



UNITED NATIONS *Office on Drugs and Crime*

BI-ANNUAL SEIZURE REPORT 2004/2

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

covering the period

1 July - 31 December 2004

and including an update to the

Bi-annual seizure report 2004/1

(this report includes data as received by 31 March 2005)

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 July to 31 December 2004. Updated information on seizure cases for the period 1 January to 30 June 2004 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).

April 2005

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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-July-2004 and 31-December-2004

As received by 31-March-2005

Country	Number of Seizures	Total Quantity	Unit
<u>Afghanistan</u>			
Morphine	1	32.000	Kilogram
Opium	3	60,416.000	Kilogram
Summary for Afghanistan (2 types of drug)			
<u>Total number of seizures</u>	<u>4</u>		
<u>Argentina</u>			
Cannabis Herb	44	3,718.029	Kilogram
Cannabis Resin	1	5.350	Kilogram
Cocaine	40	242.032	Kilogram
Summary for Argentina (3 types of drug)			
<u>Total number of seizures</u>	<u>85</u>		
<u>Austria</u>			
Cannabis Herb	1	1.200	Kilogram
Cocaine	11	5.796	Kilogram
Heroin	4	11.997	Kilogram
Opium	1	7.109	Kilogram
Summary for Austria (4 types of drug)			
<u>Total number of seizures</u>	<u>17</u>		
<u>Belarus</u>			
Cannabis Herb	1	1.400	Kilogram
Summary for Belarus (1 type of drug)			
<u>Total number of seizures</u>	<u>1</u>		
<u>Canada</u>			
Cannabis Herb	20	929.003	Kilogram
Cannabis Oil	6	344.220	Kilogram
Cannabis Resin	5	23.400	Kilogram
Cocaine	40	296.823	Kilogram
Crack	1	0.234	Kilogram
Diazepam	1	762.000	Dose

Country	Number of Seizures	Total Quantity	Unit
Ecstasy	6	84,304.000	Dose
Ecstasy	1	6.000	Kilogram
Ephedrine	4	23,900.000	Dose
Ephedrine	7	4.431	Kilogram
Heroin	14	55.498	Kilogram
Khat	69	4,144.550	Kilogram
Methamphetamine	1	0.305	Kilogram
Opium	1	1.975	Kilogram
Summary for Canada (14 types of drug)			
<u>Total number of seizures</u>	<u>176</u>		
<u>Colombia</u>			
Cannabis Herb	11	122.000	Kilogram
Coca leaf	108	113,264.000	Kilogram
Cocaine	34	7,166.650	Kilogram
Heroin	16	50.270	Kilogram
Summary for Colombia (4 types of drug)			
<u>Total number of seizures</u>	<u>169</u>		
<u>Czech Republic</u>			
Cannabis Herb	1	7.000	Kilogram
Cannabis Plants	1	144.000	Plants
Cannabis Resin	1	8.918	Kilogram
Cocaine	1	0.103	Kilogram
Ecstasy	2	4,936.000	Tablet
Heroin	2	30.000	Kilogram
Methamphetamine	1	0.705	Kilogram
Methamphetamine	1	200.000	Piece
Summary for Czech Republic (8 types of drug)			
<u>Total number of seizures</u>	<u>10</u>		
<u>Egypt</u>			
Cannabis Herb	5	844.000	Kilogram
Cannabis Resin	4	22.008	Kilogram
Ecstasy	1	400.000	Tablet
Heroin	1	0.248	Kilogram
Opium	1	1.000	Kilogram
Summary for Egypt (5 types of drug)			
<u>Total number of seizures</u>	<u>12</u>		
<u>El Salvador</u>			
Cannabis Herb	16	113.435	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Cocaine	5	26.667	Kilogram
Heroin	1	1.693	Kilogram
Pemoline	1	56.700	Kilogram
Summary for El Salvador (4 types of drug)			
<u>Total number of seizures</u>	<u>23</u>		
<u>Germany</u>			
Amphetamine	3	23.200	Kilogram
Cannabis Herb	4	193.349	Kilogram
Cannabis Resin	4	1,099.647	Kilogram
Cocaine	1	50.000	Kilogram
Ecstasy	1	50,000.000	Tablet
Heroin	2	55.000	Kilogram
Summary for Germany (6 types of drug)			
<u>Total number of seizures</u>	<u>15</u>		
<u>Ghana</u>			
Cannabis Herb	1	3.893	Kilogram
Cocaine	7	12.010	Kilogram
Heroin	4	23.073	Kilogram
Summary for Ghana (3 types of drug)			
<u>Total number of seizures</u>	<u>12</u>		
<u>Ireland</u>			
Cannabis Resin	2	900.000	Kilogram
Cocaine	3	32.640	Kilogram
Heroin	3	14.000	Kilogram
Summary for Ireland (3 types of drug)			
<u>Total number of seizures</u>	<u>8</u>		
<u>Kazakhstan</u>			
Heroin	1	5.800	Kilogram
Summary for Kazakhstan (1 type of drug)			
<u>Total number of seizures</u>	<u>1</u>		
<u>Malawi</u>			
Cannabis Herb	5	225.400	Kilogram
Summary for Malawi (1 type of drug)			
<u>Total number of seizures</u>	<u>5</u>		
<u>Mauritius</u>			
Cannabis Herb	1	1.020	Kilogram
Heroin	8	9.961	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Summary for Mauritius (2 types of drug)			
<u>Total number of seizures</u>	<u>9</u>		
<u>New Zealand</u>			
Amphetamine	1	100.000	Tablet
Cannabis Herb	31	87.097	Kilogram
Cannabis seeds	1	0.320	Kilogram
Cocaine	2	1.855	Kilogram
Ecstasy	7	22,806.000	Tablet
Ephedrine	3	28,019.000	Tablet
Khat	4	2.513	Kilogram
LSD	1	148.000	Tablet
Methamphetamine	6	14.372	Kilogram
Pseudoephedrine	49	213,526.000	Capsule
Pseudoephedrine	37	34.246	Kilogram
Pseudoephedrine	16	141,490.000	Tablet
Psilocybine	1	0.400	Kilogram
Summary for New Zealand (13 types of drug)			
<u>Total number of seizures</u>	<u>159</u>		
<u>Nicaragua</u>			
Cannabis Herb	4	47.555	Kilogram
Cannabis Plants	5	6,184.000	Plants
Cocaine	11	2,073.876	Kilogram
Crack	2	488.000	Kilogram
Crack	11	2,585.000	Piece
Heroin	4	44.914	Kilogram
Summary for Nicaragua (6 types of drug)			
<u>Total number of seizures</u>	<u>37</u>		
<u>Pakistan</u>			
Amphetamine	1	0.450	Kilogram
Cannabis Resin	117	37,873.818	Kilogram
Ecstasy	1	980.000	Tablet
Heroin	168	2,578.412	Kilogram
Opium	23	139.635	Kilogram
Poppy	1	850.000	Kilogram
Summary for Pakistan (6 types of drug)			
<u>Total number of seizures</u>	<u>311</u>		
<u>Portugal</u>			
Cannabis Herb	4	36.945	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Cannabis Resin	8	54.671	Kilogram
Cocaine	69	2,683.712	Kilogram
Ecstasy	4	22,106.000	Tablet
Heroin	9	6.985	Kilogram
Summary for Portugal (5 types of drug)			
<u>Total number of seizures</u>	94		
<u>South Africa</u>			
Cannabis Herb	20	606.700	Kilogram
Cocaine Hydrochloride	50	108.551	Kilogram
Ecstasy	3	11,400.000	Tablet
Heroin	4	8.300	Kilogram
Methaqualone	16	38,224.000	Tablet
Summary for South Africa (5 types of drug)			
<u>Total number of seizures</u>	93		
<u>Spain</u>			
Cannabis Resin	158	18,467.612	Kilogram
Cannabis seeds	1	16.000	Kilogram
Cocaine	164	7,396.515	Kilogram
Ecstasy	2	9.809	Kilogram
Heroin	2	6.866	Kilogram
Summary for Spain (5 types of drug)			
<u>Total number of seizures</u>	327		
<u>Swaziland</u>			
Cannabis Herb	49	1,591.270	Kilogram
Summary for Swaziland (1 type of drug)			
<u>Total number of seizures</u>	49		
<u>Tajikistan</u>			
Cannabis Herb	1	4.000	Kilogram
Heroin	28	1,738.737	Kilogram
Opium	7	390.921	Kilogram
Summary for Tajikistan (3 types of drug)			
<u>Total number of seizures</u>	36		
<u>Thailand</u>			
Cannabis Herb	4	753.940	Kilogram
Clonazepam	1	1,700.000	Tablet
Diazepam	23	96,650.000	Tablet
Ecstasy	3	22,331.000	Tablet
Heroin	4	6.361	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Lorazepam	1	100.000	Tablet
Methamphetamine	2	7.800	Kilogram
Methamphetamine	8	372,287.000	Tablet
Phenobarbital	1	1,200.000	Tablet
Summary for Thailand (9 types of drug)			
<u>Total number of seizures</u>	<u>47</u>		
<u>Tunisia</u>			
Cannabis Resin	9	144.123	Kilogram
Summary for Tunisia (1 type of drug)			
<u>Total number of seizures</u>	<u>9</u>		
<u>United Arab Emirates</u>			
Cannabis Resin	2	163.235	Kilogram
Codeine	1	12.000	Kilogram
Heroin	7	41.763	Kilogram
Summary for United Arab Emirates (3 types of drug)			
<u>Total number of seizures</u>	<u>10</u>		
<u>Uzbekistan</u>			
Heroin	2	87.230	Kilogram
Summary for Uzbekistan (1 type of drug)			
<u>Total number of seizures</u>	<u>2</u>		
<u>Venezuela</u>			
Cocaine	1	7.400	Kilogram
Summary for Venezuela (1 type of drug)			
<u>Total number of seizures</u>	<u>1</u>		
<u>Zambia</u>			
Cannabis Herb	186	15,237.542	Kilogram
Cannabis seeds	4	12.211	Kilogram
Khat	5	44.259	Kilogram
Methaqualone	1	1.123	Kilogram
Summary for Zambia (4 types of drug)			
<u>Total number of seizures</u>	<u>196</u>		
<u>Zimbabwe</u>			
Cannabis Herb	23	302.020	Kilogram
Summary for Zimbabwe (1 type of drug)			
<u>Total number of seizures</u>	<u>23</u>		
<u>Grand Total</u>	<u>1941</u>		

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Vienna	15-Sep-04	0.130 KG	Heroin							1	
										1	
Vienna	30-Sep-04	9.057 KG	Heroin	Flat/Apartment				Netherlands	Austria	1	
										1	
										1	
Arnoldstein/Kärnten	28-Jul-04	7.109 KG	Opium	Truck / Lorry	Commercial road	Car Parts		Iran (Islamic Rep.of)	Austria	1	
										1	
										1	
Belarus											
Kirovski-Mogilev Region	08-Jul-04	1.400 KG	Cannabis Herb								
Canada											
Toronto/Pearson	06-Jul-04	6.500 KG	Cannabis Herb	Airport	Commercial air	Baggage		Jamaica			Unclaimed luggage
Toronto/Pearson	21-Jul-04	19.400 KG	Cannabis Herb	Airport	Commercial air	Baggage		Jamaica	Canada	1 Canada	
Toronto/Pearson	24-Jul-04	34.500 KG	Cannabis Herb	Airport	Commercial air	Freight		Jamaica			
Toronto/Pearson	26-Jul-04	1.926 KG	Cannabis Herb	Airport	Commercial air	Outerwear		Jamaica	Canada	1	
Queenston Bridge	06-Aug-04	1.300 KG	Cannabis Herb	Beach	Commercial sea			Canada			
Queenston Bridge	08-Aug-04	2.700 KG	Cannabis Herb	Beach	Commercial sea	Other		Canada			
Toronto/Pearson	21-Aug-04	4.400 KG	Cannabis Herb	Airport	Commercial air	Freight		Jamaica			
Toronto/Pearson	24-Aug-04	7.000 KG	Cannabis Herb	Airport	Commercial air	Baggage		Jamaica			
Queenston Bridge	01-Sep-04	11.300 KG	Cannabis Herb	Vehicle	Commercial road			Canada			
Toronto/Pearson	02-Sep-04	1.000 KG	Cannabis Herb	Airport	Commercial air	Body		Jamaica		1 Canada	
Toronto/Pearson	08-Sep-04	1.500 KG	Cannabis Herb	Airport	Commercial air	Other		Jamaica			
Toronto	09-Sep-04	1.500 KG	Cannabis Herb	Post Office	Other	Postal		Saint Vincent and the Grenadines			
Carway	03-Oct-04	1.047 KG	Cannabis Herb	Vehicle	Commercial road	Food		United States		2 United States	
Toronto/Pearson	05-Oct-04	2.160 KG	Cannabis Herb	Airport	Commercial air	Other		Jamaica			
Queenston Bridge	10-Oct-04	4.000 KG	Cannabis Herb	Vehicle	Commercial road	Other		Canada		2	
Toronto/Pearson	13-Oct-04	1.500 KG	Cannabis Herb	Airport	Commercial air	Other		Jamaica			
Toronto/Pearson	18-Oct-04	1.870 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
Toronto/Pearson	06-Dec-04	812.000 KG	Cannabis Herb	Airport	Commercial air	Freight		Jamaica			
Toronto	06-Dec-04	1.400 KG	Cannabis Herb	Airport	Other	Postal		Jamaica			
Toronto/Pearson	13-Dec-04	12.000 KG	Cannabis Herb	Airport	Commercial air	Baggage		Jamaica			
Toronto/Pearson	20-Jul-04	0.500 KG	Cannabis Oil	Airport	Commercial air	Body		Jamaica		1 Canada	
Toronto/Pearson	21-Aug-04	240.800 KG	Cannabis Oil	Airport	Commercial air	Freight		Jamaica			
Toronto/Pearson	22-Aug-04	1.200 KG	Cannabis Oil	Airport	Commercial air	Freight		Jamaica			
Toronto/Pearson	24-Aug-04	33.000 KG	Cannabis Oil	Airport	Commercial air	Baggage		Jamaica			
Toronto/Pearson	06-Dec-04	46.000 KG	Cannabis Oil	Airport	Commercial air	Freight		Jamaica			
Toronto/Pearson	19-Dec-04	22.720 KG	Cannabis Oil	Airport	Commercial air	Other		Jamaica			
Toronto/Pearson	06-Jul-04	8.500 KG	Cannabis Resin	Airport	Commercial air	Baggage		Jamaica			Unclaimed luggage
Toronto/Pearson	06-Jul-04	10.000 KG	Cannabis Resin	Airport	Commercial air	Baggage		Jamaica			
Toronto/Pearson	13-Jul-04	1.000 KG	Cannabis Resin	Airport	Commercial air	Baggage		Jamaica	Canada	1 Bermuda	
Toronto/Pearson	28-Sep-04	2.100 KG	Cannabis Resin	Plane	Commercial air	Food		Jamaica			
Toronto/Pearson	13-Dec-04	1.800 KG	Cannabis Resin	Plane	Commercial air	Freight		Jamaica			
Pacific Highway	08-Jul-04	5.996 KG	Cocaine	Vehicle	Commercial road	Car Parts				2 United States	
Toronto/Pearson	12-Jul-04	4.500 KG	Cocaine	Airport	Commercial air	Baggage		Guyana		1 Canada	
Toronto/Pearson	27-Jul-04	0.311 KG	Cocaine	Airport	Commercial air	Baggage		Jamaica		1 Canada	
Toronto/Pearson	28-Jul-04	16.000 KG	Cocaine	Airport	Other	Postal		Panama	Canada		
Toronto/Pearson	01-Aug-04	1.500 KG	Cocaine	Airport	Commercial air	Food		Jamaica		1 Canada	
Toronto/Pearson	04-Aug-04	2.000 KG	Cocaine	Airport	Commercial air	Body		Trinidad Tobago		1	
Toronto/Pearson	07-Aug-04	0.600 KG	Cocaine	Airport	Commercial air	Cosmetics		Jamaica			
Toronto/Pearson	10-Aug-04	45.000 KG	Cocaine	Airport	Commercial air	Freight		Panama	Canada		
Toronto/Pearson	19-Aug-04	0.162 KG	Cocaine	Airport	Commercial air	Baggage		Jamaica		1 Canada	
Lacolle Route 15	21-Aug-04	0.320 KG	Cocaine		Commercial road			United States			
Toronto/Pearson	22-Aug-04	16.800 KG	Cocaine	Airport	Commercial air	Baggage		Saint Lucia		1 Canada	
Pacific Highway	25-Aug-04	33.908 KG	Cocaine	Vehicle	Commercial road	Other		United States		2 Canada	
Mirabel	25-Aug-04	2.230 KG	Cocaine	Airport	Commercial air	Baggage		Haiti		1 Canada	
Toronto/Pearson	29-Aug-04	0.100 KG	Cocaine	Airport	Commercial air	Cosmetics		Venezuela		1 Canada	
Hamilton	30-Aug-04	34.000 KG	Cocaine	Airport	Commercial air	Other		India			
Toronto/Pearson	30-Aug-04	2.600 KG	Cocaine	Airport	Commercial air	Baggage		Jamaica		2 Canada	
Toronto/Pearson	02-Sep-04	16.000 KG	Cocaine	Airport	Commercial air	Food		Guyana		1 Canada	
Toronto/Pearson	03-Sep-04	1.000 KG	Cocaine	Airport	Commercial air	Other		Saint Lucia	Canada		
Toronto/Pearson	04-Sep-04	5.000 KG	Cocaine	Airport	Commercial air	Other		Jamaica		1 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
Toronto/Pearson	06-Sep-04	2.500 KG	Cocaine	Airport	Commercial air	Baggage		Jamaica			
Toronto	10-Sep-04	0.960 KG	Cocaine	Post Office	Other	Postal		Guyana			
Huntingdon	15-Sep-04	11.401 KG	Cocaine	Vehicle	Commercial road	Car Parts		United States		1 United States	
Mirabel	21-Sep-04	0.240 KG	Cocaine	Airport	Commercial air	Other		Panama			
Toronto/Pearson	26-Sep-04	6.100 KG	Cocaine	Airport	Commercial air	Baggage		Jamaica		1 Canada	
Montreal	27-Sep-04	1.994 KG	Cocaine	Post Office	Other	Postal	Peru				
Toronto/Pearson	07-Oct-04	3.400 KG	Cocaine	Airport	Commercial air	Other		Jamaica		1 Canada	
Toronto/Pearson	08-Oct-04	0.750 KG	Cocaine	Airport	Commercial air	Underwear		Jamaica		1 Canada	
Toronto/Pearson	24-Oct-04	3.000 KG	Cocaine	Airport	Commercial air	Other		Netherlands Antilles		1 Canada	
Toronto/Pearson	28-Oct-04	1.100 KG	Cocaine	Plane	Commercial air	Other		Jamaica			
Bathurst	03-Dec-04	52.000 KG	Cocaine		Commercial sea			Venezuela			
Toronto	05-Dec-04	0.150 KG	Cocaine	Airport	Other	Postal		Costa Rica			
Toronto	05-Dec-04	0.350 KG	Cocaine	Airport	Other	Postal		Costa Rica			
Mirabel	09-Dec-04	3.651 KG	Cocaine	Airport	Commercial air	Other		Trinidad Tobago			
Toronto/Pearson	11-Dec-04	5.800 KG	Cocaine	Airport	Commercial air	Baggage		Jamaica			
Mirabel	13-Dec-04	0.280 KG	Cocaine	Airport	Commercial air	Other		Trinidad Tobago			
Mirabel	13-Dec-04	0.280 KG	Cocaine	Airport	Commercial air	Other		Trinidad Tobago			
Toronto	14-Dec-04	0.740 KG	Cocaine	Airport	Other	Postal		Guyana			
Toronto/Pearson	19-Dec-04	1.000 KG	Cocaine	Airport	Commercial air	Baggage		Jamaica			
Windsor	22-Dec-04	6.000 KG	Cocaine	Vehicle	Commercial road	Baggage		United States			
Trudeau	31-Dec-04	7.100 KG	Cocaine	Plane	Commercial air			Dominica			
Tredeau	16-Dec-04	0.234 KG	Crack	Airport	Commercial air	Other		United States			
Toronto/Pearson	25-Oct-04	762.000 DOS	Diazepam	Airport	Commercial air	Baggage		India			
Toronto/Pearson	14-Jul-04	2,000.000 DOS	Ecstasy	Airport	Commercial air	Other		China	Canada		
Montreal	22-Jul-04	990.000 DOS	Ecstasy	Post Office	Other	Postal		Belgium			
P.E. Trudeau	28-Jul-04	6.000 KG	Ecstasy	Airport	Commercial air	Baggage		Austria		1	
P.E. Trudeau	14-Aug-04	30,000.000 DOS	Ecstasy	Airport	Commercial air	Baggage		Germany		1 Germany	
Montreal	24-Aug-04	50,686.000 DOS	Ecstasy			Other		Russian Federation			
Toronto/Pearson	02-Sep-04	396.000 DOS	Ecstasy	Airport	Commercial air	Food		Guyana			
Vancouver	21-Sep-04	232.000 DOS	Ecstasy	Airport	Commercial air	Other		Canada	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
Winnipeg	08-Jul-04	0.100 KG	Ephedrine		Commercial road	Other			Taiwan province, China		
Queenston Bridge	21-Jul-04	0.516 KG	Ephedrine	Truck / Lorry	Commercial road				United States		
Lansdowne	04-Aug-04	1.035 KG	Ephedrine	Vehicle	Commercial road				United States		
Boundary Bay	26-Aug-04	0.200 KG	Ephedrine	Vehicle	Commercial road	Car Parts			United States		
Boundary Bay	26-Aug-04	0.104 KG	Ephedrine	Vehicle	Commercial road	Car Parts			United States		
Hamilton	02-Sep-04	12,000.000 DOS	Ephedrine	Airport	Commercial air	Other			United States		
Montreal	22-Sep-04	6,000.000 DOS	Ephedrine	Post Office	Other	Postal			India		
Montreal	22-Sep-04	1,000.000 DOS	Ephedrine	Post Office	Other	Postal			India		
Montreal	04-Oct-04	4,900.000 DOS	Ephedrine	Post Office	Other	Postal			India		
Vancouver	07-Dec-04	1.536 KG	Ephedrine	Post Office	Other	Postal			United States		
Vancouver	29-Dec-04	0.940 KG	Ephedrine	Post Office	Other	Postal	United States				
Toronto/Pearson	04-Jul-04	1.400 KG	Heroin	Airport	Commercial air	Other			United States		
Vancouver	26-Jul-04	0.120 KG	Heroin	Post Office	Other	Postal	Thailand				
Toronto/Pearson	09-Aug-04	0.116 KG	Heroin	Post Office	Other	Postal			Pakistan	Canada	
Toronto/Pearson	09-Sep-04	2.000 KG	Heroin	Airport	Other	Postal	Afghanistan			Canada	
Toronto/Pearson	01-Oct-04	5.500 KG	Heroin	Airport	Commercial air	Body			Pakistan	1	
Toronto/Pearson	03-Oct-04	3.200 KG	Heroin	Airport	Commercial air	Other	Afghanistan				
Toronto/Pearson	08-Oct-04	20.000 KG	Heroin	Airport	Commercial air	Baggage			Brazil		
	12-Oct-04	0.116 KG	Heroin	Post Office	Other	Postal			Pakistan		
Dorval	15-Oct-04	7.753 KG	Heroin	Airport	Commercial air	Baggage			Ghana	1	
Vancouver	20-Oct-04	8.072 KG	Heroin	Airport	Commercial air	Other			India		
Toronto/Pearson	27-Oct-04	4.000 KG	Heroin	Airport	Commercial air	Freight			Iran (Islamic Rep.of)		
Toronto	06-Dec-04	1.009 KG	Heroin	Airport	Commercial air	Other			India		
Toronto/Pearson	15-Dec-04	2.000 KG	Heroin	Airport	Commercial air	Baggage			Venezuela		
Vancouver	19-Dec-04	0.212 KG	Heroin	Airport	Commercial air	Baggage			India		
Toronto/Pearson	03-Jul-04	41.200 KG	Khat	Airport	Commercial air	Baggage			United Kingdom		
Toronto/Pearson	09-Jul-04	160.000 KG	Khat	Airport	Commercial air	Freight			United Kingdom		
Toronto/Pearson	11-Jul-04	40.000 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	15-Jul-04	35.900 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	17-Jul-04	95.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	17-Jul-04	66.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	17-Jul-04	42.510 KG	Khat	Airport	Commercial air	Baggage		Netherlands			
Toronto/Pearson	23-Jul-04	91.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	26-Jul-04	110.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	29-Jul-04	73.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
P.E. Trudeau	04-Aug-04	96.200 KG	Khat	Airport	Commercial air	Freight		Netherlands			
Toronto/Pearson	05-Aug-04	210.000 KG	Khat	Airport	Commercial air	Freight		Netherlands			
Toronto/Pearson	09-Aug-04	37.300 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	09-Aug-04	40.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	11-Aug-04	25.000 KG	Khat	Airport	Commercial air	Other		United Kingdom			
P.E. Trudeau	11-Aug-04	27.350 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	11-Aug-04	25.000 KG	Khat	Airport	Commercial air	Other		United Kingdom			
Toronto/Pearson	11-Aug-04	24.950 KG	Khat	Airport	Commercial air	Other		United Kingdom			
Toronto/Pearson	12-Aug-04	25.000 KG	Khat	Airport	Commercial air	Other		United Kingdom			
Toronto/Pearson	12-Aug-04	25.000 KG	Khat	Airport	Commercial air	Other		United Kingdom			
Toronto/Pearson	19-Aug-04	22.000 KG	Khat	Airport	Commercial air	Other		United Kingdom			
Toronto/Pearson	20-Aug-04	22.000 KG	Khat	Airport	Commercial air	Other		United Kingdom			
Toronto/Pearson	25-Aug-04	141.000 KG	Khat	Airport	Commercial air	Freight		Netherlands			
Toronto/Pearson	25-Aug-04	24.000 KG	Khat	Airport	Commercial air	Other		United Kingdom			
Toronto/Pearson	25-Aug-04	100.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	29-Aug-04	35.000 KG	Khat	Airport	Commercial air	Baggage					
Toronto/Pearson	02-Sep-04	20.000 KG	Khat	Airport	Commercial air	Other		United Kingdom			
Toronto/Pearson	02-Sep-04	21.540 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	06-Sep-04	43.720 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Dorval	08-Sep-04	52.190 KG	Khat	Airport	Commercial air	Freight		Netherlands			
Toronto/Pearson	09-Sep-04	40.000 KG	Khat	Airport	Commercial air	Baggage		Netherlands			
Toronto/Pearson	11-Sep-04	22.900 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	12-Sep-04	42.100 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Dorval	15-Sep-04	37.700 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	17-Sep-04	36.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	17-Sep-04	120.000 KG	Khat	Airport	Commercial air	Freight		Netherlands			
Toronto/Pearson	24-Sep-04	34.000 KG	Khat	Airport	Commercial air	Baggage		Netherlands			
Toronto/Pearson	24-Sep-04	95.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	27-Sep-04	200.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Macdonald-Cartier	30-Sep-04	40.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	01-Oct-04	43.400 KG	Khat	Airport	Commercial air	Freight					
Toronto/Pearson	01-Oct-04	46.000 KG	Khat	Airport	Commercial air	Baggage		Netherlands			
Toronto/Pearson	04-Oct-04	127.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Macdonald-Cartier	06-Oct-04	34.500 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	16-Oct-04	34.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	18-Oct-04	40.100 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	18-Oct-04	41.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	19-Oct-04	25.990 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	20-Oct-04	37.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	20-Oct-04	37.000 KG	Khat	Airport	Commercial air	Baggage		United Kingdom			
Toronto/Pearson	21-Oct-04	112.000 KG	Khat	Airport	Commercial air	Freight		Netherlands			
Toronto/Pearson	01-Dec-04	108.000 KG	Khat	Airport	Commercial air	Freight		Netherlands			
Toronto/Pearson	03-Dec-04	160.000 KG	Khat	Airport	Commercial air	Freight		United Kingdom			
Toronto/Pearson	08-Dec-04	32.100 KG	Khat	Airport	Commercial air	Baggage		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
Bogota	06-Sep-04	4.580 KG	Cocaine	Airport	Commercial air	Other	Colombia		Spain	1 Colombia	
										1 Colombia	
										1 Colombia	
										1 Colombia	
Taraza	08-Sep-04	370.000 KG	Cocaine								
Cali	15-Sep-04	50.000 KG	Cocaine								
Pto.Rico	19-Sep-04	440.000 KG	Cocaine								
Toribio	20-Sep-04	136.000 KG	Cocaine								
Pto.Caicedo	03-Oct-04	1.000 KG	Cocaine								
Pitalito	16-Oct-04	1.000 KG	Cocaine								
Bogota	01-Jul-04	7.200 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		Mexico	1 United States	
Bogota	02-Jul-04	2.110 KG	Heroin	Airport	Commercial air	Outerwear	Colombia		Brazil	1 Colombia	
Bogota	02-Jul-04	2.110 KG	Heroin	Airport	Commercial air	Outerwear	Colombia		Brazil	1 Colombia	
Bogota	02-Jul-04	2.110 KG	Heroin	Airport	Commercial air	Outerwear	Colombia		Brazil	1 Colombia	
Bogota	11-Jul-04	0.850 KG	Heroin	Airport	Commercial air	Baggage	Colombia		Dominican Republic	1 Colombia	
Bogota	14-Jul-04	2.200 KG	Heroin	Airport	Commercial air	Baggage	Colombia		Mexico	1 Mexico	
Bogota	04-Aug-04	2.170 KG	Heroin	Airport	Commercial air	Baggage	Colombia		Brazil	1 Colombia	
Bogota	05-Aug-04	2.400 KG	Heroin	Airport	Commercial air	Body	Colombia		Mexico	1 Mexico	
Bogota	19-Aug-04	2.000 KG	Heroin	Airport	Commercial air	Baggage	Colombia		United States	1 Colombia	
Bogota	24-Aug-04	2.900 KG	Heroin	Airport	Commercial air	Baggage	Colombia		United States	1 United States	
Bogota	26-Aug-04	12.140 KG	Heroin	Airport	Commercial air	Baggage	Colombia		Mexico	1 Mexico	
Bogota	03-Sep-04	0.800 KG	Heroin	Airport	Commercial air	Other	Colombia		Mexico	1 Mexico	
Bogota	03-Sep-04	0.850 KG	Heroin	Airport	Commercial air	Other	Colombia		Mexico	1 Mexico	
Bogota	03-Sep-04	0.590 KG	Heroin	Airport	Commercial air	Other	Colombia		Mexico	1 Mexico	
Bogota	07-Sep-04	6.240 KG	Heroin	Airport	Commercial air	Baggage	Colombia		Mexico	1 Mexico	
Bogota	18-Sep-04	3.600 KG	Heroin	Airport	Commercial air	Baggage	Colombia		United States	1 Colombia	

Czech Republic

Brno	29-Nov-04	7.000 KG	Cannabis Herb							1 Czech Republic	
Vsetín	21-Sep-04	144.000 PLA	Cannabis Plants							2 Czech Republic	
Brno-venkov	15-Sep-04	8.918 KG	Cannabis Resin							2 Czech Republic	
Karviná	23-Nov-04	0.103 KG	Cocaine							1 Czech Republic	
Ustí nad Labem	16-Jul-04	136.000 TAB	Ecstasy	Vehicle	Commercial road	Baggage				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
Ostrava, Opava, Vratimov, Havířov	16-Oct-04	4,800.000 TAB	Ecstasy	Home/Residence		Residence				5 Czech Republic	
										1 Czech Republic	
Praha	01-Oct-04	5.000 KG	Heroin							1 Czech Republic	
										1 Serbia & Montenegro	
Teplice	26-Oct-04	25.000 KG	Heroin	Home/Residence		Residence				2 Turkey	
										1 Slovakia	
										1 Serbia & Montenegro	
										1 Czech Republic	
										1 Czech Republic	
Prague	04-Nov-04	200.000 PCE	Methamphetamine		Other	Postal				1	
Karviná	23-Nov-04	0.705 KG	Methamphetamine							1 Czech Republic	
Egypt											
	12-Jul-04	400.000 KG	Cannabis Herb							1 Egypt	
										1 Egypt	
	17-Jul-04	250.000 KG	Cannabis Herb							1 Egypt	
	01-Aug-04	70.000 KG	Cannabis Herb							1 Egypt	
										1 Palestinian nat.	
										1 Egypt	
	10-Aug-04	54.000 KG	Cannabis Herb							1 Egypt	
	29-Oct-04	70.000 KG	Cannabis Herb							1 Egypt	
										1 Egypt	
	08-Aug-04	1.208 KG	Cannabis Resin							1 Egypt	
										1 Palestinian nat.	
	26-Oct-04	12.000 KG	Cannabis Resin							1 Egypt	
	06-Dec-04	4.800 KG	Cannabis Resin							1 Egypt	
	30-Dec-04	4.000 KG	Cannabis Resin							1 Egypt	
	30-Oct-04	400.000 TAB	Ecstasy							2 Netherlands	
	08-Aug-04	0.248 KG	Heroin							1 Egypt	
										1 Palestinian nat.	
	13-Oct-04	1.000 KG	Opium							1 Egypt	

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
Santiago Nonuhalco	13-Jul-04	11.200 KG	Cannabis Herb	Home/Residence				El Salvador	El Salvador	1	
San Salvador	22-Jul-04	1.346 KG	Cannabis Herb	Street				El Salvador	El Salvador		Found abandoned
San Salvador	23-Jul-04	2.653 KG	Cannabis Herb	Home/Residence				El Salvador	El Salvador	1	
San Salvador	24-Jul-04	3.596 KG	Cannabis Herb	Street				El Salvador	El Salvador		Found abandoned
Santa Ana	06-Aug-04	23.842 KG	Cannabis Herb	Home/Residence				Guatemala	El Salvador	1	
Santa Ana	08-Aug-04	1.025 KG	Cannabis Herb	Bus	Commercial road	Other		Guatemala	El Salvador	1	
Ahuachapan	12-Aug-04	4.600 KG	Cannabis Herb	Bus	Commercial road	Other		Guatemala	El Salvador	1	
San Salvador	24-Aug-04	1.230 KG	Cannabis Herb	Street				El Salvador	El Salvador		Found abandoned
Acajutla	25-Aug-04	5.322 KG	Cannabis Herb	Home/Residence				Guatemala	El Salvador	2	
Sonsonate	25-Aug-04	1.769 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts		El Salvador	El Salvador	2	
Santa Ana	30-Aug-04	3.254 KG	Cannabis Herb	Vehicle	Commercial road	Other		Guatemala	El Salvador	1	
Santa Ana	02-Sep-04	4.721 KG	Cannabis Herb	Bus	Commercial road	Other		Guatemala	El Salvador	1	
Ahuachapan	07-Sep-04	11.946 KG	Cannabis Herb	Home/Residence				El Salvador	El Salvador	1	
San Salvador	04-Oct-04	11.620 KG	Cannabis Herb	Street				El Salvador	El Salvador		Found abandoned
Santa Ana	17-Oct-04	23.981 KG	Cannabis Herb	Home/Residence				Guatemala	El Salvador	2	
San Salvador	21-Oct-04	1.330 KG	Cannabis Herb	Home/Residence				El Salvador	El Salvador	1	
San Miguel	22-Jul-04	1.009 KG	Cocaine	Home/Residence	Commercial air	Food	Colombia	Colombia	United States		
Usulután	04-Sep-04	0.246 KG	Cocaine	Street		Outerwear		Honduras	El Salvador	2	
Sonsonate	16-Sep-04	0.976 KG	Cocaine	Vehicle	Commercial road	Other	Colombia	Colombia	El Salvador	3	
Sonsonate	11-Oct-04	23.267 KG	Cocaine	Vehicle	Commercial road	Other	Colombia	Colombia	United States	1	
San Salvador	20-Oct-04	1.169 KG	Cocaine	Home/Residence			Colombia	Colombia	El Salvador	1	
Morazan	07-Jul-04	1.693 KG	Heroin	Vehicle	Commercial road	Food	Colombia	Colombia	United States	3	
Comalapa	07-Sep-04	56.700 KG	Pemoline	Airport	Commercial air	Other		Dominican Republic	United States	2	

Germany

Ludwigshafen Am Rhein	13-Aug-04	7.700 KG	Amphetamine	Car	Private road	Car Parts		Netherlands	Germany	3 Turkey 1 Germany 1 Poland 1 Netherlands
Schmoelln	02-Sep-04	5.500 KG	Amphetamine	Car	Private road	Car Parts		Poland	Germany	1 Poland
Niederzissen	16-Sep-04	10.000 KG	Amphetamine	Car	Private road	Baggage		Netherlands	Germany	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
Frankfurt Am Main	20-Jul-04	30.000 KG	Cannabis Herb	Plane	Commercial air	Baggage		South Africa	Belgium	1 United Kingdom	
Emmerich	26-Jul-04	24.572 KG	Cannabis Herb	Bus	Commercial road	Car Parts		Netherlands	Germany	1 Netherlands Antille	
Bad Duerkheim	20-Aug-04	74.377 KG	Cannabis Herb								
Hengersberg	18-Sep-04	64.400 KG	Cannabis Herb	Car	Private road			Netherlands	Austria	1 Netherlands	
Oberhausen	07-Jul-04	778.430 KG	Cannabis Resin							2 Germany	
Berlin	27-Jul-04	103.217 KG	Cannabis Resin							1 Turkey	
Mainz	17-Aug-04	112.000 KG	Cannabis Resin			Baggage		Netherlands	Germany	1 Germany	
										1 Morocco	
Emmerich	23-Aug-04	106.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts		Netherlands	Germany	1 Germany	
Frankfurt Am Main	07-Aug-04	50.000 KG	Cocaine	Plane	Commercial air	Appliances		Venezuela	Italy		
Aachen	21-Jul-04	50,000.000 TAB	Ecstasy	Car	Private road			Netherlands	Germany	1 Germany	
Oberschleissheim	08-Jul-04	12.500 KG	Heroin	Car	Private road	Other	Turkey	Germany		1 Germany	
Bad Reichenhall	09-Aug-04	42.500 KG	Heroin	Car	Private road			Bulgaria	Germany	1 Bulgaria	
Ghana											
	06-Dec-04	3.893 KG	Cannabis Herb			Other			United Kingdom	1 Ghana	
Accra	16-Jul-04	0.838 KG	Cocaine	Airport	Commercial air				United Kingdom	1 Nigeria	
Accra	01-Oct-04	0.689 KG	Cocaine	Airport	Commercial air				Côte d'Ivoire	1 Nigeria	
Accra	19-Oct-04	0.440 KG	Cocaine	Airport	Commercial air				United Kingdom	1 Ghana	
Accra	21-Oct-04	8.700 KG	Cocaine	Airport	Commercial air				United Kingdom	1 Liberia	
										1 United Kingdom	
Accra	02-Nov-04	0.269 KG	Cocaine	Airport	Commercial air				United States	1 Ghana	
										1 Ghana	
Accra	02-Dec-04	0.345 KG	Cocaine	Airport	Commercial air				United Kingdom	1 Ghana	
										1 Ghana	
Accra	10-Dec-04	0.729 KG	Cocaine	Airport	Commercial air				Spain	1 Nigeria	
Accra	10-Jul-04	12.924 KG	Heroin	Airport	Commercial air			Ghana	United States	1 United States	
										1 Ghana	
Accra	07-Aug-04	5.024 KG	Heroin	Airport	Commercial air				Ghana	1 Ghana	
										1 Ghana	
Accra	20-Aug-04	4.146 KG	Heroin	Airport	Commercial air				Ghana	1 Ghana	
Accra	18-Sep-04	0.979 KG	Heroin	Airport	Commercial air				Canada	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
Ireland											
Limerick	03-Sep-04	50.000 KG	Cannabis Resin	Residence						1 Ireland	
Wexford	30-Sep-04	850.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Other		Spain		1 Ireland	
Dublin	06-Jul-04	19.500 KG	Cocaine	Flat/Apartment						1 Ireland	
										2 Ireland	
Wexford	17-Aug-04	6.140 KG	Cocaine	Car	Private road	Car Parts				1 United Kingdom	
Dublin	21-Sep-04	7.000 KG	Cocaine			Other				1 Ireland	
										1 Ireland	
										1 Ireland	
Kildare	05-Aug-04	8.000 KG	Heroin	Open Air						1 Ireland	
Dublin	21-Aug-04	2.000 KG	Heroin	Car	Private road	Body				1 Ireland	
Blackrock	28-Sep-04	4.000 KG	Heroin								Found jettisoned
Kazakhstan											
Kazakh-Russian Checkpoint	30-Jul-04	5.800 KG	Heroin	Car	Commercial road				Russian Federation	3 Kyrgyzstan	
Malawi											
Zomba	01-Jul-04	89.400 KG	Cannabis Herb	Residence		Residence		Malawi		1 Malawi	
Dowa	08-Jul-04	60.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Other		Malawi		1 Malawi	
Nsanje	14-Jul-04	14.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage		Malawi		1 Malawi	
Nkhotakota	18-Jul-04	27.000 KG	Cannabis Herb	Residence		Residence		Malawi		1 Malawi	
Salima	28-Jul-04	35.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage		Malawi		1 Malawi	
Mauritius											
	14-Oct-04	1.020 KG	Cannabis Herb	Boat	Commercial sea	Other		Reunion	Mauritius	1 Mauritius	
										2 Mauritius	
	16-Jul-04	0.300 KG	Heroin	Airport	Commercial air	Other			Mauritius	1 Seychelles	
										1 Mauritius	
	31-Aug-04	0.500 KG	Heroin	Airport	Commercial air	Other			Mauritius	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
Pamplemoues	07-Sep-04	0.559 KG	Heroin	Home/Residence		Other			Mauritius	1 Mauritius	
Beau Bassin	29-Sep-04	4.000 KG	Heroin	Home/Residence		Baggage			Mauritius	1 German Dem. Rep	
Flacq	19-Oct-04	0.730 KG	Heroin	Home/Residence		Other			Mauritius	3 Mauritius	
	17-Nov-04	1.060 KG	Heroin	Airport	Commercial air	Other			Mauritius	1 South Africa	
	17-Nov-04	0.813 KG	Heroin	Airport	Commercial air	Other	Zambia		Mauritius	1 Zambia	
	27-Nov-04	1.999 KG	Heroin	Airport	Commercial air	Other			Mauritius	1 France	

New Zealand

Auckland	10-Oct-04	100.000 TAB	Amphetamine	Post Office	Other	Postal	United States		New Zealand		
Tauranga	01-Jul-04	3.100 KG	Cannabis Herb	Residence						2 New Zealand	
										1 New Zealand	
Auckland	01-Jul-04	2.000 KG	Cannabis Herb	Residence							
Matamata-Piako	12-Jul-04	4.300 KG	Cannabis Herb	Residence						1	
Wanganui	15-Jul-04	6.034 KG	Cannabis Herb	Residence						1	
Christchurch	31-Jul-04	12.000 KG	Cannabis Herb	Post Office	Other	Postal				1	
Waitakere	26-Aug-04	4.000 KG	Cannabis Herb	Residence						1 New Zealand	
Motueka	27-Aug-04	7.700 KG	Cannabis Herb	Residence						1 New Zealand	
Gisborne	27-Aug-04	1.900 KG	Cannabis Herb	Residence						1 New Zealand	
Wairoa	01-Sep-04	1.140 KG	Cannabis Herb	Residence						1 New Zealand	
Whangarei	03-Sep-04	1.086 KG	Cannabis Herb	Residence						1 New Zealand	
Waitara	06-Sep-04	1.000 KG	Cannabis Herb	Residence						1 New Zealand	
Thames	09-Sep-04	1.500 KG	Cannabis Herb	Residence						1 New Zealand	
Ruatoria	10-Sep-04	1.300 KG	Cannabis Herb	Residence					New Zealand		
Waitakere	14-Sep-04	1.660 KG	Cannabis Herb	Residence					New Zealand	1 New Zealand	
Papamoa	24-Sep-04	1.800 KG	Cannabis Herb	Residence					New Zealand		
Blenheim	29-Sep-04	2.750 KG	Cannabis Herb							1 New Zealand	
										1 New Zealand	
										1 New Zealand	
Dannevirke	30-Sep-04	1.500 KG	Cannabis Herb	Residence						1 New Zealand	
Tararua	05-Oct-04	2.000 KG	Cannabis Herb	Residence						1 New Zealand	
										1 New Zealand	
Opotiki	09-Oct-04	1.500 KG	Cannabis Herb	Residence						1 New Zealand	
Wanganui	21-Oct-04	1.000 KG	Cannabis Herb	Residence						1 New Zealand	
										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
Wairoa	26-Oct-04	2.000 KG	Cannabis Herb	Residence						1 New Zealand	
Christchurch	29-Oct-04	2.300 KG	Cannabis Herb	Residence						1 New Zealand	
Masterton	10-Nov-04	2.727 KG	Cannabis Herb	Residence						1 New Zealand	
Palmerston North	01-Dec-04	2.800 KG	Cannabis Herb	Residence						1 New Zealand	
Auckland	02-Dec-04	1.000 KG	Cannabis Herb	Residence						1 New Zealand	
Palmerston North	02-Dec-04	1.100 KG	Cannabis Herb	Residence						1 New Zealand	
Manukau City	05-Dec-04	3.400 KG	Cannabis Herb	Residence						1 New Zealand	
Henderson	10-Dec-04	8.700 KG	Cannabis Herb	Residence						1 New Zealand	
Timaru	17-Dec-04	1.100 KG	Cannabis Herb	Residence						1 New Zealand	
Gisborne	17-Dec-04	1.500 KG	Cannabis Herb	Residence						1 New Zealand	
Kapiti Coast	22-Dec-04	1.200 KG	Cannabis Herb	Residence						1 New Zealand	
Auckland	18-Oct-04	0.320 KG	Cannabis seeds	Post Office	Other	Postal					
Auckland	06-Sep-04	0.975 KG	Cocaine	Airport	Commercial air	Body		Chile	New Zealand	1 Chile	
										1 Chile	
										1 Peru	
Auckland	07-Nov-04	0.880 KG	Cocaine	Airport	Commercial air	Body	Brazil		New Zealand	1 South Africa	
Auckland	25-Jul-04	378.000 TAB	Ecstasy	Post Office	Other	Postal		Germany	New Zealand	2 New Zealand	Controlled delivery
Auckland	16-Aug-04	2,674.000 TAB	Ecstasy	Airport	Commercial air	Appliances		United Kingdom		1 Brazil	
Auckland	15-Sep-04	8,000.000 TAB	Ecstasy	Residence	Other	Postal		Belgium	New Zealand	1 China	
										1 Hong Kong SAR, C	
Auckland	28-Sep-04	948.000 TAB	Ecstasy	Post Office	Other	Postal		United Kingdom	New Zealand		
Auckland	29-Oct-04	10,130.000 TAB	Ecstasy	Airport	Commercial air	Body			New Zealand	1 China	
Auckland	02-Dec-04	407.000 TAB	Ecstasy	Post Office	Other	Postal	United Kingdom		New Zealand		
Auckland	15-Dec-04	269.000 TAB	Ecstasy	Airport	Commercial air	Baggage			New Zealand	1 New Zealand	
Auckland	15-Nov-04	2,966.000 TAB	Ephedrine	Post Office	Other	Postal	Viet Nam		New Zealand		
Wellington	07-Dec-04	200.000 TAB	Ephedrine	Residence			Pakistan		New Zealand	1 New Zealand	
Auckland	15-Dec-04	24,853.000 TAB	Ephedrine	Airport	Commercial air		Viet Nam		New Zealand		
Auckland	05-Oct-04	0.101 KG	Khat	Post Office	Other	Postal	Australia		New Zealand		
Auckland	21-Oct-04	0.452 KG	Khat	Post Office	Other	Postal			New Zealand		
Auckland	10-Dec-04	0.960 KG	Khat	Post Office	Other	Postal	Australia		New Zealand		
Auckland	15-Dec-04	1.000 KG	Khat	Post Office	Other	Postal	Australia		New Zealand		
Auckland	13-Sep-04	148.000 TAB	LSD	Post Office	Other	Postal		Australia	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
Auckland	08-Jul-04	8.784 KG	Methamphetamine	Post Office	Other	Postal		China	New Zealand	1 China	Controlled delivery
Auckland	13-Aug-04	1.370 KG	Methamphetamine	Airport	Commercial air	Beverages		Canada	New Zealand	1 China	
Auckland	26-Aug-04	0.790 KG	Methamphetamine	Post Office	Other	Postal			New Zealand		
Auckland	06-Oct-04	2.028 KG	Methamphetamine	Airport	Commercial air	Baggage	Malaysia		New Zealand	1 Denmark	
Auckland	09-Dec-04	1.100 KG	Methamphetamine	Airport	Commercial air	Baggage	Malaysia		New Zealand	1 Dominica	
Christchurch	10-Dec-04	0.300 KG	Methamphetamine	Airport	Commercial air	Body	Malaysia		New Zealand	1 Iran (Islamic Rep.o	
Auckland	06-Jul-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	09-Jul-04	300.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	09-Jul-04	1.681 KG	Pseudoephedrine	Post Office	Other	Postal					
Auckland	09-Jul-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China			
Auckland	09-Jul-04	1.469 KG	Pseudoephedrine	Post Office	Other	Postal	China	China			
Auckland	09-Jul-04	2,000.000 TAB	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	09-Jul-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
	12-Jul-04	1.315 KG	Pseudoephedrine	Post Office	Other	Postal					
Auckland	13-Jul-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	16-Jul-04	1,000.000 TAB	Pseudoephedrine	Post Office	Other	Postal					
Auckland	16-Jul-04	0.150 KG	Pseudoephedrine	Post Office	Other	Postal		China			
Auckland	18-Jul-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	20-Jul-04	1.600 KG	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	25-Jul-04	150.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China			
Auckland	25-Jul-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China			
Auckland	28-Jul-04	0.120 KG	Pseudoephedrine	Post Office	Other	Postal		China		1	
Auckland	29-Jul-04	600.000 TAB	Pseudoephedrine	Post Office	Other	Postal					
Auckland	30-Jul-04	280.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	30-Jul-04	0.340 KG	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	30-Jul-04	0.450 KG	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	02-Aug-04	0.450 KG	Pseudoephedrine	Post Office	Other	Postal					
Auckland	04-Aug-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	04-Aug-04	600.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China			
Auckland	04-Aug-04	300.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	05-Aug-04	200.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China			
Auckland	09-Aug-04	900.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	09-Aug-04	148.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	16-Aug-04	1,600.000 TAB	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	17-Aug-04	160.000 CAP	Pseudoephedrine	Post Office	Other	Postal		China		1	
Auckland	25-Aug-04	2,500.000 TAB	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	25-Aug-04	2,500.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	03-Sep-04	390.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	03-Sep-04	420.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	07-Sep-04	400.000 CAP	Pseudoephedrine	Post Office	Other	Postal				1	
Auckland	16-Sep-04	500.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	20-Sep-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	30-Sep-04	0.100 KG	Pseudoephedrine	Post Office	Other	Postal					
Auckland	04-Oct-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal					
Auckland	04-Oct-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	05-Oct-04	11.000 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	06-Oct-04	2,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	07-Oct-04	200.000 CAP	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	08-Oct-04	300.000 CAP	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	08-Oct-04	1,500.000 CAP	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	10-Oct-04	0.440 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	11-Oct-04	0.590 KG	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	12-Oct-04	1.180 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	12-Oct-04	0.460 KG	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	13-Oct-04	300.000 TAB	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	14-Oct-04	0.450 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	14-Oct-04	120.000 CAP	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	16-Oct-04	8,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	18-Oct-04	0.225 KG	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	19-Oct-04	180.000 CAP	Pseudoephedrine	Post Office	Other	Postal	South Africa		New Zealand		
Auckland	20-Oct-04	0.230 KG	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	21-Oct-04	0.200 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	24-Oct-04	0.235 KG	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	26-Oct-04	4,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	27-Oct-04	1,000.000 CAP	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	27-Oct-04	1,500.000 CAP	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	27-Oct-04	0.209 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	01-Nov-04	2.703 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand	1 New Zealand	
Auckland	04-Nov-04	0.222 KG	Pseudoephedrine	Post Office	Other	Postal	China		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
Auckland	05-Nov-04	1,022.000 CAP	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	07-Nov-04	300.000 CAP	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	07-Nov-04	0.224 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	09-Nov-04	0.111 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	10-Nov-04	0.458 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	11-Nov-04	0.890 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	12-Nov-04	120.000 TAB	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	12-Nov-04	120.000 CAP	Pseudoephedrine	Post Office	Other	Postal	Hong Kong SAR, China		New Zealand		
Auckland	15-Nov-04	0.380 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	16-Nov-04	950.000 CAP	Pseudoephedrine	Post Office	Other	Postal	China	New Zealand			
Auckland	17-Nov-04	0.334 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	18-Nov-04	1,979.000 CAP	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	18-Nov-04	109,240.000 CAP	Pseudoephedrine	Post Office	Other	Postal			New Zealand	2 China	
Auckland	18-Nov-04	1,023.000 CAP	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	21-Nov-04	4,980.000 CAP	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	22-Nov-04	160.000 TAB	Pseudoephedrine	Post Office	Other	Postal	Thailand		New Zealand		
Auckland	22-Nov-04	0.688 KG	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	23-Nov-04	170.000 TAB	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	29-Nov-04	0.230 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	29-Nov-04	130,920.000 TAB	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand	2 China	
Auckland	04-Dec-04	19,929.000 CAP	Pseudoephedrine			Other			New Zealand		
Auckland	05-Dec-04	0.500 KG	Pseudoephedrine	Seaport	Commercial sea				New Zealand		
Christchurch	06-Dec-04	132.000 TAB	Pseudoephedrine	Post Office	Other	Postal	United States		New Zealand		
Auckland	10-Dec-04	0.320 KG	Pseudoephedrine			Other	China		New Zealand		
Auckland	12-Dec-04	0.112 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	13-Dec-04	1,500.000 TAB	Pseudoephedrine	Post Office	Other	Postal	Korea, Dem. People's Rep.		New Zealand		
Auckland	14-Dec-04	30,000.000 CAP	Pseudoephedrine	Seaport	Commercial sea		China		New Zealand		
Auckland	14-Dec-04	2.380 KG	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	15-Dec-04	140.000 CAP	Pseudoephedrine	Post Office	Other	Postal	South Africa		New Zealand		
Auckland	17-Dec-04	120.000 TAB	Pseudoephedrine	Airport	Commercial air		China		New Zealand		
Auckland	17-Dec-04	3,995.000 CAP	Pseudoephedrine	Seaport	Commercial sea				New Zealand		
Auckland	20-Dec-04	100.000 CAP	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	20-Dec-04	1.500 KG	Pseudoephedrine	Post Office	Other	Postal	China		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
Auckland	20-Dec-04	1,500.000 CAP	Pseudoephedrine			Other	Korea, Dem. People's Rep.		New Zealand		
Auckland	21-Dec-04	0.300 KG	Pseudoephedrine	Post Office	Other	Postal			New Zealand		
Auckland	22-Dec-04	148.000 TAB	Pseudoephedrine	Airport	Commercial air				New Zealand		
Auckland	23-Dec-04	200.000 CAP	Pseudoephedrine	Airport	Commercial air				New Zealand		
Auckland	29-Dec-04	100.000 TAB	Pseudoephedrine	Post Office	Other	Postal	Thailand		New Zealand		
Auckland	31-Dec-04	120.000 TAB	Pseudoephedrine	Post Office	Other	Postal	China		New Zealand		
Auckland	27-Oct-04	0.400 KG	Psilocybine	Post Office	Other	Postal			New Zealand		

Nicaragua

Madriz	30-Jul-04	24.488 KG	Cannabis Herb	Home/Residence		Residence			Nicaragua	1 Honduras	
Somoto - Madriz	16-Aug-04	5.831 KG	Cannabis Herb						Nicaragua	1 Honduras	
Costa Atlántica	17-Aug-04	11.793 KG	Cannabis Herb	Home/Residence		Residence			Nicaragua	1 Nicaragua	
Costa Atlántica	25-Aug-04	5.443 KG	Cannabis Herb		Commercial road				Nicaragua	1 Nicaragua	
										1 Nicaragua	
Jinotega	07-Jul-04	812.000 PLA	Cannabis Plants	Home/Residence		Residence				1 Nicaragua	Illicit cultivation
Jinotega	22-Jul-04	390.000 PLA	Cannabis Plants	Home/Residence		Residence				1 Nicaragua	Illicit cultivation
Jinotega	22-Jul-04	280.000 PLA	Cannabis Plants	Home/Residence		Residence				1 Nicaragua	Illicit cultivation
Nueva Segovia	31-Jul-04	122.000 PLA	Cannabis Plants	Home/Residence		Residence				2 Nicaragua	Illicit cultivation
Jinotega	04-Sep-04	4,580.000 PLA	Cannabis Plants	Home/Residence		Residence					Illicit cultivation
Chinandega	01-Jul-04	33.000 KG	Cocaine		Commercial road					1 Nicaragua	
Chinandega	01-Jul-04	53.805 KG	Cocaine		Commercial road					1 Nicaragua	
Managua	22-Jul-04	1.000 KG	Cocaine	Vehicle	Commercial road				Nicaragua	1 Nicaragua	
										2 Nicaragua	
Costa Atlántica	22-Jul-04	10.000 KG	Cocaine	Beach	Commercial sea				Nicaragua	1 Colombia	
Nueva Segovia	09-Aug-04	10.595 KG	Cocaine						Nicaragua	1 Nicaragua	
										1 Nicaragua	
										1 Nicaragua	
										1 Nicaragua	
Masaya	17-Aug-04	69.507 KG	Cocaine						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
Managua	19-Aug-04	163.611 KG	Cocaine	Vehicle	Commercial road					1 Guatemala	
										1 Guatemala	
										1 Colombia	
Costa Atlántica	28-Aug-04	1,706.643 KG	Cocaine								
Managua	02-Sep-04	1.111 KG	Cocaine	Home/Residence		Residence			Nicaragua	1 Nicaragua	
										1 Nicaragua	
Managua	09-Sep-04	1.032 KG	Cocaine						Nicaragua	1 Nicaragua	
										1 Nicaragua	
León	11-Sep-04	23.572 KG	Cocaine								Found abandoned
Masaya	02-Jul-04	200.000 PCE	Crack	Home/Residence		Residence				2 Nicaragua	
Matagalpa	02-Jul-04	200.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
Managua	03-Jul-04	195.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
										1 Nicaragua	
										1 Nicaragua	
										1 Nicaragua	
Chinandega	24-Jul-04	384.000 KG	Crack	Home/Residence		Residence				1 Nicaragua	
Managua	24-Jul-04	104.000 KG	Crack	Home/Residence		Residence				1 Nicaragua	
										1 Nicaragua	
Managua	29-Jul-04	167.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
Costa Atlántica	31-Jul-04	157.000 PCE	Crack							1 Nicaragua	
										1 Nicaragua	
Costa Atlántica	02-Aug-04	256.000 PCE	Crack	Truck / Lorry	Commercial road				Nicaragua	1 Nicaragua	
Rivas	12-Aug-04	370.000 PCE	Crack	Open Air						1 Nicaragua	
León	12-Aug-04	112.000 PCE	Crack						Nicaragua	1 Nicaragua	
Managua	14-Aug-04	295.000 PCE	Crack	Home/Residence		Residence				1 Nicaragua	
										1 Nicaragua	
Granada	21-Aug-04	449.000 PCE	Crack	Home/Residence		Residence			Nicaragua	1 Nicaragua	
Managua	26-Aug-04	184.000 PCE	Crack	Home/Residence		Residence			Nicaragua	1 Nicaragua	
										1 Nicaragua	
Matagalpa	05-Aug-04	1.504 KG	Heroin							1 Nicaragua	
										1 Nicaragua	
Managua	06-Aug-04	1.946 KG	Heroin							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
Costa Atlántica	15-Sep-04	0.464 KG	Heroin	Airport	Commercial air	Baggage			Nicaragua	1 Nicaragua	
Costa Atlántica	19-Sep-04	41.000 KG	Heroin						Nicaragua	1 Nicaragua	
										1 Nicaragua	
										1 Nicaragua	
Pakistan											
Peshawar	03-Jul-04	0.450 KG	Amphetamine	Street	Commercial road	Other				1 Pakistan	
Rawalpindi	01-Jul-04	35.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	01-Jul-04	14.500 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Khyber Agency	01-Jul-04	21.500 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Peshawar	02-Jul-04	2,800.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Peshawar	03-Jul-04	257.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Lahore	03-Jul-04	4,010.000 KG	Cannabis Resin	Truck / Lorry	Commercial road		Afghanistan	Afghanistan	Belgium	5 Pakistan	
Islamabad	03-Jul-04	4.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lahore	05-Jul-04	14.000 KG	Cannabis Resin		Commercial air	Baggage	Afghanistan	Pakistan			Found abandoned
Quetta	05-Jul-04	225.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Quetta	06-Jul-04	4.500 KG	Cannabis Resin		Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Pishin	06-Jul-04	83.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Uthal	07-Jul-04	5.500 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Afghanistan	Pakistan		Found abandoned
Nokkundi	08-Jul-04	176.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Taftan	09-Jul-04	98.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Sukkur	11-Jul-04	25.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Afghanistan	
Kuchlak	11-Jul-04	20.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Karachi	12-Jul-04	15.400 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Shelabagh	13-Jul-04	9.750 KG	Cannabis Resin	Open Air		Other	Afghanistan	Pakistan			Found abandoned
Attock	14-Jul-04	199.500 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Peshawar	14-Jul-04	189.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
Pishin	15-Jul-04	3.500 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	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
Shelabagh	17-Jul-04	5.800 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Pakistan			Found abandoned
Chagai	17-Jul-04	525.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Chaman	17-Jul-04	74.650 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Khyber Agency	17-Jul-04	498.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Rawalpindi	17-Jul-04	293.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Islamabad	18-Jul-04	2.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Chaman	18-Jul-04	8.400 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Islamabad	20-Jul-04	14.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lasbela	20-Jul-04	2.350 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Sargodha	21-Jul-04	3.000 KG	Cannabis Resin	Vehicle	Private road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
D.I Khan	21-Jul-04	20.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
Pishin	21-Jul-04	1.200 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan		Found abandoned
Jhang	21-Jul-04	68.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
Turbat	22-Jul-04	3,855.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Islamabad	24-Jul-04	5.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lahore	24-Jul-04	990.000 KG	Cannabis Resin		Other	Other	Afghanistan	Afghanistan	United Arab Emirates	4 Pakistan	
Pishin	24-Jul-04	4.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Islamabad	25-Jul-04	2.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
D.I Khan	27-Jul-04	520.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Chaman	28-Jul-04	5.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Chaman	28-Jul-04	944.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Rawalpindi	28-Jul-04	253.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan			Found abandoned
Rawalpindi	29-Jul-04	250.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan			Found abandoned
Turbat	29-Jul-04	3,645.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	3 Pakistan	
Chaman	30-Jul-04	5.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Lasbella	30-Jul-04	1.100 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Nowshera	30-Jul-04	125.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	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
Panjgur	01-Aug-04	1,000.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Jehangira	01-Aug-04	190.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan	Pakistan		Found abandoned
Multan	02-Aug-04	12.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Gilgit	02-Aug-04	1.000 KG	Cannabis Resin	Vehicle	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Multan	02-Aug-04	23.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Peshawar	04-Aug-04	398.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Lasbella	04-Aug-04	51.210 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	4 Pakistan	
Okara	05-Aug-04	9,760.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	6 Pakistan	
Pishin	08-Aug-04	39.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Lasbella	09-Aug-04	42.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Attock	10-Aug-04	13.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Afghanistan	
Rawalpindi	11-Aug-04	370.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan			Found abandoned
Dalbandin	13-Aug-04	25.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Rawalpindi	13-Aug-04	6.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Faisalabad	13-Aug-04	28.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Faisalabad	13-Aug-04	17.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	17-Aug-04	6.000 KG	Cannabis Resin	Street	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	17-Aug-04	120.000 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lahore	18-Aug-04	366.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Afghanistan	
										1 Pakistan	
Pishin	19-Aug-04	1.600 KG	Cannabis Resin	Open Air		Baggage	Afghanistan	Afghanistan	Pakistan	1 Pakistan	
D.I Khan	19-Aug-04	3.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Rawalpindi	19-Aug-04	48.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lasbella	20-Aug-04	4.850 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Attock	21-Aug-04	2.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lahore	22-Aug-04	15.700 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Turbat	23-Aug-04	128.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Lasbella	23-Aug-04	2.300 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	24-Aug-04	3.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	24-Aug-04	20.000 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	2 Pakistan	
Pishin	24-Aug-04	627.000 KG	Cannabis Resin	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
Karachi	24-Aug-04	80.000 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	2 Pakistan	
Kurram Agency	24-Aug-04	122.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Faisalabad	24-Aug-04	22.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Uthal	24-Aug-04	36.500 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	4 Pakistan	
Karachi	25-Aug-04	5.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Rawalpindi	30-Aug-04	9.000 KG	Cannabis Resin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	Belgium	3 Pakistan	
Attock	01-Sep-04	6.000 KG	Cannabis Resin	Street	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
										1 Pakistan	
Attock	01-Sep-04	7.200 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Kohat	01-Sep-04	4.400 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Naseerabad	03-Sep-04	2.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Rawalpindi	03-Sep-04	6.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Kohat	04-Sep-04	6.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Islamabad	04-Sep-04	1.200 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lasbella	05-Sep-04	1.020 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Sibi	05-Sep-04	1.500 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Islamabad	06-Sep-04	10.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Quetta	07-Sep-04	1.558 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Kohat	08-Sep-04	183.500 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
										1 Pakistan	
Nowshera	09-Sep-04	280.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Turbat	10-Sep-04	500.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Islamabad	10-Sep-04	1.010 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	15-Sep-04	267.000 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	2 Pakistan	
Rawalpindi	16-Sep-04	93.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Hyderabad	17-Sep-04	39.600 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Islamabad	19-Sep-04	5.000 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	20-Sep-04	25.200 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan			Found abandoned
Attock	21-Sep-04	2.400 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Attock	21-Sep-04	10.220 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	3 Pakistan	
Attock	22-Sep-04	12.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										2 Pakistan	
Lasbella	22-Sep-04	3.950 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
Kohat	24-Sep-04	178.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	3 Pakistan	
Karachi	25-Sep-04	10.000 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	5 Pakistan	
Waziristan	26-Sep-04	2.500 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Pishin	27-Sep-04	2.250 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Sheikhupura	27-Sep-04	2,056.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Afghanistan	Thailand	4 Pakistan	
Lasbella	28-Sep-04	7.600 KG	Cannabis Resin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	28-Sep-04	8.400 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Chagai	30-Sep-04	200.000 KG	Cannabis Resin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Rawalpindi	30-Sep-04	12.000 KG	Cannabis Resin	Residence			Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	17-Jul-04	980.000 TAB	Ecstasy	Airport	Commercial air	Baggage		United Kingdom	Pakistan	1 Pakistan	
Karachi	01-Jul-04	1.800 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	01-Jul-04	1.070 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Rawalpindi	01-Jul-04	2.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Peshawar	02-Jul-04	3.000 KG	Heroin	Bus	Commercial road	Baggage	Afghanistan	Pakistan	Sri Lanka	1 Sri Lanka	
										1 Sri Lanka	
Karachi	05-Jul-04	0.670 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	05-Jul-04	0.300 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Karachi	05-Jul-04	0.900 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Lahore	05-Jul-04	0.610 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Thailand	1 Thailand	
Karachi	05-Jul-04	0.300 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Karachi	05-Jul-04	0.250 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Lahore	07-Jul-04	2.600 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	Côte d'Ivoire	1 Pakistan	
										1 Pakistan	
										1 Nigeria	
										1 Nigeria	
										1 Pakistan	
Islamabad	07-Jul-04	1.250 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	07-Jul-04	1.040 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	07-Jul-04	0.700 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	08-Jul-04	1.200 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Swaziland	
Karachi	08-Jul-04	1.065 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	08-Jul-04	0.950 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	South Africa	1 South Africa	
Karachi	08-Jul-04	0.215 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	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
Nowshera	08-Jul-04	3.600 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
Rawalpindi	08-Jul-04	0.500 KG	Heroin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
										1 Pakistan	
Karachi	08-Jul-04	0.445 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Guinea	1 Guinea	
Karachi	09-Jul-04	1.030 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Kenya	1 Kenya	
Karachi	09-Jul-04	1.045 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Rawalpindi	09-Jul-04	3.080 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Lahore	09-Jul-04	0.210 KG	Heroin	Post Office	Other	Postal	Afghanistan	Pakistan	Netherlands		Found abandoned
Lahore	09-Jul-04	0.210 KG	Heroin	Post Office	Other	Postal	Afghanistan	Pakistan	South Africa		Found abandoned
Karachi	09-Jul-04	1.050 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	10-Jul-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Sukkur	11-Jul-04	9.700 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Afghanistan	
Peshawar	12-Jul-04	0.620 KG	Heroin	Airport	Commercial air	Outerwear	Afghanistan	Pakistan	Spain	1 Pakistan	
Karachi	13-Jul-04	1.200 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	14-Jul-04	2.700 KG	Heroin	Airport	Commercial air	Appliances	Afghanistan	Pakistan	Côte d'Ivoire	1 South Africa	
Karachi	14-Jul-04	1.055 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	14-Jul-04	0.842 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	14-Jul-04	0.790 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	14-Jul-04	0.820 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	15-Jul-04	1.500 KG	Heroin		Other	Postal	Afghanistan	Pakistan	United Kingdom		Found abandoned
Karachi	16-Jul-04	2.700 KG	Heroin		Other	Postal	Afghanistan	Pakistan	United Kingdom		Found abandoned
Karachi	16-Jul-04	0.550 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	17-Jul-04	0.500 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Mali	1 Nigeria	
Karachi	17-Jul-04	0.900 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	17-Jul-04	1.200 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	17-Jul-04	0.735 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Guinea	1 Guinea	
Islamabad	18-Jul-04	1.350 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	19-Jul-04	0.800 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	South Africa	1 U.R of Tanzania	
Karachi	19-Jul-04	0.850 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	South Africa		Found abandoned
Karachi	19-Jul-04	0.730 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	21-Jul-04	0.280 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Kenya	1 Kenya	

Place of seizure	Date of seizure	Quantity and 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-Jul-04	0.575 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Faisalabad	21-Jul-04	3.000 KG	Heroin	Vehicle	Private road		Afghanistan	Afghanistan	Pakistan	1 Pakistan	
Karachi	22-Jul-04	0.105 KG	Heroin		Other	Postal	Afghanistan	Pakistan	Netherlands		Found abandoned
Karachi	22-Jul-04	0.220 KG	Heroin		Other	Postal	Afghanistan	Pakistan	Netherlands		Found abandoned
Karachi	22-Jul-04	0.160 KG	Heroin		Other	Postal	Afghanistan	Pakistan	Cameroon		Found abandoned
Faisalabad	22-Jul-04	1.010 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	South Africa	1 South Africa	
Karachi	23-Jul-04	0.950 KG	Heroin			Other	Afghanistan	Pakistan	Mexico		Found abandoned
Karachi	24-Jul-04	0.600 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	24-Jul-04	1.450 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	25-Jul-04	2.150 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	Rwanda		Found abandoned
Karachi	26-Jul-04	1.400 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	26-Jul-04	1.255 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	28-Jul-04	8.500 KG	Heroin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	28-Jul-04	1.000 KG	Heroin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Chaman	30-Jul-04	2.000 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Nowshera	30-Jul-04	3.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan			Found abandoned
Turbat	30-Jul-04	7.000 KG	Heroin	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Karachi	30-Jul-04	1.250 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	01-Aug-04	0.750 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Karachi	01-Aug-04	0.600 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Chagai	02-Aug-04	30.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Attock	03-Aug-04	3.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Nigeria	3 Nigeria	
Karachi	04-Aug-04	1.000 KG	Heroin		Other	Postal	Afghanistan	Pakistan	Bangladesh		Found abandoned
Karachi	05-Aug-04	0.340 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	2 Pakistan	
Karachi	05-Aug-04	0.560 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Karachi	05-Aug-04	0.500 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Sri Lanka	1 Pakistan	
Karachi	05-Aug-04	0.850 KG	Heroin		Other	Postal	Afghanistan	Pakistan	United Kingdom		Found abandoned
Quetta	05-Aug-04	0.500 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	06-Aug-04	1.100 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	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
Karachi	07-Aug-04	0.445 KG	Heroin	Post Office	Other	Postal	Afghanistan	Pakistan	Nigeria		Found abandoned
Karachi	08-Aug-04	1.100 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Pakistan	
Quetta	09-Aug-04	5.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	09-Aug-04	1.150 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Hong Kong SAR, China	1 Guinea	
Karachi	09-Aug-04	0.900 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Guinea	1 Guinea	
Karachi	09-Aug-04	1.100 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Côte d'Ivoire	
Islamabad	10-Aug-04	1.600 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	Greece	2 Pakistan	
Chagai	10-Aug-04	111.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Lahore	11-Aug-04	0.740 KG	Heroin	Airport	Commercial air	Outerwear	Afghanistan	Pakistan	Thailand	1 Pakistan	
Karachi	11-Aug-04	1.600 KG	Heroin			Other	Afghanistan	Pakistan	United Kingdom		Found abandoned
Karachi	12-Aug-04	0.200 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	12-Aug-04	2.300 KG	Heroin			Other	Afghanistan	Pakistan	United Kingdom		Found abandoned
Karachi	12-Aug-04	2.200 KG	Heroin			Other	Afghanistan	Pakistan	United Kingdom		Found abandoned
Dalbandin	13-Aug-04	1,476.000 KG	Heroin	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Karachi	13-Aug-04	1.500 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	Nigeria	1 Pakistan	
Karachi	13-Aug-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	13-Aug-04	0.950 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Attock	15-Aug-04	1.800 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Lahore	16-Aug-04	1.200 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	Thailand	1 Pakistan	
Karachi	16-Aug-04	1.965 KG	Heroin			Other	Afghanistan	Pakistan	Canada		Found abandoned
Karachi	16-Aug-04	4.285 KG	Heroin			Other	Afghanistan	Pakistan	Bangladesh		Found abandoned
Karachi	16-Aug-04	0.300 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	16-Aug-04	0.200 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	South Africa	1 U.R of Tanzania	
Karachi	16-Aug-04	0.450 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	South Africa	1 U.R of Tanzania	
Karachi	17-Aug-04	15.000 KG	Heroin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Peshawar	17-Aug-04	1.020 KG	Heroin	Residence			Afghanistan	Pakistan	Pakistan	3 Pakistan	
Karachi	18-Aug-04	0.750 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Cameroon	1 Cameroon	
Lahore	18-Aug-04	3.500 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Afghanistan	
										1 Pakistan	
Chagai	18-Aug-04	500.000 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
Quetta	19-Aug-04	38.300 KG	Heroin	Airport	Commercial air	Cosmetics	Afghanistan	Pakistan	Nigeria	1 Nigeria	
										2 Côte d'Ivoire	
Peshawar	20-Aug-04	0.250 KG	Heroin	Bus	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	Found abandoned
Peshawar	20-Aug-04	0.360 KG	Heroin	Residence		Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	20-Aug-04	1.300 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Peshawar	20-Aug-04	0.410 KG	Heroin	Residence		Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	Found abandoned
Peshawar	20-Aug-04	0.500 KG	Heroin	Bus	Commercial road	Other	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	20-Aug-04	1.200 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Guinea	1 Guinea	
Lahore	22-Aug-04	8.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	23-Aug-04	1.250 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	23-Aug-04	1.595 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	South Africa	1 South Africa	
Peshawar	25-Aug-04	1.000 KG	Heroin	Open Air		Baggage	Afghanistan	Afghanistan			Found abandoned
Karachi	25-Aug-04	2.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	26-Aug-04	6.000 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	27-Aug-04	1.400 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Rawalpindi	28-Aug-04	2.500 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Afghanistan			Found abandoned
Karachi	31-Aug-04	0.930 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Zimbabwe	
Attock	01-Sep-04	0.130 KG	Heroin	Street	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
										1 Pakistan	
Karachi	01-Sep-04	149.400 KG	Heroin	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Karachi	02-Sep-04	1.050 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	Nigeria	1 Liberia	
Islamabad	02-Sep-04	4.000 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	United Kingdom	1 Pakistan	
Karachi	02-Sep-04	0.750 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Lesotho	
Karachi	03-Sep-04	1.000 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	Netherlands	1 Netherlands	
Islamabad	03-Sep-04	8.000 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	United Kingdom	4 Pakistan	
										4 United Kingdom	
Rawalpindi	03-Sep-04	2.000 KG	Heroin		Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Karachi	06-Sep-04	0.900 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Gilgit	06-Sep-04	0.850 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	China	1 Kenya	
Karachi	07-Sep-04	0.750 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Benin	1 Pakistan	
Karachi	07-Sep-04	1.550 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	U.R of Tanzania	1 U.R of Tanzania	
Karachi	09-Sep-04	1.000 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	10-Sep-04	0.950 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Malawi	1 Malawi	
Karachi	10-Sep-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Benin	1 Benin	
Karachi	10-Sep-04	6.500 KG	Heroin	Street	Commercial road	Baggage	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	11-Sep-04	1.175 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	13-Sep-04	1.150 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Côte d'Ivoire	1 Nigeria	
Karachi	13-Sep-04	0.370 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Thailand	1 Pakistan	
Karachi	14-Sep-04	1.640 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	U.R of Tanzania	1 U.R of Tanzania	
Rawalpindi	15-Sep-04	0.200 KG	Heroin		Other	Postal	Afghanistan	Pakistan	South Africa		Found abandoned
Karachi	16-Sep-04	0.670 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Guinea	1 Guinea	
Karachi	16-Sep-04	0.890 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Guinea	1 Guinea	
Karachi	16-Sep-04	0.730 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	16-Sep-04	0.870 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	16-Sep-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	17-Sep-04	1.110 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	17-Sep-04	1.340 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	17-Sep-04	0.770 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	18-Sep-04	0.670 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Guinea	1 Guinea	
Faisalabad	19-Sep-04	9.250 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	Lebanon	3 Nigeria	
Attock	20-Sep-04	6.180 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan			Found abandoned
Karachi	21-Sep-04	0.500 KG	Heroin		Other	Postal	Afghanistan		United Kingdom		Found abandoned
Karachi	21-Sep-04	0.450 KG	Heroin		Other	Postal	Afghanistan		United Kingdom		Found abandoned
Karachi	21-Sep-04	1.170 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Rawalpindi	22-Sep-04	0.210 KG	Heroin		Other	Postal	Afghanistan		Netherlands		Found abandoned
Karachi	22-Sep-04	1.700 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	U.R of Tanzania	1 U.R of Tanzania	
Karachi	23-Sep-04	10.000 KG	Heroin	Airport	Commercial air	Other	Afghanistan	Pakistan	United Arab Emirates	1 Pakistan	
Peshawar	23-Sep-04	0.600 KG	Heroin	Airport	Commercial air	Baggage	Afghanistan	Pakistan	United Arab Emirates	1 Afghanistan	
Karachi	24-Sep-04	1.400 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	U.R of Tanzania	1 U.R of Tanzania	
Karachi	24-Sep-04	1.100 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Karachi	24-Sep-04	2.800 KG	Heroin	Airport	Commercial air	Other	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	26-Sep-04	5.000 KG	Heroin	Residence			Afghanistan	Pakistan	Nigeria	6 Nigeria 1 Liberia 1 Côte d'Ivoire	
Karachi	27-Sep-04	0.550 KG	Heroin	Airport	Commercial air	Swallowed	Afghanistan	Pakistan	Nigeria	1 Nigeria	
Rawalpindi	30-Sep-04	2.000 KG	Heroin	Residence			Afghanistan	Pakistan	Pakistan	2 Pakistan	
Rawalpindi	30-Sep-04	0.100 KG	Heroin		Other	Postal	Afghanistan		Spain		Found abandoned
Peshawar	03-Jul-04	2.000 KG	Opium	Truck / Lorry	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Islamabad	09-Jul-04	1.125 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Zhob	10-Jul-04	2.000 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Kuchlak	11-Jul-04	19.000 KG	Opium	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Sukkur	11-Jul-04	8.900 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Afghanistan	
Karachi	12-Jul-04	1.000 KG	Opium	Residence			Afghanistan	Pakistan	Pakistan	1 Pakistan	
Peshawar	14-Jul-04	1.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan 1 Pakistan	
Lasbela	14-Jul-04	1.600 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Chagai	17-Jul-04	40.000 KG	Opium	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Islamabad	18-Jul-04	2.500 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Jhang	21-Jul-04	12.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan 1 Pakistan	
Pishin	21-Jul-04	4.000 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Afghanistan	Pakistan	1 Afghanistan	
Rawalpindi	28-Jul-04	6.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan			Found abandoned
Gilgit	28-Jul-04	1.010 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Multan	02-Aug-04	1.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Chagai	02-Aug-04	12.000 KG	Opium	Open Air		Other	Afghanistan	Afghanistan			Found abandoned
Rawalpindi	11-Aug-04	5.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan			Found abandoned
Dalbandin	13-Aug-04	4.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	2 Pakistan	
Lahore	18-Aug-04	5.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan	Pakistan	1 Afghanistan 1 Pakistan	
Attock	24-Aug-04	1.000 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	Pakistan	1 Pakistan	
Attock	20-Sep-04	5.000 KG	Opium	Vehicle	Commercial road	Car Parts	Afghanistan	Pakistan			Found abandoned
Khyber Agency	27-Sep-04	1.000 KG	Opium	Street	Commercial road	Baggage	Afghanistan	Pakistan	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
Rawalpindi	30-Sep-04	3.500 KG	Opium	Residence			Afghanistan	Pakistan	Pakistan	2 Pakistan	
Multan	04-Jul-04	850.000 KG	Poppy	Street	Commercial road					1 Pakistan	
										1 Pakistan	
Portugal											
	07-Jul-04	1.065 KG	Cannabis Herb			Other				1 Portugal	
	12-Jul-04	6.169 KG	Cannabis Herb	Vehicle	Commercial road	Other				1 France	
										1 Portugal	
	25-Aug-04	1.160 KG	Cannabis Herb							1 Germany	Illicit cultivation
	31-Aug-04	28.551 KG	Cannabis Herb							1 Portugal	Illicit cultivation
	11-Jul-04	5.327 KG	Cannabis Resin			Baggage				1 France	
	14-Jul-04	2.351 KG	Cannabis Resin	Vehicle	Commercial road	Other				1 Portugal	
										1 Portugal	
										1 Portugal	
	26-Jul-04	1.030 KG	Cannabis Resin	Car	Private road					1 Portugal	
										1 Portugal	
										1 Portugal	
	02-Aug-04	1.078 KG	Cannabis Resin		Other	Postal					
	09-Aug-04	1.619 KG	Cannabis Resin	Vehicle	Commercial road	Other				1 Portugal	
	16-Aug-04	1.250 KG	Cannabis Resin	Vehicle	Commercial road	Other				1 Portugal	
	17-Aug-04	29.005 KG	Cannabis Resin	Car	Private road					1 Portugal	
										1 Portugal	
	16-Sep-04	13.011 KG	Cannabis Resin			Baggage				1 Portugal	
	01-Jul-04	3.100 KG	Cocaine	Plane	Commercial air	Other				1 Venezuela	
	01-Jul-04	0.388 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
	01-Jul-04	4.635 KG	Cocaine	Plane	Commercial air	Other				1 Venezuela	
	01-Jul-04	0.924 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
	01-Jul-04	0.555 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
	01-Jul-04	0.461 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
	01-Jul-04	2.950 KG	Cocaine	Plane	Commercial air	Other				1 Venezuela	
	01-Jul-04	4.150 KG	Cocaine	Plane	Commercial air	Other				1 Venezuela	
	02-Jul-04	0.129 KG	Cocaine	Car	Private road					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
	02-Jul-04	0.230 KG	Cocaine	Plane	Commercial air	Other				1 Kenya	
	04-Jul-04	46.975 KG	Cocaine	Plane	Commercial air	Baggage				1 Cape Verde	
										1 Portugal	
										1 Portugal	
	04-Jul-04	0.511 KG	Cocaine	Plane	Commercial air	Body				1 Kenya	
	05-Jul-04	13.945 KG	Cocaine	Plane	Commercial air	Food				1 Spain	
	07-Jul-04	2,231.615 KG	Cocaine	Boat	Commercial sea	Other				1 Brazil	
	07-Jul-04	8.275 KG	Cocaine	Plane	Commercial air	Baggage				1 Argentina	
	08-Jul-04	4.190 KG	Cocaine	Plane	Commercial air	Baggage				1 Argentina	
	08-Jul-04	1.790 KG	Cocaine	Plane	Commercial air	Other				1 Venezuela	
	10-Jul-04	1.585 KG	Cocaine	Plane	Commercial air	Other					
	10-Jul-04	49.657 KG	Cocaine	Plane	Commercial air	Baggage				1 Cape Verde	
	12-Jul-04	2.275 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
										1 Venezuela	
	13-Jul-04	1.014 KG	Cocaine	Car	Private road					1 Colombia	
										1 Colombia	
										1 Colombia	
										1 Spain	
										1 Portugal	
										1 Colombia	
										1 Portugal	
	14-Jul-04	0.495 KG	Cocaine	Plane	Commercial air	Baggage				1 Guinea-Bissau	
	15-Jul-04	2.105 KG	Cocaine	Plane	Commercial air	Baggage				1 Spain	
	17-Jul-04	2.050 KG	Cocaine	Plane	Commercial air	Body				1 Spain	
	18-Jul-04	2.300 KG	Cocaine	Plane	Commercial air	Baggage					
	18-Jul-04	3.162 KG	Cocaine	Plane	Commercial air	Baggage				1 Colombia	
	18-Jul-04	12.040 KG	Cocaine	Plane	Commercial air	Baggage				1 France	
	21-Jul-04	2.800 KG	Cocaine	Plane	Commercial air	Baggage				1 Spain	
	22-Jul-04	9.700 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
	22-Jul-04	6.700 KG	Cocaine	Plane	Commercial air	Other				1 Italy	
	26-Jul-04	0.541 KG	Cocaine	Car	Private road					1 Cape Verde	
										1 Cape Verde	
										1 Cape Verde	
	26-Jul-04	2.180 KG	Cocaine	Plane	Commercial air	Baggage				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
	29-Jul-04	0.129 KG	Cocaine	Car	Private road					1 Portugal	
										1 Portugal	
										1 Portugal	
	29-Jul-04	1.000 KG	Cocaine	Vehicle	Commercial road					1 Portugal	
	31-Jul-04	143.300 KG	Cocaine	Boat	Commercial sea						
	03-Aug-04	2.595 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	03-Aug-04	5.200 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
										1 Venezuela	
	07-Aug-04	2.411 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
										1 Venezuela	
	10-Aug-04	1.438 KG	Cocaine	Plane	Commercial air	Body				1 Venezuela	
	14-Aug-04	7.770 KG	Cocaine	Plane	Commercial air	Baggage				1 Netherlands	
	14-Aug-04	2.650 KG	Cocaine	Plane	Commercial air	Baggage				1 Spain	
	15-Aug-04	2.000 KG	Cocaine	Plane	Commercial air	Baggage				1 Norway	
	16-Aug-04	2.327 KG	Cocaine	Plane	Commercial air	Body				1 Spain	
	17-Aug-04	0.822 KG	Cocaine	Plane	Commercial air	Body				1 Portugal	
	18-Aug-04	2.090 KG	Cocaine	Plane	Commercial air	Baggage				1 Spain	
	19-Aug-04	0.159 KG	Cocaine			Other				1 Cape Verde	
										1 Cape Verde	
										1 Cape Verde	
										1 Cape Verde	
										1 Guinea-Bissau	
	21-Aug-04	0.148 KG	Cocaine	Residence						1 Cape Verde	
										1 Cape Verde	
	22-Aug-04	0.920 KG	Cocaine	Plane	Commercial air	Body				1 Guinea-Bissau	
	29-Aug-04	7.335 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	02-Sep-04	16.050 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
										1 Venezuela	
	08-Sep-04	1.353 KG	Cocaine	Plane	Commercial air	Body				1 Germany	
	10-Sep-04	9.500 KG	Cocaine	Plane	Commercial air	Inserted				1 Spain	
	10-Sep-04	0.187 KG	Cocaine	Plane	Commercial air	Baggage				1 Portugal	
	10-Sep-04	1.385 KG	Cocaine	Plane	Commercial air	Outerwear				1 Venezuela	
	12-Sep-04	4.365 KG	Cocaine	Plane	Commercial air	Other					
	13-Sep-04	0.669 KG	Cocaine			Other					
	19-Sep-04	0.105 KG	Cocaine	Plane	Commercial air	Baggage				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
	19-Sep-04	2.245 KG	Cocaine	Plane	Commercial air	Body				1 Spain	
	22-Sep-04	1.260 KG	Cocaine	Vehicle	Commercial road	Other				1 Portugal	
	22-Sep-04	0.109 KG	Cocaine	Car	Private road					1 Portugal	
	23-Sep-04	0.402 KG	Cocaine	Vehicle	Commercial road	Other				1 Portugal	
	23-Sep-04	0.985 KG	Cocaine	Car	Private road					1 Portugal	
	23-Sep-04	1.807 KG	Cocaine	Plane	Commercial air	Body				1 Brazil	
	25-Sep-04	0.720 KG	Cocaine	Plane	Commercial air	Body				1 Netherlands	
	26-Sep-04	10.040 KG	Cocaine	Plane	Commercial air	Baggage				1 Netherlands	
	26-Sep-04	2.160 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	26-Sep-04	23.195 KG	Cocaine	Plane	Commercial air	Baggage				1 Venezuela	
	26-Sep-04	23.195 KG	Cocaine	Plane	Commercial air	Baggage				1 Bolivia	
	29-Sep-04	1.292 KG	Cocaine	Vehicle	Commercial road	Other				1 Portugal	
	30-Sep-04	0.162 KG	Cocaine	Vehicle	Commercial road					1 Portugal	
	31-Aug-04	214.000 TAB	Ecstasy							1 Cape Verde	
	19-Sep-04	846.000 TAB	Ecstasy	Car	Private road					1 Cape Verde	
	27-Sep-04	20,000.000 TAB	Ecstasy		Commercial road	Baggage				1 Cape Verde	
	27-Sep-04	1,046.000 TAB	Ecstasy			Other				1 Portugal	
	26-Jul-04	0.955 KG	Heroin	Car	Private road					1 Portugal	
										1 Morocco	
										1 Morocco	
										1 Morocco	
										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
	29-Jul-04	0.116 KG	Heroin	Vehicle	Commercial road	Other				1 Cape Verde	
										1 Cape Verde	
										1 Portugal	
										1 Cape Verde	
	13-Aug-04	0.518 KG	Heroin	Vehicle	Commercial road	Baggage				1 Portugal	
										1 Portugal	
										1 Portugal	
	13-Aug-04	1.701 KG	Heroin	Vehicle	Commercial road	Other				1 Cape Verde	
										1 Cape Verde	
										1 Cape Verde	
										1 Cape Verde	
	19-Aug-04	0.278 KG	Heroin			Other				1 Cape Verde	
										1 Cape Verde	
										1 Cape Verde	
										1 Guinea-Bissau	
	19-Sep-04	0.233 KG	Heroin	Plane	Commercial air	Baggage				1 Cape Verde	
	22-Sep-04	1.430 KG	Heroin	Vehicle	Commercial road	Other				1 Portugal	
										1 Portugal	
	29-Sep-04	1.603 KG	Heroin	Vehicle	Commercial road	Baggage				1 Portugal	
										1 Portugal	
	30-Sep-04	0.151 KG	Heroin	Vehicle	Commercial road	Baggage				1 Cape Verde	
										1 Cape Verde	
										1 Cape Verde	

South Africa

Johannesburg	12-Jul-04	16.000 KG	Cannabis Herb	Airport	Commercial air	Other				1 South Africa	
Gelvandale	31-Jul-04	3.000 KG	Cannabis Herb			Body				1 South Africa	
Bushbuckridge	11-Aug-04	40.365 KG	Cannabis Herb	Vehicle	Commercial road					1 South Africa	
Creighton	15-Aug-04	1.300 KG	Cannabis Herb			Body				1 South Africa	
Graaff Reinet	24-Aug-04	46.200 KG	Cannabis Herb	Vehicle	Commercial road						
Bellville	27-Aug-04	90.000 KG	Cannabis Herb							1 South Africa	
Bloemfontein	07-Sep-04	2.260 KG	Cannabis Herb			Body				1 South Africa	
Bellville	12-Sep-04	10.000 KG	Cannabis Herb								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
Creighton	14-Sep-04	1.400 KG	Cannabis Herb			Body				1 South Africa	
Graaff Reiniet	21-Sep-04	85.000 KG	Cannabis Herb	Vehicle	Commercial road						
Graaff Reinett	22-Sep-04	24.900 KG	Cannabis Herb	Vehicle	Commercial road						
George	30-Sep-04	29.400 KG	Cannabis Herb							1 South Africa	
Frankfort	14-Oct-04	22.000 KG	Cannabis Herb							1 South Africa	
Fouriesburg	24-Oct-04	80.000 KG	Cannabis Herb							1 Lesotho	
Fouriesburg	24-Oct-04	1.500 KG	Cannabis Herb							1 South Africa	
Graaff Reiniet	10-Nov-04	15.000 KG	Cannabis Herb	Vehicle	Commercial road						
Graaff Reiniet	10-Nov-04	50.000 KG	Cannabis Herb	Vehicle	Commercial road						
Graaff Reiniet	10-Nov-04	80.000 KG	Cannabis Herb	Vehicle	Commercial road						
Johannesburg	28-Nov-04	7.000 KG	Cannabis Herb	Airport	Commercial air	Other				1 South Africa	
Johannesburg	04-Dec-04	1.375 KG	Cannabis Herb	Airport	Commercial air	Baggage				1 South Africa	
Johannesburg	11-Jul-04	6.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Body				1 South Africa	
Johannesburg	11-Jul-04	12.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 South Africa	
Johannesburg	20-Jul-04	3.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Other				1 Nigeria	
Johannesburg	21-Jul-04	1.400 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Ghana	
Johannesburg	21-Jul-04	1.200 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Nigeria	
Johannesburg	21-Jul-04	1.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Côte d'Ivoire	
Johannesburg	21-Jul-04	1.200 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Ghana	
Johannesburg	21-Jul-04	0.200 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Côte d'Ivoire	
Johannesburg	21-Jul-04	1.200 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Guinea	
Sophiatown	23-Jul-04	1.000 KG	Cocaine Hydrochloride			Body				1 South Africa	
Cape Town	26-Jul-04	0.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 South Africa	
Cape Town	26-Jul-04	0.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Nigeria	
Johannesburg	02-Aug-04	2.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Other					
Johannesburg	02-Aug-04	2.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Cameroon	
Johannesburg	06-Aug-04	1.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				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
Johannesburg	06-Aug-04	1.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Tonga	
Johannesburg	06-Aug-04	1.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Côte d'Ivoire	
Johannesburg	10-Aug-04	8.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 Kenya	
Johannesburg	11-Aug-04	2.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 Cameroon	
Johannesburg	14-Aug-04	3.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 Ghana	
Johannesburg	15-Aug-04	2.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 South Africa	
Johannesburg	16-Aug-04	5.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 South Africa	
Table View	24-Aug-04	1.000 KG	Cocaine Hydrochloride			Body				1 South Africa	
Booyesen	26-Aug-04	1.000 KG	Cocaine Hydrochloride			Body				1 Nigeria	
Jeppie	28-Aug-04	0.400 KG	Cocaine Hydrochloride			Body				1 Russian Federation	
Johannesburg	29-Aug-04	1.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Côte d'Ivoire	
Cape Town	02-Sep-04	1.300 KG	Cocaine Hydrochloride	Airport	Commercial air	Outerwear				1 Nigeria	
Cape Town	02-Sep-04	1.300 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Nigeria	
Sea Point	02-Sep-04	0.150 KG	Cocaine Hydrochloride		Commercial air	Body				1 Nigeria	
Johannesburg	07-Sep-04	1.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Body				1 South Africa	
Cape Town	09-Sep-04	0.550 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 South Africa	
Johannesburg	13-Sep-04	1.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Côte d'Ivoire	
Johannesburg	13-Sep-04	1.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Côte d'Ivoire	
Johannesburg	13-Sep-04	1.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Gambia	
Johannesburg	13-Sep-04	1.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 Côte d'Ivoire	
Johannesburg	13-Sep-04	1.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Guinea	
Johannesburg	16-Sep-04	0.600 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				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
Bramley	20-Sep-04	0.598 KG	Cocaine Hydrochloride			Body				1 Nigeria	
Johannesburg	28-Sep-04	6.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Body				1 South Africa	
Johannesburg	01-Oct-04	6.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 South Africa	
Johannesburg	17-Oct-04	3.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Body				1 South Africa	
Cape Town	25-Oct-04	0.585 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Ecuador	
Cape Town	25-Oct-04	0.918 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Ecuador	
Cape Town	25-Oct-04	1.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Ecuador	
Johannesburg	08-Nov-04	6.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage					
Johannesburg	21-Nov-04	2.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 South Africa	
Cape Town	02-Dec-04	2.900 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 Peru	
Cape Town	03-Dec-04	3.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Body				1 Argentina	
Cape Town	06-Dec-04	1.550 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Peru	
Johannesburg	10-Dec-04	1.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 South Africa	
Hillbrow	09-Sep-04	5,000.000 TAB	Ecstasy			Body				1 South Africa	
Durban Cen	22-Sep-04	400.000 TAB	Ecstasy			Body				1 Nigeria	
Durban Cen	09-Nov-04	6,000.000 TAB	Ecstasy	Residence						1 Nigeria	
Johannesburg	11-Sep-04	1.700 KG	Heroin	Airport	Commercial air	Swallowed				1 South Africa	
Johannesburg	18-Oct-04	2.000 KG	Heroin	Airport	Commercial air	Swallowed				1 South Africa	
Johannesburg	29-Oct-04	3.600 KG	Heroin	Airport	Commercial air	Baggage				1 South Africa	
Johannesburg	23-Nov-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed				1 Uganda	
Linden	20-Jul-04	5,000.000 TAB	Methaqualone	Vehicle	Commercial road					1 China	
Kimberley	30-Jul-04	250.000 TAB	Methaqualone			Body				1 South Africa	
Conville	30-Jul-04	2,278.000 TAB	Methaqualone	Residence						1 South Africa	
Benoni	02-Sep-04	1,025.000 TAB	Methaqualone			Body				1 South Africa	
Western Cape Town	13-Sep-04	2,700.000 TAB	Methaqualone	Vehicle	Commercial road					1 South Africa	
Mosselbay	13-Sep-04	500.000 TAB	Methaqualone			Body				1 Burundi	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Jeppe	21-Sep-04	1,000.000 TAB	Methaqualone			Body				1 South Africa	
George	30-Sep-04	500.000 TAB	Methaqualone			Body				1 South Africa	
Rosedale	30-Sep-04	700.000 TAB	Methaqualone			Body				1 South Africa	
Wellington	04-Oct-04	400.000 TAB	Methaqualone			Body				1 South Africa	
George	29-Oct-04	6,000.000 TAB	Methaqualone	Residence						1 South Africa	
Beaufort West	02-Nov-04	15,000.000 TAB	Methaqualone	Residence						1 South Africa	
Swellendam	04-Nov-04	1,000.000 TAB	Methaqualone			Body				1 South Africa	
Swellendam	14-Nov-04	271.000 TAB	Methaqualone			Body				1 South Africa	
Kwanonqaba	25-Nov-04	1,000.000 TAB	Methaqualone			Body				1 South Africa	
George	26-Nov-04	600.000 TAB	Methaqualone							1 South Africa	

Spain

Avila	01-Jul-04	180.120 KG	Cannabis Resin	Car	Private road	Car Parts				1 Spain	
Ceuta	01-Jul-04	44.700 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Belgium	
Ceuta	02-Jul-04	0.460 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	04-Jul-04	27.780 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
										1 Spain	
Ceuta	04-Jul-04	4.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Morocco	
Ceuta	04-Jul-04	26.260 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Algeciras	05-Jul-04	814.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Morocco		Portugal	1 Portugal	
Algeciras	06-Jul-04	41.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	2 France	
Ceuta	10-Jul-04	1.140 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	10-Jul-04	24.250 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Morocco	
Ceuta	10-Jul-04	1.340 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	10-Jul-04	1.020 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Brazil	
Ceuta	11-Jul-04	1.040 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	13-Jul-04	22.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Germany	1 Morocco	
										1 Germany	
Ceuta	13-Jul-04	25.540 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Algeciras	13-Jul-04	28.100 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	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
Huelva	13-Jul-04	1,948.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Lithuania	
										1 Lithuania	
										1 Lithuania	
										1 Poland	
										1 Morocco	
Algeciras	15-Jul-04	61.050 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Algeciras	15-Jul-04	111.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Belgium	
										1 Belgium	
Algeciras	15-Jul-04	13.400 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 France	
Ceuta	17-Jul-04	1.020 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	17-Jul-04	38.500 KG	Cannabis Resin	Vehicle	Commercial sea	Car Parts	Morocco		Belgium	1 Belgium	
Algeciras	17-Jul-04	8.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Palma de Mallorca	17-Jul-04	2,530.000 KG	Cannabis Resin	Vehicle	Commercial road	Residence	Morocco			1 France	
										1 Spain	
Algeciras	18-Jul-04	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear	Morocco		Spain	1 Belgium	
Sta. Cruz de Tenerife	19-Jul-04	1.130 KG	Cannabis Resin	Airport	Commercial air	Outerwear		Spain	Spain	1 Spain	
										1 Spain	
Madrid	19-Jul-04	3.130 KG	Cannabis Resin	Airport	Commercial air	Baggage		Spain	Romania	1 Romania	
Algeciras	22-Jul-04	1.210 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Spain	
Algeciras	23-Jul-04	1.250 KG	Cannabis Resin	Seaport	Commercial sea	Baggage		Spain	Spain	1 Spain	
Ceuta	25-Jul-04	1.110 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Spain	
Ceuta	27-Jul-04	1.240 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Poland	
Ceuta	27-Jul-04	1.070 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Poland	
Cadiz	27-Jul-04	1,050.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Colombia	
										1 Colombia	
										1 Morocco	
										1 Morocco	
										1 Spain	
Ceuta	27-Jul-04	1.260 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Poland	
Ceuta	28-Jul-04	11.220 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Algeciras	28-Jul-04	16.800 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Almeria	28-Jul-04	43.800 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
										1 France	
Ceuta	29-Jul-04	37.960 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	France	1 France	
										1 France	

Place of seizure	Date of seizure	Quantity and 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	30-Jul-04	35.400 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	30-Jul-04	65.600 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
										1 Spain	
Algeciras	30-Jul-04	32.450 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
										1 France	
										1 France	
Rio Guadalquivir	01-Aug-04	1,400.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Algeciras	01-Aug-04	1.800 KG	Cannabis Resin				Morocco		France	1 France	
Algeciras	01-Aug-04	30.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Algeciras	01-Aug-04	29.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
										1 Venezuela	
Algeciras	02-Aug-04	18.500 KG	Cannabis Resin	Car	Commercial sea	Other	Morocco		Italy	1 Morocco	
Algeciras	03-Aug-04	5.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Algeciras	04-Aug-04	1.195 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	04-Aug-04	19.600 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Ceuta	05-Aug-04	1.110 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	05-Aug-04	79.100 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
										1 France	
Almeria	06-Aug-04	1,020.000 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	06-Aug-04	72.200 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	2 France	
Melilla	07-Aug-04	28.400 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	07-Aug-04	8.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
Algeciras	07-Aug-04	30.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Belgium	
										1 Belgium	
										1 Belgium	
										1 Belgium	
Ceuta	09-Aug-04	1.040 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	11-Aug-04	18.700 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Switzerland	1 Morocco	
Ceuta	12-Aug-04	1.230 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	12-Aug-04	90.240 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco			1 Morocco	
										1 Morocco	
Algeciras	14-Aug-04	47.000 KG	Cannabis Resin	Car	Commercial sea	Other	Morocco		Netherlands	2 Morocco	
Algeciras	14-Aug-04	42.350 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Ibiza	15-Aug-04	2,100.000 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Freight	Morocco		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
Algeciras	15-Aug-04	54.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Morocco	
										1 Morocco	
										1 Morocco	
Ceuta	17-Aug-04	1.260 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Melilla	17-Aug-04	7.860 KG	Cannabis Resin	Airport	Commercial air	Baggage		Spain	Belgium	1 Belgium	
Ceuta	17-Aug-04	4.400 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
										1 Spain	
										1 Denmark	
Ceuta	17-Aug-04	1.120 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	17-Aug-04	18.750 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
										1 Spain	
Algeciras	17-Aug-04	25.900 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
Ceuta	17-Aug-04	19.996 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Morocco	
Almeria	18-Aug-04	527.000 KG	Cannabis Resin	Vehicle	Commercial sea	Car Parts	Morocco			1 Morocco	
Ceuta	19-Aug-04	17.222 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Syrian Arab Repub	
Ceuta	19-Aug-04	3.200 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Germany	1 Morocco	
										1 Morocco	
										1 Morocco	
Melilla	19-Aug-04	1.188 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Almeria	20-Aug-04	123.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco			1 Morocco	
Ceuta	21-Aug-04	23.140 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
Ceuta	21-Aug-04	14.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
										1 Morocco	
										1 Morocco	
Almeria	22-Aug-04	57.600 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
Algeciras	22-Aug-04	1.150 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	22-Aug-04	1.400 KG	Cannabis Resin	Seaport	Commercial sea	Baggage		Spain	Spain	1 Spain	
Algeciras	22-Aug-04	67.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
										1 Morocco	
Ceuta	23-Aug-04	8.540 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Morocco	
										1 Morocco	
Algeciras	24-Aug-04	2.418 KG	Cannabis Resin	Seaport	Commercial sea	Other	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	24-Aug-04	1.388 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	24-Aug-04	3.600 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
										1 Morocco	
										1 Morocco	
Ceuta	24-Aug-04	3.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Iran (Islamic Rep.o	
Almeria	25-Aug-04	105.495 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
Ceuta	25-Aug-04	15.200 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Switzerland	1 Switzerland	
										1 Switzerland	
Algeciras	25-Aug-04	12.900 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Almeria	25-Aug-04	38.130 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	26-Aug-04	34.920 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
Ceuta	27-Aug-04	16.760 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 France	
										1 France	
										1 France	
Algeciras	27-Aug-04	3.900 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
										1 France	
										1 France	
Algeciras	28-Aug-04	30.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Almeria	28-Aug-04	677.928 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
Algeciras	28-Aug-04	1.840 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		France	1 France	
Algeciras	28-Aug-04	32.150 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
										1 France	
Algeciras	29-Aug-04	2.230 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Belgium	1 Belgium	
Algeciras	29-Aug-04	44.550 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Almeria	29-Aug-04	165.246 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
										1 Morocco	
Algeciras	29-Aug-04	113.800 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
										1 Morocco	
										1 Morocco	
Almeria	29-Aug-04	137.443 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
										1 Morocco	
										1 Morocco	
										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	29-Aug-04	157.550 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 France	
										1 Morocco	
										1 Morocco	
Algeciras	30-Aug-04	29.400 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
										1 Morocco	
Algeciras	30-Aug-04	50.400 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Cueta	30-Aug-04	16.480 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
										1 Morocco	
										1 Morocco	
										1 Belgium	
Almeria	30-Aug-04	26.373 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Almeria	31-Aug-04	97.846 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Italy	1 Italy	
Algeciras	01-Sep-04	68.695 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
										1 France	
Ceuta	01-Sep-04	81.560 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Algeciras	01-Sep-04	12.850 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Melilla	02-Sep-04	2.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
										1 Spain	
Almeria	02-Sep-04	6.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Ceuta	03-Sep-04	3.040 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Morocco	
Ceuta	03-Sep-04	1.060 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Morocco	
										1 Morocco	
										1 Morocco	
Ceuta	03-Sep-04	9.840 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	03-Sep-04	1.180 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed	Morocco		Spain	1 Guinea	
Algeciras	03-Sep-04	230.700 KG	Cannabis Resin	Car	Commercial sea	Other	Morocco		France	1 France	
Ceuta	04-Sep-04	1.560 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Almeria	04-Sep-04	155.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
Algeciras	04-Sep-04	31.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Netherlands	
										1 Netherlands	
Ceuta	05-Sep-04	1.040 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	05-Sep-04	1.260 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Cadiz	05-Sep-04	1,100.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Spain	
Ceuta	05-Sep-04	1.380 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
Algeciras	05-Sep-04	46.350 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Algeciras	05-Sep-04	7.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	06-Sep-04	3.450 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Algeciras	08-Sep-04	2.250 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Algeciras	09-Sep-04	1.842 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed	Morocco		Spain	1 Spain	
Ceuta	09-Sep-04	27.280 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Malaga	09-Sep-04	2.100 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	France		
Algeciras	09-Sep-04	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Cosmetics		Spain	Spain	1 Spain	
Algeciras	10-Sep-04	82.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
										1 Morocco	
										1 Morocco	
										1 Morocco	
										1 Morocco	
Algeciras	11-Sep-04	537.450 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts	Morocco		United Kingdom	1 United Kingdom	
Almeria	11-Sep-04	10.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	2 Morocco	
Algeciras	14-Sep-04	242.850 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		United Kingdom	1 United Kingdom	
Algeciras	15-Sep-04	4.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Italy	1 Italy	
Melilla	15-Sep-04	29.200 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	16-Sep-04	1.220 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Algeciras	16-Sep-04	125.300 KG	Cannabis Resin	Car	Commercial sea	Other	Morocco		Spain	1 Morocco	
Melilla	17-Sep-04	15.940 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	17-Sep-04	64.500 KG	Cannabis Resin	Car	Commercial sea	Other	Morocco		France	1 Morocco	
Melilla	19-Sep-04	1.570 KG	Cannabis Resin	Airport	Commercial air	Body		Spain	Spain	1 Spain	
Ceuta	23-Sep-04	19.800 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Algeciras	24-Sep-04	2.845 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Algeciras	24-Sep-04	82.250 KG	Cannabis Resin	Vehicle	Commercial sea	Car Parts		Spain	Spain	1 Morocco	
Ceuta	25-Sep-04	11.380 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Ceuta	25-Sep-04	26.100 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		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
Algeciras	26-Sep-04	70.800 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Belgium	
										1 Belgium	
										1 Morocco	
Almeria	27-Sep-04	80.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Morocco		Spain		
Melilla	27-Sep-04	2.072 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts		Spain	Spain		
Algeciras	28-Sep-04	119.450 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Belgium	1 Italy	
										1 France	
										1 France	
										1 France	
										1 Morocco	
Malaga	29-Sep-04	6.200 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain		
Algeciras	29-Sep-04	9.500 KG	Cannabis Resin	Car	Commercial sea	Other	Morocco		Morocco	1 Morocco	
										1 Morocco	
										1 Morocco	
										1 Morocco	
Algeciras	29-Sep-04	2.100 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear	Morocco		France	1 Morocco	
Ceuta	30-Sep-04	15.760 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
										1 Spain	
Algeciras	27-Aug-04	16.000 KG	Cannabis seeds	Car	Commercial sea	Car Parts	Morocco		Italy	1 Morocco	
Madrid	02-Jul-04	4.000 KG	Cocaine	Airport	Commercial air	Baggage		Chile	France	1 Argentina	
Madrid	02-Jul-04	2.900 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Madrid	02-Jul-04	0.384 KG	Cocaine	Airport	Other	Postal		Brazil	Spain	1 Nigeria	
Sta. Cruz de Tenerife	03-Jul-04	7.165 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
										1 Venezuela	
Sta. Cruz de Tenerife	03-Jul-04	2.440 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Canada	
Madrid	04-Jul-04	10.550 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Madrid	04-Jul-04	5.400 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Turkey	1 Venezuela	
Madrid	04-Jul-04	2.060 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Madrid	05-Jul-04	0.890 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Netherlands	1 Brazil	
Madrid	05-Jul-04	6.210 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
										1 Brazil	
Palma de Mallorca	05-Jul-04	2.340 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	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
	06-Jul-04	412.000 KG	Cocaine	International Water	Commercial sea				Spain	1 Cuba	
										1 Ukraine	
										6 Venezuela	
										4 Spain	
Madrid	06-Jul-04	5.250 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Singapore	1 Thailand	
Madrid	07-Jul-04	5.050 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	08-Jul-04	2.120 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Madrid	08-Jul-04	0.870 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	09-Jul-04	0.295 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Barcelona	09-Jul-04	5.120 KG	Cocaine	Airport	Commercial air	Baggage	Peru		Spain	1 Spain	
	11-Jul-04	495.000 KG	Cocaine	International Water	Commercial sea					1 Austria	
										1 Cuba	
Madrid	12-Jul-04	0.485 KG	Cocaine	Airport	Commercial air	Body		Brazil	Spain	1 Brazil	
Madrid	12-Jul-04	0.154 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Madrid	12-Jul-04	18.000 KG	Cocaine	Airport	Commercial air	Outerwear		Chile	Spain	1 Spain	
Madrid	12-Jul-04	0.111 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Barcelona	12-Jul-04	0.500 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Spain	
Barcelona	12-Jul-04	1.252 KG	Cocaine	Airport	Commercial air	Outerwear		Brazil	Spain	1 Brazil	
	12-Jul-04	5,400.000 KG	Cocaine	International Water	Commercial sea					1 Greece	
										1 Greece	
										1 Greece	
										1 Greece	
										1 Italy	
Madrid	12-Jul-04	0.856 KG	Cocaine	Airport	Other	Postal	Colombia		Spain	1 Spain	
										1 Spain	
										1 Morocco	
Madrid	12-Jul-04	1.448 KG	Cocaine	Airport	Other	Postal	Colombia	Spain		1 Spain	
										1 Spain	
										1 Spain	
Madrid	14-Jul-04	6.500 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Spain	
Madrid	14-Jul-04	4.650 KG	Cocaine	Airport	Commercial air	Body		Brazil	Spain	1 Spain	
Madrid	14-Jul-04	4.300 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Italy	1 Portugal	
Madrid	15-Jul-04	10.300 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Uruguay	
Barcelona	16-Jul-04	1.252 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	16-Jul-04	0.830 KG	Cocaine	Airport	Commercial air	Swallowed		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
Barcelona	17-Jul-04	16.450 KG	Cocaine	Airport	Commercial air	Outerwear		Venezuela	Spain	1 Venezuela	
Malaga	18-Jul-04	0.260 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Rwanda	
Madrid	19-Jul-04	0.654 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Madrid	20-Jul-04	4.200 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Austria	1 Slovakia	
Valencia	20-Jul-04	2.740 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain		
Madrid	20-Jul-04	1.670 KG	Cocaine	Airport	Commercial air	Baggage		Ecuador	Spain	1 Portugal	
Valencia	20-Jul-04	13.740 KG	Cocaine	Airport	Commercial air	Other		Argentina	Spain	1 Spain	
Madrid	20-Jul-04	0.200 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Madrid	21-Jul-04	0.510 KG	Cocaine	Airport	Other	Postal		Chile	Spain	1 Colombia	
Madrid	23-Jul-04	0.820 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Netherlands	1 Netherlands	
Sta. Cruz de Tenerife	23-Jul-04	0.573 KG	Cocaine	Airport	Commercial air	Outerwear		Venezuela	Spain	1 Venezuela	
Madrid	24-Jul-04	1.860 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Las Palmas de G.C.	25-Jul-04	1.718 KG	Cocaine	Airport	Commercial air	Baggage		Spain	Spain	1 Spain	
Madrid	26-Jul-04	4.955 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Cadiz	27-Jul-04	120.000 KG	Cocaine	Boat	Commercial sea		Morocco		Spain	1 Colombia	
										1 Colombia	
										1 Morocco	
										1 Morocco	
										1 Spain	
Madrid	28-Jul-04	0.544 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Madrid	31-Jul-04	10.860 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Las Palmas	01-Aug-04	2.000 KG	Cocaine	Airport	Commercial air	Baggage		Spain	Spain	1 Colombia	
Sta. Cruz de Tenerife	01-Aug-04	1.752 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	02-Aug-04	0.700 KG	Cocaine	Airport	Other	Postal	Colombia		Spain	1 Colombia	
										1 Colombia	
Madrid	02-Aug-04	0.975 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Madrid	02-Aug-04	0.950 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Greece	1 Venezuela	
Madrid	02-Aug-04	0.248 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Madrid	02-Aug-04	1.965 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Madrid	02-Aug-04	0.242 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Madrid	02-Aug-04	0.598 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Madrid	02-Aug-04	0.900 KG	Cocaine	Airport	Commercial air	Swallowed		Argentina	Spain	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
Madrid	02-Aug-04	1.991 KG	Cocaine	Airport	Other	Postal	Colombia		Spain	1 Colombia 1 Chile	
Madrid	02-Aug-04	0.972 KG	Cocaine	Airport	Other	Postal	Colombia		Spain		
Madrid	03-Aug-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Netherlands	1 Lithuania	
Barcelona	03-Aug-04	0.860 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Madrid	04-Aug-04	13.712 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Spain	1 Spain 1 Spain	
Madrid	04-Aug-04	3.280 KG	Cocaine	Airport	Commercial air	Baggage		Ecuador	Spain	1 Germany	
Barcelona	06-Aug-04	72.631 KG	Cocaine	Boat	Commercial sea	Other	Bolivia		Spain	4 Spain 2 Spain	
Madrid	07-Aug-04	9.000 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Madrid	08-Aug-04	2.200 KG	Cocaine	Airport	Commercial air	Baggage		Dominican Republic	Spain	1 Italy	
Madrid	08-Aug-04	1.080 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Spain	
Madrid	08-Aug-04	3.200 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Madrid	08-Aug-04	2.680 KG	Cocaine	Airport	Commercial air	Baggage		Chile	Switzerland	1 Lithuania	
Madrid	12-Aug-04	1.020 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republi	
Madrid	12-Aug-04	4.775 KG	Cocaine	Airport	Commercial air	Body		Brazil	Spain	1 Paraguay 1 Paraguay	
Barcelona	15-Aug-04	5.528 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Bolivia	
Madrid	15-Aug-04	5.050 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Madrid	16-Aug-04	2.100 KG	Cocaine	Airport	Commercial air	Other		Brazil	Spain	1 Brazil	
Barcelona	16-Aug-04	9.888 KG	Cocaine	Airport	Commercial air	Baggage		Ecuador	Spain	1 Ecuador	
Madrid	17-Aug-04	1.091 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republi	
Madrid	17-Aug-04	12.500 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Brazil	
Madrid	19-Aug-04	0.960 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Germany	1 Turkey	
Madrid	19-Aug-04	2.140 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Switzerland	1 Venezuela	
Madrid	20-Aug-04	0.800 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republi	
Madrid	20-Aug-04	0.244 KG	Cocaine	Residence	Other	Postal	Bolivia		Spain	1 Cuba	
Madrid	21-Aug-04	3.300 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Netherlands	1 Netherlands	
Madrid	22-Aug-04	2.075 KG	Cocaine	Airport	Commercial air	Baggage		Chile	Turkey	1 Turkey	
Madrid	23-Aug-04	1.740 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Argentina	
Madrid	23-Aug-04	1.742 KG	Cocaine	Airport	Other	Postal		Ecuador	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
Vigo	23-Aug-04	120.000 KG	Cocaine	Truck / Lorry	Commercial road			Ecuador	Spain		
Madrid	24-Aug-04	1.100 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republi	
Madrid	25-Aug-04	3.500 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	26-Aug-04	14.350 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Spain	1 Spain	
Vigo	26-Aug-04	0.250 KG	Cocaine	Post Office	Other	Postal		Argentina	Spain	1 Spain	
Madrid	29-Aug-04	1.119 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republi	
Valencia	30-Aug-04	4.080 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Madrid	02-Sep-04	0.251 KG	Cocaine	Post Office	Other	Postal	Bolivia		Spain		
Madrid	02-Sep-04	1.180 KG	Cocaine	Airport	Commercial air	Body		Dominican Republic	Spain	1 Spain	
Valencia	04-Sep-04	4.383 KG	Cocaine	Airport	Commercial air	Baggage	Bolivia		Spain	1 Bolivia	
Madrid	04-Sep-04	7.925 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	04-Sep-04	4.800 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Spain	
Malaga	04-Sep-04	2.051 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	04-Sep-04	3.180 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Spain	1 Mexico	
Madrid	06-Sep-04	26.500 KG	Cocaine	Airport	Commercial air	Other		Venezuela	Spain	1 Poland	
Madrid	06-Sep-04	0.247 KG	Cocaine	Airport	Other	Postal	Colombia		Netherlands		
Barcelona	07-Sep-04	7.276 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Portugal	
Madrid	07-Sep-04	1.394 KG	Cocaine	Airport	Other	Postal	Bolivia		Spain	1 Bolivia	
Ibiza	09-Sep-04	1.000 KG	Cocaine	Post Office	Other	Postal		Venezuela	Spain	1 Spain	
										1 Spain	
										1	
Barcelona	09-Sep-04	2.364 KG	Cocaine	Airport	Commercial air	Baggage		Guatemala	Spain	1 El Salvador	
Madrid	10-Sep-04	17.000 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Germany	
										1 Germany	
Madrid	10-Sep-04	3.300 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Madrid	10-Sep-04	0.350 KG	Cocaine	Airport	Other	Postal	Colombia		Spain	1 Spain	
										1 Colombia	
Madrid	10-Sep-04	0.261 KG	Cocaine	Airport	Other	Postal	Colombia		Netherlands	2 Netherlands	
										1 Netherlands	
Madrid	10-Sep-04	0.248 KG	Cocaine	Airport	Other	Postal	Colombia		Netherlands	1 Netherlands	
Madrid	10-Sep-04	0.500 KG	Cocaine	Airport	Other	Postal	Colombia		Belgium	1 Belgium	
Madrid	10-Sep-04	0.500 KG	Cocaine	Airport	Other	Postal	Colombia		Belgium	1 Belgium	
Madrid	10-Sep-04	3.300 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	

Place of seizure	Date of seizure	Quantity and 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	11-Sep-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Argentina	Spain	1 Bolivia	
Madrid	11-Sep-04	8.850 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Spain	
Madrid	11-Sep-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Argentina	Spain	1 Bolivia	
Madrid	11-Sep-04	7.200 KG	Cocaine	Airport	Commercial air	Baggage	Peru		Spain	1 Slovenia	
Madrid	13-Sep-04	4.180 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Madrid	13-Sep-04	0.870 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republi	
Madrid	13-Sep-04	3.600 KG	Cocaine	Airport	Commercial air	Cosmetics		Venezuela	Spain	1 Germany	
Madrid	13-Sep-04	0.950 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republi	
Madrid	13-Sep-04	0.900 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Spain	
Madrid	13-Sep-04	0.950 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republi	
Valencia	13-Sep-04	3.060 KG	Cocaine	Airport	Commercial air	Baggage	Bolivia		Spain	1 Bolivia	
Madrid	14-Sep-04	0.910 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Netherlands	1 Brazil	
Madrid	14-Sep-04	214.354 KG	Cocaine	Airport	Commercial air		Colombia		Spain	1 Colombia	
										1 Colombia	
Madrid	15-Sep-04	0.880 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	15-Sep-04	0.890 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Spain	
Madrid	16-Sep-04	3.330 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Madrid	17-Sep-04	1.050 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	17-Sep-04	3.300 KG	Cocaine	Airport	Commercial air	Cosmetics		Venezuela	Switzerland	1 South Africa	
Madrid	17-Sep-04	3.880 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Spain	
Madrid	18-Sep-04	13.800 KG	Cocaine	Airport	Commercial air	Other		Venezuela	Belgium	1 Venezuela	
Madrid	18-Sep-04	0.500 KG	Cocaine	Airport	Other	Postal	Colombia		Belgium	1 Belgium	
Madrid	19-Sep-04	1.650 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Bolivia	
Madrid	19-Sep-04	0.930 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Switzerland	1 Venezuela	
Madrid	19-Sep-04	0.930 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	19-Sep-04	9.397 KG	Cocaine	Airport	Commercial air	Other		Dominican Republic	Germany	1 Netherlands	
										1 Netherlands	
Madrid	20-Sep-04	0.960 KG	Cocaine	Airport	Commercial air	Swallowed		Argentina	Spain	1 Argentina	
Madrid	20-Sep-04	1.600 KG	Cocaine	Airport	Commercial air	Cosmetics		Venezuela	Spain	1 Venezuela	
Madrid	21-Sep-04	0.226 KG	Cocaine	Airport	Other	Postal	Peru		Spain	1 Peru	
Madrid	22-Sep-04	4.020 KG	Cocaine	Airport	Commercial air	Beverages		Argentina	Spain	1 Argentina	
Madrid	23-Sep-04	1.050 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republi	

Place of seizure	Date of seizure	Quantity and 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-Sep-04	58.900 KG	Cocaine	Airport	Commercial air	Baggage		Argentina			Found abandoned
Madrid	24-Sep-04	0.845 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	25-Sep-04	0.900 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Spain	
Madrid	25-Sep-04	0.890 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Spain	
Madrid	25-Sep-04	1.600 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela 1 Venezuela	
Madrid	25-Sep-04	2.630 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Argentina	
Madrid	26-Sep-04	0.970 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Paraguay	
Madrid	26-Sep-04	3.032 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela		1 Germany	
Madrid	26-Sep-04	1.100 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Barcelona	27-Sep-04	1.052 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Paraguay	
Madrid	27-Sep-04	0.980 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Belgium	1 Brazil	
Madrid	28-Sep-04	3.135 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Netherlands	1 Spain 1 Venezuela	
Madrid	28-Sep-04	3.460 KG	Cocaine	Airport	Other	Postal	Colombia		Spain	1 Spain 1 Spain	
Madrid	29-Sep-04	0.245 KG	Cocaine	Airport	Other	Postal	Colombia		Netherlands		
Madrid	29-Sep-04	6.400 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Switzerland	1 France	
Madrid	30-Sep-04	1.000 KG	Cocaine	Airport	Commercial air	Outerwear	Colombia		Albania	1 Albania	
Madrid	30-Sep-04	0.875 KG	Cocaine	Airport	Commercial air	Swallowed	Peru		Spain	1 Spain	
Sta. Cruz de Tenerife	22-Jul-04	1.609 KG	Ecstasy	Airport	Commercial air	Baggage		Spain	Spain	2 Spain	
Madrid	16-Aug-04	8.200 KG	Ecstasy	Airport	Commercial air	Baggage		Netherlands	Dominican Republic	1 Netherlands	
Madrid	04-Jul-04	6.300 KG	Heroin	Airport	Commercial air	Baggage		Romania	Spain	1 Romania	
Barcelona	29-Jul-04	0.566 KG	Heroin	Post Office	Other	Postal		India	Spain		

Swaziland

Piggs Peak	05-Jul-04	389.200 KG	Cannabis Herb	Home/Residence				Swaziland		1	
Piggs Peak	08-Jul-04	3.500 KG	Cannabis Herb	Bus	Commercial road			Swaziland	South Africa	1	
Piggs Peak	08-Jul-04	19.300 KG	Cannabis Herb	Flat/Apartment				Swaziland		1	
Piggs Peak	12-Jul-04	30.000 KG	Cannabis Herb	Flat/Apartment				Swaziland		1	
Mbababe	14-Jul-04	39.600 KG	Cannabis Herb	Flat/Apartment				Swaziland		1	
Mbabane	17-Jul-04	40.100 KG	Cannabis Herb	Flat/Apartment				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	20-Jul-04	78.000 KG	Cannabis Herb	Flat/Apartment				Swaziland		1	
Manzini	22-Jul-04	4.024 KG	Cannabis Herb	Vehicle	Commercial road	Other		Swaziland	South Africa	1	
Manzini	29-Jul-04	54.000 KG	Cannabis Herb	Car	Private road	Other		Swaziland	South Africa	1	
Manzini	29-Jul-04	3.300 KG	Cannabis Herb	Vehicle	Commercial road	Other		Swaziland	Mozambique	1	
Piggs Peak	01-Aug-04	4.000 KG	Cannabis Herb	Flat/Apartment				Swaziland		1	
Piggs Peak	03-Aug-04	6.045 KG	Cannabis Herb	Vehicle	Commercial road	Other		Swaziland	South Africa	1	
Nhlangano	03-Aug-04	36.120 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts		Swaziland	South Africa	1	
Mbabane	11-Aug-04	20.300 KG	Cannabis Herb	Flat/Apartment				Swaziland	South Africa	1	
Mbabane	11-Aug-04	4.400 KG	Cannabis Herb	Flat/Apartment				Swaziland	South Africa	1	
Mbabane	18-Aug-04	15.900 KG	Cannabis Herb	Vehicle	Commercial road	Other		Swaziland	South Africa	1	
Piggs Peak	19-Aug-04	3.500 KG	Cannabis Herb	Vehicle	Commercial road	Baggage		Swaziland	South Africa	1	
Piggs Peak	20-Aug-04	40.800 KG	Cannabis Herb	Vehicle	Commercial road	Baggage		Swaziland	South Africa	1	
Piggs Peak	21-Aug-04	10.000 KG	Cannabis Herb	Vehicle	Commercial road	Baggage		Swaziland	South Africa	1	
Piggs Peak	21-Aug-04	6.000 KG	Cannabis Herb	Vehicle	Commercial road	Baggage		Swaziland	South Africa	1	
Piggs Peak	21-Aug-04	6.000 KG	Cannabis Herb	Vehicle	Commercial road	Baggage		Swaziland	South Africa	1	
Piggs Peak	21-Aug-04	5.000 KG	Cannabis Herb	Vehicle	Commercial road	Other		Swaziland	South Africa	1	
Mbabane	24-Aug-04	6.600 KG	Cannabis Herb	Vehicle	Commercial road	Baggage		Swaziland	South Africa	1	
Piggs Peak	30-Aug-04	3.000 KG	Cannabis Herb	Vehicle	Commercial road	Other		Swaziland	South Africa	1	
Piggs Peak	04-Sep-04	22.000 KG	Cannabis Herb	Bus	Commercial road	Other		Swaziland	South Africa	1	
Piggs Peak	08-Sep-04	48.000 KG	Cannabis Herb	Bus	Commercial road	Baggage		Swaziland	South Africa	2	
Piggs Peak	08-Sep-04	3.900 KG	Cannabis Herb	Vehicle	Commercial road	Other		Swaziland	South Africa	1	
Piggs Peak	08-Sep-04	20.000 KG	Cannabis Herb	Car	Private road	Car Parts		Swaziland	South Africa	2	
Piggs Peak	11-Sep-04	190.000 KG	Cannabis Herb	Car	Private road	Other		Swaziland	South Africa	1	
Mankayane	13-Oct-04	3.100 KG	Cannabis Herb			Other	Swaziland	Swaziland	South Africa	1	
Ngwenya	16-Oct-04	64.008 KG	Cannabis Herb			Baggage	Swaziland	Swaziland	South Africa	2	
Maphalaleni	20-Oct-04	4.000 KG	Cannabis Herb			Other	Swaziland	Swaziland	South Africa	1	
Maphalaleni	27-Oct-04	20.003 KG	Cannabis Herb			Other	Swaziland	Swaziland	South Africa	2	
Mashobhi	03-Nov-04	31.005 KG	Cannabis Herb			Other	Swaziland	Swaziland	South Africa	2	
Meleti	04-Nov-04	12.000 KG	Cannabis Herb			Other	Swaziland	Swaziland	South Africa	2	
Matsamo	06-Nov-04	3.000 KG	Cannabis Herb			Other				1	
Mangwaneni	08-Nov-04	5.000 KG	Cannabis Herb			Other				1	
Phophonyane	14-Nov-04	3.000 KG	Cannabis Herb	Residence		Residence	Swaziland	Swaziland	South Africa	1	
Phophonyane	15-Nov-04	5.000 KG	Cannabis Herb	Residence		Residence	Swaziland	Swaziland	South Africa	1	
Timpisini	25-Nov-04	66.006 KG	Cannabis Herb	Residence		Residence	Swaziland	Swaziland	South Africa	1	
Matsapha	28-Nov-04	5.540 KG	Cannabis Herb	Residence		Residence	Swaziland	Swaziland	South Africa	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
Mnyokane	30-Nov-04	13.004 KG	Cannabis Herb	Residence		Residence	Swaziland	Swaziland	South Africa	1	
Ngwenya	30-Nov-04	10.000 KG	Cannabis Herb	Vehicle	Commercial road	Baggage	Swaziland	Swaziland	South Africa	2	
Timpisini	30-Nov-04	39.005 KG	Cannabis Herb	Residence		Residence	Swaziland	Swaziland	South Africa	1	
										1	
Mbasheni	01-Dec-04	8.000 KG	Cannabis Herb	Residence		Residence	Swaziland	Swaziland	South Africa	1	
Mangwaneni	11-Dec-04	168.003 KG	Cannabis Herb	Car	Private road	Other	Swaziland	Swaziland	South Africa	2	
Ngwenya	11-Dec-04	7.003 KG	Cannabis Herb	Vehicle	Commercial road	Baggage	Swaziland	Swaziland	South Africa		
Mangwaneni	19-Dec-04	6.000 KG	Cannabis Herb	Residence		Residence	Swaziland	Swaziland	South Africa	1	
Sidwashini	30-Dec-04	6.004 KG	Cannabis Herb	Residence		Residence	Swaziland	Swaziland	South Africa	1	
Tajikistan											
Moscovsky Border Unit	16-Aug-04	4.000 KG	Cannabis Herb								
Dushanbe	01-Jul-04	11.000 KG	Heroin								
	04-Jul-04	10.714 KG	Heroin	Vehicle	Commercial road						
Dushanbe	08-Jul-04	20.000 KG	Heroin							2	
Moscovsky Border Unit	12-Jul-04	118.250 KG	Heroin							5	Trafficker(s) escaped
Moscovsky Border Unit	18-Jul-04	20.450 KG	Heroin								
Moscovsky Border Unit	21-Jul-04	108.250 KG	Heroin								Trafficker(s) escaped
Moscovsky Border Unit	27-Jul-04	54.800 KG	Heroin							1 Tajikistan	
Sughd	02-Aug-04	40.000 KG	Heroin	Car	Private road					2	
Moscovsky Border Unit	05-Aug-04	1,008.500 KG	Heroin								
Dushanbe	10-Aug-04	10.000 KG	Heroin	Train	Rail			Tajikistan	Tajikistan		
kalai Khumb	11-Aug-04	25.800 KG	Heroin								
	12-Aug-04	6.529 KG	Heroin	Car	Private road					1 Russian Federati	
Dushanbe	12-Aug-04	0.450 KG	Heroin	Airport	Commercial air	Swallowed				1 Russian Federati	
Moscovsky Border Unit	13-Aug-04	134.800 KG	Heroin							4	Trafficker(s) escaped
	15-Aug-04	5.612 KG	Heroin							1 Tajikistan	
	20-Aug-04	0.967 KG	Heroin				Afghanistan		Tajikistan		Trafficker(s) escaped
kalai Khumb	21-Aug-04	32.800 KG	Heroin								
Sughd Province	24-Aug-04	7.000 KG	Heroin							3 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
Ayni	25-Aug-04	37.000 KG	Heroin	Car	Private road				Tajikistan		
Shurobod	25-Aug-04	21.000 KG	Heroin								Found abandoned
	25-Aug-04	5.000 KG	Heroin							2 Tajikistan	
Ayni District	26-Aug-04	37.000 KG	Heroin							1 Tajikistan	
	26-Aug-04	1.064 KG	Heroin							1 Tajikistan	
Varzob District	28-Aug-04	4.000 KG	Heroin	Car	Private road					1 Tajikistan	
Shurabad	29-Aug-04	13.120 KG	Heroin								Found abandoned
Sughd Province	01-Sep-04	1.000 KG	Heroin	Car	Private road					1 Tajikistan	
										1 Tajikistan	
Sughd Province	01-Sep-04	2.630 KG	Heroin	Car	Private road					1 Tajikistan	
										1 Tajikistan	
Sughd Province	01-Sep-04	1.001 KG	Heroin	Car	Private road					1 Tajikistan	
										1 Tajikistan	
Dushanbe	08-Jul-04	30.000 KG	Opium							2	
kalai Khumb	19-Jul-04	3.470 KG	Opium								
Sughd	02-Aug-04	100.000 KG	Opium	Car	Private road					2	
Moscovsky Border Unit	05-Aug-04	72.100 KG	Opium								
kalai Khumb	11-Aug-04	132.000 KG	Opium								
kalai Khumb	18-Aug-04	4.750 KG	Opium								Found abandoned
	20-Aug-04	48.601 KG	Opium				Afghanistan		Tajikistan		Trafficker(s) escaped
Thailand											
Nong Kai	07-Jul-04	750.000 KG	Cannabis Herb			Other	Lao People's Dem. Rep.		Thailand	2 Thailand	
										3 Lao People's Dem.	
Bangkok	13-Aug-04	1.000 KG	Cannabis Herb	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	13-Aug-04	1.340 KG	Cannabis Herb	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	13-Aug-04	1.600 KG	Cannabis Herb	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	13-Aug-04	1,700.000 TAB	Clonazepam	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	09-Jul-04	2,500.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		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
Bangkok	09-Jul-04	800.000 TAB	Diazepam	Post Office	Other	Postal	Thailand	United Kingdom	United Kingdom		
Bangkok	09-Jul-04	23,000.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	09-Jul-04	28,000.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	09-Jul-04	23,000.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	16-Jul-04	900.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	16-Jul-04	900.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	16-Jul-04	500.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	16-Jul-04	2,800.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		Slovakia		
Bangkok	16-Jul-04	2,800.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		Slovakia		
Bangkok	16-Jul-04	900.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	16-Jul-04	3,000.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		Slovakia		
Bangkok	25-Jul-04	900.000 TAB	Diazepam	Airport	Commercial air	Body	Thailand		Sweden	1 Sweden	
Bangkok	07-Sep-04	800.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	07-Sep-04	1,400.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	07-Sep-04	450.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	07-Sep-04	350.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	07-Sep-04	250.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	07-Sep-04	400.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	07-Sep-04	900.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	07-Sep-04	1,500.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	07-Sep-04	100.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	07-Sep-04	500.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Song Kla	01-Jul-04	20,050.000 TAB	Ecstasy	Car	Private road	Baggage		Malaysia	Thailand	1 Malaysia	
Song Kla	19-Jul-04	1,790.000 TAB	Ecstasy	Car	Private road	Baggage	Malaysia		Thailand	1 Malaysia	
Song Kla	21-Sep-04	491.000 TAB	Ecstasy	Vehicle	Commercial road	Baggage	Malaysia		Thailand	1 Malaysia	
Nong Kai	06-Jul-04	3.100 KG	Heroin	Boat	Private road	Baggage		Lao People's Dem. Rep.	Thailand	1 Lao People's Dem.	
Chiang Rai	10-Jul-04	2.350 KG	Heroin			Baggage	Myanmar		Thailand	1 Myanmar	
Chiang Rai	04-Aug-04	0.191 KG	Heroin			Baggage	Myanmar		Thailand	1 Taiwan province, (

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Chiang Rai	01-Sep-04	0.720 KG	Heroin	Hotel	Private road	Car Parts	Myanmar		Thailand	2 Myanmar	
Bangkok	13-Aug-04	100.000 TAB	Lorazepam	Post Office	Other	Postal	Thailand		United Kingdom		
Chiang Rai	01-Jul-04	4.000 KG	Methamphetamine	Car	Private road	Baggage		Myanmar	Thailand	1 Myanmar	
										1 Thailand	
										1 Thailand	
Nong Kai	06-Jul-04	334,000.000 TAB	Methamphetamine	Boat	Private road	Baggage		Lao People's Dem. Rep.	Thailand	1 Lao People's Dem.	
Samudprakan	10-Jul-04	2,000.000 TAB	Methamphetamine	Car	Private road	Other	Cambodia		Thailand	1 Cambodia	
										1 Cambodia	
Kranjanaburee	13-Jul-04	2,157.000 TAB	Methamphetamine	Home/Residence			Myanmar		Thailand	1 Myanmar	
										1 Myanmar	
										1 Myanmar	
Kranjanaburee	14-Jul-04	9,000.000 TAB	Methamphetamine				Myanmar		Thailand	1 Myanmar	
Nong Kai	19-Jul-04	400.000 TAB	Methamphetamine	Car	Private road	Baggage	Lao People's Dem. Rep.		Thailand	1 Thailand	
Chiang Rai	11-Aug-04	3.800 KG	Methamphetamine	Car	Private road	Baggage	Myanmar		Thailand	1 Thailand	
Chiang Rai	02-Sep-04	5,280.000 TAB	Methamphetamine			Outerwear	Thailand		Thailand	1 Thailand	
Chiang Rai	02-Sep-04	3,650.000 TAB	Methamphetamine			Outerwear	Thailand		Thailand	1 Thailand	
Chiang Rai	22-Sep-04	15,800.000 TAB	Methamphetamine			Baggage	Myanmar		Thailand	1 Thailand	
Bangkok	13-Aug-04	1,200.000 TAB	Phenobarbital	Post Office	Other	Postal	Thailand		United Kingdom		
Tunisia											
Ras Jedir	04-Oct-04	17.900 KG	Cannabis Resin	Car	Private road		Algeria		Libyan Arab Jam.	2 Tunisia	
										2 Algeria	
Soliman	04-Oct-04	16.000 KG	Cannabis Resin	Car	Private road		Algeria		Tunisia	4 Tunisia	
										3 Algeria	
Le Kef	11-Oct-04	29.500 KG	Cannabis Resin	Car	Private road		Algeria		Libyan Arab Jam.	1 Tunisia	
										1 Tunisia	
Soliman	01-Nov-04	3.479 KG	Cannabis Resin			Baggage	Algeria		Tunisia	4 Tunisia	
Beja	16-Nov-04	30.000 KG	Cannabis Resin		Private 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
Kairouan	12-Dec-04	23.000 KG	Cannabis Resin	Car	Private road		Algeria		Libyan Arab Jam.	2 Tunisia 2 Libyan Arab Jam.	
Soliman	25-Dec-04	16.000 KG	Cannabis Resin			Baggage	Algeria		Tunisia	1 Algeria 3 Tunisia	
Feriana	25-Dec-04	5.859 KG	Cannabis Resin			Baggage					
Feriana	31-Dec-04	2.385 KG	Cannabis Resin			Baggage	Algeria		Libyan Arab Jam.	1 Tunisia 1 Tunisia	

United Arab Emirates

Sharjah	13-Jul-04	162.000 KG	Cannabis Resin	Boat	Commercial sea	Other	Pakistan		United Arab Emirates	1 United Arab Emirat 1 United Arab Emirat	
										1 Pakistan 1 Pakistan 1 Pakistan	
Sharjah	31-Aug-04	1.235 KG	Cannabis Resin	Boat	Commercial sea	Residence	Iran (Islamic Rep.of)	United Arab Emirates	United Arab Emirates	1 Iran (Islamic Rep.o	
Dubai	29-Jul-04	12.000 KG	Codeine	Boat	Commercial sea	Other	Iran (Islamic Rep.of)		United Arab Emirates	1 Iran (Islamic Rep.o	
Sharjah	13-Jul-04	23.000 KG	Heroin	Boat	Commercial sea	Other	Pakistan		United Arab Emirates	1 United Arab Emirat 1 United Arab Emirat	
										1 Pakistan 1 Pakistan 1 Pakistan	
Sharjah	15-Jul-04	2.607 KG	Heroin	Plane	Commercial air	Swallowed	Pakistan		United Arab Emirates	1 Nigeria 1 Nigeria	
Dubai	19-Jul-04	0.409 KG	Heroin	Plane	Commercial air	Other	Pakistan		United Arab Emirates	1 Pakistan	
Dubai	31-Jul-04	12.728 KG	Heroin	Airport	Commercial air	Baggage	Pakistan		United Arab Emirates	2 Ghana 1 Ghana	
Dubai	10-Sep-04	1.305 KG	Heroin	Plane	Commercial air	Outerwear	Pakistan	Pakistan	United Arab Emirates	1 Pakistan	
Dubai	11-Sep-04	1.000 KG	Heroin	Plane	Commercial air	Other	Pakistan	Pakistan	United Arab Emirates	1 Pakistan 1 Pakistan 1 Pakistan	
Dubai	20-Sep-04	0.714 KG	Heroin	Plane	Commercial air	Swallowed	Pakistan		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
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Uzbekistan

Khorazm	15-Jul-04	3.230 KG	Heroin							2	
Surkhandarya	05-Aug-04	84.000 KG	Heroin			Other					

Venezuela

Vargas	02-Jul-04	7.400 KG	Cocaine	Airport	Commercial air	Baggage				1 Venezuela	
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Zambia

	02-Jul-04	8.900 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										1 Zambia	
	02-Jul-04	4.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	02-Jul-04	12.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	07-Jul-04	2.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										1 Zambia	
	07-Jul-04	1.630 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	08-Jul-04	2.700 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	09-Jul-04	1.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	14-Jul-04	1.544 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	14-Jul-04	13.000 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	15-Jul-04	14.700 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	15-Jul-04	1.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	15-Jul-04	13.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	15-Jul-04	3.600 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	15-Jul-04	2.370 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	16-Jul-04	3.100 KG	Cannabis Herb	Open Air			Zambia			1 Zambia	Illicit cultivation
	16-Jul-04	1.350 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	16-Jul-04	8.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	19-Jul-04	7.800 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	19-Jul-04	40.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	23-Jul-04	3.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	23-Jul-04	5.000 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
	23-Jul-04	7.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	23-Jul-04	10.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	23-Jul-04	11.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	26-Jul-04	1.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	26-Jul-04	1.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	26-Jul-04	2.300 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	29-Jul-04	17.280 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	29-Jul-04	1.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	29-Jul-04	80.530 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
										1 Zambia	
	29-Jul-04	2,670.000 KG	Cannabis Herb	Open Air			Zambia			1 Zambia	Illicit cultivation
	30-Jul-04	418.000 KG	Cannabis Herb	Open Air			Zambia			2 Zambia	Illicit cultivation
	04-Aug-04	19.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	04-Aug-04	6.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	04-Aug-04	15.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	04-Aug-04	4.100 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	04-Aug-04	1.720 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										1 Zambia	
	06-Aug-04	280.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-Aug-04	8.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-Aug-04	2.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-Aug-04	17.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-Aug-04	190.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-Aug-04	1.600 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-Aug-04	2.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-Aug-04	1.800 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-Aug-04	2.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										1 Zambia	
	06-Aug-04	3.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-Aug-04	1.500 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	06-Aug-04	1.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	06-Aug-04	7.810 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	18-Aug-04	2.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	18-Aug-04	1.000 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
	23-Aug-04	10.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	23-Aug-04	6.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	23-Aug-04	5.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	23-Aug-04	10.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	25-Aug-04	15.900 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	25-Aug-04	315.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	25-Aug-04	24.600 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	25-Aug-04	90.000 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	25-Aug-04	8.600 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	26-Aug-04	1.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	26-Aug-04	1.277 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	26-Aug-04	1.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	26-Aug-04	6.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	30-Aug-04	1.834 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	30-Aug-04	90.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	31-Aug-04	15.400 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	31-Aug-04	90.670 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	02-Sep-04	4.300 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	02-Sep-04	4.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	07-Sep-04	3.610 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	09-Sep-04	12.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	09-Sep-04	2.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	09-Sep-04	1.200 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Sep-04	4.800 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	10-Sep-04	92.310 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	13-Sep-04	385.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	13-Sep-04	80.000 KG	Cannabis Herb	Open Air			Zambia				Illicit cultivation
	13-Sep-04	1.778 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	14-Sep-04	1.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	17-Sep-04	5.600 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	17-Sep-04	2.300 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
	21-Sep-04	1.600 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	21-Sep-04	1.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	22-Sep-04	2.400 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	22-Sep-04	3.500 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
										1 Zambia	
	24-Sep-04	2.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	24-Sep-04	58.000 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	24-Sep-04	1.200 KG	Cannabis Herb			Baggage		Zambia		2 Zambia	
	27-Sep-04	29.713 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	27-Sep-04	92.456 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	28-Sep-04	67.800 KG	Cannabis Herb			Baggage		Zambia		1 Zambia	
	01-Oct-04	100.175 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	01-Oct-04	54.600 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	01-Oct-04	8.830 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	01-Oct-04	2.550 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	04-Oct-04	4.200 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	08-Oct-04	1.700 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	08-Oct-04	8.317 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	11-Oct-04	5.850 KG	Cannabis Herb			Baggage	Zambia			2 Zambia	
	11-Oct-04	17.686 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	11-Oct-04	3.289 KG	Cannabis Herb			Baggage	Zambia			2 Zambia	
	11-Oct-04	1.764 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	11-Oct-04	31.106 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	11-Oct-04	3.334 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
										1 Zambia	
	11-Oct-04	39.500 KG	Cannabis Herb			Baggage	Zambia			2 Zambia	
	11-Oct-04	2.798 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	11-Oct-04	2.001 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	13-Oct-04	1.200 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	13-Oct-04	1.500 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	14-Oct-04	1.170 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	15-Oct-04	1.100 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	18-Oct-04	9.500 KG	Cannabis Herb				Zambia			1 Zambia	
	18-Oct-04	1.965 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	18-Oct-04	3.150 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-Oct-04	4.000 KG	Cannabis Herb	Open Air			Zambia			1 Zambia	Illicit cultivation
	18-Oct-04	5,002.970 KG	Cannabis Herb	Open Air			Zambia			1 Zambia	Illicit cultivation
	18-Oct-04	27.800 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	18-Oct-04	1.650 KG	Cannabis Herb			Baggage	Zambia			3 Zambia	
	18-Oct-04	1.300 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
										1 Zambia	
	18-Oct-04	2.300 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	28-Oct-04	6.400 KG	Cannabis Herb	Open Air			Zambia			1 Zambia	Illicit cultivation
										2 Zambia	
	28-Oct-04	10.800 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	28-Oct-04	8.600 KG	Cannabis Herb	Open Air			Zambia			1 Zambia	Illicit cultivation
	29-Oct-04	39.500 KG	Cannabis Herb			Baggage	Zambia			2 Zambia	
	29-Oct-04	5.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	29-Oct-04	18.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	01-Nov-04	55.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	03-Nov-04	3.200 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	03-Nov-04	1.257 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	03-Nov-04	96.500 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	03-Nov-04	1.800 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	03-Nov-04	2.200 KG	Cannabis Herb			Baggage	Zambia			2 Zambia	
	03-Nov-04	10.695 KG	Cannabis Herb			Baggage	Zambia			2 Zambia	
	08-Nov-04	3.500 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	08-Nov-04	4.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	10-Nov-04	10.560 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	12-Nov-04	1.050 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	12-Nov-04	2.730 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	16-Nov-04	2.300 KG	Cannabis Herb			Baggage	Zambia			2 Zambia	
	16-Nov-04	3.600 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	16-Nov-04	15.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	16-Nov-04	69.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	16-Nov-04	17.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	16-Nov-04	38.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	16-Nov-04	20.000 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
	16-Nov-04	7.300 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	16-Nov-04	1.200 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	16-Nov-04	25.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	16-Nov-04	1.800 KG	Cannabis Herb			Baggage	Zambia			2 Zambia	
	16-Nov-04	7.401 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	22-Nov-04	1.400 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	22-Nov-04	750.015 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	22-Nov-04	1.200 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	22-Nov-04	1.084 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	23-Nov-04	1.892 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	25-Nov-04	10.500 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	26-Nov-04	3.100 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	29-Nov-04	1.100 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	02-Dec-04	50.500 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	02-Dec-04	31.400 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	02-Dec-04	2.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	03-Dec-04	3.670 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	09-Dec-04	2.800 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	09-Dec-04	1.800 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	09-Dec-04	1.500 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	09-Dec-04	2.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	14-Dec-04	1.325 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	14-Dec-04	5.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	14-Dec-04	250.500 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	16-Dec-04	3.707 KG	Cannabis Herb			Baggage	Zambia			2 Zambia	
	21-Dec-04	2.000 KG	Cannabis Herb			Baggage	Zambia			2 Zambia	
	23-Dec-04	1.800 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	Illicit cultivation
										1 Zambia	
	27-Dec-04	4.189 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	27-Dec-04	19.787 KG	Cannabis Herb			Baggage	Zambia			2 Zambia	
	31-Dec-04	96.000 KG	Cannabis Herb			Baggage	Zambia			2 Zambia	
	31-Dec-04	17.400 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	31-Dec-04	120.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	31-Dec-04	270.000 KG	Cannabis Herb			Baggage	Zambia			1 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
	31-Dec-04	1,690.000 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	31-Dec-04	1.757 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	31-Dec-04	17.400 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	31-Dec-04	501.310 KG	Cannabis Herb			Baggage	Zambia			2 Zambia	
	31-Dec-04	8.211 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	31-Dec-04	30.915 KG	Cannabis Herb			Baggage	Zambia			1 Zambia	
	26-Jul-04	1.200 KG	Cannabis seeds			Baggage		Zambia		1 Zambia	
	28-Jul-04	8.000 KG	Cannabis seeds			Baggage		Zambia		1 Zambia	
	30-Jul-04	2.000 KG	Cannabis seeds			Baggage		Zambia		1 Zambia	
	06-Aug-04	1.011 KG	Cannabis seeds			Baggage		Zambia		1 Zambia	
	16-Sep-04	1.550 KG	Khat			Baggage		Zambia		1 Somalia	
	04-Oct-04	4.784 KG	Khat			Baggage	Zambia			1 Somalia	
	15-Nov-04	3.660 KG	Khat			Baggage	Zambia			4 Somalia	
	20-Dec-04	29.765 KG	Khat			Baggage	Zambia			1 Zambia	
	21-Dec-04	4.500 KG	Khat			Baggage	Zambia			2 U.R of Tanzania	
	09-Jul-04	1.123 KG	Methaqualone			Baggage		Zambia		2 Zambia	
										2 Zambia	

Zimbabwe

Harare	01-Jul-04	7.735 KG	Cannabis Herb	Truck / Lorry	Commercial road	Residence		Malawi	Zimbabwe	1 Zimbabwe	
Harare	01-Jul-04	7.725 KG	Cannabis Herb	Car	Private road	Other		Malawi	Zimbabwe	1 Zimbabwe	
Harare	03-Jul-04	3.345 KG	Cannabis Herb	Train	Rail	Residence		Mozambique	Zimbabwe	1 Zimbabwe	
Harare	03-Jul-04	1.100 KG	Cannabis Herb	Bus	Commercial road	Residence		Mozambique	Zimbabwe	1 Zimbabwe	
Harare	03-Jul-04	1.085 KG	Cannabis Herb	Train	Rail	Residence		Mozambique	Zimbabwe	1 Zimbabwe	
Harare	05-Jul-04	3.830 KG	Cannabis Herb	Truck / Lorry	Commercial road	Residence		Malawi	Zimbabwe	1 Malawi	
Chiredzi	06-Jul-04	79.000 KG	Cannabis Herb	Bus	Commercial road	Residence		Mozambique	Zimbabwe	1 Zimbabwe	
Harare	09-Jul-04	49.000 KG	Cannabis Herb	Bus	Commercial road	Baggage		Mozambique	Zimbabwe	1 Zimbabwe	
										1 Zimbabwe	
										1 Zimbabwe	
Gokwe	12-Jul-04	8.490 KG	Cannabis Herb	Bus	Commercial road	Residence		Mozambique	Zimbabwe	1 Zimbabwe	
Harare	12-Jul-04	1.250 KG	Cannabis Herb	Home/Residence		Other		Zimbabwe	Zimbabwe	1 Zimbabwe	
Mutare	13-Jul-04	21.000 KG	Cannabis Herb	Vehicle	Commercial road	Baggage		Mozambique	Zimbabwe	1 Zimbabwe	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Gokwe	14-Jul-04	2.270 KG	Cannabis Herb	Bus	Commercial road	Residence		Mozambique	Zimbabwe	3 Zimbabwe	
Harare	14-Jul-04	1.030 KG	Cannabis Herb	Truck / Lorry	Commercial road	Residence		Malawi	Zimbabwe	1 Zimbabwe	
Plumtree	15-Jul-04	1.090 KG	Cannabis Herb	Bus	Commercial road	Other		Malawi	Zimbabwe	1 Zimbabwe	
Harare	15-Jul-04	1.030 KG	Cannabis Herb	Home/Residence		Baggage		Zimbabwe	Zimbabwe	1 Zimbabwe	
Mutare	16-Jul-04	21.000 KG	Cannabis Herb	Bus	Commercial road	Residence		Mozambique	Zimbabwe	1 Zimbabwe	
Bulawayo	26-Jul-04	13.200 KG	Cannabis Herb	Truck / Lorry	Commercial road	Residence		Zimbabwe	Zimbabwe	1 Zimbabwe	
Bulawayo	26-Jul-04	13.290 KG	Cannabis Herb	Train	Commercial road	Residence		Malawi	Zimbabwe	1 Zimbabwe	
Harare	17-Aug-04	1.150 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage		Malawi	Zimbabwe	1 Zimbabwe	
Harare	17-Aug-04	1.100 KG	Cannabis Herb	Truck / Lorry	Commercial road	Residence		Malawi	Zimbabwe	1 Zimbabwe	
Harare	07-Sep-04	5.800 KG	Cannabis Herb	Truck / Lorry	Commercial road	Residence		Malawi	Zimbabwe	1 Zimbabwe	
Harare	08-Sep-04	42.500 KG	Cannabis Herb	Truck / Lorry	Commercial road	Residence		Malawi	Zimbabwe	1 Zimbabwe	
Harare	29-Sep-04	15.000 KG	Cannabis Herb	Truck / Lorry	Commercial road	Residence		Malawi		1 Zimbabwe	

Summary list of significant drug seizure cases

Update to the Bi-Annual Seizure Report 2004/1

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

As received by 31-March-2005

Country	Number of Seizures	Total Quantity	Unit
<u>Afghanistan</u>			
Cannabis Resin	1	946.000	Kilogram
Heroin	3	146.200	Kilogram
Opium	1	17.000	Kilogram
Summary for Afghanistan (3 types of drug)			
<u>Total number of seizures</u>	<u>5</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

Country	Number of Seizures	Total Quantity	Unit
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>		
<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

Country	Number of Seizures	Total Quantity	Unit
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
Summary for Chile (5 types of drug)			
<u>Total number of seizures</u>	<u>347</u>		
<u>Colombia</u>			
Base Cocaine	82	6,477.190	Kilogram
Cannabis Herb	52	14,013.000	Kilogram
Coca leaf	202	243,094.610	Kilogram
Cocaine	141	51,562.726	Kilogram
Heroin	53	104.724	Kilogram
Morphine	1	1.520	Kilogram
Summary for Colombia (6 types of drug)			
<u>Total number of seizures</u>	<u>531</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

Country	Number of Seizures	Total Quantity	Unit
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>El Salvador</u>			
Cannabis Herb	31	212.091	Kilogram
Cannabis Plants	2	1,278.000	Plants
Cocaine	19	40.951	Kilogram
Crack	1	0.100	Kilogram
Heroin	1	2.150	Kilogram
Summary for El Salvador (5 types of drug)			
<u>Total number of seizures</u>	<u>54</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	214.741	Kilogram
Cannabis Herb	15	338.873	Kilogram
Cannabis Resin	18	1,334.556	Kilogram
Cocaine	15	145.355	Kilogram
Ecstasy	14	475,551.000	Tablet
Heroin	16	385.320	Kilogram
Summary for Germany (6 types of drug)			
<u>Total number of seizures</u>	<u>93</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

Country	Number of Seizures	Total Quantity	Unit
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>	36		
<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>	19		
<u>Kazakhstan</u>			
Heroin	2	201.600	Kilogram
Opium	1	33.000	Kilogram
Summary for Kazakhstan (2 types of drug)			
<u>Total number of seizures</u>	3		
<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>	3		
<u>Kyrgyzstan</u>			
Cannabis Herb	1	300.000	Kilogram
Heroin	2	52.000	Kilogram
Summary for Kyrgyzstan (2 types of drug)			
<u>Total number of seizures</u>	3		
<u>Lesotho</u>			
Cannabis Herb	13	16,744.400	Kilogram
Summary for Lesotho (1 type of drug)			
<u>Total number of seizures</u>	13		
<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

Country	Number of Seizures	Total Quantity	Unit
Summary for Lithuania (6 types of drug)			
<u>Total number of seizures</u>	<u>11</u>		
<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	4	1.143	Kilogram
Summary for Mauritius (1 type of drug)			
<u>Total number of seizures</u>	<u>4</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

Country	Number of Seizures	Total Quantity	Unit
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
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>			
Amphetamine	4	1.954	Kilogram
Cannabis Herb	296	2,954.378	Kilogram
Cannabis Oil	20	112.052	Kilogram

Country	Number of Seizures	Total Quantity	Unit
Cannabis Resin	102	1,890.185	Kilogram
Coca leaf	3	1.559	Kilogram
Cocaine	6	60.077	Kilogram
Codeine	2	0.660	Kilogram
Diazepam	1	3.230	Kilogram
Ecstasy	3	1.549	Kilogram
Ecstasy	1	992.000	Tablet
Heroin	555	1,757.088	Kilogram
Methadone	1	0.297	Kilogram
Methamphetamine	2	0.490	Kilogram
Morphine	2	1.503	Kilogram
Opium	31	857.626	Kilogram
Poppy	12	66.692	Kilogram
Summary for Russian Federation (16 types of drug)			
<u>Total number of seizures</u>	<u>1,041</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
Heroin	2	1.688	Kilogram
Summary for Slovakia (5 types of drug)			
<u>Total number of seizures</u>	<u>7</u>		
<u>South Africa</u>			
Cannabis Herb	15	147.300	Kilogram
Cocaine Hydrochloride	21	61.383	Kilogram
Ecstasy	8	6,534.000	Tablet
Heroin	8	12.159	Kilogram
LSD	1	1,000.000	Tablet
Methaqualone	4	2,919.000	Tablet
Summary for South Africa (6 types of drug)			
<u>Total number of seizures</u>	<u>57</u>		
<u>Spain</u>			
Cannabis Herb	10	79.286	Kilogram
Cannabis Resin	301	137,854.149	Kilogram
Cannabis seeds	1	3.450	Kilogram
Cocaine	296	9,119.101	Kilogram
Ecstasy	1	1,727.000	Tablet

Country	Number of Seizures	Total Quantity	Unit
Heroin	2	0.351	Kilogram
Summary for Spain (6 types of drug)			
<u>Total number of seizures</u>	<u>611</u>		
<u>Sudan</u>			
Cocaine	1	2.000	Kilogram
Summary for Sudan (1 type of drug)			
<u>Total number of seizures</u>	<u>1</u>		
<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>	<u>11</u>		
<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>	<u>105</u>		
<u>Thailand</u>			
Cannabis Resin	3	9.700	Kilogram
Clonazepam	1	1,700.000	Tablet
Diazepam	8	54,140.000	Tablet
Ecstasy	6	27,889.000	Tablet
Heroin	5	18.120	Kilogram
Lorazepam	1	100.000	Tablet
Methamphetamine	16	162,483.000	Tablet
Opium	1	2.000	Kilogram
Phenobarbital	1	1,200.000	Tablet
Xanax	3	20,900.000	Tablet
Summary for Thailand (10 types of drug)			
<u>Total number of seizures</u>	<u>45</u>		
<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>	<u>2</u>		
<u>Tunisia</u>			
Cannabis Resin	13	124.111	Kilogram
Summary for Tunisia (1 type of drug)			
<u>Total number of seizures</u>	<u>13</u>		

Country	Number of Seizures	Total Quantity	Unit
<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>	<u>385</u>		
<u>United Arab Emirates</u>			
Cannabis Herb	1	1.044	Kilogram
Cannabis Resin	6	1,464.943	Kilogram
Cocaine	1	0.104	Kilogram
Heroin	13	13.801	Kilogram
Opium	5	38.906	Kilogram
Summary for United Arab Emirates (5 types of drug)			
<u>Total number of seizures</u>	<u>26</u>		
<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>	<u>465</u>		
<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>	<u>236</u>		
<u>Zimbabwe</u>			
Cannabis Herb	9	217.320	Kilogram
Summary for Zimbabwe (1 type of drug)			
<u>Total number of seizures</u>	<u>9</u>		
<u>Grand Total</u>	<u>5876</u>		

LISTING OF SEIZURE CASES, BY COUNTRY AND DRUG

Update to the Bi-Annual Seizure Report 2004/1

01-January-2004 to 30-June-2004

(Listing contains only updates received between 19-October-2004 and 31-March-2005)

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
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Afghanistan

Kabul	14-Mar-04	946.000 KG	Cannabis Resin							3	
Kabul	24-May-04	125.000 KG	Heroin	Truck / Lorry	Commercial road					2	

Colombia

Versalles	06-Jan-04	400.000 KG	Base Cocaine								Laboratory
Florencia	07-Jan-04	0.700 KG	Base Cocaine	Bus	Commercial road	Baggage	Colombia	Colombia		1 Colombia	
Florencia	08-Jan-04	8.000 KG	Base Cocaine	Vehicle	Commercial road	Car Parts	Colombia	Colombia			
Villagarzon	09-Jan-04	2.500 KG	Base Cocaine	Bus	Commercial road	Other	Colombia			1 Colombia	
Villagarzon	14-Jan-04	83.067 KG	Base Cocaine	Vehicle	Commercial road	Car Parts	Colombia				
Florencia	17-Jan-04	1.678 KG	Base Cocaine			Body	Colombia				
Villagarzon	18-Jan-04	2.000 KG	Base Cocaine								
Santa Marta	20-Jan-04	2.000 KG	Base Cocaine								Laboratory
Florencia	21-Jan-04	3.200 KG	Base Cocaine	Bus	Commercial road	Body					
Florencia	22-Jan-04	5.500 KG	Base Cocaine	Vehicle	Commercial road	Car Parts					
Dibulla	22-Jan-04	500.000 KG	Base Cocaine								Laboratory
Neiva	23-Jan-04	1.006 KG	Base Cocaine			Outerwear				1 Colombia	
Villagarzon	24-Jan-04	4.621 KG	Base Cocaine			Body				1 Colombia	
										1 Colombia	
Mocoa	25-Jan-04	1.000 KG	Base Cocaine								
Villagarzon	27-Jan-04	2.380 KG	Base Cocaine	Bus	Commercial road	Appliances				1 Colombia	
Neiva	27-Jan-04	1.624 KG	Base Cocaine	Bus	Commercial road	Outerwear				1 Colombia	
Villagarzon	28-Jan-04	1.000 KG	Base Cocaine	Vehicle	Commercial road	Car Parts					

Place of seizure	Date of seizure	Quantity and 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 Asis	30-Jan-04	1.714 KG	Base Cocaine			Body				1 Colombia	
										1 Colombia	
Taraza	31-Jan-04	2.000 KG	Base Cocaine								Laboratory
Orito	02-Feb-04	2.167 KG	Base Cocaine								
Taraza	03-Feb-04	2.000 KG	Base Cocaine								Laboratory
Caceres	05-Feb-04	3.000 KG	Base Cocaine								Laboratory
Villagarzon	05-Feb-04	0.580 KG	Base Cocaine	Bus	Commercial road	Body					
Neiva	05-Feb-04	4.000 KG	Base Cocaine	Bus	Commercial road	Outerwear					
Taraza	06-Feb-04	2.000 KG	Base Cocaine								Laboratory
Villagarzon	10-Feb-04	9.000 KG	Base Cocaine	Vehicle	Commercial road					1 Colombia	
Caceres	10-Feb-04	1.500 KG	Base Cocaine								Laboratory
Cartagena	14-Feb-04	2.000 KG	Base Cocaine	Boat	Commercial sea				Colombia	1 Colombia	
Los Andes (Sotomayer)	14-Feb-04	130.000 KG	Base Cocaine								Laboratory
Villavicencio	14-Feb-04	7.700 KG	Base Cocaine	Vehicle	Commercial road	Appliances					
Villagarzon	15-Feb-04	3.556 KG	Base Cocaine	Bus	Commercial road	Body					
Policarpa	15-Feb-04	90.000 KG	Base Cocaine								Laboratory
Neiva	16-Feb-04	3.500 KG	Base Cocaine	Bus	Commercial road	Body					
Neiva	18-Feb-04	7.960 KG	Base Cocaine	Bus	Commercial road						
Neiva	20-Feb-04	20.520 KG	Base Cocaine	Bus	Commercial road					1 Colombia	
Pitalito	21-Feb-04	11.302 KG	Base Cocaine	Bus	Commercial road					1 Colombia	
Medellin	21-Feb-04	40.000 KG	Base Cocaine	Residence							Laboratory
Villagarzon	25-Feb-04	2.306 KG	Base Cocaine			Outerwear				1 Colombia	
										1 Colombia	
Neiva	26-Feb-04	3.500 KG	Base Cocaine	Vehicle	Commercial road						
Neiva	27-Feb-04	16.000 KG	Base Cocaine	Vehicle	Commercial road						
Neiva	29-Feb-04	1.894 KG	Base Cocaine			Outerwear				1 Colombia	
Villagarzon	03-Mar-04	0.770 KG	Base Cocaine			Body				1 Colombia	
Pitalito	03-Mar-04	4.800 KG	Base Cocaine								
Puerto Asis	03-Mar-04	3.621 KG	Base Cocaine	Vehicle	Commercial road					1 Colombia	
Neiva	03-Mar-04	7.000 KG	Base Cocaine	Bus	Commercial road	Appliances				1 Colombia	
Neiva	05-Mar-04	8.136 KG	Base Cocaine	Bus	Commercial road	Car Parts				1 Colombia	
Pitalito	05-Mar-04	0.857 KG	Base Cocaine	Bus	Commercial road	Other					
Neiva	09-Mar-04	1.800 KG	Base Cocaine	Bus	Commercial road	Outerwear				1 Colombia	
Neiva	10-Mar-04	2.020 KG	Base Cocaine	Bus	Commercial road	Outerwear				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
Cantagallo	22-Jun-04	2.000 KG	Coca leaf								
Florian	22-Jun-04	144.000 KG	Coca leaf								
Tame	22-Jun-04	350.000 KG	Coca leaf								
Cantagallo	22-Jun-04	100.000 KG	Coca leaf								
Tibu	23-Jun-04	25.000 KG	Coca leaf								
El Tarra	24-Jun-04	122.000 KG	Coca leaf								
El Tarra	24-Jun-04	25.000 KG	Coca leaf								
Pto.Asis	25-Jun-04	25.000 KG	Coca leaf								
Dibulla	25-Jun-04	150.000 KG	Coca leaf								Laboratory
Arauquita	26-Jun-04	125.000 KG	Coca leaf								
Santa Rosa	27-Jun-04	5,750.000 KG	Coca leaf								
El Tarra	28-Jun-04	312.000 KG	Coca leaf								
Santa Rosa	28-Jun-04	5,750.000 KG	Coca leaf								
Santa Rosa	28-Jun-04	1,250.000 KG	Coca leaf								
Santa Rosa	29-Jun-04	5,000.000 KG	Coca leaf								
Santa Rosa	29-Jun-04	1,500.000 KG	Coca leaf								
Fortul	30-Jun-04	139.000 KG	Coca leaf								
Francavilla	30-Jun-04	2,050.000 KG	Coca leaf								
Tumaco	02-Jan-04	75.000 KG	Cocaine								
Tumaco	02-Jan-04	60.000 KG	Cocaine								
La Esperanza	04-Jan-04	1.000 KG	Cocaine								
Versalles	06-Jan-04	1,983.000 KG	Cocaine								Laboratory
Florencia	08-Jan-04	0.104 KG	Cocaine	Truck / Lorry	Commercial road	Food	Colombia	Colombia			
Buenaventura	08-Jan-04	1,000.000 KG	Cocaine		Commercial road	Freight	Colombia		Mexico	1 Colombia	
Cartagena	09-Jan-04	6.400 KG	Cocaine	Boat	Commercial sea	Outerwear			United States		
Pacific Ocean	11-Jan-04	574.000 KG	Cocaine		Commercial sea	Other	Colombia				
Pacific Ocean	14-Jan-04	2,618.000 KG	Cocaine	Boat	Commercial sea		Colombia				
Guapi/Cauca	16-Jan-04	3.700 KG	Cocaine		Commercial sea		Colombia				
Pto.Asis	16-Jan-04	1.000 KG	Cocaine								
Bogota	19-Jan-04	19.960 KG	Cocaine	Airport	Commercial air	Other	Colombia		Mexico	1 Mexico	
Tumaco	19-Jan-04	1.000 KG	Cocaine								
Dibulla	22-Jan-04	200.000 KG	Cocaine								Laboratory
Cartagena	23-Jan-04	14.700 KG	Cocaine	Boat	Commercial sea	Other	Colombia				
Atlantic Ocean	23-Jan-04	740.000 KG	Cocaine	Boat	Commercial sea		Colombia				
Buenaventura	23-Jan-04	110.000 KG	Cocaine		Commercial sea	Other	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
Cucuta	12-Mar-04	1.000 KG	Cocaine			Swallowed				2 Colombia	
										1 Colombia	
Palmira	12-Mar-04	7.600 KG	Cocaine	Airport	Commercial air	Baggage				1 Colombia	
Monteria	14-Mar-04	1.000 KG	Cocaine								
Chivor	14-Mar-04	1.000 KG	Cocaine								
Timbiqui	16-Mar-04	225.000 KG	Cocaine		Commercial sea		Colombia				
Medellin	16-Mar-04	1.000 KG	Cocaine								
Popayan	16-Mar-04	600.000 KG	Cocaine								Laboratory
Anori	19-Mar-04	600.000 KG	Cocaine								Laboratory
Pacific Ocean	20-Mar-04	1,591.000 KG	Cocaine	Boat	Commercial sea		Colombia				
Buenaventura	20-Mar-04	1,498.000 KG	Cocaine			Other			Mexico	1 Colombia	
Buenaventura	22-Mar-04	246.000 KG	Cocaine		Commercial sea		Colombia				
Cúcuta	23-Mar-04	20.000 KG	Cocaine	Airport	Commercial air	Other				1 Colombia	
Atlantic Ocean	26-Mar-04	1,000.000 KG	Cocaine	Boat	Commercial sea		Colombia				
Montelibano	26-Mar-04	2.000 KG	Cocaine								
Bogota	27-Mar-04	5.040 KG	Cocaine	Airport	Commercial air	Other	Colombia			1 Colombia	
Bogota	27-Mar-04	0.890 KG	Cocaine	Airport	Commercial air	Swallowed	Colombia		Spain	1 Colombia	
Barranquilla	29-Mar-04	1.400 KG	Cocaine							1 Colombia	
Cartagena	30-Mar-04	130.000 KG	Cocaine			Freight			Argentina		
Bogota	02-Apr-04	19.620 KG	Cocaine	Airport	Commercial air	Appliances	Colombia		Mexico	2 Colombia	
										2 Colombia	
										1 Colombia	
										1 Colombia	
Bogota	03-Apr-04	2.090 KG	Cocaine	Airport	Commercial air	Other	Colombia		Spain	1 Venezuela	
Putumayo	03-Apr-04	1.000 KG	Cocaine		Commercial sea		Colombia				
Guaranda	04-Apr-04	725.000 KG	Cocaine								
Bolivar	06-Apr-04	1.000 KG	Cocaine								
Cartagena	07-Apr-04	36.500 KG	Cocaine		Commercial sea	Freight					
La Sierra	08-Apr-04	500.000 KG	Cocaine								Laboratory
Bogota	09-Apr-04	6.540 KG	Cocaine	Airport	Commercial air	Baggage			Colombia		
Jamundi	10-Apr-04	11.000 KG	Cocaine								
Cali	11-Apr-04	1.000 KG	Cocaine								
San Martin	14-Apr-04	501.000 KG	Cocaine								Laboratory
Tumaco	14-Apr-04	1.000 KG	Cocaine								
Cartagena	15-Apr-04	10.000 KG	Cocaine				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
La Cumbre	21-May-04	15.000 KG	Cocaine							5 Colombia 2 Colombia	Found buried
Rosas	23-May-04	1.000 KG	Cocaine								
Palmira	26-May-04	2.000 KG	Cocaine	Airport	Commercial air	Baggage				1 Colombia 1 Colombia	
Dibulla	29-May-04	200.000 KG	Cocaine								Laboratory
Bogota	29-May-04	1.020 KG	Cocaine	Plane	Commercial road	Other					
Tumaco	30-May-04	8.300 KG	Cocaine				Colombia				
Bogota	03-Jun-04	2.470 KG	Cocaine	Airport	Commercial air	Other	Colombia		United Kingdom	1 Colombia	
Bogota	09-Jun-04	0.115 KG	Cocaine	Airport	Commercial air	Other			Spain	1 Italy	
Bogota	10-Jun-04	8.370 KG	Cocaine	Airport	Commercial air	Baggage					
Arauquita	10-Jun-04	2.000 KG	Cocaine								
Santa Marta	12-Jun-04	350.000 KG	Cocaine								Laboratory
Pitalito	12-Jun-04	1.244 KG	Cocaine	Bus	Commercial road	Car Parts				1 Colombia	
Bogota	13-Jun-04	2.180 KG	Cocaine	Airport	Commercial air	Cosmetics	Colombia		Spain	1 Colombia	
Bogota	15-Jun-04	188.115 KG	Cocaine	Airport	Commercial air	Freight			Mexico	3 Colombia	
Bogota	15-Jun-04	34.200 KG	Cocaine	Airport	Commercial air	Other	Colombia		Mexico	2 Colombia 1 Colombia 1 Colombia	
Tumaco	15-Jun-04	1.000 KG	Cocaine		Commercial road		Colombia				
Medellin	16-Jun-04	1.000 KG	Cocaine								
Bogota	18-Jun-04	4.010 KG	Cocaine	Airport	Commercial air	Appliances	Colombia		Brazil	1 Colombia	
El Doncello	20-Jun-04	1.000 KG	Cocaine								
Florian	22-Jun-04	2.000 KG	Cocaine								
Cartagena	23-Jun-04	7.000 KG	Cocaine	Truck / Lorry	Commercial road	Car Parts				1 Colombia	
Dibulla	25-Jun-04	250.000 KG	Cocaine								Laboratory
Bucaramanga	25-Jun-04	0.500 KG	Cocaine	Home/Residence		Residence				2 Colombia	
Atlantic Ocean	25-Jun-04	1,892.000 KG	Cocaine	Boat	Commercial sea		Colombia				
Cartagena	26-Jun-04	7.000 KG	Cocaine	Boat	Commercial sea	Other			Colombia		
Fortul	30-Jun-04	1.000 KG	Cocaine								
Bogota	06-Jan-04	1.230 KG	Heroin	Airport	Commercial air	Baggage	Colombia		United States	1 Colombia	
Bogota	10-Jan-04	1.100 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		Dominican Republic	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
Bogota	10-Jan-04	0.830 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		Dominican Republic	1 Colombia	
Palmira	26-Jan-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed			United States	1 Colombia	
Yumbo	28-Jan-04	1.000 KG	Heroin	Bus	Commercial road	Food					
Bogota	30-Jan-04	0.630 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		Panama	1 Colombia	
Palmira	31-Jan-04	5.800 KG	Heroin	Airport	Commercial air	Baggage				1 Colombia	
Bogota	07-Feb-04	0.850 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		Dominican Republic	1 Colombia	
Bogota	07-Feb-04	0.550 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		Dominican Republic	1 Colombia	
Bogota	09-Feb-04	0.680 KG	Heroin	Airport	Commercial air	Baggage	Colombia		United States	1 United States	
Bogota	10-Feb-04	0.340 KG	Heroin	Airport	Commercial air	Body	Colombia		United States	1 Colombia	
Palmira	13-Feb-04	5.280 KG	Heroin	Airport	Commercial air	Baggage			United States	1 Colombia	
Bogota	21-Feb-04	0.580 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		Dominican Republic	1 Colombia	
Bogota	21-Feb-04	1.390 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		Dominican Republic	1 Colombia	
Bogota	24-Feb-04	0.120 KG	Heroin	Airport	Commercial air	Baggage	Colombia		United States	1 Colombia	
Palmira	07-Mar-04	3.000 KG	Heroin	Airport	Commercial air	Baggage				1 Colombia	
Medellin	10-Mar-04	0.120 KG	Heroin	Home/Residence						11 Colombia	
Cienaga	12-Mar-04	0.630 KG	Heroin	Bus	Commercial road	Outerwear				1 Colombia	
Cucuta	12-Mar-04	5.000 KG	Heroin			Swallowed				2 Colombia	
										1 Colombia	
Bogota	16-Mar-04	4.820 KG	Heroin				Colombia		Mexico	1 Mexico	
Bogota	16-Mar-04	4.990 KG	Heroin	Airport	Commercial air	Outerwear	Colombia		Mexico	1 Mexico	
Bogota	20-Mar-04	0.850 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		Dominican Republic	1 Colombia	
Bogota	20-Mar-04	0.130 KG	Heroin	Airport	Commercial air	Other	Colombia		Dominican Republic	1 Colombia	
Bogota	04-Apr-04	0.840 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		United States	1 Colombia	
Bogota	16-Apr-04	2.180 KG	Heroin	Airport	Commercial air	Baggage	Colombia		United States	1 Colombia	
Cúcuta	19-Apr-04	5.828 KG	Heroin	Bus	Commercial road	Baggage					
Buga	21-Apr-04	1.613 KG	Heroin	Bus	Commercial road	Outerwear				1 Colombia	
Bogota	23-Apr-04	2.293 KG	Heroin	Airport	Commercial air	Other			United States	1 Colombia	
Pereira	23-Apr-04	5.700 KG	Heroin	Home/Residence		Residence				1	
Bogota	24-Apr-04	2.290 KG	Heroin	Airport	Commercial air	Other	Colombia		United States	1 Colombia	
Buenaventura	26-Apr-04	2.000 KG	Heroin	Home/Residence		Residence				3 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
Rionegro	27-Apr-04	0.750 KG	Heroin	Airport	Commercial air				Spain		
Bogota	02-May-04	0.690 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		United States	1 United Kingdom	
Bogota	03-May-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed			United States	1 Colombia	
Bogota	04-May-04	0.450 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		United States	1 United States	
Bogota	14-May-04	0.160 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		United States	1 Colombia	
Cali	14-May-04	1.000 KG	Heroin	Airport	Commercial air	Baggage			United States	1 Colombia	
Bogota	15-May-04	1.820 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		United States	1 Colombia	
Bogota	15-May-04	3.550 KG	Heroin	Airport	Commercial air	Baggage	Colombia		Brazil	1 Colombia	
Bogota	15-May-04	3.550 KG	Heroin	Airport	Commercial air	Baggage	Colombia		Brazil	1 Colombia	
Bogota	16-May-04	3.230 KG	Heroin	Airport	Commercial air	Baggage	Colombia		United States	1 Colombia	
Bogota	22-May-04	2.630 KG	Heroin	Airport	Commercial air	Baggage	Colombia		United States	1 Colombia	
Bogota	26-May-04	0.260 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		United States	1 Colombia	
Bogota	07-Jun-04	0.450 KG	Heroin	Airport	Commercial air	Swallowed	Colombia		United States	1 Colombia	
Palmira	13-Jun-04	2.000 KG	Heroin	Airport	Commercial air	Baggage				1 Colombia	
Palmira	15-Jun-04	1.000 KG	Heroin	Airport	Commercial air	Swallowed				1 Colombia	
Bogota	15-Jun-04	2.450 KG	Heroin	Airport	Commercial air	Outerwear	Colombia		Mexico	1 Mexico	
Cucuta	18-Jun-04	2.000 KG	Heroin	Vehicle	Commercial road					2 Colombia	
Bogota	19-Jun-04	2.000 KG	Heroin	Airport	Commercial air	Other	Colombia		Mexico	1 Mexico	
Bogota	27-Jun-04	2.450 KG	Heroin	Airport	Commercial air	Baggage	Colombia		United States	1 Colombia	
Bogota	27-Jun-04	2.450 KG	Heroin	Airport	Commercial air	Baggage	Colombia		United States	1 Colombia	
Bogota	27-Jun-04	4.892 KG	Heroin	Airport	Commercial air	Baggage	Colombia	Colombia	Colombia	2 Colombia	
Neiva	28-Jun-04	2.278 KG	Heroin	Post Office	Other	Postal			Colombia		
Neiva	18-May-04	1.520 KG	Morphine	Bus	Commercial road	Outerwear					

El Salvador

San Martin	05-Jan-04	26.599 KG	Cannabis Herb	Home/Residence				El Salvador	El Salvador	1	
Ahuachapan	15-Jan-04	22.356 KG	Cannabis Herb	Home/Residence				Guatemala	El Salvador	2	
Acajutla	20-Jan-04	1.336 KG	Cannabis Herb	Bus	Commercial road	Other					
Sensunteepque	23-Jan-04	1.367 KG	Cannabis Herb	Home/Residence				El Salvador	El Salvador		
Santa Tecla	03-Feb-04	31.380 KG	Cannabis Herb	Vehicle	Commercial road			Guatemala	El Salvador	2 Guatemala	
										3 El Salvador	
San Salvador	06-Feb-04	6.814 KG	Cannabis Herb	Vehicle	Commercial road			Guatemala	El Salvador	1 El Salvador	
Santa Ana	18-Feb-04	1.891 KG	Cannabis Herb					Guatemala	El Salvador		
La Union	04-Mar-04	2.178 KG	Cannabis Herb					Honduras	El Salvador	2 Honduras	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Santa Ana	10-Mar-04	2.052 KG	Cannabis Herb					Guatemala	El Salvador	2	
Morazan	16-Mar-04	1.902 KG	Cannabis Herb	Home/Residence				Honduras	El Salvador	1	
Chalchuapa	26-Mar-04	4.553 KG	Cannabis Herb	Home/Residence				Guatemala	El Salvador	1	
Santa Tecla	31-Mar-04	2.242 KG	Cannabis Herb	Home/Residence				El Salvador	El Salvador		
Frontera San Cristobal	02-Apr-04	15.613 KG	Cannabis Herb	Bus	Commercial road			Guatemala	El Salvador		
Santa Ana	05-Apr-04	11.843 KG	Cannabis Herb		Commercial road			Guatemala	El Salvador	1 El Salvador	
Santa Ana	22-Apr-04	11.369 KG	Cannabis Herb	Flat/Apartment				Guatemala	El Salvador	2 El Salvador	
Las Chinamas	04-May-04	6.224 KG	Cannabis Herb	Bus	Commercial road	Other		Guatemala	El Salvador	1	
Usulután	15-May-04	1.427 KG	Cannabis Herb	Home/Residence				El Salvador	El Salvador	1	
Santa Ana	16-May-04	2.012 KG	Cannabis Herb	Bus	Commercial road	Other		Guatemala	El Salvador	1	
San Salvador	20-May-04	1.350 KG	Cannabis Herb			Other		El Salvador	El Salvador	2	
Amatillo La Union	24-May-04	1.564 KG	Cannabis Herb	Bus	Commercial road	Other		Honduras	El Salvador	2 Honduras	
Quezaltepeque	28-May-04	1.036 KG	Cannabis Herb			Other		El Salvador	El Salvador	1	
Chalatenango	01-Jun-04	9.182 KG	Cannabis Herb			Outerwear		El Salvador	El Salvador	1	
Ahuachapán	08-Jun-04	3.344 KG	Cannabis Herb	Home/Residence				El Salvador	El Salvador	1	
La Hachdura Sonsonate	11-Jun-04	6.158 KG	Cannabis Herb	Bus	Commercial road	Other		Guatemala	El Salvador	2	
Ahuachapán	12-Jun-04	4.031 KG	Cannabis Herb	Bus	Commercial road	Other		Guatemala	El Salvador	2	
Chalatenango	14-Jun-04	1.446 KG	Cannabis Herb	Home/Residence				El Salvador	El Salvador	1	
Ahuachapán	22-Jun-04	2.289 KG	Cannabis Herb	Home/Residence				El Salvador	El Salvador	1	
Santa Ana	24-Jun-04	20.900 KG	Cannabis Herb	Bus	Commercial road	Other		Guatemala	El Salvador	2 Guatemala	
San Salvador	24-Jun-04	1.505 KG	Cannabis Herb	Home/Residence				El Salvador	El Salvador	1	
San Salvador	29-Jun-04	4.621 KG	Cannabis Herb			Other		El Salvador	El Salvador		
San Salvador	30-Jun-04	1.507 KG	Cannabis Herb					El Salvador	El Salvador		
Chalatenango	02-Mar-04	742.000 PLA	Cannabis Plants								
Chalatenango	26-Mar-04	536.000 PLA	Cannabis Plants					El Salvador	El Salvador		
Chalchuapa	04-Jan-04	0.994 KG	Cocaine	Home/Residence			Colombia	Guatemala	El Salvador	1 Guatemala	
										1	
San Salvador	18-Jan-04	0.122 KG	Cocaine	Home/Residence			Colombia	Colombia	El Salvador	2	
San Salvador	19-Jan-04	0.298 KG	Cocaine	Home/Residence			Colombia	Colombia	El Salvador	3	
Sensuntepeque	10-Feb-04	3.994 KG	Cocaine			Other	Colombia	Honduras	El Salvador	1 El Salvador	
San Salvador	06-Mar-04	1.335 KG	Cocaine	Home/Residence			Colombia	Guatemala	El Salvador	3	
San Miguel	08-Apr-04	2.120 KG	Cocaine			Baggage	Colombia	Honduras	United States	1 Honduras	
Usulután	04-May-04	0.220 KG	Cocaine	Vehicle	Commercial road	Other	Colombia	Colombia	El Salvador	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	
Sonsonate	07-May-04	12.986 KG	Cocaine	Vehicle	Commercial road	Other	Colombia	Cook Islands	United States	1		
										2	Guatemala	
San Vicente	10-May-04	0.118 KG	Cocaine	Home/Residence			Colombia	Colombia	El Salvador	2		
Comalapa	13-May-04	1.000 KG	Cocaine	Airport	Commercial air	Other	Colombia	Colombia	United States	1		
San Salvador	26-May-04	0.374 KG	Cocaine	Home/Residence			Colombia	Colombia	El Salvador	2		
Soyapango S.S.	27-May-04	0.312 KG	Cocaine	Street		Outerwear	Colombia	Guatemala	El Salvador	1		
Zacatecoluca La Paz	10-Jun-04	5.230 KG	Cocaine	Vehicle	Commercial road	Car Parts	Colombia	Colombia	United States	2		
San Miguel	11-Jun-04	2.040 KG	Cocaine		Commercial air	Other	Colombia	Colombia	United States			
San Salvador	12-Jun-04	0.949 KG	Cocaine	Vehicle	Commercial road	Other	Colombia	Colombia	El Salvador	2		
Comalapa	25-Jun-04	1.752 KG	Cocaine	Airport	Commercial air	Food	Colombia	Colombia	United States			
San Miguel	25-Jun-04	5.762 KG	Cocaine	Vehicle	Commercial road	Food	Colombia	Colombia	United States	3		
San Salvador	26-Jun-04	0.365 KG	Cocaine	Home/Residence			Colombia	Colombia	El Salvador	1		
Comalapa	27-Jun-04	0.980 KG	Cocaine	Airport	Commercial air	Swallowed	Colombia	Colombia	United States	1	Honduras	
San Salvador	25-Jun-04	0.100 KG	Crack			Other	Colombia	El Salvador	El Salvador	1		
Pasquina	02-Feb-04	2.150 KG	Heroin	Bus	Commercial road	Outerwear	Colombia	Nicaragua	United States			
Germany												
Bruchsal	01-Mar-04	11.000 KG	Heroin	Car	Private road	Car Parts		Netherlands	Germany	4	Germany	
Vohenstrauß	24-Jun-04	30.800 KG	Heroin	Car	Private road	Other		Czech Republic	Germany	1	Czech Republic	
Kazakhstan												
South Kazakhstan	11-Mar-04	200.000 KG	Heroin							1	Kazakhstan	Dismantling of a trafficking group
Aktobe	20-May-04	1.600 KG	Heroin							1	Kazakhstan	
										1	Kazakhstan	
Semipalatinsk	25-May-04	33.000 KG	Opium	Car	Private road							
Kyrgyzstan												
Chui Region	26-Jun-04	300.000 KG	Cannabis Herb									
Chui Region	30-Mar-04	8.000 KG	Heroin	Car	Private road	Car Parts	Tajikistan		Russian Federation	1	Tajikistan	
										3	Kyrgyzstan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Osh City	07-Apr-04	44.000 KG	Heroin	Bus	Commercial road		Kyrgyzstan		Russian Federation	1 Tajikistan	
Mauritius											
Quatre Bornes	16-Jun-04	0.145 KG	Heroin	Street		Other			Mauritius	2 Mauritius	
Trou aux Biches	29-Jun-04	0.390 KG	Heroin	Hotel	Commercial air	Body			Mauritius	1 South Africa	
Quatre Bornes	29-Jun-04	0.178 KG	Heroin	Street		Other			Mauritius	1 U.R of Tanzania	
Russian Federation											
Rostov	30-Jan-04	0.542 KG	Amphetamine	Flat/Apartment	Rail	Other		Russian Federation	Russian Federation	1 Russian Federator	
Novgorod Region	05-Apr-04	0.119 KG	Amphetamine	Flat/Apartment	Private road	Baggage		Russian Federation	Russian Federation	1 Russian Federator	
Moscow	07-Apr-04	0.291 KG	Amphetamine	Flat/Apartment		Other		Russian Federation	Russian Federation	1 Russian Federator	
Mamonovo	29-Apr-04	1.002 KG	Amphetamine	Car	Private road	Car Parts	Poland	Poland	Russian Federation		
Tyva Republic	05-Jan-04	22.586 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federator	
Khotynets/Orlovo Region	05-Jan-04	1.250 KG	Cannabis Herb	Factory			Russian Federation		Russian Federation	1 Russian Federator	
Tyva Republic	06-Jan-04	24.072 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federator	
Aksai District	07-Jan-04	1.897 KG	Cannabis Herb	Home/Residence			Russian Federation		Russian Federation	1 Russian Federator	Illicit cultivation
Cheremnoe-Pavlovo District	07-Jan-04	21.700 KG	Cannabis Herb			Other	Russian Federation			1 Russian Federator	
Republic of Buryatiya	07-Jan-04	12.870 KG	Cannabis Herb	Street	Commercial road		Russian Federation	Russian Federation		1 Russian Federator	
Tambov Region	09-Jan-04	12.000 KG	Cannabis Herb	Vehicle	Commercial road		Russian Federation			1 Russian Federator	
Urlu-Aspak/maima Region	09-Jan-04	2.100 KG	Cannabis Herb	Home/Residence			Russian Federation			1 Russian Federator	
Pervouralsk	09-Jan-04	1.989 KG	Cannabis Herb	Flat/Apartment						1 Russian Federator	
Belogorsk	10-Jan-04	7.430 KG	Cannabis Herb	Vehicle	Commercial road		Russian Federation			1 Russian Federator	
Urlu-Aspak/Maima Region	11-Jan-04	2.070 KG	Cannabis Herb	Home/Residence			Russian Federation			1 Russian Federator	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Zayukovo	12-Jan-04	1.000 KG	Cannabis Herb	Home/Residence			Russian Federation			1 Russian Federati	
Osa-Irkutsk Region	13-Jan-04	7.353 KG	Cannabis Herb	Residence						1 Russian Federati	
Republic of Khakasiya	13-Jan-04	15.435 KG	Cannabis Herb				Russian Federation			2	
Udmurt Republic	15-Jan-04	18.500 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts	Kazakhstan			1 Kazakhstan	
Ust-Abakan	15-Jan-04	20.128 KG	Cannabis Herb	Residence			Russian Federation			2	
Ivanovo District	15-Jan-04	3.000 KG	Cannabis Herb	Residence			Russian Federation			1 Russian Federati	
Chitinsk Region	15-Jan-04	1.850 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Tyva Republic	16-Jan-04	1.847 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federati	
Chitinsk Region	16-Jan-04	4.400 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Chitinsk Region	17-Jan-04	1.800 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Asino/Tomsk Region	18-Jan-04	1.512 KG	Cannabis Herb	Home/Residence			Russian Federation		Russian Federation	1 Russian Federati	
Mochalovo/Pritobol District	18-Jan-04	3.290 KG	Cannabis Herb				Russian Federation	Russian Federation	Russian Federation	1 Russian Federati	
Republic of Buryatiya	19-Jan-04	11.304 KG	Cannabis Herb	Street			Russian Federation	Russian Federation		1 Russian Federati	
Omsk	19-Jan-04	1.692 KG	Cannabis Herb	Flat/Apartment		Other	Kazakhstan	Russian Federation	Russian Federation	1 Russian Federati	
Aksai District	19-Jan-04	3.535 KG	Cannabis Herb	Residence			Russian Federation		Russian Federation	1 Russian Federati	Found buried
Zhelannoe	19-Jan-04	2.267 KG	Cannabis Herb				Afghanistan		Russian Federation	1 Russian Federati	
Moscow	19-Jan-04	1.000 KG	Cannabis Herb				Afghanistan		Russian Federation	1 Russian Federati	
Omsk	20-Jan-04	6.238 KG	Cannabis Herb			Body	Kazakhstan	Kazakhstan	Russian Federation	1 Russian Federati	
Chaltyr/Rostov Region	20-Jan-04	4.288 KG	Cannabis Herb	Residence						1 Russian Federati	
Republic of Buryatiya	20-Jan-04	61.900 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federati	
Belogorsk	20-Jan-04	11.108 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Ukyr/Irkutsk Region	20-Jan-04	14.720 KG	Cannabis Herb	Street						1 Russian Federati	
Anzhero-Sudzhensk	20-Jan-04	1.210 KG	Cannabis Herb	Flat/Apartment					Russian Federation	1 Russian Federati	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Cheremnoe-Pavlovo District	21-Jan-04	1.420 KG	Cannabis Herb			Outerwear	Russian Federation			1 Russian Federation	
Temryuk	21-Jan-04	3.303 KG	Cannabis Herb	Residence		Other				1	
Moscow	21-Jan-04	1.538 KG	Cannabis Herb	Train	Rail					1 Ukraine	
Magnitogorsk	22-Jan-04	6.066 KG	Cannabis Herb	Vehicle	Commercial road		Kazakhstan	Kazakhstan		1 Kazakhstan	
										1 Kazakhstan	
										1 Kazakhstan	
Ryazan District	22-Jan-04	2.631 KG	Cannabis Herb								
Republic of Buryatiya	22-Jan-04	10.345 KG	Cannabis Herb	Street			Russian Federation	Russian Federation		1 Russian Federation	
Zalegoshch/Orlovo Region	22-Jan-04	1.371 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federation	
Cheremnoe-Pavlovo District	24-Jan-04	1.160 KG	Cannabis Herb				Russian Federation				
Republic of Buryatiya	26-Jan-04	2.920 KG	Cannabis Herb	Street	Commercial road		Russian Federation	Russian Federation		1 Russian Federation	
Magnitogorsk	26-Jan-04	7.550 KG	Cannabis Herb	Flat/Apartment		Other	Kazakhstan				
Ust-Muny/Maima Region	26-Jan-04	1.630 KG	Cannabis Herb				Russian Federation			1 Russian Federation	
Moscow	27-Jan-04	1.355 KG	Cannabis Herb			Other		Russian Federation	Russian Federation	1 Georgia	
Cheremnoe-Pavlovo District	27-Jan-04	23.950 KG	Cannabis Herb				Russian Federation			1 Russian Federation	
Blagoveshchensk District	28-Jan-04	6.130 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Yuzhno-Sakhalinsk/Sakhalin Region	28-Jan-04	84.092 KG	Cannabis Herb	Vehicle	Commercial road	Baggage			Russian Federation		
Ust-Abakan	28-Jan-04	1.357 KG	Cannabis Herb	Flat/Apartment			Russian Federation			2	
Elizavetinka/Cherlinsk District	29-Jan-04	3.552 KG	Cannabis Herb			Body	Kazakhstan	Russian Federation	Russian Federation	1 Russian Federation	
Belogorsk District	30-Jan-04	1.251 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Belogorsk District	30-Jan-04	3.102 KG	Cannabis Herb	Flat/Apartment	Commercial road		Russian Federation		Russian Federation	1 Russian Federation	
Republic of Buryatiya	30-Jan-04	2.728 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federation	
Adygei Republic	30-Jan-04	1.120 KG	Cannabis Herb	Flat/Apartment			Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Iletsk I	30-Jan-04	5.622 KG	Cannabis Herb	Train	Rail		Kyrgyzstan	Kazakhstan	Russian Federation		
Gornyak	31-Jan-04	2.295 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts					

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Krasnodar	01-Feb-04	2.188 KG	Cannabis Herb	Residence		Business				1	
Shchekino	02-Feb-04	1.678 KG	Cannabis Herb							1 Russian Federati	
										1 Republic of Moldov	
Azovo	02-Feb-04	3.752 KG	Cannabis Herb			Other	Kazakhstan	Russian Federation	Russian Federation	1 Russian Federati	
Pyatigorsk	02-Feb-04	3.410 KG	Cannabis Herb	Residence		Residence				1 Russian Federati	
Nazran	02-Feb-04	5.183 KG	Cannabis Herb	Residence						1 Russian Federati	
Saratov Region	03-Feb-04	9.080 KG	Cannabis Herb	Flat/Apartment						1 Russian Federati	
Shebekino District	03-Feb-04	3.045 KG	Cannabis Herb	Flat/Apartment						1 Russian Federati	
Chita Region	03-Feb-04	3.780 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Zmeevka	03-Feb-04	9.080 KG	Cannabis Herb		Other	Other					
Republic of Buryatiya	04-Feb-04	16.400 KG	Cannabis Herb				Russian Federation	Russian Federation		2 Russian Federati	
Nazarovo	04-Feb-04	1.600 KG	Cannabis Herb							1 Russian Federati	
Chita Region	04-Feb-04	1.700 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Turuka/Irkutsk Region	05-Feb-04	1.171 KG	Cannabis Herb	Flat/Apartment						1 Russian Federati	
Ulyanovsk	06-Feb-04	1.776 KG	Cannabis Herb	Flat/Apartment	Commercial road		Russian Federation	Russian Federation	Russian Federation	1 Russian Federati	
Bryansk	06-Feb-04	0.207 KG	Cannabis Herb	Train	Rail		Ukraine		Russian Federation	1 Russian Federati	
Labinsk	06-Feb-04	1.428 KG	Cannabis Herb	Residence						1	
Republic of Buryatiya	07-Feb-04	1.645 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federati	
Tyva Republic	07-Feb-04	1.279 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federati	
Omoloy/Irkutsk Region	07-Feb-04	2.060 KG	Cannabis Herb	Flat/Apartment						1 Russian Federati	
Seryshevo District	09-Feb-04	3.036 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Mozdok	09-Feb-04	3.153 KG	Cannabis Herb	Residence		Body				1 Russian Federati	
Pokrovka	09-Feb-04	1.890 KG	Cannabis Herb	Vehicle	Commercial road		Kazakhstan		Russian Federation	1 Kazakhstan	
Cherlak	09-Feb-04	4.538 KG	Cannabis Herb	Residence			Kazakhstan	Russian Federation	Russian Federation	1 Russian Federati	
Anzhero-Sudzhensk	09-Feb-04	1.210 KG	Cannabis Herb						Russian Federation	1 Russian Federati	
Mikhailovsky District	09-Feb-04	55.000 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Elanda/Chemal District	10-Feb-04	1.215 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Rtishchevo	11-Feb-04	1.500 KG	Cannabis Herb	Flat/Apartment			Russian Federation				
Stravropol	11-Feb-04	1.150 KG	Cannabis Herb	Flat/Apartment	Other	Other				1 Russian Federati	
Vyazemsky	12-Feb-04	6.916 KG	Cannabis Herb							1 Russian Federati	
Rostov Region	12-Feb-04	7.477 KG	Cannabis Herb	Home/Residence						1 Russian Federati	
Tambov Region	12-Feb-04	3.668 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts	Russian Federation	Russian Federation	Russian Federation	1 Russian Federati	
Chita Region	12-Feb-04	2.200 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Rylsk/Kursk Region	13-Feb-04	1.149 KG	Cannabis Herb	Flat/Apartment		Other	Russian Federation			1 Russian Federati	
Bryansk	13-Feb-04	1.195 KG	Cannabis Herb	Train	Rail	Baggage	Republic of Moldova		Russian Federation	1 Russian Federati	
Rostov Region	14-Feb-04	9.700 KG	Cannabis Herb						Russian Federation	1 Russian Federati	Found buried
Sosnogorsk	14-Feb-04	1.350 KG	Cannabis Herb	Flat/Apartment							
Polevskoy	15-Feb-04	1.726 KG	Cannabis Herb	Street						1 Russian Federati	
Miass	15-Feb-04	1.203 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts					
Miass	15-Feb-04	14.498 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts					
Bolshoy Kamen	15-Feb-04	111.870 KG	Cannabis Herb	Flat/Apartment			Russian Federation		Russian Federation	1 Russian Federati	
Svobodny District	16-Feb-04	22.163 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Svobodny District	16-Feb-04	17.145 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Svobodny District	17-Feb-04	42.876 KG	Cannabis Herb	Vehicle	Commercial road	Other	Russian Federation		Russian Federation	1 Russian Federati	
Zeya	17-Feb-04	1.711 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Novobureisk	17-Feb-04	1.589 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Orenburg Region	18-Feb-04	1.800 KG	Cannabis Herb	Street						1 Russian Federati	
Rostov Region	18-Feb-04	1.052 KG	Cannabis Herb							1 Russian Federati	
Bryansk	18-Feb-04	2.134 KG	Cannabis Herb	Train	Rail	Food	Republic of Moldova		Russian Federation	1 Republic of Moldov	
Chelyabinsk Region	19-Feb-04	10.000 KG	Cannabis Herb	Vehicle	Commercial road	Other	Russian Federation	Russian Federation	Russian Federation	1 Kazakhstan	
Orlovo	19-Feb-04	4.149 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federati	
Churki/Leninskoe District	21-Feb-04	1.005 KG	Cannabis Herb	Flat/Apartment						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
Oboyan/Kursk Region	21-Feb-04	1.904 KG	Cannabis Herb				Russian Federation			1 Russian Federation	
Churki/Leninskoe District	21-Feb-04	2.448 KG	Cannabis Herb	Flat/Apartment						1	
Egultys/Kemerovo Region	22-Feb-04	1.500 KG	Cannabis Herb						Russian Federation	1 Russian Federation	
Svobodny District	24-Feb-04	14.551 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Konstantinovskoe	24-Feb-04	1.460 KG	Cannabis Herb	Flat/Apartment			Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Golumet/Irkutsk Region	24-Feb-04	9.800 KG	Cannabis Herb	Flat/Apartment						1 Russian Federation	
Golumet/Irkutsk Region	24-Feb-04	4.665 KG	Cannabis Herb	Flat/Apartment						1 Russian Federation	
Novomaryevskaya	24-Feb-04	6.575 KG	Cannabis Herb	Flat/Apartment			Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Georgievsk	24-Feb-04	5.103 KG	Cannabis Herb	Flat/Apartment						1 Russian Federation	
Kemerovo	27-Feb-04	2.000 KG	Cannabis Herb	Flat/Apartment					Russian Federation	1 Russian Federation	
Kemerovo Region	27-Feb-04	1.500 KG	Cannabis Herb		Private road	Other				1 Russian Federation	
Svobodny District	27-Feb-04	2.365 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Mikhailovsky	28-Feb-04	29.805 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts	Kazakhstan		Russian Federation	1 Kazakhstan	
Taganrog/Rostov Region	28-Feb-04	1.370 KG	Cannabis Herb	Street		Other	Afghanistan		Russian Federation	1 Russian Federation	
Chita Region	01-Mar-04	8.000 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Chita Region	01-Mar-04	3.900 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Chita Region	01-Mar-04	2.540 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Yashkino	01-Mar-04	1.800 KG	Cannabis Herb	Flat/Apartment		Other			Russian Federation	2 Russian Federation	
Nazarovo/Irkutsk Region	02-Mar-04	1.080 KG	Cannabis Herb	Street						1 Russian Federation	
Tambov District	02-Mar-04	26.190 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Uvarovo	02-Mar-04	1.816 KG	Cannabis Herb	Garage	Private road		Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Manas/Republic of Dagestan	03-Mar-04	2.624 KG	Cannabis Herb	Vehicle	Commercial road					1 Russian Federation	
Chita Region	03-Mar-04	3.008 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Chita Region	03-Mar-04	2.691 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Blagoveshchensk District	03-Mar-04	5.910 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Zverevo, Rostov Region	04-Mar-04	1.145 KG	Cannabis Herb	Home/Residence						1 Russian Federation	
Zelenchukskaya	04-Mar-04	1.349 KG	Cannabis Herb	Home/Residence			Russian Federation		Russian Federation	1 Russian Federation	
Sosnovskoe/Tavricheskoe District	04-Mar-04	1.048 KG	Cannabis Herb			Other	Kazakhstan	Russian Federation	Russian Federation	1 Russian Federation	
Nikolaevsk-na-Amure	05-Mar-04	37.345 KG	Cannabis Herb	Home/Residence						1 Russian Federation	
Nikolaevsk-na-Amure	05-Mar-04	14.591 KG	Cannabis Herb	Flat/Apartment						1 Russian Federation	
Chita Region	05-Mar-04	1.150 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Chelyabinsk Region	05-Mar-04	13.000 KG	Cannabis Herb	Vehicle	Commercial road		Kazakhstan		Russian Federation	1 Kazakhstan	
Kozhevnikovo District-Tomsk Region	06-Mar-04	18.247 KG	Cannabis Herb	Flat/Apartment			Russian Federation		Russian Federation	1 Russian Federation	
Zhukovka-ul.Vorobyeva 2	06-Mar-04	2.585 KG	Cannabis Herb	Flat/Apartment			Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Moscow	07-Mar-04	1.124 KG	Cannabis Herb	Train	Rail	Baggage	Ukraine		Russian Federation	1 Ukraine	
Suzemka	09-Mar-04	1.091 KG	Cannabis Herb	Train	Rail	Food	Republic of Moldova		Russian Federation	1 Republic of Moldova	
Protopopovka/Shebekino District	09-Mar-04	8.195 KG	Cannabis Herb	Flat/Apartment		Residence				1 Russian Federation	
Zalegoshch/Orlovo Region	09-Mar-04	3.395 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federation	
Pogromets/Volokonovka District	09-Mar-04	2.997 KG	Cannabis Herb	Flat/Apartment						1 Russian Federation	
Chita Region	10-Mar-04	3.870 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Chita Region	10-Mar-04	1.886 KG	Cannabis Herb			Baggage	Russian Federation			1 Russian Federation	
Chita Region	10-Mar-04	2.785 KG	Cannabis Herb			Baggage	Russian Federation			1 Russian Federation	
Chernogorsk	11-Mar-04	2.712 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1	
Kotlyarevskaya	12-Mar-04	2.660 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts	Russian Federation			1 Russian Federation	
Svobodny District	12-Mar-04	26.491 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Taganrog/Rostov Region	13-Mar-04	16.330 KG	Cannabis Herb	Residence		Residence				1 Russian Federati	
Nazarovo/Irkutsk Region	15-Mar-04	9.705 KG	Cannabis Herb	Street						1 Russian Federati	
Chita Region	15-Mar-04	2.561 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Samara	15-Mar-04	11.093 KG	Cannabis Herb	Flat/Apartment		Residence				1 Russian Federati	
Kemerovo Region	15-Mar-04	3.500 KG	Cannabis Herb	Vehicle	Private road	Car Parts				1 Russian Federati	
Penza Region	15-Mar-04	3.272 KG	Cannabis Herb	Flat/Apartment		Other				1 Russian Federati	
Nazarovo/Irkutsk Region	15-Mar-04	33.730 KG	Cannabis Herb	Street						1 Russian Federati	
Chelyabinsk	17-Mar-04	1.125 KG	Cannabis Herb			Food					
Tyuguryuk/Ust-Koksa District	17-Mar-04	2.830 KG	Cannabis Herb	Flat/Apartment		Residence	Russian Federation			1 Russian Federati	
Ryazan	17-Mar-04	2.413 KG	Cannabis Herb	Garage						1	
Tikhoretsk	17-Mar-04	1.040 KG	Cannabis Herb	Residence		Business				1	
Novoshakhtinsk/Rostov Region	18-Mar-04	2.104 KG	Cannabis Herb	Home/Residence		Residence				1 Armenia	
Olgovka/Cherlak District	18-Mar-04	7.102 KG	Cannabis Herb	Flat/Apartment		Residence	Kazakhstan	Russian Federation	Russian Federation	1 Russian Federati	
Tyva Republic	18-Mar-04	2.295 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federati	
Multa/Ust-Koksa District	19-Mar-04	1.181 KG	Cannabis Herb	Flat/Apartment		Residence	Russian Federation			1 Russian Federati	
Suzemka	19-Mar-04	1.163 KG	Cannabis Herb	Vehicle	Rail		Ukraine		Russian Federation	1 Russian Federati	
Yamnoe/Ramon District	20-Mar-04	40.000 KG	Cannabis Herb	Flat/Apartment					Russian Federation	1 Russian Federati	
Republic of Buryatiya	21-Mar-04	8.449 KG	Cannabis Herb	Flat/Apartment			Russian Federation	Russian Federation		1 Russian Federati	
Tsvetochnoe/Russkopolnyansk District	21-Mar-04	40.655 KG	Cannabis Herb	Vehicle	Commercial road	Car Parts	Kazakhstan	Kazakhstan	Russian Federation	1 Russian Federati	
										1 Russian Federati	
										1 Russian Federati	
Tyva Republic	21-Mar-04	14.765 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federati	
Republic of Buryatiya	21-Mar-04	25.000 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federati	
Chitinsk Region	21-Mar-04	3.000 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Novosibirsk	22-Mar-04	2.562 KG	Cannabis Herb	Street		Outerwear	Kazakhstan	Kazakhstan		1 Russian Federati	
										1 Russian Federati	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Russkaya Polyana/Omsk Region	22-Mar-04	40.665 KG	Cannabis Herb	Car	Private road	Other	Kazakhstan		Russian Federation	1 Russian Federation	
Obninsk	23-Mar-04	1.000 KG	Cannabis Herb								
Ketovo/Kurgan Region	23-Mar-04	3.210 KG	Cannabis Herb	Flat/Apartment		Residence	Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Prigorsk	23-Mar-04	1.461 KG	Cannabis Herb				Russian Federation				
Republic of Tyva	23-Mar-04	14.000 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federation	
Samara Region	24-Mar-04	2.449 KG	Cannabis Herb	Flat/Apartment		Appliances					
Republic of Buryatiya	25-Mar-04	10.975 KG	Cannabis Herb			Other	Russian Federation	Russian Federation		1 Russian Federation	
Kolomna	25-Mar-04	2.890 KG	Cannabis Herb	Train	Rail	Other	Latvia		Russian Federation		
Shchekino	25-Mar-04	22.862 KG	Cannabis Herb	Garage						1 Russian Federation	
Tyva Republic	25-Mar-04	4.388 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federation	
Chelyabinsk	25-Mar-04	1.643 KG	Cannabis Herb								
Chelyabinsk	26-Mar-04	2.500 KG	Cannabis Herb		Other	Other				1 Russian Federation	Undercover operation
Penza Region	26-Mar-04	16.150 KG	Cannabis Herb	Warehouse							
Tikhonovo/Irkutsk Region	26-Mar-04	23.997 KG	Cannabis Herb	Flat/Apartment						1 Russian Federation	
Republic of Buryatiya	26-Mar-04	1.235 KG	Cannabis Herb	Street			Russian Federation	Russian Federation		1 Russian Federation	
Tyva Republic	26-Mar-04	5.178 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federation	
Baksanenok	26-Mar-04	1.380 KG	Cannabis Herb	Flat/Apartment		Residence	Russian Federation			1 Russian Federation	
Omsk	30-Mar-04	1.128 KG	Cannabis Herb	Flat/Apartment		Residence	Kazakhstan	Russian Federation	Russian Federation	1 Russian Federation	
Tyva Republic	31-Mar-04	46.852 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federation	
Kurgan District	01-Apr-04	1.101 KG	Cannabis Herb	Flat/Apartment		Residence				1 Russian Federation	
Cherkessk	02-Apr-04	3.415 KG	Cannabis Herb		Other	Other				1 Russian Federation	
Cherkessk	02-Apr-04	3.145 KG	Cannabis Herb	Flat/Apartment			Russian Federation		Russian Federation		
Republic of Buryatiya	03-Apr-04	24.500 KG	Cannabis Herb			Other	Russian Federation		Russian Federation	1 Russian Federation	
Moscow	03-Apr-04	1.550 KG	Cannabis Herb	Street		Baggage		Russian Federation	Russian Federation	1 Russian Federation	
Chita Region	05-Apr-04	7.600 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Chita Region	05-Apr-04	2.520 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Gai	05-Apr-04	15.827 KG	Cannabis Herb	Car	Private road	Car Parts	Russian Federation		Russian Federation	1 Russian Federation	
Rostov Region	05-Apr-04	1.758 KG	Cannabis Herb	Flat/Apartment		Residence				1 Russian Federation	
Shebekino-Pletenevka	06-Apr-04	2.613 KG	Cannabis Herb	Car	Private road	Car Parts	Ukraine		Russian Federation	1 Ukraine	
Tyva Republic	06-Apr-04	6.880 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federation	
Moscow	06-Apr-04	1.745 KG	Cannabis Herb	Railway Station	Rail	Other		Ukraine	Russian Federation	1 Ukraine	
shebekino-Pletenevka	06-Apr-04	2.613 KG	Cannabis Herb	Car	Private road		Ukraine		Russian Federation	1 Ukraine	
Maikop	07-Apr-04	1.300 KG	Cannabis Herb	Flat/Apartment		Residence	Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Molchanovo/Tomsk Region	07-Apr-04	1.135 KG	Cannabis Herb	Flat/Apartment		Residence	Russian Federation			1 Russian Federation	
Tambov District	08-Apr-04	2.565 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Amur Region	08-Apr-04	310.900 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federation	
										1 Russian Federation	
										1 Russian Federation	
Bataisk/Rostov Region	08-Apr-04	55.681 KG	Cannabis Herb			Other	Russian Federation		Russian Federation	1 Russian Federation	
										1 Russian Federation	
										1 Russian Federation	
										1 Russian Federation	
Morozovsk/Rostov Region	08-Apr-04	1.024 KG	Cannabis Herb	Flat/Apartment		Residence				1 Russian Federation	
Republic of Buryatiya	13-Apr-04	13.642 KG	Cannabis Herb	Flat/Apartment	Private road		Russian Federation	Russian Federation		1 Russian Federation	
Minusinsk	15-Apr-04	2.705 KG	Cannabis Herb	Residence						1 Russian Federation	
Arkhar District	15-Apr-04	14.910 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Samara	15-Apr-04	7.410 KG	Cannabis Herb	Flat/Apartment		Other				1 Russian Federation	
Chita Region	16-Apr-04	1.020 KG	Cannabis Herb			Other	Russian Federation			1 Russian Federation	
Amursk	16-Apr-04	1.218 KG	Cannabis Herb	Post Office	Other	Postal					
Chita Region	16-Apr-04	3.600 KG	Cannabis Herb			Other	Russian Federation			1 Russian Federation	
Kolyshlei District	20-Apr-04	3.234 KG	Cannabis Herb	Flat/Apartment		Other			Russian Federation	1 Russian Federation	
Chita Region	21-Apr-04	1.410 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Chita Region	21-Apr-04	2.360 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Chita Region	21-Apr-04	2.450 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Olonki/Irkutsk Region	21-Apr-04	1.660 KG	Cannabis Herb	Flat/Apartment						1 Russian Federation	
Chita Region	21-Apr-04	1.140 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Alkhasty/Sunzhensky District	21-Apr-04	1.250 KG	Cannabis Herb	Residence						1 Russian Federation	
Bryansk	21-Apr-04	1.308 KG	Cannabis Herb	Railway Station	Rail	Inserted	Ukraine		Russian Federation		
Republic of Buryatiya	21-Apr-04	15.000 KG	Cannabis Herb				Russian Federation	Russian Federation		1 Russian Federation	
Olonki/Irkutsk Region	21-Apr-04	10.740 KG	Cannabis Herb							1 Russian Federation	
Kamlak/Shebalino District	22-Apr-04	1.601 KG	Cannabis Herb	Flat/Apartment		Residence	Russian Federation			1 Russian Federation	
										2 Russian Federation	
										1 Russian Federation	
Novosibirsk Region	22-Apr-04	1.275 KG	Cannabis Herb	Train	Rail	Baggage	Kazakhstan		Russian Federation	1 Ukraine	
Mikhailovsky District	23-Apr-04	93.800 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Pozdeev/Irkutsk Region	23-Apr-04	16.041 KG	Cannabis Herb	Street						1 Russian Federation	
Magnitogorsk	23-Apr-04	1.220 KG	Cannabis Herb	Flat/Apartment		Residence					
Karasuk	23-Apr-04	1.275 KG	Cannabis Herb	Railway Station	Rail	Baggage	Kazakhstan	Kazakhstan		1 Russian Federation	
Bolomyakovo	25-Apr-04	18.000 KG	Cannabis Herb	Car	Private road	Car Parts	Russian Federation		Russian Federation	1 Russian Federation	
Aga-Buryat	26-Apr-04	5.700 KG	Cannabis Herb	Flat/Apartment						1 Russian Federation	
Tachigir/Irkutsk Region	26-Apr-04	31.700 KG	Cannabis Herb	Flat/Apartment						1 Russian Federation	
Sosnovka	26-Apr-04	11.000 KG	Cannabis Herb			Other	Russian Federation		Russian Federation	1 Russian Federation	
Moscow	26-Apr-04	3.111 KG	Cannabis Herb	Train	Rail	Other	Ukraine		Russian Federation	1 Russian Federation	
Nizhny Novgorod	27-Apr-04	1.007 KG	Cannabis Herb			Other				1 Ukraine	Undercover operation
Republic of Buryatiya	28-Apr-04	2.881 KG	Cannabis Herb	Flat/Apartment			Russian Federation	Russian Federation		1 Russian Federation	
Mamonovo	29-Apr-04	1.969 KG	Cannabis Herb	Car	Private road	Car Parts	Poland		Russian Federation	1 Russian Federation	
Zhernovka/Petrovsk District/Saratov Region	29-Apr-04	6.302 KG	Cannabis Herb	Flat/Apartment		Residence	Russian Federation				

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Mamonovo	29-Apr-04	1.969 KG	Cannabis Herb	Car	Private road	Car Parts	Netherlands	Poland	Russian Federation		
Chelyabinsk	30-Apr-04	1.565 KG	Cannabis Herb	Flat/Apartment		Other					
Rostov Region	01-May-04	6.550 KG	Cannabis Herb	Flat/Apartment		Residence				1 Russian Federati	
Rostov Region	04-May-04	4.640 KG	Cannabis Herb	Flat/Apartment		Residence				1 Russian Federati	
Aga-Buryat	07-May-04	1.300 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Zaragizh	07-May-04	48.000 KG	Cannabis Herb	Open Air						1 Russian Federati	
Morzokh	10-May-04	91.100 KG	Cannabis Herb				Russian Federation			1 Russian Federati	
Chernaya Rechka	10-May-04	51.500 KG	Cannabis Herb				Russian Federation			1 Russian Federati	
Amursk	11-May-04	70.070 KG	Cannabis Herb	Flat/Apartment						1 Russian Federati	
Blagoveshchensk District	11-May-04	24.920 KG	Cannabis Herb	Flat/Apartment						1 Russian Federati	
Germenchik	12-May-04	79.200 KG	Cannabis Herb			Other	Russian Federation			1 Russian Federati	
Kamensk-Uralsky	13-May-04	3.660 KG	Cannabis Herb	Flat/Apartment		Residence				1 Russian Federati	
Akhtubinsk	14-May-04	1.651 KG	Cannabis Herb							1	
Belogorsk	15-May-04	5.305 KG	Cannabis Herb	Car	Private road		Russian Federation			1 Russian Federati	
Aushiger	15-May-04	38.200 KG	Cannabis Herb				Russian Federation			1 Russian Federati	
Pechora	16-May-04	1.590 KG	Cannabis Herb	Hotel	Rail	Other					
Suzemka	18-May-04	1.308 KG	Cannabis Herb	Railway Station	Rail	Food	Republic of Moldova	Republic of Moldova	Russian Federation		
Moscow	19-May-04	1.309 KG	Cannabis Herb	Train	Rail	Food	Republic of Moldova	Republic of Moldova	Russian Federation	1 Republic of Moldov	
Kasli	19-May-04	5.884 KG	Cannabis Herb	Store							
Republic of Buryatiya	19-May-04	2.728 KG	Cannabis Herb	Flat/Apartment			Russian Federation	Russian Federation		1 Russian Federati	
Republic of Buryatiya	22-May-04	8.500 KG	Cannabis Herb	Flat/Apartment	Private road		Russian Federation	Russian Federation		1 Russian Federati	
Belogorsk District	22-May-04	7.186 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federati	
Shamilkala/Republic of Dagestan	24-May-04	2.741 KG	Cannabis Herb	Street		Other				1 Russian Federati	
Saratov	25-May-04	1.029 KG	Cannabis Herb	Flat/Apartment		Residence	Russian Federation			1 Russian Federati	
										1 Russian Federati	
Tsentralny Plyazh Area/Taganrog	29-May-04	1.100 KG	Cannabis Herb	Beach	Other	Other				1 Russian Federati	
										1 Republic of Moldov	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bryansk (Moskva-Kievskaya)	30-May-04	1.175 KG	Cannabis Herb	Train	Rail	Other	Ukraine		Russian Federation	1 Russian Federation	
Yaroslavi	31-May-04	6.907 KG	Cannabis Herb	Garage	Private road	Car Parts			Russian Federation	1 Russian Federation	
Belogorsk District	02-Jun-04	2.163 KG	Cannabis Herb	Flat/Apartment			Russian Federation		Russian Federation	1 Russian Federation	
Chita Region	02-Jun-04	5.700 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Elista	04-Jun-04	3.135 KG	Cannabis Herb	Car	Private road	Car Parts	Russian Federation		Russian Federation	2 Russian Federation	
KyzyI	07-Jun-04	2.120 KG	Cannabis Herb	Flat/Apartment			Russian Federation		Russian Federation	1 Russian Federation	
Kasli	07-Jun-04	5.884 KG	Cannabis Herb	Cellar							
Aga-Buryat	08-Jun-04	2.500 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Uvarovo	12-Jun-04	5.100 KG	Cannabis Herb	Flat/Apartment			Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Uvarovo	12-Jun-04	12.700 KG	Cannabis Herb		Private road		Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Ulan-Ude	13-Jun-04	4.150 KG	Cannabis Herb	Railway Station	Rail		Russian Federation		Russian Federation	1 Russian Federation	
										1 Russian Federation	
										1 Russian Federation	
Berezniki	13-Jun-04	2.000 KG	Cannabis Herb	Car	Private road		Russian Federation		Russian Federation	1 Russian Federation	
Orsk	18-Jun-04	31.970 KG	Cannabis Herb	Flat/Apartment			Russian Federation			1 Russian Federation	
Bryansk	19-Jun-04	11.085 KG	Cannabis Herb	Territorial Waters	Rail		Ukraine		Russian Federation	1 Russian Federation	
										1 Ukraine	
Suzemka	19-Jun-04	1.109 KG	Cannabis Herb	Railway Station	Rail	Baggage	Ukraine		Russian Federation	1 Kazakhstan	
Ulan-Ude	19-Jun-04	3.269 KG	Cannabis Herb	Railway Station	Rail	Other	Russian Federation		Russian Federation	1 Russian Federation	
Zavolzhye	20-Jun-04	9.505 KG	Cannabis Herb	Bus	Commercial road	Other	Russian Federation		Russian Federation	1 Russian Federation	
Orel	21-Jun-04	2.457 KG	Cannabis Herb	Train	Rail	Other	Ukraine		Russian Federation	1 Kazakhstan	
Bugristoe	21-Jun-04	2.832 KG	Cannabis Herb	Car	Private road	Car Parts	Kazakhstan		Russian Federation		
Sadovoe	22-Jun-04	1.000 KG	Cannabis Herb							1 Russian Federation	
Sadovoe	22-Jun-04	4.000 KG	Cannabis Herb						Russian Federation	1 Russian Federation	
Algaza/Ikryanoe District	22-Jun-04	3.832 KG	Cannabis Herb	Car	Private road	Other			Russian Federation	1 Russian Federation	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Olovyannaya	22-Jun-04	2.532 KG	Cannabis Herb				Russian Federation		Russian Federation	1 Russian Federation	
Bryansk-Orlovsky	24-Jun-04	1.397 KG	Cannabis Herb	Train	Rail	Food	Ukraine		Russian Federation	1 Russian Federation	
Georgievsk	29-Jun-04	3.372 KG	Cannabis Herb	Flat/Apartment							
Komsomolsk-na-Amure	04-Jan-04	0.217 KG	Cannabis Oil	Train	Rail	Other	Russian Federation		Russian Federation	1 Russian Federation	
Novosibirsk	12-Jan-04	93.420 KG	Cannabis Oil	Street			Kazakhstan	Kazakhstan		1 Russian Federation	
Komsomolsk	16-Jan-04	0.112 KG	Cannabis Oil	Flat/Apartment						1 Russian Federation	
Birobidzhan	03-Feb-04	0.416 KG	Cannabis Oil	Train	Rail	Baggage			Russian Federation	1 Russian Federation	
Khabarovsk Region	14-Feb-04	0.349 KG	Cannabis Oil	Flat/Apartment						1 Russian Federation	
Khabarovsk	24-Feb-04	1.342 KG	Cannabis Oil	Vehicle	Commercial road					1	
Amur Region	22-Mar-04	0.200 KG	Cannabis Oil	Flat/Apartment			Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Khabarovsk	26-Mar-04	0.780 KG	Cannabis Oil	Train	Rail	Baggage	Russian Federation		Russian Federation	1 Russian Federation	
Vladimiro-Petrovka/Khankaisky District	26-Mar-04	0.616 KG	Cannabis Oil	Street						1 Russian Federation	
Birobidzhan	29-Mar-04	3.310 KG	Cannabis Oil	Bus	Commercial road		Russian Federation			1 Russian Federation	
Vanino Port	05-Apr-04	2.736 KG	Cannabis Oil				Russian Federation		Russian Federation	1 Russian Federation	
Khabarovsk	15-Apr-04	0.539 KG	Cannabis Oil	Flat/Apartment						1 Russian Federation	
Birobidzhan	16-Apr-04	0.520 KG	Cannabis Oil			Other	Russian Federation		Russian Federation	1 Russian Federation	
Amursk	16-Apr-04	0.272 KG	Cannabis Oil	Post Office	Other	Postal					
Khabarovsk	22-Apr-04	1.188 KG	Cannabis Oil	Car	Private road		Russian Federation		Russian Federation	1 Russian Federation	
										1 Russian Federation	
										1 Azerbaijan	
										1 Azerbaijan	
Magadan	29-Apr-04	0.677 KG	Cannabis Oil	Post Office	Other	Postal		Russian Federation	Russian Federation		
Polynikha/Cheguevka District	02-May-04	0.169 KG	Cannabis Oil	Street						1 Russian Federation	
Irkutsk Region	05-May-04	0.867 KG	Cannabis Oil							1 Russian Federation	
Ekaterinoslavka	03-Jun-04	2.368 KG	Cannabis Oil	Railway Station	Rail	Other	Russian Federation		Russian Federation	1 Russian Federation	
Irkutsk Region	17-Jun-04	1.954 KG	Cannabis Oil	Railway Station	Rail	Other	Russian Federation		Russian Federation	1 Russian Federation	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Komsomolsk-na-Amure	04-Jan-04	13.900 KG	Cannabis Resin	Train	Rail	Other	Russian Federation		Russian Federation	1 Russian Federation	
Osa-Irkutsk Region	08-Jan-04	6.740 KG	Cannabis Resin	Restaurant						1 Russian Federation	
Novosibirsk	11-Jan-04	1.872 KG	Cannabis Resin	Car	Private road	Car Parts		Kazakhstan	Russian Federation	1 Kazakhstan	
Novosibirsk	11-Jan-04	1.868 KG	Cannabis Resin	Street			Kazakhstan	Kazakhstan		1 Kazakhstan	
Amur Region	11-Jan-04	3.920 KG	Cannabis Resin	Train	Rail	Other			Russian Federation	1 Russian Federation	
Abakan	12-Jan-04	2.454 KG	Cannabis Resin								
Ivanovo District	12-Jan-04	1.000 KG	Cannabis Resin	Residence			Russian Federation			1 Russian Federation	
Abakan	12-Jan-04	10.837 KG	Cannabis Resin	Car	Private road		Russian Federation		Russian Federation	3	
Novosibirsk	13-Jan-04	1.150 KG	Cannabis Resin	Bus	Commercial road	Baggage	Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Novosibirsk	13-Jan-04	1.151 KG	Cannabis Resin	Store		Baggage	Kazakhstan	Kazakhstan		1 Russian Federation	
Tynda District	15-Jan-04	1.312 KG	Cannabis Resin	Flat/Apartment			Russian Federation			1 Russian Federation	
Tynda	15-Jan-04	1.172 KG	Cannabis Resin	Flat/Apartment			Russian Federation			1 Russian Federation	
Vladikavkaz	17-Jan-04	1.243 KG	Cannabis Resin	Residence		Body				1 Russian Federation	
Irkutsk	21-Jan-04	1.140 KG	Cannabis Resin			Other				1 Russian Federation	
Republic of Khakasiya	23-Jan-04	3.715 KG	Cannabis Resin								
Amur Region	28-Jan-04	5.750 KG	Cannabis Resin	Train	Rail					1 Russian Federation	
Belogorsk District	29-Jan-04	5.092 KG	Cannabis Resin	Flat/Apartment			Russian Federation			1 Russian Federation	
Republic of Buryatiya	30-Jan-04	51.105 KG	Cannabis Resin				Russian Federation	Russian Federation		1 Russian Federation	
Novosibirsk	30-Jan-04	1.104 KG	Cannabis Resin	Street	Commercial road		Kyrgyzstan	Kyrgyzstan		1 Russian Federation	
Tyva Republic	30-Jan-04	1.177 KG	Cannabis Resin				Russian Federation	Russian Federation		1 Russian Federation	
Khanty-Manisiisk	31-Jan-04	1,212.650 KG	Cannabis Resin	Car	Private road				Russian Federation	1 Russian Federation	
Khabarovsk Region	02-Feb-04	8.947 KG	Cannabis Resin			Baggage				1	
Blagoveshchensk District	02-Feb-04	1.149 KG	Cannabis Resin	Flat/Apartment			Russian Federation			1 Russian Federation	
Birobidzhan	03-Feb-04	9.000 KG	Cannabis Resin	Train	Rail	Baggage		Russian Federation		1 Russian Federation	
Mikhailovsky District	09-Feb-04	10.000 KG	Cannabis Resin	Flat/Apartment			Russian Federation			1 Russian Federation	
Kyzyl	09-Feb-04	1.131 KG	Cannabis Resin	Flat/Apartment			Russian Federation	Russian Federation		1 Russian Federation	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Lobagai/Irkutsk Region	12-Feb-04	2.470 KG	Cannabis Resin	Flat/Apartment						1 Russian Federati	
Lobagai/Irkutsk Region	12-Feb-04	2.240 KG	Cannabis Resin	Flat/Apartment						1 Russian Federati	
Lobagai/Irkutsk Region	12-Feb-04	2.241 KG	Cannabis Resin	Flat/Apartment						1 Russian Federati	
Voronezh	19-Feb-04	4.842 KG	Cannabis Resin							1 Russian Federati	
										1 Russian Federati	
Khabarovsk	24-Feb-04	6.794 KG	Cannabis Resin	Vehicle	Commercial road						
Republic of Buryatiya	27-Feb-04	1.564 KG	Cannabis Resin				Russian Federation	Russian Federation		1 Russian Federati	
Prokopyevsk	27-Feb-04	1.701 KG	Cannabis Resin	Flat/Apartment					Russian Federation		
Novokuznetsk	01-Mar-04	1.000 KG	Cannabis Resin	Flat/Apartment					Russian Federation	1 Russian Federati	
Abakan	03-Mar-04	8.550 KG	Cannabis Resin	Home/Residence		Residence	Russian Federation		Russian Federation	1 Russian Federati	
Konstantinovka District	03-Mar-04	4.166 KG	Cannabis Resin	Flat/Apartment			Russian Federation			1 Russian Federati	
Kachikatsy/Khangalassky Ulus	08-Mar-04	30.000 KG	Cannabis Resin	Vehicle	Commercial road		Russian Federation		Russian Federation	1 Russian Federati	
										1 Russian Federati	
St. Petersburg	08-Mar-04	30.000 KG	Cannabis Resin	Vehicle	Commercial road	Car Parts	Afghanistan		Russian Federation	1 Russian Federati	
Khabarovsk	11-Mar-04	47.325 KG	Cannabis Resin	Flat/Apartment		Baggage	Russian Federation		Russian Federation	1 Tajikistan	
										1 Russian Federati	
Pulkovo	12-Mar-04	13.855 KG	Cannabis Resin	Airport	Commercial air	Baggage				1 Russian Federati	
Omsk	17-Mar-04	2.722 KG	Cannabis Resin			Baggage	Kazakhstan	Kazakhstan	Russian Federation	1 Russian Federati	
Omsk Region	18-Mar-04	2.722 KG	Cannabis Resin	Train	Rail	Baggage	Kazakhstan		Russian Federation	1 Kazakhstan	
Amur Region	19-Mar-04	22.300 KG	Cannabis Resin				Russian Federation	Russian Federation	Russian Federation	2 Russian Federati	
Republic of Buryatiya	20-Mar-04	2.460 KG	Cannabis Resin	Street			Russian Federation	Russian Federation		1 Russian Federati	
Republic of Buryatiya	21-Mar-04	1.030 KG	Cannabis Resin	Street			Russian Federation	Russian Federation		1 Russian Federati	
Republic of Buryatiya	21-Mar-04	1.960 KG	Cannabis Resin				Russian Federation	Russian Federation		1 Russian Federati	
Amur Region	22-Mar-04	2.000 KG	Cannabis Resin	Flat/Apartment			Russian Federation	Russian Federation	Russian Federation	1 Russian Federati	
Abakan	23-Mar-04	1.258 KG	Cannabis Resin				Russian Federation			1	
										1	
Svobodny	25-Mar-04	10.474 KG	Cannabis Resin	Flat/Apartment			Russian Federation			1 Russian Federati	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Abakan	26-Mar-04	2.072 KG	Cannabis Resin	Car	Private road		Russian Federation		Russian Federation	1	
Khabarovsk	26-Mar-04	2.565 KG	Cannabis Resin	Train	Rail	Baggage	Russian Federation		Russian Federation	1	Russian Federation
Yuzhno-Sakhalinsk	26-Mar-04	19.077 KG	Cannabis Resin	Flat/Apartment	Commercial air	Other	Russian Federation	Russian Federation	Russian Federation	1	Russian Federation
Birobidzhan	29-Mar-04	17.190 KG	Cannabis Resin	Bus	Commercial road		Russian Federation			1	Russian Federation
Novo-kuznetsk	31-Mar-04	1.221 KG	Cannabis Resin	Flat/Apartment					Russian Federation	1	Russian Federation
Chilim/Irkutsk Region	31-Mar-04	1.778 KG	Cannabis Resin	Flat/Apartment						1	Russian Federation
Bratsk	04-Apr-04	5.726 KG	Cannabis Resin							1	Russian Federation
Vanino Port	05-Apr-04	2.742 KG	Cannabis Resin				Russian Federation		Russian Federation	1	Russian Federation
Chita	06-Apr-04	2.915 KG	Cannabis Resin	Railway Station	Rail	Baggage	Russian Federation	Russian Federation		1	Russian Federation
										1	Russian Federation
										1	Russian Federation
Amur Region	06-Apr-04	20.800 KG	Cannabis Resin			Other	Russian Federation	Russian Federation	Russian Federation	1	Russian Federation
Yakutsk	07-Apr-04	2.112 KG	Cannabis Resin	Street	Private road	Outerwear	Russian Federation	Russian Federation	Russian Federation	1	Russian Federation
Khabarovsk	07-Apr-04	7.350 KG	Cannabis Resin	Railway Station	Rail	Other	Afghanistan		Russian Federation	1	Russian Federation
Chita Region	09-Apr-04	1.025 KG	Cannabis Resin	Flat/Apartment						1	Russian Federation
Kyzyl	11-Apr-04	1.334 KG	Cannabis Resin				Russian Federation		Russian Federation	1	Russian Federation
Vanino	13-Apr-04	4.330 KG	Cannabis Resin			Other	Russian Federation		Russian Federation	1	Russian Federation
Abakan	14-Apr-04	14.307 KG	Cannabis Resin	Car	Private road		Russian Federation		Russian Federation	3	
Abakan	14-Apr-04	2.004 KG	Cannabis Resin	Car	Private road		Russian Federation		Russian Federation	3	
Amursk	16-Apr-04	6.224 KG	Cannabis Resin	Flat/Apartment		Other				1	Russian Federation
Amursk	16-Apr-04	3.001 KG	Cannabis Resin	Post Office	Other	Postal					
Abakan	16-Apr-04	5.911 KG	Cannabis Resin	Railway Station	Rail	Other	Russian Federation		Russian Federation	1	Russian Federation
Novobureisk	19-Apr-04	17.054 KG	Cannabis Resin	Car	Private road	Baggage	Russian Federation	Russian Federation	Russian Federation	1	Russian Federation
Republic of Buryatiya	20-Apr-04	1.800 KG	Cannabis Resin				Russian Federation	Russian Federation		1	Russian Federation
Kolyshlei District	20-Apr-04	3.260 KG	Cannabis Resin	Flat/Apartment		Other			Russian Federation	1	Russian Federation
Ulan-Ude	21-Apr-04	1.245 KG	Cannabis Resin	Railway Station	Rail	Other	Russian Federation		Russian Federation	1	Russian Federation

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Khabarovsk	22-Apr-04	18.376 KG	Cannabis Resin	Car	Private road		Russian Federation		Russian Federation	1 Russian Federation	
										1 Russian Federation	
										1 Azerbaijan	
										1 Azerbaijan	
Mikhailovska District	23-Apr-04	3.042 KG	Cannabis Resin	Flat/Apartment			Russian Federation			1 Russian Federation	
Mikhailovka/Altai Territory	28-Apr-04	1.892 KG	Cannabis Resin	Vehicle	Commercial road	Food			Kazakhstan		
Mikhaiovka	29-Apr-04	1.892 KG	Cannabis Resin	Car	Private road	Baggage	Kazakhstan		Russian Federation	1 Russian Federation	
Tyva Republic	29-Apr-04	1.226 KG	Cannabis Resin				Russian Federation	Russian Federation		1 Russian Federation	
Prokopyevsk	29-Apr-04	1.172 KG	Cannabis Resin	Flat/Apartment					Russian Federation	1 Russian Federation	
Nizhnekamsk	02-May-04	6.332 KG	Cannabis Resin		Private road					1 Russian Federation	
										1 Kazakhstan	
										1 Kazakhstan	
Yaroslavi	05-May-04	8.821 KG	Cannabis Resin	Railway Station	Rail	Baggage		Russian Federation	Russian Federation	1 Russian Federation	
Tyva Republic	07-May-04	4.564 KG	Cannabis Resin	Bus	Commercial road		Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Ilets'k I	07-May-04	1.395 KG	Cannabis Resin	Railway Station	Rail	Baggage	Kyrgyzstan		Russian Federation	1 Kyrgyzstan	
Tyva Republic	10-May-04	5.061 KG	Cannabis Resin	Street	Private road	Baggage	Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Amursk	11-May-04	19.663 KG	Cannabis Resin	Street		Outerwear				1 Russian Federation	
Perm	13-May-04	0.583 KG	Cannabis Resin	Flat/Apartment						1 Russian Federation	
Chita	13-May-04	5.510 KG	Cannabis Resin			Baggage	Russian Federation			1 Russian Federation	
										1 Russian Federation	
Khabarovsk Territory	14-May-04	2.525 KG	Cannabis Resin	Train	Rail	Other	Afghanistan		Russian Federation	1 Russian Federation	
Noyabrsk	14-May-04	1.762 KG	Cannabis Resin	Open Air			Kyrgyzstan		Russian Federation	1 Azerbaijan	Found jettisoned
Chita	15-May-04	12.875 KG	Cannabis Resin			Baggage	Russian Federation			1 Russian Federation	
Khabarovsk	16-May-04	6.315 KG	Cannabis Resin	Car	Private road					2 Russian Federation	
Chita	17-May-04	12.875 KG	Cannabis Resin	Train	Rail					1 Russian Federation	
Khabarovsk	19-May-04	26.715 KG	Cannabis Resin	Flat/Apartment						1 Russian Federation	
Republic of Buryatiya	22-May-04	1.600 KG	Cannabis Resin	Flat/Apartment	Private road		Russian Federation	Russian Federation		1 Russian Federation	
Republic of Buryatiya	25-May-04	1.500 KG	Cannabis Resin	Flat/Apartment		Other	Russian Federation	Russian Federation		1 Russian Federation	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Yaroslavl	27-May-04	3.129 KG	Cannabis Resin	Garage	Private road	Car Parts			Russian Federation	1 Russian Federation	
Yaroslavl	27-May-04	2.308 KG	Cannabis Resin	Garage	Private road	Car Parts			Russian Federation	1 Kazakhstan	
Elektrostal/Moscow Region	28-May-04	6.800 KG	Cannabis Resin	Flat/Apartment					Russian Federation	1 Russian Federation	
Ekaterinoslavka	03-Jun-04	2.135 KG	Cannabis Resin	Railway Station	Rail	Other	Russian Federation		Russian Federation	1 Russian Federation	
Vladivostok	04-Jun-04	10.000 KG	Cannabis Resin	Boat	Commercial sea	Baggage				1 Russian Federation	
Surgut	13-Jun-04	5.281 KG	Cannabis Resin	Railway Station	Rail	Baggage	Kazakhstan		Russian Federation	1 Kazakhstan	
Irkutsk Region	18-Jun-04	3.540 KG	Cannabis Resin	Railway Station	Rail	Baggage	Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Moscow	23-Mar-04	0.537 KG	Coca leaf	Plane	Commercial air	Baggage	Peru	Netherlands	Russian Federation	1 Russian Federation	
Moscow	23-Mar-04	0.803 KG	Coca leaf	Plane	Commercial air	Baggage	Peru	Netherlands	Russian Federation	1 Russian Federation	
Moscow	12-Apr-04	0.219 KG	Coca leaf	Plane	Commercial air	Baggage	Ecuador	Netherlands	Russian Federation	1 Russian Federation	
Bologoe	24-Apr-04	1.171 KG	Cocaine	Railway Station	Rail	Other			Russian Federation	1 Estonia	
Kingisepp District/Leningrad Region	29-Apr-04	0.495 KG	Cocaine	Street	Private road				Russian Federation	1 Estonia	
St. Petersburg	09-May-04	6.024 KG	Cocaine	Car	Commercial sea		Ecuador	Ecuador	Russian Federation	1 Russian Federation	
										1 Russian Federation	
										1 Russian Federation	
										1 Russian Federation	
										1 Ukraine	
St. Petersburg	10-May-04	23.183 KG	Cocaine	Boat	Commercial sea		Ecuador	Ecuador	Russian Federation	1 Ukraine	Laboratory
St. Petersburg	11-May-04	29.000 KG	Cocaine	Store			Ecuador		Russian Federation	1 Ukraine	
Kazan	15-Jun-04	0.204 KG	Cocaine	Car	Private road			Russian Federation	Russian Federation	1 Russian Federation	
Astrakhan	20-Feb-04	0.360 KG	Codeine	Seaport	Commercial sea	Baggage				1 Iran (Islamic Rep.o	
Mezhdunarodny Pochamt	21-Jun-04	0.300 KG	Codeine	Post Office	Other	Postal	Canada		Russian Federation		
Belovo	06-Jan-04	3.230 KG	Diazepam	Post Office	Other	Postal			Russian Federation	1 Russian Federation	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Pechory/Pskov Region	26-Mar-04	0.274 KG	Ecstasy	Flat/Apartment		Other					
Pechory	26-Mar-04	0.273 KG	Ecstasy	Car	Private road	Baggage	Estonia		Russian Federation	1 Russian Federation	
Pechory/Pskov Region	26-Mar-04	992.000 TAB	Ecstasy	Flat/Apartment		Other					
Mamonovo	29-Apr-04	1.002 KG	Ecstasy	Car	Private road	Car Parts	Poland		Russian Federation	1 Russian Federation	
Chelyabinsk	04-Jan-04	3.000 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federation	
Irkutsk	07-Jan-04	1.868 KG	Heroin	Street						1 Kyrgyzstan	
Angarsk	07-Jan-04	2.396 KG	Heroin							1 Kyrgyzstan	
Shelekhovo	09-Jan-04	0.100 KG	Heroin							1 Russian Federation	
Moscow	09-Jan-04	0.173 KG	Heroin		Commercial road	Outerwear			Russian Federation	1 Russian Federation	
Perm	10-Jan-04	0.450 KG	Heroin	Street		Other	Afghanistan		Russian Federation	1 Russian Federation	
										1 Tajikistan	
										1 Tajikistan	
Magnitogorsk	10-Jan-04	0.109 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan		Russian Federation	1 Russian Federation	
Ekaterinburg	11-Jan-04	0.370 KG	Heroin	Airport	Commercial air	Body		Tajikistan	Russian Federation	1 Tajikistan	
Omsk	12-Jan-04	0.209 KG	Heroin			Body	Afghanistan	Russian Federation	Russian Federation	1 Russian Federation	
Republic of Tatarstan	12-Jan-04	14.724 KG	Heroin	Vehicle	Commercial road				Russian Federation	1 Russian Federation	
										1 Russian Federation	
Samara	12-Jan-04	0.399 KG	Heroin			Body	Afghanistan		Russian Federation	1 Russian Federation	
										1 Russian Federation	
Omsk	12-Jan-04	0.521 KG	Heroin			Body	Afghanistan	Russian Federation	Russian Federation	1 Russian Federation	
Irkutsk	13-Jan-04	0.629 KG	Heroin	Street						1 Russian Federation	
St. Petersburg	13-Jan-04	0.864 KG	Heroin	Street		Body				1 Armenia	
										2 Armenia	
										1 Russian Federation	
Cheboksary	13-Jan-04	0.136 KG	Heroin						Russian Federation	1 Georgia	
Ezhva/Syktvykar District	13-Jan-04	0.119 KG	Heroin	Home/Residence							
St. Petersburg	13-Jan-04	8.351 KG	Heroin	Street	Rail	Body	Tajikistan	Russian Federation	Russian Federation	1 Russian Federation	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Russkaya Polyana/Omsk Region	14-Jan-04	39.170 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Kazakhstan	Russian Federation	1 Kazakhstan	
Magnitogorsk	14-Jan-04	0.444 KG	Heroin	Flat/Apartment		Other				1 Tajikistan	
Krasnoyarsk	14-Jan-04	0.513 KG	Heroin	Home/Residence						1 Tajikistan	
	14-Jan-04	3.830 KG	Heroin	Train	Rail	Other	Afghanistan	Russian Federation	Russian Federation	1 Russian Federati	
Ramenskoe	14-Jan-04	0.500 KG	Heroin			Other	Afghanistan		Russian Federation	1 Russian Federati	
Nizhny Novgorod	16-Jan-04	0.100 KG	Heroin			Other			Russian Federation	1 Russian Federati	
Novoaltaisk	16-Jan-04	0.572 KG	Heroin	Vehicle	Commercial road	Outerwear		Russian Federation		1 Russian Federati	
Bugulma	16-Jan-04	0.105 KG	Heroin	Flat/Apartment				Russian Federation	Russian Federation	1 Russian Federati	
Ekaterinburg	16-Jan-04	1.507 KG	Heroin	Train	Rail	Other	Afghanistan		Russian Federation	1 Russian Federati	
Promyshlennoe	17-Jan-04	0.244 KG	Heroin	Street					Russian Federation	1 Russian Federati	
Bugulma	17-Jan-04	2.700 KG	Heroin	Flat/Apartment				Russian Federation	Russian Federation	1 Russian Federati	
Astrakhan	17-Jan-04	5.226 KG	Heroin	Vehicle	Commercial road	Other	Afghanistan		Russian Federation	1 Russian Federati	
Dolgoprudny	19-Jan-04	1.510 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federati	
Khabarovsk Region	19-Jan-04	0.259 KG	Heroin	Train	Rail	Baggage	Afghanistan		Russian Federation	1 Russian Federati	
Kaluga	19-Jan-04	0.491 KG	Heroin	Street							Found jettisoned
Irkutsk	19-Jan-04	0.100 KG	Heroin	Street			Afghanistan		Russian Federation	1 Tajikistan	
Novy Ureng	19-Jan-04	0.100 KG	Heroin	Street			Afghanistan			1	
Zhelannoe	19-Jan-04	0.288 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federati	
Tolyatti	20-Jan-04	0.253 KG	Heroin	Residence			Afghanistan		Russian Federation	1 Russian Federati	
Gryazi	20-Jan-04	0.102 KG	Heroin								
Sverdlovsk Region	20-Jan-04	0.134 KG	Heroin	Train	Rail	Other	Afghanistan		Russian Federation	1 Russian Federati	
Ekaterinburg	21-Jan-04	0.144 KG	Heroin			Other	Afghanistan		Russian Federation	1 Russian Federati	
Nefteyugansk	21-Jan-04	0.674 KG	Heroin							1	
Urals Region	21-Jan-04	0.101 KG	Heroin			Other				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
Gryazi	21-Jan-04	0.880 KG	Heroin							1 Russian Federatio	
Nizhegorod Region	21-Jan-04	0.605 KG	Heroin	Train	Rail	Other	Afghanistan	Russian Federation	Russian Federation	1 Russian Federatio	
Cheboksary	22-Jan-04	0.135 KG	Heroin			Outerwear				1 Tajikistan	
										1 Russian Federatio	
Krasnodar	22-Jan-04	0.511 KG	Heroin	Flat/Apartment						1	
Ufa	22-Jan-04	0.414 KG	Heroin	Train	Rail	Baggage				1 Russian Federatio	
Mytishchi/Moscow	22-Jan-04	0.764 KG	Heroin	Flat/Apartment		Body			Russian Federation	1 Tajikistan	
Arzamas	22-Jan-04	0.316 KG	Heroin							1 Italy	
Barnaul	22-Jan-04	0.163 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federatio	
Republic of Bashkortostan	22-Jan-04	0.414 KG	Heroin	Train	Rail	Other	Afghanistan	Russian Federation	Russian Federation	1 Russian Federatio	
Ekaterinburg	22-Jan-04	1.017 KG	Heroin	Street						1 Tajikistan	
Izhevsk	23-Jan-04	0.146 KG	Heroin			Other	Afghanistan	Tajikistan	Russian Federation	1 Russian Federatio	
										1 Russian Federatio	
										1 Russian Federatio	
Krasnoyarsk	24-Jan-04	0.455 KG	Heroin			Other	Afghanistan		Russian Federation	1 Russian Federatio	
Alkhan-Yurt	25-Jan-04	0.205 KG	Heroin	Bus	Commercial road	Underwear		Central Asia		1 Kazakhstan	
Omsk	25-Jan-04	0.590 KG	Heroin	Railway Station	Rail	Food	Kazakhstan	Kazakhstan	Russian Federation	1 Uzbekistan	
Astrakhan Region	25-Jan-04	0.871 KG	Heroin	Train	Rail	Baggage	Afghanistan	Russian Federation		1	
Ob	25-Jan-04	0.520 KG	Heroin	Plane	Commercial air	Body	Tajikistan		Russian Federation	1 Tajikistan	
Ob	25-Jan-04	0.230 KG	Heroin	Plane	Commercial air	Outerwear	Tajikistan		Russian Federation	1 Tajikistan	
Ob	25-Jan-04	0.535 KG	Heroin	Plane	Commercial air	Body	Tajikistan		Russian Federation	1 Tajikistan	
Surgut	25-Jan-04	0.180 KG	Heroin			Other	Afghanistan		Russian Federation	1 Tajikistan	
										1 Tajikistan	
Ob	25-Jan-04	0.360 KG	Heroin	Plane	Commercial air	Body	Tajikistan		Russian Federation	1 Tajikistan	
Orsk	26-Jan-04	0.101 KG	Heroin	Flat/Apartment			Afghanistan		Russian Federation	1 Russian Federatio	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Novosibirsk	26-Jan-04	1.518 KG	Heroin	Airport	Commercial air	Body	Afghanistan		Tajikistan	1 Tajikistan	
										1 Tajikistan	
										1 Tajikistan	
										1 Tajikistan	
Novokuznetsk	28-Jan-04	1.000 KG	Heroin	Flat/Apartment	Other	Other				1 Tajikistan	
Moscow	28-Jan-04	0.514 KG	Heroin	Street	Commercial road	Outerwear		Russian Federation	Russian Federation	1 Tajikistan	
Novokuznetsk	28-Jan-04	0.982 KG	Heroin							1 Russian Federati	
										1 Russian Federati	
Monchegorsk	28-Jan-04	0.654 KG	Heroin	Flat/Apartment						1 Russian Federati	
Monchegorsk	28-Jan-04	0.116 KG	Heroin	Flat/Apartment						1 Russian Federati	
Druzhnosele	28-Jan-04	0.374 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federati	
Moscow	28-Jan-04	0.844 KG	Heroin				Afghanistan		Russian Federation	1 Tajikistan	
Surgut	28-Jan-04	0.113 KG	Heroin	Street	Commercial road				Russian Federation	1	
Moscow	28-Jan-04	0.515 KG	Heroin	Street	Commercial road	Outerwear		Tajikistan	Russian Federation	1 Tajikistan	
Vladikavkaz	28-Jan-04	0.101 KG	Heroin			Body				1 Russian Federati	
Zudilovo/Altai Territory	29-Jan-04	0.530 KG	Heroin	Vehicle	Commercial road	Body		Russian Federation	Russian Federation	1 Russian Federati	
Samara Region	29-Jan-04	6.010 KG	Heroin							1 Tajikistan	
										1 Tajikistan	
Novosaratovka	29-Jan-04	0.499 KG	Heroin						Russian Federation	1 Russian Federati	
										1 Russian Federati	
Ekaterinburg	29-Jan-04	0.106 KG	Heroin	Street	Commercial road		Afghanistan		Russian Federation	1 Tajikistan	
Kurgan	30-Jan-04	0.369 KG	Heroin	Street	Commercial road	Other	Afghanistan	Russian Federation	Russian Federation	1 Tajikistan	
Irkutsk	30-Jan-04	0.479 KG	Heroin	Flat/Apartment						1 Russian Federati	
Novosibirsk Region	30-Jan-04	3.200 KG	Heroin	Vehicle	Commercial road		Afghanistan	Russian Federation		1 Russian Federati	
Irkutsk	30-Jan-04	0.481 KG	Heroin	Flat/Apartment	Other	Other				1 Russian Federati	
Volgograd	30-Jan-04	0.149 KG	Heroin	Flat/Apartment						1 Russian Federati	
Kuibyshev	30-Jan-04	0.512 KG	Heroin	Flat/Apartment			Afghanistan	Tajikistan		1 Russian Federati	
Omsk	31-Jan-04	0.403 KG	Heroin	Flat/Apartment		Other				1 Russian Federati	
Lyantor	31-Jan-04	0.106 KG	Heroin			Other	Afghanistan		Russian Federation	1 Russian Federati	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Nizhny Novgorod	31-Jan-04	0.416 KG	Heroin	Flat/Apartment		Other			Russian Federation	1 Russian Federati	
										1 Russian Federati	
Nizhny Novgorod	31-Jan-04	1.994 KG	Heroin	Street	Commercial road		Afghanistan	Russian Federation	Russian Federation	1 Russian Federati	
Sochi	01-Feb-04	0.802 KG	Heroin	Vehicle	Commercial road	Car Parts	Tajikistan		Russian Federation	1 Tajikistan	
Berezhkovskoe/Kalinograd Region	01-Feb-04	2.949 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Kazakhstan	Russian Federation	1 Russian Federati	
Irkutsk	02-Feb-04	1.082 KG	Heroin	Street	Commercial road					1 Russian Federati	
Bugulma	02-Feb-04	0.300 KG	Heroin	Train	Rail	Other	Afghanistan	Russian Federation	Russian Federation	1 Russian Federati	
Krasnoyarsk	02-Feb-04	0.538 KG	Heroin							1 Russian Federati	
Promyshlennoe	03-Feb-04	0.430 KG	Heroin	Street	Commercial road				Russian Federation	1 Russian Federati	
Lipetsk	03-Feb-04	0.163 KG	Heroin			Outerwear					
Khimki/Moscow Region	03-Feb-04	0.956 KG	Heroin						Russian Federation	1 Tajikistan	
										1 Tajikistan	
										1 Tajikistan	
Krasnoyarsk	03-Feb-04	0.538 KG	Heroin		Other	Body				1 Tajikistan	
Krasnoyarsk	04-Feb-04	0.211 KG	Heroin							1 Russian Federati	
Berezniki	04-Feb-04	1.456 KG	Heroin	Vehicle	Commercial road					1 Russian Federati	
										1 Russian Federati	
										1 Russian Federati	
										1 Tajikistan	
										1 Russian Federati	
Ryazan	04-Feb-04	0.156 KG	Heroin	Flat/Apartment					Russian Federation	1 Russian Federati	
										1 Russian Federati	
										1 Russian Federati	
Chelyabinsk	04-Feb-04	0.773 KG	Heroin						Russian Federation	1 Russian Federati	
										1 Russian Federati	
Cheboksary	04-Feb-04	4.312 KG	Heroin				Afghanistan		Russian Federation	1 Tajikistan	
Krasnoyarsk	04-Feb-04	0.408 KG	Heroin							1 Russian Federati	
St. Petersburg	05-Feb-04	0.399 KG	Heroin	Vehicle	Commercial road	Other	Afghanistan		Russian Federation	1 Russian Federati	
										1 Russian Federati	
Mordves	06-Feb-04	0.787 KG	Heroin	Flat/Apartment		Other	Afghanistan	Russian Federation	Russian Federation	1 Russian Federati	
										1 Russian Federati	
										1 Russian Federati	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Nizhegorod Region	06-Feb-04	0.938 KG	Heroin	Vehicle	Commercial road	Other	Afghanistan	Russian Federation	Russian Federation	1 Russian Federation	
										1 Russian Federation	
Surgut	06-Feb-04	0.312 KG	Heroin	Flat/Apartment					Russian Federation	1 Russian Federation	
Krasnoyarsk	06-Feb-04	0.513 KG	Heroin							1 Russian Federation	
Ufa	06-Feb-04	0.143 KG	Heroin	Flat/Apartment						1 Russian Federation	
Moscow	06-Feb-04	21.000 KG	Heroin	Street	Private road	Outerwear		Russian Federation	Russian Federation	1 Russian Federation	
										2 Russian Federation	
St. Petersburg	07-Feb-04	0.129 KG	Heroin						Russian Federation	1 Russian Federation	
Volgograd	07-Feb-04	0.191 KG	Heroin	Garage		Baggage			Russian Federation	1 Russian Federation	
										1 Russian Federation	
Makhachkala/Republic of Dagestan	08-Feb-04	0.139 KG	Heroin			Outerwear				1 Russian Federation	
Ekaterinburg	08-Feb-04	0.201 KG	Heroin	Train	Rail			Russian Federation	Russian Federation	1 Russian Federation	
Ufa	09-Feb-04	0.563 KG	Heroin	Vehicle	Commercial road	Other	Afghanistan	Russian Federation	Russian Federation	1 Russian Federation	
Novosibirsk Region	09-Feb-04	3.412 KG	Heroin			Other		Russian Federation	Russian Federation	1 Russian Federation	
Monchegorsk	10-Feb-04	0.560 KG	Heroin	Flat/Apartment						2 Russian Federation	
Irkutsk	11-Feb-04	0.550 KG	Heroin	Street						1 Russian Federation	
Ekaterinburg	11-Feb-04	0.372 KG	Heroin	Vehicle	Commercial road	Residence				1 Russian Federation	
Novosibirsk	11-Feb-04	0.120 KG	Heroin	Flat/Apartment					Russian Federation	1 Russian Federation	
Ekaterinburg	11-Feb-04	0.120 KG	Heroin						Russian Federation	1 Russian Federation	
Odintsovo District/Moscow Region	12-Feb-04	0.850 KG	Heroin						Russian Federation	1 Russian Federation	
Magnitogorsk	12-Feb-04	0.265 KG	Heroin	Flat/Apartment					Russian Federation	1 Russian Federation	
Tula	12-Feb-04	0.968 KG	Heroin			Other	Afghanistan	Russian Federation	Russian Federation	1 Russian Federation	
Noyabrsk	12-Feb-04	1.161 KG	Heroin			Other	Afghanistan		Russian Federation	1 Russian Federation	
Zheleznodorozhny	12-Feb-04	0.620 KG	Heroin				Afghanistan		Russian Federation	2 Tajikistan	
Magnitogorsk	13-Feb-04	0.105 KG	Heroin	Flat/Apartment		Other					
Ussuriisk	13-Feb-04	0.137 KG	Heroin	Flat/Apartment		Other					
Lipetsk	13-Feb-04	0.696 KG	Heroin	Vehicle	Commercial road	Car Parts					

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Nizhnevartovsk	13-Feb-04	0.117 KG	Heroin	Flat/Apartment						1 Russian Federati	
Ekaterinburg	14-Feb-04	0.935 KG	Heroin			Other	Afghanistan		Russian Federation	1 Tajikistan	
Magnitogorsk	14-Feb-04	0.415 KG	Heroin	Flat/Apartment		Other				1 Tajikistan	
Republic of Buryatiya	15-Feb-04	0.585 KG	Heroin		Commercial road	Body		Russian Federation	Russian Federation	1 Russian Federati	
Novosibirsk	15-Feb-04	0.195 KG	Heroin	Street		Other	Afghanistan		Russian Federation	1 Uzbekistan	
Kaliningrad Region	16-Feb-04	2.471 KG	Heroin	Vehicle	Commercial road			Russian Federation	Russian Federation		
Rostov-on-Don	16-Feb-04	0.626 KG	Heroin	Vehicle	Commercial road	Car Parts	Afghanistan	Russian Federation	Russian Federation	1 Russian Federati	
Chapaevsk	16-Feb-04	0.851 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federati	
Ekaterinburg	16-Feb-04	0.144 KG	Heroin			Other	Afghanistan		Russian Federation	1 Tajikistan	
Kurshskaya Kosa	16-Feb-04	2.590 KG	Heroin	Vehicle	Commercial road					1 Kyrgyzstan	
Malgobek	16-Feb-04	0.200 KG	Heroin	Car	Private road					1 Russian Federati	
Timashevo/Republic of Bashkortostan	17-Feb-04	0.536 KG	Heroin			Other				1 Russian Federati	
Vologda	17-Feb-04	0.152 KG	Heroin	Vehicle	Commercial road	Outerwear		Russian Federation	Russian Federation	1 Russian Federati	
Moscow	17-Feb-04	7.084 KG	Heroin	Plane	Commercial air	Baggage	Tajikistan		Russian Federation	1 Russian Federati	
Ekaterinburg	18-Feb-04	1.246 KG	Heroin	Plane	Commercial air	Body	Tajikistan		Russian Federation		
St. Petersburg	18-Feb-04	0.539 KG	Heroin	Flat/Apartment						1 Russian Federati	
Ekaterinburg	19-Feb-04	0.953 KG	Heroin	Airport	Commercial air	Swallowed	Tajikistan	Tajikistan	Russian Federation	1 Tajikistan	
Novosibirsk	19-Feb-04	0.121 KG	Heroin	Street	Private road	Outerwear	Iran (Islamic Rep.of)	Azerbaijan		1 Azerbaijan	
Moscow	19-Feb-04	0.156 KG	Heroin						Russian Federation	1	
Irkutsk	19-Feb-04	0.552 KG	Heroin	Flat/Apartment		Other				1 Russian Federati	
Krasnoyarsk	19-Feb-04	0.390 KG	Heroin							1 Russian Federati	
Chelyabinsk Region	20-Feb-04	0.665 KG	Heroin			Outerwear					
Astrakhan	20-Feb-04	1.006 KG	Heroin	Flat/Apartment		Other				1 Tajikistan	
										1 Tajikistan	
Barnaul	20-Feb-04	0.582 KG	Heroin	Flat/Apartment						1 Kazakhstan	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
St. Petersburg	21-Feb-04	2.305 KG	Heroin	Flat/Apartment						1 Russian Federati	
										1 Russian Federati	
Samara Region	21-Feb-04	0.480 KG	Heroin	Train	Rail	Other		Russian Federation	Russian Federation	1 Kyrgyzstan	
Chelyabinsk	21-Feb-04	0.240 KG	Heroin	Flat/Apartment					Russian Federation	1 Russian Federati	
Kaliningrad	21-Feb-04	0.940 KG	Heroin	Vehicle	Commercial road	Baggage		Russian Federation	Russian Federation		
Irkutsk	22-Feb-04	0.567 KG	Heroin	Flat/Apartment						1 Russian Federati	
St. Petersburg	22-Feb-04	0.263 KG	Heroin	Street	Private road	Body				1 Russian Federati	
Sverdlovsk Region	23-Feb-04	1.511 KG	Heroin	Train	Rail	Other	Afghanistan	Russian Federation		1 Russian Federati	
Irkutsk	24-Feb-04	0.544 KG	Heroin	Flat/Apartment		Other				1 Russian Federati	
Krasnoyarsk	24-Feb-04	0.105 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Tajikistan	
										1 Tajikistan	
Glazov	25-Feb-04	0.544 KG	Heroin	Bus	Commercial road	Other	Russian Federation		Russian Federation	1 Russian Federati	
Ekaterinburg	25-Feb-04	0.190 KG	Heroin	Airport	Commercial air	Body		Tajikistan	Russian Federation	1 Tajikistan	
Engels	25-Feb-04	0.201 KG	Heroin	Vehicle	Commercial road		Afghanistan		Russian Federation	1 Russian Federati	
										1 Russian Federati	
Ekaterinburg	25-Feb-04	3.129 KG	Heroin			Other	Afghanistan		Russian Federation	1 Kazakhstan	
Koltsovo	25-Feb-04	0.200 KG	Heroin	Airport	Commercial air	Body	Tajikistan		Russian Federation	1 Tajikistan	
Novy Urengoy	26-Feb-04	2.770 KG	Heroin	Vehicle	Commercial road	Other	Afghanistan		Russian Federation	1 Russian Federati	
										1 Russian Federati	
Noyabrsk	26-Feb-04	0.583 KG	Heroin	Open Air		Other	Afghanistan		Russian Federation	1 Azerbaijan	
Cherepovets	26-Feb-04	0.189 KG	Heroin	Home/Residence		Other				1 Russian Federati	
										1 Russian Federati	
Vorkuta	26-Feb-04	1.550 KG	Heroin	Railway Station	Rail	Baggage					
Samara	26-Feb-04	0.767 KG	Heroin	Flat/Apartment						1 Russian Federati	
Ekaterinburg	27-Feb-04	0.996 KG	Heroin	Street							Found abandoned
Moscow	27-Feb-04	0.164 KG	Heroin	Plane	Commercial air		Afghanistan	Uzbekistan	Russian Federation	1 Uzbekistan	
Yuzhny	27-Feb-04	0.230 KG	Heroin	Train	Rail	Other	Afghanistan	Tajikistan	Russian Federation	1 Russian Federati	
Surgut	27-Feb-04	0.829 KG	Heroin	Street					Russian Federation	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
Saratov	27-Feb-04	0.502 KG	Heroin	Vehicle	Commercial road	Outerwear				1 Russian Federation	
Moscow	27-Feb-04	6.000 KG	Heroin	Street		Outerwear		Tajikistan	Russian Federation	1 Russian Federation	
Omsk Region	28-Feb-04	0.500 KG	Heroin	Garage		Other	Afghanistan		Russian Federation	1 Russian Federation	
Nizhnevartovsk	29-Feb-04	0.689 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Russian Federation	
Novosibirsk	29-Feb-04	1.046 KG	Heroin	Flat/Apartment			Afghanistan	Tajikistan		1 Russian Federation	
Novosibirsk	29-Feb-04	2.968 KG	Heroin	Street			Afghanistan	Tajikistan		1 Russian Federation	
Tolyatti	01-Mar-04	1.000 KG	Heroin		Rail	Other	Afghanistan		Russian Federation	1 Tajikistan	
Chelyabinsk	02-Mar-04	0.144 KG	Heroin	Flat/Apartment		Other				1 Tajikistan	
Omsk	02-Mar-04	1.015 KG	Heroin			Body	Afghanistan	Russian Federation	Russian Federation	1 Russian Federation	
Perm	02-Mar-04	0.140 KG	Heroin		Rail	Outerwear	Afghanistan		Russian Federation	1 Kyrgyzstan	
Ekazhevo	02-Mar-04	0.201 KG	Heroin		Commercial road	Business				1 Russian Federation	
Tyumen	02-Mar-04	0.180 KG	Heroin	Flat/Apartment		Baggage				1 Russian Federation	
Chelyabinsk	02-Mar-04	0.515 KG	Heroin	Flat/Apartment		Other					
Makhachkala/Republic of Dagestan	03-Mar-04	0.195 KG	Heroin	Street		Outerwear				1 Russian Federation	
Voronezh	03-Mar-04	0.605 KG	Heroin	Restaurant						1 Russian Federation	
Molodezhny/Krasnoyarsk District/Astrakhan Region	03-Mar-04	20.000 KG	Heroin	Bus	Commercial road	Baggage	Afghanistan		Russian Federation	1 Tajikistan	
Voronezh	03-Mar-04	0.503 KG	Heroin	Flat/Apartment						1 Russian Federation	
Ekaterinburg	03-Mar-04	0.468 KG	Heroin	Airport	Commercial air	Body		Tajikistan	Russian Federation	1 Tajikistan	
Samara	04-Mar-04	0.248 KG	Heroin	Flat/Apartment						1 Russian Federation	
Bulgakovo/Republic of Bashkortostan	04-Mar-04	0.858 KG	Heroin	Vehicle	Commercial road	Baggage		Russian Federation	Russian Federation	1 Russian Federation	
Usolye-Sibirskoe	04-Mar-04	0.817 KG	Heroin	Flat/Apartment						1 Russian Federation	
Irkutsk	04-Mar-04	1.011 KG	Heroin			Other	Afghanistan		Russian Federation	1 Tajikistan	
Chekhov District/Moscow Region	04-Mar-04	0.557 KG	Heroin	Vehicle	Commercial road				Russian Federation		

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Ekaterinburg	04-Mar-04	0.700 KG	Heroin	Flat/Apartment						1 Tajikistan	
										1 Russian Federati	
Irkutsk	04-Mar-04	0.504 KG	Heroin	Street						1 Russian Federati	
Novocherkassk-Rostov Region	04-Mar-04	1.102 KG	Heroin	Home/Residence			Afghanistan		Russian Federation	1 Russian Federati	
Koltsovo	04-Mar-04	0.450 KG	Heroin	Airport	Commercial air	Body	Tajikistan		Russian Federation	1 Tajikistan	
Moscow	05-Mar-04	1.100 KG	Heroin	Street		Outerwear		Russian Federation	Russian Federation	1 Russian Federati	
Chekhov District/Moscow Region	05-Mar-04	0.561 KG	Heroin			Outerwear			Russian Federation	1	
Moscow	05-Mar-04	0.830 KG	Heroin	Street		Outerwear		Russian Federation	Russian Federation	1 Russian Federati	
Omsk	05-Mar-04	0.352 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federati	
Saratov	06-Mar-04	0.138 KG	Heroin	Store		Other	Afghanistan		Russian Federation	1 Russian Federati	
Petukhovo	06-Mar-04	0.740 KG	Heroin								
Bugulma	06-Mar-04	0.258 KG	Heroin	Vehicle	Commercial road	Outerwear			Russian Federation	1 Russian Federati	
Surgut	06-Mar-04	0.116 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Tajikistan	
Astrakhan Region	07-Mar-04	0.737 KG	Heroin			Baggage	Afghanistan	Kazakhstan	Russian Federation	1 Russian Federati	
Orenburg	07-Mar-04	0.805 KG	Heroin	Flat/Apartment						1 Russian Federati	
										1 Russian Federati	
Megion	07-Mar-04	0.521 KG	Heroin			Outerwear				1 Russian Federati	
Megion	07-Mar-04	0.520 KG	Heroin			Other				1 Tajikistan	
Ekaterinburg	08-Mar-04	0.389 KG	Heroin	Flat/Apartment						1 Tajikistan	
Kalach-na-Donu	08-Mar-04	0.542 KG	Heroin	Vehicle	Commercial road	Car Parts				1 Russian Federati	
Novokuznetsk	09-Mar-04	0.502 KG	Heroin	Vehicle	Commercial road				Russian Federation	1 Russian Federati	
Ekaterinburg	09-Mar-04	4.541 KG	Heroin	Airport	Commercial air	Baggage		Tajikistan	Russian Federation	1 Tajikistan	
St. Petersburg	09-Mar-04	0.730 KG	Heroin	Flat/Apartment						1 Russian Federati	
Ekaterinburg	09-Mar-04	4.500 KG	Heroin	Plane	Commercial air	Food	Tajikistan		Russian Federation	1 Russian Federati	
St. Petersburg	09-Mar-04	1.025 KG	Heroin	Vehicle	Commercial road	Underwear	Afghanistan	Russian Federation	Russian Federation	1 Russian Federati	
										1 Russian Federati	
Samara	09-Mar-04	0.562 KG	Heroin	Flat/Apartment						1 Russian Federati	
Syktvykar	10-Mar-04	1.164 KG	Heroin	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
St. Petersburg	10-Mar-04	20.000 KG	Heroin			Other				1 Russian Federati	
Irkutsk	10-Mar-04	0.567 KG	Heroin	Flat/Apartment		Other				1 Russian Federati	
Orenburg	11-Mar-04	0.161 KG	Heroin			Other				1 Russian Federati	
Chelyabinsk	11-Mar-04	0.150 KG	Heroin	Street		Other			Russian Federation	1 Russian Federati	
Magnitogorsk	11-Mar-04	1.448 KG	Heroin	Flat/Apartment		Other					
Norilsk	11-Mar-04	0.207 KG	Heroin							1 Azerbaijan	
Perm	11-Mar-04	0.149 KG	Heroin	Flat/Apartment						1 Kyrgyzstan	
Volgograd Region	12-Mar-04	0.172 KG	Heroin			Baggage	Afghanistan		Russian Federation	1 Russian Federati	
										1 Russian Federati	
Perm	12-Mar-04	0.133 KG	Heroin	Street						1 Azerbaijan	
Moscow	12-Mar-04	1.526 KG	Heroin	Plane	Commercial air	Inserted	Tajikistan		Russian Federation	1 Russian Federati	
St. Petersburg	12-Mar-04	0.129 KG	Heroin			Other	Afghanistan		Russian Federation	1 Tajikistan	
Tolyatti	13-Mar-04	0.176 KG	Heroin	Flat/Apartment		Residence				1 Russian Federati	
Gryazi	13-Mar-04	0.776 KG	Heroin	Car	Private road	Car Parts					
St. Petersburg	13-Mar-04	0.790 KG	Heroin	Railway Station	Rail	Other	Afghanistan		Russian Federation	1 Tajikistan	
Volgograd	13-Mar-04	0.576 KG	Heroin	Train	Rail	Other	Afghanistan	Russian Federation	Russian Federation	1 Tajikistan	
Naberezhnye Chelny	13-Mar-04	0.163 KG	Heroin	Street	Private road	Other	Afghanistan		Russian Federation	1 Tajikistan	
St. Petersburg	13-Mar-04	0.333 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federati	
										1 Russian Federati	
Krasnoyarsk	14-Mar-04	1.260 KG	Heroin	Residence						1 Russian Federati	
Surgut	14-Mar-04	0.186 KG	Heroin	Flat/Apartment					Russian Federation	1 Tajikistan	
Ekaterinburg	14-Mar-04	0.289 KG	Heroin	Car	Private road	Outerwear	Tajikistan			1 Tajikistan	
										1 Tajikistan	
										1 Tajikistan	
Novosibirsk	15-Mar-04	0.196 KG	Heroin			Other	Afghanistan		Russian Federation	1 Uzbekistan	
Artem	15-Mar-04	0.917 KG	Heroin	Flat/Apartment							
Novosibirsk	15-Mar-04	4.322 KG	Heroin	Flat/Apartment		Residence	Afghanistan	Tajikistan		1 Russian Federati	
Novosibirsk	16-Mar-04	0.121 KG	Heroin			Other	Afghanistan		Russian Federation	1 Russian Federati	
Tula	16-Mar-04	0.103 KG	Heroin	Store		Residence				1 Russian Federati	
Tyumen	17-Mar-04	1.046 KG	Heroin	Flat/Apartment		Other				1 Russian Federati	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Izhevsk	17-Mar-04	3.977 KG	Heroin	Car	Private road	Other	Russian Federation	Russian Federation		1 Russian Federation	
Perm	17-Mar-04	0.141 KG	Heroin	Street						1 Russian Federation	
Saratov	18-Mar-04	0.975 KG	Heroin	Flat/Apartment		Residence	Afghanistan	Russian Federation	Russian Federation	1 Kyrgyzstan	
										1 Kyrgyzstan	
Irkutsk	18-Mar-04	0.692 KG	Heroin	Flat/Apartment						1 Russian Federation	
Omsk	18-Mar-04	0.336 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Russian Federation	
Dmitrov/Moscow Region	19-Mar-04	0.545 KG	Heroin	Flat/Apartment					Russian Federation	1 Russian Federation	
Chita	19-Mar-04	0.620 KG	Heroin			Baggage		Russian Federation		1 Russian Federation	
										3 Russian Federation	
Chita	20-Mar-04	0.620 KG	Heroin			Baggage			Russian Federation	1 Russian Federation	
Chita	20-Mar-04	0.620 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federation	
										2 Russian Federation	
Novosibirsk	20-Mar-04	1.908 KG	Heroin	Railway Station	Rail	Other	Afghanistan	Tajikistan		1 Russian Federation	
Domodedovo/Moscow	20-Mar-04	15.440 KG	Heroin	Airport	Commercial air	Baggage	Tajikistan		Russian Federation	1 Russian Federation	
St. Petersburg	21-Mar-04	15.000 KG	Heroin	Car	Private road	Car Parts	Afghanistan	Tajikistan	Russian Federation	1 Tajikistan	
										1 Tajikistan	
Pervomaisky District	21-Mar-04	25.402 KG	Heroin	Car	Private road	Car Parts		Kazakhstan	Russian Federation	1 Tajikistan	
										1 Russian Federation	
Republic of Buryatiya	22-Mar-04	0.621 KG	Heroin		Rail	Body		Russian Federation	Russian Federation	1 Russian Federation	
Irkutsk	23-Mar-04	0.153 KG	Heroin			Outerwear	Afghanistan		Russian Federation	1 Russian Federation	
Krasnoyarsk	23-Mar-04	0.105 KG	Heroin			Outerwear	Afghanistan		Russian Federation	1 Tajikistan	
Mashtakovo	23-Mar-04	25.402 KG	Heroin	Car	Private road	Car Parts	Kazakhstan		Russian Federation	1 Tajikistan	
Krasnoyarsk	24-Mar-04	0.518 KG	Heroin	Residence						1 Russian Federation	
Moscow	24-Mar-04	2.080 KG	Heroin	Flat/Apartment		Other		Tajikistan	Russian Federation	1 Tajikistan	
Ekaterinburg	24-Mar-04	7.049 KG	Heroin	Train	Rail	Baggage				1 Russian Federation	
Sverdlovsk Region	24-Mar-04	7.049 KG	Heroin	Train	Rail	Baggage	Afghanistan		Russian Federation	1 Russian Federation	
Ulan-Ude	24-Mar-04	0.277 KG	Heroin	Railway Station	Rail	Baggage	Kyrgyzstan		Russian Federation	1 Russian Federation	
										1 Russian Federation	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Bataisk/Rostov Region	25-Mar-04	1.545 KG	Heroin	Home/Residence		Residence	Afghanistan		Russian Federation	1 Russian Federati	
Vladikavkaz	25-Mar-04	0.101 KG	Heroin	Residence		Residence				1 Russian Federati	
Izhevsk	25-Mar-04	0.204 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Russian Federati	
Novy Urengoy	25-Mar-04	2.382 KG	Heroin	Flat/Apartment		Residence		Russian Federation	Russian Federation	1 Russian Federati	
Ekaterinburg	26-Mar-04	2.000 KG	Heroin	Street		Outerwear	Afghanistan		Russian Federation	1 Tajikistan	
Novosibirsk	26-Mar-04	0.706 KG	Heroin	Railway Station	Rail	Baggage	Afghanistan		Russian Federation	1 Russian Federati	
Nizhny Novgorod	26-Mar-04	0.271 KG	Heroin	Home/Residence		Other			Russian Federation	1 Russian Federati	
Pervouralsk	27-Mar-04	0.400 KG	Heroin	Car	Private road	Car Parts				2 Russian Federati	
Nizhnevartovsk	27-Mar-04	0.211 KG	Heroin	Car	Other	Body				1 Russian Federati	
Surgut	27-Mar-04	0.125 KG	Heroin	Store	Private road	Outerwear	Afghanistan		Russian Federation	1 Tajikistan	
Usolye-Sibirskoe	27-Mar-04	0.101 KG	Heroin			Outerwear	Afghanistan		Russian Federation	1 Russian Federati	
Krasnoyarsk	27-Mar-04	0.474 KG	Heroin	Residence						1 Russian Federati	
Tolyatti	28-Mar-04	2.440 KG	Heroin	Flat/Apartment		Residence				1 Russian Federati	
Pryazha/Republic of Karelia	28-Mar-04	0.100 KG	Heroin	Car	Private road						
Kopeisk	28-Mar-04	1.374 KG	Heroin						Russian Federation	1 Russian Federati	
St. Petersburg	29-Mar-04	16.540 KG	Heroin	Car	Private road	Other				1 Tajikistan	
Krasnoyarsk	29-Mar-04	0.887 KG	Heroin	Residence						1 Russian Federati	
Ufa	29-Mar-04	0.408 KG	Heroin	Flat/Apartment	Commercial air	Body		Tajikistan	Russian Federation		
Moscow	30-Mar-04	178.000 KG	Heroin	Car	Private road	Other		Tajikistan	Russian Federation	1 Russian Federati	
Vologda	30-Mar-04	0.298 KG	Heroin	Car	Private road	Outerwear		Russian Federation	Russian Federation	1 Russian Federati	
Yoshkar-Ola	31-Mar-04	0.125 KG	Heroin		Private road	Baggage		Russian Federation	Russian Federation	1 Russian Federati	
Krasnoyarsk	31-Mar-04	0.370 KG	Heroin	Residence						1 Russian Federati	
Noyabrsk	01-Apr-04	0.479 KG	Heroin	Store		Other	Afghanistan		Russian Federation	1 Azerbaijan	Found buried
Samara	02-Apr-04	0.179 KG	Heroin	Street	Private road		Afghanistan		Russian Federation	1 Russian Federati	
Pushkino District	02-Apr-04	0.308 KG	Heroin			Outerwear			Russian Federation	1	
Moscow	02-Apr-04	0.580 KG	Heroin	Flat/Apartment		Baggage		Russian Federation	Russian Federation	1 Russian Federati	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Moscow	02-Apr-04	0.926 KG	Heroin	Flat/Apartment		Other		Tajikistan	Russian Federation	1 Tajikistan	
Irkutsk	02-Apr-04	0.197 KG	Heroin	Flat/Apartment	Rail	Body	Afghanistan		Russian Federation	1 Tajikistan	
Moscow	02-Apr-04	0.548 KG	Heroin	Street		Outerwear		Russian Federation	Russian Federation	1 Azerbaijan	
Ryazan	03-Apr-04	0.405 KG	Heroin			Outerwear				1	
Ufa	04-Apr-04	3.618 KG	Heroin	Flat/Apartment		Residence				1 Russian Federati	
Volzhsky	04-Apr-04	0.502 KG	Heroin	Street						1 Tajikistan	
Usolye-Sibirskoe	04-Apr-04	3.300 KG	Heroin	Railway Station	Rail	Beverages	Afghanistan		Russian Federation	1 Russian Federati	
Vladimir	04-Apr-04	0.130 KG	Heroin			Body	Afghanistan		Russian Federation	1 Russian Federati	
St. Petersburg	05-Apr-04	0.505 KG	Heroin	Restaurant		Body				1 Russian Federati	
Golitsyno	05-Apr-04	0.150 KG	Heroin						Russian Federation	1 Russian Federati	
Krasnoyarsk	06-Apr-04	0.105 KG	Heroin	Residence						1 Russian Federati	
Chelyabinsk	06-Apr-04	4.000 KG	Heroin						Russian Federation	1 Kazakhstan	
Zubovo-Polyana	06-Apr-04	97.350 KG	Heroin	Car	Private road	Car Parts	Afghanistan	Tajikistan	Russian Federation	1 Kazakhstan	
Krasnoyarsk	06-Apr-04	0.870 KG	Heroin		Other	Body				1 Kazakhstan	
Pyatigorsk	06-Apr-04	0.101 KG	Heroin	Residence		Residence				1 Russian Federati	
Nefteyugansk	06-Apr-04	0.127 KG	Heroin							1	
Kazan	06-Apr-04	0.131 KG	Heroin	Car	Private road	Other	Afghanistan		Russian Federation	1 Kyrgyzstan	
Yoshkar-Ola	06-Apr-04	0.325 KG	Heroin		Private road	Other		Russian Federation	Russian Federation	1 Russian Federati	
Magnitogorsk	07-Apr-04	0.181 KG	Heroin	Street		Body				1 Russian Federati	
Khabarovsk	07-Apr-04	1.001 KG	Heroin	Flat/Apartment						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
Barnaul	07-Apr-04	0.526 KG	Heroin			Residence				1 Russian Federati	
Krasnoyarsk	07-Apr-04	1.978 KG	Heroin	Residence						1 Tajikistan	
Ekaterinburg	07-Apr-04	0.500 KG	Heroin	Plane	Commercial air	Body	Tajikistan		Russian Federation	1 Russian Federati	
Ulyanovsk	08-Apr-04	1.000 KG	Heroin	Railway Station	Rail	Other	Afghanistan		Russian Federation	1 Russian Federati	
Cheboksary	08-Apr-04	0.127 KG	Heroin		Commercial air	Outerwear		Tajikistan	Russian Federation	1 Tajikistan	
Novosibirsk	08-Apr-04	0.368 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Russian Federati	
Ufa	08-Apr-04	0.137 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Russian Federati	
Biisk	08-Apr-04	0.385 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Russian Federati	
Novosibirsk	08-Apr-04	0.368 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Russian Federati	
Tula	08-Apr-04	0.549 KG	Heroin	Car	Private road	Car Parts				1 Russian Federati	
Belogorsk	09-Apr-04	0.150 KG	Heroin			Other			Russian Federation	1 Russian Federati	
Ekaterinburg	09-Apr-04	12.500 KG	Heroin	Flat/Apartment	Commercial road	Business	Tajikistan		Russian Federation	1 Tajikistan	
										1 Tajikistan	
										1 Tajikistan	
Akbulak District	09-Apr-04	0.433 KG	Heroin				Kazakhstan				
Noginsk	09-Apr-04	0.895 KG	Heroin	Car	Private road	Baggage			Russian Federation	1 Russian Federati	
Novosibirsk	09-Apr-04	1.707 KG	Heroin	Street		Car Parts	Afghanistan	Kyrgyzstan		1 Kyrgyzstan	
Ufa	09-Apr-04	3.303 KG	Heroin	Flat/Apartment		Residence				1 Russian Federati	
										1 Russian Federati	
Ekaterinburg	09-Apr-04	12.700 KG	Heroin	Car	Private road	Other				1 Tajikistan	
Samara Region	13-Apr-04	0.553 KG	Heroin	Garage	Private road						
Ekaterinburg	14-Apr-04	0.285 KG	Heroin	Airport	Commercial air	Body		Tajikistan	Russian Federation	1 Tajikistan	
Koltsovo	14-Apr-04	0.400 KG	Heroin	Airport	Commercial air	Body	Tajikistan		Russian Federation	1 Tajikistan	
Magnitogorsk	14-Apr-04	0.262 KG	Heroin	Flat/Apartment			Afghanistan		Russian Federation	1 Russian Federati	
										1 Tajikistan	
Chelyabinsk	14-Apr-04	2.100 KG	Heroin		Commercial road		Afghanistan		Russian Federation	1 Kyrgyzstan	
										1 Kyrgyzstan	
Chelyabinsk	14-Apr-04	0.120 KG	Heroin			Outerwear					
Samara Region	14-Apr-04	0.906 KG	Heroin	Flat/Apartment		Residence				1 Russian Federati	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Perm	14-Apr-04	0.519 KG	Heroin	Flat/Apartment						3 Russian Federati	
Volgograd	14-Apr-04	0.552 KG	Heroin	Residence		Residence				1 Russian Federati	
Ivanova	14-Apr-04	0.504 KG	Heroin	Cellar					Russian Federation		
Chelyabinsk	14-Apr-04	0.120 KG	Heroin								
Pervomaisky	15-Apr-04	0.165 KG	Heroin	Street		Baggage					
Samara	15-Apr-04	0.386 KG	Heroin	Street		Other	Afghanistan		Russian Federation	1 Russian Federati	
St. Petersburg	15-Apr-04	1.074 KG	Heroin	Street		Body				1 Russian Federati	
										2 Russian Federati	
Kazan	15-Apr-04	0.664 KG	Heroin	Flat/Apartment	Rail	Other	Afghanistan		Russian Federation	1 Kyrgyzstan	
Novaya Ogarevka/Shchekin o District	15-Apr-04	0.939 KG	Heroin			Other				1 Russian Federati	
Perm	15-Apr-04	1.128 KG	Heroin	Car	Private road	Other	Afghanistan		Russian Federation	1 Tajikistan	
Tver	16-Apr-04	1.094 KG	Heroin	Street						1	
										1	
Nenashevo/Zaoksk y District	17-Apr-04	5.694 KG	Heroin			Other					
Khimki/Moscow Region	18-Apr-04	0.100 KG	Heroin			Other	Afghanistan		Russian Federation	1 Tajikistan	
Ekaterinburg	19-Apr-04	0.840 KG	Heroin	Railway Station	Rail	Baggage		Kyrgyzstan	Russian Federation	1 Tajikistan	
Shchelkovo/Mosco w Region	19-Apr-04	0.514 KG	Heroin	Flat/Apartment					Russian Federation	1	
Irkutsk	19-Apr-04	0.989 KG	Heroin	Flat/Apartment		Other				1 Russian Federati	
Omsk	19-Apr-04	0.928 KG	Heroin	Garage		Other	Afghanistan	Russian Federation	Russian Federation	1 Russian Federati	
Vologda Region	19-Apr-04	0.350 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federati	
Cherepovets	19-Apr-04	0.350 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federati	
Ekaterinburg	19-Apr-04	0.780 KG	Heroin	Train	Rail	Food	Kyrgyzstan		Kazakhstan	1 Tajikistan	
Ivanovo District	20-Apr-04	2.261 KG	Heroin	Garage		Other					
Samara Region	20-Apr-04	0.219 KG	Heroin		Commercial road	Outerwear				1 Russian Federati	
Tula	20-Apr-04	0.607 KG	Heroin	Car	Private road	Other				1 Russian Federati	
Ulyanovsk	20-Apr-04	0.567 KG	Heroin	Flat/Apartment	Private road	Body		Russian Federation	Russian Federation	1 Russian Federati	
										1 Russian Federati	
										1 Russian Federati	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Surgut	20-Apr-04	0.943 KG	Heroin	Car	Private road	Other			Russian Federation	1 Russian Federati	
Surgut	21-Apr-04	0.262 KG	Heroin						Russian Federation	1 Tajikistan	
Ukhta	22-Apr-04	0.195 KG	Heroin	Car	Private road	Car Parts					
Samara	22-Apr-04	0.568 KG	Heroin	Flat/Apartment							Found buried
Moscow	22-Apr-04	0.530 KG	Heroin	Street		Baggage		Russian Federation	Russian Federation	1 Tajikistan	
Chelyabinsk	22-Apr-04	1.080 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federati	
Vanino	22-Apr-04	0.785 KG	Heroin	Boat	Commercial sea	Other			Russian Federation	1 Russian Federati	
Novosibirsk	22-Apr-04	1.823 KG	Heroin	Garage			Afghanistan		Russian Federation	1 Russian Federati	
Lyubertsy/Moscow	22-Apr-04	0.978 KG	Heroin			Outerwear			Russian Federation	1 Russian Federati	
Orsk	23-Apr-04	0.306 KG	Heroin	Flat/Apartment	Private road	Outerwear	Afghanistan		Russian Federation	1 Russian Federati	
Krasnoyarsk	23-Apr-04	0.503 KG	Heroin	Residence						1 Russian Federati	
Biisk	23-Apr-04	0.541 KG	Heroin		Private road	Other	Afghanistan		Russian Federation	1 Russian Federati	
Magnitogorsk	23-Apr-04	0.637 KG	Heroin	Flat/Apartment		Residence					
Krasnoyarsk	24-Apr-04	0.988 KG	Heroin	Residence						1 Russian Federati	
Nizhny Novgorod	24-Apr-04	0.645 KG	Heroin	Street						1 Romania	
Verkhnie Achaluki	24-Apr-04	0.101 KG	Heroin	Cellar	Private road	Residence				1 Russian Federati	
Krasnoyarsk	25-Apr-04	3.061 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federati	
										1 Tajikistan	
Perm	26-Apr-04	0.450 KG	Heroin	Garage		Other	Afghanistan		Russian Federation	1 Russian Federati	
Magnitogorsk	26-Apr-04	0.970 KG	Heroin	Car	Private road	Car Parts					
Chelyabinsk	26-Apr-04	0.996 KG	Heroin	Garage		Food					
Chelyabinsk	26-Apr-04	0.200 KG	Heroin	Garage		Food					
Tynda District	26-Apr-04	536.000 KG	Heroin	Vehicle	Private road	Outerwear			Russian Federation	1 Czech Republic	
Omsk	26-Apr-04	0.230 KG	Heroin	Garage			Afghanistan		Russian Federation	1 Russian Federati	
Chelyabinsk	27-Apr-04	0.159 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Russian Federati	
Cherepovets	27-Apr-04	0.129 KG	Heroin	Flat/Apartment		Other				1 Russian Federati	
Cheremkhovo	27-Apr-04	0.120 KG	Heroin							1 Russian Federati	
										1 Russian Federati	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Nizhny Tagil	28-Apr-04	0.250 KG	Heroin			Other	Afghanistan		Russian Federation	1 Russian Federati	
Serov	28-Apr-04	0.200 KG	Heroin	Flat/Apartment			Afghanistan		Russian Federation	1 Uzbekistan	
Khrushchevo/Lenin sky District	28-Apr-04	0.531 KG	Heroin	Flat/Apartment		Other				1 Russian Federati	
Kasimov	28-Apr-04	0.183 KG	Heroin	Flat/Apartment						1	
Vologda	28-Apr-04	0.532 KG	Heroin	Flat/Apartment		Other				1 Russian Federati	
Magnitogorsk	28-Apr-04	0.633 KG	Heroin	Flat/Apartment	Private road	Residence		Russian Federation	Russian Federation		
Irkutsk	29-Apr-04	0.937 KG	Heroin	Street						1 Russian Federati	
Segezha/Republic of Karelia	29-Apr-04	0.181 KG	Heroin								
Surgut	29-Apr-04	0.413 KG	Heroin	Flat/Apartment			Afghanistan		Russian Federation	1 Russian Federati	
Irkutsk	29-Apr-04	0.778 KG	Heroin	Flat/Apartment			Afghanistan		Russian Federation	1 Russian Federati	
Volkhovo	29-Apr-04	0.100 KG	Heroin	Flat/Apartment			Afghanistan		Russian Federation	1 Russian Federati	
Samara	29-Apr-04	0.492 KG	Heroin				Afghanistan		Russian Federation	1 Tajikistan	
Nizhny Tagil	29-Apr-04	0.300 KG	Heroin				Afghanistan		Russian Federation	1 Azerbaijan	
Surgut	30-Apr-04	0.203 KG	Heroin				Afghanistan			1 Tajikistan	
Izhevsk	30-Apr-04	1.010 KG	Heroin	Car	Private road	Car Parts	Afghanistan		Russian Federation	1 Russian Federati	
Sagopshi	30-Apr-04	0.197 KG	Heroin			Other	Afghanistan		Russian Federation	1 Russian Federati	
St. Petersburg	30-Apr-04	0.246 KG	Heroin				Afghanistan		Russian Federation	1 Tajikistan	
Nizhnevartovsk	30-Apr-04	0.104 KG	Heroin		Private road	Outerwear				1 Russian Federati	
Surgut	30-Apr-04	0.549 KG	Heroin	Street					Russian Federation	1 Tajikistan	
Talitsa	30-Apr-04	1.600 KG	Heroin	Car	Private road	Car Parts				1 Russian Federati	
Sogonshi	30-Apr-04	0.197 KG	Heroin		Other	Other				1 Tajikistan	
Novosibirsk	01-May-04	0.138 KG	Heroin	Restaurant		Business	Afghanistan	Tajikistan		1 Azerbaijan	
Severskaya	01-May-04	0.514 KG	Heroin	Car	Private road	Car Parts	Afghanistan	Russian Federation		1 Tajikistan	
Goryachy Klyuch	02-May-04	0.514 KG	Heroin	Street		Other			Russian Federation	1 Russian Federati	
Nazran	03-May-04	0.104 KG	Heroin	Cellar		Other				1 Russian Federati	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Omsk	03-May-04	0.501 KG	Heroin	Flat/Apartment		Residence	Afghanistan	Russian Federation	Russian Federation	1 Russian Federatio	
Novy Urengoy	03-May-04	0.394 KG	Heroin	Car	Private road	Car Parts	Afghanistan	Russian Federation	Russian Federation	1 Russian Federatio	
St. Petersburg	05-May-04	0.517 KG	Heroin	Street		Body				1 Russian Federatio	
St. Petersburg	05-May-04	0.543 KG	Heroin			Body				1 Russian Federatio	
Moscow	06-May-04	0.949 KG	Heroin	Flat/Apartment		Other		Russian Federation	Russian Federation	1 Kazakhstan	
Cherepovets	06-May-04	0.504 KG	Heroin	Flat/Apartment		Other				1 Russian Federatio	
Khabarovsk	06-May-04	0.650 KG	Heroin	Car	Private road	Car Parts	Russian Federation		Russian Federation	1 Russian Federatio	
Krasnoyarsk	07-May-04	0.832 KG	Heroin		Other	Other				1 Russian Federatio	
Chelyabinsk	07-May-04	0.125 KG	Heroin	Flat/Apartment		Other			Russian Federation	1 Russian Federatio	
Omsk	07-May-04	0.255 KG	Heroin	Street		Outerwear			Russian Federation	1 Russian Federatio	
Irkutsk Region	07-May-04	2.200 KG	Heroin	Flat/Apartment			Afghanistan		Russian Federation	1 Russian Federatio 1 Tajikistan	
Moscow	07-May-04	0.540 KG	Heroin	Street		Outerwear		Tajikistan	Russian Federation	1 Azerbaijan	
Krasnoyarsk	07-May-04	0.831 KG	Heroin	Railway Station	Rail	Outerwear			Russian Federation	1 Tajikistan	
Noyabrsk	08-May-04	0.546 KG	Heroin	Garage		Other	Afghanistan		Russian Federation	1 Azerbaijan	
Samara Region	09-May-04	0.100 KG	Heroin	Train	Rail	Other			Russian Federation	1 Russian Federatio	
Tambov	09-May-04	0.509 KG	Heroin	Flat/Apartment	Rail	Baggage	Afghanistan	Tajikistan	Russian Federation	1 Tajikistan	
Krasnoyarsk	11-May-04	0.183 KG	Heroin	Street		Outerwear			Russian Federation	1 Tajikistan	
Chita	11-May-04	0.505 KG	Heroin							1 Russian Federatio 3 Russian Federatio	
St. Petersburg	12-May-04	0.963 KG	Heroin			Body				1 Russian Federatio	
Samara	12-May-04	0.239 KG	Heroin	Restaurant		Outerwear				1 Azerbaijan	
Moscow	12-May-04	0.993 KG	Heroin	Street		Outerwear		Azerbaijan	Russian Federation	1 Azerbaijan	
Cheremkhovo	12-May-04	0.480 KG	Heroin	Train	Rail	Swallowed	Afghanistan	Russian Federation	Russian Federation	1 Tajikistan	
Novosibirsk	13-May-04	0.116 KG	Heroin	Street		Other				1 Russian Federatio	
Bulgakovo/Republic of Bashkortostan	13-May-04	0.959 KG	Heroin	Car	Private road	Baggage		Russian Federation	Russian Federation	1 Russian Federatio	
Perm	13-May-04	5.134 KG	Heroin	Flat/Apartment						1 Russian Federatio	
St. Petersburg	13-May-04	0.520 KG	Heroin			Body				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
St. Petersburg	13-May-04	0.537 KG	Heroin	Car Park		Body				1 Russian Federati	
Nefteyugansk	13-May-04	0.574 KG	Heroin	Garage		Other				1	
Krasnoyarsk	13-May-04	0.183 KG	Heroin		Other	Body				1 Tajikistan	
Novosibirsk	13-May-04	0.788 KG	Heroin	Flat/Apartment		Residence	Afghanistan	Tajikistan		1 Russian Federati	
Surgut	14-May-04	0.106 KG	Heroin	Flat/Apartment		Residence	Afghanistan		Russian Federation	1 Russian Federati	
Shuya	14-May-04	0.525 KG	Heroin	Vehicle	Commercial road	Baggage				1 Russian Federati	
Krasnoyarsk	14-May-04	0.257 KG	Heroin	Residence						1 Russian Federati	
Veliky Novgorod	15-May-04	0.567 KG	Heroin	Flat/Apartment	Private road	Other		Russian Federation	Russian Federation	1 Russian Federati	
										1 Russian Federati	
Veliky Novgorod	15-May-04	0.936 KG	Heroin	Car	Private road	Other		Russian Federation	Russian Federation	1 Russian Federati	
Shimsk/Novgorod Region	15-May-04	0.505 KG	Heroin	Flat/Apartment	Private road	Other		Russian Federation	Russian Federation	1 Russian Federati	
Khasavyurt	15-May-04	0.200 KG	Heroin	Street					Russian Federation	1 Russian Federati	
										1 Russian Federati	
Samara	15-May-04	0.787 KG	Heroin	Street		Outerwear			Russian Federation	1 Kyrgyzstan	
Ufa	15-May-04	1.144 KG	Heroin	Flat/Apartment		Other				1 Russian Federati	
										1 Tajikistan	
Lipetsk Region	16-May-04	0.140 KG	Heroin		Private road	Outerwear		Russian Federation	Russian Federation		
Ufa	16-May-04	1.144 KG	Heroin	Car	Private road					1 Russian Federati	
										1 Tajikistan	
Nizhnevartovsk	17-May-04	0.698 KG	Heroin							1 Russian Federati	Undercover operation
Krasnoyidova	17-May-04	0.200 KG	Heroin	Car	Private road		Afghanistan		Russian Federation	1 Tajikistan	
Tolyatti	17-May-04	0.518 KG	Heroin	Street		Outerwear				1 Russian Federati	
Megion	17-May-04	0.701 KG	Heroin	Car	Private road	Body				1 Tajikistan	
Leninsky District/Moscow Region	17-May-04	0.950 KG	Heroin	Car	Private road		Afghanistan	Tajikistan	Russian Federation	1	
										1	
										1	
Krasnoyarsk	18-May-04	0.798 KG	Heroin	Residence						1 Russian Federati	
Pokrov	18-May-04	0.167 KG	Heroin	Flat/Apartment						1 Russian Federati	
Moscow	18-May-04	0.558 KG	Heroin	Street	Private road	Outerwear			Russian Federation	1 Russian Federati	
Pokrov	18-May-04	0.513 KG	Heroin			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
St. Petersburg	19-May-04	1.972 KG	Heroin	Restaurant		Body				1 Russian Federati	
Zelenovka	19-May-04	0.489 KG	Heroin				Afghanistan			1 Tajikistan	
Tolyatti	20-May-04	1.000 KG	Heroin	Street			Afghanistan		Russian Federation	1 Russian Federati	
Nizhnevartovsk	20-May-04	0.626 KG	Heroin	Street			Afghanistan		Russian Federation	1	
Seversk	20-May-04	0.153 KG	Heroin	Flat/Apartment			Afghanistan		Russian Federation	1 Russian Federati	
Perm	20-May-04	0.130 KG	Heroin	Street			Afghanistan		Russian Federation	1	
Omsk	20-May-04	0.112 KG	Heroin	Airport	Commercial air		Afghanistan	Russian Federation	Russian Federation	1 Uzbekistan	
Tyumen	20-May-04	0.503 KG	Heroin	Car	Private road					1 Russian Federati	
Tolyatti	20-May-04	0.761 KG	Heroin			Outerwear				1 Russian Federati	
Megion	20-May-04	0.702 KG	Heroin	Street			Afghanistan		Russian Federation	1 Russian Federati	
Surgut	21-May-04	0.256 KG	Heroin	Flat/Apartment		Residence			Russian Federation	1 Russian Federati	
Urzhum	21-May-04	0.194 KG	Heroin	Vehicle	Commercial road	Car Parts				1 Russian Federati	
Surgut	22-May-04	0.104 KG	Heroin	Flat/Apartment		Residence			Russian Federation	1 Russian Federati	
Verkhny Baskunchak	23-May-04	0.680 KG	Heroin	Railway Station	Rail	Baggage				1 Russian Federati	
Izberbash/Republic of Dagestan	24-May-04	0.381 KG	Heroin	Street		Outerwear				1 Russian Federati	
Novosibirsk	24-May-04	0.127 KG	Heroin	Street			Afghanistan	Russian Federation		1 Uzbekistan	
Novosibirsk	24-May-04	2.172 KG	Heroin	Car	Private road	Car Parts	Afghanistan	Kyrgyzstan		1 Russian Federati	
Khabarovsk	24-May-04	0.598 KG	Heroin	Train	Rail	Baggage	Russian Federation		Russian Federation	1 Russian Federati	
Bor/Nizhegorod Region	25-May-04	0.760 KG	Heroin	Street	Private road	Other	Kyrgyzstan	Russian Federation	Russian Federation	1 Russian Federati	
Novosibirsk	25-May-04	3.986 KG	Heroin	Railway Station	Rail	Baggage	Afghanistan	Kyrgyzstan		1 Kyrgyzstan	
Sverdlovsk Region	25-May-04	25.625 KG	Heroin	Flat/Apartment		Baggage	Afghanistan		Russian Federation	1 Tajikistan	
Kazan	26-May-04	0.147 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Russian Federati	
Tolyatti	26-May-04	0.444 KG	Heroin			Outerwear				1 Russian Federati	
Tolyatti	26-May-04	0.111 KG	Heroin			Outerwear				1 Russian Federati	
Vologda	26-May-04	0.899 KG	Heroin	Flat/Apartment		Other				1 Russian Federati	
Nizhny Novgorod	26-May-04	0.104 KG	Heroin	Street	Private road	Other			Russian Federation	1 Russian Federati	
Kemerovo	27-May-04	0.908 KG	Heroin			Baggage			Russian Federation	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
Usolye-Sibirskoe	28-May-04	0.216 KG	Heroin				Afghanistan		Russian Federation	1 Kyrgyzstan 1 Tajikistan	
Usolye-Sibirskoe	28-May-04	0.216 KG	Heroin				Afghanistan		Russian Federation	1 Kyrgyzstan 1 Tajikistan	
Nizhnevartovsk	28-May-04	0.311 KG	Heroin							1 Russian Federation	Undercover operation
Elektrostal/Moscow Region	28-May-04	0.650 KG	Heroin	Flat/Apartment					Russian Federation	1 Russian Federation	
Moscow	28-May-04	5.339 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Russian Federation	
Ekaterinburg	29-May-04	1.959 KG	Heroin	Airport	Commercial air	Other	Afghanistan		Russian Federation	1	
Kopeisk	31-May-04	0.348 KG	Heroin	Flat/Apartment						1	
Chelyabinsk	31-May-04	0.183 KG	Heroin	Street		Baggage					
Chelyabinsk	31-May-04	0.148 KG	Heroin	Flat/Apartment		Other					
Chita	01-Jun-04	0.106 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federation	
Lyubertsy/Moscow	02-Jun-04	2.087 KG	Heroin	Flat/Apartment	Private road		Afghanistan	Tajikistan	Russian Federation	1	Found jettisoned
Noyabrsk	02-Jun-04	0.422 KG	Heroin			Other	Afghanistan		Russian Federation	1 Russian Federation	
Moscow	02-Jun-04	0.980 KG	Heroin	Flat/Apartment		Other		Tajikistan	Russian Federation	1 Tajikistan	
Lyubertsy/Moscow	03-Jun-04	1.180 KG	Heroin	Car	Private road	Residence			Russian Federation	1	
Surgut	03-Jun-04	0.156 KG	Heroin	Flat/Apartment		Residence			Russian Federation	1 Russian Federation	
Lyubertsy/Moscow	03-Jun-04	15.621 KG	Heroin	Flat/Apartment	Private road		Afghanistan	Tajikistan	Russian Federation	1	Found jettisoned
Krotovka/Kinel-Cherkasy District	04-Jun-04	0.120 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federation	
ul.Tsimlyanskaya 2/Irkutsk	04-Jun-04	6.286 KG	Heroin	Residence	Other	Business				1 Russian Federation	
Cheboksary	04-Jun-04	0.988 KG	Heroin				Afghanistan	Russian Federation	Russian Federation	1 Russian Federation	
Moscow	04-Jun-04	14.000 KG	Heroin	Flat/Apartment		Other		Tajikistan	Russian Federation	1 Tajikistan	
Noyabrsk	04-Jun-04	0.249 KG	Heroin				Afghanistan		Russian Federation	1 Azerbaijan	Found buried
Langepasa	05-Jun-04	0.427 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federation	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Sverdlovsk Region	05-Jun-04	3.216 KG	Heroin	Garage		Other	Afghanistan		Russian Federation	1 Russian Federation	
Korsakov/Sakhalin Region	07-Jun-04	0.621 KG	Heroin	Flat/Apartment					Russian Federation		
Ukhta	07-Jun-04	0.220 KG	Heroin	Railway Station	Rail	Baggage	Afghanistan		Russian Federation	1 Russian Federation	
Astrakhan	08-Jun-04	0.300 KG	Heroin	Flat/Apartment		Outerwear	Afghanistan		Russian Federation	1 Russian Federation	
Veliky Novgorod	08-Jun-04	4.143 KG	Heroin	Garage		Other		Russian Federation	Russian Federation	1 Russian Federation	
Seversk/Tomsk Region	08-Jun-04	0.917 KG	Heroin	Car	Commercial road	Car Parts		Russian Federation	Russian Federation	1 Russian Federation	
										1 Russian Federation	
Surgut	08-Jun-04	0.647 KG	Heroin	Flat/Apartment			Afghanistan		Russian Federation	1 Russian Federation	
Surgut	10-Jun-04	3.526 KG	Heroin	Car	Private road				Russian Federation	1 Russian Federation	
Novosibirsk	10-Jun-04	0.506 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federation	
Izhevsk	10-Jun-04	0.476 KG	Heroin	Car	Private road	Car Parts	Afghanistan		Russian Federation	1 Russian Federation	
										1 Russian Federation	
Yar	11-Jun-04	0.506 KG	Heroin	Car	Private road	Other	Russian Federation	Russian Federation	Russian Federation	1 Russian Federation	
Perm	11-Jun-04	0.139 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Tajikistan	
Ekaterinburg	11-Jun-04	8.760 KG	Heroin	Car	Private road	Other				1 Russian Federation	
Yar	12-Jun-04	0.506 KG	Heroin	Car	Private road	Car Parts	Afghanistan			1 Russian Federation	
										1 Russian Federation	
Volgograd/Kamyshin Road	12-Jun-04	7.812 KG	Heroin	Car	Private road	Car Parts				1	
Ekaterinburg	12-Jun-04	5.370 KG	Heroin			Baggage	Afghanistan	Russian Federation	Russian Federation	1 Russian Federation	
Moscow	16-Jun-04	0.128 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federation	
Petukhovo	16-Jun-04	1.313 KG	Heroin	Car	Commercial road	Car Parts	Kazakhstan		Russian Federation	1 Tajikistan	
Lyubertsy/Moscow	17-Jun-04	1.788 KG	Heroin	Flat/Apartment			Afghanistan		Russian Federation	1 Russian Federation	
St. Petersburg	17-Jun-04	0.198 KG	Heroin	Car	Private road	Other	Afghanistan		Russian Federation	1 Russian Federation	
Ozinki/Saratov Region	18-Jun-04	1.497 KG	Heroin	Train	Rail	Inserted	Kazakhstan		Russian Federation	1 Azerbaijan	
Krasnokamsk	18-Jun-04	0.170 KG	Heroin							1 Russian Federation	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Samara	18-Jun-04	0.508 KG	Heroin						Russian Federation	1 Azerbaijan	
Maksim Gorky/Volgograd	19-Jun-04	6.841 KG	Heroin	Train	Rail	Other	Tajikistan	Estonia	Netherlands		
Ekaterinburg	21-Jun-04	150.000 KG	Heroin	Car	Private road	Freight	Uzbekistan	Kazakhstan	Russian Federation		
Strezhevoy	23-Jun-04	0.564 KG	Heroin	Flat/Apartment	Rail	Appliances	Afghanistan	Russian Federation	Russian Federation	1 Russian Federati	
Ruzaevka	23-Jun-04	2.100 KG	Heroin	Train	Rail	Baggage		Russian Federation	Russian Federation	1 Russian Federati	
Tolyatti	24-Jun-04	0.694 KG	Heroin			Other			Russian Federation	1 Tajikistan	
Podborovye	24-Jun-04	0.526 KG	Heroin	Flat/Apartment		Other				1 Kyrgyzstan	
Sarapula	25-Jun-04	1.333 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federati	
										1 Kazakhstan	
Samara	25-Jun-04	0.134 KG	Heroin	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Russian Federati	
Perm	26-Jun-04	0.982 KG	Heroin							1 Russian Federati	
										1 Tajikistan	
Rubtsovsk/Altai Territory	28-Jun-04	0.550 KG	Heroin	Railway Station	Rail	Body		Kazakhstan	Russian Federation		
Orel	28-Jun-04	0.313 KG	Heroin						Russian Federation	1 Russian Federati	
Tolyatti	28-Jun-04	0.264 KG	Heroin	Car	Private road	Car Parts	Afghanistan		Russian Federation	1 Russian Federati	
St. Petersburg	28-Jun-04	0.597 KG	Heroin	Airport	Commercial air	Other	Germany		Russian Federation		
Cherepovets	30-Jun-04	1.592 KG	Heroin			Other					
Magnitogorsk	30-Jun-04	1.490 KG	Heroin				Afghanistan		Russian Federation	1 Russian Federati	Found buried
Kazan	30-Jun-04	1.946 KG	Heroin	Car	Private road	Car Parts			Russian Federation		
Nizhny Novgorod	26-Mar-04	0.297 KG	Methadone	Home/Residence		Other			Russian Federation	1 Russian Federati	
St. Petersburg	21-Mar-04	0.246 KG	Methamphetamine	Railway Station	Rail				Russian Federation	1 Lithuania	
										1 Russian Federati	
St. Petersburg	21-Mar-04	0.244 KG	Methamphetamine						Russian Federation	1 Russian Federati	
										1 Russian Federati	
Nalchik	12-Apr-04	0.600 KG	Morphine	Warehouse						1 Russian Federati	
										1 Russian Federati	
Novosibirsk	24-May-04	0.903 KG	Morphine	Car	Private road	Car Parts	Afghanistan	Kyrgyzstan		1 Russian Federati	
Khabarovsk Region	19-Jan-04	1.781 KG	Opium	Train	Rail	Baggage	Afghanistan		Russian Federation	1 Russian Federati	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks	
Astrakhan Region	21-Jan-04	1.420 KG	Opium	Train	Rail	Other	Afghanistan	Kazakhstan	Russian Federation	1 Kyrgyzstan		
Novocherkassk-Rostov Region	26-Jan-04	5.402 KG	Opium	Home/Residence							1 Russian Federation	
Khabarovsk Region	29-Jan-04	10.000 KG	Opium	Train	Rail	Baggage		Russian Federation	Russian Federation	1 Russian Federation		
Rostov Region	06-Feb-04	1.061 KG	Opium	Home/Residence							1 Russian Federation	
Rostov Region	12-Feb-04	1.017 KG	Opium	Home/Residence							1 Russian Federation	
Astrakhan	24-Feb-04	9.026 KG	Opium	Vehicle	Commercial road	Car Parts				1		
Astrakhan	26-Feb-04	1.890 KG	Opium	Street							1 Russian Federation	
Tatarsk	26-Feb-04	7.100 KG	Opium		Rail	Outerwear	Afghanistan	Kazakhstan		1 Russian Federation		
Tomsk	01-Mar-04	1.000 KG	Opium	Garage			Russian Federation		Russian Federation	1 Russian Federation		
Novosibirsk	10-Mar-04	1.990 KG	Opium	Train	Rail	Baggage	Kazakhstan		Russian Federation	1 Kyrgyzstan		
Novosibirsk	10-Mar-04	1.090 KG	Opium	Street		Outerwear	Afghanistan	Tajikistan		1 Russian Federation		
Khabarovsk	13-Mar-04	15.300 KG	Opium	Train	Rail	Other		Russian Federation	Russian Federation	1 Russian Federation		
Rostov-on-Don	13-Mar-04	2.919 KG	Opium			Body			Russian Federation	1 Russian Federation		
Kemerovo	18-Mar-04	1.000 KG	Opium	Flat/Apartment						Russian Federation	1 Russian Federation	
Rosto-on-Don	26-Mar-04	7.610 KG	Opium	Street		Body	Azerbaijan	Russian Federation		1 Azerbaijan		
Novokuznetsk	01-Apr-04	1.000 KG	Opium	Street						Russian Federation	1 Russian Federation	
Novokuznetsk	01-Apr-04	1.000 KG	Opium				Russian Federation			1 Russian Federation		
Voronezh	08-Apr-04	1.500 KG	Opium				Afghanistan		Russian Federation	1 Russian Federation		
Voronezh	08-Apr-04	1.500 KG	Opium	Flat/Apartment		Other	Afghanistan		Russian Federation	1 Russian Federation		
Novokuznetsk	13-May-04	1.613 KG	Opium	Car	Private road	Car Parts			Russian Federation	1 Russian Federation		
Oktyabrsky	13-May-04	1.004 KG	Opium	Flat/Apartment			Other			1 Russian Federation		
Taiga	17-May-04	8.100 KG	Opium	Vehicle	Commercial road	Baggage			Russian Federation	1 Russian Federation		
Taiga	18-May-04	8.000 KG	Opium	Car	Private road	Other			Russian Federation	1 Russian Federation		
Novosibirsk	24-May-04	2.277 KG	Opium	Car	Private road	Car Parts	Afghanistan	Kyrgyzstan		1 Russian Federation		

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Rubtsovsk	28-May-04	5.120 KG	Opium	Train	Rail	Baggage	Kyrgyzstan		Russian Federation	1 Kyrgyzstan	
Altai Territory	28-May-04	3.999 KG	Opium	Train	Rail	Other		Kyrgyzstan	Russian Federation	1 Uzbekistan	
Amur Region	10-Jun-04	27.735 KG	Opium	Train	Rail	Baggage			Russian Federation	1 Russian Federati	
Astrakhan	13-Jun-04	1.112 KG	Opium	Flat/Apartment						1 Russian Federati	
Birobidzhan	26-Jun-04	24.060 KG	Opium	Train	Rail	Other			Russian Federation	1 Russian Federati	
Belorechensk	31-Jan-04	1.019 KG	Poppy	Residence						1	Illicit manufacture
Suzemka	08-Feb-04	0.155 KG	Poppy	Train	Rail		Ukraine		Russian Federation	1 Ukraine	
Bryansk	22-Feb-04	0.703 KG	Poppy			Other	Ukraine		Russian Federation	1 Ukraine	
Konstantinovskoe	24-Feb-04	11.000 KG	Poppy	Flat/Apartment			Russian Federation	Russian Federation	Russian Federation	1 Russian Federati	
Perm Region	05-Apr-04	1.310 KG	Poppy							1 Russian Federati	
Sosnovka	26-Apr-04	22.535 KG	Poppy			Other	Russian Federation		Russian Federation	1 Russian Federati	
Smolensk	27-Apr-04	2.213 KG	Poppy	Car	Private road	Car Parts	Ukraine	Russian Federation	Russian Federation	1 Russian Federati	
Bryansk	29-Apr-04	0.777 KG	Poppy	Train	Rail	Other	Ukraine		Russian Federation	1 Russian Federati	
Maikol	05-May-04	1.950 KG	Poppy	Flat/Apartment							
Anapa	02-Jun-04	3.550 KG	Poppy	Flat/Apartment						1	
Gubkin	23-Jun-04	1.480 KG	Poppy	Flat/Apartment		Other	Russian Federation	Russian Federation		1 Russian Federati	
Syzran	30-Jun-04	20.000 KG	Poppy				Russian Federation		Russian Federation	1 Russian Federati	

South Africa

Johannesburg	09-Jan-04	15.000 KG	Cannabis Herb	Airport	Commercial air	Other					
Johannesburg	26-Jan-04	3.000 KG	Cannabis Herb	Airport	Commercial air	Other					
Johannesburg	28-Jan-04	3.000 KG	Cannabis Herb	Airport	Commercial air	Other					
Johannesburg	16-Feb-04	10.000 KG	Cannabis Herb	Airport	Commercial air	Other					
Johannesburg	17-Feb-04	10.000 KG	Cannabis Herb	Airport	Commercial air	Other					
Johannesburg	29-Mar-04	9.000 KG	Cannabis Herb	Airport	Commercial air	Baggage				1 South Africa	
Bishop Lavis	22-Apr-04	10.000 KG	Cannabis Herb								
Batho	05-May-04	42.000 KG	Cannabis Herb	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
Acornhoek	11-May-04	4.000 KG	Cannabis Herb	Vehicle	Commercial road					2 South Africa	
Atteridgeville	17-May-04	4.700 KG	Cannabis Herb			Body				1	
Bishop Lavis	18-May-04	10.000 KG	Cannabis Herb							2 South Africa	
Honeydew	19-May-04	1.000 KG	Cannabis Herb			Body				1 South Africa	
Honeydew	20-May-04	20.000 KG	Cannabis Herb							1 Nigeria	
Beaufort West	23-May-04	1.600 KG	Cannabis Herb			Body				1 South Africa	
Conville	28-May-04	4.000 KG	Cannabis Herb			Body				1 South Africa	
Johannesburg	15-Jan-04	1.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage					
Johannesburg	05-Feb-04	4.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 South Africa	
Johannesburg	08-Feb-04	2.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 South Africa	
Johannesburg	13-Feb-04	0.800 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Brazil	
Johannesburg	13-Feb-04	6.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 Nigeria	
Johannesburg	16-Feb-04	3.200 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 South Africa	
Johannesburg	21-Feb-04	15.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 Mozambique	
Johannesburg	24-Feb-04	9.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 South Africa	
Johannesburg	25-Feb-04	0.670 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Brazil	
Johannesburg	10-Mar-04	2.200 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 South Africa	
Johannesburg	11-Mar-04	1.800 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Guinea	
Johannesburg	26-Mar-04	0.400 KG	Cocaine Hydrochloride	Airport	Commercial air	Other				1 Liberia	
Johannesburg	29-Mar-04	5.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Nigeria	
Johannesburg	29-Mar-04	1.700 KG	Cocaine Hydrochloride	Airport	Commercial air	Baggage				1 Nigeria	
Parkroad	28-Apr-04	1.000 KG	Cocaine Hydrochloride	Street	Commercial road	Body				1 Burundi	
Johannesburg	19-May-04	1.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Liberia	
Johannesburg	19-May-04	1.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Liberia	
Johannesburg	31-May-04	1.600 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Gambia	
Johannesburg	04-Jun-04	1.500 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 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
Johannesburg	06-Jun-04	1.000 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				1 Nigeria	
Cape Town	28-Jun-04	0.513 KG	Cocaine Hydrochloride	Airport	Commercial air	Swallowed				South Africa	
Riverview	12-Feb-04	600.000 TAB	Ecstasy			Body				1 Nigeria	
Hillbrow	29-Mar-04	2,000.000 TAB	Ecstasy	Flat/Apartment						1 Nigeria	
Middelburg	10-May-04	1,098.000 TAB	Ecstasy			Body				1 Congo	
Middelburg	10-May-04	1,106.000 TAB	Ecstasy			Body				1 Nigeria	
										1 U.R of Tanzania	
Upington	13-May-04	300.000 TAB	Ecstasy			Body				1 U.R of Tanzania	
Upington	13-May-04	402.000 TAB	Ecstasy			Body				1 South Africa	
Upington	13-May-04	520.000 TAB	Ecstasy			Body				1 Senegal	
Upington	13-May-04	508.000 TAB	Ecstasy			Body				1 South Africa	
Johannesburg	06-Jan-04	1.659 KG	Heroin	Airport	Commercial air	Baggage				1 South Africa	
Johannesburg	07-Jan-04	1.130 KG	Heroin	Airport	Commercial air	Swallowed				1 U.R of Tanzania	
Johannesburg	07-Jan-04	1.490 KG	Heroin	Airport	Commercial air	Swallowed				1 U.R of Tanzania	
Johannesburg	07-Jan-04	1.600 KG	Heroin	Airport	Commercial air	Baggage				1 U.R of Tanzania	
Johannesburg	25-Feb-04	2.000 KG	Heroin	Airport	Commercial air	Body				1 U.R of Tanzania	
Johannesburg	12-Mar-04	2.000 KG	Heroin	Airport	Commercial air	Baggage				1 Malawi	
Johannesburg	12-Mar-04	1.300 KG	Heroin	Airport	Commercial air	Swallowed				1 U.R of Tanzania	
Johannesburg	29-Mar-04	0.980 KG	Heroin	Airport	Commercial air	Swallowed				1 U.R of Tanzania	
Wierdabrug	05-Jun-04	1,000.000 TAB	LSD	Residence						1 Nigeria	
										1 Nigeria	
Linden	13-Feb-04	1,500.000 TAB	Methaqualone	Vehicle	Commercial road					1 South Africa	
Brixton	10-May-04	800.000 TAB	Methaqualone			Body				1 South Africa	
Mosselbay	25-May-04	300.000 TAB	Methaqualone			Body				1 South Africa	
Kimberley	25-Jun-04	319.000 TAB	Methaqualone			Body				1 South Africa	
Spain											
Madrid	15-Apr-04	2.383 KG	Cannabis Herb	Airport	Other	Postal		Equatorial Guinea	Spain		
Madrid	11-May-04	9.500 KG	Cannabis Herb	Airport	Commercial air	Baggage		Equatorial Guinea			Found abandoned
Melilla	01-Apr-04	16.328 KG	Cannabis Resin	Vehicle	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
Ceuta	02-Apr-04	1.020 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	04-Apr-04	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	04-Apr-04	1.162 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Spain	
Algeciras	04-Apr-04	15.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Cadiz	04-Apr-04	100.000 KG	Cannabis Resin	Truck / Lorry	Commercial road	Car Parts	Morocco			1 Morocco	
										1 Morocco	
Algeciras	04-Apr-04	8,094.000 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Freight	Morocco		Spain	1 Spain	
Algeciras	05-Apr-04	4.350 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Cadiz	06-Apr-04	500.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Spain	
Almeria	06-Apr-04	3,300.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Spain	
										1 Morocco	
Ceuta	06-Apr-04	1.500 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	10-Apr-04	232.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco			2 Morocco	
Algeciras	11-Apr-04	6,200.000 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Freight	Morocco			1 Spain	
Algeciras	12-Apr-04	1.000 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts	Morocco		Spain		
Algeciras	13-Apr-04	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Morocco	
Murcia	13-Apr-04	95.600 KG	Cannabis Resin	Boat	Commercial sea		Morocco				
Ceuta	14-Apr-04	1.340 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Algeciras	14-Apr-04	1.500 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Morocco	
Ceuta	18-Apr-04	1.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Portugal	1 Portugal	
										1 Portugal	
										1 Portugal	
Ceuta	18-Apr-04	7.980 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	18-Apr-04	1.140 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	19-Apr-04	14.700 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Ceuta	20-Apr-04	1.660 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Spain	
Algeciras	21-Apr-04	6.800 KG	Cannabis Resin	Seaport	Commercial sea	Other	Morocco		Belgium	1 Belgium	
Ceuta	22-Apr-04	26.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Algeria	
Ceuta	23-Apr-04	1.060 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	23-Apr-04	21.260 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	23-Apr-04	1.210 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	23-Apr-04	1.180 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	23-Apr-04	40.100 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Brazil	
Algeciras	24-Apr-04	5.000 KG	Cannabis Resin	Seaport	Commercial sea	Baggage		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
Granada	24-Apr-04	2,280.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Morocco	
Granada	24-Apr-04	1,651.300 KG	Cannabis Resin	Boat	Commercial sea		Morocco				
Almeria	25-Apr-04	1,651.300 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Algeciras	25-Apr-04	93.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Malaga	25-Apr-04	1,290.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Ceuta	27-Apr-04	30.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Melilla	28-Apr-04	20.420 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	29-Apr-04	13.640 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Cueta	29-Apr-04	0.670 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed	Morocco		Spain	1 Mexico	
Malaga	29-Apr-04	1.102 KG	Cannabis Resin	Airport	Commercial air	Body		Spain	Netherlands	1 Morocco	
Algeciras	30-Apr-04	2.810 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear			Spain	Spain	1 Spain
										1 Spain	
Ceuta	01-May-04	6.400 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Algeciras	01-May-04	1.280 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Morocco	
Ceuta	05-May-04	10.640 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
Algeciras	07-May-04	3.150 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Morocco	
Algeciras	07-May-04	42.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 France	
Ceuta	07-May-04	1.100 KG	Cannabis Resin	Car	Commercial sea	Swallowed	Morocco		France	1 France	
Algeciras	10-May-04	1.483 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Algeciras	12-May-04	2.036 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed	Morocco		Spain	1 Spain	
										1 Spain	
										1 Spain	
Algeciras	12-May-04	40.000 KG	Cannabis Resin	Vehicle	Commercial sea		Morocco		Spain	1 Morocco	
Algeciras	13-May-04	1.565 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed	Morocco		Spain	1 Spain	
Algeciras	13-May-04	1.449 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed	Morocco		Spain	1 Spain	
Murcia	13-May-04	2,540.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco				
Algeciras	13-May-04	16.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
										1 Morocco	
Algeciras	13-May-04	1.391 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed	Morocco		Spain	1 Spain	
Algeciras	14-May-04	5.000 KG	Cannabis Resin	Seaport	Commercial sea	Body		Spain	Spain	1 Spain	
Cartagena	14-May-04	4,200.000 KG	Cannabis Resin	Car	Private road	Car Parts	Morocco		Spain	1 Spain	
										1 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
Rio Guadalquivir	14-May-04	1,980.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Spain	
										1 Spain	
										1 Spain	
										1 Morocco	
										1 Morocco	
										1 Morocco	
										1 Morocco	
Algeciras	16-May-04	11.000 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Morocco	
Ceuta	17-May-04	16.260 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Morocco	
										1 Morocco	
Cartagena	21-May-04	3,480.000 KG	Cannabis Resin	Car	Private road	Car Parts	Morocco		Spain		
Melilla	21-May-04	41.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
Algeciras	22-May-04	1.018 KG	Cannabis Resin	Seaport	Commercial sea	Body		Morocco	Spain	1 Spain	
Algeciras	22-May-04	11.000 KG	Cannabis Resin	Car	Commercial sea	Other	Morocco		France	1 Morocco	
Ceuta	23-May-04	8.280 KG	Cannabis Resin	Car	Commercial sea	Car Parts			Spain	Germany	1 Germany
Tarragona	23-May-04	2,250.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco				
Ceuta	24-May-04	15.560 KG	Cannabis Resin	Car	Commercial sea	Car Parts			Spain	Italy	1 Morocco
Ceuta	24-May-04	50.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Cartagena	24-May-04	1,640.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Morocco	
Algeciras	24-May-04	120.550 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	25-May-04	33.720 KG	Cannabis Resin	Car	Commercial sea	Car Parts			Spain	France	1 France
Melilla	25-May-04	5.840 KG	Cannabis Resin	Truck / Lorry	Commercial sea	Car Parts			Spain	Spain	
Ceuta	27-May-04	40.620 KG	Cannabis Resin	Car	Commercial sea	Car Parts			Spain	Spain	1 Spain
Almeria	28-May-04	1,650.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Morocco	
Almeria	28-May-04	1,250.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Malaga	29-May-04	5.344 KG	Cannabis Resin	Airport	Commercial air	Baggage			Spain	United Kingdom	1 United Kingdom
Melilla	29-May-04	23.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Algeciras	30-May-04	6.800 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear	Morocco		Spain	1 Morocco	
Algeciras	30-May-04	2.250 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
										1 Morocco	
Almeria	30-May-04	2.100 KG	Cannabis Resin	Seaport	Commercial sea	Body			Spain	Spain	1 Spain
Granada	31-May-04	1,734.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	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
Ceuta	31-May-04	55.680 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	31-May-04	6.960 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Granada	31-May-04	2,050.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Madrid	01-Jun-04	22.000 KG	Cannabis Resin	Airport	Commercial air	Baggage		Spain	Belgium	1 Belgium	
Granada	01-Jun-04	1,100.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Morocco	
										1 Morocco	
										1 Morocco	
Melilla	02-Jun-04	33.100 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
Motril	02-Jun-04	35.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco				Found floating offshore
Almeria	02-Jun-04	521.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Melilla	03-Jun-04	10.580 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Rio Guadalquivir	04-Jun-04	3,000.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Spain	
										1 Spain	
										1 Spain	
										1 Spain	
Almeria	05-Jun-04	32.900 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	05-Jun-04	11.200 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Morocco	
Algeciras	06-Jun-04	54.500 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Algeciras	08-Jun-04	10.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 Morocco	
Algeciras	08-Jun-04	24.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Netherlands	1 Morocco	
Algeciras	09-Jun-04	6.300 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Morocco	
Malaga	11-Jun-04	4.404 KG	Cannabis Resin	Airport	Commercial air	Outerwear		Spain	Spain	1 Spain	
										1 Spain	
Ceuta	12-Jun-04	59.900 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Morocco	
Ceuta	12-Jun-04	20.780 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Algeciras	12-Jun-04	113.850 KG	Cannabis Resin	Car	Commercial sea	Other	Morocco		France	1 Morocco	
										1 Morocco	
Las Palmas	13-Jun-04	1,060.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Morocco	
										1 Spain	
										1 Spain	
										1 United Kingdom	
										1 United Kingdom	
										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
Ceuta	14-Jun-04	2.160 KG	Cannabis Resin	Car	Commercial sea	Other		Spain	Spain	1 Spain	
										1 Spain	
Ceuta	14-Jun-04	2.960 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Rio Guadalquivir	14-Jun-04	1,950.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Spain	
										1 Spain	
Granada	15-Jun-04	42.000 KG	Cannabis Resin	Beach	Commercial sea		Morocco		Spain		Found floating offshore
Algeciras	16-Jun-04	1.082 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Belgium	1 Morocco	
Granada	17-Jun-04	2,120.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain	1 Spain	
										1 Spain	
										1 Côte d'Ivoire	
										1 Nigeria	
										1 Nigeria	
										1 Nigeria	
										1 Mali	
										1 Mali	
										1 Mali	
										1 Sierra Leone	
										1 Sierra Leone	
										1 Burkina Faso	
Ceuta	19-Jun-04	1.880 KG	Cannabis Resin	Car	Commercial sea	Other	Morocco		France	1 France	
Algeciras	19-Jun-04	15.300 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Algeciras	19-Jun-04	1.188 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Spain	
Ceuta	20-Jun-04	1.070 KG	Cannabis Resin	Car	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	21-Jun-04	9.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Ceuta	23-Jun-04	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Ceuta	23-Jun-04	1.160 KG	Cannabis Resin	Seaport	Commercial sea	Swallowed		Spain	Spain	1 Spain	
Malaga	25-Jun-04	6.945 KG	Cannabis Resin	Airport	Commercial air	Body		Spain	Spain	1 Spain	
Granada	25-Jun-04	2,560.000 KG	Cannabis Resin	Boat	Commercial sea		Morocco		Spain		
Algeciras	25-Jun-04	41.600 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Spain	
Almeria	26-Jun-04	1.800 KG	Cannabis Resin	Seaport	Commercial sea	Other	Morocco		Spain	1 Morocco	
Algeciras	26-Jun-04	1.000 KG	Cannabis Resin	Seaport	Commercial sea	Outerwear		Spain	Spain	1 Spain	
Algeciras	26-Jun-04	22.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Almeria	26-Jun-04	8.000 KG	Cannabis Resin	Beach	Commercial sea	Baggage	Morocco				Found floating offshore

Place of seizure	Date of seizure	Quantity and 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	27-Jun-04	2.440 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		France	1 France	
										1 Morocco	
Algeciras	28-Jun-04	37.000 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Morocco	1 Morocco	
										1 Morocco	
Algeciras	28-Jun-04	1.650 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Spain	
Algeciras	28-Jun-04	1.600 KG	Cannabis Resin	Seaport	Commercial sea	Body	Morocco		Spain	1 Spain	
Ceuta	30-Jun-04	14.680 KG	Cannabis Resin	Car	Commercial sea	Car Parts		Spain	Spain	1 Morocco	
Almeria	30-Jun-04	9.426 KG	Cannabis Resin	Car	Commercial sea	Car Parts	Morocco		Spain	1 Morocco	
Madrid	03-Apr-04	3.920 KG	Cocaine	Airport	Commercial air	Outerwear		Ecuador	Spain	1 Spain	
Madrid	04-Apr-04	0.915 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Portugal	1 Venezuela	
Madrid	05-Apr-04	0.710 KG	Cocaine	Airport	Commercial air	Body		Brazil	Spain	1 Brazil	
Madrid	05-Apr-04	4.400 KG	Cocaine	Airport	Commercial air	Other		Dominican Republic	Spain	1 Spain	
Cadiz	06-Apr-04	3.900 KG	Cocaine	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Madrid	07-Apr-04	5.620 KG	Cocaine	Airport	Commercial air	Cosmetics		Venezuela	Spain	1 Venezuela	
Sta. Cruz de Tenerife	07-Apr-04	1.044 KG	Cocaine	Airport	Commercial air	Other		Spain	Spain	1 Spain	
										1 Sierra Leone	
Barcelona	08-Apr-04	1.174 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Madrid	08-Apr-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	11-Apr-04	0.915 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republi	
Madrid	12-Apr-04	24.730 KG	Cocaine	Airport	Commercial air	Baggage		Dominican Republic	Spain	1 Spain	
										1 Dominican Republi	
Madrid	12-Apr-04	1.200 KG	Cocaine	Airport	Commercial air	Baggage		Dominican Republic	Spain	1 Spain	
										1 Dominican Republi	
										1 Dominican Republi	
Barcelona	13-Apr-04	0.694 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Barcelona	14-Apr-04	1.132 KG	Cocaine	Airport	Commercial air	Swallowed		Argentina	Spain	1 Bolivia	
Barcelona	15-Apr-04	0.122 KG	Cocaine	Residence	Other	Postal	Bolivia		Spain		
Barcelona	15-Apr-04	0.126 KG	Cocaine	Residence	Other	Postal	Bolivia		Spain	1 Colombia	
Barcelona	15-Apr-04	1.122 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	15-Apr-04	2.790 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
										1 Spain	
										1 Spain	
										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
Madrid	15-Apr-04	1.300 KG	Cocaine	Airport	Commercial air	Other		Brazil	Spain	1 Bolivia	
Madrid	16-Apr-04	0.276 KG	Cocaine	Residence	Other	Postal		Argentina	Spain	1 Colombia	
										1 Colombia	
Madrid	16-Apr-04	2.710 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	17-Apr-04	3.520 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Spain	
Madrid	17-Apr-04	1.570 KG	Cocaine	Airport	Commercial air	Baggage		El Salvador	Spain	1 Belarus	
Barcelona	17-Apr-04	1.002 KG	Cocaine	Airport	Commercial air	Swallowed		Argentina	Spain	1 Argentina	
Madrid	18-Apr-04	3.770 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	19-Apr-04	2.100 KG	Cocaine	Airport	Commercial air	Baggage		Chile	Turkey	1 Bulgaria	
Barcelona	20-Apr-04	0.448 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Sta. Cruz de Tenerife	20-Apr-04	6.491 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
										1 Venezuela	
Barcelona	21-Apr-04	0.938 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Madrid	21-Apr-04	3.910 KG	Cocaine	Airport	Commercial air	Baggage	Peru		Spain	1 Spain	
Barcelona	21-Apr-04	0.632 KG	Cocaine	Airport	Commercial air	Swallowed		Argentina	Spain	1 Bolivia	
Madrid	21-Apr-04	0.950 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	22-Apr-04	22.500 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Netherlands	1 Netherlands	
Barcelona	23-Apr-04	0.774 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Madrid	23-Apr-04	3.460 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Spain	
Madrid	24-Apr-04	0.900 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Portugal	1 Venezuela	
Barcelona	24-Apr-04	0.814 KG	Cocaine	Airport	Commercial air	Swallowed		Argentina	Spain	1 Bolivia	
Barcelona	24-Apr-04	0.448 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
	24-Apr-04	2,737.400 KG	Cocaine	International Water	Commercial sea		Colombia			1 Spain	
										1 Spain	
										1 Spain	
										1 Netherlands	
										1 Belgium	
										1 Colombia	
Madrid	26-Apr-04	5.850 KG	Cocaine	Airport	Commercial air	Other		Venezuela	Netherlands	1 Venezuela	
Madrid	26-Apr-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Paraguay	
Sta. Cruz de Tenerife	26-Apr-04	6.048 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Spain	
										1 Spain	
Madrid	26-Apr-04	0.598 KG	Cocaine	Airport	Other	Postal		Brazil	Spain		
Madrid	27-Apr-04	16.000 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Madrid	27-Apr-04	28.830 KG	Cocaine	Airport	Other	Postal		Argentina	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	27-Apr-04	0.311 KG	Cocaine	Home/Residence	Other	Postal	Peru		Spain	1 Ecuador	
										1 Ecuador	
										1 Peru	
Madrid	28-Apr-04	5.700 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	28-Apr-04	1.510 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
										1 Spain	
Sta. Cruz de Tenerife	28-Apr-04	1.890 KG	Cocaine	Airport	Commercial air	Baggage		Spain	Spain	1 Spain	
Madrid	29-Apr-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republic	
Madrid	29-Apr-04	2.920 KG	Cocaine	Airport	Commercial air	Baggage	Peru		Spain	1 Spain	
Madrid	29-Apr-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Barcelona	30-Apr-04	0.730 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Madrid	30-Apr-04	0.354 KG	Cocaine	Airport	Other	Postal		Ecuador	Spain	1	
Sta. Cruz de Tenerife	30-Apr-04	1.180 KG	Cocaine	Airport	Commercial air	Swallowed		Spain	Spain	1 Colombia	
										1 Colombia	
										1 Colombia	
Sta. Cruz de Tenerife	30-Apr-04	5.361 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
										1 Venezuela	
Madrid	01-May-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	02-May-04	2.925 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	02-May-04	3.100 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	03-May-04	2.006 KG	Cocaine	Airport	Commercial air	Other		Venezuela	Spain	1 Spain	
Madrid	03-May-04	0.875 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Netherlands	1 Netherlands	
Asturias	04-May-04	21.120 KG	Cocaine	Beach	Commercial sea						
Madrid	04-May-04	10.960 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	05-May-04	1.400 KG	Cocaine	Airport	Commercial air	Baggage		Dominican Republic	Spain	1 Spain	
										1 Venezuela	
										1 Dominican Republic	
Madrid	06-May-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Brazil	
Madrid	06-May-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Spain	
Barcelona	07-May-04	0.960 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Bolivia	
Sta. Cruz de Tenerife	07-May-04	3.769 KG	Cocaine	Airport	Commercial air	Other	Bolivia		Spain	1 Bolivia	
Barcelona	08-May-04	1.110 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	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
Madrid	08-May-04	4.150 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Sta. Cruz de Tenerife	09-May-04	1.894 KG	Cocaine	Airport	Commercial air	Outerwear		Spain	Spain	1 Colombia	
										1 Colombia	
Madrid	09-May-04	0.890 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	10-May-04	0.450 KG	Cocaine	Airport	Other	Postal		Venezuela	Spain	1 Spain	
										1 Spain	
Madrid	11-May-04	3.280 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	11-May-04	0.900 KG	Cocaine	Airport	Commercial air	Swallowed		Argentina	Spain	1 Portugal	
Madrid	12-May-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Netherlands	1 Brazil	
Madrid	13-May-04	10.000 KG	Cocaine	Airport	Commercial air	Other		Netherlands Antilles	Spain	1 Argentina	
Madrid	13-May-04	6.390 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Spain	1 Spain	
Madrid	14-May-04	5.100 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Spain	1 Spain	
Barcelona	15-May-04	1.790 KG	Cocaine	Airport	Commercial air	Other		Mexico	Spain	1 Mexico	
Madrid	16-May-04	0.855 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	16-May-04	0.875 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	16-May-04	5.890 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Spain	
Madrid	20-May-04	8.850 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	2 Venezuela	
										1 Venezuela	
Barcelona	20-May-04	2.690 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Sta. Cruz de Tenerife	21-May-04	2.649 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	21-May-04	0.870 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Brazil	
Madrid	22-May-04	2.700 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	24-May-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed	Peru		Spain	1 Bolivia	
Madrid	24-May-04	0.890 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Barcelona	24-May-04	2.184 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Barcelona	24-May-04	2.184 KG	Cocaine	Airport	Commercial air	Outerwear		Venezuela	Spain	1 Venezuela	
Valencia	24-May-04	0.394 KG	Cocaine	Post Office	Other	Postal		Argentina	Spain		
Barcelona	25-May-04	0.598 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Madrid	25-May-04	0.875 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Belgium	1 Venezuela	
Barcelona	25-May-04	0.684 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Lanzarote	25-May-04	0.816 KG	Cocaine	Post Office	Other	Postal		Chile	Spain	1 Spain	
										1 Guinea-Bissau	
Madrid	26-May-04	17.500 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Syrian Arab Republic	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
Valencia	27-May-04	1.466 KG	Cocaine	Post Office	Other	Postal		Brazil	Spain	Spain	
Madrid	28-May-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Sta. Cruz de Tenerife	28-May-04	2.329 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 United States	
Sta. Cruz de Tenerife	28-May-04	0.649 KG	Cocaine	Airport	Commercial air	Baggage		Spain	Spain	1 Colombia	
Madrid	29-May-04	0.890 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Portugal	1 Venezuela	
										1 Venezuela	
Barcelona	30-May-04	1.112 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Barcelona	30-May-04	0.936 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Sta. Cruz de Tenerife	01-Jun-04	0.595 KG	Cocaine	Airport	Commercial air	Swallowed		Spain	Spain	1 Spain	
Sta. Cruz de Tenerife	01-Jun-04	0.313 KG	Cocaine	Airport	Commercial air	Baggage		Spain	Spain	1 Guinea	
Madrid	03-Jun-04	1.600 KG	Cocaine	Post Office	Other	Postal		Argentina	Spain		
Madrid	03-Jun-04	0.500 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Brazil	
Malaga	03-Jun-04	1.138 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Netherlands	
Salamanca	04-Jun-04	0.725 KG	Cocaine	Post Office	Other	Postal	Peru		Spain		
Madrid	04-Jun-04	1.400 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Switzerland	1 United Kingdom	
Madrid	04-Jun-04	0.930 KG	Cocaine	Airport	Commercial air	Swallowed		Argentina	Spain	1 Bolivia	
Madrid	04-Jun-04	0.870 KG	Cocaine	Airport	Commercial air	Swallowed	Peru		Spain	1 Bolivia	
Madrid	04-Jun-04	5.740 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Spain	
Madrid	05-Jun-04	25.200 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Spain	
Madrid	06-Jun-04	0.910 KG	Cocaine	Airport	Commercial air	Swallowed	Peru		Spain	1 Bolivia	
Las Palmas	06-Jun-04	0.704 KG	Cocaine	Airport	Commercial air	Swallowed		Spain	Spain	1 Colombia	
Madrid	06-Jun-04	0.830 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republi	
Madrid	06-Jun-04	0.890 KG	Cocaine	Airport	Commercial air	Swallowed	Peru		Italy	1 Bolivia	
Malaga	06-Jun-04	3.334 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	07-Jun-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Brazil	
Madrid	07-Jun-04	2.550 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Argentina	
Madrid	07-Jun-04	4.750 KG	Cocaine	Airport	Commercial air	Baggage		Argentina	Spain	1 Spain	
Madrid	08-Jun-04	11.610 KG	Cocaine	Airport	Commercial air	Baggage	Colombia		Spain	1 Spain	
										1 Colombia	
										1 Venezuela	
Madrid	08-Jun-04	3.450 KG	Cocaine	Airport	Commercial air	Baggage	Peru		Spain	1 Spain	
Madrid	10-Jun-04	2.850 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
Ibiza	10-Jun-04	0.170 KG	Cocaine	Home/Residence	Other	Postal		Argentina	Spain	1 Argentina	
Madrid	11-Jun-04	3.000 KG	Cocaine	Airport	Commercial air	Body		Brazil	Portugal	1 Uruguay	
Madrid	11-Jun-04	2.300 KG	Cocaine	Airport	Commercial air	Body		Venezuela	Spain	1 Belgium	
Madrid	11-Jun-04	1.500 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	11-Jun-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Argentina	Spain	1 Bolivia	
Barcelona	11-Jun-04	1.090 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Ibiza	11-Jun-04	0.375 KG	Cocaine	Home/Residence	Other	Postal	Colombia		Spain	1 Ecuador	
										1 Ecuador	
										1 Ecuador	
										1 Colombia	
										2 Colombia	
Madrid	12-Jun-04	2.600 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Sta. Cruz de Tenerife	12-Jun-04	1.360 KG	Cocaine	Airport	Commercial air	Swallowed		Spain	Spain	1 Spain	
										1 Spain	
Barcelona	13-Jun-04	0.844 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Bolivia	
Barcelona	13-Jun-04	0.948 KG	Cocaine	Airport	Commercial air	Swallowed		Argentina	Spain	1 Paraguay	
Madrid	13-Jun-04	0.820 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	13-Jun-04	2.850 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Malaga	14-Jun-04	0.514 KG	Cocaine	Airport	Commercial air	Swallowed		Argentina	Spain	1 Bolivia	
Ibiza	15-Jun-04	0.375 KG	Cocaine		Other	Postal	Colombia		Spain	1 Colombia	
										1 Colombia	
										1 Colombia	
										1 Colombia	
										1 Colombia	
										1 Ecuador	
Madrid	15-Jun-04	19.400 KG	Cocaine	Airport	Commercial air	Outerwear		Venezuela	Netherlands	1 Netherlands	
Madrid	15-Jun-04	0.850 KG	Cocaine	Airport	Commercial air	Outerwear		El Salvador	Spain	1 Honduras	
Madrid	15-Jun-04	2.180 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Venezuela	
Madrid	16-Jun-04	0.910 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Spain	
Madrid	17-Jun-04	0.197 KG	Cocaine	Airport	Other	Postal	Colombia		Spain	1 Colombia	
Valencia	18-Jun-04	2.172 KG	Cocaine	Airport	Commercial air	Outerwear		Brazil	Spain	1 Brazil	
Madrid	18-Jun-04	2.730 KG	Cocaine	Airport	Commercial air	Body		Chile	Spain	1 Chile	
Sta. Cruz de Tenerife	18-Jun-04	10.431 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela			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
Madrid	19-Jun-04	25.000 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
										1 Spain	
Barcelona	20-Jun-04	1.232 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
	20-Jun-04	520.000 KG	Cocaine	International Water	Commercial sea					1 France	
										1 Uruguay	
Madrid	20-Jun-04	0.850 KG	Cocaine	Airport	Commercial air	Swallowed		Venezuela	Spain	1 Venezuela	
Madrid	21-Jun-04	0.890 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republic	
Madrid	22-Jun-04	0.870 KG	Cocaine	Airport	Commercial air	Swallowed		Brazil	Spain	1 Brazil	
Madrid	22-Jun-04	7.170 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Syrian Arab Republic	1 Venezuela	
Madrid	23-Jun-04	0.835 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Spain	
Madrid	25-Jun-04	5.100 KG	Cocaine	Airport	Commercial air	Other		Argentina	Spain	1 Argentina	
Madrid	25-Jun-04	17.220 KG	Cocaine	Airport	Commercial air	Baggage	Peru		Netherlands	1 Netherlands	
										1 Netherlands	
Valencia	25-Jun-04	1.620 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Brazil	
Madrid	26-Jun-04	0.870 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Spain	1 Dominican Republic	
Madrid	26-Jun-04	5.300 KG	Cocaine	Airport	Commercial air	Baggage		Mexico	Spain	1 Mexico	
Barcelona	27-Jun-04	1.082 KG	Cocaine	Airport	Commercial air	Swallowed	Bolivia		Spain	1 Bolivia	
Madrid	27-Jun-04	0.860 KG	Cocaine	Airport	Commercial air	Swallowed		Dominican Republic	Netherlands	1 Dominican Republic	
Madrid	28-Jun-04	3.255 KG	Cocaine	Airport	Commercial air	Baggage		Venezuela	Spain	1 Spain	
Madrid	28-Jun-04	0.200 KG	Cocaine	Airport	Other	Postal	Colombia		Spain	1 Colombia	
Madrid	28-Jun-04	0.199 KG	Cocaine	Airport	Other	Postal		Brazil	Spain		
Tenerife	28-Jun-04	0.800 KG	Cocaine	Home/Residence	Other	Postal	Peru		Spain	1 Colombia	
										1 Spain	
Palma de Mallorca	29-Jun-04	0.130 KG	Cocaine	Home/Residence	Other	Postal		Venezuela	Spain	1 Nigeria	
										1 Nigeria	
Madrid	29-Jun-04	27.387 KG	Cocaine	Airport	Commercial air	Other		Mexico			Found abandoned
Madrid	29-Jun-04	3.600 KG	Cocaine	Airport	Commercial air	Baggage		Brazil	Spain	1 Argentina	
Madrid	30-Jun-04	0.927 KG	Cocaine	Home/Residence	Other	Postal		Venezuela	Spain	1 Colombia	
Cadiz	06-Apr-04	1,727.000 TAB	Ecstasy	Car	Commercial sea	Car Parts		Spain	Spain	1 Spain	
Barcelona	15-Apr-04	0.100 KG	Heroin	Residence	Other	Postal		Pakistan	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
Thailand											
Bangkok	21-Apr-04	1,700.000 TAB	Clonazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	21-Apr-04	40,600.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United States		
Bangkok	18-Jun-04	190.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		Australia		
Bangkok	18-Jun-04	1,000.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	18-Jun-04	1,000.000 TAB	Diazepam	Post Office	Other	Postal	Thailand		United Kingdom		
Bangkok	09-Apr-04	499.000 TAB	Ecstasy	Post Office	Other	Postal			Thailand		
Song Kla	10-May-04	645.000 TAB	Ecstasy	Hotel	Private road			Malaysia	Thailand	1 Malaysia	
Song Kla	10-Jun-04	1,700.000 TAB	Ecstasy	Hotel	Private road			Malaysia	Thailand	1 Malaysia	
										1 Malaysia	
										1 Malaysia	
Bangkok	31-May-04	0.300 KG	Heroin	Post Office	Other	Postal	Thailand		U.R of Tanzania		
Chiang Rai	11-Jun-04	17.000 KG	Heroin	Car	Private road	Car Parts		Myanmar	Thailand	1 Thailand	
Bangkok	12-Jun-04	0.360 KG	Heroin	Post Office	Other	Postal	Thailand		Australia		
Bangkok	16-Jun-04	0.360 KG	Heroin	Post Office	Other	Postal	Thailand		Australia		
Bangkok	21-Apr-04	100.000 TAB	Lorazepam	Post Office	Other	Postal	Thailand		United States		
Nong Kai	19-Apr-04	562.000 TAB	Methamphetamine	Car	Private road	Baggage		Lao People's Dem. Rep.	Thailand	1 Thailand	
Nong Kai	29-Apr-04	297.000 TAB	Methamphetamine	Car	Private road	Baggage		Lao People's Dem. Rep.	Thailand	1 Thailand	
Chiang Rai	04-May-04	4,000.000 TAB	Methamphetamine	Car	Private road	Baggage		Myanmar	Thailand	1 Myanmar	
Nong Kai	08-May-04	399.000 TAB	Methamphetamine	Car	Private road	Baggage		Lao People's Dem. Rep.	Thailand	1 Thailand	
Ubon ratchathani	21-May-04	1,790.000 TAB	Methamphetamine	Restaurant	Private road	Baggage		Lao People's Dem. Rep.	Thailand	1 Lao People's Dem.	
										1 Lao People's Dem.	
										1 Lao People's Dem.	
Chiang Rai	25-May-04	2,980.000 TAB	Methamphetamine	Car	Private road	Baggage		Myanmar	Thailand	1 Thailand	
Sakaew	28-May-04	400.000 TAB	Methamphetamine	Car	Private road	Outerwear		Cambodia	Thailand	1 Cambodia	

Place of seizure	Date of seizure	Quantity and unit	Drug	Installation	Method of transportation	Hiding place	Origin of drug	Obtained =Origin of trafficking case	Destination	Number and nationality of persons arrested	Remarks
Chiang Rai	04-Jun-04	130,000.000 TAB	Methamphetamine	Car	Private road	Car Parts		Myanmar	Thailand	1 Thailand	
										1 Thailand	
										1 Thailand	
										1 Thailand	
Nong Kai	22-Jun-04	5,851.000 TAB	Methamphetamine	Car	Private road	Baggage	Lao People's Dem. Rep.		Thailand	1 Lao People's Dem.	
Mukdahan	22-Jun-04	7,989.000 TAB	Methamphetamine	Car	Private road	Baggage	Lao People's Dem. Rep.		Thailand		
Chiang Rai	16-Jun-04	2.000 KG	Opium	Car	Private road	Baggage		Myanmar	Thailand	1 Thailand	
Bangkok	21-Apr-04	1,200.000 TAB	Phenobarbital	Post Office	Other	Postal	Thailand		United States		
Bangkok	21-Apr-04	14,650.000 TAB	Xanax	Post Office	Other	Postal	Thailand		United States		

United Arab Emirates

Sharjah	11-Jun-04	203.000 KG	Cannabis Resin	Boat	Commercial sea		Pakistan		United Arab Emirates	1 Pakistan	
Al-Ain	17-Jun-04	0.106 KG	Heroin	Plane	Commercial air	Baggage	Pakistan		United Arab Emirates	1 Chad	

Zimbabwe

Nyanga	07-Jun-04	1.140 KG	Cannabis Herb		Private road	Other		Mozambique	Zimbabwe	1 Zimbabwe	
Harare	18-Jun-04	1.170 KG	Cannabis Herb	Truck / Lorry	Commercial road	Baggage		Malawi	Zimbabwe	1 Zimbabwe	



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>Province/ 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.)