

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. IF-93-X029 (GP5)	4. G. OFF IDENTIFIER
5. BY: [REDACTED] AT: Metro East Task Force Fairview Heights, Illinois	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	AX	6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED January 25, 1993	
9. OTHER OFFICERS: [REDACTED]				
10. REPORT RE: Arrest of [REDACTED]				

DETAILS:

- On January 21, 1993, a Federal Indictment was returned charging [REDACTED] in Violation of Title 21 841 (a) (1).
- At 11:35 am on January 22, 1993, in the area of Route 159 and F Street in Belleville, Illinois, [REDACTED] was seen as the passenger in a white over beige 1980 Ford Mustang bearing Illinois Registration [REDACTED]. The vehicle attempted to elude Sheriff's Deputies and [REDACTED] alighted the vehicle. A foot pursuit then ensued and [REDACTED] was taken into custody in the area of 305 North 9th Street, Belleville, Illinois. Also taken into custody was the driver of the vehicle, Jesse L. DEAN. [REDACTED] and DEAN were then transported to the St. Clair County Jail. DEAN was later released by St. Clair County Sheriff's Deputies.
- At 12:35 PM, [REDACTED] was taken into custody at the St. Clair County Jail by TFDM [REDACTED]. At 2:40 PM, [REDACTED] was read his Miranda Warning Rights by [REDACTED].
- At 2:30 PM on January 22, 1993, [REDACTED] appeared before Magistrate Judge Gerald B. Cohn, at which time [REDACTED] was remanded to the Custody of the U. S. Marshal's Office.

INDEXING SECTION:

A [REDACTED]

- DEAN, Jesse L. - NADDIS #2287421.



11. DISTRIBUTION:

REGION

DISTRICT

OTHER AMRI/OC

13. DATE

2/4/93

14. DATE

2/4/93

DEA Form (May 1980) 6

1/28/93

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
6. BY: [REDACTED] AT: Metro East Task Force Fairview Heights, IL	<input checked="" type="checkbox"/> X <input checked="" type="checkbox"/> X <input checked="" type="checkbox"/> X <input type="checkbox"/> <input type="checkbox"/>	IF-90-0090 IF-93-X029 IF-89-2014	IF-93-X042 (GP5)	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. FILE TITLE	[REDACTED]
9. OTHER OFFICERS:			9. DATE PREPARED	January 27, 1993

10. REPORT RE: U.S. Currency Seized (N-1, SYSID: 133401)

DEPENDANT: \$6,975.00 U.S. Currency

OWNER: [REDACTED]

JUDICIAL DISTRICT: Southern District of Illinois  
East St. Louis, Illinois

DATE, TIME AND PLACE OF ARREST/SEIZURE: January 21, 1993, at approximately 5:30 PM  
5517 Rosemont, Washington Park, IL

EXHIBIT: N-1 - U.S. Currency seized on January 21, 1993 by St. Clair County Sheriff [REDACTED] totaling \$6,975.00 and turned currency over to IFD [REDACTED] on January 25, 1993. The currency was converted to a cashiers check #1308778.

ACTION ON DEFENDANTS: Currency seized on January 21, 1993, [REDACTED] and DEAN were conveyed to Washington Park Police station and [REDACTED] was issued a receipt for the currency seized and they were released.

DETAILS:

1. On January 21, 1993, at approximately 5:30 PM, [REDACTED] and the members of the St. Clair County Sheriff's Department Tactical Unit were surveilling

11. DISTRIBUTION:	12. DATE
REGION Asset Forfeiture [REDACTED]	[REDACTED]
DISTRICT [REDACTED]	15. DATE 3/11/93
OTHER AMRT/OC [REDACTED]	

DEA Form May 1987 - 8 [REDACTED] 02-10-93

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. IF-93-X042 (GP5) 2. G-DEPT. [REDACTED]

3. [REDACTED]

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5. PROGRAM CODE

6. DATE PREPARED January 27, 1993

the Washington Park, Illinois area for co-indicted drug suspects, when [REDACTED] observed a possible vehicle that belongs to members of the Wolf Pack (a family organization of gang and drug dealers). The vehicle was stopped in an attempt to locate one of the suspects wanted in an indictment.

2. [REDACTED] observed the front passenger began to move in a motion as if he was tucking something beneath his person or seat. This subject is known as:

[REDACTED]

3. [REDACTED] requested that [REDACTED] and the others exit the vehicle for the safety of the officers. While [REDACTED] was exiting the vehicle, Deputy [REDACTED] observed a large stack of U.S. Currency in a clear plastic bag on the front seat.

4. The other occupants were identified as:  
Jesse L. DEAN (driver)  
Black male, DOB: 06/01/59, SSN# 360-60-5303  
1000 West E. Street  
Belleville, Illinois

[REDACTED]

5. Jesse DEAN was asked if the money was his and he replied "no" and further stated he didn't know whose it was or how it got in his vehicle.

6. [REDACTED] then spoke with [REDACTED]. He advised it wasn't his and that his money was in his pocket.

7. [REDACTED] said the money was his and his Uncle's, referring to Jesse DEAN.

8. While at Washington Park Police Station, [REDACTED] had contacted AUSA James Porter and he advised them to seize the currency pending further investigation.

[REDACTED]

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. 89-1042 (GP5) 2. OFFICE IDENTIFIED

3. [REDACTED]

4. Page 3 of 3

5. PROGRAM CODE

6. DATE PREPARED January 27, 1993

INDEXING SECTION:

[REDACTED]

2. DEAN, Jesse L. - NADDIS Negative. Black Male, DOR: 06/01/59, SSN# 360-60-5303, residing at 1000 West E. Street, Belleville, Illinois

[REDACTED]

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