaf								Laboratory
Cumaribo	19-Apr-03	1,249.185 L	Coca leaf	Truck / Lorry	Commercial road						Laboratory

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Tumaco	27-Jun-03	2.606 KG	Cocaine								
Buenaventura	28-Jun-03	1,607.700 KG	Cocaine	Boat	Commercial sea					8	
Buenaventura	30-Jun-03	1,674.500 KG	Cocaine	Boat	Commercial sea					4	
San Andres	06-Jul-03	1,170.000 KG	Cocaine	Vehicle	Commercial sea					4	
Providencia	06-Jul-03	1,170.000 KG	Cocaine	Boat	Commercial sea						
San Andres	06-Jul-03	900.000 KG	Cocaine								
Maria La Baja	12-Jul-03	1,000.000 KG	Cocaine	Truck / Lorry	Commercial road					1	
Llorente	12-Jul-03	1,700.000 KG	Cocaine								Laboratory
Santa Marta	14-Jul-03	500.000 KG	Cocaine								Laboratory
Taraza	14-Jul-03	401.210 L	Cocaine								Laboratory
Bogota D.C.	15-Jul-03	25.300 KG	Cocaine	Airport	Commercial air	Baggage				1	
Medellin	16-Jul-03	265.000 KG	Cocaine	Vehicle	Commercial road					9	
Santa Marta	18-Jul-03	400.000 KG	Cocaine			Food			Greece	2	
Leticia	21-Jul-03	50.000 KG	Cocaine								Laboratory
Buritica	22-Jul-03	450.000 KG	Cocaine								Laboratory
El Saladito	22-Jul-03	10.000 KG	Cocaine						United States		
Dibulla	24-Jul-03	1,000.000 KG	Cocaine								
San Miguel	24-Jul-03	960.000 KG	Cocaine								Laboratory
Cartagena	25-Jul-03	183.000 KG	Cocaine			Freight			Mexico		
Potosi	31-Jul-03	158.000 KG	Cocaine	Home/Residence						2	
Bogota D.C.	05-Aug-03	14.500 KG	Cocaine				Colombia		Mexico	1 Mexico	
Bogota D.C.	05-Aug-03	12.140 KG	Cocaine			Food	Colombia		Mexico		
Buenaventura	06-Aug-03	37.000 KG	Cocaine	Boat	Commercial sea					8	
Yondo (Casabe)	10-Aug-03	1,000.000 KG	Cocaine								Laboratory
Buenaventura	10-Aug-03	2,159.500 KG	Cocaine	Boat	Commercial sea					6 Colombia	
La Esperanza	11-Aug-03	501.000 KG	Cocaine								Laboratory
Morrococoy	11-Aug-03	116.000 KG	Cocaine	Vehicle	Commercial road					2	
Cartagena	13-Aug-03	55.000 KG	Cocaine							1	
Bogota D.C.	15-Aug-03	113.000 KG	Cocaine								
San Andres	16-Aug-03	750.000 KG	Cocaine	Boat	Commercial sea					6	
Bogota D.C.	16-Aug-03	10.000 KG	Cocaine	Airport	Commercial air	Baggage			Brazil	1	
Puerto Lleras	17-Aug-03	83.000 KG	Cocaine								
Puerto Lleras	17-Aug-03	45.420 L	Cocaine								
Turbo	19-Aug-03	19.700 KG	Cocaine	Boat	Commercial sea						

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Buenaventura	20-Aug-03	3,497.000 KG	Cocaine	Boat	Commercial sea					7	
El Tarra	20-Aug-03	189.000 KG	Cocaine								
Bogota D.C.	21-Aug-03	25.460 KG	Cocaine			Baggage	Colombia		Mexico		
Buenaventura	22-Aug-03	600.000 KG	Cocaine	Boat	Commercial sea					4	
Cartagena	24-Aug-03	58.800 KG	Cocaine							1	
Macheta	24-Aug-03	21.000 KG	Cocaine	Vehicle	Commercial road	Car Parts				1	
San Andres	27-Aug-03	19.000 KG	Cocaine	Hotel							
Tunja	29-Aug-03	485.000 KG	Cocaine								
Apartado	30-Aug-03	12.000 KG	Cocaine			Other					
Guachaca	03-Sep-03	2,649.500 L	Cocaine								Laboratory
Bucaramanga	05-Sep-03	11.000 KG	Cocaine								
Vigia Del Fuerte	05-Sep-03	1,902.000 KG	Cocaine								Laboratory
Tulua	10-Sep-03	1,264.000 KG	Cocaine								Laboratory
Solano	11-Sep-03	681.300 L	Cocaine								Laboratory
Palmira	11-Sep-03	22.000 KG	Cocaine	Airport	Commercial air	Other			Spain	1	
Puerto Leguizamo	11-Sep-03	681.300 L	Cocaine								
Buenaventura	14-Sep-03	2,245.000 KG	Cocaine	Boat	Commercial sea					6	
Tibu	14-Sep-03	1,873.575 L	Cocaine								Laboratory
Araucuita	16-Sep-03	2,838.750 L	Cocaine								Laboratory
	18-Sep-03	100.000 KG	Cocaine								Laboratory
Pueblo Nuevo	19-Sep-03	1,600.000 KG	Cocaine	Boat	Commercial sea						
Tulua	19-Sep-03	30.000 KG	Cocaine	Vehicle	Commercial road					1	
El Desierto	20-Sep-03	200.000 KG	Cocaine								Laboratory
Bogota D.C.	22-Sep-03	15.600 KG	Cocaine	Airport	Other	Postal				1 Spain	
Santa Cruz	22-Sep-03	350.000 KG	Cocaine								Laboratory
Medellin	24-Sep-03	140.000 KG	Cocaine	Bus	Commercial road						
Tibu	28-Sep-03	264.000 KG	Cocaine								Laboratory
Buenaventura	29-Sep-03	13.800 KG	Cocaine	Vehicle	Commercial road					4	
Buenaventura	30-Sep-03	54.000 KG	Cocaine	Vehicle	Commercial sea						
Santa Marta	01-Oct-03	53.000 KG	Cocaine	Vehicle	Private road						
Bogota D.C.	04-Oct-03	72.810 KG	Cocaine	Warehouse	Commercial air	Other	Colombia		Australia		
Santa Catalina	04-Oct-03	300.500 KG	Cocaine	Boat	Commercial sea					2	
Los Andes (Sotomayer)	06-Oct-03	1,800.000 KG	Cocaine								Laboratory
Buenaventura	09-Oct-03	450.000 KG	Cocaine	Boat	Commercial sea	Other					

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Tumaco	11-Oct-03	15.000 KG	Cocaine	Boat	Private road						
Tumaco	11-Oct-03	15.000 KG	Cocaine	Boat	Commercial sea						Found abandoned
Miami	13-Oct-03	3,204.500 KG	Cocaine	Boat	Commercial sea						
Tumaco	18-Oct-03	539.000 KG	Cocaine	Boat	Commercial sea					5 Colombia	
San Andres	18-Oct-03	241.000 KG	Cocaine								
Bogota D.C.	19-Oct-03	81.000 KG	Cocaine	Warehouse	Commercial air						
Los Andes (Sotomayer)	19-Oct-03	200.000 KG	Cocaine								Laboratory
Bogota D.C.	20-Oct-03	72.000 KG	Cocaine	Plane	Commercial air	Inserted			United States		
Barranquilla	21-Oct-03	2,043.000 KG	Cocaine	Boat	Commercial sea					5	
Bogota D.C.	21-Oct-03	8.320 KG	Cocaine	Airport	Commercial air	Baggage			Brazil		
Macanal	24-Oct-03	80.000 KG	Cocaine								Laboratory
Barranquilla	24-Oct-03	1,954.540 KG	Cocaine	Boat	Commercial sea					5	
San Andres	27-Oct-03	700.000 KG	Cocaine	Boat	Commercial sea					2	
Guapi	27-Oct-03	2,045.000 KG	Cocaine	Boat	Commercial sea					8	
Roldanillo	28-Oct-03	13.000 KG	Cocaine	Vehicle	Commercial road					6	
Santa Marta	30-Oct-03	1,173.350 L	Cocaine								Laboratory
Medellin	31-Oct-03	8.500 KG	Cocaine							1	
Tulua	02-Nov-03	1,080.000 KG	Cocaine								
La Paila	06-Nov-03	11.000 KG	Cocaine	Vehicle							
Miami	12-Nov-03	1,745.000 KG	Cocaine	Vehicle	Commercial sea					4 Colombia	
Riohacha	12-Nov-03	280.000 KG	Cocaine	Truck / Lorry	Commercial road						
Buenaventura	12-Nov-03	1,000.000 KG	Cocaine	Boat	Commercial sea						
Tulua	14-Nov-03	1,550.000 KG	Cocaine								Laboratory
Buenaventura	15-Nov-03	40.000 KG	Cocaine	Boat	Commercial sea						
Buenaventura	16-Nov-03	90.500 KG	Cocaine	Vehicle	Commercial sea			Panama	Germany		
Turbo	17-Nov-03	1,800.000 KG	Cocaine	Boat	Commercial sea						
La Virginia	21-Nov-03	544.000 KG	Cocaine	Truck / Lorry	Commercial road					1	
Hormiguero	22-Nov-03	11.700 KG	Cocaine	Boat	Commercial sea						
Medellin	23-Nov-03	142.000 KG	Cocaine	Truck / Lorry	Commercial road						
Cartagena	23-Nov-03	744.000 KG	Cocaine	Boat	Commercial road					3	
Riohacha	26-Nov-03	107.000 KG	Cocaine	Truck / Lorry	Commercial road				Venezuela		
Santa Marta	28-Nov-03	1,512.000 KG	Cocaine	Vehicle	Commercial sea						
Pamplona	02-Dec-03	30.000 KG	Cocaine								Laboratory
Rionegro	03-Dec-03	8.580 KG	Cocaine			Food			Spain		

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Buenaventura	03-Dec-03	100.000 KG	Cocaine						Spain		
La Barra	05-Dec-03	80.000 KG	Cocaine								
Bogota D.C.	10-Dec-03	175.000 KG	Cocaine	Vehicle	Commercial road					5	
Cartagena	14-Dec-03	63.400 KG	Cocaine	Vehicle	Commercial sea						
Bogota D.C.	16-Dec-03	65.000 KG	Cocaine	Airport	Commercial air	Baggage			Mexico	1	
Buenaventura	20-Dec-03	2,160.000 KG	Cocaine	Vehicle	Commercial sea					8 Colombia	
Buenaventura	20-Dec-03	3,068.200 KG	Cocaine	Vehicle	Commercial sea					8 Colombia	
Vista Hermosa	21-Dec-03	350.000 KG	Cocaine								Laboratory
Bogota D.C.	21-Dec-03	9.200 KG	Cocaine	Airport	Commercial air	Other			Spain	1	
Vista Hermosa	21-Dec-03	503.000 KG	Cocaine								Laboratory
Bogota D.C.	23-Dec-03	13.700 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Syrian Arab Republic	1	
Olaya Herre	23-Dec-03	30.500 KG	Cocaine								
Mocoa	26-Dec-03	14.000 KG	Cocaine	Vehicle	Commercial road					3	
Buenaventura	28-Dec-03	200.000 KG	Cocaine	Vehicle	Commercial sea						
San Onofre	29-Dec-03	1,964.400 KG	Cocaine	Boat	Commercial road						
Bogota	29-Dec-03	868.000 KG	Cocaine								
Bogota D.C.	30-Dec-03	10.620 KG	Cocaine	Airport	Commercial air	Baggage			France	1 Italy	
Bogota D.C.	30-Dec-03	9.970 KG	Cocaine	Airport	Commercial air	Baggage			France	1 Germany	
Cali	19-Jan-03	549.000 TAB	Ecstasy			Outerwear					
Bogota D.C.	29-Oct-03	2,050.000 TAB	Ecstasy	Airport	Commercial air	Other			Netherlands		
Bahia Solano (Mutis)	26-Jan-03	6.290 KG	Heroin	Boat	Commercial sea						
Rionegro	02-Feb-03	3.250 KG	Heroin	Airport	Commercial air	Baggage			United States	1	
Rionegro	14-Feb-03	5.500 KG	Heroin	Airport	Commercial air				United States	1	
Cali	29-Mar-03	5.000 KG	Heroin	Airport	Commercial air	Baggage			United States	1	
Cali	07-Apr-03	6.550 KG	Heroin	Airport	Commercial air	Baggage				1	
Leticia	11-Apr-03	3.722 KG	Heroin				Colombia			1	
Leticia	11-Apr-03	9.200 KG	Heroin								
Cali	12-Apr-03	4.000 KG	Heroin	Airport	Commercial air					1	
Rionegro	27-Apr-03	7.000 KG	Heroin	Airport	Commercial air				United States	1	
Miami	03-May-03	3.500 KG	Heroin	Airport	Commercial air	Baggage					
Bogota D.C.	07-May-03	4.898 KG	Heroin	Warehouse	Commercial air	Other			United Kingdom		

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bogota D.C.	08-May-03	5.200 KG	Heroin	Warehouse	Commercial air	Appliances			United States		
Bogota D.C.	09-May-03	4.898 KG	Heroin	Warehouse	Commercial air	Other			United States		
Fresno	11-May-03	7.565 KG	Heroin	Vehicle	Commercial road						
Bogota D.C.	12-May-03	4.898 KG	Heroin	Warehouse	Commercial air	Other			United States		
Tulua	22-May-03	3.073 KG	Heroin	Vehicle	Commercial road						
Bogota D.C.	14-Jun-03	4.325 KG	Heroin	Airport	Commercial air	Baggage			Dominican Republic	1	
Bogota D.C.	21-Jun-03	7.888 KG	Heroin	Airport	Commercial air	Baggage			Mexico	1	
Miami	22-Jun-03	6.000 KG	Heroin	Airport	Commercial air	Baggage					
Leticia	05-Jul-03	4.200 KG	Heroin	Airport	Commercial air	Freight					
Bogota D.C.	15-Jul-03	8.886 KG	Heroin	Airport	Commercial air	Baggage			Mexico	1 Mexico	
Bogota D.C.	15-Jul-03	15.700 KG	Heroin	Airport	Commercial air	Baggage				1	
Barranquilla	16-Jul-03	4.600 KG	Heroin	Bus	Commercial road					2	
Dibulla	24-Jul-03	12.000 KG	Heroin								
Bogota D.C.	25-Jul-03	5.400 KG	Heroin	Vehicle	Commercial road					14	
Medellin	29-Jul-03	25.000 KG	Heroin								
Bogota D.C.	01-Aug-03	4.613 KG	Heroin	Airport	Commercial air	Baggage			United States		
Bogota	02-Aug-03	37.000 KG	Heroin	Airport	Commercial air	Baggage			United States	1	
Bogota D.C.	05-Aug-03	8.400 KG	Heroin	Airport	Commercial air	Baggage	Colombia		Mexico	1 Mexico	
Bogota D.C.	05-Aug-03	4.600 KG	Heroin	Airport	Commercial air	Baggage				1 North America	
Bogota D.C.	07-Aug-03	8.560 KG	Heroin	Airport	Commercial air	Baggage	Colombia		Colombia	1	
Bogota D.C.	17-Aug-03	6.200 KG	Heroin	Airport	Commercial air					1	
Bogota D.C.	22-Aug-03	15.000 KG	Heroin	Airport	Commercial air	Baggage			Costa Rica	1 Costa Rica	
Palmira	24-Aug-03	7.900 KG	Heroin	Airport	Commercial air	Baggage				1	
Bogota D.C.	26-Aug-03	3.384 KG	Heroin								
Bogota D.C.	27-Aug-03	3.300 KG	Heroin								
Cucuta	18-Sep-03	6.772 KG	Heroin	Truck / Lorry	Commercial road	Car Parts					
Bogota D.C.	27-Sep-03	8.335 KG	Heroin	Airport	Commercial air				United States	1	
Bogota D.C.	19-Oct-03	23.625 KG	Heroin	Airport	Commercial air	Baggage			United States	1	
Santa Marta	27-Oct-03	3.105 KG	Heroin	Vehicle	Commercial road	Baggage				3	
Bogota	11-Nov-03	4.000 KG	Heroin			Appliances					
Buenaventura	12-Nov-03	35.000 KG	Heroin	Boat	Commercial sea						Trafficker(s) escaped

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Buenaventura	15-Nov-03	15.000 KG	Heroin	Boat	Commercial sea						
Bogota D.C.	28-Nov-03	6.000 KG	Heroin	Airport	Commercial air	Baggage				1	
Tulua	29-Nov-03	8.000 KG	Heroin	Airport	Commercial air	Baggage			United States	1	
Bogota D.C.	05-Dec-03	20.000 KG	Heroin	Airport	Commercial air	Outerwear			Argentina		
Bogota D.C.	06-Dec-03	24.000 KG	Heroin	Airport	Commercial air	Baggage			Mexico	1 Mexico	
Bogota D.C.	15-Dec-03	6.000 KG	Heroin	Airport	Commercial air	Baggage			United States	1	
Tapialquer Alto	13-May-03	11.321 KG	Morphine							1	Laboratory
Guaitarilla	22-Aug-03	23,000.000 PLA	Poppy								Illicit cultivation
Croatia											
Zagreb	23-Jul-03	2.246 KG	Amphetamine								
Stara Gradiska	18-Apr-03	21.333 KG	Cannabis Herb	Car	Private road	Car Parts					
Slavonski Samac	11-May-03	25.072 KG	Cannabis Herb	Car	Private road	Car Parts					
Dalmatia Region	25-May-03	15.125 KG	Cannabis Herb	Vehicle	Commercial road	Baggage					
Stara Gradiska	08-Jun-03	15.125 KG	Cannabis Herb	Car	Private road	Car Parts					
Varazdin	06-Aug-03	412.000 PLA	Cannabis Plants								
Zagreb	02-Jul-03	1.080 KG	Cocaine			Baggage					
Pula	14-Sep-03	336.646 KG	Cocaine	Boat	Other	Car Parts					
Zagreb	29-Dec-03	3.723 KG	Cocaine	Airport	Commercial air	Appliances					
Bregana	06-Feb-03	10,384.000 TAB	Ecstasy	Car	Private road	Car Parts					
Pula	28-Apr-03	1.000 KG	Heroin								
Istria Region	23-May-03	1.218 KG	Heroin	Home/Residence		Residence					
Primorje Region	12-Jul-03	0.536 KG	Heroin	Hotel							
Bajakovo	06-Nov-03	21.464 KG	Heroin	Car	Private road	Car Parts					
Bajakovo	29-Nov-03	52.537 KG	Heroin	Car	Private road	Car Parts					
Cyprus											
	23-Jan-03	1.000 KG	Cannabis Herb	Car	Private road	Baggage			Cyprus	2 Cyprus	
Nicosia	29-Jan-03	2.297 KG	Cannabis Herb	Open Air	Commercial road	Transport Vehicl			Cyprus	1 Cyprus	
Limassol	30-Jan-03	5.207 KG	Cannabis Herb		Other	Postal		South Africa	Cyprus	1 Cyprus	
Larnaca	14-Feb-03	1.012 KG	Cannabis Herb	Car	Commercial road	Baggage			Cyprus	1 Cyprus	
Paphos	25-Feb-03	1.509 KG	Cannabis Herb		Other	Postal		Belgium	Cyprus	1 Belgium	
Larnaca	19-Mar-03	15.444 KG	Cannabis Herb	Airport	Commercial air	Baggage	South Africa	South Africa	Cyprus	1 South Africa	

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Nicosia	01-Apr-03	1.905 KG	Cannabis Herb	Vehicle	Commercial road	Baggage			Cyprus	2 Cyprus	
										1 Cyprus	
Limassol	23-May-03	1.851 KG	Cannabis Herb	Vehicle	Commercial road	Baggage			Cyprus	4 Cyprus	
Limassol	23-May-03	4.942 KG	Cannabis Herb	Vehicle	Commercial road	Other			Cyprus		
Nicosia	07-Jul-03	1.000 KG	Cannabis Herb	Car	Private road	Car Parts			Cyprus	1 Cyprus	
Nicosia	09-Jul-03	11.841 KG	Cannabis Herb	Residence		Other			Cyprus	1 Cyprus	
										1 Cyprus	
										1 Cyprus	
Larnaca	14-Jul-03	1.580 KG	Cannabis Herb					Greece	Cyprus	1 Greece	
Larnaca	29-Jul-03	1.686 KG	Cannabis Herb	Vehicle	Commercial road	Other			Cyprus	1 Cyprus	
Limassol	16-Oct-03	1.492 KG	Cannabis Herb	Residence		Other			Cyprus	1 Cyprus	
Limassol	10-Dec-03	1.520 KG	Cannabis Herb	Vehicle	Commercial road	Residence			Cyprus	1 Cyprus	
Larnaca	11-Dec-03	2.052 KG	Cannabis Herb	Vehicle	Commercial road	Body			Cyprus	1 Turkey	
										1 Turkey	
Limassol	03-Jul-03	1,185.000 PLA	Cannabis Plants	Open Air					Cyprus	1 Cyprus	Illicit cultivation
										1 Cyprus	
Nicosia	09-Jul-03	0.240 KG	Cocaine		Other	Postal		Netherlands Antilles	Cyprus		
Limassol	14-Aug-03	7.589 KG	Cocaine	Vehicle	Commercial sea	Other		Brazil	South Africa		
Famagusta	03-Sep-03	0.390 KG	Cocaine	Residence		Body			Cyprus	1 Cyprus	
										1 Cyprus	
Nicosia	08-Sep-03	0.281 KG	Cocaine	Open Air		Other			Cyprus	1 Nigeria	
Paphos	28-Oct-03	0.138 KG	Cocaine	Vehicle	Commercial road	Other			Cyprus	1 Cyprus	
	31-Jan-03	125.000 TAB	Ecstasy	Car	Private road	Other			Cyprus	1 Cyprus	
Larnaca	14-Feb-03	990.000 TAB	Ecstasy	Car	Commercial road	Baggage			Cyprus	1 Cyprus	
Limassol	15-Mar-03	748.000 TAB	Ecstasy	Vehicle	Commercial road	Body			Cyprus	1 Cyprus	
										1 Cyprus	
Famagusta	18-Jun-03	894.000 TAB	Ecstasy	Vehicle	Commercial road	Baggage			Cyprus	1 Turkey	
Famagusta	03-Sep-03	1,809.000 TAB	Ecstasy	Residence		Body			Cyprus	1 Cyprus	
										1 Cyprus	
Nicosia	26-Nov-03	285.000 TAB	Ecstasy	Vehicle	Commercial road	Body			Cyprus	1 Turkey	
Limassol	27-Dec-03	449.000 TAB	Ecstasy	Vehicle	Commercial road	Body			Cyprus	1 Turkey	
Nicosia	16-Apr-03	1.422 KG	Heroin		Other	Postal		Greece	Cyprus		
Nicosia	21-Aug-03	0.197 KG	Heroin	Car	Private road	Baggage			Cyprus	1 Cyprus	
Famagusta	02-Oct-03	0.764 KG	Heroin	Vehicle	Commercial road	Body			Cyprus	1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Larnaca	02-Dec-03	0.391 KG	Heroin	Vehicle	Commercial road	Body		Turkey	Cyprus	1 Turkey	
Czech Republic											
Praha	03-Dec-03	500.000 TAB	Ecstasy	Bank						2 Czech Republic	
Praha-Jecovice	24-Nov-03	0.656 KG	Ephedrine	Residence		Residence				3 Czech Republic	
Praha-Jecovice	24-Nov-03	1.644 KG	Methamphetamine	Residence		Residence				3 Czech Republic	
Vysoké Myto	25-Nov-03	0.120 KG	Methamphetamine							1 Ukraine	
										3 Czech Republic	
										1 Ukraine	
										5 Czech Republic	
Djibouti											
	10-Jan-03	2.000 KG	Cannabis Herb	Train	Rail	Baggage	Ethiopia	Ethiopia	Djibouti	1 Djibouti	
	20-Apr-03	3.000 KG	Cannabis Herb	Train	Rail	Residence	Ethiopia	Ethiopia	Djibouti	2 Djibouti	
	05-May-03	2.000 KG	Cannabis Herb	Train	Rail	Residence	Ethiopia	Ethiopia	Djibouti	1 Djibouti	
	28-Jul-03	7.000 KG	Cannabis Herb	Train	Rail	Body	Ethiopia	Ethiopia	Djibouti	6 Ethiopia	
	23-Aug-03	5.000 KG	Cannabis Herb	Train	Rail	Baggage	Ethiopia	Ethiopia	Djibouti	4 Ethiopia	
	15-Sep-03	3.000 KG	Cannabis Herb	Train	Rail	Baggage	Ethiopia	Ethiopia	Djibouti	3 Djibouti	
	05-Dec-03	2.000 KG	Cannabis Herb	Car	Private road	Body	Ethiopia	Ethiopia	Djibouti	4 Ethiopia	
	25-Feb-03	1,500.000 TAB	Diazepam	Residence	Commercial road		Pakistan	Somalia	Djibouti	2 Djibouti	
	18-Mar-03	4,500.000 TAB	Diazepam	Car	Private road	Body	Pakistan	Somalia	Djibouti	5 Somalia	
	17-Jun-03	1,000.000 TAB	Diazepam	Car Park	Private road	Body	Pakistan	Somalia	Djibouti	1 Djibouti	
	05-Oct-03	2,000.000 TAB	Diazepam	Car	Private road	Body	Pakistan	Somalia	Djibouti	7 Somalia	
	18-Nov-03	1,000.000 TAB	Diazepam	Car	Private road	Body	Pakistan	Somalia	Djibouti	4 Somalia	
Egypt											
	31-Dec-03	95.000 KG	Cannabis Herb							1 Egypt	
Estonia											
Tallinn	06-Jan-03	1.413 KG	Amphetamine			Outerwear					
Saku-Harju	20-Jan-03	0.339 KG	Amphetamine	Car	Private road						
Narva	17-Feb-03	0.997 KG	Amphetamine	Car	Private road						
Tallinn	22-Feb-03	3.926 KG	Amphetamine			Baggage					
Laagri	10-Mar-03	0.117 KG	Amphetamine	Car	Private road						
Kunda	10-Mar-03	0.151 KG	Amphetamine	Flat/Apartment							
Tallinn	03-Apr-03	0.153 KG	Amphetamine	Flat/Apartment							
Tallinn	06-Jul-03	0.149 KG	Amphetamine	Flat/Apartment							

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Loo-Harju	23-Jul-03	0.434 KG	Amphetamine	Street	Private road						
Narva	06-Aug-03	0.434 KG	Amphetamine	Flat/Apartment							
Viljandi	13-Aug-03	0.195 KG	Amphetamine	Car	Private road						
Narva	01-Sep-03	0.171 KG	Amphetamine	Car	Private road						
Koigi-Järva	07-Oct-03	97.022 KG	Amphetamine	Open Air							
Pärsti-Viljandi	11-Nov-03	1.869 KG	Amphetamine	Open Air							
Tallinn	09-Jan-03	1.569 KG	Cannabis Herb	Car	Private road						
Tallinn	15-Jan-03	1.067 KG	Cannabis Herb			Other					
Tallinn	24-Jul-03	1.129 KG	Cannabis Herb	Open Air							
Kõl-Harju	18-Aug-03	1.010 KG	Cannabis Herb	Open Air							
Kõo-Harju	18-Aug-03	11.090 KG	Cannabis Herb								
Lääne-Viru	19-Aug-03	7.681 KG	Cannabis Herb								
Kadrina	19-Aug-03	4.829 KG	Cannabis Herb			Other					
Rakke	03-Sep-03	1.129 KG	Cannabis Herb								
Veriora Polva	09-Oct-03	1.140 KG	Cannabis Herb	Car	Private road						
Kernu	11-Feb-03	32.608 KG	Cannabis Resin	Open Air							
Ikla	09-May-03	5.086 KG	Cannabis Resin	Car	Private road						
Ikla	15-May-03	20.216 KG	Cannabis Resin	Car	Private road						
Tallinn	01-Apr-03	30.430 KG	Cocaine	Vehicle	Commercial sea						
Tallinn	18-Feb-03	0.623 KG	Ecstasy	Flat/Apartment							
Tallinn	12-Mar-03	0.139 KG	Ecstasy	Flat/Apartment							
Tallinn	16-Jul-03	0.714 KG	Ecstasy	Flat/Apartment							
Loo-Harju	23-Jul-03	0.373 KG	Ecstasy	Flat/Apartment							
Tallinn	14-Aug-03	2.444 KG	Ecstasy			Other					
Tallinn	14-Aug-03	0.906 KG	Ecstasy			Other					
Narva	19-Sep-03	0.261 KG	Ecstasy			Outerwear					
Tallinn	17-Nov-03	0.373 KG	Ecstasy		Other	Postal					
Tartu	27-Nov-03	0.161 KG	Ecstasy			Baggage					
Tallinn	06-Jul-03	9.083 KG	GHB	Flat/Apartment							
Ethiopia											
	26-Apr-03	0.449 KG	Heroin			Swallowed		Pakistan	Nigeria	1 U.R of Tanzania	
	22-May-03	0.643 KG	Heroin			Swallowed		Pakistan	Nigeria	1 Nigeria	
	16-Jun-03	0.840 KG	Heroin			Swallowed		India	Mali	1 Nigeria	
	28-Jun-03	0.740 KG	Heroin			Swallowed		Pakistan	Malawi	1 U.R of Tanzania	

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	08-Jul-03	0.307 KG	Heroin			Swallowed		India	Malawi	1 Gambia	
	13-Jul-03	0.927 KG	Heroin			Swallowed		India	Malawi	1 U.R of Tanzania	
	25-Jul-03	1.266 KG	Heroin			Swallowed		Pakistan	Côte d'Ivoire	1 Nigeria	
	31-Jul-03	0.720 KG	Heroin			Swallowed		Iran (Islamic Rep.of)	Malawi	1 Kenya	
	06-Sep-03	0.754 KG	Heroin			Outerwear		Pakistan	Rwanda	1 Pakistan	
	12-Sep-03	0.560 KG	Heroin			Swallowed		Pakistan	Zambia	1 U.R of Tanzania	
	17-Sep-03	0.593 KG	Heroin			Swallowed		Pakistan	Malawi	1 U.R of Tanzania	
	29-Oct-03	1.002 KG	Heroin			Swallowed		Pakistan	Malawi	1 Nigeria	
	29-Oct-03	0.998 KG	Heroin			Swallowed		Pakistan	Malawi	1 Nigeria	
	14-Nov-03	1.290 KG	Heroin			Swallowed		Pakistan	Malawi	1 Nigeria	
	29-Nov-03	0.717 KG	Heroin			Swallowed		Pakistan	Nigeria	1 Nigeria	
Germany											
Nortorf	20-Jan-03	12.600 KG	Amphetamine	Car	Commercial road	Baggage		Germany	Norway	2 Norway	
Duesseldorf	16-Mar-03	23.700 KG	Amphetamine							1 Finland	
										1 Sweden	
Gangelt	20-Mar-03	9.080 KG	Amphetamine	Car	Private road	Car Parts		Netherlands	Germany	1 Greece	
Unterfranken	27-Mar-03	17.400 KG	Amphetamine	Car	Commercial road			Poland	Germany	5 Germany	
										5 Poland	
Luebeck	21-Jun-03	16.000 KG	Amphetamine	Car	Commercial road	Car Parts			Sweden	1 Germany	
Marnheim	24-Jun-03	15.450 KG	Amphetamine	Car	Commercial road					1 Germany	
Wuerzburg	14-Oct-03	20.250 KG	Amphetamine							6 Germany	
Kamp-Lintfort	07-Nov-03	10.000 KG	Amphetamine	Car	Private road					6 Germany	
Wuerzburg	14-Nov-03	10.300 KG	Amphetamine	Train	Rail			Netherlands		4 Germany	
Bad Bentheim	02-Dec-03	25.750 KG	Amphetamine	Car	Commercial road	Baggage		Netherlands	Germany	2 Germany	
Alsdorf	01-Jan-03	31.750 KG	Cannabis Herb							1 Germany	
Handewitt	22-Jan-03	43.300 KG	Cannabis Herb	Car	Private road					1 Slovenia	
Berlin	19-Mar-03	26.020 KG	Cannabis Herb							2 Germany	
Landau	24-Apr-03	71.040 KG	Cannabis Herb	Truck / Lorry	Commercial road			Netherlands		1 United Kingdom	
Holzheim	02-May-03	34.300 KG	Cannabis Herb	Car	Private road	Baggage				1 Germany	
Greding	08-Jul-03	40.000 KG	Cannabis Herb	Car	Private road	Other				1 Germany	
Holzminden	21-Jul-03	84.000 KG	Cannabis Herb	Train	Rail	Baggage					
Mainz	16-Oct-03	40.300 KG	Cannabis Herb	Car	Private road					1 Germany	
Heilbronn	28-Oct-03	32.000 KG	Cannabis Herb	Car	Private road					1 Belgium	

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Berlin	10-Nov-03	137.000 KG	Cannabis Herb							1 Morocco	
										1	
Rostock	01-Jan-03	200.000 KG	Cannabis Resin			Appliances	Morocco				
Holzminden	01-Feb-03	380.000 KG	Cannabis Resin			Appliances				1 Germany	
Muehlheim	07-Feb-03	300.000 KG	Cannabis Resin	Truck / Lorry	Commercial road			Spain	Germany	1 Turkey	
										2 Germany	
										4 Spain	
Passau	07-Mar-03	254.000 KG	Cannabis Resin	Vehicle	Commercial road					5 Czech Republic	
Hamburg	18-Mar-03	2.694 KG	Cannabis Resin					Senegal	Netherlands	1 United Kingdom	
Saarbruecken	21-Mar-03	525.000 KG	Cannabis Resin	Vehicle	Commercial road		Morocco		Germany	2 Germany	
Limburg	29-Mar-03	150.000 KG	Cannabis Resin	Car	Commercial road			Netherlands	Germany	1 Netherlands	
Allersberg	03-May-03	113.000 KG	Cannabis Resin	Car	Commercial road			Netherlands	Italy	1 Italy	
Frankfurt Am Main	18-Sep-03	220.000 KG	Cannabis Resin	Car	Private road			Netherlands	Germany	1 Morocco	
										2 Germany	
Frankfurt Am Main	16-Oct-03	204.000 KG	Cannabis Resin	Car	Private road			Belgium	Germany	3 Morocco	
										1 Netherlands	
Bochum	01-Jan-03	16.000 KG	Cocaine					Brazil	Germany	1 Italy	
										2	
										1	
										5 Germany	
Bad Feilnbach	05-Jan-03	25.800 KG	Cocaine	Car	Private road			Belgium	Italy	1 Italy	
Dortmund	02-Apr-03	16.000 KG	Cocaine	Plane	Commercial air	Baggage		Brazil	Germany	1 Germany	
Muenchen	26-Jul-03	16.000 KG	Cocaine	Plane	Commercial air	Baggage		Venezuela	Germany	1	
Duesseldorf	30-Jul-03	13.200 KG	Cocaine	Plane	Commercial air	Baggage		Netherlands Antilles	Germany	1 Germany	
Moers	12-Aug-03	16.930 KG	Cocaine	Car	Private road			Netherlands	Italy	1 Bosnia Herzegovi	
Hamburg	07-Oct-03	18.100 KG	Cocaine	Vehicle	Commercial sea		Colombia		Germany	2	
Hamburg	29-Oct-03	255.000 KG	Cocaine	Train	Rail			Brazil	Croatia		
Flintsbach A. Inn	12-Nov-03	20.000 KG	Cocaine	Car	Private road				Germany		
Berlin	22-Dec-03	33.000 KG	Cocaine								
Wuerzburg	18-Jan-03	50,000.000 TAB	Ecstasy	Truck / Lorry	Commercial road			Netherlands	Italy	2 Italy	
Teisendorf	18-Jan-03	45,000.000 TAB	Ecstasy	Car	Private road			Netherlands	Turkey	1 Turkey	

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Hagen	23-Jan-03	63,925.000 TAB	Ecstasy	Car	Private road					1 Albania 2 Germany 1 FYR of Macedoni 4	
Duesseldorf	31-Jan-03	31,200.000 TAB	Ecstasy	Car	Commercial road	Baggage		Spain	Dominican Republic	1 Spain	
Emmerich	26-Feb-03	30,580.000 TAB	Ecstasy	Train	Rail			Netherlands	Germany	1 New Zealand	
Mannheim	01-Apr-03	32,155.000 TAB	Ecstasy					Netherlands	Belgium	4 Germany 2 Turkey 1 1 Netherlands	
Bad Bentheim	30-May-03	51,633.000 TAB	Ecstasy	Car	Commercial road	Baggage		Netherlands	Germany	1 Netherlands	
Hamburg	13-Jun-03	25,000.000 TAB	Ecstasy							1 Germany 1 United States	
Frankfurt	19-Jun-03	23,100.000 TAB	Ecstasy					Netherlands	Korea (Republic of)	2 Germany	
Berlin	30-Jun-03	51,803.000 TAB	Ecstasy							1 Germany	
Berlin	01-Feb-03	13.000 KG	Heroin							1 Germany 1 Greece	
Renchen	01-Apr-03	11.500 KG	Heroin	Car	Private road	Car Parts		Germany	Switzerland	1 Bosnia Herzegovi 1	
Emmerich	04-Apr-03	146.500 KG	Heroin	Car	Private road			Turkey	Netherlands	1 Netherlands 1 Turkey	
Frankfurt Am Main	10-Apr-03	11.210 KG	Heroin					Netherlands	Germany	1 Netherlands	
Muenchen	16-Apr-03	13.600 KG	Heroin			Other				2	
Kassel	20-May-03	34.760 KG	Heroin							2 Albania 2	
Heiligenroth	05-Aug-03	7.300 KG	Heroin	Car	Private road	Body				2 Slovenia	
Berlin	23-Aug-03	22.300 KG	Heroin							2 Germany	
Stuttgart	31-Aug-03	11.400 KG	Heroin	Car	Private road	Car Parts		Turkey		1 Turkey	
kiel	27-Oct-03	16.530 KG	Heroin	Car	Private road	Car Parts		Turkey	Germany	3 Germany 4 Turkey	
Ghana											
Accra	15-Sep-03	9.719 KG	Cannabis Herb	Airport	Commercial air	Baggage	Ghana	Ghana	Japan	1 Ghana	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Wenchi	07-Nov-03	3.168 KG	Cannabis Herb	Warehouse			Ghana	Ghana	Ghana	1 Ghana 1 Ghana 1 Ghana 1 Ghana 1 Ghana 1 Ghana	
Aflao	17-Aug-03	7.700 KG	Cannabis Resin		Commercial road	Baggage	Ghana	Ghana	Togo		Trafficker(s) escaped
Accra	25-Sep-03	0.997 KG	Cocaine	Seaport	Commercial sea	Other	Guyana	Guyana	Ghana	2 Ghana 1 Nigeria	Controlled delivery
Greece											
Kastoria	11-Jul-03	118.580 KG	Cannabis Herb	Open Air				Albania	Greece	10 Albania	Trafficker(s) killed during exchange of fire
Corfu	03-Aug-03	121.185 KG	Cannabis Herb	Boat	Private sea			Albania	Greece	2 Albania	
Kristallopigi	19-Sep-03	861.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Car Parts		Albania	Greece	1 Albania	
Athens	17-Dec-03	711.380 KG	Cannabis Herb	Truck / Lorry	Commercial road	Car Parts		Albania	Greece	4 Albania 1 Bulgaria	Trafficker(s) escaped
Corfu	26-Dec-03	300.000 KG	Cannabis Herb	Boat				Albania	Greece	2 Albania	Found abandoned
Athens	24-Jul-03	13.000 KG	Cannabis Resin	Flat/Apartment						1 Greece	
Athens	10-Jul-03	0.912 KG	Cocaine	Airport	Commercial air	Swallowed		Belgium	Greece	1 Nigeria	Trafficker(s) killed during exchange of fire
Thessaloniki	11-Jul-03	0.462 KG	Cocaine	Vehicle	Private road	Outerwear				1 Albania 1 Georgia	
Igoumenitsa	24-Jul-03	0.990 KG	Cocaine	Open Air		Outerwear		Albania	Greece	2 Albania	Trafficker(s) escaped
Athens	23-Sep-03	0.354 KG	Cocaine	Street		Outerwear				8 Greece	
Athens	06-Oct-03	1.140 KG	Cocaine		Commercial road	Outerwear		Germany	Greece	2 Greece	
Ag. Nikolaos	06-Oct-03	0.364 KG	Cocaine	Vehicle	Private road					8 Greece	
Thessaloniki	08-Nov-03	0.419 KG	Cocaine	Truck / Lorry	Commercial road	Car Parts		Albania	Greece	2 Greece 3 Albania	Trafficker(s) escaped
Athens	17-Nov-03	0.500 KG	Cocaine	Car	Private road						Trafficker(s) escaped

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Corfu	18-Nov-03	0.645 KG	Cocaine	Flat/Apartment						3 Greece	
Athens	20-Nov-03	0.302 KG	Cocaine	Car	Private road	Car Parts				1 Albania	
Athens	22-Nov-03	0.380 KG	Cocaine	Flat/Apartment						2 Albania	
Larissa	22-Nov-03	0.380 KG	Cocaine	Car	Commercial road					1 Albania	
Kakkavia	26-Nov-03	0.501 KG	Cocaine	Car	Private road	Car Parts		Albania	Greece	1 Albania	
Athens	22-Dec-03	2.308 KG	Cocaine	Flat/Apartment	Commercial air					1 Albania	
										1 Greece	
										1 Venezuela	
Thessaloniki	03-Jul-03	593.000 TAB	Ecstasy	Open Air		Outerwear				3 Greece	
Athens	30-Jul-03	119.000 TAB	Ecstasy	Car	Private road	Car Parts				2 Greece	
Alexandroupoli	28-Aug-03	185.000 TAB	Ecstasy			Underwear				1 Hungary	
Alexandroupoli	29-Aug-03	517.000 TAB	Ecstasy			Outerwear	Germany		Greece	1 Germany	
Alexdroupoli	31-Aug-03	1,126.000 TAB	Ecstasy	Open Air		Outerwear				2 Greece	
Athens	16-Sep-03	505.000 TAB	Ecstasy	Car	Private road	Residence				1 United Kingdom	
										1 Greece	
Heraklion	30-Sep-03	10,000.000 TAB	Ecstasy	Car	Private road	Car Parts		Netherlands	Greece	1 Netherlands Antill	
Athens	11-Oct-03	187.000 TAB	Ecstasy							17 Greece	Trafficker(s) escaped
Thessaloniki	14-Oct-03	1,470.000 TAB	Ecstasy	Car	Private road			Bulgaria	Greece	2 Greece	
Athens	16-Oct-03	1,291.000 TAB	Ecstasy	Street		Outerwear				1 Greece	
										1 Albania	
										1 Georgia	
										1 Russian Federati	
Rhodos	28-Oct-03	1,143.000 TAB	Ecstasy	Flat/Apartment						2 Greece	
										1 Albania	
Kilkis	31-Oct-03	653.000 TAB	Ecstasy	Open Air		Residence	Netherlands		Greece	2 Greece	
Heraklio	19-Nov-03	529.000 TAB	Ecstasy	Car	Private road	Car Parts				1 Greece	
										1 Albania	
Samos	18-Dec-03	100.000 TAB	Ecstasy	Post Office	Other	Postal				2 Greece	Trafficker(s) escaped
Chania	03-Jul-03	1.320 KG	Heroin			Baggage				1 Greece	
Athens	08-Jul-03	0.500 KG	Heroin	Street		Outerwear				1 Albania	
Athens	09-Jul-03	2.500 KG	Heroin	Car	Private road	Car Parts				3 Albania	Trafficker(s) escaped
Athens	21-Jul-03	0.520 KG	Heroin	Street						1 Albania	Undercover operation
Kakkavia	22-Jul-03	6.515 KG	Heroin	Car	Private road	Car Parts		Albania	Greece	1 Albania	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Kakkavia	22-Jul-03	6.515 KG	Heroin	Car	Private road	Car Parts		Albania	Greece	1 Albania	
Athens	23-Jul-03	2.000 KG	Heroin	Car	Commercial road	Car Parts				1 Albania	
Igoumenitsa	24-Jul-03	9.450 KG	Heroin	Open Air		Outerwear		Albania	Greece	3 Albania	Trafficker(s) escaped
Katerini	24-Jul-03	4.176 KG	Heroin	Railway Station		Baggage				4 Albania	
Kakkavia	25-Jul-03	10.158 KG	Heroin	Truck / Lorry	Commercial road	Car Parts		Albania	Greece	1 Albania	
Athens	05-Aug-03	0.525 KG	Heroin	Street		Outerwear				3 Greece	Trafficker(s) escaped
Athens	14-Aug-03	7.500 KG	Heroin	Car	Private road	Baggage		Albania	Greece	1 Albania	
Thessaloniki	13-Sep-03	1.048 KG	Heroin	Car	Commercial road					1 Greece 1 Albania	Trafficker(s) escaped
Corfu	23-Sep-03	0.703 KG	Heroin	Open Air				Albania	Greece	1 Albania	
										1 Bosnia Herzegovi	
Mergiani	29-Sep-03	3.850 KG	Heroin	Car	Private road	Car Parts		Albania	Greece	1 Albania	
	01-Oct-03	1.020 KG	Heroin	Car	Private road	Car Parts				1 Albania	
Edessa	06-Oct-03	1.034 KG	Heroin	Car	Private road					2 Albania	Undercover operation
Thessaloniki	24-Oct-03	1.691 KG	Heroin	Flat/Apartment						3 Greece	
										1 Albania	
Thessaloniki	27-Oct-03	2.055 KG	Heroin	Railway Station		Outerwear				3 Albania	Trafficker(s) escaped
Athens	27-Oct-03	0.950 KG	Heroin	Flat/Apartment						1 Albania	
Petra	31-Oct-03	0.505 KG	Heroin	Car	Private road					2 Albania	Undercover operation
Thessaloniki	03-Nov-03	1.102 KG	Heroin	Car	Private road	Outerwear		Bulgaria	Greece	2 Bulgaria	
										1 Greece	
Kilkis	08-Nov-03	1.004 KG	Heroin	Open Air						1 FYR of Macedonia	Undercover operation
Thessaloniki	08-Nov-03	4.194 KG	Heroin	Truck / Lorry	Commercial road	Car Parts		Albania	Greece	2 Greece	Trafficker(s) escaped
										3 Albania	
Athens	09-Nov-03	1.500 KG	Heroin	Open Air							Found abandoned
Thiva	11-Nov-03	0.550 KG	Heroin	Car	Private road	Car Parts		Albania	Greece	1 Albania	Undercover operation
heraklion	19-Nov-03	0.755 KG	Heroin	Car	Private road	Car Parts				1 Greece	
										1 Albania	
Athens	21-Nov-03	0.532 KG	Heroin	Vehicle	Private road	Outerwear				2 Greece	
Thessaloniki	22-Nov-03	0.508 KG	Heroin	Car	Private road	Car Parts				1 Greece	
Kakkavia	26-Nov-03	18.620 KG	Heroin	Car	Private road	Car Parts		Albania	Greece	1 Albania	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Thessaloniki	29-Nov-03	0.809 KG	Heroin	Open Air		Outerwear				3 Albania	
Athens	01-Dec-03	1.190 KG	Heroin	Street		Outerwear				2 Albania	
Athens	03-Dec-03	1.626 KG	Heroin	Store		Other		Albania	Greece	1 Greece	
Athens	08-Dec-03	0.535 KG	Heroin	Flat/Apartment						1 Greece	
Chania	12-Dec-03	0.650 KG	Heroin	Car	Private road	Car Parts				2 Greece	
Ioannina	15-Dec-03	4.000 KG	Heroin	Car	Commercial road	Car Parts		Albania	Greece	4 Albania	
Athens	25-Nov-03	0.065 KG	Methamphetamine	Airport	Other	Postal		Philippines	Greece	2 Philippines	Undercover operation
Iceland											
Kópavogur	12-Jun-03	0.344 KG	Amphetamine	Seaport	Commercial sea	Other		Denmark	Iceland		
Reykjavík	25-Nov-03	0.176 KG	Amphetamine	Home/Residence		Residence			Iceland	1 Iceland	
										1 Iceland	
										1 Iceland	
Blönduós	15-Jan-03	2.435 KG	Cannabis Herb	Home/Residence			Iceland	Iceland	Iceland	1 Iceland	Illicit cultivation
Blönduós	15-Jan-03	7.326 KG	Cannabis Herb	Home/Residence			Iceland	Iceland	Iceland	1 Iceland	Illicit cultivation
Keflavík	26-Jan-03	2.968 KG	Cannabis Resin	Airport	Commercial air	Body		Denmark	Iceland	1 Iceland	
Reykjavík	19-Feb-03	1.166 KG	Cannabis Resin	Post Office	Other	Postal		Nepal	Iceland	1 Iceland	
										1 Iceland	
										1 Iceland	
Reykjavík	07-Mar-03	4.671 KG	Cannabis Resin	Seaport	Commercial sea			Denmark	Iceland	1 Iceland	
										1 Denmark	
Keflavík	01-Jun-03	2.985 KG	Cannabis Resin	Airport	Commercial air	Baggage		Spain	Iceland	1 United Kingdom	
										1 Germany	
Reykjavík	30-Jun-03	9.703 KG	Cannabis Resin	Post Office	Other	Postal		Denmark	Iceland	1 Iceland	
										1 Denmark	
Seyðisfjörður	11-Sep-03	3.986 KG	Cannabis Resin	Car	Commercial sea			Denmark	Iceland	1 Iceland	
										1 Iceland	
Reykjavík	16-Sep-03	1.015 KG	Cannabis Resin	Seaport	Commercial sea	Other		Netherlands	Iceland	1 Iceland	
										1 Iceland	
										2 Iceland	
										1 Iceland	
										1 Iceland	
Reykjavík	17-Nov-03	8.773 KG	Cannabis Resin	Seaport	Commercial sea	Other		Denmark	Iceland		
Keflavík	04-Dec-03	1.988 KG	Cannabis Resin	Airport	Commercial air	Body		Denmark	Iceland	1 Iceland	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Keflavík	07-Dec-03	1.196 KG	Cannabis Resin	Airport	Commercial air	Body		Denmark	Iceland	1 Iceland	
Reykjavík	19-Dec-03	7.935 KG	Cannabis Resin	Seaport	Commercial sea			Denmark	Iceland		
Keflavík	03-Oct-03	0.297 KG	Cocaine	Airport	Commercial air	Swallowed		Denmark	Iceland	1 Iceland	
										1 Iceland	
Keflavík	06-Oct-03	0.119 KG	Cocaine	Airport	Commercial air	Outerwear		Germany	Iceland	1 Iceland	
Keflavík	02-Dec-03	0.159 KG	Cocaine	Airport	Commercial air	Swallowed		Netherlands	Iceland	1 Iceland	
Keflavík	02-Dec-03	0.166 KG	Cocaine	Airport	Commercial air	Swallowed		Netherlands	Iceland	1 Iceland	
Keflavík	14-Dec-03	0.127 KG	Cocaine	Airport	Commercial air	Swallowed		Denmark	Iceland	1 Iceland	
Keflavík	15-Dec-03	0.125 KG	Cocaine	Airport	Commercial air	Swallowed		Poland	Iceland	1 Iceland	
Reykjavík	18-Jan-03	109.000 TAB	Ecstasy		Private road	Outerwear				1 Iceland	
Akranes	29-Jul-03	218.000 TAB	Ecstasy	Home/Residence		Residence			Iceland	1 Iceland	
										1 Iceland	
										1 Iceland	
										1 Iceland	
Reykjavík	15-Oct-03	970.000 TAB	Ecstasy	Open Air					Iceland	1 Iceland	
Akranes	16-Oct-03	207.000 TAB	Ecstasy	Garage		Residence			Iceland	1 Iceland	
Reykjavík	30-Oct-03	480.000 TAB	Ecstasy	Street	Private road	Outerwear			Iceland	1 Iceland	
India											
Motihari	21-Dec-03	10.000 KG	Cannabis Herb					Nepal			Found abandoned
Muzzaffarpur	27-Dec-03	123.100 KG	Cannabis Herb	Vehicle	Commercial road			Nepal			
Muzzaffarpur	29-Dec-03	580.000 KG	Cannabis Herb	Truck / Lorry	Commercial road			Nepal			
Kulti WB	17-Oct-03	12.500 KG	Heroin	Truck / Lorry	Commercial road	Car Parts				1 India	
Bhopal	04-Dec-03	2.000 KG	Heroin							3 India	
Mandsaur	08-Dec-03	5.200 KG	Heroin							4 India	
Chennai	13-Dec-03	0.750 KG	Heroin	Hotel				India		2 India	
Chennai	26-Dec-03	3.000 KG	Heroin	Hotel						1 India	
										1 Sri Lanka	
Mangalore	30-Dec-03	1.000 KG	Heroin			Body		Pakistan		3 India	
Lucknow	18-Dec-03	4.000 KG	Morphine	Car	Private road	Car Parts		India		4 India	
Ireland											
Dublin	20-Dec-03	1.000 KG	Amphetamine	Truck / Lorry	Commercial road	Inserted		Netherlands	Ireland	1 Ireland	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Limerick	29-Oct-03	100.000 KG	Cannabis Resin	Car	Private road	Other			Ireland	1 Ireland	
										1 Ireland	
										1 Ireland	
										1 Ireland	
										1 Ireland	
Coolock	04-Nov-03	35.000 KG	Cannabis Resin	Car	Private road	Car Parts			Ireland	1 Ireland	
Clondalkin	13-Nov-03	127.000 KG	Cannabis Resin			Residence			Ireland	1 Ireland	
										1 Ireland	
Cork	24-Nov-03	60.000 KG	Cannabis Resin	Car	Private road	Other			Ireland	1 Ireland	
Co.Meath	27-Nov-03	300.000 KG	Cannabis Resin	Warehouse					Ireland	1 Ireland	
										1 Ireland	
										1 Ireland	
Coolock	29-Nov-03	100.000 KG	Cannabis Resin			Residence			Ireland	1 Ireland	
										1 Ireland	
Palmerstown	25-Oct-03	2.000 KG	Cocaine	Car	Private road	Other				1 Ireland	
Donaghmede	30-Oct-03	5.000 KG	Cocaine	Vehicle	Private road	Car Parts			Ireland	2 Ireland	
Dublin	01-Nov-03	4.000 KG	Cocaine	Airport	Commercial air	Other		Nigeria		1 Nigeria	
Dublin	05-Nov-03	3.500 KG	Cocaine	Airport	Commercial air	Baggage		Nigeria		1 Nigeria	
Dublin	18-Nov-03	3.000 KG	Cocaine	Airport	Commercial air	Baggage		Nigeria		1 Nigeria	
Co.Meath	02-Dec-03	6.000 KG	Cocaine			Residence			Ireland	1 Ireland	
Dublin	20-Dec-03	17.000 KG	Cocaine	Truck / Lorry	Commercial road	Inserted		Netherlands	Ireland	1 Ireland	
Cavan	25-Oct-03	40,000.000 TAB	Ecstasy	Home/Residence		Residence			Ireland	1 Ireland	
Palmerstown	25-Oct-03	10,000.000 TAB	Ecstasy	Car	Private road	Other				1 Ireland	
Dublin	20-Dec-03	30,000.000 TAB	Ecstasy	Truck / Lorry	Commercial road	Inserted		Netherlands	Ireland	1 Ireland	
	01-Oct-03	3.000 KG	Heroin	Car	Private road	Other				2 Ireland	
Clondalkin	28-Oct-03	2.500 KG	Heroin	Residence		Residence			Ireland	1 Ireland	
Donaghmede	30-Oct-03	0.750 KG	Heroin	Vehicle	Private road	Car Parts			Ireland	2 Ireland	
Italy											
Brescia	12-Nov-03	0.427 KG	Amphetamine							1 Italy	
Como	08-Jan-03	16.000 KG	Cannabis Herb	Car	Private road	Car Parts		Switzerland		1 Italy	
Lecce	10-Jan-03	1.200 KG	Cannabis Herb							2 Italy	
Bologna	14-Jan-03	1.810 KG	Cannabis Herb							2 Italy	
Brindisi	16-Jan-03	540.000 KG	Cannabis Herb					Albania	Italy	2 Italy	Found floating offshore
										6 Albania	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Napoli	16-Jan-03	1.422 KG	Cannabis Herb							2 Italy	
Lecce	20-Jan-03	1.020 KG	Cannabis Herb							2 Italy	
Napoli	21-Jan-03	2.380 KG	Cannabis Herb							2 Italy	
Lecce	21-Jan-03	9.133 KG	Cannabis Herb							1 Italy	
Bologna	23-Jan-03	5.500 KG	Cannabis Herb			Other					Found abandoned
Lecce	25-Jan-03	1.582 KG	Cannabis Herb					Albania	Italy		Found abandoned
Lecce	26-Jan-03	44.000 KG	Cannabis Herb			Other					Found abandoned
Brindisi	26-Jan-03	49.000 KG	Cannabis Herb								Found abandoned
Mantova	05-Feb-03	1.000 KG	Cannabis Herb							1 Albania	
Milano	06-Feb-03	2.255 KG	Cannabis Herb							2 Italy	
Como	08-Feb-03	0.150 KG	Cannabis Herb								Found abandoned
Como	08-Feb-03	1.130 KG	Cannabis Herb	Car	Private road	Car Parts		Switzerland	Italy	1 Italy	
Lecce	09-Feb-03	8.840 KG	Cannabis Herb							2 Italy	
Lecce	13-Feb-03	2.020 KG	Cannabis Herb							4 Italy	
Firenze	14-Feb-03	11.650 KG	Cannabis Herb								Found abandoned
Messina	19-Feb-03	2.452 KG	Cannabis Herb							5 Italy	
Reggio Calabria	20-Feb-03	2.945 KG	Cannabis Herb							2 Italy	
Como	22-Feb-03	3.000 KG	Cannabis Herb							1 Italy	
Lecce	23-Feb-03	350.950 KG	Cannabis Herb					Albania	Italy	2 Albania	Found floating offshore
Lecce	23-Feb-03	235.000 KG	Cannabis Herb					Albania	Italy		Found floating offshore
Catania	25-Feb-03	10.000 KG	Cannabis Herb	Car	Private road	Baggage		Albania	Italy	4 Italy	
Lecce	26-Feb-03	81.000 KG	Cannabis Herb							2 Albania	
Grosseto	26-Feb-03	3.250 KG	Cannabis Herb							3 Italy	
Lecce	26-Feb-03	958.000 KG	Cannabis Herb					Albania			Found floating offshore
Como	27-Feb-03	1.000 KG	Cannabis Herb							1 Italy	
Venezia	28-Feb-03	1.000 KG	Cannabis Herb							1 Italy	
Milano	05-Mar-03	427.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Car Parts				3 Italy	
										1 Albania	
										1 Serbia & Montene	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Lecce	08-Mar-03	1.800 KG	Cannabis Herb							1 Italy	
Varese	11-Mar-03	1.020 KG	Cannabis Herb							1 Italy	
Milano	12-Mar-03	550.000 KG	Cannabis Herb								Found abandoned
Venezia	12-Mar-03	5.058 KG	Cannabis Herb							3 Italy	
Parma	12-Mar-03	1.004 KG	Cannabis Herb							1 Italy	
Roma	12-Mar-03	9.209 KG	Cannabis Herb	Plane	Other	Postal		South Africa	Italy		Found abandoned
Palermo	13-Mar-03	157.000 KG	Cannabis Herb	Truck / Lorry	Commercial road					1 Italy	
Padova	14-Mar-03	1.133 KG	Cannabis Herb							1 Benin	
										1 Nigeria	
Venezia	14-Mar-03	2.083 KG	Cannabis Herb								Found abandoned
Reggio Calabria	15-Mar-03	1.000 KG	Cannabis Herb							3 Italy	
Vernole	17-Mar-03	56.000 KG	Cannabis Herb								Found abandoned
Bari	20-Mar-03	1.400 KG	Cannabis Herb								Found abandoned
Aquila	21-Mar-03	30.000 KG	Cannabis Herb	Car	Private road	Car Parts		Albania	Italy	1 Italy	
Roma	22-Mar-03	1.700 KG	Cannabis Herb							6 Nigeria	
Pescara	23-Mar-03	1.900 KG	Cannabis Herb								Found abandoned
Padova	25-Mar-03	46.500 KG	Cannabis Herb								Found abandoned
Arezzo	31-Mar-03	3.430 KG	Cannabis Herb							1 Italy	
Como	31-Mar-03	10.600 KG	Cannabis Herb					Netherlands		1 Italy	
Padova	02-Apr-03	8.000 KG	Cannabis Herb							2 Italy	
Brindisi	02-Apr-03	1.000 KG	Cannabis Herb							3 Italy	
Ragusa	03-Apr-03	1.000 KG	Cannabis Herb							1 Italy	
Ragusa	03-Apr-03	1.000 KG	Cannabis Herb	Vehicle	Commercial road	Other				1 Italy	
Milano	04-Apr-03	2.196 KG	Cannabis Herb							1 Italy	
Como	07-Apr-03	0.145 KG	Cannabis Herb								Found abandoned
Napoli	08-Apr-03	5.000 KG	Cannabis Herb							3 Italy	
Trapani	09-Apr-03	1.200 KG	Cannabis Herb							1 Italy	
Lecce	09-Apr-03	30.000 KG	Cannabis Herb			Other				1 Italy	
Lecce	09-Apr-03	304.000 KG	Cannabis Herb							2 Albania	Found floating offshore
Venezia	11-Apr-03	3.954 KG	Cannabis Herb							1 Sierra Leone	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Salerno	12-Apr-03	110.000 KG	Cannabis Herb	Car	Private road	Car Parts				1 Albania	
Como	12-Apr-03	2.960 KG	Cannabis Herb	Car	Private road	Car Parts				1 Italy	
Como	13-Apr-03	5.900 KG	Cannabis Herb	Car	Private road	Car Parts				1 Italy	
Varese	14-Apr-03	1.000 KG	Cannabis Herb								Found abandoned
Brindisi	15-Apr-03	233.000 KG	Cannabis Herb								Found abandoned
Brindisi	18-Apr-03	546.217 KG	Cannabis Herb								Found abandoned
Trieste	19-Apr-03	1.857 KG	Cannabis Herb							1 Italy	
										1 Slovenia	
Lecce	26-Apr-03	912.000 KG	Cannabis Herb			Baggage		Albania	Italy	3 Albania	
Lecce	27-Apr-03	803.000 KG	Cannabis Herb								Found floating offshore
Roma	29-Apr-03	400.000 KG	Cannabis Herb					Albania		2 Albania	
Brindisi	30-Apr-03	170.000 KG	Cannabis Herb								Found abandoned
Brindisi	30-Apr-03	802.000 KG	Cannabis Herb					Albania			Found floating offshore
Lecce	01-May-03	253.000 KG	Cannabis Herb							1 Albania	
										2 Italy	
Bergamo	02-May-03	1.230 KG	Cannabis Herb							1 Italy	
Brindisi	06-May-03	20.000 KG	Cannabis Herb					Albania			Found abandoned
Lecce	07-May-03	439.100 KG	Cannabis Herb							2 Albania	
Como	07-May-03	1.500 KG	Cannabis Herb							1 Italy	
Palermo	08-May-03	1.200 KG	Cannabis Herb							1 Italy	
Como	09-May-03	0.120 KG	Cannabis Herb								Found abandoned
Roma	12-May-03	1.028 KG	Cannabis Herb							1 Morocco	
Verbania	13-May-03	1.429 KG	Cannabis Herb							1 Italy	
Napoli	14-May-03	26.000 KG	Cannabis Herb	Truck / Lorry	Commercial road					3 Italy	
Lecce	15-May-03	1.000 KG	Cannabis Herb								Found abandoned
Como	22-May-03	2.126 KG	Cannabis Herb	Car	Private road	Car Parts				1 Italy	
Bari	25-Jun-03	1.745 KG	Cannabis Herb							1 Italy	
Perugia	27-Jun-03	1.000 KG	Cannabis Herb	Car	Private road	Car Parts				1 Italy	
Roma	01-Jul-03	2.000 KG	Cannabis Herb							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Roma	04-Jul-03	1.000 KG	Cannabis Herb							1 Algeria	
Aquila	07-Jul-03	1.930 KG	Cannabis Herb							1 Italy	
Lucca	10-Jul-03	12.700 KG	Cannabis Herb							1 Italy	
Lecce	10-Jul-03	1,490.000 KG	Cannabis Herb								Found abandoned
Napoli	12-Jul-03	1.000 KG	Cannabis Herb							2 Italy	
Avellino	12-Jul-03	45.000 KG	Cannabis Herb							1 Italy	
Lecce	15-Jul-03	178.100 KG	Cannabis Herb					Albania		2 Albania	
Verona	15-Jul-03	8.100 KG	Cannabis Herb							2 Italy	
Firenze	15-Jul-03	24.135 KG	Cannabis Herb							1 Italy	
Cosenza	18-Jul-03	7.700 KG	Cannabis Herb								Found abandoned
Napoli	24-Jul-03	1.730 KG	Cannabis Herb							1 Italy	
Lecce	24-Jul-03	19.326 KG	Cannabis Herb								Found abandoned
Benevento	29-Jul-03	2.800 KG	Cannabis Herb								Found abandoned
Venezia	29-Jul-03	1.500 KG	Cannabis Herb							2 Italy	
Roma	01-Aug-03	6.520 KG	Cannabis Herb							1 Italy	
Verbania	02-Aug-03	1.069 KG	Cannabis Herb							2 Italy	
Napoli	05-Aug-03	1.000 KG	Cannabis Herb							1 Italy	
Trapani	08-Aug-03	25.000 KG	Cannabis Herb							1 Italy	
Perugia	12-Aug-03	1.000 KG	Cannabis Herb							1 Italy	
Brindisi	16-Aug-03	242.000 KG	Cannabis Herb								Found abandoned
Napoli	17-Aug-03	7.500 KG	Cannabis Herb							1 Italy	
Lecce	19-Aug-03	300.000 KG	Cannabis Herb			Other		Albania	Italy		Found abandoned
Messina	22-Aug-03	1.100 KG	Cannabis Herb							1 Italy	
Verona	22-Aug-03	50.500 KG	Cannabis Herb	Car	Private road					1 Italy	
Cagliari	27-Aug-03	1.150 KG	Cannabis Herb							3 Italy	
Trapani	31-Aug-03	3.500 KG	Cannabis Herb							1 Italy	
Torino	01-Sep-03	22.500 KG	Cannabis Herb	Truck / Lorry	Commercial road					1 Italy	
Ancona	04-Sep-03	1.952 KG	Cannabis Herb							5 Italy	
										1 Luxembourg	
Nuoro	05-Sep-03	2.164 KG	Cannabis Herb							2 Italy	
Caltanissetta	05-Sep-03	1.150 KG	Cannabis Herb							2 Italy	
Como	06-Sep-03	1.150 KG	Cannabis Herb							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Cosenza	09-Sep-03	23.000 KG	Cannabis Herb								Found abandoned
Roma	10-Sep-03	2.523 KG	Cannabis Herb								Found abandoned
Milano	11-Sep-03	1.500 KG	Cannabis Herb							1 Italy	
Reggio Calabria	12-Sep-03	3.000 KG	Cannabis Herb								Found abandoned
Lecce	13-Sep-03	54.850 KG	Cannabis Herb							2 Italy	
Aquila	16-Sep-03	1.700 KG	Cannabis Herb							1 Italy	
Novara	17-Sep-03	1.100 KG	Cannabis Herb							2 Italy	
Genova	18-Sep-03	9.300 KG	Cannabis Herb							1 Italy	
Bergamo	19-Sep-03	3.100 KG	Cannabis Herb							5 Italy	
Varese	19-Sep-03	5.800 KG	Cannabis Herb							1 Italy	
Verbania	21-Sep-03	0.199 KG	Cannabis Herb								Found abandoned
Brindisi	22-Sep-03	321.500 KG	Cannabis Herb			Other		Albania	Italy	5 Albania	
Varese	24-Sep-03	4.324 KG	Cannabis Herb							2 Italy	
Venezia	24-Sep-03	6.500 KG	Cannabis Herb							1 Italy	
Roma	24-Sep-03	195.000 KG	Cannabis Herb	Car	Private road			Albania	Italy	4 Albania	
Lecce	24-Sep-03	100.000 KG	Cannabis Herb								Found abandoned
Roma	25-Sep-03	150.000 KG	Cannabis Herb						Italy		Found abandoned
Catania	26-Sep-03	51.665 KG	Cannabis Herb							18 Italy	
										12 Albania	
Messina	27-Sep-03	1.250 KG	Cannabis Herb								Found abandoned
Viterbo	02-Oct-03	30.100 KG	Cannabis Herb	Truck / Lorry	Commercial road	Car Parts		Albania	Italy	3 Albania	
Lecce	03-Oct-03	206.000 KG	Cannabis Herb					Albania	Italy	3 Albania	Found floating offshore
Caltanissetta	05-Oct-03	3.460 KG	Cannabis Herb							4 Italy	
Firenze	07-Oct-03	2.948 KG	Cannabis Herb							2 Italy	
Udine	07-Oct-03	2.213 KG	Cannabis Herb							2 Italy	
Roma	07-Oct-03	6.000 KG	Cannabis Herb							1 Italy	
Varese	08-Oct-03	10.000 KG	Cannabis Herb							2 Italy	
Reggio Calabria	09-Oct-03	4.000 KG	Cannabis Herb								Found abandoned
Milano	10-Oct-03	1.250 KG	Cannabis Herb							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Verbania	12-Oct-03	0.900 KG	Cannabis Herb								Found abandoned
Verona	12-Oct-03	3.903 KG	Cannabis Herb							3 Italy	
Genova	13-Oct-03	1.201 KG	Cannabis Herb								Found abandoned
Siracusa	14-Oct-03	2.723 KG	Cannabis Herb							1 Italy	
Trapani	14-Oct-03	1.940 KG	Cannabis Herb							1 Italy	
Sondrio	15-Oct-03	1.634 KG	Cannabis Herb							1 Italy	
Catania	16-Oct-03	7.000 KG	Cannabis Herb								Found abandoned
Catania	17-Oct-03	4.000 KG	Cannabis Herb							2 Italy	
Reggio Calabria	17-Oct-03	1.000 KG	Cannabis Herb							2 Italy	
Palermo	17-Oct-03	1.500 KG	Cannabis Herb							7 Italy	
Napoli	21-Oct-03	1.020 KG	Cannabis Herb							2 Italy	
Reggio Calabria	25-Oct-03	6.600 KG	Cannabis Herb							2 Italy	
Cagliari	26-Oct-03	10.300 KG	Cannabis Herb							3 Italy	
Grosseto	27-Oct-03	1.261 KG	Cannabis Herb							1 Italy	
Lecce	28-Oct-03	3.449 KG	Cannabis Herb							2 Italy	
Napoli	28-Oct-03	13.000 KG	Cannabis Herb								Found abandoned
Bologna	29-Oct-03	1.080 KG	Cannabis Herb							1 Italy	
Brescia	29-Oct-03	1.400 KG	Cannabis Herb							2 Italy	
Pisa	30-Oct-03	1.698 KG	Cannabis Herb							2 Italy	
Arezzo	31-Oct-03	5.700 KG	Cannabis Herb							2 Italy	
Catania	03-Nov-03	9.000 KG	Cannabis Herb							4 Italy	
Padova	05-Nov-03	18.000 KG	Cannabis Herb							1 Italy	
Messina	09-Nov-03	2.058 KG	Cannabis Herb							4 Italy	
Cagliari	14-Nov-03	1.600 KG	Cannabis Herb							2 Italy	
Como	16-Nov-03	1.465 KG	Cannabis Herb								Found abandoned
Messina	17-Nov-03	9.900 KG	Cannabis Herb							1 Italy	
Catania	18-Nov-03	80.000 KG	Cannabis Herb			Other				1 Albania	
Torino	20-Nov-03	2.115 KG	Cannabis Herb							1 Italy	
Messina	22-Nov-03	1.717 KG	Cannabis Herb							1 Nigeria	
Messina	22-Nov-03	1.717 KG	Cannabis Herb							1 Italy	
Como	24-Nov-03	3.190 KG	Cannabis Herb		Other	Postal		Switzerland	Italy	1 Germany	
Reggio Calabria	25-Nov-03	1.000 KG	Cannabis Herb							1 Italy	
Sassari	28-Nov-03	1.500 KG	Cannabis Herb			Other				1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Torino	29-Nov-03	1.660 KG	Cannabis Herb							1 Italy	
Padova	04-Dec-03	13.700 KG	Cannabis Herb							1 Italy	
										3 Albania	
Torino	10-Dec-03	1.010 KG	Cannabis Herb							2 Nigeria	
Venezia	11-Dec-03	40.000 KG	Cannabis Herb								Found abandoned
Como	16-Dec-03	1.030 KG	Cannabis Herb	Train	Rail	Baggage			Switzerland	1 Italy	
Torino	18-Dec-03	9.970 KG	Cannabis Herb							1 Italy	
Roma	20-Dec-03	1.800 KG	Cannabis Herb							1 Italy	
Catania	27-Dec-03	1.200 KG	Cannabis Herb							1 Italy	
Vicenza	09-Sep-03	1.450 KG	Cannabis Oil							2 Italy	
Grosseto	09-Jan-03	4,046.000 PLA	Cannabis Plants							1 Italy	
Avellino	06-May-03	261.000 PLA	Cannabis Plants							2 Italy	
Reggio Calabria	13-May-03	300.000 PLA	Cannabis Plants								Found abandoned
Reggio Calabria	13-May-03	12,326.000 PLA	Cannabis Plants								Found abandoned
Caserta	27-May-03	369.000 PLA	Cannabis Plants							2 Italy	
Napoli	25-Jun-03	767.000 PLA	Cannabis Plants							2 Italy	
Reggio Calabria	27-Jun-03	600.000 PLA	Cannabis Plants							4 Italy	
Palermo	28-Jun-03	1,510.000 PLA	Cannabis Plants								Found abandoned
Ragusa	03-Jul-03	440.000 PLA	Cannabis Plants							1 Italy	
Reggio Calabria	03-Jul-03	500.000 PLA	Cannabis Plants							1 Italy	
Reggio Calabria	04-Jul-03	1,000.000 PLA	Cannabis Plants							1 Italy	
Reggio Calabria	07-Jul-03	1,000.000 PLA	Cannabis Plants								Found abandoned
Catanzaro	17-Jul-03	250.000 PLA	Cannabis Plants							1 Italy	
Salerno	18-Jul-03	260.000 PLA	Cannabis Plants								Found abandoned
Vibo Valentia	22-Jul-03	3,500.000 PLA	Cannabis Plants								Found abandoned
Rovereto	23-Jul-03	543.000 PLA	Cannabis Plants								Found abandoned
Reggio Calabria	28-Jul-03	800.000 PLA	Cannabis Plants							1 Italy	
Bolzano	30-Jul-03	800.000 PLA	Cannabis Plants							1 Italy	
Reggio Calabria	31-Jul-03	1,000.000 PLA	Cannabis Plants							2 Italy	
Reggio Calabria	01-Aug-03	3,200.000 PLA	Cannabis Plants							2 Italy	
Bergamo	02-Aug-03	400.000 PLA	Cannabis Plants							5 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Reggio Calabria	07-Aug-03	500.000 PLA	Cannabis Plants								Found abandoned
Reggio Calabria	08-Aug-03	800.000 PLA	Cannabis Plants								Found abandoned
Catanzaro	08-Aug-03	1,050.000 PLA	Cannabis Plants								Found abandoned
Reggio Calabria	12-Aug-03	2,500.000 PLA	Cannabis Plants								Found abandoned
Vibo Valentia	16-Aug-03	250.000 PLA	Cannabis Plants								Found abandoned
Reggio Calabria	17-Aug-03	1,000.000 PLA	Cannabis Plants								Found abandoned
Reggio Calabria	20-Aug-03	1,000.000 PLA	Cannabis Plants								Found abandoned
Reggio Calabria	23-Aug-03	1,720.000 PLA	Cannabis Plants								Found abandoned
Catania	28-Aug-03	470.000 PLA	Cannabis Plants							2 Italy	
Avellino	28-Aug-03	345.000 PLA	Cannabis Plants								Found abandoned
Vibo Valentia	04-Sep-03	1,095.000 PLA	Cannabis Plants								Found abandoned
Reggio Calabria	05-Sep-03	1,000.000 PLA	Cannabis Plants								Found abandoned
Reggio Calabria	05-Sep-03	2,854.000 PLA	Cannabis Plants								Found abandoned
Reggio Calabria	06-Sep-03	1,127.000 PLA	Cannabis Plants								Found abandoned
Reggio Calabria	23-Sep-03	483.000 PLA	Cannabis Plants								Found abandoned
Forli	30-Sep-03	440.000 PLA	Cannabis Plants							1 Italy	
Roma	06-Oct-03	370.000 PLA	Cannabis Plants							4 Italy	
Roma	07-Oct-03	605.000 PLA	Cannabis Plants							1 Italy	
Padova	05-Nov-03	313.000 PLA	Cannabis Plants							1 Italy	
Roma	04-Jan-03	2.600 KG	Cannabis Resin							1 Italy	
Reggio Calabria	06-Jan-03	1.000 KG	Cannabis Resin							1 Italy	
Milano	07-Jan-03	1.627 KG	Cannabis Resin							2 Italy	
Milano	09-Jan-03	3.014 KG	Cannabis Resin							3 Morocco	
										1 Tunisia	
Trapani	09-Jan-03	31.000 KG	Cannabis Resin								Found abandoned
Roma	09-Jan-03	2.000 KG	Cannabis Resin							2 Italy	
Torino	12-Jan-03	2.324 KG	Cannabis Resin							2 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Milano	13-Jan-03	1,249.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Other				1 Italy	
										2 Morocco	
										1 Spain	
Torino	13-Jan-03	360.000 KG	Cannabis Resin							4 Morocco	
Pescara	14-Jan-03	5.000 KG	Cannabis Resin							2 Italy	
Roma	14-Jan-03	1.750 KG	Cannabis Resin							1 Italy	
Milano	14-Jan-03	589.200 KG	Cannabis Resin	Car	Private road		Morocco		Italy	2 Morocco	
Bari	15-Jan-03	4.550 KG	Cannabis Resin							2 Italy	
Brescia	15-Jan-03	10.000 KG	Cannabis Resin							1 Italy	
Verona	16-Jan-03	1.000 KG	Cannabis Resin							2 Morocco	
Roma	16-Jan-03	0.436 KG	Cannabis Resin		Other	Postal		India	Portugal		Found abandoned
Roma	17-Jan-03	8.250 KG	Cannabis Resin							3 Italy	
Bologna	18-Jan-03	1.190 KG	Cannabis Resin							2 Morocco	
Venezia	19-Jan-03	2.200 KG	Cannabis Resin							4 Morocco	
										1 Tunisia	
Napoli	21-Jan-03	4.488 KG	Cannabis Resin							4 Italy	
Viterbo	21-Jan-03	1.954 KG	Cannabis Resin							4 Italy	
Lodi	22-Jan-03	32.335 KG	Cannabis Resin							1 Morocco	
Milano	24-Jan-03	4.080 KG	Cannabis Resin								Found abandoned
Ravenna	24-Jan-03	6.248 KG	Cannabis Resin							2 Italy	
Varese	24-Jan-03	394.500 KG	Cannabis Resin							1 Morocco	
Trapani	24-Jan-03	10.000 KG	Cannabis Resin							2 Italy	
Venezia	24-Jan-03	3.715 KG	Cannabis Resin							2 Italy	
Varese	24-Jan-03	9.000 KG	Cannabis Resin							1 Italy	
Ascoli Piceno	25-Jan-03	5.000 KG	Cannabis Resin							1 Morocco	
Ancona	25-Jan-03	53.250 KG	Cannabis Resin	Car	Private road	Car Parts				3 Italy	
Milano	27-Jan-03	10.000 KG	Cannabis Resin								Found abandoned
Udine	27-Jan-03	1.020 KG	Cannabis Resin							2 Italy	
Livorno	29-Jan-03	24.500 KG	Cannabis Resin								Found abandoned
Milano	29-Jan-03	2.500 KG	Cannabis Resin							1 Italy	
Palermo	30-Jan-03	5.000 KG	Cannabis Resin							3 Italy	
Genova	31-Jan-03	189.810 KG	Cannabis Resin	Truck / Lorry	Commercial road	Baggage		Spain		1 Italy	
										2 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Roma	31-Jan-03	5.000 KG	Cannabis Resin							1 Italy	
Treviso	01-Feb-03	1.000 KG	Cannabis Resin							2 Italy	
Firenze	01-Feb-03	1.000 KG	Cannabis Resin							1 Italy	
Rovigo	02-Feb-03	6.100 KG	Cannabis Resin							2 Morocco	
Roma	04-Feb-03	2.076 KG	Cannabis Resin							1 Italy	
Mianeh	06-Feb-03	1.000 KG	Cannabis Resin							1 Italy	
Milano	06-Feb-03	3.000 KG	Cannabis Resin	Car	Private road	Car Parts				2 Morocco	
Brescia	06-Feb-03	437.000 KG	Cannabis Resin							1 Morocco	
Milano	07-Feb-03	15.500 KG	Cannabis Resin								Found abandoned
Parma	07-Feb-03	3.000 KG	Cannabis Resin	Car	Private road	Car Parts				1 Italy	
Milano	07-Feb-03	7.500 KG	Cannabis Resin							1 Italy	
										1 Cuba	
Bergamo	08-Feb-03	1.000 KG	Cannabis Resin							1 Italy	
										1 Ukraine	
Milano	08-Feb-03	1.441 KG	Cannabis Resin							1 Morocco	
Genova	08-Feb-03	115.000 KG	Cannabis Resin			Other				2 Italy	
Torino	09-Feb-03	1.080 KG	Cannabis Resin	Car	Private road	Car Parts				2 Italy	
Arezzo	09-Feb-03	1.050 KG	Cannabis Resin							2 Italy	
Ragusa	10-Feb-03	2.157 KG	Cannabis Resin							1 Algeria	
Milano	10-Feb-03	1.263 KG	Cannabis Resin							6 Italy	
Bergamo	11-Feb-03	4.000 KG	Cannabis Resin							1 Italy	
Milano	11-Feb-03	50.000 KG	Cannabis Resin							2 Italy	
Caserta	11-Feb-03	1.032 KG	Cannabis Resin							4 Italy	
Genova	11-Feb-03	68.529 KG	Cannabis Resin							1 Italy	
Nuoro	12-Feb-03	60.000 KG	Cannabis Resin							1 Italy	
Padova	12-Feb-03	2.001 KG	Cannabis Resin							1 Algeria	
										1 Tunisia	
Varese	13-Feb-03	23.000 KG	Cannabis Resin							2 Italy	
Padova	13-Feb-03	2.200 KG	Cannabis Resin							1 Serbia & Montene	
										2 Morocco	
Firenze	14-Feb-03	22.680 KG	Cannabis Resin								Found abandoned
Reggio Emilia	14-Feb-03	4.130 KG	Cannabis Resin								Found abandoned
Bergamo	14-Feb-03	1.500 KG	Cannabis Resin							4 Italy	
Roma	15-Feb-03	7.000 KG	Cannabis Resin							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Napoli	15-Feb-03	78.850 KG	Cannabis Resin							2 Italy	
Padova	17-Feb-03	2.001 KG	Cannabis Resin							1 Algeria	
										1 Tunisia	
Livorno	17-Feb-03	8.450 KG	Cannabis Resin								Found abandoned
Novara	19-Feb-03	185.000 KG	Cannabis Resin			Other				2 Morocco	
Roma	20-Feb-03	2.500 KG	Cannabis Resin							1 Italy	
Bolzano	20-Feb-03	2.110 KG	Cannabis Resin							2 Morocco	
Pisa	20-Feb-03	13.000 KG	Cannabis Resin								Found abandoned
Perugia	20-Feb-03	2.000 KG	Cannabis Resin							1 Morocco	
Pistoia	20-Feb-03	16.000 KG	Cannabis Resin	Car	Private road	Car Parts				1 Morocco	
Bologna	20-Feb-03	12.200 KG	Cannabis Resin	Car	Private road	Car Parts				2 Morocco	
Messina	20-Feb-03	3.740 KG	Cannabis Resin	Car	Private road	Car Parts				1 Italy	
Roma	21-Feb-03	3.000 KG	Cannabis Resin							1 Italy	
Novara	21-Feb-03	58.000 KG	Cannabis Resin								Found abandoned
Napoli	22-Feb-03	2.000 KG	Cannabis Resin							2 Italy	
Verona	23-Feb-03	26.000 KG	Cannabis Resin							2 Morocco	
Palermo	24-Feb-03	1.500 KG	Cannabis Resin							7 Italy	
Bergamo	24-Feb-03	929.000 KG	Cannabis Resin							1 Morocco	
Firenze	25-Feb-03	1.110 KG	Cannabis Resin							2 Italy	
										1 Morocco	
Macerata	26-Feb-03	1.320 KG	Cannabis Resin							1 Italy	
Bologna	26-Feb-03	5.000 KG	Cannabis Resin							1 Italy	
Savona	27-Feb-03	20.000 KG	Cannabis Resin							1 Italy	
										1 Morocco	
Perugia	27-Feb-03	2.200 KG	Cannabis Resin							3 Italy	
Varese	28-Feb-03	1.000 KG	Cannabis Resin							1 Italy	
Sassari	28-Feb-03	30.400 KG	Cannabis Resin								Found abandoned
Milano	01-Mar-03	2.000 KG	Cannabis Resin							2 Morocco	
Roma	02-Mar-03	2.000 KG	Cannabis Resin							1 Italy	
Palermo	03-Mar-03	1.800 KG	Cannabis Resin							3 Italy	
Milano	04-Mar-03	152.000 KG	Cannabis Resin							1 Morocco	
Bologna	05-Mar-03	1.050 KG	Cannabis Resin							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Brescia	06-Mar-03	2.000 KG	Cannabis Resin							2 Italy	
Roma	08-Mar-03	1.153 KG	Cannabis Resin							1 Italy	
Milano	08-Mar-03	151.000 KG	Cannabis Resin							1 Morocco	
Latina	08-Mar-03	1.601 KG	Cannabis Resin							1 Italy	
Piacenza	08-Mar-03	17.000 KG	Cannabis Resin	Car	Private road	Car Parts				1 Morocco	
Torino	09-Mar-03	13.180 KG	Cannabis Resin							1 Italy	
Reggio Emilia	10-Mar-03	12.000 KG	Cannabis Resin							2 Italy	
Savona	10-Mar-03	1.833 KG	Cannabis Resin							2 Italy	
Livorno	12-Mar-03	1.022 KG	Cannabis Resin							1 Italy	
Perugia	12-Mar-03	10.000 KG	Cannabis Resin							1 Morocco	
Napoli	12-Mar-03	3.556 KG	Cannabis Resin							2 Italy	
Milano	12-Mar-03	45.000 KG	Cannabis Resin								Found abandoned
Livorno	13-Mar-03	1.832 KG	Cannabis Resin							1 Dominican Reput	
										1 United States	
Viterbo	14-Mar-03	2.000 KG	Cannabis Resin							3 Italy	
										1 Dominican Reput	
Messina	14-Mar-03	15.450 KG	Cannabis Resin							1 Italy	
Milano	14-Mar-03	170.000 KG	Cannabis Resin								Found abandoned
Padova	14-Mar-03	2.716 KG	Cannabis Resin							1 Morocco	
										1 Tunisia	
Napoli	14-Mar-03	2.300 KG	Cannabis Resin							1 Italy	
Vernole	17-Mar-03	28.000 KG	Cannabis Resin								Found abandoned
Brescia	17-Mar-03	1,700.000 KG	Cannabis Resin							1 Italy	
										8 Morocco	
										1 Spain	
Novara	17-Mar-03	2.400 KG	Cannabis Resin							1 Italy	
Lodi	17-Mar-03	5.000 KG	Cannabis Resin								Found abandoned
Matera	20-Mar-03	1.000 KG	Cannabis Resin							2 Italy	
Udine	21-Mar-03	5.712 KG	Cannabis Resin							2 Morocco	
Aquila	21-Mar-03	7.500 KG	Cannabis Resin	Car	Private road	Car Parts		Albania	Italy	1 Italy	
Mantova	21-Mar-03	1.503 KG	Cannabis Resin							1 Italy	
Lucca	22-Mar-03	1.382 KG	Cannabis Resin							2 Morocco	
Piacenza	25-Mar-03	20.610 KG	Cannabis Resin	Car	Private road	Car Parts				1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Sassari	25-Mar-03	1.605 KG	Cannabis Resin							1 Italy	
Milano	25-Mar-03	240.000 KG	Cannabis Resin	Truck / Lorry	Commercial road		Morocco			1 Italy	
Livorno	25-Mar-03	14.060 KG	Cannabis Resin							1 Morocco	
Piacenza	26-Mar-03	1.000 KG	Cannabis Resin							1 Morocco	
Caserta	27-Mar-03	1.032 KG	Cannabis Resin							4 Italy	
Modena	27-Mar-03	1.750 KG	Cannabis Resin			Other				1 Italy	
Aquila	28-Mar-03	2.765 KG	Cannabis Resin							2 Italy	
Torino	29-Mar-03	20.000 KG	Cannabis Resin							1 Italy	
Latina	02-Apr-03	1.300 KG	Cannabis Resin							1 Italy	
Roma	02-Apr-03	10.100 KG	Cannabis Resin							1 Italy	
Milano	03-Apr-03	1.700 KG	Cannabis Resin								Found abandoned
Milano	04-Apr-03	14.100 KG	Cannabis Resin								Found abandoned
Roma	04-Apr-03	1.068 KG	Cannabis Resin							1 Italy	
Ancona	05-Apr-03	3.555 KG	Cannabis Resin							1 Italy	
Torino	07-Apr-03	513.000 KG	Cannabis Resin							1 Italy	
Arezzo	10-Apr-03	1.240 KG	Cannabis Resin							1 Morocco	
Lecce	12-Apr-03	2.800 KG	Cannabis Resin								Found abandoned
Ravenna	14-Apr-03	1.394 KG	Cannabis Resin							2 Italy	
Reggio Emilia	14-Apr-03	7.120 KG	Cannabis Resin							1 Morocco	
Napoli	14-Apr-03	310.000 KG	Cannabis Resin	Car	Private road	Car Parts				3 Italy	
Perugia	15-Apr-03	1.000 KG	Cannabis Resin							1 Italy	
Roma	17-Apr-03	11.500 KG	Cannabis Resin	Car	Private road	Car Parts				1 Italy	
Benevento	18-Apr-03	1.938 KG	Cannabis Resin							1 Italy	
Bologna	18-Apr-03	5.150 KG	Cannabis Resin							1 Italy	
Roma	18-Apr-03	50.000 KG	Cannabis Resin							6 Italy	
Vicenza	19-Apr-03	1.755 KG	Cannabis Resin							4 Italy	
Padova	25-Apr-03	9.980 KG	Cannabis Resin							1 Brazil	
Milano	25-Apr-03	188.600 KG	Cannabis Resin	Car	Private road	Car Parts	Morocco		Italy	1 Morocco	
Perugia	27-Apr-03	1.000 KG	Cannabis Resin								Found abandoned
Sassari	02-May-03	17.380 KG	Cannabis Resin						Italy	2 Morocco	
Bari	03-May-03	2.500 KG	Cannabis Resin							2 Italy	
Cagliari	05-May-03	50.000 KG	Cannabis Resin			Baggage				1 Italy	
Milano	06-May-03	2.160 KG	Cannabis Resin							2 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Pistoia	07-May-03	10.000 KG	Cannabis Resin							2 Tunisia	
Verona	08-May-03	20.000 KG	Cannabis Resin	Car	Private road					1 Italy	
Vicenza	08-May-03	11.000 KG	Cannabis Resin							1 Morocco	
Bologna	08-May-03	1.651 KG	Cannabis Resin							2 Italy	
Milano	09-May-03	1.030 KG	Cannabis Resin							1 Italy	
Chieti	09-May-03	8.000 KG	Cannabis Resin							1 Italy	
Genova	10-May-03	338.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Freight		Spain	Italy	1 Italy	
Venezia	10-May-03	1.000 KG	Cannabis Resin							2 Morocco	
Napoli	11-May-03	350.000 KG	Cannabis Resin	Car	Private road					2 Italy	
Napoli	12-May-03	4.798 KG	Cannabis Resin							1 Italy	
Bologna	16-May-03	4.124 KG	Cannabis Resin							1 Morocco	
Trento	19-May-03	1.100 KG	Cannabis Resin							1 Italy	
Palermo	19-May-03	1.000 KG	Cannabis Resin							1 Italy	
Piacenza	20-May-03	5.070 KG	Cannabis Resin	Car	Private road	Car Parts				2 Morocco	
Bologna	16-Jun-03	1.000 KG	Cannabis Resin							2 Italy	
Milano	19-Jun-03	3.284 KG	Cannabis Resin							1 Italy	
Ravenna	30-Jun-03	1.027 KG	Cannabis Resin							1 Italy	
Roma	01-Jul-03	8.000 KG	Cannabis Resin							1 Italy	
Napoli	03-Jul-03	1.800 KG	Cannabis Resin								Found abandoned
Trieste	03-Jul-03	1.623 KG	Cannabis Resin							1 Italy	
Palermo	03-Jul-03	4.000 KG	Cannabis Resin							2 Italy	
Venezia	06-Jul-03	1.745 KG	Cannabis Resin							2 Tunisia	
Pesaro	07-Jul-03	1.051 KG	Cannabis Resin							1 Italy	
Isernia	08-Jul-03	1.800 KG	Cannabis Resin							41 Italy	
Padova	09-Jul-03	1.243 KG	Cannabis Resin								Found abandoned
Ravenna	09-Jul-03	4.009 KG	Cannabis Resin								Found abandoned
Cagliari	10-Jul-03	10.000 KG	Cannabis Resin							1 Italy	
Milano	10-Jul-03	310.000 KG	Cannabis Resin	Truck / Lorry	Commercial road		Morocco			1 Morocco	
Pavia	10-Jul-03	1.900 KG	Cannabis Resin							2 Morocco	
Verona	10-Jul-03	3.123 KG	Cannabis Resin							1 Italy	
Asti	11-Jul-03	800.000 KG	Cannabis Resin							1 Morocco	
Napoli	12-Jul-03	2.000 KG	Cannabis Resin							2 Italy	
Firenze	14-Jul-03	8.000 KG	Cannabis Resin							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Milano	15-Jul-03	18.000 KG	Cannabis Resin	Car	Private road	Car Parts					Found abandoned
Bologna	17-Jul-03	7.796 KG	Cannabis Resin							1 Italy	
Genova	17-Jul-03	4.601 KG	Cannabis Resin							2 Italy	
Cosenza	18-Jul-03	3.350 KG	Cannabis Resin								Found abandoned
Imperia	20-Jul-03	2.280 KG	Cannabis Resin								Found abandoned
Ragusa	20-Jul-03	13.000 KG	Cannabis Resin							1 Italy	
Arezzo	23-Jul-03	9.500 KG	Cannabis Resin	Car	Private road					2 Italy	
Padova	23-Jul-03	1.000 KG	Cannabis Resin							1 Morocco	
Rimini	24-Jul-03	2.258 KG	Cannabis Resin							1 Algeria	
Cosenza	24-Jul-03	1.250 KG	Cannabis Resin							1 Italy	
Isernia	26-Jul-03	1.253 KG	Cannabis Resin	Car	Private road					2 Italy	
Pavia	28-Jul-03	600.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts				1 Italy	
Bolzano	29-Jul-03	1.350 KG	Cannabis Resin							2 Italy	
Milano	29-Jul-03	20.000 KG	Cannabis Resin	Vehicle	Private road	Inserted				1 Italy	
Roma	29-Jul-03	10.000 KG	Cannabis Resin	Vehicle	Private road	Inserted				1 Italy	
Vicenza	29-Jul-03	2.510 KG	Cannabis Resin	Car	Private road					2 Italy	
										3 Morocco	
Modena	30-Jul-03	1.018 KG	Cannabis Resin							2 Morocco	
Trento	01-Aug-03	1.800 KG	Cannabis Resin							4 Italy	
										1 Tunisia	
Roma	02-Aug-03	12.762 KG	Cannabis Resin							1 Italy	
Rimini	02-Aug-03	8.750 KG	Cannabis Resin							2 Italy	
Firenze	04-Aug-03	2.300 KG	Cannabis Resin							1 Morocco	
Milano	04-Aug-03	300.000 KG	Cannabis Resin	Car	Private road	Car Parts				2 Spain	
Trento	05-Aug-03	1.800 KG	Cannabis Resin								Found abandoned
Pesaro	06-Aug-03	1.494 KG	Cannabis Resin							1 Italy	
Ravenna	06-Aug-03	3.000 KG	Cannabis Resin							1 Italy	
Milano	08-Aug-03	15.100 KG	Cannabis Resin							1 Morocco	
Bergamo	10-Aug-03	1.225 KG	Cannabis Resin							1 Italy	
Milano	10-Aug-03	29.500 KG	Cannabis Resin							2 Italy	
Genova	10-Aug-03	2.343 KG	Cannabis Resin							1 Italy	
Bologna	12-Aug-03	1.131 KG	Cannabis Resin							1 Italy	
										1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Genova	14-Aug-03	172.000 KG	Cannabis Resin	Boat	Commercial sea	Car Parts	Morocco			1 Morocco	
Messina	19-Aug-03	10.000 KG	Cannabis Resin							1 Italy	
Verona	22-Aug-03	1.800 KG	Cannabis Resin	Car	Private road					1 Italy	
Napoli	22-Aug-03	15.809 KG	Cannabis Resin							1 Italy	
Avellino	25-Aug-03	1.000 KG	Cannabis Resin							1 Italy	
Milano	25-Aug-03	54.750 KG	Cannabis Resin	Car	Private road	Car Parts		Spain	Italy	2 Morocco	
Savona	26-Aug-03	40.000 KG	Cannabis Resin							1 Italy	
Sassari	28-Aug-03	6.000 KG	Cannabis Resin								Found abandoned
Ravenna	29-Aug-03	7.360 KG	Cannabis Resin							1 Italy	
Milano	29-Aug-03	334.600 KG	Cannabis Resin	Car	Private road	Car Parts	Morocco		Italy	1 United Kingdom	
Torino	01-Sep-03	27.000 KG	Cannabis Resin	Truck / Lorry	Commercial road					1 Italy	
Napoli	02-Sep-03	2.327 KG	Cannabis Resin							3 Italy	
Milano	02-Sep-03	10.500 KG	Cannabis Resin							2 Morocco	
Cosenza	02-Sep-03	1.000 KG	Cannabis Resin							1 Italy	
Lucca	02-Sep-03	100.000 KG	Cannabis Resin							2 Morocco	
Bergamo	05-Sep-03	1.820 KG	Cannabis Resin							1 Morocco	
Milano	06-Sep-03	130.000 KG	Cannabis Resin								Found abandoned
Parma	07-Sep-03	1.512 KG	Cannabis Resin							2 Italy	
Varese	08-Sep-03	1.680 KG	Cannabis Resin							2 Italy	
Bologna	08-Sep-03	2.044 KG	Cannabis Resin							1 Italy	
Bologna	09-Sep-03	19.610 KG	Cannabis Resin				Morocco			1 Morocco	
Roma	09-Sep-03	2.614 KG	Cannabis Resin							3 Morocco	
Roma	09-Sep-03	2.614 KG	Cannabis Resin							1 Italy	
Vicenza	09-Sep-03	1.300 KG	Cannabis Resin							2 Italy	
Sassari	10-Sep-03	2.788 KG	Cannabis Resin							1 Italy	
Latina	10-Sep-03	1.058 KG	Cannabis Resin							1 Italy	
Milano	10-Sep-03	470.000 KG	Cannabis Resin							1	
Bologna	10-Sep-03	31.050 KG	Cannabis Resin							2 Morocco	
Bologna	10-Sep-03	31.050 KG	Cannabis Resin							1 Italy	
Bologna	10-Sep-03	31.050 KG	Cannabis Resin							2 Morocco	
Roma	10-Sep-03	19.200 KG	Cannabis Resin							2 Italy	
Forli	11-Sep-03	1.500 KG	Cannabis Resin							3 Morocco	
Roma	13-Sep-03	1.000 KG	Cannabis Resin	Open Air							Found abandoned
Ancona	14-Sep-03	1.439 KG	Cannabis Resin							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Salerno	16-Sep-03	1.740 KG	Cannabis Resin							1 Italy	
Sassari	17-Sep-03	25.000 KG	Cannabis Resin	Car	Private road	Car Parts				1 Morocco	
Rimini	17-Sep-03	1.293 KG	Cannabis Resin							1 Italy	
Savona	22-Sep-03	38.000 KG	Cannabis Resin							3 Italy	
Ancona	23-Sep-03	2.028 KG	Cannabis Resin							2 Italy	
Pisa	24-Sep-03	2.304 KG	Cannabis Resin							2 Italy	
Pisa	24-Sep-03	9.191 KG	Cannabis Resin							1 Italy	
										1 Morocco	
Savona	24-Sep-03	205.700 KG	Cannabis Resin	Car	Private road	Baggage	Morocco			1 United Kingdom	
Torino	25-Sep-03	182.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts			Spain	1 Italy	
Palermo	27-Sep-03	1.500 KG	Cannabis Resin							1 Italy	
Milano	01-Oct-03	3.831 KG	Cannabis Resin							1 Italy	
Ancona	01-Oct-03	2.911 KG	Cannabis Resin							2 Italy	
Milano	01-Oct-03	2.700 KG	Cannabis Resin								Found abandoned
Palermo	02-Oct-03	1.200 KG	Cannabis Resin							2 Italy	
Terni	02-Oct-03	11.500 KG	Cannabis Resin							1 Italy	
Genova	03-Oct-03	256.000 KG	Cannabis Resin							1 Italy	
Bari	03-Oct-03	1.200 KG	Cannabis Resin							2 Italy	
Torino	03-Oct-03	6.623 KG	Cannabis Resin							8 Morocco	
Chieti	04-Oct-03	1.003 KG	Cannabis Resin							2 Italy	
Milano	06-Oct-03	825.000 KG	Cannabis Resin							1 Morocco	
Roma	07-Oct-03	1.716 KG	Cannabis Resin							2 Spain	
Napoli	09-Oct-03	46.500 KG	Cannabis Resin							2 Italy	
Roma	09-Oct-03	1.339 KG	Cannabis Resin							1 Spain	
Milano	10-Oct-03	9.805 KG	Cannabis Resin	Car	Private road	Car Parts				1 Morocco	
Firenze	11-Oct-03	5.000 KG	Cannabis Resin							2 Morocco	
Napoli	11-Oct-03	2.011 KG	Cannabis Resin							3 Italy	
Milano	11-Oct-03	5.600 KG	Cannabis Resin							2 Italy	
Pisa	13-Oct-03	20.300 KG	Cannabis Resin			Baggage				5 Morocco	
Padova	13-Oct-03	25.000 KG	Cannabis Resin							1 Morocco	
Modena	15-Oct-03	59.359 KG	Cannabis Resin							1 Morocco	
Ascoli Piceno	15-Oct-03	2.000 KG	Cannabis Resin							1 Morocco	
Napoli	15-Oct-03	12.000 KG	Cannabis Resin							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Verona	16-Oct-03	119.750 KG	Cannabis Resin	Car	Private road	Car Parts				2 Andorra 2 Spain	
Imperia	16-Oct-03	170.000 KG	Cannabis Resin							1 Italy	
Milano	16-Oct-03	1.000 KG	Cannabis Resin							1 France	
Napoli	17-Oct-03	3.470 KG	Cannabis Resin							2 Italy	
Roma	17-Oct-03	12.070 KG	Cannabis Resin	Car	Private road	Car Parts				1 Italy	
Genova	17-Oct-03	76.000 KG	Cannabis Resin							1 Italy	
Bologna	18-Oct-03	8.694 KG	Cannabis Resin				Morocco			1 3 Morocco	
Milano	19-Oct-03	24.079 KG	Cannabis Resin	Car	Private road	Car Parts				1 Italy 1 Russian Federati	
Catanzaro	20-Oct-03	11.250 KG	Cannabis Resin							1 Italy	
Campobasso	21-Oct-03	2.000 KG	Cannabis Resin							14 Italy	
Torino	21-Oct-03	1.500 KG	Cannabis Resin							1 Morocco 1 Italy	
Genova	22-Oct-03	27.000 KG	Cannabis Resin			Baggage			Italy	1 Italy 1 Morocco	
Genova	23-Oct-03	150.000 KG	Cannabis Resin							2 Italy	
Bergamo	23-Oct-03	53.100 KG	Cannabis Resin			Other				2 Italy	
Pavia	23-Oct-03	120.000 KG	Cannabis Resin	Car	Private road			Spain		3 Morocco	
Modena	24-Oct-03	3.000 KG	Cannabis Resin							2 Morocco	
Milano	24-Oct-03	369.500 KG	Cannabis Resin	Car	Private road	Car Parts				1 France 1 Portugal 1 Spain	
Roma	25-Oct-03	16.250 KG	Cannabis Resin							1 Italy 1 Albania	
Torino	28-Oct-03	926.000 KG	Cannabis Resin			Other	Morocco		Italy	1 Italy	
Imperia	28-Oct-03	2.980 KG	Cannabis Resin							1 Italy	
Varese	28-Oct-03	2.652 KG	Cannabis Resin							1 Morocco	
Imperia	28-Oct-03	7.378 KG	Cannabis Resin							1 Italy	
Brescia	28-Oct-03	7.200 KG	Cannabis Resin							1 Morocco	
Bologna	29-Oct-03	4.760 KG	Cannabis Resin							1 Italy	
Roma	29-Oct-03	1.089 KG	Cannabis Resin							1 Italy	
Ravenna	30-Oct-03	1.000 KG	Cannabis Resin								Found abandoned
Napoli	30-Oct-03	1.051 KG	Cannabis Resin							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Milano	30-Oct-03	130.000 KG	Cannabis Resin	Car	Private road	Car Parts				1 Portugal	
Milano	30-Oct-03	3.400 KG	Cannabis Resin							3 Italy	
Pisa	02-Nov-03	11.068 KG	Cannabis Resin								Found abandoned
Milano	03-Nov-03	1.034 KG	Cannabis Resin								Found abandoned
Pavia	03-Nov-03	24.000 KG	Cannabis Resin								Found abandoned
Torino	04-Nov-03	51.325 KG	Cannabis Resin	Bus	Commercial road	Baggage				2 Morocco	
Roma	05-Nov-03	16.662 KG	Cannabis Resin							1 Italy	
Trapani	05-Nov-03	1.002 KG	Cannabis Resin							1 Italy	
Alessandria	05-Nov-03	255.600 KG	Cannabis Resin			Other			Italy	3 Morocco	
Pisa	05-Nov-03	1.222 KG	Cannabis Resin								Found abandoned
Siracusa	06-Nov-03	13.000 KG	Cannabis Resin							1 Italy	
Massa	07-Nov-03	1.000 KG	Cannabis Resin							1 Morocco	
Brescia	08-Nov-03	617.050 KG	Cannabis Resin	Truck / Lorry	Commercial road					5 Italy	
										1 France	
										1	
										1 Spain	
Milano	08-Nov-03	59.300 KG	Cannabis Resin							1 Morocco	
Savona	08-Nov-03	10.760 KG	Cannabis Resin							1 Italy	
Perugia	08-Nov-03	1.500 KG	Cannabis Resin							2 Italy	
Cagliari	11-Nov-03	2.427 KG	Cannabis Resin							1 Italy	
Forli	11-Nov-03	7.270 KG	Cannabis Resin							2 Morocco	
Milano	12-Nov-03	1.940 KG	Cannabis Resin							2 Morocco	
Taranto	12-Nov-03	6.250 KG	Cannabis Resin	Car	Private road	Baggage				3 Italy	
Modena	12-Nov-03	9.700 KG	Cannabis Resin							2 Italy	
										2 Morocco	
Livorno	12-Nov-03	1.611 KG	Cannabis Resin							1 Italy	
Firenze	13-Nov-03	2.000 KG	Cannabis Resin							2 Italy	
										1 Morocco	
Padova	14-Nov-03	127.000 KG	Cannabis Resin	Car	Private road	Car Parts				4 Italy	
Padova	14-Nov-03	1.070 KG	Cannabis Resin								Found abandoned
Sassari	15-Nov-03	16.500 KG	Cannabis Resin	Car	Private road			Spain		1 Argentina	
Brescia	18-Nov-03	1.747 KG	Cannabis Resin								Found abandoned

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Roma	18-Nov-03	1.010 KG	Cannabis Resin							2 Italy	
Messina	18-Nov-03	1.242 KG	Cannabis Resin							2 Italy	
Napoli	18-Nov-03	7.500 KG	Cannabis Resin							2 Italy	
Torino	20-Nov-03	24.000 KG	Cannabis Resin							4 Italy	
Sassari	24-Nov-03	50.250 KG	Cannabis Resin							1 Switzerland	Found floating offshore
Genova	24-Nov-03	70.014 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts		Spain	Italy	1 Italy	
Avellino	27-Nov-03	1.000 KG	Cannabis Resin							2 Italy	
Pisa	27-Nov-03	3.090 KG	Cannabis Resin							1 Morocco	
Perugia	28-Nov-03	2.000 KG	Cannabis Resin							2 Morocco	
Palermo	28-Nov-03	1.000 KG	Cannabis Resin							2 Italy	
Iccco	29-Nov-03	1.000 KG	Cannabis Resin							1 Italy	
Livorno	30-Nov-03	30.443 KG	Cannabis Resin	Car	Private road	Car Parts			Italy	1 Morocco	
Messina	02-Dec-03	1.000 KG	Cannabis Resin								Found abandoned
Torino	04-Dec-03	4.162 KG	Cannabis Resin	Car	Private road					1 Italy	
Torino	04-Dec-03	9.996 KG	Cannabis Resin							1 Italy	
Treviso	05-Dec-03	1.500 KG	Cannabis Resin							2 Morocco	
Prato	05-Dec-03	5.000 KG	Cannabis Resin								Found abandoned
Brindisi	06-Dec-03	20.000 KG	Cannabis Resin								Found abandoned
Brindisi	06-Dec-03	3.250 KG	Cannabis Resin							2 Italy	
Imperia	08-Dec-03	45.000 KG	Cannabis Resin	Car	Private road	Car Parts		Spain		1 Spain	
Bologna	08-Dec-03	1.992 KG	Cannabis Resin							1 Italy	
										1 Morocco	
Brindisi	09-Dec-03	5.500 KG	Cannabis Resin								Found abandoned
Livorno	09-Dec-03	23.700 KG	Cannabis Resin	Car	Private road					1 Italy	
Terni	09-Dec-03	8.630 KG	Cannabis Resin							1 Italy	
Milano	10-Dec-03	208.000 KG	Cannabis Resin							1 Chile	
Imperia	11-Dec-03	2.068 KG	Cannabis Resin	Bus	Commercial road			Spain			Found abandoned
Bologna	12-Dec-03	32.500 KG	Cannabis Resin							4 Morocco	
Grosseto	13-Dec-03	2.053 KG	Cannabis Resin							1 Italy	
Imperia	14-Dec-03	312.600 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts		Spain	Italy	1 United Kingdom	
Imperia	15-Dec-03	1.550 KG	Cannabis Resin								Found abandoned

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Imperia	15-Dec-03	155.200 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts		Albania	Italy	1 Italy	
Firenze	16-Dec-03	1.233 KG	Cannabis Resin	Plane	Other	Postal		Nepal	Italy	1 Italy	
Palermo	17-Dec-03	6.173 KG	Cannabis Resin			Other				1 Italy	
Brindisi	17-Dec-03	10.500 KG	Cannabis Resin	Car	Private road	Car Parts				2 Italy	
Lucca	17-Dec-03	1.000 KG	Cannabis Resin			Other		India	Italy	1 United Kingdom	
Sassari	18-Dec-03	1,010.000 KG	Cannabis Resin		Commercial sea		Morocco		Italy	2 Denmark	Found floating offshore
Chieti	20-Dec-03	1.500 KG	Cannabis Resin							1 Italy	
Teramo	20-Dec-03	1.400 KG	Cannabis Resin							1 Italy	
Viterbo	21-Dec-03	1.000 KG	Cannabis Resin							1 Italy	
Alessandria	22-Dec-03	2.408 KG	Cannabis Resin							1 Morocco	
Palermo	24-Dec-03	152.000 KG	Cannabis Resin	Truck / Lorry	Commercial road					1 Italy	
Milano	28-Dec-03	47.500 KG	Cannabis Resin							1 United Kingdom	
										1 Tunisia	
Modena	30-Dec-03	150.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts				2 Italy	
										1 Morocco	
Bari	31-Dec-03	3.100 KG	Cannabis Resin								Found abandoned
Roma	03-Jan-03	0.350 KG	Cocaine							2 Italy	
Reggio Emilia	04-Jan-03	0.184 KG	Cocaine							2 Albania	
Varese	05-Jan-03	0.233 KG	Cocaine							1 Italy	
Varese	05-Jan-03	6.200 KG	Cocaine	Plane	Commercial air			Venezuela		1 Portugal	
Milano	07-Jan-03	0.315 KG	Cocaine							2 Italy	
Pistoia	07-Jan-03	0.100 KG	Cocaine								Found abandoned
Roma	07-Jan-03	24.530 KG	Cocaine	Plane	Commercial air	Baggage		Venezuela	Italy	1 Italy	
Roma	07-Jan-03	2.000 KG	Cocaine							1 Italy	
										2 Chile	
										1 Colombia	
Padova	08-Jan-03	0.305 KG	Cocaine							1 Italy	
										1 Cuba	
										1 Tunisia	
Caserta	08-Jan-03	0.228 KG	Cocaine			Swallowed				1 Algeria	
										1 Morocco	
										1 Tunisia	
Varese	08-Jan-03	3.495 KG	Cocaine			Other		Costa Rica	Italy	1 Costa Rica	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Mantova	09-Jan-03	0.408 KG	Cocaine							1 Albania	
Bergamo	09-Jan-03	0.100 KG	Cocaine							1 Italy	
Bologna	10-Jan-03	1.028 KG	Cocaine							1 Italy	
Ancona	10-Jan-03	1.058 KG	Cocaine	Car	Private road	Car Parts				1 Albania 1 Greece 1 Slovakia	
Reggio Emilia	11-Jan-03	1.500 KG	Cocaine							1 Morocco	
Verbania	12-Jan-03	0.615 KG	Cocaine	Train	Rail	Swallowed		France	Italy	1 Nigeria	
Verbania	12-Jan-03	0.615 KG	Cocaine	Train	Rail	Swallowed		France	Italy	1 Nigeria	
Milano	15-Jan-03	0.203 KG	Cocaine							1 Italy	
Milano	15-Jan-03	0.204 KG	Cocaine							1 Albania	
Roma	15-Jan-03	4.633 KG	Cocaine	Plane	Commercial air	Other	Peru		Italy	2 Peru	
Milano	15-Jan-03	1.051 KG	Cocaine							1 Italy	
Cagliari	15-Jan-03	0.180 KG	Cocaine								Found abandoned
Verona	16-Jan-03	0.500 KG	Cocaine							2 Morocco	
Milano	16-Jan-03	6.565 KG	Cocaine	Truck / Lorry	Commercial road	Car Parts	Colombia		Italy	1 Colombia	
Milano	16-Jan-03	0.260 KG	Cocaine							1 Italy	
Roma	17-Jan-03	0.300 KG	Cocaine							1 Italy	
Rieti	17-Jan-03	0.150 KG	Cocaine							4 Italy	
Pavia	17-Jan-03	0.260 KG	Cocaine							1 Italy	
Ravenna	18-Jan-03	2.500 KG	Cocaine							2 Albania 1 France 2 Serbia & Montene	
Pisa	18-Jan-03	1.300 KG	Cocaine							3 Albania	
Bologna	18-Jan-03	0.580 KG	Cocaine							2 Morocco	
Roma	19-Jan-03	0.447 KG	Cocaine			Baggage	Peru		Italy	1 Peru	
Milano	19-Jan-03	12.000 KG	Cocaine	Car	Private road			Spain	Italy	1 Italy	
Milano	19-Jan-03	21.000 KG	Cocaine	Car	Private road			Netherlands	Italy	8 Italy	
Padova	20-Jan-03	4.744 KG	Cocaine							3 Tunisia	
Varese	20-Jan-03	14.835 KG	Cocaine	Plane	Commercial air	Baggage		Brazil	Italy	2 Brazil	
Verona	20-Jan-03	0.150 KG	Cocaine			Body				1 Niger	
Milano	20-Jan-03	0.505 KG	Cocaine							2 Italy	
Roma	21-Jan-03	0.162 KG	Cocaine	Plane	Other	Postal		Mexico	Italy		Found abandoned

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Alessandria	21-Jan-03	1.246 KG	Cocaine						Italy	2 Albania 1 Greece	
Catania	21-Jan-03	4.090 KG	Cocaine							2 Italy 1 Korea (Republic of)	
Milano	21-Jan-03	0.150 KG	Cocaine							1 Nigeria	
Napoli	21-Jan-03	0.185 KG	Cocaine							4 Italy	
Varese	21-Jan-03	1.518 KG	Cocaine	Plane	Commercial air	Swallowed		Belgium	Italy	1 Nigeria	
Napoli	21-Jan-03	1.095 KG	Cocaine			Body	Colombia		Italy	2 Colombia	
Venezia	22-Jan-03	0.373 KG	Cocaine							1 Italy	
Napoli	22-Jan-03	0.166 KG	Cocaine							2 Italy	
Brescia	22-Jan-03	0.103 KG	Cocaine								Found abandoned
Siracusa	23-Jan-03	0.260 KG	Cocaine							1 Italy	
Brescia	23-Jan-03	7.000 KG	Cocaine	Train	Rail	Car Parts		Hungary	Italy	2 Romania	
Milano	23-Jan-03	0.183 KG	Cocaine							1 Italy	
Varese	23-Jan-03	4.565 KG	Cocaine			Baggage		Venezuela	Italy	1 United Kingdom	
Genova	23-Jan-03	3.550 KG	Cocaine							4 Morocco	
Ravenna	23-Jan-03	0.182 KG	Cocaine							1 Morocco 1 Tunisia	
Vicenza	23-Jan-03	0.632 KG	Cocaine							1 Morocco	
Forli	24-Jan-03	0.181 KG	Cocaine							1 Luxembourg	
Roma	24-Jan-03	3.270 KG	Cocaine	Car	Private road	Car Parts				1 Italy	
Verona	25-Jan-03	5.637 KG	Cocaine							2 Albania 1 Germany	
Imperia	25-Jan-03	0.642 KG	Cocaine							1 Dominican Republic	
Caserta	26-Jan-03	2.278 KG	Cocaine	Car	Private road	Car Parts		Spain	Italy	1 Italy	
Bologna	27-Jan-03	0.912 KG	Cocaine	Plane	Commercial air	Swallowed		Venezuela	Italy	1 Venezuela	
Milano	27-Jan-03	5.160 KG	Cocaine	Car	Private road	Car Parts		Germany	Italy	1 Germany	
Palermo	28-Jan-03	0.200 KG	Cocaine							4 Italy	
Brescia	28-Jan-03	0.150 KG	Cocaine							1 Italy	
Padova	28-Jan-03	0.190 KG	Cocaine							1 Tunisia	
Firenze	28-Jan-03	1.781 KG	Cocaine							1 Palestinian nat. 1 Tunisia	
Bari	28-Jan-03	2.288 KG	Cocaine			Baggage				1 Italy	
Brescia	28-Jan-03	0.250 KG	Cocaine								Found abandoned

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Brescia	29-Jan-03	3.835 KG	Cocaine							5 Italy	
Padova	29-Jan-03	1.190 KG	Cocaine							3 Albania	
Genova	29-Jan-03	0.110 KG	Cocaine							1 Italy	
Roma	29-Jan-03	0.100 KG	Cocaine							1 Italy	
Livorno	29-Jan-03	0.253 KG	Cocaine							1 Tunisia	
Varese	29-Jan-03	1.059 KG	Cocaine			Appliances				3 Italy	
Torino	30-Jan-03	0.150 KG	Cocaine							3 Italy	
Padova	30-Jan-03	0.150 KG	Cocaine							2 Italy	
Genova	30-Jan-03	0.300 KG	Cocaine	Car	Private road	Car Parts				3 Tunisia	
Padova	30-Jan-03	1.000 KG	Cocaine							2 Italy	
Milano	30-Jan-03	10.000 KG	Cocaine	Train	Rail	Baggage		Chile	Italy	5 Morocco	
Treviso	31-Jan-03	0.115 KG	Cocaine							1 Nigeria	
Novara	31-Jan-03	0.155 KG	Cocaine							1 Sudan	
Perugia	31-Jan-03	0.213 KG	Cocaine							3 Chile	
Varese	31-Jan-03	0.120 KG	Cocaine	Plane	Commercial air	Other		Argentina		1 Ghana	
Milano	01-Feb-03	1.153 KG	Cocaine	Truck / Lorry	Commercial road			Spain	Italy	2 Sierra Leone	
Rovigo	02-Feb-03	0.200 KG	Cocaine							1 Sudan	
Verona	03-Feb-03	0.150 KG	Cocaine							2 Nigeria	
Perugia	03-Feb-03	0.100 KG	Cocaine							2 Switzerland	
Trento	03-Feb-03	6.277 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	1 Colombia	
Viterbo	03-Feb-03	0.170 KG	Cocaine							2 Morocco	
Padova	04-Feb-03	6.953 KG	Cocaine							2 Morocco	
Milano	04-Feb-03	0.102 KG	Cocaine							1 Nigeria	
Firenze	05-Feb-03	0.488 KG	Cocaine							1 Italy	
Milano	05-Feb-03	1.140 KG	Cocaine	Plane	Commercial air	Baggage	Peru		Italy	1 Bolivia	
Roma	05-Feb-03	0.774 KG	Cocaine			Swallowed		Venezuela	Italy	2 Peru	
Massa	05-Feb-03	0.153 KG	Cocaine							2 Venezuela	
Rimini	05-Feb-03	2.500 KG	Cocaine							1 Morocco	
Lucca	06-Feb-03	7.000 KG	Cocaine	Car	Private road			Greece	Italy	1 FYR of Macedoni	
										1 Greece	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Pesaro	06-Feb-03	0.110 KG	Cocaine	Car	Private road	Car Parts				1 Italy	
										1 Palestinian nat.	
										1 Tunisia	
Firenze	06-Feb-03	1.150 KG	Cocaine							2 Italy	
										4 Albania	
Napoli	06-Feb-03	0.175 KG	Cocaine							1 Nigeria	
Roma	06-Feb-03	2.376 KG	Cocaine			Outerwear				1 Argentina	
Napoli	06-Feb-03	0.500 KG	Cocaine	Car	Private road	Other				7 Albania	
Perugia	06-Feb-03	0.930 KG	Cocaine			Other				1 Nigeria	
Brescia	07-Feb-03	0.100 KG	Cocaine							1 Italy	
Milano	07-Feb-03	0.450 KG	Cocaine							1 Italy	
										1 Cuba	
Pisa	07-Feb-03	0.300 KG	Cocaine							1 Italy	
Roma	07-Feb-03	1.739 KG	Cocaine	Plane	Other	Postal		Costa Rica	Italy		Found abandoned
Roma	08-Feb-03	0.300 KG	Cocaine	Car	Private road	Car Parts				1 Italy	
										1 Albania	
Bergamo	09-Feb-03	0.105 KG	Cocaine							4 Italy	
Varese	09-Feb-03	9.300 KG	Cocaine	Plane	Commercial air	Baggage		Venezuela	Italy	1 Bulgaria	
Roma	10-Feb-03	1.200 KG	Cocaine			Baggage	Bolivia		Italy	1 Argentina	
Perugia	10-Feb-03	0.150 KG	Cocaine							1 Morocco	
Venezia	10-Feb-03	3.016 KG	Cocaine							1 Italy	
Rimini	10-Feb-03	0.151 KG	Cocaine							1 Albania	
										1 FYR of Macedoni	
Milano	10-Feb-03	0.200 KG	Cocaine							2 Italy	
Milano	10-Feb-03	6.205 KG	Cocaine			Other				1 Italy	
										1 Serbia & Montene	
Perugia	11-Feb-03	0.400 KG	Cocaine	Car	Private road	Other				1 Cameroon	
										2 Nigeria	
Brescia	12-Feb-03	4.900 KG	Cocaine							3 Spain	
Milano	12-Feb-03	1.025 KG	Cocaine			Outerwear		Netherlands	Italy	1 Nigeria	
Novara	12-Feb-03	0.555 KG	Cocaine	Car	Private road					1 Albania	
Padova	12-Feb-03	0.100 KG	Cocaine							2 Morocco	
Napoli	12-Feb-03	0.249 KG	Cocaine							2 Italy	
Varese	13-Feb-03	0.880 KG	Cocaine	Plane	Commercial air	Baggage		Mexico	Italy	2 Italy	
Imperia	13-Feb-03	9.300 KG	Cocaine							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bari	13-Feb-03	2.190 KG	Cocaine							1 Italy	
Reggio Emilia	13-Feb-03	0.950 KG	Cocaine							1 Italy	
Brindisi	13-Feb-03	0.300 KG	Cocaine							19 Italy	
Teramo	13-Feb-03	0.504 KG	Cocaine							2 Italy	
Roma	13-Feb-03	2.683 KG	Cocaine	Train	Rail	Baggage		Spain	Italy	1 Brazil	
Forli	14-Feb-03	0.553 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	1 Italy	
										1 Albania	
Bari	14-Feb-03	0.650 KG	Cocaine							1 Italy	
Rimini	14-Feb-03	0.141 KG	Cocaine							1 Italy	
Roma	15-Feb-03	0.450 KG	Cocaine							1 Italy	
Catania	15-Feb-03	0.150 KG	Cocaine							1 Italy	
Modena	15-Feb-03	0.300 KG	Cocaine							1 Italy	
										1 Albania	
Napoli	15-Feb-03	3.390 KG	Cocaine							2 Italy	
Milano	15-Feb-03	3.174 KG	Cocaine					Netherlands	Italy	2 Morocco	
Rimini	15-Feb-03	6.700 KG	Cocaine							4 Albania	
Milano	15-Feb-03	0.390 KG	Cocaine							1 Italy	
Lucca	16-Feb-03	0.110 KG	Cocaine							10 Italy	
Roma	16-Feb-03	0.540 KG	Cocaine	Train	Rail	Body		Brazil	Italy	1 Brazil	
Varese	17-Feb-03	1.290 KG	Cocaine	Plane	Commercial air	Swallowed		Chile	Italy	1 Ecuador	
Varese	17-Feb-03	0.705 KG	Cocaine	Plane	Commercial air	Swallowed		Chile	Italy	1 Ecuador	
Imperia	18-Feb-03	0.404 KG	Cocaine	Truck / Lorry	Commercial road	Other		Spain	Italy	1 Ghana	
Grosseto	18-Feb-03	0.532 KG	Cocaine							2 Italy	
Milano	18-Feb-03	0.360 KG	Cocaine							1 Morocco	
La Spezia	18-Feb-03	6.040 KG	Cocaine	Car	Private road	Car Parts				1 Italy	
Agrigento	18-Feb-03	0.247 KG	Cocaine							1 Italy	
Cagliari	19-Feb-03	0.486 KG	Cocaine			Baggage				1 Italy	
Roma	19-Feb-03	1.073 KG	Cocaine					Spain	Italy	1 Italy	
										1 Colombia	
Verona	19-Feb-03	0.400 KG	Cocaine							1 South Africa	
Forli	20-Feb-03	0.211 KG	Cocaine							1 Italy	
Firenze	20-Feb-03	1.129 KG	Cocaine							2 Albania	
Bologna	20-Feb-03	0.150 KG	Cocaine							1 Morocco	
Milano	21-Feb-03	0.185 KG	Cocaine							1 Italy	
Roma	23-Feb-03	0.174 KG	Cocaine							1 Zambia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Latina	23-Feb-03	0.135 KG	Cocaine							1 Italy	
Milano	24-Feb-03	0.600 KG	Cocaine			Swallowed		Venezuela	Italy	1 Italy	
Roma	24-Feb-03	2.800 KG	Cocaine				Colombia		Italy	1 Ecuador 1 Colombia	
Imperia	24-Feb-03	0.100 KG	Cocaine							1 Spain 1 Italy	
Teramo	25-Feb-03	2.000 KG	Cocaine	Car	Private road	Car Parts		Germany	Italy	1 Italy	
Imperia	27-Feb-03	0.110 KG	Cocaine							3 Albania 1 Italy	
Messina	27-Feb-03	0.200 KG	Cocaine							2 Italy	
Macerata	27-Feb-03	0.467 KG	Cocaine	Car	Private road	Car Parts				1 Italy	
Brescia	27-Feb-03	5.000 KG	Cocaine							2 Italy	
Roma	28-Feb-03	2.000 KG	Cocaine			Baggage				2 Italy	
Varese	28-Feb-03	0.745 KG	Cocaine	Plane	Commercial air	Outerwear		Netherlands	Italy	1 Brazil 1 Nigeria	
Roma	28-Feb-03	7.439 KG	Cocaine	Plane	Commercial air	Baggage		Venezuela	Italy	1 Venezuela	
Verona	28-Feb-03	0.115 KG	Cocaine							1 Guinea	
Siena	28-Feb-03	0.122 KG	Cocaine							1 Italy	
Roma	01-Mar-03	0.100 KG	Cocaine							1 Italy	
Milano	02-Mar-03	0.115 KG	Cocaine							2 Italy	
Vigevano	02-Mar-03	1.000 KG	Cocaine							2 Italy	
Cagliari	03-Mar-03	12.000 KG	Cocaine			Other		Venezuela	Italy	1 Morocco 2 Tunisia	
Forli	03-Mar-03	0.120 KG	Cocaine							2 Italy 1 Colombia	
Varese	03-Mar-03	1.045 KG	Cocaine			Baggage		Brazil		1 Peru 1 Italy	
Napoli	04-Mar-03	0.154 KG	Cocaine							1 Brazil	
Varese	05-Mar-03	1.674 KG	Cocaine			Swallowed		Venezuela		1 Italy	
Bologna	06-Mar-03	3.000 KG	Cocaine			Baggage		Argentina	Italy	1 Venezuela	
Napoli	06-Mar-03	5.000 KG	Cocaine							2 Argentina	
										1 France	
										1 Morocco	
										1 Portugal	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Brindisi	06-Mar-03	1.126 KG	Cocaine							2 Italy	
Bolzano	06-Mar-03	0.140 KG	Cocaine							1 Italy	
										1 Algeria	
										1 Morocco	
Roma	06-Mar-03	0.270 KG	Cocaine								Found abandoned
Ravenna	06-Mar-03	2.014 KG	Cocaine							4 Albania	
lecco	07-Mar-03	0.115 KG	Cocaine							1 Italy	
Roma	07-Mar-03	2.848 KG	Cocaine			Baggage	Peru		Italy	1 Italy	
Milano	07-Mar-03	0.311 KG	Cocaine							1 Albania	
Torino	07-Mar-03	2.788 KG	Cocaine	Truck / Lorry	Commercial road					1 Romania	
Roma	08-Mar-03	2.200 KG	Cocaine	Car	Private road					1 Italy	
Milano	08-Mar-03	1.300 KG	Cocaine							Italy	
Milano	08-Mar-03	0.122 KG	Cocaine							2 Morocco	
Milano	08-Mar-03	1.500 KG	Cocaine							2 Italy	
										1 Ecuador	
Roma	08-Mar-03	0.875 KG	Cocaine	Plane	Commercial air	Swallowed		Nigeria	Italy	1 Nigeria	
Napoli	08-Mar-03	0.214 KG	Cocaine							1 Nigeria	
Bari	09-Mar-03	2.433 KG	Cocaine							1 Italy	
Frosinone	09-Mar-03	0.100 KG	Cocaine							2 Italy	
Roma	09-Mar-03	2.653 KG	Cocaine	Car	Private road	Car Parts	Colombia		Italy	3 Colombia	
										1 Guatemala	
										1 Spain	
Roma	09-Mar-03	0.112 KG	Cocaine							1 Italy	
Roma	10-Mar-03	1.768 KG	Cocaine			Swallowed	Colombia		Italy	1 Guatemala	
Savona	10-Mar-03	0.196 KG	Cocaine							2 Italy	
Bologna	10-Mar-03	0.100 KG	Cocaine							2 Italy	
Milano	10-Mar-03	0.660 KG	Cocaine							2 Turkey	
Bolzano	11-Mar-03	1.200 KG	Cocaine			Outerwear				1 Italy	
Roma	11-Mar-03	7.105 KG	Cocaine							3 Colombia	
										1 Spain	
Caserta	11-Mar-03	0.104 KG	Cocaine							2 Italy	
Roma	12-Mar-03	0.380 KG	Cocaine	Garage						1 Italy	
Teramo	12-Mar-03	5.500 KG	Cocaine							2 FYR of Macedoni	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Venezia	12-Mar-03	0.500 KG	Cocaine							1 Serbia & Montene 1 Morocco	
Palermo	13-Mar-03	0.910 KG	Cocaine			Body				1 Italy 1 Ghana 1 Nigeria	
Trapani	13-Mar-03	0.300 KG	Cocaine							2 Italy	
	14-Mar-03	0.400 KG	Cocaine							1 Italy	
Ancona	14-Mar-03	0.108 KG	Cocaine							2 Italy	
Bergamo	15-Mar-03	0.102 KG	Cocaine								Found abandoned
Roma	15-Mar-03	0.300 KG	Cocaine							2 Italy	
Roma	15-Mar-03	0.200 KG	Cocaine							1 Italy	
Roma	15-Mar-03	0.100 KG	Cocaine							2 Italy	
Chieti	15-Mar-03	0.100 KG	Cocaine							1 Italy	
Genova	15-Mar-03	0.110 KG	Cocaine			Swallowed				2 Gambia	
Varese	16-Mar-03	3.460 KG	Cocaine			Baggage		Venezuela	Italy	1 Netherlands	
Palermo	16-Mar-03	0.130 KG	Cocaine							1 Italy	
Varese	17-Mar-03	1.515 KG	Cocaine	Plane	Commercial air	Body		Venezuela	Italy	1 Uruguay	
Padova	17-Mar-03	5.476 KG	Cocaine							1 Italy 1 Tunisia 1 Morocco	
Milano	19-Mar-03	2.254 KG	Cocaine			Body				1 Morocco	
Matera	19-Mar-03	0.100 KG	Cocaine							18 Italy	
Pesaro	19-Mar-03	0.100 KG	Cocaine							2 Italy	
Genova	20-Mar-03	1.100 KG	Cocaine							1 Albania 1 Portugal	
Treviso	20-Mar-03	0.100 KG	Cocaine							1 Italy	
Udine	21-Mar-03	0.157 KG	Cocaine							2 Morocco	
Savona	21-Mar-03	2.000 KG	Cocaine							1 Italy	
Reggio Calabria	21-Mar-03	2.400 KG	Cocaine							2 Italy	
Roma	21-Mar-03	1.300 KG	Cocaine							1 Italy	
Bolzano	22-Mar-03	3.342 KG	Cocaine	Car	Private road	Car Parts				1 Albania	
Roma	22-Mar-03	40.000 KG	Cocaine							1 Colombia	
Varese	22-Mar-03	1.707 KG	Cocaine							2 Albania 1 Colombia	
Roma	22-Mar-03	0.600 KG	Cocaine							6 Nigeria	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Milano	22-Mar-03	0.103 KG	Cocaine							1 Gambia	
Torino	22-Mar-03	0.142 KG	Cocaine							1 Nigeria	
Milano	22-Mar-03	0.115 KG	Cocaine							1 Uruguay	
Savona	23-Mar-03	6.560 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	2 Morocco	
Firenze	23-Mar-03	0.500 KG	Cocaine							2 Algeria	
Salerno	23-Mar-03	1.000 KG	Cocaine			Other				2 Italy	
										1 Venezuela	
Parma	23-Mar-03	1.400 KG	Cocaine	Car	Private road	Car Parts				1 Spain	
Salerno	23-Mar-03	0.150 KG	Cocaine	Car	Private road	Car Parts				3 Italy	
Bologna	25-Mar-03	0.150 KG	Cocaine							1 Italy	
										1 Republic of Moldc	
Bolzano	25-Mar-03	0.419 KG	Cocaine							1 Italy	
Massa	25-Mar-03	0.145 KG	Cocaine							1 Italy	
										1 Morocco	
Palermo	26-Mar-03	0.185 KG	Cocaine							4 Italy	
Modena	26-Mar-03	0.100 KG	Cocaine							1 Tunisia	
Genova	26-Mar-03	3.700 KG	Cocaine							1 Italy	
										3 Morocco	
Piacenza	26-Mar-03	0.210 KG	Cocaine							1 Morocco	
Perugia	27-Mar-03	10.000 KG	Cocaine							1 Colombia	
										2 Spain	
Napoli	27-Mar-03	0.849 KG	Cocaine							2 Italy	
Torino	27-Mar-03	0.720 KG	Cocaine							1 Italy	
										1 Albania	
Milano	27-Mar-03	3.288 KG	Cocaine							1 Uruguay	
Varese	27-Mar-03	2.000 KG	Cocaine							1 Italy	
Modena	27-Mar-03	0.200 KG	Cocaine			Other				1 Italy	
Varese	27-Mar-03	1.320 KG	Cocaine			Outerwear		Venezuela	Italy		Found abandoned
Salerno	27-Mar-03	0.202 KG	Cocaine							1 Italy	
Aquila	28-Mar-03	0.586 KG	Cocaine							2 Italy	
Napoli	28-Mar-03	0.691 KG	Cocaine								Found abandoned
Varese	29-Mar-03	1.475 KG	Cocaine							2 Italy	
										1 Venezuela	
Como	29-Mar-03	1.630 KG	Cocaine	Car	Private road					1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bologna	29-Mar-03	0.806 KG	Cocaine	Plane	Commercial air	Body		Venezuela	Italy	2 Venezuela	
Padova	30-Mar-03	1.012 KG	Cocaine							1 Albania	
Varese	31-Mar-03	8.250 KG	Cocaine	Plane	Commercial air	Baggage		Brazil	Italy	1 Italy	
Napoli	31-Mar-03	0.474 KG	Cocaine							3 Nigeria	
										1 Rwanda	
										2 U.R of Tanzania	
Reggio Calabria	01-Apr-03	1.100 KG	Cocaine	Vehicle	Commercial road	Car Parts				1 Italy	
										1 Slovenia	
Roma	01-Apr-03	1.048 KG	Cocaine			Baggage		Venezuela	Italy	1 Venezuela	
Milano	01-Apr-03	0.255 KG	Cocaine							1 Albania	
Parma	02-Apr-03	0.370 KG	Cocaine							2 Italy	
Roma	02-Apr-03	0.110 KG	Cocaine							1 Italy	
Varese	02-Apr-03	1.190 KG	Cocaine			Swallowed		Venezuela	Italy	1 Venezuela	
Roma	02-Apr-03	6.000 KG	Cocaine							1 Colombia	
Parma	03-Apr-03	10.723 KG	Cocaine	Car	Private road	Car Parts				1 Italy	
Roma	03-Apr-03	0.874 KG	Cocaine			Baggage		Spain	Italy	1 Nigeria	
Imperia	03-Apr-03	2.438 KG	Cocaine							1 Spain	
Roma	04-Apr-03	7.074 KG	Cocaine								Found abandoned
Roma	04-Apr-03	2.240 KG	Cocaine			Baggage		Netherlands	Italy	1 Australia	
Varese	05-Apr-03	1.150 KG	Cocaine			Swallowed		Uruguay	Italy	1 Argentina	
Perugia	05-Apr-03	0.450 KG	Cocaine							1 Morocco	
Bologna	05-Apr-03	2.850 KG	Cocaine				Peru		Italy	1 Peru	
Bologna	05-Apr-03	6.400 KG	Cocaine	Plane	Commercial air	Baggage		Venezuela	Italy	1 Spain	
Bologna	05-Apr-03	8.616 KG	Cocaine							1 Tunisia	
Verona	05-Apr-03	0.600 KG	Cocaine							1 Italy	
Varese	06-Apr-03	7.750 KG	Cocaine	Plane	Commercial air	Baggage		Brazil	Italy	1 Brazil	
Verona	06-Apr-03	1.519 KG	Cocaine							1 Netherlands	
Bologna	06-Apr-03	0.315 KG	Cocaine			Food				1 Nigeria	
Verona	07-Apr-03	1.500 KG	Cocaine			Baggage		Netherlands	Italy	1 Netherlands	
Catania	07-Apr-03	1.000 KG	Cocaine							2 Italy	
Perugia	07-Apr-03	2.500 KG	Cocaine								Found abandoned
Rimini	07-Apr-03	0.113 KG	Cocaine							2 Morocco	
Milano	07-Apr-03	0.982 KG	Cocaine			Swallowed		Venezuela		2 Venezuela	
Macerata	07-Apr-03	0.100 KG	Cocaine							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Prato	07-Apr-03	0.750 KG	Cocaine							1 Morocco	
Trieste	08-Apr-03	1.392 KG	Cocaine							2 Tunisia	
Verona	08-Apr-03	1.002 KG	Cocaine	Car	Private road	Car Parts				1 Morocco	
Tortona	09-Apr-03	1.935 KG	Cocaine							2 FYR of Macedoni	
Firenze	09-Apr-03	0.600 KG	Cocaine							1 Albania	
Varese	09-Apr-03	4.960 KG	Cocaine	Plane	Commercial air			Brazil		1 Brazil	
Torino	09-Apr-03	1.843 KG	Cocaine							1 FYR of Macedoni	
Venezia	09-Apr-03	0.662 KG	Cocaine			Body		Spain		1 Cameroon	
Varese	10-Apr-03	1.100 KG	Cocaine							1 Ecuador	
Varese	10-Apr-03	0.166 KG	Cocaine							1 Italy	
										1 Albania	
Torino	10-Apr-03	0.500 KG	Cocaine							1 Netherlands	
Milano	11-Apr-03	3.200 KG	Cocaine							1 Italy	
										1 Peru	
Torino	11-Apr-03	2.909 KG	Cocaine	Plane	Commercial air	Food	Peru		Italy	1 Peru	
Reggio Emilia	11-Apr-03	0.160 KG	Cocaine							2 Morocco	
Varese	12-Apr-03	1.225 KG	Cocaine			Swallowed		Netherlands	Italy	1 Venezuela	
Roma	12-Apr-03	1.350 KG	Cocaine			Other				2 Italy	
Roma	12-Apr-03	3.162 KG	Cocaine							2 Italy	
Como	12-Apr-03	0.180 KG	Cocaine							1 Italy	
Roma	12-Apr-03	0.500 KG	Cocaine							2 Italy	
Roma	13-Apr-03	28.000 KG	Cocaine							1 Italy	
Torino	13-Apr-03	8.870 KG	Cocaine	Car	Private road			Netherlands	Italy	2 Lithuania	
Roma	14-Apr-03	5.000 KG	Cocaine							1 Argentina	
Ravenna	14-Apr-03	0.365 KG	Cocaine							2 Italy	
Milano	15-Apr-03	7.415 KG	Cocaine							1 Italy	
										1 Albania	
										1 Austria	
Firenze	15-Apr-03	0.200 KG	Cocaine							1 Italy	
Forli	15-Apr-03	3.443 KG	Cocaine	Car	Private road	Car Parts		Spain	Italy	2 Italy	
										1 Dominican Reput	
Caserta	15-Apr-03	0.250 KG	Cocaine							15 Italy	
Milano	15-Apr-03	0.150 KG	Cocaine							1 Morocco	
	15-Apr-03	0.778 KG	Cocaine	Plane	Commercial air	Swallowed		Spain	Italy	1 Nigeria	
Napoli	15-Apr-03	3.000 KG	Cocaine							2 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Teramo	15-Apr-03	0.327 KG	Cocaine							1 Italy	
Trento	16-Apr-03	0.120 KG	Cocaine							10 Italy	
Firenze	16-Apr-03	0.818 KG	Cocaine							1 Tunisia 1 Albania	
Milano	16-Apr-03	1.027 KG	Cocaine	Train	Rail	Outerwear		France	Italy	1 Germany	
Modena	16-Apr-03	0.204 KG	Cocaine							1 Italy 1 Tunisia	
Napoli	16-Apr-03	0.104 KG	Cocaine							1 Italy	
Catanzaro	17-Apr-03	62.190 KG	Cocaine							2 Italy	
Lodi	17-Apr-03	0.700 KG	Cocaine							1 Morocco	
Lodi	17-Apr-03	0.272 KG	Cocaine							2 Italy 1 Tunisia	
Roma	18-Apr-03	6.258 KG	Cocaine							1 Italy	
Milano	19-Apr-03	0.127 KG	Cocaine							2 Italy	
Ancona	19-Apr-03	0.149 KG	Cocaine							1 Italy	
Treviso	20-Apr-03	0.110 KG	Cocaine							1 Italy	
Palermo	21-Apr-03	1.300 KG	Cocaine							1 Ghana	
Brescia	21-Apr-03	1.000 KG	Cocaine					Netherlands	Italy	1 Albania	
Parma	22-Apr-03	0.685 KG	Cocaine							3 Dominican Reput	
napoi	22-Apr-03	0.131 KG	Cocaine							1 Nigeria	
Milano	23-Apr-03	1.305 KG	Cocaine							1 Italy 1 Tunisia	
Arezzo	24-Apr-03	0.156 KG	Cocaine							1 Italy 1 Dominican Reput	
Trento	26-Apr-03	0.305 KG	Cocaine							1 Morocco	
Trento	26-Apr-03	2.400 KG	Cocaine							1 Morocco	
Prato	26-Apr-03	3.343 KG	Cocaine							1 France 2 Tunisia	
Milano	26-Apr-03	7.400 KG	Cocaine	Car	Private road	Other	Colombia		Italy	2 Italy	
Bari	26-Apr-03	0.110 KG	Cocaine							2 Albania	
Padova	28-Apr-03	4.482 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	1 Italy	
Milano	29-Apr-03	0.100 KG	Cocaine							1 Italy	
Prato	29-Apr-03	1.100 KG	Cocaine							4 Albania	
Torino	29-Apr-03	0.797 KG	Cocaine	Car	Private road	Car Parts				2 Italy 1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Pescara	30-Apr-03	0.550 KG	Cocaine							2 Italy	
										1 Dominican Reput	
Varese	30-Apr-03	8.000 KG	Cocaine	Plane	Commercial air			Brazil	Italy	1 Italy	
Viterbo	30-Apr-03	0.917 KG	Cocaine							1 Italy	
Varese	02-May-03	4.745 KG	Cocaine			Baggage		Brazil	Italy		Found abandoned
Bergamo	02-May-03	0.120 KG	Cocaine							1 Italy	
Varese	02-May-03	0.135 KG	Cocaine	Plane	Commercial air	Swallowed		Spain	Italy	1 Dominican Reput	
Sassari	02-May-03	0.112 KG	Cocaine							1 Italy	
Ferrara	05-May-03	1.200 KG	Cocaine	Car	Private road	Car Parts				1 Italy	
Genova	05-May-03	4.800 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	2 Morocco	
Milano	06-May-03	2.316 KG	Cocaine	Train	Rail	Swallowed		Venezuela	Italy	2 Venezuela	
Verbania	06-May-03	1.297 KG	Cocaine	Train	Rail	Baggage		France	Italy	1 Argentina	
Parma	06-May-03	0.550 KG	Cocaine							1 Italy	
										1 Chile	
										1 Ecuador	
Firenze	06-May-03	0.990 KG	Cocaine								Found abandoned
Roma	07-May-03	0.300 KG	Cocaine							1 Italy	
Torino	08-May-03	1.550 KG	Cocaine							3 Albania	
Roma	08-May-03	0.100 KG	Cocaine							1 Italy	
Varese	08-May-03	20.300 KG	Cocaine	Plane	Commercial air			Brazil			Found abandoned
Napoli	08-May-03	0.260 KG	Cocaine							2 Italy	
Milano	08-May-03	0.200 KG	Cocaine							2 Italy	
Roma	09-May-03	18.000 KG	Cocaine							1 Italy	
Chieti	09-May-03	0.361 KG	Cocaine							1 Italy	
Caserta	09-May-03	0.100 KG	Cocaine							1 Morocco	
										1 Ukraine	
Roma	09-May-03	2.250 KG	Cocaine					Venezuela	Italy	2 Spain	
Genova	10-May-03	0.260 KG	Cocaine							1 Albania	
										1 Russian Federati	
Varese	10-May-03	0.110 KG	Cocaine							1 Morocco	
Caserta	10-May-03	0.150 KG	Cocaine							2 Italy	
Brescia	10-May-03	4.450 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Vicenza	10-May-03	0.350 KG	Cocaine							1 Italy	
										1 Morocco	
										2 Tunisia	
Firenze	11-May-03	0.200 KG	Cocaine							2 Tunisia	
Venezia	11-May-03	2.356 KG	Cocaine							1 Italy	
Rimini	12-May-03	0.139 KG	Cocaine							1 Albania	
Bergamo	12-May-03	1.344 KG	Cocaine							1	
										1 Morocco	
Venezia	12-May-03	2.386 KG	Cocaine							1 Italy	
Bologna	12-May-03	0.111 KG	Cocaine							2 Italy	
Varese	12-May-03	3.963 KG	Cocaine			Cosmetics		Venezuela	Italy	1 France	
Milano	12-May-03	0.525 KG	Cocaine							8 Gambia	
Firenze	13-May-03	0.149 KG	Cocaine							2 Albania	
Roma	13-May-03	106.000 KG	Cocaine			Baggage		Venezuela	Italy	4 Italy	
Roma	14-May-03	0.455 KG	Cocaine							1 Italy	
Roma	14-May-03	0.120 KG	Cocaine							1 Italy	
Napoli	14-May-03	0.120 KG	Cocaine	Truck / Lorry	Commercial road					3 Italy	
Roma	14-May-03	0.250 KG	Cocaine							1 Italy	
Rieti	15-May-03	47.010 KG	Cocaine	Truck / Lorry	Commercial road			Spain	Italy	1 Spain	
Palermo	15-May-03	0.231 KG	Cocaine							1 Italy	
Ancona	15-May-03	0.280 KG	Cocaine							1 Italy	
Teramo	15-May-03	0.200 KG	Cocaine							2 Italy	
Lecce	15-May-03	0.100 KG	Cocaine							1 Italy	
Milano	16-May-03	1.017 KG	Cocaine							2 Italy	
Roma	16-May-03	0.522 KG	Cocaine	Plane	Commercial air	Other					Found abandoned
Messina	17-May-03	0.100 KG	Cocaine							1 Italy	
Modena	17-May-03	0.370 KG	Cocaine	Car	Private road	Car Parts				1 Algeria	
										1 Morocco	
										3 Tunisia	
Forli	17-May-03	0.286 KG	Cocaine							3 Morocco	
Imperia	17-May-03	0.158 KG	Cocaine							1 Morocco	
Bergamo	17-May-03	1.900 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	1 Morocco	
Torino	17-May-03	0.424 KG	Cocaine								Found abandoned
Roma	17-May-03	0.190 KG	Cocaine							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Imperia	17-May-03	0.204 KG	Cocaine							2 Italy	
Varese	18-May-03	0.560 KG	Cocaine	Plane	Commercial air	Body		Brazil	Italy	1 Brazil	
Varese	18-May-03	10.560 KG	Cocaine	Plane	Commercial air	Baggage		Brazil	Italy	1 Germany	
Napoli	19-May-03	0.684 KG	Cocaine							1 Italy	
Pisa	19-May-03	0.330 KG	Cocaine							2 Albania	
										1 Lithuania	
Cosenza	19-May-03	0.100 KG	Cocaine		Other	Postal		Brazil	Italy	2 Italy	
Verona	19-May-03	3.500 KG	Cocaine							3 Italy	
napoi	20-May-03	1.927 KG	Cocaine							1 Italy	
Varese	23-May-03	33.000 KG	Cocaine	Plane	Commercial air	Baggage		Brazil	Italy	1 Germany	
Padova	24-May-03	0.960 KG	Cocaine							1 Morocco	
Torino	27-May-03	0.111 KG	Cocaine							9 Italy	
Roma	05-Jun-03	0.100 KG	Cocaine							4 Nigeria	
Milano	11-Jun-03	0.720 KG	Cocaine			Cosmetics				1 Netherlands	
Frosinone	13-Jun-03	15.000 KG	Cocaine							2 Italy	
Como	14-Jun-03	0.340 KG	Cocaine	Train	Rail	Swallowed				2 Ghana	
Ancona	18-Jun-03	0.192 KG	Cocaine							10 Italy	
Roma	19-Jun-03	0.110 KG	Cocaine							1 Italy	
Latina	19-Jun-03	0.813 KG	Cocaine							3 Italy	
Frosinone	21-Jun-03	0.100 KG	Cocaine							2 Albania	
Savona	23-Jun-03	0.895 KG	Cocaine					Brazil	Italy	1 Italy	
Reggio Emilia	27-Jun-03	0.510 KG	Cocaine							2 Italy	
										3 Morocco	
Padova	28-Jun-03	0.259 KG	Cocaine								Found abandoned
Frosinone	28-Jun-03	0.500 KG	Cocaine							1 Nigeria	
Bergamo	30-Jun-03	5.000 KG	Cocaine							1 Belgium	
										4 Morocco	
Roma	30-Jun-03	0.227 KG	Cocaine			Appliances				1 Venezuela	
Napoli	01-Jul-03	0.834 KG	Cocaine							1 Italy	
Varese	03-Jul-03	0.630 KG	Cocaine			Swallowed		Dominican Republic		1 Dominican Reput	
										1 Italy	
Prato	03-Jul-03	0.100 KG	Cocaine							1 Italy	
										1 Albania	
Venezia	06-Jul-03	0.177 KG	Cocaine							2 Tunisia	
Pescara	07-Jul-03	0.126 KG	Cocaine							2 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Genova	07-Jul-03	5.600 KG	Cocaine							2 Italy	
										1 Spain	
Pesaro	07-Jul-03	0.100 KG	Cocaine							1 Italy	
Verona	08-Jul-03	0.100 KG	Cocaine							1 Colombia	
Bergamo	08-Jul-03	0.201 KG	Cocaine							1 Italy	
Napoli	09-Jul-03	0.149 KG	Cocaine							1 Italy	
Bologna	09-Jul-03	0.215 KG	Cocaine							1 Italy	
Varese	09-Jul-03	0.102 KG	Cocaine							1 Italy	
										1 Morocco	
Brescia	10-Jul-03	0.594 KG	Cocaine							1 Morocco	
Teramo	10-Jul-03	0.440 KG	Cocaine							1 Italy	
Roma	11-Jul-03	0.150 KG	Cocaine							2 Bosnia Herzegovi	
										1 Croatia	
										1 Romania	
Treviso	11-Jul-03	0.150 KG	Cocaine	Car	Private road	Car Parts				1 Morocco	
Bologna	12-Jul-03	0.505 KG	Cocaine							2 Albania	
Cosenza	13-Jul-03	0.393 KG	Cocaine							14 Italy	
Udine	14-Jul-03	0.250 KG	Cocaine							2 Morocco	
Pisa	14-Jul-03	0.620 KG	Cocaine							2 Albania	
Napoli	14-Jul-03	1.548 KG	Cocaine	Plane	Other	Postal	Peru		Italy	1 Pakistan	
										1 Sri Lanka	
Milano	15-Jul-03	0.200 KG	Cocaine							3 Italy	
Imperia	15-Jul-03	8.321 KG	Cocaine	Vehicle	Commercial road	Car Parts			Netherlands	1 Tunisia	
Roma	16-Jul-03	1.000 KG	Cocaine								Found abandoned
Milano	16-Jul-03	0.390 KG	Cocaine							1 Morocco	
										1 United Arab Emir	
Pordenone	16-Jul-03	0.300 KG	Cocaine							1 Italy	
										2 Albania	
Pesaro	16-Jul-03	0.287 KG	Cocaine	Car	Private road	Car Parts				3 Italy	
Venezia	16-Jul-03	0.109 KG	Cocaine							1 Italy	
Milano	16-Jul-03	4.048 KG	Cocaine							1 Ecuador	
										1	
										1 Peru	
Brescia	17-Jul-03	2.605 KG	Cocaine	Car	Private road	Car Parts			Netherlands Italy	1 Albania	
Varese	17-Jul-03	10.000 KG	Cocaine	Plane	Commercial air	Baggage			Brazil Turkey	1 Brazil	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Roma	17-Jul-03	0.256 KG	Cocaine								Found abandoned
Brescia	18-Jul-03	0.282 KG	Cocaine	Car	Private road					1 Morocco	
Varese	18-Jul-03	1.030 KG	Cocaine					Venezuela	Italy	1 Venezuela	
Livorno	18-Jul-03	0.423 KG	Cocaine	Car	Private road	Car Parts				1 Italy	
Bergamo	19-Jul-03	4.000 KG	Cocaine							1 Morocco	
Frosinone	19-Jul-03	0.163 KG	Cocaine							2 Italy	
Milano	19-Jul-03	2.087 KG	Cocaine			Other		Belgium		1 Albania	
Reggio Calabria	19-Jul-03	0.107 KG	Cocaine							2 Italy	
Reggio Emilia	19-Jul-03	0.120 KG	Cocaine								Found abandoned
Roma	19-Jul-03	1.000 KG	Cocaine							1 Italy	
Roma	20-Jul-03	1.553 KG	Cocaine	Plane	Commercial air	Other		Brazil	Italy	1 Brazil	
Grosseto	21-Jul-03	0.180 KG	Cocaine							6 Italy	
										8 Dominican Reput	
Rimini	21-Jul-03	0.964 KG	Cocaine			Other				3 Colombia	
Genova	21-Jul-03	0.484 KG	Cocaine							1 Italy	
Bergamo	21-Jul-03	1.000 KG	Cocaine							1 Italy	
Venezia	21-Jul-03	1.651 KG	Cocaine	Plane	Commercial air	Swallowed		Venezuela	Italy	2 Venezuela	
Venezia	21-Jul-03	2.900 KG	Cocaine	Plane	Commercial air	Cosmetics		Brazil	Italy	1 Chile	
Vibo Valentia	22-Jul-03	0.369 KG	Cocaine							1 Italy	
Caserta	22-Jul-03	0.200 KG	Cocaine	Plane	Other	Postal				2 Nigeria	
Varese	23-Jul-03	0.825 KG	Cocaine	Plane	Commercial air	Swallowed		Brazil	Brazil	1 Spain	
Napoli	23-Jul-03	1.102 KG	Cocaine							4 Italy	
Torino	23-Jul-03	0.523 KG	Cocaine					Netherlands		1 Cameroon	
										1 Nigeria	
Brescia	23-Jul-03	1.000 KG	Cocaine								Found abandoned
Catania	23-Jul-03	2.275 KG	Cocaine			Baggage				1 Italy	
Lecce	24-Jul-03	0.105 KG	Cocaine	Car	Private road					1 Italy	
Modena	24-Jul-03	0.305 KG	Cocaine							1 Morocco	
Varese	24-Jul-03	1.360 KG	Cocaine	Plane	Commercial air	Swallowed		Venezuela	Italy	1 Venezuela	
Varese	24-Jul-03	0.965 KG	Cocaine	Plane	Commercial air	Swallowed		Costa Rica	Italy	1 Costa Rica	
Napoli	24-Jul-03	12.487 KG	Cocaine	Car	Private road	Car Parts		Spain		1 Spain	
Firenze	25-Jul-03	1.000 KG	Cocaine							1 Italy	
Varese	25-Jul-03	1.215 KG	Cocaine	Plane	Commercial air	Swallowed		Brazil		1 Argentina	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Pescara	26-Jul-03	0.500 KG	Cocaine							1 Italy	
										1 Albania	
Milano	26-Jul-03	0.840 KG	Cocaine			Swallowed				1 Dominican Reput	
Venezia	28-Jul-03	0.100 KG	Cocaine							1 Italy	
Varese	28-Jul-03	0.730 KG	Cocaine	Plane	Commercial air	Swallowed	Bolivia		Italy	1 Bolivia	
Padova	28-Jul-03	0.480 KG	Cocaine							1 Romania	
										1 Syrian Arab Repu	
Modena	29-Jul-03	0.105 KG	Cocaine							1 Italy	
Bari	29-Jul-03	0.990 KG	Cocaine	Car	Private road	Car Parts				2 Italy	
Varese	31-Jul-03	0.910 KG	Cocaine	Plane	Commercial air	Swallowed	Peru		Spain	1 Venezuela	
Roma	31-Jul-03	1.800 KG	Cocaine							2 Italy	
Brescia	31-Jul-03	0.120 KG	Cocaine							3 Italy	
										3 Tunisia	
Torino	01-Aug-03	3.000 KG	Cocaine	Car	Private road	Car Parts			Albania Italy	1 Albania	
										1 Algeria	
										1 Morocco	
										1 Tunisia	
Trento	01-Aug-03	0.220 KG	Cocaine							4 Italy	
										1 Tunisia	
Torino	01-Aug-03	0.340 KG	Cocaine							1 Nigeria	
Genova	01-Aug-03	0.865 KG	Cocaine			Other				2 Venezuela	
Catania	01-Aug-03	0.572 KG	Cocaine							1 Italy	
Rimini	02-Aug-03	0.126 KG	Cocaine							2 Italy	
Bolzano	02-Aug-03	0.200 KG	Cocaine							2 Albania	
										1	
Torino	02-Aug-03	0.800 KG	Cocaine							1 Nigeria	
Reggio Emilia	03-Aug-03	0.110 KG	Cocaine							1 Italy	
Caserta	03-Aug-03	0.206 KG	Cocaine							2 Italy	
										1 France	
										1 Tunisia	
Chieti	04-Aug-03	0.100 KG	Cocaine	Car	Private road					1 Italy	
Perugia	05-Aug-03	0.105 KG	Cocaine							1 Italy	
Firenze	05-Aug-03	0.220 KG	Cocaine							2 Italy	
Bologna	05-Aug-03	0.250 KG	Cocaine							2 Albania	
										1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Trento	05-Aug-03	0.220 KG	Cocaine								Found abandoned
Brescia	06-Aug-03	0.101 KG	Cocaine							1 Italy	
Bologna	06-Aug-03	1.088 KG	Cocaine			Baggage		Spain	Italy	1 Italy	
Milano	06-Aug-03	0.115 KG	Cocaine	Car	Private road					1 Morocco	
Varese	06-Aug-03	2.965 KG	Cocaine	Plane	Commercial air	Baggage		Jamaica	Italy	1 Spain	
Livorno	07-Aug-03	2.902 KG	Cocaine							1 Albania	
Reggio Emilia	07-Aug-03	0.449 KG	Cocaine						Italy	4 Nigeria	
Roma	07-Aug-03	0.509 KG	Cocaine	Plane	Other	Postal	Bolivia			1 Czech Republic	
Roma	07-Aug-03	2.405 KG	Cocaine	Plane	Other	Postal	Bolivia		Italy		Found abandoned
Genova	08-Aug-03	0.280 KG	Cocaine							2 Morocco	
Bologna	08-Aug-03	0.203 KG	Cocaine							1 Italy	
Cagliari	08-Aug-03	0.160 KG	Cocaine							1 Italy	
Bologna	08-Aug-03	3.130 KG	Cocaine								Found abandoned
Milano	08-Aug-03	0.213 KG	Cocaine							1 Morocco	
Sassari	10-Aug-03	0.370 KG	Cocaine	Car	Private road					1 Italy	
Napoli	10-Aug-03	0.740 KG	Cocaine								Found abandoned
Varese	11-Aug-03	1.315 KG	Cocaine			Swallowed				1 Venezuela	
Roma	12-Aug-03	0.279 KG	Cocaine							1 Argentina	
Bologna	12-Aug-03	2.158 KG	Cocaine			Baggage		Brazil	Italy	1 Brazil	
Torino	12-Aug-03	92.000 KG	Cocaine	Truck / Lorry	Commercial road	Other		Spain		1 Italy	
Latina	13-Aug-03	1.060 KG	Cocaine							1 Italy	
										1 Serbia & Montene	
Roma	13-Aug-03	0.900 KG	Cocaine	Plane	Other	Postal		Ecuador			Found abandoned
Lecce	14-Aug-03	2.368 KG	Cocaine	Car	Private road	Car Parts				1 Italy	
Siracusa	14-Aug-03	0.700 KG	Cocaine	Plane	Other	Postal		Venezuela		1 Italy	
Milano	15-Aug-03	3.700 KG	Cocaine					Ecuador		2 Ecuador	
Napoli	15-Aug-03	19.050 KG	Cocaine					Spain	Italy	1 Colombia	
										1 Spain	
Roma	16-Aug-03	499.900 KG	Cocaine	Plane	Other	Postal		Venezuela	Spain		Found abandoned
Piacenza	16-Aug-03	1.095 KG	Cocaine	Car	Private road	Other				2 Italy	
										1 Spain	
Milano	18-Aug-03	0.275 KG	Cocaine							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Reggio Emilia	18-Aug-03	23.275 KG	Cocaine							1 France	
Bologna	20-Aug-03	16.760 KG	Cocaine			Food					Found abandoned
Perugia	20-Aug-03	1.150 KG	Cocaine							1 Italy	
										1 Colombia	
Piacenza	21-Aug-03	0.328 KG	Cocaine							1 Italy	
Firenze	21-Aug-03	2.200 KG	Cocaine					Mexico	Italy	1 Germany	
										1 Mexico	
Pisa	21-Aug-03	0.619 KG	Cocaine							1 Serbia & Montene	
Torino	21-Aug-03	1.165 KG	Cocaine						Italy	1 Nigeria	
Verbania	21-Aug-03	0.677 KG	Cocaine	Train	Rail	Swallowed		Netherlands	Italy	1 Nigeria	
Firenze	21-Aug-03	0.684 KG	Cocaine	Plane	Commercial air	Baggage		Netherlands		1 Dominican Reput	
Reggio Emilia	21-Aug-03	0.150 KG	Cocaine							3 Nigeria	
Livorno	22-Aug-03	0.144 KG	Cocaine								Found abandoned
Vicenza	23-Aug-03	2.100 KG	Cocaine								Found abandoned
Chieti	23-Aug-03	0.550 KG	Cocaine	Car	Private road	Baggage				1 Italy	
Pescara	25-Aug-03	0.170 KG	Cocaine							1 Nigeria	
Torino	25-Aug-03	0.963 KG	Cocaine							2 Nigeria	
Napoli	25-Aug-03	0.367 KG	Cocaine							1 Italy	
Padova	27-Aug-03	0.985 KG	Cocaine							1 Italy	
										1 Algeria	
Torino	27-Aug-03	3.550 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	1 Albania	
Roma	29-Aug-03	1.256 KG	Cocaine			Baggage		Brazil	Italy	1 Brazil	
Palermo	29-Aug-03	0.120 KG	Cocaine							1 Italy	
Brescia	29-Aug-03	2.452 KG	Cocaine	Car	Private road	Car Parts				1 Morocco	
Ravenna	29-Aug-03	0.624 KG	Cocaine							1 Italy	
Roma	29-Aug-03	0.275 KG	Cocaine							2 Nigeria	
Messina	30-Aug-03	2.000 KG	Cocaine							1 Italy	
Reggio Calabria	30-Aug-03	0.310 KG	Cocaine							1 Italy	
										1 Albania	
Napoli	30-Aug-03	0.129 KG	Cocaine							1 Italy	
Ravenna	31-Aug-03	0.536 KG	Cocaine	Car	Private road					1 Morocco	
Firenze	31-Aug-03	2.500 KG	Cocaine							1 Italy	
Torino	01-Sep-03	2.500 KG	Cocaine	Truck / Lorry	Commercial road					1 Italy	
Varese	01-Sep-03	0.720 KG	Cocaine							3 Dominican Reput	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Varese	02-Sep-03	1.456 KG	Cocaine	Plane	Commercial air			Brazil	Italy	1 Brazil	
Rimini	02-Sep-03	0.134 KG	Cocaine							1 Italy	
										1 Brazil	
Milano	03-Sep-03	0.500 KG	Cocaine							1 Italy	
Padova	03-Sep-03	0.506 KG	Cocaine							2 Morocco	
Genova	04-Sep-03	0.269 KG	Cocaine							2 Ecuador	
Milano	05-Sep-03	8.567 KG	Cocaine			Baggage				1 Albania	
										1 Germany	
Modena	05-Sep-03	1.080 KG	Cocaine	Car	Private road	Car Parts				1 Morocco	
Bologna	05-Sep-03	0.227 KG	Cocaine							1 Italy	
Novara	05-Sep-03	3.485 KG	Cocaine	Car	Private road	Car Parts		Belgium	Italy	1 Italy	
										1 Albania	
Bergamo	07-Sep-03	2.132 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	1 Belgium	
										1 Morocco	
Terni	08-Sep-03	0.102 KG	Cocaine							1 Italy	
Roma	08-Sep-03	1.800 KG	Cocaine							1 Albania	
										1 France	
										1 Serbia & Montene	
Padova	09-Sep-03	0.113 KG	Cocaine							1 Morocco	
										1 Tunisia	
Massa	09-Sep-03	0.110 KG	Cocaine							1 Morocco	
Varese	09-Sep-03	3.500 KG	Cocaine	Plane	Commercial air	Baggage		Argentina		1 Spain	
Venezia	10-Sep-03	0.200 KG	Cocaine							1 Italy	
Bologna	10-Sep-03	1.601 KG	Cocaine							1 Italy	
										2 Morocco	
Cremona	11-Sep-03	2.260 KG	Cocaine	Car	Private road	Car Parts		Netherlands		2 Albania	
Venezia	12-Sep-03	1.051 KG	Cocaine							2 Italy	
Milano	13-Sep-03	1.000 KG	Cocaine							1 Italy	
										1 Serbia & Montene	
Roma	13-Sep-03	0.600 KG	Cocaine							3 Italy	
Firenze	13-Sep-03	0.350 KG	Cocaine							1 Morocco	
Bologna	13-Sep-03	0.132 KG	Cocaine							1 Italy	
Torino	13-Sep-03	0.704 KG	Cocaine							1 Liberia	
										2 Nigeria	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Teramo	13-Sep-03	0.400 KG	Cocaine							1 Italy	
Modena	14-Sep-03	0.465 KG	Cocaine							1 Tunisia	
Torino	14-Sep-03	0.550 KG	Cocaine							1 Nigeria	
Milano	14-Sep-03	1.083 KG	Cocaine							1 Italy	
										1 Colombia	
Torino	14-Sep-03	0.622 KG	Cocaine	Plane	Commercial air			Belgium		1 Dominican Reput	
Napoli	15-Sep-03	0.175 KG	Cocaine								Found abandoned
Milano	16-Sep-03	7.200 KG	Cocaine	Car	Private road	Car Parts			Italy	1 Albania	
Verona	16-Sep-03	0.210 KG	Cocaine							2 Italy	
Verbania	16-Sep-03	0.913 KG	Cocaine		Other	Postal		Brazil	Italy	1 Liberia	
Torino	16-Sep-03	0.450 KG	Cocaine			Swallowed				1 Nigeria	
Venezia	16-Sep-03	0.129 KG	Cocaine							1 Italy	
Roma	16-Sep-03	2.600 KG	Cocaine	Plane	Commercial air	Baggage		Netherlands	Italy	1 Italy	
Varese	16-Sep-03	9.800 KG	Cocaine							2 Spain	
Caserta	17-Sep-03	0.760 KG	Cocaine							1 Italy	
										1 Croatia	
Padova	17-Sep-03	0.740 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	1 Germany	
Modena	17-Sep-03	1.020 KG	Cocaine	Car	Private road	Car Parts				2 Albania	
Livorno	17-Sep-03	0.392 KG	Cocaine							2 Italy	
Milano	18-Sep-03	0.500 KG	Cocaine							1 Tunisia	
Venezia	18-Sep-03	0.115 KG	Cocaine							1 Italy	
Firenze	18-Sep-03	0.860 KG	Cocaine	Car Park	Private road	Car Parts		Belgium	Italy	1 Italy	
Frosinone	19-Sep-03	0.200 KG	Cocaine							1 Italy	
Modena	19-Sep-03	0.514 KG	Cocaine	Car	Private road	Car Parts					Found abandoned
Roma	19-Sep-03	0.322 KG	Cocaine							1 Italy	
Milano	19-Sep-03	0.383 KG	Cocaine							1 Italy	
Frosinone	19-Sep-03	0.110 KG	Cocaine							1 Italy	
Perugia	20-Sep-03	0.122 KG	Cocaine	Car	Private road	Body				1 Italy	
										1 Tunisia	
Roma	20-Sep-03	0.398 KG	Cocaine		Other	Postal	Peru		Italy		Found abandoned
Taranto	20-Sep-03	1.712 KG	Cocaine			Baggage		Venezuela	Italy	2 Venezuela	
Livorno	21-Sep-03	0.280 KG	Cocaine								Found abandoned
Bergamo	21-Sep-03	0.100 KG	Cocaine							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Roma	22-Sep-03	3.700 KG	Cocaine								Found abandoned
Varese	22-Sep-03	1.705 KG	Cocaine	Plane	Commercial air	Swallowed		Venezuela	Italy	1 Venezuela	
Milano	22-Sep-03	0.420 KG	Cocaine							1 Albania	
Bologna	23-Sep-03	3.580 KG	Cocaine	Car	Private road	Car Parts				4 Morocco	
Ancona	23-Sep-03	0.492 KG	Cocaine							2 Italy	
Perugia	23-Sep-03	0.116 KG	Cocaine							2 Nigeria	
Latina	23-Sep-03	2.050 KG	Cocaine	Car	Private road	Car Parts		Venezuela	Italy	2 Italy	
										2 Venezuela	
Roma	23-Sep-03	0.614 KG	Cocaine	Plane	Other	Postal	Peru		Italy	1 Italy	
Brescia	23-Sep-03	0.150 KG	Cocaine							5 Italy	
										9 Morocco	
Milano	24-Sep-03	0.550 KG	Cocaine							1 Colombia	
										1 Dominican Reput	
Imperia	24-Sep-03	50.080 KG	Cocaine	Truck / Lorry	Commercial road	Car Parts		Spain	Italy	2 Italy	
Varese	24-Sep-03	4.100 KG	Cocaine	Plane	Commercial air	Baggage		Brazil	Italy	1 Bolivia	
Roma	24-Sep-03	3.733 KG	Cocaine	Residence		Other				2 Italy	
Torino	25-Sep-03	0.420 KG	Cocaine							3 Nigeria	
Roma	25-Sep-03	0.900 KG	Cocaine							1 Italy	
Torino	26-Sep-03	0.341 KG	Cocaine							1 Albania	
Firenze	26-Sep-03	0.115 KG	Cocaine							1 Algeria	
Venezia	26-Sep-03	11.275 KG	Cocaine	Flat/Apartment						1 Bosnia Herzegovina	
										1 Croatia	
Bologna	26-Sep-03	0.400 KG	Cocaine							1 Albania	
Roma	26-Sep-03	14.355 KG	Cocaine			Baggage		Spain	Italy	1 Spain	
Napoli	27-Sep-03	0.250 KG	Cocaine							3 Italy	
Parma	27-Sep-03	0.750 KG	Cocaine	Vehicle	Commercial road	Appliances				1 Albania	
Torino	27-Sep-03	15.055 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	1 Italy	
Livorno	28-Sep-03	0.205 KG	Cocaine							1 Italy	
Limbrate	28-Sep-03	3.500 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	1 France	
										2 Morocco	
Roma	29-Sep-03	1.049 KG	Cocaine			Other				2 Italy	
Cagliari	29-Sep-03	2.000 KG	Cocaine							3 Italy	
Pescara	29-Sep-03	0.430 KG	Cocaine							1 Italy	
Alessandria	29-Sep-03	0.914 KG	Cocaine					Venezuela	Italy	1 Venezuela	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Varese	29-Sep-03	0.235 KG	Cocaine								Found abandoned
Modena	30-Sep-03	0.100 KG	Cocaine							1 Italy	
Bari	01-Oct-03	0.151 KG	Cocaine							1 France	
Roma	01-Oct-03	0.102 KG	Cocaine	Plane	Other	Postal			Dominican Republic	2 Italy	1 Dominican Reput
Varese	01-Oct-03	1.090 KG	Cocaine			Body				1 Venezuela	
Cremona	01-Oct-03	0.811 KG	Cocaine			Other				1 Italy	
Varese	01-Oct-03	1.210 KG	Cocaine	Plane	Commercial air	Swallowed		Venezuela	Italy	1 Venezuela	
Roma	01-Oct-03	0.102 KG	Cocaine							1 Dominican Reput	
Bergamo	01-Oct-03	0.500 KG	Cocaine							2 Italy	
Messina	01-Oct-03	0.420 KG	Cocaine							2 Italy	
Bologna	01-Oct-03	0.124 KG	Cocaine							1 Italy	
Catania	01-Oct-03	0.100 KG	Cocaine							2 Italy	
Vicenza	01-Oct-03	1.873 KG	Cocaine							1 Egypt	
										2 Tunisia	
Roma	01-Oct-03	0.198 KG	Cocaine							2 Albania	
Rimini	02-Oct-03	1.046 KG	Cocaine			Other				3 Italy	
Venezia	02-Oct-03	1.185 KG	Cocaine					Ecuador		1 Colombia	
										1 Ecuador	
Roma	02-Oct-03	0.200 KG	Cocaine							2 Albania	
Padova	02-Oct-03	0.376 KG	Cocaine							1 Albania	
Reggio Calabria	02-Oct-03	0.100 KG	Cocaine							29 Italy	
Venezia	02-Oct-03	0.300 KG	Cocaine							1 Morocco	
Roma	02-Oct-03	0.282 KG	Cocaine							2 Italy	
Venezia	03-Oct-03	5.000 KG	Cocaine	Car	Private road					2 Tunisia	
Bolzano	04-Oct-03	3.638 KG	Cocaine							1 Italy	
Pisa	06-Oct-03	0.535 KG	Cocaine							1 Morocco	
Napoli	06-Oct-03	4.550 KG	Cocaine	Car	Private road	Car Parts				2 Italy	
										1 Spain	
Ascoli Piceno	06-Oct-03	2.889 KG	Cocaine	Car	Private road					1 Italy	
										2 Venezuela	
Verbania	06-Oct-03	1.094 KG	Cocaine	Train	Rail	Body				1 Netherlands	
Latina	07-Oct-03	0.107 KG	Cocaine							2 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Padova	07-Oct-03	0.480 KG	Cocaine							1 Italy	
Brescia	07-Oct-03	12.941 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	2 Germany	
Milano	07-Oct-03	0.500 KG	Cocaine	Car	Private road	Car Parts				1 Albania	
Perugia	07-Oct-03	0.450 KG	Cocaine							1 Nigeria	
Venezia	08-Oct-03	0.160 KG	Cocaine							1 Italy	
Vicenza	08-Oct-03	0.260 KG	Cocaine							1 Italy	
Napoli	09-Oct-03	0.217 KG	Cocaine							1 Albania	
Bologna	09-Oct-03	3.000 KG	Cocaine			Baggage		Brazil	Italy	1 Nigeria	
Roma	09-Oct-03	0.501 KG	Cocaine							1 Venezuela	
Imperia	09-Oct-03	0.120 KG	Cocaine							1 Italy	
Firenze	09-Oct-03	2.400 KG	Cocaine	Car	Private road	Car Parts		Germany		1 Italy	
Verbania	09-Oct-03	0.423 KG	Cocaine							1 Netherlands	
Cagliari	09-Oct-03	0.600 KG	Cocaine							2 Italy	
Cagliari	10-Oct-03	0.225 KG	Cocaine							3 Italy	
Lucca	10-Oct-03	2.626 KG	Cocaine	Car	Private road	Car Parts		Spain		1 Italy	
Napoli	10-Oct-03	1.182 KG	Cocaine	Car	Private road	Car Parts				1 Italy	
Lecce	10-Oct-03	0.310 KG	Cocaine							3 Italy	
Perugia	10-Oct-03	1.000 KG	Cocaine			Other				1 Italy	
Caserta	10-Oct-03	0.112 KG	Cocaine							2 Nigeria	
Bari	10-Oct-03	0.137 KG	Cocaine							1 Italy	
Foggia	11-Oct-03	3.200 KG	Cocaine							1 Italy	
Napoli	11-Oct-03	1.100 KG	Cocaine							1 Italy	
Napoli	11-Oct-03	0.128 KG	Cocaine							1 Romania	
Milano	12-Oct-03	12.890 KG	Cocaine			Baggage				1 Italy	
Pisa	13-Oct-03	0.317 KG	Cocaine							1 Ecuador	
Napoli	13-Oct-03	0.290 KG	Cocaine							1 Chile	
Bergamo	14-Oct-03	2.794 KG	Cocaine					Netherlands	Italy	1 Italy	
Venezia	14-Oct-03	0.413 KG	Cocaine							4 Morocco	
Verona	14-Oct-03	0.110 KG	Cocaine							1 Morocco	
Milano	14-Oct-03	0.218 KG	Cocaine							4 Italy	
Milano	14-Oct-03	0.218 KG	Cocaine							2 Albania	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Milano	14-Oct-03	0.400 KG	Cocaine							1 Italy	
Genova	15-Oct-03	6.380 KG	Cocaine					Ecuador		2 Ecuador	
Roma	15-Oct-03	1.230 KG	Cocaine	Plane	Commercial air			Spain		1 Venezuela	
Livorno	15-Oct-03	0.102 KG	Cocaine							1 Italy	
Venezia	15-Oct-03	0.785 KG	Cocaine					Belgium		1 Nigeria	
Benevento	16-Oct-03	0.115 KG	Cocaine							1 Italy	
Roma	16-Oct-03	1.200 KG	Cocaine							1 Italy	
Brescia	16-Oct-03	0.160 KG	Cocaine							2 Italy	
Roma	16-Oct-03	0.300 KG	Cocaine							2 Italy	
Caserta	16-Oct-03	0.329 KG	Cocaine							1 Nigeria	
Milano	16-Oct-03	0.148 KG	Cocaine							1 France	
Bergamo	16-Oct-03	0.103 KG	Cocaine							1 Morocco	
Agrigento	17-Oct-03	0.104 KG	Cocaine							2 Italy	
Milano	17-Oct-03	1.000 KG	Cocaine	Car	Private road	Car Parts		Spain		1 Spain	
Milano	17-Oct-03	0.180 KG	Cocaine							2 Italy	
Milano	17-Oct-03	0.274 KG	Cocaine							1 Romania	
Padova	17-Oct-03	2.050 KG	Cocaine	Car	Commercial road	Car Parts				1 Italy	
Roma	17-Oct-03	0.179 KG	Cocaine								Found abandoned
Bari	18-Oct-03	1.050 KG	Cocaine							1 Albania	
Milano	18-Oct-03	0.150 KG	Cocaine							1 Italy	
Venezia	18-Oct-03	0.262 KG	Cocaine							1 Albania	
Brescia	18-Oct-03	0.722 KG	Cocaine			Other				1 Italy	
Genova	18-Oct-03	0.950 KG	Cocaine							1 Italy	
										2 Bolivia	
Teramo	19-Oct-03	0.100 KG	Cocaine							1 Nigeria	
Modena	19-Oct-03	0.718 KG	Cocaine						Italy	1 Ghana	
Bari	20-Oct-03	0.100 KG	Cocaine							36 Italy	
										1 Croatia	
Forli	20-Oct-03	0.216 KG	Cocaine							1 Italy	
Campobasso	21-Oct-03	0.100 KG	Cocaine							14 Italy	
										1 Morocco	
Roma	21-Oct-03	0.150 KG	Cocaine							1 Italy	
Oristano	21-Oct-03	0.101 KG	Cocaine							3 Italy	
Genova	22-Oct-03	0.120 KG	Cocaine							1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Piacenza	23-Oct-03	3.270 KG	Cocaine	Car	Private road	Car Parts		Netherlands		2 Italy	
										1 Morocco	
Firenze	23-Oct-03	0.110 KG	Cocaine							1 Italy	
										1 Lebanon	
										1 Morocco	
Bari	23-Oct-03	0.140 KG	Cocaine							1 Italy	
Roma	23-Oct-03	1.298 KG	Cocaine							10 Italy	
										1 Colombia	
Trento	24-Oct-03	5.010 KG	Cocaine	Car	Private road	Car Parts				1 Croatia	
Livorno	24-Oct-03	0.101 KG	Cocaine							1 Italy	
Milano	24-Oct-03	0.136 KG	Cocaine							4 Italy	
Trento	25-Oct-03	2.800 KG	Cocaine	Car	Private road	Car Parts				2 Albania	
Milano	25-Oct-03	0.800 KG	Cocaine			Swallowed		Dominican Republic		1 Dominican Reput	
Modena	25-Oct-03	0.293 KG	Cocaine							1 Italy	
										2 Tunisia	
Venezia	25-Oct-03	1.415 KG	Cocaine			Swallowed				2 Venezuela	
Roma	25-Oct-03	0.129 KG	Cocaine							1 Italy	
										1 Albania	
Cagliari	26-Oct-03	0.468 KG	Cocaine							3 Italy	
Varese	26-Oct-03	0.480 KG	Cocaine			Swallowed				1 Bolivia	
Varese	27-Oct-03	1.900 KG	Cocaine			Swallowed				1 Venezuela	
Livorno	27-Oct-03	0.106 KG	Cocaine								Found abandoned
Varese	27-Oct-03	1.565 KG	Cocaine			Swallowed				1 Venezuela	
Varese	28-Oct-03	0.760 KG	Cocaine			Swallowed	Bolivia		Italy	1 Bolivia	
Modena	28-Oct-03	1.105 KG	Cocaine							1 Italy	
										2 Albania	
Genova	28-Oct-03	0.114 KG	Cocaine							1 Italy	
Milano	29-Oct-03	0.600 KG	Cocaine			Baggage				1 Bolivia	
Modena	29-Oct-03	2.398 KG	Cocaine							3 Suriname	
Modena	29-Oct-03	0.103 KG	Cocaine							2 Albania	
Pisa	29-Oct-03	5.510 KG	Cocaine	Car	Private road	Car Parts				2	
Macerata	30-Oct-03	0.125 KG	Cocaine							2 Italy	
Genova	30-Oct-03	0.500 KG	Cocaine							1 Italy	
										1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Roma	30-Oct-03	0.113 KG	Cocaine							2 Tunisia	
Milano	30-Oct-03	1.000 KG	Cocaine			Other				1 Spain	
Roma	31-Oct-03	0.276 KG	Cocaine			Other				3 Italy	
Napoli	31-Oct-03	0.150 KG	Cocaine							2 Italy	
Reggio Calabria	31-Oct-03	314.000 KG	Cocaine			Food		Costa Rica	Ukraine		Found floating offshore
Trento	31-Oct-03	1.113 KG	Cocaine	Train	Rail	Other		Netherlands	Italy	2 Italy	
Roma	31-Oct-03	0.131 KG	Cocaine	Plane	Other	Postal		Brazil			Found abandoned
Bologna	01-Nov-03	1.097 KG	Cocaine							1 Italy	
Varese	01-Nov-03	4.200 KG	Cocaine							1 Italy	
Brindisi	02-Nov-03	0.260 KG	Cocaine							1 Italy	
Pisa	02-Nov-03	1.014 KG	Cocaine							2 Morocco	
Brescia	02-Nov-03	3.975 KG	Cocaine							1 Italy	
										2 Morocco	
Varese	03-Nov-03	0.877 KG	Cocaine		Other	Postal					Found abandoned
Torino	04-Nov-03	1.675 KG	Cocaine	Bus	Commercial road	Baggage				2 Morocco	
Bologna	04-Nov-03	2.318 KG	Cocaine							1 Morocco	
										3 Netherlands	
Varese	04-Nov-03	9.655 KG	Cocaine	Plane	Commercial air	Baggage		Brazil	Albania		Found abandoned
Varese	04-Nov-03	10.400 KG	Cocaine			Baggage					Found abandoned
Padova	04-Nov-03	0.140 KG	Cocaine							1 Italy	
Napoli	04-Nov-03	0.990 KG	Cocaine			Outerwear				2 Italy	
Varese	05-Nov-03	0.248 KG	Cocaine							1 Italy	
Roma	05-Nov-03	2.041 KG	Cocaine					Brazil	Italy	1 Brazil	
Padova	06-Nov-03	0.182 KG	Cocaine							1 Algeria	
Napoli	06-Nov-03	0.680 KG	Cocaine	Plane	Commercial air	Outerwear		Belgium		1 Netherlands	
Roma	06-Nov-03	0.280 KG	Cocaine							1 Italy	
Cagliari	07-Nov-03	0.105 KG	Cocaine							4 Italy	
Modena	07-Nov-03	0.152 KG	Cocaine							1 Italy	
Terni	07-Nov-03	0.100 KG	Cocaine							1 Italy	
Latina	07-Nov-03	1.100 KG	Cocaine			Inserted				1 Peru	
										2 Ukraine	
Forli	08-Nov-03	0.107 KG	Cocaine							2 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Perugia	08-Nov-03	0.145 KG	Cocaine							2 Italy	
Savona	08-Nov-03	0.111 KG	Cocaine							1 Italy	
Milano	08-Nov-03	0.546 KG	Cocaine			Baggage		Belgium	Italy	2 Albania	
Brescia	08-Nov-03	0.104 KG	Cocaine	Truck / Lorry	Commercial road					5 Italy	
										1 France	
										1	
										1 Spain	
Milano	08-Nov-03	0.605 KG	Cocaine								Found abandoned
Ancona	09-Nov-03	1.120 KG	Cocaine			Other				2 Italy	
										1 Albania	
Varese	09-Nov-03	13.700 KG	Cocaine	Plane	Commercial air	Baggage	Peru		Italy	1 Brazil	
Torino	10-Nov-03	1.175 KG	Cocaine							2 Italy	
Modena	10-Nov-03	1.700 KG	Cocaine	Truck / Lorry	Commercial road					2 Tunisia	
Bologna	10-Nov-03	3.250 KG	Cocaine			Baggage		Venezuela		1 Italy	
Roma	10-Nov-03	0.202 KG	Cocaine							1 Italy	
Palermo	11-Nov-03	0.190 KG	Cocaine	Car	Private road	Car Parts				1 Ghana	
Genova	11-Nov-03	0.165 KG	Cocaine								Found abandoned
Milano	11-Nov-03	0.673 KG	Cocaine							24 Italy	
Pisa	11-Nov-03	1.000 KG	Cocaine							2 Italy	
										1 Albania	
Milano	12-Nov-03	0.500 KG	Cocaine							2 Morocco	
Milano	12-Nov-03	0.100 KG	Cocaine							1 Italy	
Milano	12-Nov-03	0.100 KG	Cocaine							1 Italy	
Milano	12-Nov-03	0.441 KG	Cocaine							1 Italy	
Roma	12-Nov-03	0.237 KG	Cocaine								Found abandoned
Verona	13-Nov-03	0.137 KG	Cocaine			Swallowed				1 Nigeria	
Venezia	13-Nov-03	0.246 KG	Cocaine							1 Italy	
										1 Tunisia	
Roma	14-Nov-03	0.264 KG	Cocaine								Found abandoned
Napoli	14-Nov-03	0.535 KG	Cocaine			Other				1 Italy	
Perugia	14-Nov-03	0.100 KG	Cocaine							1 Côte d'Ivoire	
Venezia	14-Nov-03	0.695 KG	Cocaine			Swallowed				1 Nigeria	
Milano	14-Nov-03	0.139 KG	Cocaine							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Milano	14-Nov-03	0.277 KG	Cocaine							1 Italy	
Roma	14-Nov-03	0.901 KG	Cocaine			Swallowed		Brazil	Italy	1 Brazil	
Messina	15-Nov-03	0.102 KG	Cocaine							2 Italy	
Siena	15-Nov-03	2.537 KG	Cocaine	Car	Private road	Car Parts				1 Albania	
Macerata	15-Nov-03	0.204 KG	Cocaine							2 Italy	
Imperia	15-Nov-03	1.303 KG	Cocaine			Baggage				1 Uruguay	
Roma	15-Nov-03	0.154 KG	Cocaine							1 Italy	
Bergamo	15-Nov-03	3.390 KG	Cocaine	Car	Private road	Car Parts				1 Morocco	
Milano	15-Nov-03	2.500 KG	Cocaine							2 Italy	
Genova	15-Nov-03	0.150 KG	Cocaine							1 Italy	
Torino	16-Nov-03	0.632 KG	Cocaine			Body				2 Senegal	
Firenze	16-Nov-03	0.301 KG	Cocaine								Found abandoned
Torino	17-Nov-03	1.937 KG	Cocaine			Baggage				1 Uruguay	
Napoli	17-Nov-03	0.330 KG	Cocaine	Car	Private road	Car Parts				1 Italy	
Roma	17-Nov-03	1.000 KG	Cocaine			Swallowed				1 Belgium	
Bergamo	18-Nov-03	0.250 KG	Cocaine							3 Italy	
Siena	18-Nov-03	3.410 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	2 Albania	
Frosinone	18-Nov-03	0.554 KG	Cocaine							2 Italy	
Prato	19-Nov-03	2.225 KG	Cocaine	Car	Private road			Belgium		2 Poland	
Catania	19-Nov-03	1.144 KG	Cocaine			Swallowed				1 Italy	
										1 Spain	
Brescia	19-Nov-03	4.265 KG	Cocaine	Car	Private road	Car Parts		Netherlands		1 Italy	
										1 Belgium	
										1 Morocco	
Reggio Calabria	20-Nov-03	0.758 KG	Cocaine	Car	Private road					2 Italy	
Foggia	20-Nov-03	0.500 KG	Cocaine							1 Italy	
Ascoli Piceno	20-Nov-03	0.130 KG	Cocaine							30 Italy	
										1 Côte d'Ivoire	
										2 Algeria	
										1 France	
										4 Morocco	
										1 Poland	
										1 Senegal	
										9 Tunisia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Sassari	20-Nov-03	2.000 KG	Cocaine	Car						3 Italy	Found floating offshore
Udine	20-Nov-03	0.520 KG	Cocaine	Plane	Other	Postal		Belgium	Italy	2 Italy	
Napoli	20-Nov-03	0.239 KG	Cocaine							1 Italy	
Roma	20-Nov-03	0.325 KG	Cocaine							16 Italy	
Milano	20-Nov-03	0.400 KG	Cocaine			Other				1 Ukraine	
Milano	20-Nov-03	0.400 KG	Cocaine							1 Italy	
Caserta	21-Nov-03	0.162 KG	Cocaine							3 Côte d'Ivoire	
Varese	21-Nov-03	0.375 KG	Cocaine							1 Dominican Reput	
Varese	21-Nov-03	11.250 KG	Cocaine	Plane	Commercial air	Baggage		Venezuela	Italy	1 Romania	
Modena	22-Nov-03	0.350 KG	Cocaine							1 Tunisia	
Bologna	22-Nov-03	0.663 KG	Cocaine			Swallowed		Dominican Republic		1 Netherlands	
Bari	22-Nov-03	1.058 KG	Cocaine	Car	Private road	Car Parts				1 Italy	
Forli	22-Nov-03	0.100 KG	Cocaine							1 Italy	
Catanzaro	23-Nov-03	0.151 KG	Cocaine							1 Italy	
Caserta	24-Nov-03	0.194 KG	Cocaine							1 Tunisia	
Varese	24-Nov-03	0.545 KG	Cocaine	Plane	Commercial air	Swallowed		Venezuela	Italy	1 Venezuela	
Milano	24-Nov-03	3.000 KG	Cocaine							2 Tunisia	
Brescia	25-Nov-03	0.260 KG	Cocaine			Other				1 Italy	
Verona	25-Nov-03	0.795 KG	Cocaine	Car	Private road	Car Parts				2 Italy	
Roma	25-Nov-03	0.633 KG	Cocaine	Plane	Commercial air	Other	Peru			1 Peru	
Napoli	25-Nov-03	2.500 KG	Cocaine							5 Italy	
Viterbo	26-Nov-03	0.877 KG	Cocaine				Colombia		Italy	1 Colombia	
Siena	26-Nov-03	0.481 KG	Cocaine		Other	Postal		Nicaragua		1 Italy	
Brescia	26-Nov-03	0.234 KG	Cocaine							2 Morocco	
Avellino	27-Nov-03	0.100 KG	Cocaine							2 Italy	
Verona	27-Nov-03	0.180 KG	Cocaine							1 Colombia	
Torino	27-Nov-03	5.760 KG	Cocaine	Car	Private road	Car Parts				1 Bosnia Herzegovina	
										1 Croatia	
										1 Germany	
Verona	27-Nov-03	0.180 KG	Cocaine							1 Italy	
										1 Colombia	
Varese	27-Nov-03	0.985 KG	Cocaine	Plane	Commercial air	Swallowed		Nigeria		1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Campobasso	28-Nov-03	0.112 KG	Cocaine							1 Italy	
										1 France	
Bologna	28-Nov-03	0.169 KG	Cocaine							2 Italy	
Bergamo	28-Nov-03	0.110 KG	Cocaine							2 Morocco	
Vicenza	28-Nov-03	0.120 KG	Cocaine							1 Senegal	
Massa	28-Nov-03	0.126 KG	Cocaine							1 Morocco	
Roma	28-Nov-03	0.100 KG	Cocaine							1 Italy	
Roma	28-Nov-03	0.902 KG	Cocaine							1 Italy	
Perugia	28-Nov-03	0.130 KG	Cocaine							2 Morocco	
Livorno	29-Nov-03	3.247 KG	Cocaine			Other		Chile		2 Chile	
Bologna	29-Nov-03	3.500 KG	Cocaine	Car	Private road	Car Parts		Spain	Italy	2 Italy	
Forli	29-Nov-03	1.200 KG	Cocaine	Car	Private road	Car Parts				1 Italy	
										4 Albania	
Perugia	29-Nov-03	0.300 KG	Cocaine							1 Italy	
Genova	29-Nov-03	1.230 KG	Cocaine	Car	Private road	Car Parts		Netherlands		1 Netherlands	
Bergamo	29-Nov-03	4.900 KG	Cocaine	Car	Private road			Netherlands		2 Albania	
Milano	30-Nov-03	0.114 KG	Cocaine							1 Italy	
Milano	30-Nov-03	1.050 KG	Cocaine			Swallowed				1 Dominican Reput	
Roma	01-Dec-03	1.300 KG	Cocaine							2 Italy	
Lecce	01-Dec-03	0.480 KG	Cocaine								Found abandoned
Milano	01-Dec-03	1.400 KG	Cocaine			Other				2 Italy	
Torino	02-Dec-03	0.169 KG	Cocaine							3 Italy	
Parma	02-Dec-03	0.240 KG	Cocaine					Spain		5 Dominican Reput	
Modena	02-Dec-03	0.527 KG	Cocaine	Car	Private road	Car Parts				3 Morocco	
Roma	03-Dec-03	1.530 KG	Cocaine							4	
Massa	03-Dec-03	2.888 KG	Cocaine							2 Italy	
Roma	03-Dec-03	0.440 KG	Cocaine							1 Nigeria	
Varese	03-Dec-03	0.980 KG	Cocaine	Plane	Commercial air	Body				1 Nigeria	
Bari	04-Dec-03	0.308 KG	Cocaine							2 Italy	
Roma	04-Dec-03	6.455 KG	Cocaine	Plane	Commercial air	Baggage		Honduras		1 Italy	
Milano	05-Dec-03	3.573 KG	Cocaine	Truck / Lorry	Commercial road	Other		Belgium		1 Belgium	
										1 Bosnia Herzegovi	
Sassari	05-Dec-03	0.189 KG	Cocaine							1 Italy	
										1 El Salvador	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bologna	05-Dec-03	2.216 KG	Cocaine	Car	Private road	Car Parts		Netherlands	Italy	2 Italy	
										4 Albania	
Roma	05-Dec-03	0.200 KG	Cocaine							2 Italy	
Torino	05-Dec-03	0.108 KG	Cocaine							2 Nigeria	
Genova	06-Dec-03	0.530 KG	Cocaine							1 Italy	
Pesaro	06-Dec-03	0.140 KG	Cocaine							2 Albania	
Napoli	06-Dec-03	26.397 KG	Cocaine	Car	Private road	Car Parts		Spain	Italy	4 Italy	
										1 Morocco	
Venezia	07-Dec-03	0.200 KG	Cocaine							1 Italy	
Roma	08-Dec-03	0.496 KG	Cocaine			Swallowed			Italy	1 Spain	
Varese	08-Dec-03	0.650 KG	Cocaine			Body		Brazil		1 Bolivia	
Torino	08-Dec-03	0.669 KG	Cocaine			Other				1 Nigeria	
Brindisi	09-Dec-03	0.202 KG	Cocaine								Found abandoned
Bergamo	09-Dec-03	1.067 KG	Cocaine			Other				2 Morocco	
Varese	09-Dec-03	1.170 KG	Cocaine	Plane	Commercial air	Outerwear		Brazil		1 Paraguay	
La Spezia	09-Dec-03	0.200 KG	Cocaine			Swallowed				1 Dominican Reput	
Catania	09-Dec-03	2.300 KG	Cocaine							1 Italy	
Bologna	10-Dec-03	1.432 KG	Cocaine								Found abandoned
La Spezia	10-Dec-03	2.500 KG	Cocaine							4 Dominican Reput	
Varese	11-Dec-03	1.783 KG	Cocaine			Body		Brazil		1 Uruguay	
Bolzano	11-Dec-03	1.094 KG	Cocaine	Car	Private road					1 Albania	
Milano	11-Dec-03	0.602 KG	Cocaine	Plane	Commercial air	Swallowed		Netherlands	Italy	2 Netherlands	
Treviso	12-Dec-03	0.147 KG	Cocaine							1 Italy	
										2 Albania	
Perugia	12-Dec-03	0.400 KG	Cocaine							1 Albania	
Roma	13-Dec-03	0.820 KG	Cocaine	Car	Private road					1 Albania	
Rovigo	13-Dec-03	0.212 KG	Cocaine							1 Italy	
Roma	13-Dec-03	4.000 KG	Cocaine	Car	Private road			Bosnia Herzegovina		1 Bosnia Herzegovi	
Roma	14-Dec-03	0.100 KG	Cocaine							2 Italy	
Ascoli Piceno	14-Dec-03	0.370 KG	Cocaine			Body				1 Italy	
Bergamo	14-Dec-03	0.111 KG	Cocaine							1 Italy	
Milano	14-Dec-03	1.100 KG	Cocaine			Swallowed				1 Venezuela	
Roma	15-Dec-03	0.682 KG	Cocaine	Plane	Commercial air	Swallowed		Brazil	Italy	1 Paraguay	
Varese	15-Dec-03	1.280 KG	Cocaine	Plane	Commercial air	Outerwear				1 Brazil	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Firenze	15-Dec-03	0.307 KG	Cocaine							1 Italy	
Imperia	16-Dec-03	0.430 KG	Cocaine			Body				1 Nigeria	
Roma	17-Dec-03	0.620 KG	Cocaine			Baggage		Mexico		1 Mexico	
Milano	17-Dec-03	0.775 KG	Cocaine			Baggage		Belgium		1 Albania	
Parma	17-Dec-03	0.400 KG	Cocaine			Other				1 Albania	
Pisa	17-Dec-03	0.146 KG	Cocaine							1 Russian Federation	
										1 Tunisia	
Taranto	17-Dec-03	0.100 KG	Cocaine							2 Italy	
Savona	18-Dec-03	0.100 KG	Cocaine							1 Italy	
Roma	18-Dec-03	0.200 KG	Cocaine							1 Italy	
Napoli	18-Dec-03	0.200 KG	Cocaine							1 Italy	
Roma	19-Dec-03	1.355 KG	Cocaine	Plane	Commercial air			Brazil		4 Italy	
Bolzano	19-Dec-03	0.102 KG	Cocaine							1 Italy	
Brindisi	19-Dec-03	0.256 KG	Cocaine							4 Italy	
Varese	19-Dec-03	0.357 KG	Cocaine					Venezuela	Italy		Found abandoned
Napoli	20-Dec-03	0.100 KG	Cocaine							1 Italy	
Milano	20-Dec-03	0.696 KG	Cocaine			Swallowed		Belgium	Italy	1 Nigeria	
Piacenza	20-Dec-03	0.200 KG	Cocaine			Underwear				1 Italy	
Bergamo	20-Dec-03	0.177 KG	Cocaine							1 Italy	
Ascoli Piceno	20-Dec-03	0.369 KG	Cocaine							1 Italy	
										2 Albania	
Torino	21-Dec-03	0.374 KG	Cocaine			Outerwear				1 France	
Ancona	22-Dec-03	25.000 KG	Cocaine	Car	Private road	Car Parts			Italy	3 France	
Venezia	22-Dec-03	0.200 KG	Cocaine								Found abandoned
Napoli	22-Dec-03	1.121 KG	Cocaine			Outerwear				1 Cameroon	
										1 Germany	
Alessandria	23-Dec-03	0.297 KG	Cocaine							2 Colombia	
Foggia	23-Dec-03	0.200 KG	Cocaine							1 Italy	
Imperia	23-Dec-03	0.101 KG	Cocaine							2 Italy	
Roma	24-Dec-03	11.381 KG	Cocaine	Car	Private road	Car Parts		Albania	Italy	1 Italy	
Milano	24-Dec-03	1.130 KG	Cocaine	Vehicle	Commercial road					1 Italy	
										2 Morocco	
Livorno	24-Dec-03	0.542 KG	Cocaine							1 Algeria	
										1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Palermo	24-Dec-03	2.500 KG	Cocaine	Truck / Lorry	Commercial road					1 Italy	
Catania	27-Dec-03	0.110 KG	Cocaine							1 Italy	
Roma	27-Dec-03	0.450 KG	Cocaine							1 Italy	
Lecce	29-Dec-03	1.053 KG	Cocaine	Car	Private road	Other				2 Venezuela	
										1 Switzerland	
Napoli	29-Dec-03	0.131 KG	Cocaine							2 Italy	
Taranto	30-Dec-03	0.119 KG	Cocaine							2 Italy	
Pistoia	31-Dec-03	1.600 KG	Cocaine							1 Albania	
Savona	31-Dec-03	1.400 KG	Cocaine							1 Italy	
Napoli	29-Dec-03	0.200 KG	Crack							2 Italy	
Modena	04-Jan-03	1,003.000 TAB	Ecstasy							2 Italy	
Lecce	15-Jan-03	862.000 TAB	Ecstasy							2 Italy	
Reggio Emilia	18-Jan-03	256.000 TAB	Ecstasy							1 Italy	
Brescia	28-Jan-03	900.000 TAB	Ecstasy								Found abandoned
Firenze	31-Jan-03	250.000 TAB	Ecstasy							9 Italy	
Perugia	31-Jan-03	300.000 TAB	Ecstasy							3 Italy	
Terni	08-Feb-03	328.000 TAB	Ecstasy							2 Italy	
Verbania	10-Feb-03	27,422.000 TAB	Ecstasy	Train	Rail	Baggage		Netherlands	Italy	1 Italy	
Padova	10-Feb-03	428.000 TAB	Ecstasy							1 Italy	
Brescia	13-Feb-03	362.000 TAB	Ecstasy							1 Italy	
Napoli	13-Feb-03	50,000.000 TAB	Ecstasy							4 Italy	
Verbania	19-Feb-03	549.000 TAB	Ecstasy							2 Italy	
										1 China	
Ascoli Piceno	27-Feb-03	1,309.000 TAB	Ecstasy							4 Italy	
Bari	03-Mar-03	2,072.000 TAB	Ecstasy							2 Italy	
Milano	05-Mar-03	503.000 TAB	Ecstasy			Body				1 Italy	
Roma	05-Mar-03	532.000 TAB	Ecstasy							1 Italy	
Torino	09-Mar-03	1,150.000 TAB	Ecstasy							1 Italy	
Modena	27-Mar-03	5,500.000 TAB	Ecstasy			Other				1 Italy	
Terni	27-Mar-03	442.000 TAB	Ecstasy							3 Italy	
Arezzo	27-Mar-03	3,024.000 TAB	Ecstasy								Found abandoned
Perugia	28-Mar-03	906.000 TAB	Ecstasy							6 Italy	
Perugia	02-Apr-03	489.000 TAB	Ecstasy							2 Italy	
Brescia	03-Apr-03	512.000 TAB	Ecstasy								Found abandoned

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Rovigo	05-Apr-03	1,480.000 TAB	Ecstasy							2 Italy	
Mantova	07-Apr-03	322.000 TAB	Ecstasy							3 Italy	
Padova	12-Apr-03	1,000.000 TAB	Ecstasy							2 Italy	
Gorizia	17-Apr-03	250.000 TAB	Ecstasy							2 Italy	
Rimini	19-Apr-03	263.000 TAB	Ecstasy							2 Italy	
Venezia	19-Apr-03	867.000 TAB	Ecstasy							4 Italy	
Milano	23-Apr-03	783.000 TAB	Ecstasy							1 Italy	
										1 Tunisia	
Rimini	02-May-03	4,571.000 TAB	Ecstasy							2 Italy	
Brescia	03-May-03	3,100.000 TAB	Ecstasy							4 Italy	
Viterbo	27-Jun-03	1,114.000 TAB	Ecstasy							13 Italy	
Rimini	04-Jul-03	14,000.000 TAB	Ecstasy	Car	Private road					4 Italy	
Sassari	18-Jul-03	480.000 TAB	Ecstasy							1 Italy	
Roma	19-Jul-03	1,600.000 TAB	Ecstasy							1 Italy	
Rimini	24-Jul-03	987.000 TAB	Ecstasy							7 Italy	
Massa	25-Jul-03	3,300.000 TAB	Ecstasy							1 Italy	
Palermo	07-Aug-03	503.000 TAB	Ecstasy							2 Italy	
Rimini	11-Aug-03	444.000 TAB	Ecstasy							5 Italy	
Parma	11-Aug-03	300.000 TAB	Ecstasy							1 Italy	
Milano	13-Aug-03	5,195.000 TAB	Ecstasy							5 Italy	
Arezzo	20-Sep-03	252.000 TAB	Ecstasy							2 Argentina	
Rovigo	27-Sep-03	862.000 TAB	Ecstasy			Other					Found abandoned
Como	04-Oct-03	2,000.000 TAB	Ecstasy							2 Switzerland	
Sassari	04-Oct-03	279.000 TAB	Ecstasy	Plane	Commercial air	Baggage		Spain		1 Italy	
Como	07-Oct-03	7,937.000 TAB	Ecstasy					Switzerland			Found abandoned
Milano	09-Oct-03	1,520.000 TAB	Ecstasy							2 Italy	
Udine	16-Oct-03	0.193 KG	Ecstasy							2 Italy	
Modena	17-Oct-03	500.000 TAB	Ecstasy							1 Italy	
Livorno	17-Oct-03	357.000 TAB	Ecstasy							2 Italy	
Campobasso	21-Oct-03	431.000 TAB	Ecstasy							14 Italy	
										1 Morocco	
Bologna	24-Oct-03	388.000 TAB	Ecstasy							2 Italy	
Ferrara	31-Oct-03	1,203.000 TAB	Ecstasy							1 Italy	
Bologna	01-Nov-03	429.000 TAB	Ecstasy							2 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Lecce	04-Nov-03	10,247.000 TAB	Ecstasy								Found abandoned
Pordenone	07-Nov-03	293.000 TAB	Ecstasy							1 Italy	
Forli	08-Nov-03	663.000 TAB	Ecstasy							2 Italy	
Bergamo	28-Nov-03	3,726.000 TAB	Ecstasy							1 Italy	
Trieste	18-Dec-03	4,870.000 TAB	Ecstasy							3 Italy	
										1	
Torino	20-Dec-03	0.186 KG	Ecstasy							1 Italy	
Ancona	23-Dec-03	1,700.000 TAB	Ecstasy			Body				1 Italy	
Vicenza	30-Dec-03	509.000 TAB	Ecstasy							2 Italy	
Ancona	02-Jan-03	2.563 KG	Heroin					Albania	Italy	4 Italy	
Frosinone	03-Jan-03	3.092 KG	Heroin							2 Italy	
Roma	03-Jan-03	0.250 KG	Heroin							2 Italy	
Bari	04-Jan-03	25.577 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Albania	
Napoli	04-Jan-03	13.835 KG	Heroin							2 Morocco	
Milano	07-Jan-03	22.816 KG	Heroin	Car	Private road	Car Parts					Found abandoned
Milano	07-Jan-03	0.271 KG	Heroin							1 Algeria	
										1 Tunisia	
Caserta	08-Jan-03	0.122 KG	Heroin			Swallowed				1 Algeria	
										1 Morocco	
										1 Tunisia	
Melegnano	09-Jan-03	19.911 KG	Heroin	Car	Private road	Car Parts				1 Serbia & Montene	
Trieste	10-Jan-03	10.750 KG	Heroin							3 Turkey	
Taranto	10-Jan-03	0.200 KG	Heroin							3 Italy	
Vicenza	10-Jan-03	20.000 KG	Heroin							1 Albania	
Palermo	11-Jan-03	0.342 KG	Heroin			Swallowed				2 Italy	
Padova	11-Jan-03	8.500 KG	Heroin							9 Albania	
Milano	12-Jan-03	21.455 KG	Heroin							5 Albania	
Ancona	13-Jan-03	15.000 KG	Heroin							3 Albania	
Brescia	14-Jan-03	2.500 KG	Heroin							1 Albania	
Genova	14-Jan-03	0.117 KG	Heroin							1 Ecuador	
Roma	15-Jan-03	0.530 KG	Heroin							1 Italy	
Milano	15-Jan-03	3.527 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Albania	
Milano	16-Jan-03	0.536 KG	Heroin					Albania	Italy	1 Italy	
										1 Albania	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Messina	16-Jan-03	0.460 KG	Heroin								Found buried
Roma	16-Jan-03	0.440 KG	Heroin			Other				1 Italy	
Roma	16-Jan-03	0.173 KG	Heroin			Postal		India	Burundi		Found abandoned
Iccco	17-Jan-03	11.888 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	4 Albania 2 Romania	
Roma	17-Jan-03	1.500 KG	Heroin							1 Italy	
Arezzo	17-Jan-03	0.526 KG	Heroin							1 Sri Lanka	
Pescara	17-Jan-03	1.800 KG	Heroin							1 Italy	
Padova	17-Jan-03	0.230 KG	Heroin							1 Albania 2 Tunisia 1 Hungary	
Campobasso	18-Jan-03	0.530 KG	Heroin			Other				1 Albania	
Verbania	18-Jan-03	0.720 KG	Heroin					Netherlands		1 Nigeria	
Lecce	19-Jan-03	0.110 KG	Heroin							1 Italy	
Napoli	20-Jan-03	0.547 KG	Heroin								Found abandoned
Verbania	21-Jan-03	0.856 KG	Heroin	Train	Rail			France		1 Nigeria	
Milano	21-Jan-03	59.288 KG	Heroin	Car	Private road	Car Parts		Turkey	Italy	2 Bulgaria	
Napoli	22-Jan-03	0.236 KG	Heroin							2 Italy	
Reggio Emilia	22-Jan-03	38.000 KG	Heroin	Car	Private road	Car Parts		Greece	Italy	1 Serbia & Montene	
Milano	22-Jan-03	0.150 KG	Heroin							1 Morocco	
Milano	23-Jan-03	0.150 KG	Heroin							1 Italy	
Milano	24-Jan-03	0.366 KG	Heroin							1 Morocco	
Torino	25-Jan-03	4.301 KG	Heroin							1 Albania	
Milano	25-Jan-03	30.650 KG	Heroin	Car	Private road	Car Parts			Italy	1 Serbia & Montene	
Milano	28-Jan-03	0.260 KG	Heroin	Train	Rail	Other				1 Morocco	
Pescara	29-Jan-03	2.250 KG	Heroin	Car	Private road	Appliances				1 Italy	
Torino	30-Jan-03	0.101 KG	Heroin							3 Italy	
Messina	30-Jan-03	0.200 KG	Heroin							1 Italy	
Roma	01-Feb-03	3.530 KG	Heroin							2 Italy	
Bologna	02-Feb-03	0.653 KG	Heroin								Found abandoned
Milano	02-Feb-03	3.200 KG	Heroin							2 Albania	
Milano	03-Feb-03	2.000 KG	Heroin					Albania	Italy	2 Albania	
Verona	03-Feb-03	8.660 KG	Heroin	Car	Private road						Found abandoned

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bari	03-Feb-03	41.026 KG	Heroin	Car	Private road			Albania	Italy	1 Italy	
Napoli	06-Feb-03	3.300 KG	Heroin	Car	Private road	Other				7 Albania	
Bari	07-Feb-03	7.660 KG	Heroin	Car				Albania	Italy	1 Albania	Found floating offshore
Milano	08-Feb-03	21.750 KG	Heroin							1 Albania	
Verbania	08-Feb-03	3.104 KG	Heroin	Train	Rail	Baggage		India	Italy	1 Canada	
Vicenza	11-Feb-03	0.305 KG	Heroin								Found abandoned
Milano	12-Feb-03	0.473 KG	Heroin							2 Morocco	
										1 Tunisia	
Napoli	12-Feb-03	0.258 KG	Heroin							2 Italy	
Messina	13-Feb-03	0.540 KG	Heroin							3 Italy	
										1 France	
Torino	13-Feb-03	0.203 KG	Heroin							2 Italy	
Torino	13-Feb-03	10.950 KG	Heroin					Albania	Italy	2 Albania	
Milano	16-Feb-03	19.500 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Albania	
Varese	17-Feb-03	1.150 KG	Heroin	Plane	Commercial air	Swallowed		Nigeria	Spain	1 Ghana	
Firenze	17-Feb-03	2.041 KG	Heroin							3 Albania	
Bari	17-Feb-03	24.099 KG	Heroin	Car	Private air	Car Parts		FYR of Macedonia		1 FYR of Macedoni	
Prato	17-Feb-03	2.690 KG	Heroin			Baggage				2 Albania	
Ravenna	19-Feb-03	0.110 KG	Heroin							1 Italy	
										1 Algeria	
										1	
										1 Lebanon	
Ancona	19-Feb-03	0.375 KG	Heroin							3 Italy	
Padova	22-Feb-03	0.192 KG	Heroin							1 Morocco	
Milano	24-Feb-03	2.000 KG	Heroin							1 Albania	
Bari	24-Feb-03	20.919 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	2 Albania	
Milano	24-Feb-03	2.023 KG	Heroin							1 Albania	
Bari	25-Feb-03	27.140 KG	Heroin	Car	Private road					1 Italy	
Firenze	25-Feb-03	0.250 KG	Heroin							1 Serbia & Montene	
Verona	25-Feb-03	4.571 KG	Heroin					Albania	Italy	1 Italy	
										2 Albania	
Macerata	26-Feb-03	0.300 KG	Heroin	Car	Private road					1 Italy	
										1 Libyan Arab Jam.	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Torino	28-Feb-03	2.042 KG	Heroin							2 Morocco	
Verbania	01-Mar-03	4.025 KG	Heroin	Train	Rail	Baggage		Côte d'Ivoire	Italy	1 Togo	
Varese	02-Mar-03	0.900 KG	Heroin								Found abandoned
Perugia	03-Mar-03	0.103 KG	Heroin							1 Tunisia	
Sassari	03-Mar-03	0.125 KG	Heroin							1 Nigeria	
Roma	03-Mar-03	13.250 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Albania	
Palermo	03-Mar-03	0.600 KG	Heroin			Swallowed		Belgium	Italy	1 Ghana	
Firenze	04-Mar-03	1.029 KG	Heroin	Car	Private road					1 Italy	
Trieste	05-Mar-03	0.453 KG	Heroin								Found abandoned
Ascoli Piceno	05-Mar-03	1.520 KG	Heroin							1 Italy	
										1 Serbia & Montene	
										2 Algeria	
										1 Morocco	
Bolzano	06-Mar-03	0.542 KG	Heroin							1 Italy	
										1 Algeria	
										1 Morocco	
Bari	06-Mar-03	1.204 KG	Heroin							1 Albania	
Catania	06-Mar-03	0.600 KG	Heroin							1 Italy	
Milano	06-Mar-03	1.300 KG	Heroin	Truck / Lorry	Commercial road			Belgium	Italy	1 Italy	
										1 Albania	
Teramo	07-Mar-03	0.100 KG	Heroin							2 Italy	
Milano	07-Mar-03	24.500 KG	Heroin	Car	Private road	Car Parts		Serbia & Montenegro	Italy	1 Germany	
Milano	07-Mar-03	22.400 KG	Heroin	Car	Private road	Car Parts				1 Morocco	
Modena	08-Mar-03	0.477 KG	Heroin							1 Ghana	
										4 Morocco	
										6 Tunisia	
Ancona	09-Mar-03	23.000 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Albania	
Sassari	10-Mar-03	0.235 KG	Heroin							1 Turkey	
Padova	10-Mar-03	0.672 KG	Heroin							2 Albania	
Genova	13-Mar-03	0.515 KG	Heroin							1 Italy	
										1 Albania	
Roma	13-Mar-03	0.266 KG	Heroin							1 Italy	
Vicenza	13-Mar-03	0.357 KG	Heroin							1 Italy	
Roma	13-Mar-03	5.000 KG	Heroin	Car	Private road	Car Parts				1 Albania	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Roma	14-Mar-03	0.105 KG	Heroin							2 Italy	
Napoli	14-Mar-03	0.512 KG	Heroin							1 U.R of Tanzania	
Lecce	15-Mar-03	0.415 KG	Heroin							2 Italy	
Bolzano	15-Mar-03	0.110 KG	Heroin							1 Italy	
Campobasso	16-Mar-03	22.000 KG	Heroin	Car	Private road	Car Parts		Albania		1 Albania	
Milano	16-Mar-03	0.500 KG	Heroin							1 Morocco	
Milano	17-Mar-03	24.000 KG	Heroin							2 Albania	
Milano	17-Mar-03	0.237 KG	Heroin							1 Italy	
										1 Tunisia	
Roma	17-Mar-03	2.500 KG	Heroin					Albania		2 Albania	
Caserta	17-Mar-03	0.145 KG	Heroin							2 Italy	
Brindisi	18-Mar-03	0.968 KG	Heroin	Car	Private road	Car Parts				1 Italy	
Frosinone	19-Mar-03	14.406 KG	Heroin							2 Albania	
										1 Syrian Arab Repu	
Varese	19-Mar-03	0.100 KG	Heroin							2 Italy	
										3 Morocco	
Ancona	19-Mar-03	41.000 KG	Heroin	Truck / Lorry	Commercial road	Other		Albania	Italy	1 Italy	
Firenze	20-Mar-03	2.098 KG	Heroin							1 Italy	
Cosenza	20-Mar-03	0.150 KG	Heroin								Found abandoned
Roma	20-Mar-03	7.650 KG	Heroin							2 Albania	
Padova	21-Mar-03	0.101 KG	Heroin							1 Morocco	
Ancona	22-Mar-03	12.610 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Italy	
										2 Albania	
Venezia	22-Mar-03	12.168 KG	Heroin							1 Greece	
Genova	22-Mar-03	0.217 KG	Heroin							1 Morocco	
Catania	24-Mar-03	0.176 KG	Heroin							1 Italy	
Milano	26-Mar-03	2.714 KG	Heroin							2 Albania	
Padova	27-Mar-03	0.436 KG	Heroin							1 Italy	
										2 Albania	
Torino	27-Mar-03	5.120 KG	Heroin							1 Italy	
										1 Albania	
Firenze	02-Apr-03	1.357 KG	Heroin					Albania	Italy	2 Albania	
Milano	03-Apr-03	9.600 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Albania	
Padova	03-Apr-03	0.501 KG	Heroin							1 Tunisia	
Siracusa	03-Apr-03	0.492 KG	Heroin							2 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Milano	04-Apr-03	13.300 KG	Heroin	Car	Private road	Baggage		Albania	Italy	1 Albania	
Roma	05-Apr-03	2.430 KG	Heroin					Nepal	Italy		Found abandoned
Bologna	06-Apr-03	3.232 KG	Heroin			Food				1 Nigeria	
Padova	06-Apr-03	0.556 KG	Heroin								Found abandoned
Firenze	06-Apr-03	10.667 KG	Heroin	Truck / Lorry	Commercial road			Albania	Italy	1 Albania	
										1 Serbia & Montene	
Brindisi	07-Apr-03	1.100 KG	Heroin	Car	Private road			Albania	Italy	2 Italy	
Cagliari	09-Apr-03	0.500 KG	Heroin		Other	Postal		Netherlands	Italy	2 Italy	
Verbania	10-Apr-03	1.090 KG	Heroin					Belgium	Italy	1 Nigeria	
Roma	10-Apr-03	0.400 KG	Heroin							1 Italy	
Trieste	11-Apr-03	11.000 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Italy	
Roma	12-Apr-03	0.110 KG	Heroin							2 Italy	
Roma	12-Apr-03	3.000 KG	Heroin							2 Italy	
Reggio Emilia	13-Apr-03	25.000 KG	Heroin					Albania		1 Albania	
Milano	14-Apr-03	20.300 KG	Heroin	Car	Private road	Car Parts		Spain	Italy	1 Morocco	
Savona	14-Apr-03	0.550 KG	Heroin							2 Morocco	
Milano	14-Apr-03	0.518 KG	Heroin							1 Tunisia	
Roma	14-Apr-03	0.500 KG	Heroin			Outerwear		Nigeria	Italy	1 Nigeria	
Roma	15-Apr-03	0.400 KG	Heroin							1 Italy	
Caserta	16-Apr-03	0.150 KG	Heroin							1 Tunisia	
										2 Morocco	
Padova	16-Apr-03	0.204 KG	Heroin							1 Albania	
										1 Morocco	
Rimini	16-Apr-03	0.100 KG	Heroin							7 Italy	
Ravenna	17-Apr-03	10.998 KG	Heroin	Car	Private road	Car Parts				1 Croatia	
Arezzo	18-Apr-03	0.955 KG	Heroin	Car	Private road	Baggage				2 Sri Lanka	
Torino	19-Apr-03	32.046 KG	Heroin					Albania	Italy	1 Albania	
Bari	20-Apr-03	16.086 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Italy	
Verona	29-Apr-03	11.333 KG	Heroin					Albania	Italy	4 Albania	
Palermo	29-Apr-03	0.250 KG	Heroin							1 Italy	
Asti	29-Apr-03	3.081 KG	Heroin	Car	Private road	Car Parts				3 Albania	
Ancona	02-May-03	0.169 KG	Heroin							1 Italy	
Torino	06-May-03	1.069 KG	Heroin							2 Morocco	
Trieste	06-May-03	4.000 KG	Heroin			Other		Albania		1 Albania	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Lecce	07-May-03	2.680 KG	Heroin							2 Albania	
Udine	08-May-03	0.150 KG	Heroin								Found abandoned
Torino	08-May-03	2.510 KG	Heroin							3 Albania	
Roma	08-May-03	3.500 KG	Heroin							2 Albania	
Udine	10-May-03	4.063 KG	Heroin								Found abandoned
Torino	10-May-03	0.345 KG	Heroin							1 Algeria	
										2 Morocco	
Macerata	13-May-03	0.150 KG	Heroin							1 Tunisia	
Napoli	13-May-03	2.110 KG	Heroin	Car	Private road	Baggage				1 Italy	
Firenze	13-May-03	0.540 KG	Heroin							2 Albania	
Milano	14-May-03	21.000 KG	Heroin	Car	Private road	Car Parts				1 Albania	
Lecce	15-May-03	2.640 KG	Heroin	Car	Private road					1 Italy	
Sassari	16-May-03	1.800 KG	Heroin							1 Italy	
Trieste	17-May-03	35.491 KG	Heroin	Car	Private road	Other				1 FYR of Macedoni	
Firenze	17-May-03	1.112 KG	Heroin							1 Albania	
Napoli	19-May-03	0.829 KG	Heroin							1 Italy	
Latina	19-May-03	0.530 KG	Heroin							1 Poland	
Napoli	19-May-03	0.487 KG	Heroin							1 Italy	
Ascoli Piceno	19-May-03	0.805 KG	Heroin							2 Italy	
Milano	21-May-03	5.000 KG	Heroin	Car	Private road					2 Hungary	Found buried
Chieti	06-Jul-03	16.500 KG	Heroin	Car	Private road	Car Parts		Greece		1 Italy	
Pisa	07-Jul-03	0.382 KG	Heroin								Found abandoned
Sassari	07-Jul-03	0.100 KG	Heroin							2 Italy	
Palermo	07-Jul-03	0.200 KG	Heroin			Other				1 Italy	
Ancona	08-Jul-03	2.642 KG	Heroin							1 Albania	
Roma	08-Jul-03	101.000 KG	Heroin							3 Albania	
Varese	09-Jul-03	0.120 KG	Heroin							1 Italy	
										1 Morocco	
Milano	09-Jul-03	0.104 KG	Heroin							3 Morocco	
Napoli	09-Jul-03	0.125 KG	Heroin							1 Italy	
Firenze	09-Jul-03	2.748 KG	Heroin							1 FYR of Macedoni	
Milano	09-Jul-03	1.100 KG	Heroin							1 Italy	
Roma	10-Jul-03	31.250 KG	Heroin	Car	Private road	Car Parts				2 Albania	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Brindisi	15-Jul-03	1.045 KG	Heroin	Car	Private road			Albania	Italy	1 Italy	
										2 Albania	
Pistoia	17-Jul-03	1.041 KG	Heroin			Baggage		Albania	Italy	1 Albania	
Pistoia	17-Jul-03	0.132 KG	Heroin							1 Italy	
Udine	18-Jul-03	0.112 KG	Heroin							4 Italy	
Reggio Emilia	19-Jul-03	1.110 KG	Heroin	Car	Private road					2 Morocco	
Ravenna	22-Jul-03	0.305 KG	Heroin							2 Albania	
Bologna	23-Jul-03	0.250 KG	Heroin							1 Algeria	Found abandoned
Bari	23-Jul-03	4.800 KG	Heroin	Truck / Lorry	Commercial road	Car Parts					Found abandoned
Firenze	24-Jul-03	0.147 KG	Heroin							1 Tunisia	
Milano	25-Jul-03	29.625 KG	Heroin	Car	Private road			Spain	Italy	1 Belgium	
										2 Morocco	
										1 Portugal	
Brindisi	26-Jul-03	1.056 KG	Heroin							2 Italy	
Bari	27-Jul-03	10.382 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Albania	
Venezia	28-Jul-03	0.100 KG	Heroin							1 Italy	
Napoli	28-Jul-03	0.111 KG	Heroin							2 Italy	
										1 Ghana	
Frosinone	28-Jul-03	0.210 KG	Heroin							1 Italy	
Foggia	29-Jul-03	35.300 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Albania	
										1 Serbia & Montene	
Modena	29-Jul-03	0.513 KG	Heroin							1 Albania	
										1	
Venezia	31-Jul-03	11.102 KG	Heroin	Truck / Lorry	Commercial road	Car Parts		Greece	Italy	1 FYR of Macedoni	
Padova	01-Aug-03	3.570 KG	Heroin							2 Albania	
										1 Morocco	
Messina	02-Aug-03	0.253 KG	Heroin							2 Italy	
Bologna	04-Aug-03	6.853 KG	Heroin	Truck / Lorry	Commercial road	Car Parts		Albania	Italy	1 Albania	
Genova	05-Aug-03	2.100 KG	Heroin	Car	Private road	Car Parts				2 Italy	
Livorno	05-Aug-03	0.300 KG	Heroin							2 Italy	
										1 Albania	
Campobasso	06-Aug-03	5.500 KG	Heroin							1 Albania	
Bari	07-Aug-03	23.000 KG	Heroin					Albania	Italy	1 Albania	
Perugia	07-Aug-03	0.150 KG	Heroin							2 Tunisia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Roma	07-Aug-03	0.150 KG	Heroin							2 Nigeria	
Napoli	08-Aug-03	0.345 KG	Heroin					Netherlands			Found abandoned
Vicenza	13-Aug-03	1.774 KG	Heroin								Found abandoned
Bari	15-Aug-03	27.000 KG	Heroin	Boat	Commercial sea	Car Parts		Albania		1 Albania	
Roma	17-Aug-03	11.100 KG	Heroin					Albania		2 Italy	
Milano	20-Aug-03	0.610 KG	Heroin							1 Morocco	
Ascoli Piceno	21-Aug-03	0.254 KG	Heroin							1 Italy	
										1 Slovakia	
										1 Tunisia	
Campobasso	22-Aug-03	31.700 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Albania	
Milano	25-Aug-03	0.500 KG	Heroin							1 Tunisia	
Sassari	25-Aug-03	0.106 KG	Heroin							2 Italy	
Trieste	26-Aug-03	4.000 KG	Heroin	Car	Private road	Car Parts		Albania	Austria	1 Serbia & Montene	
Brescia	28-Aug-03	9.500 KG	Heroin					Netherlands		2 Netherlands	
Verbania	28-Aug-03	0.320 KG	Heroin			Outerwear		France	Italy	1 Morocco	
Catania	29-Aug-03	0.480 KG	Heroin							1 Italy	
Roma	30-Aug-03	0.100 KG	Heroin							1 Italy	
										1 Somalia	
										1 U.R of Tanzania	
Firenze	31-Aug-03	0.100 KG	Heroin							1 Italy	
Padova	01-Sep-03	5.648 KG	Heroin			Baggage				1 Italy	
Massa	01-Sep-03	0.410 KG	Heroin							1 Italy	
Savona	02-Sep-03	1.060 KG	Heroin							1 Albania	
Milano	04-Sep-03	16.050 KG	Heroin							1 Italy	
										1 Morocco	
Napoli	04-Sep-03	0.129 KG	Heroin							1 Italy	
Bologna	05-Sep-03	0.490 KG	Heroin							1 Tunisia	
Palermo	06-Sep-03	0.130 KG	Heroin							1 Italy	
Bari	08-Sep-03	22.000 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Albania	
Verbania	09-Sep-03	1.068 KG	Heroin			Baggage				1 Benin	
Roma	10-Sep-03	15.000 KG	Heroin							1 Albania	
Verbania	10-Sep-03	5.125 KG	Heroin							1 Turkey	
Bari	10-Sep-03	21.380 KG	Heroin	Car	Private road	Car Parts		Albania		1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bologna	11-Sep-03	0.490 KG	Heroin							2 Algeria	
										1 Iraq	
										2 Morocco	
Imperia	11-Sep-03	20.000 KG	Heroin	Car	Private road	Car Parts				1 Italy	
Prato	11-Sep-03	0.500 KG	Heroin							1 Albania	
Bari	12-Sep-03	6.000 KG	Heroin							1 Albania	
Milano	12-Sep-03	7.100 KG	Heroin	Car	Private road	Car Parts		FYR of Macedonia		2 FYR of Macedoni	
Cagliari	13-Sep-03	0.250 KG	Heroin			Swallowed		Netherlands		1 Italy	
Modena	14-Sep-03	0.871 KG	Heroin							1 Tunisia	
Napoli	15-Sep-03	0.282 KG	Heroin								Found abandoned
Massa	16-Sep-03	17.000 KG	Heroin							1 Albania	
Foggia	17-Sep-03	16.500 KG	Heroin					Albania	Italy	1 Italy	
Verona	18-Sep-03	0.250 KG	Heroin								Found abandoned
Bari	21-Sep-03	12.495 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Albania	
Milano	22-Sep-03	24.000 KG	Heroin	Truck / Lorry	Commercial road	Car Parts		Albania		3 Albania	
Perugia	23-Sep-03	0.202 KG	Heroin							2 Nigeria	
Livorno	23-Sep-03	0.102 KG	Heroin							1 Italy	
Pescara	24-Sep-03	1.275 KG	Heroin							2 Italy	
Roma	24-Sep-03	3.800 KG	Heroin							2 Albania	
Venezia	24-Sep-03	4.914 KG	Heroin						Italy	2 Albania	
Perugia	25-Sep-03	0.367 KG	Heroin							2 Italy	
										1 Spain	
Novara	25-Sep-03	4.074 KG	Heroin							2 Albania	
Firenze	26-Sep-03	2.678 KG	Heroin							1 Croatia	
Torino	27-Sep-03	4.609 KG	Heroin							2 Italy	
Brescia	28-Sep-03	2.134 KG	Heroin	Car	Private road					1 Italy	
Firenze	01-Oct-03	0.100 KG	Heroin							1 Italy	
Bari	02-Oct-03	84.000 KG	Heroin					Albania	Italy	1 Italy	
										1 Albania	
Lecce	03-Oct-03	1.800 KG	Heroin					Albania	Italy	3 Albania	Found floating offshore
Taranto	03-Oct-03	0.200 KG	Heroin							2 Italy	
Verbania	04-Oct-03	1.044 KG	Heroin	Train	Rail	Swallowed		Netherlands		1 United Kingdom	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Chieti	05-Oct-03	1.800 KG	Heroin							1 Albania	
Napoli	06-Oct-03	0.226 KG	Heroin							1 Italy	
										1 Tunisia	
Napoli	07-Oct-03	0.820 KG	Heroin							6 Italy	
Napoli	08-Oct-03	0.248 KG	Heroin							2 Italy	
Pescara	09-Oct-03	1.620 KG	Heroin							1 Italy	
Cagliari	09-Oct-03	0.330 KG	Heroin							2 Italy	
Chieti	10-Oct-03	1.514 KG	Heroin							2 Albania	
Bologna	10-Oct-03	1.410 KG	Heroin							1 Italy	
										1 Tunisia	
Bari	10-Oct-03	0.410 KG	Heroin							1 Italy	
Lecce	10-Oct-03	1.050 KG	Heroin							3 Italy	
Lecce	13-Oct-03	0.527 KG	Heroin							2 Italy	
Bari	13-Oct-03	11.270 KG	Heroin	Boat	Commercial sea	Car Parts		Albania		1 Albania	
Firenze	14-Oct-03	0.500 KG	Heroin							1 Italy	
Milano	14-Oct-03	19.612 KG	Heroin					Albania		4 Albania	
Napoli	14-Oct-03	1.200 KG	Heroin			Swallowed				1 Nigeria	
Napoli	15-Oct-03	2.396 KG	Heroin							2 Italy	
Siracusa	15-Oct-03	0.205 KG	Heroin							2 Italy	
Bologna	16-Oct-03	0.491 KG	Heroin							2 Algeria	
Roma	18-Oct-03	10.000 KG	Heroin	Boat	Commercial sea	Car Parts		Greece		1 Albania	
Torino	19-Oct-03	9.249 KG	Heroin	Car	Private road	Car Parts		Croatia		1 Croatia	
Palermo	21-Oct-03	0.200 KG	Heroin							1 Tunisia	
Cagliari	23-Oct-03	0.140 KG	Heroin			Swallowed		Netherlands		2 Italy	
Milano	24-Oct-03	14.000 KG	Heroin			Baggage				1 Albania	
Brescia	24-Oct-03	0.509 KG	Heroin							1 Albania	
Brescia	24-Oct-03	0.231 KG	Heroin								Found abandoned
Roma	25-Oct-03	0.200 KG	Heroin							1 U.R of Tanzania	
Cagliari	26-Oct-03	0.194 KG	Heroin							3 Italy	
Roma	27-Oct-03	0.205 KG	Heroin							3 Italy	
Milano	27-Oct-03	10.000 KG	Heroin	Car	Private road			Albania	Italy	1	
Bari	30-Oct-03	16.550 KG	Heroin	Car	Private sea	Car Parts				1 Albania	Found floating offshore
Milano	31-Oct-03	19.300 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Morocco	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Campobasso	01-Nov-03	14.200 KG	Heroin	Car	Private road			Albania	Italy	1	
Brescia	02-Nov-03	1.800 KG	Heroin							1 Italy	
										2 Algeria	
										4 Tunisia	
Brescia	02-Nov-03	1.500 KG	Heroin			Other				2 Albania	
Brindisi	02-Nov-03	1.434 KG	Heroin							1 Italy	
Caserta	03-Nov-03	4.110 KG	Heroin							1 Albania	
										1 France	
Udine	03-Nov-03	4.870 KG	Heroin							1 Albania	
Chieti	04-Nov-03	3.046 KG	Heroin					Albania		2 Albania	
Palermo	04-Nov-03	0.360 KG	Heroin							2 Tunisia	
Milano	04-Nov-03	0.268 KG	Heroin							1 Italy	
Napoli	04-Nov-03	0.281 KG	Heroin							1 Italy	
Trieste	06-Nov-03	1.032 KG	Heroin					Hungary		1 FYR of Macedoni	
										1 Hungary	
Trieste	07-Nov-03	65.790 KG	Heroin	Vehicle	Commercial sea			Turkey	Belgium	1 Turkey	
Bologna	09-Nov-03	3.450 KG	Heroin			Baggage				1 Benin	
Padova	09-Nov-03	11.872 KG	Heroin	Car	Private road	Car Parts				2 Albania	
										2 Slovenia	
Roma	10-Nov-03	0.278 KG	Heroin							1 Nigeria	
Torino	10-Nov-03	0.108 KG	Heroin							2 Italy	
Ferrara	10-Nov-03	1.700 KG	Heroin							10 Italy	
										1 Albania	
Brescia	10-Nov-03	1.062 KG	Heroin			Other				2 Morocco	
Firenze	11-Nov-03	0.270 KG	Heroin							2 Tunisia	
Cagliari	11-Nov-03	0.894 KG	Heroin							1 Italy	
Reggio Emilia	11-Nov-03	1.115 KG	Heroin							1 Italy	
Napoli	12-Nov-03	0.295 KG	Heroin							1 Italy	
Chieti	12-Nov-03	2.255 KG	Heroin	Car	Private road	Car Parts		Albania		1 Albania	
Mantova	13-Nov-03	5.740 KG	Heroin	Car	Private road	Car Parts				1 Albania	
Perugia	14-Nov-03	0.400 KG	Heroin							1 Côte d'Ivoire	
Padova	15-Nov-03	11.521 KG	Heroin	Car	Private road			Albania	Italy	1 Italy	
										1 Albania	
Napoli	17-Nov-03	13.689 KG	Heroin	Car	Private road	Car Parts				1 Albania	
Genova	17-Nov-03	0.103 KG	Heroin							1 Italy	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Caserta	18-Nov-03	3.257 KG	Heroin							2 Côte d'Ivoire	
Padova	18-Nov-03	0.432 KG	Heroin			Other				1 Albania	
Pisa	19-Nov-03	0.230 KG	Heroin							2 Italy	
Livorno	19-Nov-03	0.102 KG	Heroin								Found abandoned
Caserta	20-Nov-03	0.120 KG	Heroin							2 Nigeria	
Roma	21-Nov-03	0.958 KG	Heroin			Baggage		Netherlands	Italy	1 Germany	
Bari	23-Nov-03	7.795 KG	Heroin			Baggage		Albania	Italy	2 Italy	Found floating offshore
Caserta	24-Nov-03	0.302 KG	Heroin							1 Tunisia	
Brescia	25-Nov-03	0.477 KG	Heroin			Other				1 Italy	
Milano	25-Nov-03	0.548 KG	Heroin							1 Morocco	
Milano	25-Nov-03	34.910 KG	Heroin			Other				1 Albania	
Napoli	25-Nov-03	0.300 KG	Heroin							5 Italy	
Pescara	25-Nov-03	3.382 KG	Heroin	Truck / Lorry	Commercial road	Car Parts				2 Albania	
Terni	26-Nov-03	0.268 KG	Heroin							2 Italy	
Livorno	27-Nov-03	0.205 KG	Heroin								Found abandoned
Roma	27-Nov-03	0.180 KG	Heroin							1 Nigeria	
Arezzo	28-Nov-03	0.180 KG	Heroin							1 Italy	
Bari	29-Nov-03	4.944 KG	Heroin	Car	Private road			Albania	Italy	1 Albania	
Chieti	30-Nov-03	0.340 KG	Heroin							1 Italy	
Milano	01-Dec-03	0.105 KG	Heroin							1 Morocco	
Firenze	06-Dec-03	0.112 KG	Heroin							1 Albania	
Milano	06-Dec-03	40.800 KG	Heroin	Car	Private road	Car Parts				1 Albania	
Caserta	07-Dec-03	0.200 KG	Heroin							1 Algeria	
Pescara	08-Dec-03	1.039 KG	Heroin			Body		Albania	Italy	2 Albania	
Bari	08-Dec-03	18.000 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	2 Albania	
Roma	09-Dec-03	0.500 KG	Heroin								Found abandoned
Ancona	09-Dec-03	11.300 KG	Heroin	Boat	Commercial sea	Car Parts		Albania		1 Albania	
Ancona	10-Dec-03	8.500 KG	Heroin	Boat	Commercial sea	Car Parts		Albania		1 Italy	
Firenze	11-Dec-03	1.000 KG	Heroin					Albania		3 Albania	
Torino	13-Dec-03	0.495 KG	Heroin			Outerwear				1 Romania	
Verona	13-Dec-03	12.039 KG	Heroin	Car	Private road	Car Parts		Albania	Italy	1 Croatia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Massa	13-Dec-03	0.302 KG	Heroin							1 Italy	
										1 Morocco	
Terni	13-Dec-03	0.104 KG	Heroin							2 Italy	
Firenze	16-Dec-03	0.133 KG	Heroin							1 Italy	
										1 Morocco	
Milano	17-Dec-03	0.378 KG	Heroin							1 Morocco	
Pisa	17-Dec-03	0.126 KG	Heroin							1 Russian Federation	
										1 Tunisia	
Lecce	18-Dec-03	0.240 KG	Heroin							1 Italy	
Pistoia	19-Dec-03	0.420 KG	Heroin								Found abandoned
Lucca	20-Dec-03	0.270 KG	Heroin							2 Italy	
										1 Albania	
Pescara	20-Dec-03	0.255 KG	Heroin							1 Italy	
Roma	27-Dec-03	0.153 KG	Heroin							3 Italy	
Padova	30-Dec-03	0.245 KG	Heroin							1 Tunisia	
Mantova	30-Dec-03	0.250 KG	Heroin							1 Morocco	
Padova	19-May-03	1,332.000 TAB	LSD							1 Italy	
Bergamo	16-May-03	0.250 KG	Methamphetamine	Plane	Other	Postal		Philippines	Italy		Found abandoned
Bergamo	30-May-03	0.100 KG	Methamphetamine	Plane	Other	Postal					Found abandoned
Kazakhstan											
Astana	14-Nov-03	1.200 KG	Cannabis Herb	Home/Residence						1 Kazakhstan	
	13-Nov-03	2.350 KG	Heroin							1 Uzbekistan	
Ust-Kamenogorsk	13-Nov-03	0.466 KG	Heroin							1	
Saryagash	20-Nov-03	2.000 KG	Heroin			Other				1 Kazakhstan	
Almaty	28-Nov-03	25.000 KG	Heroin	Bus	Commercial road	Other	Afghanistan			1	
Korea (Republic of)											
Seoul	10-Jul-03	1.000 KG	Cannabis Resin							1 Canada	
Seoul	23-Jul-03	2.000 KG	Cannabis Resin							1 Kazakhstan	
Incheon	10-Apr-03	0.902 KG	Cocaine		Commercial air	Body				1 Peru	
Incheon	12-Jun-03	827.000 TAB	Ecstasy							1 Korea (Republic of)	
										1 Korea (Republic of)	
Incheon	30-Sep-03	100.000 TAB	Ecstasy		Commercial air	Other		Canada		1 Canada	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Seoul	12-Apr-03	0.400 KG	Methamphetamine		Commercial air	Other		China		2 Korea (Republic c	
Seoul	12-Apr-03	1.000 KG	Methamphetamine							1	
Chongwon	22-May-03	0.567 KG	Methamphetamine		Private sea	Body		China		1 Korea (Republic c	
Pyeongtaek	28-May-03	0.256 KG	Methamphetamine		Commercial air			Philippines		1 Korea (Republic c	
Busan	18-Jul-03	0.193 KG	Methamphetamine							1 Korea (Republic c	
Incheon	19-Aug-03	0.190 KG	Methamphetamine		Commercial air	Other		China		1 China	
Seoul	23-Aug-03	0.100 KG	Methamphetamine							1 Korea (Republic c	
Seoul	03-Sep-03	2.000 KG	Methamphetamine							1 Korea (Republic c	
Seoul	31-Jul-03	0.200 KG	Opium		Commercial air					1 Canada	
										1 Iran (Islamic Rep.	

Kyrgyzstan

Ak-Jol	01-Nov-03	1.000 KG	Heroin		Commercial road			Kyrgyzstan	Kazakhstan	1 Kyrgyzstan	
Kara-Suu	10-Nov-03	1.000 KG	Heroin							1 Tajikistan	

Malawi

Ntcheu	13-Mar-03	4.180 KG	Cannabis Herb	Residence		Other		Malawi		1 Malawi	
Kalonga	03-Apr-03	2.920 KG	Cannabis Herb	Residence		Other		Malawi		1 Malawi	
Nkhunga	09-May-03	2.900 KG	Cannabis Herb	Bus	Commercial road	Baggage		Malawi		1 Malawi	
Nkhunga	20-May-03	114.430 KG	Cannabis Herb	Bus	Commercial road	Other		Malawi		1 Malawi	
Nkhunga	16-Jun-03	13.600 KG	Cannabis Herb	Bus	Commercial road	Baggage		Malawi		1 Malawi	
Nkhunga	17-Jun-03	101.600 KG	Cannabis Herb	Bus	Commercial road	Other		Malawi		1 Malawi	
Nkhotakota	01-Jul-03	18.000 KG	Cannabis Herb	Vehicle	Commercial road	Other					
Nkhotakota	02-Jul-03	45.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Other					
Nchalo	03-Jul-03	4.550 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage		Malawi		1 Malawi	
Nchalo	04-Jul-03	20.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage		Malawi		1 Malawi	
Lilongwe	04-Jul-03	16.700 KG	Cannabis Herb	Bus	Commercial road	Baggage		Malawi		1 Malawi	
Nkhotakota	05-Jul-03	17.555 KG	Cannabis Herb	Car	Private road						
Lilongwe	07-Jul-03	37.700 KG	Cannabis Herb	Car	Commercial road	Car Parts		Malawi		1 Malawi	
Lilongwe	09-Jul-03	31.100 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage					
Monkey Bay	21-Jul-03	3.950 KG	Cannabis Herb	Truck / Lorry	Commercial road	Other		Malawi		1 Malawi	
Nkhotakota	23-Jul-03	21.000 KG	Cannabis Herb	Bus	Commercial road	Other					
Nkhunga	23-Jul-03	3.600 KG	Cannabis Herb	Bus	Commercial road	Baggage		Malawi		1 Malawi	
Nkhata Bay	24-Jul-03	6.500 KG	Cannabis Herb	Residence	Other	Other		Malawi		1 Malawi	
Nkhotakota	30-Jul-03	10.700 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage					
Thyolo	02-Aug-03	21.100 KG	Cannabis Herb	Car	Private road	Other					

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Blantyre	07-Aug-03	7.811 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage		Malawi		1 Malawi	
Blantyre	07-Aug-03	20.020 KG	Cannabis Herb	Truck / Lorry	Commercial road	Other		Malawi		1 Malawi	
Chileka	07-Aug-03	7.890 KG	Cannabis Herb	Bus	Commercial road	Baggage		Malawi		4 Malawi	
Nkhunga	28-Aug-03	46.850 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage		Malawi		1 Malawi	
Jali	01-Sep-03	2.783 KG	Cannabis Herb	Residence	Other	Residence		Malawi		1 Malawi	
Bangwe	02-Sep-03	56.400 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage		Malawi		1 Malawi	
Mzuzu	04-Sep-03	6.000 KG	Cannabis Herb	Bus	Commercial road	Baggage		Malawi		1 Malawi	
Kanengo	04-Sep-03	36.500 KG	Cannabis Herb	Bus	Commercial road	Other					
Soche	05-Sep-03	1.886 KG	Cannabis Herb	Vehicle	Commercial road	Other		Malawi		1 Malawi	
Nkhotakota	05-Sep-03	8.900 KG	Cannabis Herb			Other					
Chikwawa	08-Sep-03	30.235 KG	Cannabis Herb	Truck / Lorry	Commercial road	Car Parts		Malawi		1 Malawi	
Mzuzu	09-Sep-03	6.000 KG	Cannabis Herb	Bus	Commercial road	Baggage		Malawi		1 Malawi	
Chikwawa	18-Sep-03	8.591 KG	Cannabis Herb	Car	Private road	Baggage		Malawi		1 Malawi	
Chikwawa	19-Sep-03	4.686 KG	Cannabis Herb	Residence	Other	Residence		Malawi		1 Malawi	
Balaka	20-Sep-03	3.400 KG	Cannabis Herb	Bus	Commercial road	Baggage		Malawi		1 Malawi	
Balaka	29-Sep-03	1.200 KG	Cannabis Herb	Residence	Other	Residence		Malawi		1 Malawi	
Nselema	02-Oct-03	1.000 KG	Cannabis Herb	Bus	Commercial road	Other		Malawi		1 Malawi	
Salima	03-Oct-03	84.008 KG	Cannabis Herb	Truck / Lorry	Commercial road						
Salima	04-Oct-03	10.000 KG	Cannabis Herb								
Nkhotakota	05-Oct-03	6.790 KG	Cannabis Herb	Bus	Commercial road	Other					
Nkhotakota	06-Oct-03	9.750 KG	Cannabis Herb	Bus	Commercial road	Baggage					
Mongochi	07-Oct-03	2.500 KG	Cannabis Herb	Bus	Commercial road	Baggage		Malawi		1 Malawi	
Chilomoni	07-Oct-03	1.735 KG	Cannabis Herb	Residence	Other	Residence		Malawi		1 Malawi	
Chikwawa	07-Oct-03	3.600 KG	Cannabis Herb	Residence	Other	Residence		Malawi		1 Malawi	
Zomba	08-Oct-03	1.781 KG	Cannabis Herb	Residence	Other	Residence		Malawi		1 Malawi	
Nkhata Bay	08-Oct-03	6.000 KG	Cannabis Herb	Residence	Other	Other		Malawi		1 Malawi	
Salima	08-Oct-03	4.250 KG	Cannabis Herb	Bus	Commercial road						
Salima	10-Oct-03	74.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage					
Mongochi	10-Oct-03	2.000 KG	Cannabis Herb	Bus	Commercial road	Baggage		Malawi		1 Malawi	
Chilomoni	12-Oct-03	4.259 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts		Malawi		1 Malawi	
Ndilande	01-Nov-03	3.240 KG	Cannabis Herb	Car	Private road	Car Parts		Malawi		1 Malawi	
Nkhotakota	01-Nov-03	205.900 KG	Cannabis Herb	Truck / Lorry	Commercial road	Other					
Chitipa	02-Nov-03	29.300 KG	Cannabis Herb	Truck / Lorry	Commercial road	Other		Malawi		1 Malawi	
Blantyre	07-Nov-03	2.700 KG	Cannabis Herb					Malawi		1 Malawi	
Blantyre	11-Nov-03	42.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage		Malawi		1 Malawi	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Chiromo	01-Dec-03	4.500 KG	Cannabis Herb	Residence	Other	Residence		Malawi		1 Malawi	
Chileka	02-Dec-03	3.600 KG	Cannabis Herb	Vehicle	Private road	Other		Malawi		1 Malawi	
Nchalo	04-Dec-03	3.238 KG	Cannabis Herb	Vehicle	Private road	Other					
Limbe	04-Dec-03	7.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Other		Malawi		1 Malawi	
Salima	05-Dec-03	35.007 KG	Cannabis Herb	Bus	Commercial road						
Blantyre	05-Dec-03	634.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Other		Malawi		1 Malawi	
Nkhotakota	06-Dec-03	11.450 KG	Cannabis Herb	Bus	Commercial road	Other		Malawi		1 Malawi	
Nkhotakota	07-Dec-03	3.540 KG	Cannabis Herb	Bus	Commercial road	Other		Malawi		1 Malawi	
Limbe	09-Dec-03	10.000 KG	Cannabis Herb					Malawi		1 Malawi	
Chiradzulu	16-Dec-03	10.000 KG	Cannabis Herb	Car	Commercial road	Baggage		Malawi		1 Malawi	
Nkhotakota	25-Dec-03	15.600 KG	Cannabis Herb	Home/Residence		Other					
Phalombe	28-Dec-03	9.900 KG	Cannabis Herb	Vehicle	Private road	Other		Malawi		1 Malawi	
Nkhunga	29-Dec-03	25.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage		Malawi		1 Malawi	
Rumphi	09-Jan-03	10.000 KG	Cannabis Plants					Malawi		1 Malawi	
Nkhata Bay	01-Feb-03	147.000 KG	Cannabis Plants					Malawi		1 Malawi	
Rumphi	07-Apr-03	10.200 KG	Cannabis Plants					Malawi		1 Malawi	
Mlanje	02-Sep-03	6.500 KG	Cannabis Plants					Malawi		1 Malawi	Illicit cultivation
Chikwawa	24-Sep-03	7.690 KG	Cannabis Plants								
Muloza	25-Nov-03	1.315 KG	Cannabis Plants	Residence	Other	Residence		Malawi		1 Malawi	
Rumphi	06-Dec-03	297.000 KG	Cannabis Plants					Malawi		1 Malawi	
Mangochi	13-Jan-03	0.500 KG	Cocaine					Malawi		1 Malawi	
Lilongwe	02-Dec-03	0.202 KG	Cocaine	Airport	Commercial air	Swallowed		U.R of Tanzania	Malawi	1 U.R of Tanzania	
Mali											
Bamako	26-Jun-03	600.000 KG	Cannabis Herb		Commercial road			Ghana	Mali	1	
Kayes	23-Aug-03	220.000 KG	Cannabis Herb			Food		Mali	Senegal		
Malta											
	16-Dec-03	3.550 KG	Cannabis Herb							1 Malta	
	10-Feb-03	29.141 KG	Cannabis Resin							1	
	05-Sep-03	2.000 KG	Cannabis Resin	Residence						1 Malta	
	16-Dec-03	20.888 KG	Cannabis Resin							1 Malta	
	06-Feb-03	0.101 KG	Cocaine							1 Malta	
	11-Aug-03	2.988 KG	Cocaine	Airport	Commercial air					1 Spain	
	19-Oct-03	0.485 KG	Cocaine	Residence						1 Malta	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	28-Jan-03	600.000 TAB	Ecstasy							1 Malta	
	11-Aug-03	7,151.000 TAB	Ecstasy	Airport	Commercial air					1 Spain	
	06-Feb-03	0.915 KG	Heroin	Residence						1 Libyan Arab Jam.	
	25-Mar-03	0.500 KG	Heroin							1 Malta	
	15-Apr-03	0.900 KG	Heroin							1 Turkey	
	19-Oct-03	1.100 KG	Heroin	Residence						1 Turkey	
	10-Nov-03	0.509 KG	Heroin	Airport	Commercial air					1 Malta	
	17-Nov-03	0.611 KG	Heroin	Airport	Commercial air					1 Somalia	
	28-Nov-03	0.100 KG	Heroin	Residence						1 Kenya	
										1 Malta	
Nigeria											
Lagos	16-Mar-03	2.000 KG	Cocaine	Airport	Commercial air			Nigeria	United Kingdom	1 Nigeria	
Abuja	22-Jun-03	4.000 KG	Cocaine	Airport	Commercial air			Nigeria	United Kingdom	1 France	
Philippines											
Valenzuela City	10-Nov-03	129.000 KG	Cannabis Herb	Warehouse	Commercial road		Philippines	Philippines	Philippines		
Quezon City	15-Jul-03	46.100 KG	Ephedrine	Warehouse	Commercial road		Philippines	Philippines	Philippines		
Tanza/Cavite	25-Jul-03	5.260 KG	Ephedrine		Commercial road		Philippines	Philippines	Philippines	6 China	Laboratory
Metro Manila	26-Jul-03	1,000.000 KG	Ephedrine	Warehouse	Commercial road		Philippines	Philippines	Philippines		
Metro Manila	26-Jul-03	1,200.000 KG	Ephedrine	Warehouse	Commercial road		Philippines	Philippines	Philippines		
Parañaque City	28-Jul-03	1,000.000 KG	Ephedrine	Warehouse	Commercial road		Philippines	Philippines	Philippines		
Valenzuela City	10-Nov-03	728.000 KG	Ephedrine	Warehouse	Commercial road		Philippines	Philippines	Philippines		
Metro Manila	22-Nov-03	24.200 KG	Ephedrine	Warehouse	Commercial road		Philippines	Philippines	Philippines		
Manila	27-Nov-03	1,010.000 KG	Ephedrine	Vehicle	Commercial sea		India	Philippines		1 Philippines	
Manila	29-Nov-03	3.000 KG	Ephedrine	Street	Commercial road	Other	Philippines	Philippines	Philippines	1 Philippines	
Manila City	01-Jul-03	0.100 KG	Methamphetamine	Residence	Commercial road	Other	Philippines	Philippines	Philippines	2 Philippines	
Metro Manila	14-Jul-03	2.800 KG	Methamphetamine		Commercial road		Philippines	Philippines	Philippines		Laboratory
Tanza/Cavite	25-Jul-03	5.000 KG	Methamphetamine		Commercial road		Philippines	Philippines	Philippines	6 China	Laboratory
Pasay City	25-Jul-03	0.527 KG	Methamphetamine	Airport	Commercial air	Other	Philippines	Philippines	Philippines	1 Philippines	
Baccor/Cavite	26-Jul-03	3.300 KG	Methamphetamine	Street	Commercial road	Other	Philippines	Philippines	Philippines	1 Philippines	
Metro Manila	26-Jul-03	356.000 KG	Methamphetamine	Warehouse	Commercial road		Philippines	Philippines	Philippines		
Carmona/Cavite	19-Aug-03	3,695.000 KG	Methamphetamine		Commercial road		Philippines	Philippines	Philippines		Laboratory
Metro Manila	22-Aug-03	1.300 KG	Methamphetamine		Commercial road		Philippines	Philippines	Philippines		Laboratory
Antipolo City	21-Oct-03	1,068.000 KG	Methamphetamine				Philippines	Philippines	Philippines	5 China	Laboratory

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Metro Manila	22-Nov-03	24.700 KG	Methamphetamine	Warehouse	Commercial road		Philippines	Philippines	Philippines		
Manila City	02-Dec-03	4.000 KG	Methamphetamine	Street	Commercial road	Other	Philippines	Philippines	Philippines	1 Philippines	
Guiguinto/Bulacan	10-Dec-03	2.000 KG	Methamphetamine	Warehouse	Commercial road		Philippines	Philippines	Philippines	3 China	
										1 Philippines	
Bulacan	10-Dec-03	2.000 KG	Methamphetamine	Residence	Commercial road	Other	Philippines	Philippines	Philippines	3 Philippines	
Portugal											
	10-Oct-03	1.202 KG	Cannabis Herb	Vehicle	Commercial road	Baggage				1 Portugal	
										1 Portugal	
										1 Portugal	
										2 Portugal	
										1 Portugal	
										1 Portugal	
	28-Dec-03	2.900 KG	Cannabis Herb	Plane	Commercial air	Baggage					
	02-Oct-03	4.104 KG	Cannabis Resin	Residence						3 Portugal	
										2 Portugal	
	06-Oct-03	30.225 KG	Cannabis Resin	Vehicle	Commercial road	Other				3 Portugal	
										2 Spain	
										1 Portugal	
	07-Oct-03	35.000 KG	Cannabis Resin	Vehicle	Commercial sea	Other					
	09-Oct-03	2.548 KG	Cannabis Resin	Vehicle	Commercial road					1 Portugal	
	09-Oct-03	1.570 KG	Cannabis Resin			Baggage				1 Portugal	
	10-Oct-03	99.167 KG	Cannabis Resin	Car	Private road					3 Portugal	
										1 Portugal	
	17-Oct-03	6.910 KG	Cannabis Resin	Plane	Other	Postal				1 Portugal	
	21-Oct-03	1.971 KG	Cannabis Resin			Outerwear				2 Portugal	
	21-Oct-03	1.518 KG	Cannabis Resin	Car	Private road					2 Portugal	
	23-Oct-03	4.334 KG	Cannabis Resin	Residence						2 Portugal	
	24-Oct-03	92.426 KG	Cannabis Resin	Car	Private road					5 Portugal	
										1 Spain	
										1 Austria	
										1 Portugal	
	30-Oct-03	76.300 KG	Cannabis Resin	Car	Private road	Inserted				1 Portugal	
	06-Nov-03	2.949 KG	Cannabis Resin	Car	Private road	Inserted				1 Portugal	
	06-Nov-03	2.002 KG	Cannabis Resin		Other	Postal					

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	07-Nov-03	27.000 KG	Cannabis Resin	Vehicle	Commercial sea						
	07-Nov-03	30.250 KG	Cannabis Resin	Vehicle	Commercial sea						
	12-Nov-03	2.235 KG	Cannabis Resin	Truck / Lorry	Commercial road					1 Portugal	
	13-Nov-03	3.338 KG	Cannabis Resin			Other				5 Portugal	
	13-Nov-03	30.000 KG	Cannabis Resin	Car	Private road	Inserted				2 Portugal	
	16-Nov-03	29.750 KG	Cannabis Resin	Vehicle	Commercial sea					4 Portugal	
	26-Nov-03	1.300 KG	Cannabis Resin	Vehicle	Commercial sea						
	18-Dec-03	1,784.013 KG	Cannabis Resin	Vehicle	Commercial road					1 Angola	
										1 Spain	
										1 Portugal	
	19-Dec-03	1.855 KG	Cannabis Resin			Baggage				1 Portugal	
	19-Dec-03	2.912 KG	Cannabis Resin	Residence						9 Portugal	
	20-Dec-03	25.850 KG	Cannabis Resin	Vehicle	Commercial sea						
	21-Dec-03	135.500 KG	Cannabis Resin			Baggage				5 Portugal	
										4 Portugal	
										2 Spain	
										1 Brazil	
	01-Oct-03	205.200 KG	Cocaine	Plane	Commercial air						
	01-Oct-03	14.260 KG	Cocaine	Plane	Commercial air	Outerwear				1 Brazil	
	01-Oct-03	46.000 KG	Cocaine	Vehicle	Commercial sea						
	02-Oct-03	168.000 KG	Cocaine	Vehicle	Commercial sea						
	02-Oct-03	1.075 KG	Cocaine	Vehicle	Commercial sea						
	02-Oct-03	62.100 KG	Cocaine	Vehicle	Commercial sea						
	03-Oct-03	0.124 KG	Cocaine	Vehicle	Commercial road					1 Cape Verde	
										1 Guinea-Bissau	
										1 Burkina Faso	
	03-Oct-03	7.000 KG	Cocaine	Vehicle	Commercial road						
	03-Oct-03	2.000 KG	Cocaine	Vehicle	Commercial sea						
	04-Oct-03	0.219 KG	Cocaine	Vehicle	Commercial road	Other				1 Portugal	
										1 Portugal	
	04-Oct-03	4.170 KG	Cocaine	Plane	Commercial air	Baggage				1 Brazil	
	05-Oct-03	0.182 KG	Cocaine	Plane	Commercial air	Baggage				1 Chile	
	05-Oct-03	1.834 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
										1 Venezuela	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	23-Nov-03	4.350 KG	Cocaine	Plane	Commercial air	Baggage				1 Paraguay	
	24-Nov-03	3.825 KG	Cocaine	Plane	Commercial air	Body				1 Brazil	
	25-Nov-03	4.640 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	26-Nov-03	3.585 KG	Cocaine		Commercial air	Baggage				1 Algeria	
	27-Nov-03	0.223 KG	Cocaine	Vehicle	Commercial road					1 Portugal	
	01-Dec-03	2.287 KG	Cocaine	Vehicle	Commercial sea						
	07-Dec-03	3.155 KG	Cocaine	Plane	Commercial air	Baggage				1 Chile	
	07-Dec-03	4.800 KG	Cocaine	Plane	Commercial air	Baggage				1 Brazil	
	09-Dec-03	14.735 KG	Cocaine	Plane	Commercial air	Other				1 Spain	
	09-Dec-03	1.008 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
	10-Dec-03	812.580 KG	Cocaine	Vehicle	Commercial sea					1 Netherlands	
										1 Belgium	
	11-Dec-03	296.050 KG	Cocaine	Vehicle	Commercial sea					1 Netherlands	
										1 Russian Federati	
										1 Guyana	
										1 India	
										1 Guyana	
										1 Guyana	
										1 Georgia	
										1 Georgia	
										1 Suriname	
										1 Guyana	
										1 Guyana	
	14-Dec-03	10.815 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	14-Dec-03	1.210 KG	Cocaine	Plane	Commercial air	Body				1 Brazil	
	15-Dec-03	0.960 KG	Cocaine	Residence						1 Cape Verde	
										1 Cape Verde	
										1 Cape Verde	
										3 Cape Verde	
	15-Dec-03	450.000 KG	Cocaine	Vehicle	Commercial sea	Food				1 Portugal	
										1 Portugal	
	16-Dec-03	0.300 KG	Cocaine		Other	Postal				1 Portugal	
	18-Dec-03	0.869 KG	Cocaine		Other	Postal					
	18-Dec-03	3.380 KG	Cocaine	Plane	Commercial air	Baggage				1 Brazil	
	19-Dec-03	1.003 KG	Cocaine	Vehicle	Commercial sea						

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	20-Dec-03	3.170 KG	Cocaine	Plane	Commercial air	Body				1 South Africa	
	22-Dec-03	5.870 KG	Cocaine		Other	Postal				1 Germany	
	22-Dec-03	2.825 KG	Cocaine	Plane	Commercial air	Body				1 Paraguay	
	22-Dec-03	2.850 KG	Cocaine	Plane	Commercial air	Body				1 Paraguay	
	23-Dec-03	20.800 KG	Cocaine	Plane	Commercial air	Baggage				1 Netherlands	
	08-Oct-03	490.000 TAB	Ecstasy			Appliances				1 Portugal	
										1 Portugal	
	23-Oct-03	3,000.000 TAB	Ecstasy			Appliances					
	27-Oct-03	8,000.000 TAB	Ecstasy	Vehicle	Commercial road	Other				1 Portugal	
										1 Portugal	
	28-Oct-03	20,000.000 TAB	Ecstasy							1 Portugal	
	06-Nov-03	500.000 TAB	Ecstasy	Vehicle	Commercial road	Other				1 Portugal	
										1 Portugal	
	08-Nov-03	158.000 TAB	Ecstasy	Vehicle	Commercial road	Baggage				1 Portugal	
										1 Portugal	
	08-Nov-03	1,025.000 TAB	Ecstasy	Vehicle	Commercial road	Other				1 Portugal	
	08-Nov-03	997.000 TAB	Ecstasy	Vehicle	Commercial road	Other				1 Portugal	
	14-Dec-03	144.000 TAB	Ecstasy	Vehicle	Commercial road	Other				1 Portugal	
										1 Portugal	
										1 Portugal	
	22-Dec-03	22,000.000 TAB	Ecstasy							1 Netherlands	
	07-Oct-03	0.654 KG	Heroin	Plane	Commercial air	Baggage				1 Portugal	
										1 Portugal	
	16-Oct-03	0.156 KG	Heroin	Vehicle	Commercial road	Body				1 Portugal	
										1 Portugal	
	17-Oct-03	0.159 KG	Heroin	Residence	Commercial road	Residence				1 Portugal	
	18-Oct-03	0.118 KG	Heroin		Commercial road	Outerwear				1 Guinea-Bissau	
	23-Oct-03	0.166 KG	Heroin							1 Angola	
	23-Oct-03	0.106 KG	Heroin	Vehicle	Commercial road	Baggage				1 Portugal	
										1 Portugal	
	28-Oct-03	0.100 KG	Heroin	Car	Private road					2 Portugal	
										1 Brazil	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Dolný Kubín	10-Sep-03	1.000 KG	Cannabis Herb	Home/Residence							
Humenné	10-Sep-03	4.200 KG	Cannabis Herb	Home/Residence						1	
Presov	11-Sep-03	16.100 KG	Cannabis Herb	Home/Residence						2	
Martin	12-Sep-03	1.500 KG	Cannabis Herb	Home/Residence							
Revúca	17-Sep-03	1.700 KG	Cannabis Herb	Home/Residence							
Banská Bystrica	23-Sep-03	1.300 KG	Cannabis Herb	Home/Residence						1	
Trencin	26-Sep-03	1.400 KG	Cannabis Herb	Home/Residence							
Zalaba	01-Nov-03	2.500 KG	Cannabis Herb							1	
Rovinka	10-Apr-03	3.800 KG	Cannabis Plants	Home/Residence						1	
										1	
Nitrianska Blatnica	22-Jul-03	230.000 KG	Cannabis Plants	Open Air						1	
Roznava	05-Aug-03	5.000 KG	Cannabis Plants	Home/Residence							
Mocenok	05-Aug-03	29.300 KG	Cannabis Plants	Open Air							
Poprad	07-Aug-03	2.300 KG	Cannabis Plants	Home/Residence							
Roznava	13-Aug-03	19.000 KG	Cannabis Plants	Open Air							
Rumanová	17-Aug-03	1.200 KG	Cannabis Plants	Open Air							
Levice	18-Aug-03	50.100 KG	Cannabis Plants	Open Air						1	
Trnava	20-Aug-03	2.500 KG	Cannabis Plants	Home/Residence						1	
Roznava	27-Aug-03	4.900 KG	Cannabis Plants	Open Air							
Michalovce	03-Sep-03	1.100 KG	Cannabis Plants	Open Air						1	
Blahová	04-Sep-03	61.000 KG	Cannabis Plants	Open Air						1	
Nesvady	08-Sep-03	72.500 KG	Cannabis Plants	Open Air						1	
Pezinok	10-Sep-03	2.100 KG	Cannabis Plants	Home/Residence						1	
Trnovec	16-Sep-03	1.500 KG	Cannabis Plants	Car	Private road					1	
										1	Czech Republic
Kosice	18-Sep-03	3.000 KG	Cannabis Plants	Home/Residence							
Medvedov	20-Sep-03	5.700 KG	Cannabis Plants	Open Air						1	
Kosice	22-Sep-03	16.800 KG	Cannabis Plants	Home/Residence							
Oslany	24-Sep-03	2.000 KG	Cannabis Plants	Open Air							
Trencin	26-Sep-03	14.800 KG	Cannabis Plants	Home/Residence							
Dunajská Streda	30-Sep-03	2.900 KG	Cannabis Plants	Home/Residence							
Kosice	08-Oct-03	16.300 KG	Cannabis Plants	Home/Residence						1	
Michalovce	09-Oct-03	5.700 KG	Cannabis Plants	Home/Residence						1	
Nitra	13-May-03	0.200 KG	Cocaine	Post Office	Other	Postal		Brazil	Slovakia		
Bratislava	31-May-03	0.696 KG	Cocaine	Car	Private road			Austria	Slovakia	1	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bratislava	05-Jan-03	1,150.000 TAB	Codeine	Home/Residence						1	
Bratislava	05-Jan-03	1,180.000 TAB	Diazepam	Home/Residence						1	
Leopoldov	19-Dec-03	1,601.000 TAB	Diazepam							1	
Bratislava	05-Sep-03	605.000 TAB	Ecstasy	Home/Residence						1	
Trencin	09-Oct-03	859.000 TAB	Ecstasy							1	
Zalesie	18-Jan-03	40,820.000 TAB	Ephedrine	Open Air							
Trebisov	23-Jan-03	0.148 KG	Ephedrine							1	
Zohor	11-Feb-03	4,880.000 TAB	Flunitrazepam	Home/Residence						1	
Trnava	04-Mar-03	0.185 KG	Heroin	Car	Private road					1	
Rusovce	04-Mar-03	1.493 KG	Heroin	Car	Private road			Hungary	Slovakia	1 Hungary	
										1 Hungary	
										2 Hungary	
										1 Hungary	
Bratislava	02-Jun-03	2.577 KG	Heroin	Home/Residence						1	
Bratislava	14-Jul-03	1.100 KG	Heroin	Home/Residence						1	
Bratislava	12-Nov-03	0.817 KG	Heroin	Home/Residence						1	
Slovenia											
Gruskovje	07-Apr-03	19.300 KG	Cannabis Herb	Bus	Commercial road	Car Parts		Bosnia Herzegovina	Slovenia	1 Bosnia Herzegovi	
										1 Slovenia	
Izola	16-Apr-03	15.000 KG	Cannabis Herb	Open Air	Private road	Car Parts		Croatia	Slovenia	1 Croatia	
Obrezje	07-May-03	15.450 KG	Cannabis Herb	Street	Private road	Car Parts		Bosnia Herzegovina	Slovenia	1 Bosnia Herzegovi	
Sezana	03-Sep-03	26.520 KG	Cannabis Herb	Home/Residence		Residence				1 Slovenia	
										1 Slovenia	
										1 Slovenia	
Obrezje	06-Nov-03	20.570 KG	Cannabis Herb	Street	Private road	Car Parts		Serbia & Montenegro	Slovenia	1 Bosnia Herzegovi	
Obrezje	18-Nov-03	15.180 KG	Cannabis Herb	Street	Private road	Car Parts		Bosnia Herzegovina	Slovenia	1 Bosnia Herzegovi	
										1 Slovenia	
Novo Mesto	20-Jun-03	1.400 L	Cannabis Oil	Home/Residence		Residence			Slovenia	2 Slovenia	
Skofije	08-Dec-03	1.050 KG	Cocaine			Body			Slovenia	1 Slovenia	
Fernetici	06-Jul-03	24.500 KG	Heroin	Street	Private road	Car Parts		Serbia & Montenegro	Slovenia	1 Serbia & Montene	
Obrezje	24-Jul-03	24.500 KG	Heroin	Street	Private road	Car Parts		Serbia & Montenegro	Italy	1 Australia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Obrezje	01-Oct-03	28.740 KG	Heroin	Street	Private road	Car Parts		Serbia & Montenegro	Germany	1 Germany	
Obrezje	06-Oct-03	11.420 KG	Heroin	Street	Private road	Car Parts		Serbia & Montenegro	Germany	1 Germany	
Postojna	17-Dec-03	4.800 KG	Heroin	Car	Private road	Car Parts			Slovenia	1 Slovenia	
Spain											
Madrid	31-Oct-03	10.200 KG	Cannabis Herb	Airport	Commercial air	Baggage		Equatorial Guinea	Spain		
Madrid	13-Nov-03	19.200 KG	Cannabis Herb	Airport	Commercial air	Appliances		Equatorial Guinea	Spain	1 Spain	
Madrid	15-Nov-03	10.600 KG	Cannabis Herb	Airport	Commercial air	Appliances		Equatorial Guinea	Spain	1 Equatorial Guinea 2 Equatorial Guinea	
Madrid	23-Nov-03	24.000 KG	Cannabis Herb	Airport	Commercial air	Baggage		Equatorial Guinea			Found abandoned
Madrid	27-Nov-03	12.600 KG	Cannabis Herb	Airport	Commercial air	Baggage		Equatorial Guinea	Spain	1 Spain	
Cadiz	01-Oct-03	1,470.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 France 1 France 1 Spain 1 Spain 1 Spain 1 Morocco	
Melilla	01-Oct-03	10.300 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts		Spain	Spain		
Ceuta	01-Oct-03	4.320 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Morocco	
Cartagena	03-Oct-03	2,082.700 KG	Cannabis Resin	Boat	Commercial sea		Morocco			1 Italy 3 Morocco	
Algeciras	03-Oct-03	1.640 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Spain	
Algeciras	03-Oct-03	19.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco 1 Morocco 1 Morocco	
Ceuta	04-Oct-03	15.120 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Ceuta	04-Oct-03	15.340 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Algeciras	04-Oct-03	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Baggage	Morocco		Spain	1 Morocco	
Ceuta	04-Oct-03	18.580 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Cadiz	05-Oct-03	3,700.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Morocco			1 Belgium	
Malaga	05-Oct-03	748.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Algeciras	05-Oct-03	40.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Algeciras	05-Oct-03	3.000 KG	Cannabis Resin	Seaport	Commercial sea	Baggage	Morocco		Spain	1 Spain	
Algeciras	05-Oct-03	2.030 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Almeria	06-Oct-03	266.757 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco			1 Italy	
Algeciras	07-Oct-03	14.450 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
Almeria	08-Oct-03	754.595 KG	Cannabis Resin	Car	Commercial sea	Other	Morocco			1 France	
Algeciras	08-Oct-03	10,578.000 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Freight	Morocco			1 Morocco	
Ceuta	08-Oct-03	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Baggage		Spain	Spain	1 Spain	
Ceuta	09-Oct-03	19.660 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
Ceuta	10-Oct-03	9.700 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Algeciras	10-Oct-03	1.017 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Portugal	1 Portugal	
Algeciras	10-Oct-03	1.025 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Algeciras	10-Oct-03	1.184 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	10-Oct-03	27.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	10-Oct-03	1.360 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	10-Oct-03	29.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Morocco	
Ceuta	10-Oct-03	16.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Almeria	11-Oct-03	670.730 KG	Cannabis Resin	Car	Private road	Car Parts	Morocco		Spain	1 Spain	
Ceuta	11-Oct-03	14.700 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	11-Oct-03	1.035 KG	Cannabis Resin	Seaport	Commercial sea	Other		Spain	Spain	1 Spain	
Granada	13-Oct-03	234.050 KG	Cannabis Resin	Beach	Commercial sea		Morocco				
Granada	16-Oct-03	187.900 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	15 Morocco	
Almeria	16-Oct-03	9,500.000 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Freight	Morocco			1 Spain	
Algeciras	16-Oct-03	43.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Algeciras	18-Oct-03	2.500 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Morocco	
Ceuta	19-Oct-03	30.460 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
Malaga	19-Oct-03	480.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Murcia	19-Oct-03	3,740.000 KG	Cannabis Resin	Boat	Commercial sea	Car Parts	Morocco		Spain	2 Spain	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Algeciras	19-Oct-03	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Baggage	Morocco		Spain	1 Spain	
Almeria	20-Oct-03	12.000 KG	Cannabis Resin	Car	Private road	Transport Vehicle	Morocco			1 Morocco	
										1 Morocco	
Almeria	21-Oct-03	1,066.330 KG	Cannabis Resin	Boat	Commercial sea		Morocco				
Melilla	21-Oct-03	15.226 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Freight			Spain	Spain	
Algeciras	21-Oct-03	2.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear			Spain	Spain	1 Spain
Algeciras	22-Oct-03	2,218.950 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Other	Morocco				
Ceuta	22-Oct-03	44.800 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Ceuta	23-Oct-03	2.380 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Germany	1 Germany	
Algeciras	24-Oct-03	49.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Ceuta	26-Oct-03	10.800 KG	Cannabis Resin	Car	Commercial sea	Car Parts			Spain	Spain	1 Spain
Ceuta	26-Oct-03	1.000 KG	Cannabis Resin	Car	Commercial sea	Swallowed			Spain	Spain	1 Portugal
Algeciras	28-Oct-03	53.000 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Baggage	Morocco		Germany	1 Spain	
Algeciras	28-Oct-03	23.600 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	28-Oct-03	10.500 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Algeciras	28-Oct-03	12.200 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Ceuta	28-Oct-03	9.680 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Sta. Cruz de Tenerife	28-Oct-03	1.200 KG	Cannabis Resin	Airport	Commercial air	Swallowed			Spain	Spain	1 Cuba
										1 Spain	
										1 Spain	
Algeciras	29-Oct-03	1.053 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed			Spain	Spain	1 Spain
Algeciras	29-Oct-03	20.800 KG	Cannabis Resin	Seaport	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Almeria	29-Oct-03	9.200 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
										1 Morocco	
Almeria	29-Oct-03	275.000 KG	Cannabis Resin	Bus	Commercial sea	Car Parts	Morocco		France	1 Morocco	
										1 Morocco	
										1 Morocco	
										1 Morocco	
Algeciras	30-Oct-03	6.450 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	31-Oct-03	4.700 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	01-Nov-03	265.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Ceuta	02-Nov-03	15.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Almeria	03-Nov-03	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear			Spain	Spain	1 Spain
Algeciras	03-Nov-03	1.293 KG	Cannabis Resin			Other			Spain		

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Almeria	03-Nov-03	2.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Morocco	
										1 Morocco	
Algeciras	03-Nov-03	16.750 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	France	1 Morocco	
Castellon	03-Nov-03	3,000.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Morocco	
Algeciras	04-Nov-03	3.200 KG	Cannabis Resin	Seaport	Commercial sea	Other	Morocco		Spain	1 Morocco	
Algeciras	05-Nov-03	7.700 KG	Cannabis Resin	Seaport	Commercial sea	Baggage	Morocco		France	1 Morocco	
Almeria	05-Nov-03	1.730 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco			1 France	
Algeciras	08-Nov-03	3.000 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Spain	
Algeciras	08-Nov-03	8.200 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Morocco	
										1 Morocco	
Ceuta	08-Nov-03	11.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Melilla	08-Nov-03	45.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
Algeciras	08-Nov-03	3.800 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	09-Nov-03	1.660 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Spain	
Ceuta	10-Nov-03	20.060 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Granada	10-Nov-03	43.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Almeria	12-Nov-03	660.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Spain	
Almeria	12-Nov-03	2,123.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Algeciras	15-Nov-03	1.069 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Nigeria	
Algeciras	15-Nov-03	2.500 KG	Cannabis Resin	Seaport	Commercial sea	Food		Spain	Spain	1 Morocco	
Algeciras	15-Nov-03	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Morocco	
Algeciras	16-Nov-03	31.650 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
										1 Morocco	
Algeciras	16-Nov-03	3.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	France	1 France	
Ceuta	17-Nov-03	1.070 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Nigeria	
Ceuta	17-Nov-03	35.680 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	20-Nov-03	2.110 KG	Cannabis Resin	Car	Commercial sea	Swallowed		Spain	Spain	1 Spain	
										2 Spain	
										1 Spain	
Ceuta	21-Nov-03	38.760 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Ceuta	22-Nov-03	9.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Melilla	22-Nov-03	13.634 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Algeciras	22-Nov-03	1.128 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Ceuta	22-Nov-03	19.400 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
										1 Spain	
Ceuta	24-Nov-03	22.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	24-Nov-03	21.740 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Belgium	
Almeria	24-Nov-03	14.419 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts	Morocco				
Algeciras	26-Nov-03	2.090 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Malaga	27-Nov-03	1.133 KG	Cannabis Resin	Airport	Commercial air	Baggage			Germany	1	
Ceuta	27-Nov-03	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	27-Nov-03	1.140 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	27-Nov-03	1.060 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	28-Nov-03	2.100 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Morocco	
Algeciras	28-Nov-03	108.000 KG	Cannabis Resin	Car	Commercial sea	Inserted	Morocco		Spain	1 Morocco	
Ceuta	28-Nov-03	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Spain	
Algeciras	29-Nov-03	2.200 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Morocco	
Ceuta	30-Nov-03	1.130 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Spain	
Ceuta	30-Nov-03	27.100 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Morocco	
										1 Morocco	
										1 Morocco	
Almeria	01-Dec-03	2.934 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear	Morocco		Spain	1 Morocco	
Algeciras	01-Dec-03	10.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Dominican Reput	
										1 Dominican Reput	
Algeciras	01-Dec-03	1.206 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear	Morocco		Spain	1 Morocco	
Melilla	02-Dec-03	1.044 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear	Morocco		Spain		
Algeciras	03-Dec-03	23.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Ceuta	06-Dec-03	35.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
										1 Morocco	
Algeciras	06-Dec-03	10.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	06-Dec-03	13.100 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	07-Dec-03	2.900 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	08-Dec-03	1.072 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Portugal	
Algeciras	08-Dec-03	1.200 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Almeria	09-Dec-03	19.506 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts	Morocco		Spain		
Ceuta	09-Dec-03	10.120 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	09-Dec-03	4.650 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Spain	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Algeciras	09-Dec-03	185.150 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
										1 Morocco	
Algeciras	10-Dec-03	21.400 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Senegal	
Algeciras	10-Dec-03	2.287 KG	Cannabis Resin	Seaport	Commercial sea	Baggage		Spain	Portugal	1 Portugal	
Malaga	10-Dec-03	1,380.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Ceuta	11-Dec-03	24.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Algeria	
Algeciras	11-Dec-03	18.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Morocco	
Almeria	12-Dec-03	3,300.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	10 Spain	
										2 Morocco	
Algeciras	13-Dec-03	15.550 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	13-Dec-03	37.100 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
										1 France	
										1 France	
Algeciras	14-Dec-03	81.400 KG	Cannabis Resin	Car	Commercial road	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	14-Dec-03	1.314 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Almeria	14-Dec-03	2,075.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Algeciras	16-Dec-03	6.350 KG	Cannabis Resin	Seaport	Commercial sea	Other	Morocco		Spain	1 Morocco	
Ceuta	16-Dec-03	1.620 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	17-Dec-03	1.060 KG	Cannabis Resin	Car	Commercial sea	Swallowed		Spain	Spain	1 Brazil	
Ceuta	17-Dec-03	1.100 KG	Cannabis Resin	Car	Commercial sea	Swallowed		Spain	Spain	1 Brazil	
Ceuta	17-Dec-03	20.980 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Denmark	1 Denmark	
Ceuta	17-Dec-03	30.280 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	France	1 Morocco	
										1 Morocco	
Ceuta	17-Dec-03	1.020 KG	Cannabis Resin	Car Park	Commercial sea	Swallowed		Spain	Spain	1 Brazil	
Algeciras	18-Dec-03	1.670 KG	Cannabis Resin	Car	Commercial sea	Swallowed		Spain	Spain	1 Spain	
										1 Spain	
										1 Spain	
										1 Spain	
Cadiz	19-Dec-03	900.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 France	
Ceuta	20-Dec-03	39.600 KG	Cannabis Resin	Car	Private road	Car Parts	Morocco		Spain	1 Spain	
										1 Spain	
Ceuta	20-Dec-03	14.940 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	20-Dec-03	18.700 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Ceuta	20-Dec-03	24.680 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
playa de Palazuelos-Mazarron	21-Dec-03	2,000.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Spain 1 Spain	
										1 Morocco	
										1 Morocco	
										1 Morocco	
Ceuta	22-Dec-03	11.980 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	23-Dec-03	1.100 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear	Morocco		Spain	1 Spain	
Algeciras	23-Dec-03	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear	Morocco		Spain	1 Spain	
Algeciras	23-Dec-03	2.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear	Morocco		Spain	1 Spain	
Malaga	23-Dec-03	900.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Algeciras	23-Dec-03	2.100 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear	Morocco		Spain	1 Spain	
Algeciras	24-Dec-03	24.000 KG	Cannabis Resin	Car	Commercial sea	Baggage	Morocco		France	1 Morocco	
Ceuta	25-Dec-03	23.400 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Ceuta	25-Dec-03	16.460 KG	Cannabis Resin	Car	Commercial sea	Swallowed	Morocco		Spain	1 Spain	
Algeciras	25-Dec-03	16.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
										1 Morocco	
Ceuta	25-Dec-03	2.440 KG	Cannabis Resin	Car	Commercial sea	Outerwear	Morocco		Spain	1 Spain	
										1 Spain	
Ceuta	25-Dec-03	11.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Morocco	
										1 Morocco	
Algeciras	25-Dec-03	20.200 KG	Cannabis Resin	Bus	Commercial sea	Other	Morocco		France	1 Morocco	
										1 Morocco	
Algeciras	27-Dec-03	1.600 KG	Cannabis Resin	Seaport	Commercial sea	Other		Spain	Spain	1 Spain	
Ceuta	30-Dec-03	6.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	30-Dec-03	68.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
Madrid	03-Oct-03	0.910 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Netherlands	1 Venezuela	
Madrid	03-Oct-03	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	03-Oct-03	6.080 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Spain	1 Canada	
Barcelona	05-Oct-03	8.932 KG	Cocaine	Airport	Commercial air	Baggage		Brazil		1 Brazil	
										1 Brazil	
Madrid	07-Oct-03	16.980 KG	Cocaine	Airport	Commercial air	Baggage		Ecuador	Spain		
Madrid	07-Oct-03	2.450 KG	Cocaine	Airport	Commercial air	Cosmetics		Brazil	Switzerland	1 United Kingdom	
Madrid	07-Oct-03	5.450 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Madrid	08-Oct-03	1.970 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Argentina	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Madrid	08-Oct-03	2.100 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Madrid	09-Oct-03	2.300 KG	Cocaine	Airport	Commercial air	Cosmetics	Peru		Netherlands	1 Spain	
Madrid	09-Oct-03	0.950 KG	Cocaine	Airport	Commercial air	Swallowed	Peru		Spain	1 Dominican Reput	
Madrid	10-Oct-03	1.100 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	10-Oct-03	0.800 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	10-Oct-03	26.000 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Spain	1 Spain	
	11-Oct-03	5,734.105 KG	Cocaine	International Wat	Commercial sea				Spain	30 Spain	
										5 Ukraine	
										1 Gambia	
										1 Senegal	
										1 Spain	
Madrid	12-Oct-03	2.900 KG	Cocaine	Airport	Commercial air	Baggage		Ecuador	Spain	1 Ecuador	
Madrid	12-Oct-03	0.560 KG	Cocaine	Airport	Commercial air	Outerwear		Argentina	Spain	1 Poland	
Madrid	13-Oct-03	5.520 KG	Cocaine	Airport	Commercial air	Baggage		Chile	Spain	1 United States	
Madrid	13-Oct-03	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Spain	
Barcelona	15-Oct-03	3.942 KG	Cocaine	Airport	Commercial air	Baggage		Ecuador	Spain	1 Spain	
Madrid	16-Oct-03	0.840 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Portugal	
Madrid	17-Oct-03	3.070 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Switzerland	1 Venezuela	
Madrid	17-Oct-03	2.150 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Spain	1 Colombia	
Madrid	17-Oct-03	0.930 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Turkey	1 Bolivia	
Madrid	17-Oct-03	0.970 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Netherlands	1 Venezuela	
Madrid	20-Oct-03	0.870 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Paraguay	
Madrid	20-Oct-03	1.080 KG	Cocaine	Airport	Commercial air	Body		Mexico	Spain	1 Mexico	
Madrid	20-Oct-03	1.000 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Brazil	
Madrid	22-Oct-03	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Ciudad Real	23-Oct-03	3.159 KG	Cocaine	Car	Commercial road	Car Parts			Spain	6 Spain	
										2	
Madrid	24-Oct-03	2.530 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Netherlands	1 Poland	
Valencia	25-Oct-03	2.490 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Spain	
Valencia	27-Oct-03	3.200 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Spain	
Madrid	28-Oct-03	0.900 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Bolivia	
Madrid	30-Oct-03	0.800 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Brazil	
Madrid	31-Oct-03	1.070 KG	Cocaine	Airport	Commercial air	Outerwear		Venezuela	Spain	1 Venezuela	
Barcelona	31-Oct-03	2.872 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	02-Nov-03	3.720 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Madrid	03-Nov-03	0.991 KG	Cocaine	Airport	Other	Postal		Brazil	Spain		
Madrid	04-Nov-03	3.100 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	04-Nov-03	1.100 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	04-Nov-03	2.000 KG	Cocaine	Airport	Commercial air	Baggage		Ecuador	Spain	1 Slovakia	
Madrid	05-Nov-03	2.650 KG	Cocaine	Airport	Commercial air	Body		Brazil	Spain	1 Paraguay	
Valencia	06-Nov-03	1.716 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Uruguay	
Madrid	07-Nov-03	3.120 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Venezuela	
										1 Dominican Reput	
Madrid	07-Nov-03	24.928 KG	Cocaine	Airport	Commercial air	Baggage	Colombia				Found abandoned
Madrid	08-Nov-03	0.600 KG	Cocaine	Airport	Other	Postal		Brazil	Spain		
Madrid	08-Nov-03	0.209 KG	Cocaine	Airport	Other	Postal	Colombia		Spain	1	
Madrid	09-Nov-03	3.775 KG	Cocaine	Airport	Commercial air	Body		Brazil	Spain	1 Brazil	
Madrid	10-Nov-03	0.850 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Madrid	10-Nov-03	0.900 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Brazil	
Barcelona	11-Nov-03	17.424 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Madrid	12-Nov-03	0.135 KG	Cocaine	Airport	Other	Postal	Colombia		Spain	1 Colombia	
Madrid	13-Nov-03	0.946 KG	Cocaine	Airport	Other	Postal		Ecuador	Spain	1 Ecuador	
Madrid	14-Nov-03	22.800 KG	Cocaine	Airport	Commercial air	Body		Brazil	Netherlands	1 Brazil	
										1 Brazil	
	16-Nov-03	1,368.000 KG	Cocaine	International Wat	Commercial sea				Spain	1 Venezuela	
										1 Venezuela	
										1 Venezuela	
										2 Venezuela	
										1 Venezuela	
										1 Venezuela	
										1 Venezuela	
										1 Venezuela	
Madrid	16-Nov-03	0.950 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	17-Nov-03	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Netherlands	1 Venezuela	
Madrid	18-Nov-03	0.900 KG	Cocaine	Airport	Commercial air	Swallowed	Peru		Spain	1 Brazil	
Madrid	19-Nov-03	2.230 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Madrid	20-Nov-03	0.200 KG	Cocaine	Airport	Commercial air	Body		Venezuela	Spain	1 Venezuela	
Madrid	21-Nov-03	1.241 KG	Cocaine	Airport	Commercial air	Swallowed		Mexico	Spain	1 Guatemala	
Madrid	22-Nov-03	3.300 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Germany	
Madrid	24-Nov-03	2.360 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Argentina	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Madrid	25-Nov-03	1.060 KG	Cocaine	Airport	Commercial air	Outerwear		Venezuela	Spain	1 Germany	
Madrid	28-Nov-03	4.236 KG	Cocaine						Spain		Found buried
Madrid	29-Nov-03	2.500 KG	Cocaine	Airport	Commercial air	Appliances		Argentina	Netherlands	1 Argentina	
Madrid	01-Dec-03	3.545 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Italy	1 Argentina	
Algeciras	02-Dec-03	549.500 KG	Cocaine	Truck / Lorry	Commercial sea	Freight	Morocco		Spain	1 Spain	
										1 Morocco	
										1 Morocco	
Madrid	02-Dec-03	2.560 KG	Cocaine	Airport	Commercial air	Appliances		Mexico	Spain	1 Mexico	
Madrid	03-Dec-03	2.268 KG	Cocaine	Airport	Other	Postal			Spain	1 Ecuador	
Madrid	03-Dec-03	2.480 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Malaga	04-Dec-03	9.240 KG	Cocaine		Other	Postal		Italy	Spain	1 Italy	
	06-Dec-03	2,322.000 KG	Cocaine	International Wat	Commercial sea				Spain	8 Spain	
										1 Venezuela	
Madrid	07-Dec-03	3.820 KG	Cocaine	Airport	Commercial air	Other		Argentina	Spain	1 Czech Republic	
Madrid	10-Dec-03	3.940 KG	Cocaine	Airport	Commercial air	Beverages		Mexico	Spain	1 Mexico	
Murcia	10-Dec-03	0.368 KG	Cocaine	Residence	Other	Postal		Ecuador	Spain	1 Ecuador	
										1 Ecuador	
										1 Bolivia	
Madrid	10-Dec-03	5.380 KG	Cocaine	Airport	Commercial air	Beverages		Mexico	Spain	1 Mexico	
Madrid	11-Dec-03	11.090 KG	Cocaine	Airport	Commercial air	Cosmetics		Ecuador	Spain	1 Spain	
										1 Spain	
Madrid	12-Dec-03	0.820 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Turkey	1 Bolivia	
Madrid	13-Dec-03	0.140 KG	Cocaine	Airport	Commercial air	Other		Dominican Republic	Spain		Found abandoned
Madrid	14-Dec-03	10.140 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Syrian Arab Republic	1 Venezuela	
Madrid	16-Dec-03	5.040 KG	Cocaine	Airport	Commercial air	Cosmetics		Venezuela	Netherlands	1 Venezuela	
Madrid	16-Dec-03	2.160 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Spain	
Madrid	16-Dec-03	5.580 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Spain	
Palma de Mallorca	17-Dec-03	2.200 KG	Cocaine	Airport	Other	Postal			Spain		
Madrid	18-Dec-03	0.750 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Netherlands	1 Brazil	
Barcelona	19-Dec-03	6.874 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	20-Dec-03	2.900 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Spain	
Madrid	20-Dec-03	0.800 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Madrid	21-Dec-03	13.575 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
										1 Venezuela	
										2 Venezuela	
Madrid	21-Dec-03	3.700 KG	Cocaine	Airport	Commercial air	Baggage		Dominican Republic	Spain	1 Dominican Reput	
Madrid	21-Dec-03	2.040 KG	Cocaine	Airport	Commercial air	Other		Argentina	Spain	1 Argentina	
Madrid	22-Dec-03	9.025 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
										1 Venezuela	
Madrid	23-Dec-03	3.000 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Barcelona	27-Dec-03	6.880 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
										1 Venezuela	
Madrid	28-Dec-03	3.050 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Madrid	28-Dec-03	35.000 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Spain	1 Spain	
										1 Spain	
Madrid	29-Dec-03	1.050 KG	Cocaine	Residence	Other	Postal	Peru		Spain	1 Mali	
Madrid	29-Dec-03	2.670 KG	Cocaine	Airport	Commercial air	Body		Brazil	Spain	1 Paraguay	
Madrid	31-Dec-03	4.260 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Syrian Arab Republic	1 Brazil	
Madrid	09-Dec-03	0.940 KG	Heroin	Airport	Commercial air	Swallowed		United Arab Emirates	Spain	1 Spain	
Madrid	19-Oct-03	29,934.000 TAB	LSD	Airport	Commercial air	Outerwear		Spain	Argentina	1 Argentina	
Tajikistan											
	03-Nov-03	85.500 KG	Heroin			Other					Found abandoned
Thailand											
Bangkok	27-Oct-03	1.950 KG	Cannabis Herb	Post Office	Other	Postal		Thailand	United Kingdom		
Bangkok	27-Oct-03	3.400 KG	Cannabis Herb	Post Office	Other	Postal		Thailand	United Kingdom		
Bangkok	01-Nov-03	8.600 KG	Cannabis Herb	Post Office	Other	Postal		Thailand	United Kingdom		
Bangkok	14-Nov-03	3.900 KG	Cannabis Resin	Airport	Commercial air			Nepal	Thailand	1 Nepal	
Bangkok	19-Nov-03	1.300 KG	Cannabis Resin	Airport	Commercial air	Baggage		Nepal	Thailand	1 Nepal	
Bangkok	29-Dec-03	20.500 KG	Cannabis Resin	Airport	Commercial air	Baggage		Nepal	Thailand	1 Nepal	
Bangkok	02-Oct-03	400.000 TAB	Clonazepam	Post Office	Other	Postal	Thailand		United States	1 Malaysia	
Bangkok	11-Dec-03	850.000 TAB	Clonazepam	Post Office	Other	Postal	Thailand		United States		

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bangkok	09-Nov-03	1.100 KG	Cocaine	Post Office	Other	Postal			Thailand	1 Thailand	
Bangkok	02-Oct-03	9,130.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States	1 Malaysia	
Bangkok	11-Dec-03	9,900.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	11-Dec-03	200.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	11-Dec-03	100.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		Philippines		
Songkhla	02-Oct-03	19,800.000 TAB	Ecstasy	Airport	Commercial air	Other		Malaysia	Thailand	1 Malaysia	
Suratthani	18-Oct-03	540.000 TAB	Ecstasy		Commercial air	Other		Germany	Thailand	1 Germany	
Songkhla	25-Oct-03	600.000 TAB	Ecstasy	Hotel	Private road	Baggage		Malaysia	Thailand	1 Malaysia	
										1 Malaysia	
Bangkok	10-Nov-03	3,400.000 TAB	Ecstasy	Airport	Commercial air	Cosmetics		United Kingdom	Thailand	1 United Kingdom	
Bangkok	11-Oct-03	0.160 KG	Heroin	Post Office	Other	Postal	Thailand		Australia		
Bangkok	11-Oct-03	0.120 KG	Heroin	Post Office	Other	Postal	Thailand		Australia		
Bangkok	11-Oct-03	0.160 KG	Heroin	Post Office	Other	Postal	Thailand		Australia		
Bangkok	02-Oct-03	250.000 TAB	Lorazepam	Post Office	Other	Postal	Thailand		United States	1 Malaysia	
Bangkok	11-Dec-03	300.000 TAB	Lorazepam	Post Office	Other	Postal	Thailand		United States		
Chiang Rai	30-Nov-03	1.940 KG	Methamphetamine	Car	Commercial road	Baggage			Thailand	1 Thailand	
Chiang Mai	16-Dec-03	3,990.000 TAB	Methamphetamine	Airport	Commercial air	Baggage	Thailand		Taiwan province, China	1 Taiwan province,	
Bangkok	02-Oct-03	100.000 TAB	Phenobarbital	Post Office	Other	Postal	Thailand		United States	1 Malaysia	
Bangkok	11-Dec-03	550.000 TAB	Phenobarbital	Post Office	Other	Postal	Thailand		United States		
Bangkok	02-Oct-03	6,150.000 TAB	Xanax	Post Office	Other	Postal	Thailand		United States	1 Malaysia	
Bangkok	27-Oct-03	700.000 TAB	Xanax	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	11-Dec-03	4,980.000 TAB	Xanax	Post Office	Other	Postal	Thailand		United States		
Bangkok	11-Dec-03	200.000 TAB	Xanax	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	11-Dec-03	100.000 TAB	Xanax	Post Office	Other	Postal	Thailand		Denmark		
Turkey											
Van	06-Oct-03	60.000 L	Acetic Anhydride	Open Air						1 Turkey	Found jettisoned

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Hakkari	21-Oct-03	197.238 L	Acetic Anhydride	Home/Residence		Residence				4 Turkey	
Hakkari	22-Oct-03	6.000 L	Acetic Anhydride	Open Air		Other				1 Turkey	Found abandoned
Istanbul	05-Nov-03	146.308 KG	Acetic Anhydride	Home/Residence		Residence					
Rize	04-Dec-03	2,400.000 L	Acetic Anhydride	Open Air		Residence				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Van	17-Dec-03	39.818 L	Acetic Anhydride	Home/Residence		Residence					
Kilis	17-Dec-03	175.000 L	Acetic Anhydride					Syrian Arab Republic		1 Turkey	
										2 Turkey	
Hakkari	31-Dec-03	350.000 L	Acetic Anhydride	Car	Private road	Baggage				1 Turkey	
										1 Turkey	
Rize	01-Oct-03	1.044 KG	Cannabis Resin	Home/Residence		Residence				5 Turkey	
Rize	01-Oct-03	1.040 KG	Cannabis Resin	Home/Residence		Residence				3 Turkey	
Mugla	01-Oct-03	7.450 KG	Cannabis Resin			Body				1 Turkey	
Siirt	01-Oct-03	3.500 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
Manisa	01-Oct-03	1.750 KG	Cannabis Resin			Body				1 Turkey	
Siirt	02-Oct-03	1.475 KG	Cannabis Resin	Home/Residence						1 Turkey	
Istanbul	02-Oct-03	11.605 KG	Cannabis Resin	Car	Private road	Body				1 Turkey	
Malatya	02-Oct-03	1.860 KG	Cannabis Resin	Residence		Body				5 Turkey	
Izmir	02-Oct-03	2.758 KG	Cannabis Resin			Body				1 Turkey	
										2 Turkey	
S. Urfa	02-Oct-03	3.400 KG	Cannabis Resin	Bus	Commercial road	Other				1 Turkey	
										1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Edirne	02-Oct-03	31.000 KG	Cannabis Resin	Bus	Commercial road			Serbia & Montenegro	Turkey	1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Bingöl	03-Oct-03	1.130 KG	Cannabis Resin	Home/Residence						1 Turkey	
										1 Turkey	
Van	03-Oct-03	21.590 KG	Cannabis Resin	Car	Private road					1 Turkey	
										1 Turkey	
Malatya	03-Oct-03	4.250 KG	Cannabis Resin	Home/Residence		Residence				2 Turkey	
Van	03-Oct-03	117.740 KG	Cannabis Resin	Home/Residence		Other				1 Turkey	
										1 Turkey	
Van	03-Oct-03	1.515 KG	Cannabis Resin	Bus	Commercial road	Baggage				1 Turkey	
Düzce	03-Oct-03	3.074 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Van	03-Oct-03	9.090 KG	Cannabis Resin	Bus	Commercial road	Other				1 Turkey	
										1 Turkey	
Kastamonu	04-Oct-03	62.000 KG	Cannabis Resin	Open Air						1 Turkey	
Diyarbakir	04-Oct-03	1.005 KG	Cannabis Resin	Home/Residence		Residence					
Sakarya	05-Oct-03	1.250 KG	Cannabis Resin							1 Turkey	
Amasya	05-Oct-03	1.000 KG	Cannabis Resin							1 Turkey	
Kirikkale	06-Oct-03	13.000 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Kocaeli	06-Oct-03	1.307 KG	Cannabis Resin			Body				1 Turkey	
Adiyaman	06-Oct-03	6.500 KG	Cannabis Resin	Open Air						1 Turkey	
Adiyaman	06-Oct-03	1.380 KG	Cannabis Resin	Home/Residence						1 Turkey	
Hatay	07-Oct-03	5.750 KG	Cannabis Resin			Body				4 Turkey	
Rize	07-Oct-03	2.498 KG	Cannabis Resin	Home/Residence						1 Turkey	
Adiyaman	07-Oct-03	6.620 KG	Cannabis Resin	Open Air		Residence				1 Turkey	
Sakarya	07-Oct-03	5.000 KG	Cannabis Resin	Vehicle	Commercial road					3 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Kocaeli	07-Oct-03	2.500 KG	Cannabis Resin	Home/Residence						1 Turkey	
										1 Turkey	
Mersin	08-Oct-03	25.000 KG	Cannabis Resin	Car	Private road					1 Turkey	
Bingöl	08-Oct-03	9.688 KG	Cannabis Resin			Body				1 Turkey	
Giresun	08-Oct-03	5.185 KG	Cannabis Resin	Home/Residence						1 Turkey	
Trabzon	08-Oct-03	1.005 KG	Cannabis Resin			Body				1 Turkey	
Van	08-Oct-03	111.110 KG	Cannabis Resin	Home/Residence						1 Turkey	
										1 Turkey	
Izmir	09-Oct-03	9.000 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Malatya	09-Oct-03	7.910 KG	Cannabis Resin			Body				2 Turkey	
S. Urfa	09-Oct-03	1.000 KG	Cannabis Resin	Residence						1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Istanbul	09-Oct-03	1.147 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Hatay	09-Oct-03	1.250 KG	Cannabis Resin			Body				1 Turkey	
Istanbul	09-Oct-03	4.196 KG	Cannabis Resin	Car	Private road					3 Turkey	
Van	09-Oct-03	54.500 KG	Cannabis Resin			Other					Found abandoned
Ankara	10-Oct-03	2.300 KG	Cannabis Resin			Body				1 Turkey	
Karabuk	10-Oct-03	2.330 KG	Cannabis Resin			Body				1 Turkey	
Mardin	10-Oct-03	33.000 KG	Cannabis Resin	Home/Residence						1 Turkey	
										1 Turkey	
Sivas	10-Oct-03	8.600 KG	Cannabis Resin	Car	Private road	Car Parts				1 Turkey	
Konya	11-Oct-03	1.060 KG	Cannabis Resin	Home/Residence						1 Turkey	
Samsun	11-Oct-03	5.060 KG	Cannabis Resin	Open Air		Residence				1 Turkey	
										1 Turkey	
Manisa	12-Oct-03	1.484 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Mersin	12-Oct-03	19.350 KG	Cannabis Resin	Home/Residence						1 Turkey	
										1 Turkey	
Van	12-Oct-03	79.078 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
										1 Turkey	
Ankara	13-Oct-03	2.800 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Manisa	13-Oct-03	2.910 KG	Cannabis Resin	Home/Residence						1 Turkey	
										1 Turkey	
Aydin	13-Oct-03	2.050 KG	Cannabis Resin			Body				1 Turkey	
Hakkari	13-Oct-03	8.000 KG	Cannabis Resin								Found jettisoned
Mersin	13-Oct-03	3.000 KG	Cannabis Resin			Body				3 Turkey	
Bursa	13-Oct-03	4.960 KG	Cannabis Resin			Body				1 Turkey	
Van	13-Oct-03	3.700 KG	Cannabis Resin	Car	Commercial road						
Balikesir	14-Oct-03	1.430 KG	Cannabis Resin	Car	Commercial road					1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Eskisehir	14-Oct-03	3.170 KG	Cannabis Resin	Home/Residence						1 Turkey	
Giresun	14-Oct-03	1.300 KG	Cannabis Resin			Baggage				1 Turkey	
Gaziantep	15-Oct-03	10.200 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
Tokat	15-Oct-03	3.200 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Trabzon	15-Oct-03	1.250 KG	Cannabis Resin	Home/Residence						1 Turkey	
Antalya	16-Oct-03	1.000 KG	Cannabis Resin	Bus	Commercial road	Other				1 Turkey	
Ankara	16-Oct-03	1.350 KG	Cannabis Resin	Residence						1 Turkey	
Adiyaman	16-Oct-03	1.000 KG	Cannabis Resin	Car	Private road					1 Turkey	
Istanbul	16-Oct-03	7.545 KG	Cannabis Resin	Home/Residence		Residence				3 Turkey	
Istanbul	16-Oct-03	1.100 KG	Cannabis Resin			Body				1 Turkey	
Manisa	16-Oct-03	2.420 KG	Cannabis Resin	Home/Residence		Other				1 Turkey	
										1 Turkey	
Tekirdag	16-Oct-03	2.432 KG	Cannabis Resin			Body				1 Turkey	
Malatya	17-Oct-03	60.050 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Izmir	17-Oct-03	2.000 KG	Cannabis Resin			Body				1 Turkey	
Istanbul	17-Oct-03	4.130 KG	Cannabis Resin							1 Turkey	
										1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Trabzon	17-Oct-03	2.495 KG	Cannabis Resin	Home/Residence						1 Turkey	
										1 Turkey	
Gaziantep	18-Oct-03	1.115 KG	Cannabis Resin	Home/Residence						1 Turkey	
Mugla	18-Oct-03	2.016 KG	Cannabis Resin			Body				1 Turkey	
Batman	19-Oct-03	5.500 KG	Cannabis Resin	Home/Residence		Other					
Batman	19-Oct-03	2.300 KG	Cannabis Resin	Home/Residence		Other				1 Turkey	
										1 Turkey	
Edirne	19-Oct-03	48.870 KG	Cannabis Resin	Bus	Commercial road				Turkey	1 Serbia & Montene	
										1 Serbia & Montene	
Manisa	20-Oct-03	2.320 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Samsun	20-Oct-03	12.000 KG	Cannabis Resin	Home/Residence						1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Burdur	20-Oct-03	9.100 KG	Cannabis Resin			Body				1 Turkey	
Adiyaman	21-Oct-03	1.800 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Manisa	21-Oct-03	5.950 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
Trabzon	21-Oct-03	1.164 KG	Cannabis Resin	Home/Residence						1 Turkey	
Karabuk	21-Oct-03	8.000 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Manisa	22-Oct-03	2.080 KG	Cannabis Resin	Open Air		Residence				1 Turkey	
Sakarya	22-Oct-03	1.250 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
Antalya	23-Oct-03	2.315 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Malatya	23-Oct-03	2.615 KG	Cannabis Resin	Car	Commercial road					2 Turkey	
										1 Turkey	
Rize	23-Oct-03	3.000 KG	Cannabis Resin	Open Air		Residence				1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Samsun	23-Oct-03	12.242 KG	Cannabis Resin	Home/Residence						1 Turkey	
										2 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Kocaeli	24-Oct-03	78.715 KG	Cannabis Resin			Other				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Samsun	24-Oct-03	1.000 KG	Cannabis Resin	Home/Residence		Other				1 Turkey	
Manisa	24-Oct-03	6.410 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Sirnak	24-Oct-03	1.000 KG	Cannabis Resin			Body				1 Turkey	
Hatay	24-Oct-03	1.903 KG	Cannabis Resin			Body				2 Turkey	
Mugla	24-Oct-03	9.022 KG	Cannabis Resin	Open Air		Residence				1 Turkey	
										1 Turkey	
Kocaeli	24-Oct-03	1.550 KG	Cannabis Resin			Other					
Diyarbakir	25-Oct-03	20.000 KG	Cannabis Resin	Car	Private road					3 Turkey	
Denizli	25-Oct-03	7.414 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Izmir	25-Oct-03	9.900 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
Manisa	25-Oct-03	9.980 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Adana	26-Oct-03	1.000 KG	Cannabis Resin			Body				2 Turkey	
Bursa	26-Oct-03	1.130 KG	Cannabis Resin			Body				1 Turkey	
Izmir	27-Oct-03	3.500 KG	Cannabis Resin	Home/Residence		Residence				3 Turkey	
Manisa	27-Oct-03	2.172 KG	Cannabis Resin	Home/Residence		Residence				3 Turkey	
Adana	27-Oct-03	3.400 KG	Cannabis Resin			Body				1 Turkey	
Adana	27-Oct-03	5.800 KG	Cannabis Resin			Body				1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Adiyaman	28-Oct-03	1.033 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
K. Maras	28-Oct-03	1.500 KG	Cannabis Resin			Body				1 Turkey	
Nigde	28-Oct-03	4.525 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Samsun	29-Oct-03	6.000 KG	Cannabis Resin	Home/Residence		Residence				3 Turkey	
Istanbul	29-Oct-03	4.500 KG	Cannabis Resin			Body				1 Turkey	
Izmir	29-Oct-03	1.930 KG	Cannabis Resin			Body				1 Turkey	
Izmir	29-Oct-03	1.657 KG	Cannabis Resin	Home/Residence		Other				1 Turkey	
Istanbul	29-Oct-03	5.210 KG	Cannabis Resin			Body				1 Turkey	
Mugla	30-Oct-03	1.300 KG	Cannabis Resin			Body				1 Turkey	
Corum	30-Oct-03	27.400 KG	Cannabis Resin	Home/Residence		Other				1 Turkey	
Malatya	31-Oct-03	2.290 KG	Cannabis Resin	Home/Residence						1 Turkey	
K. Maras	31-Oct-03	11.000 KG	Cannabis Resin	Vehicle	Commercial road					2 Turkey	
Amasya	01-Nov-03	5.200 KG	Cannabis Resin	Home/Residence		Residence				2 Turkey	
										1 Georgia	
K. Maras	02-Nov-03	1.560 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Kocaeli	03-Nov-03	1.326 KG	Cannabis Resin	Home/Residence		Residence				2 Turkey	
Adana	03-Nov-03	2.450 KG	Cannabis Resin			Body				5 Turkey	
Izmir	04-Nov-03	4.100 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
K. Maras	04-Nov-03	1.220 KG	Cannabis Resin			Body				2 Turkey	
Adiyaman	04-Nov-03	1.600 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Sanliurfa	04-Nov-03	2.744 KG	Cannabis Resin			Body				1 Turkey	
Adiyaman	04-Nov-03	1.000 KG	Cannabis Resin			Body				1 Turkey	
Diyarbakir	05-Nov-03	15.673 KG	Cannabis Resin			Body				2 Turkey	
Diyarbakir	05-Nov-03	1.280 KG	Cannabis Resin			Body				1 Turkey	
Samsun	05-Nov-03	20.500 KG	Cannabis Resin	Home/Residence						1 Turkey	
										1 Turkey	
Kocaeli	06-Nov-03	2.200 KG	Cannabis Resin	Car	Private road	Body					
Kutahya	07-Nov-03	1.508 KG	Cannabis Resin	Home/Residence						1 Turkey	
Samsun	10-Nov-03	15.534 KG	Cannabis Resin	Home/Residence		Residence				2 Turkey	
Bolu	11-Nov-03	11.000 KG	Cannabis Resin	Vehicle	Commercial road					2 Turkey	
Hatay	11-Nov-03	2.000 KG	Cannabis Resin	Home/Residence		Residence				2 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Mersin	11-Nov-03	2.300 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Samsun	12-Nov-03	5.310 KG	Cannabis Resin	Car	Private road					7 Turkey	
Gaziantep	12-Nov-03	2.000 KG	Cannabis Resin			Body				1 Turkey	
Istanbul	13-Nov-03	10.135 KG	Cannabis Resin			Body				8 Turkey	
Tokat	13-Nov-03	7.000 KG	Cannabis Resin	Home/Residence		Residence				5 Turkey	
Van	14-Nov-03	16.640 KG	Cannabis Resin	Boat	Commercial sea						Found abandoned
Sirnak	14-Nov-03	4.882 KG	Cannabis Resin	Boat	Commercial sea	Other					
Malatya	14-Nov-03	1.150 KG	Cannabis Resin	Vehicle	Commercial road	Body				1 Turkey	
Sakarya	14-Nov-03	8.000 KG	Cannabis Resin	Home/Residence		Residence				2 Turkey	
Istanbul	14-Nov-03	1.385 KG	Cannabis Resin			Body				1 Turkey	
Aydin	14-Nov-03	1.120 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Aydin	14-Nov-03	2.400 KG	Cannabis Resin	Home/Residence		Residence					
Tekirdag	14-Nov-03	2.800 KG	Cannabis Resin	Open Air		Residence				1 Turkey	
Adiyaman	15-Nov-03	9.000 KG	Cannabis Resin			Body				4 Turkey	
Amasya	15-Nov-03	26.100 KG	Cannabis Resin	Vehicle	Commercial road					1 Georgia	
Bursa	16-Nov-03	2.505 KG	Cannabis Resin	Home/Residence		Body				1 Turkey	
Istanbul	18-Nov-03	1.150 KG	Cannabis Resin			Body				1 Turkey	
Denizli	18-Nov-03	10.210 KG	Cannabis Resin			Body				1 Turkey	
Kayseri	23-Nov-03	1.935 KG	Cannabis Resin	Home/Residence						2 Turkey	
Manisa	26-Nov-03	7.000 KG	Cannabis Resin			Body				1 Turkey	
Izmir	29-Nov-03	1.400 KG	Cannabis Resin			Other				1 Turkey	
Hakkari	01-Dec-03	17.500 KG	Cannabis Resin	Open Air		Residence				1 Turkey	
Bolu	01-Dec-03	19.000 KG	Cannabis Resin	Home/Residence		Other				1 Turkey	
Izmir	01-Dec-03	38.500 KG	Cannabis Resin	Home/Residence		Body				1 Turkey	
Samsun	01-Dec-03	5.767 KG	Cannabis Resin	Home/Residence		Residence				13 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Antalya	02-Dec-03	1.520 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Afyon	02-Dec-03	1.500 KG	Cannabis Resin			Body				1 Turkey	
Agri	02-Dec-03	1.185 KG	Cannabis Resin	Garage		Residence				1 Turkey	
Nevsehir	03-Dec-03	2.650 KG	Cannabis Resin	Home/Residence		Other				1 Turkey	
Hatay	04-Dec-03	2.065 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Adiyaman	05-Dec-03	1.880 KG	Cannabis Resin			Body				1 Turkey	
Sakarya	05-Dec-03	1.500 KG	Cannabis Resin	Home/Residence						1 Turkey	
Hatay	05-Dec-03	3.800 KG	Cannabis Resin	Home/Residence		Body				1 Turkey	
Kilis	05-Dec-03	3.852 KG	Cannabis Resin	Home/Residence		Residence				2 Turkey	
Van	05-Dec-03	4.400 KG	Cannabis Resin	Home/Residence		Residence				5 Turkey	
Balikesir	06-Dec-03	5.700 KG	Cannabis Resin	Home/Residence						1 Turkey	
Izmir	06-Dec-03	1.960 KG	Cannabis Resin	Home/Residence						1 Turkey	
Mugla	06-Dec-03	1.100 KG	Cannabis Resin	Home/Residence						1 Turkey	
Sanliurfa	06-Dec-03	8.700 KG	Cannabis Resin			Body				3 Turkey	
Osmaniye	07-Dec-03	1.560 KG	Cannabis Resin			Body				4 Turkey	
Adana	07-Dec-03	3.196 KG	Cannabis Resin			Body				1 Turkey	
Denizli	08-Dec-03	3.890 KG	Cannabis Resin			Body				1 Turkey	
Istanbul	09-Dec-03	23.815 KG	Cannabis Resin			Body				1 Turkey	
Ordu	09-Dec-03	1.120 KG	Cannabis Resin	Home/Residence						1 Turkey	
Istanbul	10-Dec-03	2.145 KG	Cannabis Resin	Home/Residence		Residence				2 Turkey	
Istanbul	10-Dec-03	1.380 KG	Cannabis Resin			Body				2 Turkey	
Mugla	10-Dec-03	1.000 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Edirne	11-Dec-03	2.244 KG	Cannabis Resin	Home/Residence						1 Turkey	
Izmir	11-Dec-03	7.600 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Izmir	12-Dec-03	4.700 KG	Cannabis Resin	Car	Private road					2 Turkey	
Amasya	13-Dec-03	81.646 KG	Cannabis Resin	Home/Residence		Other				1 Turkey	
										1 Turkey	
										1 Turkey	
Aydin	13-Dec-03	7.000 KG	Cannabis Resin			Body				1 Turkey	
Izmir	14-Dec-03	1.500 KG	Cannabis Resin	Car	Private road	Car Parts				2 Turkey	
Sakarya	14-Dec-03	1.085 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Izmir	15-Dec-03	10.000 KG	Cannabis Resin	Home/Residence		Residence				3 Turkey	
Batman	15-Dec-03	4.236 KG	Cannabis Resin			Body				1 Turkey	
Mugla	16-Dec-03	1.380 KG	Cannabis Resin	Restaurant		Other				1 Turkey	
Agri	16-Dec-03	6.475 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Balikesir	16-Dec-03	1.100 KG	Cannabis Resin			Body				1 Turkey	
Ankara	16-Dec-03	4.330 KG	Cannabis Resin	Bus	Commercial road	Baggage				6 Turkey	
Kocaeli	17-Dec-03	2.506 KG	Cannabis Resin	Home/Residence		Body				2 Turkey	
Izmir	17-Dec-03	1.816 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
Van	17-Dec-03	3.080 KG	Cannabis Resin			Body				1 Turkey	
Ankara	19-Dec-03	5.000 KG	Cannabis Resin			Baggage				2 Turkey	
Konya	21-Dec-03	2.600 KG	Cannabis Resin	Home/Residence		Body				2 Turkey	
Gürbulak	22-Dec-03	2.651 KG	Cannabis Resin			Body		Iran (Islamic Rep.of)	Turkey	1 Iran (Islamic Rep.	
Adana	22-Dec-03	3.000 KG	Cannabis Resin	Home/Residence		Residence				2 Turkey	
Adana	22-Dec-03	4.000 KG	Cannabis Resin	Home/Residence		Residence					
Rize	23-Dec-03	1.115 KG	Cannabis Resin	Home/Residence		Residence				1 Turkey	
Samsun	23-Dec-03	5.000 KG	Cannabis Resin			Body				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Bilecik	23-Dec-03	2.004 KG	Cannabis Resin	Car	Private road					4 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Izmir	23-Dec-03	101.000 KG	Cannabis Resin	Vehicle	Commercial road	Residence				1 Turkey	
Bursa	23-Dec-03	1.596 KG	Cannabis Resin			Body				5 Turkey	
Bursa	24-Dec-03	10.445 KG	Cannabis Resin	Home/Residence						1 Turkey	
Diyarbakir	24-Dec-03	4.050 KG	Cannabis Resin			Body				1 Turkey	
Mugla	24-Dec-03	2.455 KG	Cannabis Resin	Home/Residence						1 Turkey	
Bursa	25-Dec-03	3.170 KG	Cannabis Resin	Home/Residence		Body				7 Turkey	
Mardin	26-Dec-03	2.956 KG	Cannabis Resin	Home/Residence						1 Turkey	
Sanliurfa	26-Dec-03	39.000 KG	Cannabis Resin	Home/Residence		Body				4 Turkey	
Sakarya	29-Dec-03	2.600 KG	Cannabis Resin	Vehicle	Commercial road					1 Turkey	
Denizli	29-Dec-03	2.710 KG	Cannabis Resin			Body				1 Turkey	
Aydin	31-Dec-03	1.000 KG	Cannabis Resin			Body				1 Turkey	
Aydin	31-Dec-03	1.120 KG	Cannabis Resin			Body				1 Turkey	
Sakarya	10-Dec-03	420.000 TAB	Clonazepam	Home/Residence		Residence				1 Turkey	
Istanbul	21-Oct-03	0.233 KG	Cocaine	Home/Residence		Body				9 Turkey	
Istanbul	27-Dec-03	0.132 KG	Cocaine			Body					
Istanbul	01-Oct-03	7,493.000 TAB	Ecstasy	Car	Private road					7 Turkey	
Ankara	03-Oct-03	4,787.000 TAB	Ecstasy			Body				1 Turkey	
Antalya	03-Oct-03	5,600.000 TAB	Ecstasy			Body				1 Turkey	
Istanbul	07-Oct-03	971.000 TAB	Ecstasy			Body				2 Turkey	
Adana	09-Oct-03	480.000 TAB	Ecstasy			Body				3 Turkey	
Istanbul	10-Oct-03	500.000 TAB	Ecstasy			Body				2 Turkey	
Adana	11-Oct-03	900.000 TAB	Ecstasy			Body				2 Turkey	
Izmir	23-Oct-03	432.000 TAB	Ecstasy			Body				1 Turkey	
Istanbul	23-Oct-03	12,000.000 TAB	Ecstasy			Body				4 Turkey	
Istanbul	06-Nov-03	751.000 TAB	Ecstasy			Body				3 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Van	03-Oct-03	0.920 KG	Heroin	Home/Residence		Other					
Sakarya	04-Oct-03	1.260 KG	Heroin	Bus	Commercial road	Other				1 Turkey	
Van	04-Oct-03	18.543 KG	Heroin	Car	Private road					2 Turkey	
Kocaeli	07-Oct-03	1.354 KG	Heroin	Car	Private road					2 Turkey	
Hakkari	10-Oct-03	3.250 KG	Heroin			Body		Iran (Islamic Rep.of)		1 Turkey	
Gaziantep	10-Oct-03	0.230 KG	Heroin	Home/Residence		Body				3 Turkey	
Van	13-Oct-03	7.980 KG	Heroin	Car	Commercial road					2 Turkey	
Edirne	17-Oct-03	141.430 KG	Heroin	Bus	Commercial road	Car Parts			Turkey	1 Romania	
Istanbul	21-Oct-03	4.000 KG	Heroin			Body			Germany	2 Turkey	
Mersin	23-Oct-03	0.300 KG	Heroin			Body				2 Turkey	
Hakkari	29-Oct-03	163.000 KG	Heroin			Other				1 Turkey	
Istanbul	29-Oct-03	84.000 KG	Heroin	Truck / Lorry	Commercial road					1 Turkey	
Hatay	04-Nov-03	75.500 KG	Heroin	Truck / Lorry	Commercial road				Jordan	1 Turkey	
Kocaeli	04-Nov-03	1.500 KG	Heroin			Body				1 Turkey	
Istanbul	05-Nov-03	507.000 KG	Heroin	Vehicle	Commercial road	Car Parts				16 Turkey	
Istanbul	06-Nov-03	0.434 KG	Heroin			Body				2 Turkey	
Ankara	07-Nov-03	3.890 KG	Heroin			Baggage			Switzerland	1 Bulgaria	
Istanbul	07-Nov-03	16.000 KG	Heroin			Baggage				9 Turkey	
										3 Turkey	
Edirne	11-Nov-03	1.500 KG	Heroin			Other				1 Turkey	
										1 Turkey	
Van	15-Nov-03	41.000 KG	Heroin	Car	Private road			Iran (Islamic Rep.of)		5 Turkey	
										2 Iran (Islamic Rep.	
Van	19-Nov-03	0.100 KG	Heroin	Home/Residence		Residence				1 Turkey	
Antalya	19-Nov-03	10.000 KG	Heroin	Car	Private road	Baggage				4 Turkey	
Van	20-Nov-03	3.390 KG	Heroin	Home/Residence		Other				1 Turkey	
										1 Turkey	
										1 Turkey	
										1 Turkey	
Bursa	20-Nov-03	4.350 KG	Heroin	Bus	Commercial road	Appliances				1 Turkey	
										1 Turkey	
Istanbul	22-Nov-03	133.100 KG	Heroin	Home/Residence		Residence				4 Turkey	
Bursa	23-Nov-03	10.092 KG	Heroin	Car	Private road					2 Turkey	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Istanbul	24-Nov-03	0.400 KG	Heroin			Body				2 Turkey	
Sakarya	29-Nov-03	8.278 KG	Heroin	Bus	Commercial road	Other				1 Turkey	
Istanbul	08-Dec-03	6.843 KG	Heroin			Baggage				2 Turkey	
Hakkari	08-Dec-03	1.005 KG	Heroin	Car	Private road	Baggage				1 Turkey	
Istanbul	09-Dec-03	97.430 KG	Heroin	Home/Residence		Body			Netherlands	4 Turkey	
Istanbul	12-Dec-03	19.585 KG	Heroin	Vehicle	Commercial road					6 Turkey	
Edirne	13-Dec-03	92.970 KG	Heroin						Albania	1 Albania	
Van	17-Dec-03	4.200 KG	Heroin	Home/Residence		Residence					
Istanbul	17-Dec-03	5.930 KG	Heroin			Baggage			Spain	1 Bulgaria	
										1 Bulgaria	
										1 Turkey	
Kocaeli	18-Dec-03	13.000 KG	Heroin			Body				3 Turkey	
Ankara	18-Dec-03	8.500 KG	Heroin			Body				8 Turkey	
Gaziantep	22-Dec-03	0.134 KG	Heroin	Home/Residence		Body				5 Turkey	
Istanbul	27-Dec-03	10.000 KG	Heroin	Car	Private road					1 Turkey	
Gaziantep	30-Dec-03	25.000 KG	Heroin			Body				1 Turkey	
										1 Turkey	
Istanbul	28-Dec-03	4,000.000 TAB	LSD			Body				5 Turkey	
Istanbul	05-Nov-03	163.000 KG	Morphine	Home/Residence		Residence					
Van	17-Dec-03	292.000 KG	Morphine	Home/Residence		Residence				3 Turkey	
Istanbul	05-Nov-03	98.000 KG	Opium	Home/Residence		Residence					
Kocaeli	10-Nov-03	4.200 KG	Opium			Body				1 Turkey	
										2 Turkey	
Gürbulak	18-Dec-03	1.967 KG	Opium			Body		Iran (Islamic Rep.of)	Turkey	1 Iran (Islamic Rep.	
Malatya	24-Dec-03	49.138 KG	Opium	Car	Private road	Baggage				1 Turkey	
Istanbul	26-Dec-03	3.900 KG	Opium			Body			Mexico	3 Turkey	
United Arab Emirates											
Dubai	20-May-03	1.020 KG	Cannabis Herb	Residence	Commercial air	Other	Sri Lanka	United Arab Emirates	United Arab Emirates	1 Sri Lanka	
Dubai	03-Jan-03	44.000 KG	Cannabis Resin	Boat	Commercial sea		Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1 Iran (Islamic Rep.	
										5 Iran (Islamic Rep.	
Abu Dhabi	17-Feb-03	2.150 KG	Cannabis Resin	Car	Private road	Other	Pakistan	United Arab Emirates	United Arab Emirates	3 Pakistan	
										1 Afghanistan	
	18-Feb-03	3.095 KG	Cannabis Resin				Pakistan	United Arab Emirates	United Arab Emirates	1 Pakistan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Dubai	25-Mar-03	2.144 KG	Cannabis Resin	Residence			Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1	Iran (Islamic Rep.
	30-Apr-03	1.506 KG	Cannabis Resin	Boat	Commercial sea		Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	11	Iran (Islamic Rep. 1 Oman
Dubai	16-May-03	1.239 KG	Cannabis Resin	Boat	Commercial sea		Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	3	Pakistan
Dubai	03-Jun-03	1,598.550 KG	Cannabis Resin	Warehouse		Other	Pakistan	United Arab Emirates	Saudi Arabia	1	Pakistan
Dubai	17-Jun-03	350.000 KG	Cannabis Resin	Boat	Commercial road		Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	5	Iran (Islamic Rep.
	27-Jul-03	252.000 KG	Cannabis Resin	Boat	Commercial sea	Car Parts	Iran (Islamic Rep.of)	United Arab Emirates		4	Oman
	05-Sep-03	10.307 KG	Cannabis Resin	Car	Private road		Pakistan	United Arab Emirates	United Arab Emirates	1	Pakistan
	06-Sep-03	39.165 KG	Cannabis Resin	Boat	Commercial sea		Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	9	Iran (Islamic Rep.
	20-Oct-03	600.000 KG	Cannabis Resin	Boat	Commercial sea	Car Parts				4	Saudi Arabia
Dubai	01-Dec-03	3.000 KG	Cannabis Resin	Open Air	Private road	Car Parts		United Arab Emirates	United Arab Emirates	2	Bangladesh Found buried
Dubai	06-Sep-03	1,984.000 TAB	Fenetylline	Car	Private road	Food	Syrian Arab Republic	United Arab Emirates	United Arab Emirates	1	Iran (Islamic Rep.
Abu Dhabi	01-Feb-03	1.012 KG	Heroin	Boat	Commercial sea		Pakistan	United Arab Emirates	United Arab Emirates	1	Pakistan
										2	Pakistan
Dubai	27-Feb-03	0.557 KG	Heroin	Airport	Commercial air	Outerwear	Pakistan	United Arab Emirates	United Arab Emirates	1	Pakistan
	23-Mar-03	10.520 KG	Heroin	Car	Private road		Pakistan	United Arab Emirates	United Arab Emirates	1	Oman
										1	Pakistan
Dubai	08-Apr-03	1.014 KG	Heroin	Plane	Commercial air	Baggage	India	United Arab Emirates	United Arab Emirates	5	India
	09-May-03	0.539 KG	Heroin	Plane	Commercial air	Swallowed	Lebanon	United Arab Emirates	United Arab Emirates	1	Lebanon
	09-May-03	0.922 KG	Heroin		Commercial road		Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1	Iran (Islamic Rep.
Dubai	25-May-03	0.293 KG	Heroin	Airport	Commercial air	Outerwear	India	United Arab Emirates	United Arab Emirates	1	India
										1	India
Dubai	28-May-03	1.548 KG	Heroin	Airport	Commercial air	Other	Pakistan	United Arab Emirates	United Arab Emirates	1	Pakistan
Dubai	20-Jun-03	1.050 KG	Heroin	Plane	Commercial air	Other	Pakistan	United Arab Emirates		1	Pakistan
	30-Jun-03	0.411 KG	Heroin	Plane	Commercial air	Swallowed	Pakistan	United Arab Emirates	United Arab Emirates	1	Pakistan
Dubai	17-Jul-03	0.912 KG	Heroin	Airport	Commercial air	Other	Pakistan	United Arab Emirates	Rwanda	1	Pakistan

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Dubai	20-Jul-03	0.306 KG	Heroin	Airport	Commercial air	Outerwear	Pakistan	United Arab Emirates	United Arab Emirates	2 Bahrain	
Dubai	23-Jul-03	2.383 KG	Heroin	Airport	Commercial air	Outerwear	Pakistan	United Arab Emirates	Côte d'Ivoire	2 Pakistan	
	06-Sep-03	1.000 KG	Heroin	Boat	Commercial sea		Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	9 Iran (Islamic Rep.	
duba	19-Sep-03	2.600 KG	Heroin	Boat	Commercial sea		Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	6 Iran (Islamic Rep.	
Dubai	03-Oct-03	0.119 KG	Heroin	Airport	Commercial air	Baggage	Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1 Iran (Islamic Rep.	
Dubai	21-Oct-03	0.308 KG	Heroin	Plane	Commercial air		Thailand	United Arab Emirates	Bahrain	1 Bahrain	
Dubai	15-Dec-03	1.527 KG	Heroin	Boat	Commercial sea		Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	2 Iran (Islamic Rep.	
Dubai	17-Dec-03	5.000 KG	Heroin	Boat	Commercial sea		Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	2 United Arab Emir.	
Dubai	22-Dec-03	4.681 KG	Heroin	Plane	Commercial air			United Arab Emirates	Nigeria	2 Nigeria	
Dubai	28-Jul-03	0.426 KG	Khat	Airport	Commercial air	Outerwear		United Arab Emirates	United Arab Emirates	1	
Dubai	18-Aug-03	0.556 KG	Khat	Plane	Commercial air	Baggage	Yemen	United Arab Emirates	Germany	1 Yemen	
	06-Sep-03	4.000 KG	Opium	Boat	Commercial sea		Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	9 Iran (Islamic Rep.	
Dubai	02-Oct-03	1.016 KG	Opium	Plane	Commercial air	Baggage	Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1 Iran (Islamic Rep.	
Uzbekistan											
Ozinki	09-Nov-03	0.990 KG	Heroin							1 Uzbekistan	
Tashkent	10-Nov-03	0.500 KG	Heroin	Airport	Commercial air	Outerwear					
Tashkent	10-Nov-03	2.500 KG	Heroin	Hotel		Body				1	
Zambia											
	01-Oct-03	1.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	01-Oct-03	7.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	02-Oct-03	3.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	02-Oct-03	1.500 KG	Cannabis Herb					Zambia		2 Zambia	
	02-Oct-03	17.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	02-Oct-03	1.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	02-Oct-03	8.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	03-Oct-03	137.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										2 Zambia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	03-Oct-03	2.700 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	03-Oct-03	3.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-Oct-03	32.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	06-Oct-03	3.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-Oct-03	2.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-Oct-03	3.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	08-Oct-03	2.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	08-Oct-03	3.600 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Oct-03	73.000 KG	Cannabis Herb	Open Air				Zambia		3 Zambia	Illicit cultivation
	10-Oct-03	2.200 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	10-Oct-03	2.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Oct-03	2.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Oct-03	2.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Oct-03	18.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Oct-03	13.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Oct-03	50.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	13-Oct-03	50.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	13-Oct-03	1.850 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	13-Oct-03	15.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	13-Oct-03	3.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	13-Oct-03	1.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	13-Oct-03	255.000 KG	Cannabis Herb	Open Air				Zambia		2 Zambia	Illicit cultivation
	14-Oct-03	3.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	14-Oct-03	15.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	17-Oct-03	173.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	17-Oct-03	2.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	17-Oct-03	1.760 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	17-Oct-03	5.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	17-Oct-03	70.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	17-Oct-03	1.520 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	17-Oct-03	92.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	17-Oct-03	17.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	17-Oct-03	69.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	17-Oct-03	3.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	20-Oct-03	2.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	20-Oct-03	3.000 KG	Cannabis Herb			Baggage		Zambia		3 Zambia	
	23-Oct-03	2.000 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	27-Oct-03	3.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	27-Oct-03	220.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										2 Zambia	
	27-Oct-03	310.000 KG	Cannabis Herb	Open Air				Zambia		2 Zambia	Illicit cultivation
	28-Oct-03	8.700 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	28-Oct-03	1.050 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	28-Oct-03	1.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	28-Oct-03	6.700 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										1 Zambia	
	28-Oct-03	3.800 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	29-Oct-03	5.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	31-Oct-03	1.050 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	04-Nov-03	2.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	11-Nov-03	1.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	11-Nov-03	3.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	11-Nov-03	6.200 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	11-Nov-03	9.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	11-Nov-03	7.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	12-Nov-03	2.149 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	12-Nov-03	7.830 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	12-Nov-03	6.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	12-Nov-03	38.200 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	12-Nov-03	10.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	12-Nov-03	2.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	12-Nov-03	250.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	12-Nov-03	200.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	12-Nov-03	9.500 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	12-Nov-03	9.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	13-Nov-03	15.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	17-Nov-03	1.500 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	19-Nov-03	9.500 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	21-Nov-03	35.200 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	21-Nov-03	27.500 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	21-Nov-03	7.890 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	21-Nov-03	17.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	24-Nov-03	102.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	25-Nov-03	17.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	25-Nov-03	45.350 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	25-Nov-03	7.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	27-Nov-03	1.452 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	27-Nov-03	1.060 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	01-Dec-03	1.510 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	01-Dec-03	16.900 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	01-Dec-03	1.600 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	03-Dec-03	33.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	03-Dec-03	1.500 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	03-Dec-03	1.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	03-Dec-03	1.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	04-Dec-03	1.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	04-Dec-03	1.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	04-Dec-03	5.800 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	04-Dec-03	2.500 KG	Cannabis Herb			Baggage		Zambia		3 Zambia	
	11-Dec-03	20.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
	11-Dec-03	40.000 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
	11-Dec-03	1.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										1 Zambia	
	15-Dec-03	1.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	18-Dec-03	7.048 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										1 Zambia	
	18-Dec-03	5.173 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	19-Dec-03	2.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	23-Dec-03	10.500 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
										1 Zambia	
	23-Dec-03	4.600 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										1 Zambia	
	23-Dec-03	7.300 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	24-Dec-03	7.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	30-Dec-03	6.905 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	31-Dec-03	2.246 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	31-Dec-03	16.820 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	31-Dec-03	45.350 KG	Cannabis Herb	Open Air				Zambia		1 Zambia	Illicit cultivation
										3 Zambia	
	31-Dec-03	23.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	31-Dec-03	21.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	31-Dec-03	2.020 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	13-Nov-03	7.840 KG	Cannabis seeds			Baggage		Zambia		1 Zambia	
	19-Nov-03	3.400 KG	Cannabis seeds			Baggage		Zambia		1 Zambia	
	19-Nov-03	3.100 KG	Cannabis seeds			Baggage		Zambia		1 Zambia	
	31-Dec-03	1.211 KG	Cannabis seeds			Baggage		Zambia		2 Zambia	
	25-Nov-03	10.304 KG	Khat			Baggage			Zambia	1 U.R of Tanzania	
	25-Nov-03	13.928 KG	Khat			Baggage			Zambia	1 U.R of Tanzania	
	18-Dec-03	11.900 KG	Khat			Baggage			Zambia	1 Zambia	



UNITED NATIONS
Office on Drugs and Crime

Guidance Note for Reporting of Significant Drug Seizures

Note: Significant drug seizures should be reported on a case by case basis.
Description of each seizure case should include details using standardized indicators.
(for further information on seizure indicators, see para 2 below and suggested matrix attached).

Threshold definition of ‘significant’ quantities

The defined thresholds of ‘significant’ quantities per drug, as used in the UNODC database are as follows:

Opium, cannabis herb, cannabis resin and cannabis plants:	1 kilogram and above
Heroin, morphine, cocaine:	100 grams and above
Psychotropic substances:	100 grams and above
Seizures referring to trafficking by mail:	All quantities

1. Style/format of reporting:

There is no particular style/format (such as a questionnaire) for reporting significant drug seizures. It is left to the reporting agency’s preference in order to maintain flexibility of reporting.

However, there are a number of indicators (seizure details) which must be included in the reports submitted (see para 2 below). Further, it would also be useful to receive seizure data listed in tabular form (to provide a better overview) and in a compiled manner (i.e. listing all seizures per month or quarter). For ease of reference, a matrix is attached which outlines a suggested way of reporting.

Seizure reports can be submitted in hard copy and/or electronically by way of email (see addresses, para 4 below).

2. Seizure indicators: (also refer to suggested matrix attached)

- Three mandatory indicators: (information on these three indicators must be available, otherwise the seizure case cannot be included in the database).
 - Date of seizure
 - Drug type

- Quantity seized
- Additional indicators: (additional information is highly useful but not mandatory)
 - Place of seizure
 - Location of seizure/installation and method of concealment/hiding place
 - Trafficking route (origin and destination of the drug/of the traffic)
 - Details of the traffickers involved (nationality, gender and age of the trafficker)
 - Other information

(For a definition of seizure indicators, see matrix attached).

3. Frequency of reporting:

In line with the general flexibility of the reporting style/format, there is no fixed schedule or deadline for reporting significant drug seizures. However, in order to maintain an up-to-date database, it would be appreciated if seizures could be reported, in a compiled list, on a monthly or quarterly basis.

4. Submission of seizure reports:

Seizure reports can be submitted in hard copy and/or electronically. Further, any enquiries regarding significant seizures should be addressed to the same contact given below.

Hard copies to:

**United Nations Office on Drugs and Crime
Anti-Organized Crime and Law Enforcement Unit,
Anti-Trafficking Section, Human Security Branch,
Division for Operations,
Vienna International Centre, P.O. Box 500
A-1400 Vienna, Austria**

Tel: + 43-1-26060-4466 or 26060-5504 or 26060-5250

Fax: + 43-1-26060-5866

Electronic copies to: ian.munro@unodc.org
or estela-maris.deon@unodc.org
or preethi.perera@unodc.org

Suggested matrix

<u>Date*</u>	<u>City</u>	<u>Drug Type*</u>	<u>Quantity*</u>	<u>Location of Seizure/ Installation</u>	<u>Method of Concealment/Hiding Place</u>	<u>Transportation</u>	Trafficking Route			<u>Traffickers</u>	<u>Remarks</u>
							<u>Origin</u>	<u>Obtained</u>	<u>Destination</u>		
<i>Examples</i>											
10/02/04	Vienna	Cocaine	2.000 Kg	Airport	Baggage	Commercial Air	Peru	Germany	Austria	1-Austria Male/ 21	
12/03/04	Tehran	Heroin	0.600 Kg	Home	Residence		Afghanistan		Iran	2-Iran Male/ 30 Female/ 41	
03/04/04	Ceuta	Cannabis Resin	3.680 Kg	Car	Car Parts	Private Road	Morocco		Spain	1-Spain Female/33	

* Indicators underlined are mandatory for reporting!

Explanation of indicators:

Date: Exact date of the seizure, including year, month and day

City: City or province where the seizure was made

Drug type: Exact type of drug
Examples: heroin, cocaine, cannabis herb, cannabis resin, amphetamine, methamphetamine, Ecstasy-type (MDMA, MDA), etc.
 (Information on drug groups, - e.g. stimulants, cannabis, - is not sufficient!)

Quantity: Exact quantity + unit of measurement (kilogram or number of tablets/units etc.)

The defined thresholds of ‘significant’ quantities per drug, as used in the UNODC database, are as follows:

Opium, cannabis herb, cannabis resin and cannabis plants:	1 kilogram and above
Heroin, morphine, cocaine, cannabis liquid, coca leaf:	100 grams and above
Ecstasy, lorazepam, amphetamine, diazepam	250 tablets
Psychotropic substances:	100 grams and above
Seizures referring to trafficking by mail:	All quantities

(Quantities below the threshold do not have to be reported)

Location of Seizure/ Installation: Area/place where the drug was seized. Examples: building, vehicle, beach, open air, maritime zone, post office, railway station, airport, etc.

Method of Concealment/ Hiding Place: Place where the drug was hidden. Example: baggage, on body, inside clothes, swallowed, food, beverages, cosmetics, gifts, car parts, etc.

Transportation: Method of Transportation (air, road, sea, rail, mail)

Trafficking Route:

Origin: The origin of the drug (place of production)

Obtained: The place where the drug was obtained, where the traffickers collected the drug (origin of the trafficker's journey)

Destination: Intended destination of the drug (destination of the trafficker's journey)

Traffickers: Number of traffickers involved and nationality, gender and age of each trafficker.

Remarks: If any. For example, the agency which made the seizure, (i.e. police, customs, etc.)