

REPORT OF INVESTIGATION

Page 1 of 1

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. SGV-92-0013	4. G-DEF IDENTIFIER
5. S/S/A David H. Shelton AT Nassau Country Office Nassau, Bahamas	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE COOPERATING INDIVIDUAL	
7. <input checked="" type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED April 26, 1994	
9. OTHER OFFICERS: G/S Patrick J. Shea				
10. REPORT RE:				

DEACTIVATION OF SGV-92-0013

DETAILS:

1. Since the past reporting date SGV-92-0013 has been able to provide the NCO with no new intelligence nor able to initiate any new investigations.

2. SGV-92-0013 was established on December 5, 1991, as a regular use informant. SGV-92-0013 has participated in the following investigations:

- | | |
|---------------------|---------------------|
| GV-92-0001/IEC1-1 | GV-92-0009/IEC1-1 |
| GV-92-0019/IEC1-1 | GV-92-0023/IEC1-1 |
| GV-93-0009/IEC1-1 | GV-93-0017/IEC1-1 |
| GFGV-94-9075/IEC1-0 | GPGV-92-4014/IEC1-0 |
| GFGV-93-4002/IEC1-0 | |

3. Since SGV-92-0013's establishment the CI has initiated the following investigations:

- | |
|-------------------|
| GV-92-0026/IEC1-1 |
| GV-93-0011/IEC1-1 |

4. SGV-92-0013 has been paid \$26,700 since activation.

4. It is not anticipated that SGV-92-0013's services will be needed in the near future. It is recommended this informant file be closed and SGV-92-0013 be deactivated.



11. DISTRIBUTION:

REGION
HQS AMRI
DISTRICT NCO CIC
MFD CIC
OTHER

12. SIGNATURE (AGENT)

S/S/A David H. Shelton

14. APPROVED (Name and Title)

G/S Patrick J. Shea

13. DATE

4/26/94

15. DATE

4/28/94

DEA Form 5
(May 1990)

FAY

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

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