

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346698-1

Total Deleted Page(s) = 306

- Page 12 ~ Referral/Direct;
- Page 13 ~ Referral/Direct;
- Page 14 ~ Referral/Direct;
- Page 15 ~ Referral/Direct;
- Page 16 ~ Referral/Direct;
- Page 17 ~ Referral/Direct;
- Page 18 ~ Referral/Direct;
- Page 19 ~ Referral/Direct;
- Page 20 ~ Referral/Direct;
- Page 22 ~ Referral/Direct;
- Page 23 ~ Referral/Direct;
- Page 24 ~ Referral/Direct;
- Page 25 ~ Referral/Direct;
- Page 26 ~ Referral/Direct;
- Page 27 ~ Referral/Direct;
- Page 29 ~ Referral/Direct;
- Page 30 ~ Referral/Direct;
- Page 31 ~ Referral/Direct;
- Page 32 ~ Referral/Direct;
- Page 33 ~ Referral/Direct;
- Page 34 ~ Referral/Direct;
- Page 35 ~ Referral/Direct;
- Page 36 ~ Referral/Direct;
- Page 37 ~ Referral/Direct;
- Page 38 ~ Referral/Direct;
- Page 39 ~ Referral/Direct;
- Page 40 ~ Referral/Direct;
- Page 41 ~ Referral/Direct;
- Page 42 ~ Referral/Direct;
- Page 43 ~ Referral/Direct;
- Page 44 ~ Referral/Direct;
- Page 45 ~ Referral/Direct;
- Page 46 ~ Referral/Direct;
- Page 47 ~ Referral/Direct;
- Page 48 ~ Referral/Direct;
- Page 49 ~ Referral/Direct;
- Page 50 ~ Referral/Direct;
- Page 51 ~ Referral/Direct;
- Page 52 ~ Referral/Direct;
- Page 53 ~ Referral/Direct;
- Page 54 ~ Referral/Direct;
- Page 55 ~ Referral/Direct;
- Page 56 ~ Referral/Direct;
- Page 57 ~ Referral/Direct;
- Page 58 ~ Referral/Direct;
- Page 59 ~ Referral/Direct;
- Page 60 ~ Referral/Direct;
- Page 61 ~ Referral/Direct;

Page 62 ~ Referral/Direct;
Page 63 ~ Referral/Direct;
Page 64 ~ Referral/Direct;
Page 65 ~ Referral/Direct;
Page 66 ~ Referral/Direct;
Page 67 ~ Referral/Direct;
Page 68 ~ Referral/Direct;
Page 69 ~ Referral/Direct;
Page 70 ~ Referral/Direct;
Page 71 ~ Referral/Direct;
Page 72 ~ Referral/Direct;
Page 73 ~ Referral/Direct;
Page 74 ~ Referral/Direct;
Page 75 ~ Referral/Direct;
Page 76 ~ Referral/Direct;
Page 77 ~ Referral/Direct;
Page 78 ~ Referral/Direct;
Page 79 ~ Referral/Direct;
Page 80 ~ Referral/Direct;
Page 81 ~ Referral/Direct;
Page 82 ~ Referral/Direct;
Page 83 ~ Referral/Direct;
Page 84 ~ Referral/Direct;
Page 85 ~ Referral/Direct;
Page 86 ~ Referral/Direct;
Page 87 ~ Referral/Direct;
Page 88 ~ Referral/Direct;
Page 89 ~ Referral/Direct;
Page 90 ~ Referral/Direct;
Page 91 ~ Referral/Direct;
Page 92 ~ Referral/Direct;
Page 93 ~ Referral/Direct;
Page 94 ~ Referral/Direct;
Page 95 ~ Referral/Direct;
Page 96 ~ Referral/Direct;
Page 98 ~ Referral/Direct;
Page 99 ~ Referral/Direct;
Page 100 ~ Referral/Direct;
Page 101 ~ Referral/Direct;
Page 102 ~ Referral/Direct;
Page 103 ~ Referral/Direct;
Page 104 ~ Referral/Direct;
Page 105 ~ Referral/Direct;
Page 106 ~ Referral/Direct;
Page 107 ~ Referral/Direct;
Page 109 ~ Referral/Direct;
Page 111 ~ Referral/Direct;
Page 113 ~ Referral/Direct;
Page 115 ~ Referral/Direct;
Page 116 ~ Referral/Direct;
Page 117 ~ Referral/Direct;
Page 118 ~ Referral/Direct;
Page 119 ~ Referral/Direct;
Page 120 ~ Referral/Direct;

Page 121 ~ Referral/Direct;
Page 122 ~ Referral/Direct;
Page 123 ~ Referral/Direct;
Page 124 ~ Referral/Direct;
Page 125 ~ Referral/Direct;
Page 126 ~ Referral/Direct;
Page 127 ~ Referral/Direct;
Page 128 ~ Referral/Direct;
Page 129 ~ Referral/Direct;
Page 130 ~ Referral/Direct;
Page 131 ~ Referral/Direct;
Page 132 ~ Referral/Direct;
Page 133 ~ Referral/Direct;
Page 134 ~ Referral/Direct;
Page 135 ~ Referral/Direct;
Page 136 ~ Referral/Direct;
Page 137 ~ Referral/Direct;
Page 138 ~ Referral/Direct;
Page 139 ~ Referral/Direct;
Page 140 ~ Referral/Direct;
Page 141 ~ Referral/Direct;
Page 142 ~ Referral/Direct;
Page 143 ~ Referral/Direct;
Page 144 ~ Referral/Direct;
Page 145 ~ Referral/Direct;
Page 146 ~ Referral/Direct;
Page 147 ~ Referral/Direct;
Page 148 ~ Referral/Direct;
Page 149 ~ Referral/Direct;
Page 150 ~ Referral/Direct;
Page 151 ~ Referral/Direct;
Page 152 ~ Referral/Direct;
Page 153 ~ Referral/Direct;
Page 154 ~ Referral/Direct;
Page 155 ~ Referral/Direct;
Page 156 ~ Referral/Direct;
Page 157 ~ Referral/Direct;
Page 158 ~ Referral/Direct;
Page 159 ~ Referral/Direct;
Page 160 ~ Referral/Direct;
Page 161 ~ Referral/Direct;
Page 162 ~ Referral/Direct;
Page 163 ~ Referral/Direct;
Page 164 ~ Referral/Direct;
Page 165 ~ Referral/Direct;
Page 166 ~ Referral/Direct;
Page 167 ~ Referral/Direct;
Page 168 ~ Referral/Direct;
Page 169 ~ Referral/Direct;
Page 170 ~ Referral/Direct;
Page 171 ~ Referral/Direct;
Page 172 ~ Referral/Direct;
Page 173 ~ Referral/Direct;
Page 175 ~ Referral/Direct;

Page 176 ~ Referral/Direct;
Page 177 ~ Referral/Direct;
Page 178 ~ Referral/Direct;
Page 179 ~ Referral/Direct;
Page 180 ~ Referral/Direct;
Page 181 ~ Referral/Direct;
Page 182 ~ Referral/Direct;
Page 183 ~ Referral/Direct;
Page 184 ~ Referral/Direct;
Page 186 ~ Referral/Direct;
Page 187 ~ Referral/Direct;
Page 188 ~ Referral/Direct;
Page 189 ~ Referral/Direct;
Page 190 ~ Referral/Direct;
Page 191 ~ Referral/Direct;
Page 192 ~ Referral/Direct;
Page 193 ~ Referral/Direct;
Page 194 ~ Referral/Direct;
Page 195 ~ Referral/Direct;
Page 196 ~ Referral/Direct;
Page 197 ~ Referral/Direct;
Page 198 ~ Referral/Direct;
Page 199 ~ Referral/Direct;
Page 200 ~ Referral/Direct;
Page 201 ~ Referral/Direct;
Page 202 ~ Referral/Direct;
Page 203 ~ Referral/Direct;
Page 204 ~ Referral/Direct;
Page 205 ~ Referral/Direct;
Page 206 ~ Referral/Direct;
Page 207 ~ Referral/Direct;
Page 208 ~ Referral/Direct;
Page 209 ~ Referral/Direct;
Page 211 ~ Referral/Direct;
Page 212 ~ Referral/Direct;
Page 213 ~ Referral/Direct;
Page 214 ~ Referral/Direct;
Page 215 ~ Referral/Direct;
Page 216 ~ Referral/Direct;
Page 217 ~ Referral/Direct;
Page 218 ~ Referral/Direct;
Page 219 ~ Referral/Direct;
Page 221 ~ Referral/Direct;
Page 222 ~ Referral/Direct;
Page 223 ~ Referral/Direct;
Page 224 ~ Referral/Direct;
Page 225 ~ Referral/Direct;
Page 226 ~ Referral/Direct;
Page 227 ~ Referral/Direct;
Page 228 ~ Referral/Direct;
Page 229 ~ Referral/Direct;
Page 230 ~ Referral/Direct;
Page 231 ~ Referral/Direct;
Page 232 ~ Referral/Direct;

Page 233 ~ Referral/Direct;
Page 234 ~ Referral/Direct;
Page 235 ~ Referral/Direct;
Page 236 ~ Referral/Direct;
Page 237 ~ Referral/Direct;
Page 239 ~ Referral/Direct;
Page 240 ~ Referral/Direct;
Page 241 ~ Referral/Direct;
Page 242 ~ Referral/Direct;
Page 243 ~ Referral/Direct;
Page 244 ~ Referral/Direct;
Page 245 ~ Referral/Direct;
Page 246 ~ Referral/Direct;
Page 247 ~ Referral/Direct;
Page 248 ~ Referral/Direct;
Page 249 ~ Referral/Direct;
Page 250 ~ Referral/Direct;
Page 251 ~ Referral/Direct;
Page 252 ~ Referral/Direct;
Page 253 ~ Referral/Direct;
Page 254 ~ Referral/Direct;
Page 255 ~ Referral/Direct;
Page 257 ~ Referral/Direct;
Page 258 ~ Referral/Direct;
Page 259 ~ Referral/Direct;
Page 260 ~ Referral/Direct;
Page 261 ~ Referral/Direct;
Page 262 ~ Referral/Direct;
Page 263 ~ Referral/Direct;
Page 264 ~ Referral/Direct;
Page 265 ~ Referral/Direct;
Page 266 ~ Referral/Direct;
Page 267 ~ Referral/Direct;
Page 268 ~ Referral/Direct;
Page 269 ~ Referral/Direct;
Page 270 ~ Referral/Direct;
Page 271 ~ Referral/Direct;
Page 272 ~ Referral/Direct;
Page 273 ~ Referral/Direct;
Page 274 ~ Referral/Direct;
Page 275 ~ Referral/Direct;
Page 276 ~ Referral/Direct;
Page 277 ~ Referral/Direct;
Page 278 ~ Referral/Direct;
Page 279 ~ Referral/Direct;
Page 280 ~ Referral/Direct;
Page 281 ~ Referral/Direct;
Page 282 ~ Referral/Direct;
Page 283 ~ Referral/Direct;
Page 294 ~ Referral/Consult;
Page 295 ~ Referral/Consult;
Page 311 ~ Referral/Direct;
Page 312 ~ Referral/Direct;
Page 313 ~ Referral/Direct;

Page 314 ~ Referral/Direct;
Page 315 ~ Referral/Direct;
Page 342 ~ Referral/Direct;
Page 344 ~ Referral/Direct;
Page 345 ~ Referral/Direct;
Page 346 ~ Referral/Direct;
Page 347 ~ Referral/Direct;
Page 348 ~ Referral/Direct;
Page 349 ~ Referral/Direct;
Page 350 ~ Referral/Direct;
Page 351 ~ Referral/Direct;
Page 352 ~ Referral/Direct;
Page 353 ~ Referral/Direct;
Page 354 ~ Referral/Direct;
Page 355 ~ Referral/Direct;
Page 356 ~ Referral/Direct;
Page 357 ~ Referral/Direct;
Page 358 ~ Referral/Direct;
Page 359 ~ Referral/Direct;
Page 360 ~ Referral/Direct;
Page 361 ~ Referral/Direct;
Page 362 ~ Referral/Direct;
Page 363 ~ Referral/Direct;
Page 364 ~ Referral/Direct;
Page 365 ~ Referral/Direct;
Page 366 ~ Referral/Direct;
Page 367 ~ Referral/Direct;
Page 368 ~ Referral/Direct;
Page 369 ~ Referral/Direct;
Page 370 ~ Referral/Direct;
Page 371 ~ Referral/Direct;
Page 379 ~ Duplicate;
Page 424 ~ Duplicate;
Page 425 ~ Duplicate;
Page 426 ~ Duplicate;
Page 427 ~ Duplicate;
Page 428 ~ Duplicate;
Page 429 ~ Duplicate;
Page 430 ~ Duplicate;
Page 431 ~ Duplicate;
Page 432 ~ Duplicate;
Page 433 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)       X
X   No Duplication Fee X
X   For this Page         X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

Memorandum



To : SAC, LOS ANGELES (196B-4188) (WCC-1) (P) Date 10/10/85

From : SA [redacted]

DANIEL RICHARD DUCHAINE, dba
OFM PUBLICATIONS,

Subject : [redacted]
[redacted]
[redacted]

CKR;
Los Angeles, Ca
FBW; MF; FDA FRAUD;
OO: LA

b6
b7C

FBW; MF; FDA FRAUD;
OO: Los Angeles

On 9/19/85, Special Agent (SA) [redacted] West Covina Resident Agency attended a conference at Federal Bureau of Investigation (FBI) Head Quarters with Department of Justice (DOJ), Food and Drug Administration (FDA) and FBI officials to initiate and coordinate a joint FBI-FDA investigation into the growing illicit black market distribution of anabolic steroids, androgenic hormones, and other human and veterinary prescription drugs. These steroid drugs are used by athletes to promote rapid increases in muscle tissue development and strength. FDA estimates the black market sale of these steroids amount to \$100,000,000 annually. By dispensing and distributing these prescription steroid drugs through illicit channels without proper medical supervision and prescription, black market distributors violate sections of the Federal Food, Drug and Cosmetic Act which prohibit the distribution of misbranded (prescription) drugs in interstate commerce without a prescription (Title 21, Section 301 and 303). In addition, use of the mails and interstate wire facilities may also constitute separate violations of Title 18, USC Section 1341 and 1343 (Mail Fraud and Wire Fraud respectively).

b6
b7C

On 10/11/85, SA [redacted] met with Los Angeles FDA Supervisory Investigators [redacted] and Investigator [redacted] to organize and coordinate the Los Angeles investigation. FDA records of investigation conducted thus far were reviewed. Eight principal targets connected with seven separate Los Angeles metropolitan area based black market distributors were identified. FDA records disclose that the seven distributors appear to be operating independently of one another and in at times in competition with one another. As a result separate cases should be opened for each of the following subject distributors and assigned to

b6
b7C

SA [redacted]

Assign
10/24/85
10/24/85

10/21/85

- 1 - OO: LA

⊙ # A new 196
(see page 2 for title)

work assign

AD/mtp

(2) m.p.
LA 196B-New
(DUCHAINE)

440A-12300-1
196B-4216
SEARCHED INDEXED
SERIALIZED FILED
OCT 21 1985
FBI - LOS ANGELES

b6
b7C

[Redacted]

FBW; MF; FDA FRAUD;
OO: Los Angeles

4216

b6
b7C

DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS,
CKR;
Los Angeles, California;
FBW; MF; FDA FRAUD;
OO: Los Angeles

[Redacted]

FBW; MF; FDA FRAUD;
OO: Los Angeles

b6
b7C

[Redacted]

FBW; MF; FDA FRAUD;
OO: Los Angeles

b6
b7C

[Redacted]

FBW; MF; FDA Fraud;
OO: Los Angeles

b6
b7C

[Redacted]

FBW; MF; FDA FRAUD;
OO: Los Angeles.

b6
b7C

Date IXX 9/30/86

Title and Character of Case

[Redacted]

FAG - HHS (FDA)
OO: LA

b6
b7C

Date Property Acquired 9/04/86	Source From Which Property Acquired [Redacted]	WILSON POSTAL 702 WASHINGTON ST. MARINA DEL REY, CA.
-----------------------------------	---	--

b6
b7C

Location of Property or Bulky Exhibit BULKY	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
--	--

To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit [Redacted]	Agent Assigned Case [Redacted]
---	------------	--	-----------------------------------

b6
b7C

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

ORIGINAL "PARCEL / LETTER RELEASE FORMS" DATED 12/85 TO 8/86.

out to

[Redacted]

b6
b7C

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents
Evidence Bag Seal # _____	_____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP

46A-12322-1B19

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1986	
FBI - LOS ANGELES	

Field File # 46A-12322-1B19

THIS EVIDENCE WILL ALSO BE USED FOR 46A-12320.

OO: LOS ANGELES

ORIGINAL (FILE COPY)

46A-12320-2
~~196B-4216-2~~

(S) (S)

NOV 13 1965

JL

USA

[Redacted]

b6
b7C

Airtel

9/13/85

Director, FBI

SAC, Los Angeles
Attn: SSRA [Redacted]
West Covina RA

b6
b7C

[Redacted]

b6
b7C

DANIEL RICHARD DUCHAINE; [Redacted]

FRAUD BY WIRE; MAIL FRAUD
OO: LOS ANGELES

Reference FBIHQ telephone call to SSRA [Redacted]
Los Angeles, on 9/5/85.

b6
b7C

Enclosed herewith for Los Angeles is one notebook containing copies of Food and Drug Administration (FDA) investigative reports.

In referenced telephone call, Los Angeles was advised that pursuant to a request from the Department of Justice (DOJ), Washington, D.C., the FBI has agreed to conduct a joint investigative effort with FDA into the illegal distribution of Anabolic Steroids and Androgenic Hormones. These drugs are allegedly being abused by athletes and weight lifters to promote rapid increases in muscle tissue and strength, thereby improving their athletic performance. The FDA estimates the black market sales of these drugs amount to \$100,000,000 annually.

The enclosed copies of FDA investigation should be reviewed by the Los Angeles case Agent prior to 9/19/85.

On 9/19/85, a conference will be held at FBIHQ which will include FDA Headquarters and field representatives, Justice Department attorneys, as well as FBIHQ and field Agents.

Enclosure

LA 790 B-4707

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1985	
FBI-LOS ANGELES	

Airtel to SAC, Los Angeles

RE: [REDACTED]

Los Angeles is requested to designate a case Agent to attend this conference which will begin at 10:00 a.m. on 9/19/85 and conclude the afternoon of the same day in Washington, D.C. SSA [REDACTED], Financial Crimes Unit, is coordinating this conference.

b6
b7c

46A-12330-3
~~126B-4216-3~~

~~AP~~ ~~AP~~

NOV 13 1961

JK

126B-4216-4

~~126~~

~~126~~

NOV 13 1955

ER

46A-12300-5
~~46B-4216-5~~

~~46A~~ ~~46B~~

NOV 13 1967

JL

46A-12300-9
~~176B-4216-7~~

~~RE~~ ~~RE~~

NOV 13 1951

[Handwritten signature]

11
0 2 2
18

46A-48320-12
~~1960-4246-12~~

② ④

13

[Handwritten signature]

46A-13320-13
~~1968-4216-13~~

~~10~~ ~~10~~

NOV 13 1985

JL

46A-12320-14
~~16B-4216-14~~

(S)

(S)

FORM 13

[Handwritten signature]

46A-12320-15
~~96B-4216-15~~

Ⓢ Ⓢ

NOV 13 1963

JL

46A-19350-~~800~~
~~196B-4216-22~~

(PA)

(PA)

FINV 13123

JL

46A-12320-23
~~116B-4216-23~~

[Handwritten initials] *[Handwritten initials]*

NOV 13 1953

[Handwritten signature]

46A-12370-24
~~196B 4216-24~~

~~Q~~ ~~Q~~

NOV 13

AK

46A-12320-26
~~46B-4216-26~~

~~SR~~ ~~SR~~

NOV 13 1985

JL

46A-12320-25
~~196B-11216-25~~

~~100~~

~~100~~

FORM 13

JL

46A-12320-27
~~1168-4216-27~~

~~67~~ ~~112~~

NOV 13 1955

AL

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- ~~TOP SECRET~~
- ~~SECRET~~
- ~~CONFIDENTIAL~~
- UNCLAS E F T O
- UNCLAS 12

Date 11/6/85

TO: DIRECTOR, FBI
ATTN: SSA [redacted]

FROM: SAC, LOS ANGELES ([redacted]) (WCC-1/WCRA) (P)

RE: CHANGED

b6
b7C

[redacted]

b6
b7C

FBW; MF; FDA FRAUD;
OO: Los Angeles
(LAfile [redacted])

[redacted]

b6
b7C

FBW; MF; FDA FRAUD;
OO: Los Angeles
(LAfile [redacted])

DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS,
CKR;
Los Angeles, California;
FBW; MF; FDA FRAUD
OO: Los Angeles
(LAfile 196B-4216)

(Cont. on next page)

- 2 - Bureau
- 2 - Dallas (196B-2537) (Info)
- 2 - San Francisco (209A-235) (SJRA) (Info)
- ① - Los Angeles

OFFICE COPY

- ② (2 - [redacted]) (2 - [redacted])
- (2 - [redacted]) (2 - [redacted])
- ② (2 - 196B-4216) (2 - [redacted])
- (2 - [redacted]) (1 - 66-598-sub A)

Supervisory Concurrence [redacted]

SAC Approval: [Signature]

b6
b7C

AD/ksm
(20) CB6

Approved: [Signature] Transmitted _____ (Number) _____ (Time)

Per [Signature] 46A-19380-29
196B-4216-29

[redacted] [Signature]

SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

[Signature]

LA 196B-4188

[REDACTED]

FBW; MF; FDA FRAUD
OO: Los Angeles
(LAfile [REDACTED])

b6
b7C

[REDACTED]

FBW; MF; FDA FRAUD;
OO: Los Angeles
(LAfile [REDACTED])

b6
b7C

[REDACTED]

FBW; MF; FDA FRAUD;
OO: Los Angeles
(LAfile [REDACTED])

b6
b7C

[REDACTED]

FBW; MF; FDA FRAUD;
OO: Los Angeles
(LAfile [REDACTED])

b6
b7C

Titles marked changed to reflect the new and complete titles for captioned matters. Title previously carried as [REDACTED]

b6
b7C

[REDACTED] DANIEL RICHARD DUCHAINE; [REDACTED] FRAUD BY WIRE; WIRE FRAUD.

Re FBIHQ airtel to Los Angeles dated 9/13/85.

Bureau approval is requested to formally request a mail cover from the Regional Chief Inspector covering the areas (below) where the mail covers are to be placed.

By way of background, in September, 1985, the FBI joined the U.S. Food and Drug Administration (FDA) in a nationally coordinated investigation into the growing illicit black market distribution of anabolic steroids, androgenic hormones and other human and veterinary prescription drugs. These drugs are being illegally dispensed without prescription and utilized to promote rapid increases in muscle tissue development and strength. The Los Angeles Division has presently identified seven major illegal distributors operating out of various Los Angeles area locations.

LA 196B-4188

These distributors generally utilize the U.S. Mail, the tele-
phones and private mailing services and mail boxes in connection
with their illicit distribution. Shipments to and payments from
customers are normally sent and received through designated
post office boxes and private mail drops.

At present, the Los Angeles Division is awaiting the
return of Federal Grand Jury subpoenas for [redacted] b3
A mail cover would also serve to discreetly identify possible
customers and suppliers without alerting the subject distributors.
The identities and mailing addresses of the subjects involved are
set forth below:

1.

[redacted]

b6
b7C

2.

[redacted]

b6
b7C

3. DANIEL RICHARD DUCHAINE,
30 South Venice Blvd. #4,
Venice, California 90291

dba OEM Publications
2801-B Ocean Park, #25,
Santa Monica, California 90405;

dba [redacted]
702 Washington Street, #131,
Marina Del Rey, California;

b6
b7C

dba CKR
12028 Venice Blvd., #4-223,
Los Angeles, California 90066;

2420 Ocean Park, #C,
Santa Monica, California;

Occupant
686 S. Arroyo Parkway, #215,
Pasadena, California 91105

4.



b6
b7C

5.



b6
b7C

6.




b6
b7C

7.



b6
b7C

 Western Region, San Bruno, California, 94098, will be utilized for the mail cover request. The federal statutes involved include Mail Fraud and Wire Fraud violations under Title 18, United States Code, Sections 1341 and 1343 respectively with maximum imprisonment terms of five years each. FDA violations include misdemeanor and felony provisions for Distribution of Misbranded (Adulterated) Drugs in Interstate Commerce, under the Federal Food, Drug and Cosmetic Act, Title 21, Sections 301 and 303 with maximum imprisonment terms of one year for Section 301 violations and five years for Section 303 violations.

b6
b7C

LA 196B-4188

None of the subjects whose mail is to be covered is under indictment in connection with captioned matter. None have been contacted by FBI/FDA representatives and thus any attorneys retained by the subjects are not known.

REQUEST OF THE BUREAU

The Bureau is requested to approve the mail cover request. UACB within ten (10) days the Los Angeles will submit a formal written request to the Regional Chief Inspector for an initial 30 day mail cover.

Memorandum



To : SAC, LOS ANGELES [redacted]

Date 11/19/85

From : SA [redacted]

b6
b7C

Subject : [redacted]

b6
b7C

FBW; MF; FDA FRAUD
OO: Los Angeles

The following is information for the new Case Agent.

SA [redacted], West Covina Resident Agency, has attended a conference at Federal Bureau of Investigation (FBI) Headquarters regarding this case and the other related cases. He is Case Agent for two steriod cases at this time. Contact should be made with SA [redacted] for additional information.

b6
b7C

As this investigation is being conducted jointly with the Food and Drug Administration (FDA), liaison should be maintained with FDA investigators [redacted] tele- phone [redacted] and [redacted] telephone [redacted].

b6
b7C

Assistant United States Attorney (AUSA) [redacted] [redacted] telephone [redacted] has been handling this matter at the U.S. Attorney's Office.

b6
b7C

- ④ - Los Angeles
- (1 - [redacted])
- ① - 196B-4216
- (1 - [redacted])
- (1 - [redacted])

C86

LGB/PAR
(4)

- 1* -

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JAN 6 1986	
FBI - LOS ANGELES	

46A-12320 - [redacted]

b6
b7C

A [redacted] [signature]

- 1* -

FEDERAL BUREAU OF INVESTIGATION

2/5/86

Date of transcription

On January 30, 1986, Investigator [redacted] UNITED STATES FOOD and DRUG ADMINISTRATION and Special Agent (SA) [redacted], Federal Bureau of Investigation (FBI) attempted to locate 60B Ozone Court, Venice, California.

b6
b7c

Investigation revealed there is no 60 on Ozone Court. The last and highest number is 59. Ozone Avenue, which is a short pedestrian only street one block from Ozone Court has an empty lot where number 60 should appear.

Investigation on 1/30/86 at Venice, California File # LA 46A-12320-32
 by SA [redacted] dkd Date dictated 2/5/86

b6
b7c

46A-12320-33

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1986	
FBI - LOS ANGELES	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

2/5/86

Date of transcription

On January 31, 1986, [redacted] UNITED PARCEL SERVICE (UPS), District Loss Prevention, 1201 West Olympic Boulevard, Los Angeles, California, telephone (213) 612-1900 was contacted by Investigator [redacted] UNITED STATES FOOD and DRUG ADMINISTRATION (FDA) and Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) who identified themselves.

b6
b7C

[redacted] advised that he had in his possession a package which is addressed to [redacted] Pick Up Center, Sun Prairie, Wisconsin 53590, with a return address: MEGAMINO, 60B Ozone Court, Venice, California 90291.

b6
b7C

The package was undeliverable in Wisconsin due to "no address" and was returned to UPS, Los Angeles. Upon receipt at UPS, Los Angeles, the return address of 60 Ozone in Venice was picked up on a tracer which Investigator [redacted] had placed on the address known to have been used as a return address by DANIEL DUCHAINE.

b6
b7C

UPS, Los Angeles, acting on its own, proceeded to open the package and determined the package contains anabolic steroids/hormones. UPS then notified Investigator [redacted]

b6
b7C

Upon examination it was determined the package is a brown cardboard box measuring 7 1/8 x 5 1/4 x 3 3/8; Wrapped in two bubble cellophane shipping bags containing the following:

- one plastic container labeled methyltestosterone 25 mg. 100 tablets
RICHLYN LABORATORIES, INC.
Philadelphia, Pennsylvania 19124
- eight plastic containers labeled methandrostenolone (anabolikum) 5mg. 100 tablets
BELGIEN PHARMAZEUTISCH GELSENKIRCHEN
Stuttgart, N.R.
West Germany

Investigation on 1/31/86 at Los Angeles, California File # LA 46A-12320
by SA [redacted] dkd Date dictated 2/5/86

b6
b7C

LA 46A-12320

Continuation of FD-302 of [REDACTED]

1/31/86

, On

, P

b6
b7C

Label and contents of the package were photographed and photocopied by Investigator [REDACTED].

b6
b7C

[REDACTED] advised that the circumstances regarding the handling of the package were very unusual. The package has no postage nor shipping reference. There is no record of it, and no way of determining how it got to UPS for shipping. He believes that the package may have been co-mingled with a pick up of a regular customer with a shipping number.

[REDACTED] was informed to proceed with usual means of locating the shipper and returning the package as undeliverable, however to contact FDA or FBI prior to actually returning the package in order to identify the shipper.

b6
b7C

46A-12320-34

SEARCHED <i>MS</i>	INDEXED <i>MS</i>
SERIALIZED <i>MS</i>	FILED <i>MS</i>
FEB 28 1986	
FBI - LOS ANGELES	
<i>MS</i>	

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 9/13/85

FROM: Director; FBI

TO: SAC, Los Angeles
Attn: SSRA [redacted]
West Covina RA

b6
b7C

[redacted]
DANIEL RICHARD DUCHAINE;

b6
b7C

[redacted]
FRAUD BY WIRE; MAIL FRAUD
OO: LOS ANGELES

Reference FBIHQ telephone call to SSRA [redacted]
Los Angeles, on 9/5/85.

b6
b7C

Enclosed herewith for Los Angeles is one notebook
containing copies of Food and Drug Administration (FDA) investi-
gative reports.

In referenced telephone call, Los Angeles was advised
that pursuant to a request from the Department of Justice (DOJ),
Washington, D.C., the FBI has agreed to conduct a joint investi-
gative effort with FDA into the illegal distribution of Anabolic
Steroids and Androgenic Hormones. These drugs are allegedly
being abused by athletes and weight lifters to promote rapid
increases in muscle tissue and strength, thereby improving
their athletic performance. The FDA estimates the black market
sales of these drugs amount to \$100,000,000 annually.

The enclosed copies of FDA investigation should be
reviewed by the Los Angeles case Agent prior to 9/19/85.

On 9/19/85, a conference will be held at FBIHQ which
will include FDA Headquarters and field representatives, Justice
Department attorneys, as well as FBIHQ and field Agents.

Enclosure

Handwritten notes:
09/10/85
[unclear]

Handwritten signatures and initials:
[unclear]
A
[unclear]

1 CB-4188-1

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1985	
FBI - LOS ANGELES	

b6
b7C

CC 46A-12320

Airtel to SAC, Los Angeles

RE: [REDACTED]

Los Angeles is requested to designate a case Agent to attend this conference which will begin at 10:00 a.m. on 9/19/85 and conclude the afternoon of the same day in Washington, D.C. SSA [REDACTED], Financial Crimes Unit, is coordinating this conference.

b6
b7c

U.S. Department of Justice



Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No.

February 20, 1986

Regional Chief Postal Inspector
Western Region
850 Cherry Avenue
San Bruno, California 94098-0100

RE: DANIEL RICHARD DUCHAINE

RESTRICTED INFORMATION

Dear Sir:

As part of an ongoing joint investigation by the Federal Bureau of Investigation (FBI) and the United States Food and Drug Administration (FDA), the above referenced individual has been identified as an illicit black market distributor of anabolic steroids, androgenic hormones and other human and veterinary prescription drugs. The black market distribution of steroids is a growing health problem. Steroids are commonly purchased by athletes and body builders on the black market and are used to promote rapid increases in muscle tissue development and strength. Investigation has determined that black market distributors commonly use the U.S. Mail to order, send and receive steroid packages and payments. At present the investigation is attempting to identify customers and suppliers doing business with the above individual.

The distribution and dispensation of steroids in interstate commerce without a prescription constitute violations of the U.S. Food, Drug and Cosmetic Act specifically Title 21, United States Code, Sections 301 and 303. Criminal penalties include maximum sentences of up to three years imprisonment and/or a \$10,000 fine. In addition, use of the mails and interstate wire facilities may constitute additional violations under Title 18, USC, Sections 1341 and 1343 with maximum penalties of up to five years imprisonment.

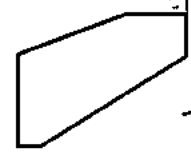
46A-12320-32

- 1 - Addressee
- ① - Los Angeles (46A-12320) (WCC-2)

AF/dkd *dkd*
(2)

SEARCHED
INDEXED
SERIALIZED
FILED

W



of

E

b6
b7c

Investigation has disclosed that the above referenced individual has used the following firm name(s) and address(es) for the receipt of mail and correspondence:

Daniel Richard Duchaine
30 South Venice Boulevard #4
Venice, California 90291

dba OEM Publications
2801-B Ocean Park #25
Santa Monica, California 90405

dba [REDACTED]
702 Washington Street #131
Marina del Rey, California

dba CKR
12028 Venice Boulevard #4-223
Los Angeles, California 90066

2420 Ocean Park #C
Santa Monica, California

686 South Arroyo Parkway #215
Pasadena, California 91105

An initial 30 day mail cover is requested and should include only first class mail (packages) addressed to the referenced individual or firm name(s) above noted.

To the best of our knowledge, the name and address of an attorney who represents the mail cover subject is unknown. If during the period of the mail cover, the name and address of an attorney who is retained by the mail cover subject becomes known to our office, such information will be promptly furnished.

With the exception of fugitive cases, we understand that no mail cover shall remain in force when the subject of the mail cover has been indicted or formally charged for cause. We state herewith at this time that no subject of this mail cover is presently under indictment (return of True Bill from a Federal

b6
b7c

Grand Jury); or in instances of state or local law, no subject has been formally charged. Should any one subject be indicted or formally charged during period of mail cover, your office will be promptly advised so the mail cover can be promptly cancelled.

We understand that the results of the mail cover, PS Form 2009, are the property of the U.S. Postal Service, that they can be retained and maintained in our office or the appropriate agent's office, etc., as an investigative tool for a period of 60 days; they then must be returned to the following address:

Regional Chief Postal Inspector
850 Cherry Avenue
San Bruno, California 94098-0100

Attn: Management Operations Support Center

We further understand that a request for a mail cover is limited only to law enforcement agencies. Our office, and its agency, is an authority either of the Federal Government or of a State or Local Government, and of whose functions are to investigate the commission or attempted commission of acts constituting a crime.

The results of the mail cover should be sent to the following agent, on a daily basis, whenever possible:

Federal Bureau of Investigation
11000 Wilshire Boulevard #1700
Los Angeles, California 90024
Attn:
Special Agent

b6
b7C

Commerical Telephone: (213) 477-6565
FTS Telephone: 791-1550

Your cooperation in this matter is greatly appreciated. 0

Very truly yours,

RICHARD T. BRETZING.
Special Agent in Charge

By:

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No.

January 28, 1986

Honorable Robert C. Bonner
United States Attorney
U. S. Department of Justice
U. S. Courthouse, Room 1269
Los Angeles, California 90012

Attention: [redacted]
Assistant U. S. Attorney

b6
b7C

RE: [redacted]
DANIEL DUCHAINE; [redacted]
[redacted]

Dear Mr. Bonner:

This is to confirm that on October 25, 1985, Special Agent (SA) [redacted] obtained a subpoena from Assistant U. S. Attorney (AUSA) [redacted] regarding captioned matter.

b6
b7C

This subpoena was served on [redacted]

[redacted], on November 4, 1985, by Investigative Assistant [redacted] and on January 17, 1986, [redacted] called for in the subpoena were returned to the Federal Grand Jury, Los Angeles California, by SA [redacted] at which time he was appointed custodian of [redacted] will be utilized strictly in an official FBI investigation.

b3
b6
b7C

Very truly yours,

RICHARD T. BRETZING
Special Agent in Charge

b6
b7C

- 1 - Addressee
- 7 - Los Angeles [redacted]
 - (1 - [redacted])
 - (1 - 196B-4216)
 - (1 - [redacted])
 - (1 - [redacted])
 - (1 - [redacted])

By: [redacted]
Supervisory Senior Resident Agent

46-12320-37

AD/wjc
(8)wjc



SEARCHED [initials]
INDEXED [initials]
SERIALIZED [initials]
FILED [initials]

wj

46A-13320-38

SEARCHED	INDEXED
SERIALIZED <i>W</i>	FILED <i>W</i>
FEB 28 1986	
FBI - LOS ANGELES	

W

**METHANDROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)

**METHANDROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)

**ANDROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)

**ANDROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)

100 TABLETS
NDC 0115 3385 01 C.F. 100
METHYLTESTOSTERONE
25 mg.
FOR ORAL USE ONLY

CAUTION: Federal law prohibits dispensing without a prescription. Protect from light and air.

**ANDROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)

**METHANDROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)

**METHANDROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)

**ANDROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)

Handwritten notes: "TR", "1-7", "GR", and a circled "13".

Handwritten note: "NICPS".

Handwritten note: "Venice Co. 9029".

Handwritten notes: "Pic", "Se", "Signature", "Full name of shipper".

Printed text: "Remove Back place this U Original Address."

Printed text: "U1311 7/".

Printed text: "TO SHIPPER - Return N".

ORIGINAL RECEIVER'S NAME (Please Print)		
THIS PACKAGE HAS BEEN RETURNED BECAUSE:		
<input type="checkbox"/>	DELIVERY REFUSED:	(REASON—DO NOT ABBREVIATE)
<input type="checkbox"/>	NOT IN ON THREE DELIVERY ATTEMPTS	(UNABLE TO CONTACT)
<input type="checkbox"/>	INCORRECT DELIVERY ADDRESS	(TELEPHONE DIRECTORY SEARCHED)
<input type="checkbox"/>	OTHER REASON	<i>W: Address</i>
DATE	CENTER	BY:
<i>7 17 86</i>	<i>5576</i>	<i>W</i>

b6
b7C

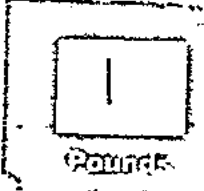
cc
TR
WJ

[Redacted]

Pick up Center
SUN Prairie WI

53590

Signature or
the Delivery Person
Remove Backing and
place this Label over
Original Receiver's
Address.



U1311 7-81 (275M) ADS 1-84

NIC/D'S

Service Center

from Aviation
c/s
Ray Perrot
1-22-86

b6
b7C

This is a bulk package. Please contact
your distributor for more information
and in a split second contact
USP.

0-0

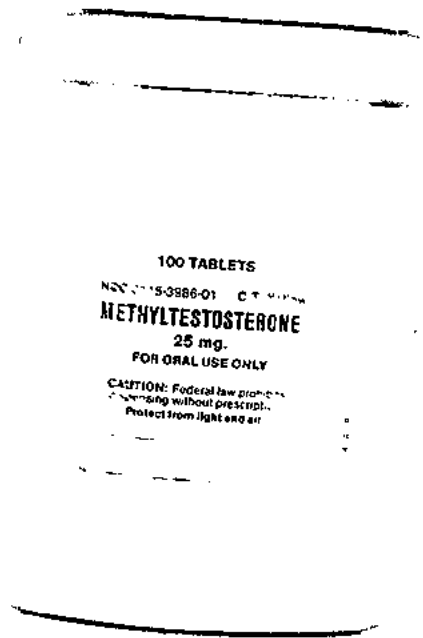
U.S. AIR FORCE

USUAL ONE See package insert
See insert for particulars

Unit 39174

19 11

010



100 TABLETS

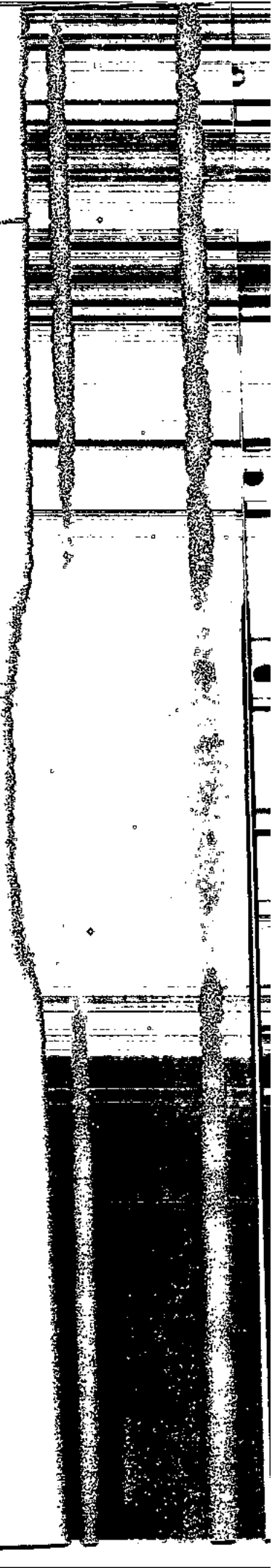
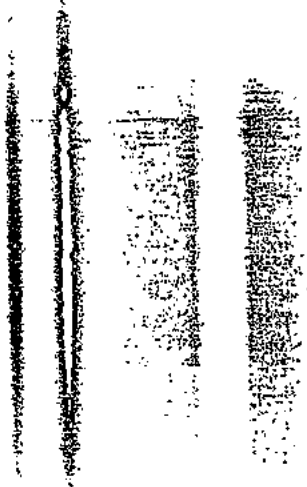
NDC 0115-0986-01 C.T. WILSON

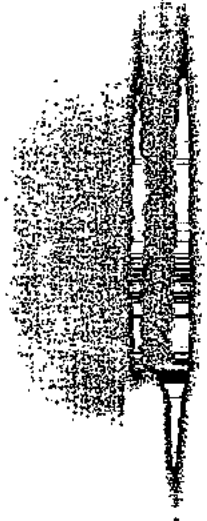
METHYLTESTOSTERONE

25 mg.

FOR ORAL USE ONLY

CAUTION: Federal law prohibits
dispensing without prescription.
Protect from light and air.





TESTOSTERONE
100 mg
USCIBI
LABORATORIES, INC.

USCIBI 100 mg
See insert for full particulars.

CHRYSLER INC
WORLD HEADQUARTERS
300 NORTH ZEEB ROAD
WARREN, MI 48090-1300
TEL: 313/383-1000
FAX: 313/383-1001

QUALITY: See package insert.
See insert for full particulars.
Lot No. 89174
Mfg. Date 03/94

46A-12320-39

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
FEB 28 1986	
FBI - LOS ANGELES	

(B) because of its toxicity or other potentiality for harmful effect, or the method of its use, or the collateral measures necessary to its use, is not safe for use except under the supervision of a practitioner licensed by law to administer such drug; or

(C) is limited by an approved application under section 355 of this title to use under the professional supervision of a practitioner licensed by law to administer such drug,

shall be dispensed only (i) upon a written prescription of a practitioner licensed by law to administer such drug, or (ii) upon an oral prescription of such practitioner which is reduced promptly to writing and filed by the pharmacist, or (iii) by refilling any such written or oral prescription if such refilling is authorized by the prescriber either in the original prescription or by oral order which is reduced promptly to writing and filed by the pharmacist. The act of dispensing a drug contrary to the provisions of this paragraph shall be deemed to be an act which results in the drug being misbranded while held for sale.

(2) Any drug dispensed by filling or refilling a written or oral prescription of a practitioner licensed by law to administer such drug shall be exempt from the requirements of section 352 of this title, except subsections (a), (i) (2) and (3), (k), and (l) of said section, and the packaging requirements of subsections (g), (h), and (p) of said section, if the drug bears a label containing the name and address of the dispenser, the serial number and date of the prescription or of its filling, the name of the prescriber, and, if stated in the prescription, the name of the patient, and the directions for use and cautionary statements, if any, contained in such prescription. This exemption shall not apply to any drug dispensed in the course of the conduct of a business of dispensing drugs pursuant to diagnosis by mail, or to a drug dispensed in violation of paragraph (1) of this subsection.

(3) The Secretary may by regulation remove drugs subject to sections 352(d) and 355 of this title from the requirements of paragraph (1) of this subsection when such requirements are not necessary for the protection of the public health.

(4) A drug which is subject to paragraph (1) of this subsection shall be deemed to be misbranded if at any time prior to dispensing its label fails to bear the statement "Caution: Federal law prohibits dispensing without prescription". A drug to which paragraph (1) of this subsection does not apply shall be deemed to be misbranded if at any time prior to dispensing its label bears the caution statement quoted in the preceding sentence.

(5) Nothing in this subsection shall be construed to relieve any person from any requirement prescribed by or under authority of law with respect to drugs now included or which may hereafter be includ-

ed within the classifications stated in section 3220 of Title 26, or to marihuana as defined in section 3238(b) of Title 26.

June 25, 1938, c. 675, § 503, 52 Stat. 1051; 1940 Reorg. Plan No. IV, § 12, eff. June 30, 1940, 5 F.R. 2422, 54 Stat. 1237; Oct. 26, 1951, c. 578, § 1, 65 Stat. 648; 1953 Reorg. Plan No. 1, § 5, eff. Apr. 11, 1953, 18 F.R. 2053, 67 Stat. 631; Oct. 10, 1962, Pub.L. 87-781, Title I, § 104(e) (2), 76 Stat. 785; Dec. 30, 1970, Pub.L. 91-601, § 7(e), 84 Stat. 1678.

Historical Note

References in Text. Sections 3220 and 3238(b) of Title 26, referred to in subsection (b) (5), which were references to sections 3220 and 3238(b) of the Internal Revenue Code of 1939, were repealed by section 7831 of Title 26, I.R.C.1954, and are covered by sections 6001, 6151(a), and 7701(a) of said Title 26. For provision deeming a reference in other laws to a provision of I.R.C.1939, also as a reference to corresponding provision of I.R.C.1954, see section 7852(b) of said Title 26.

1970 Amendment. Subsec. (b) (2). Pub.L. 91-601 included exemption from packaging requirements of subsec. (p) of section 352 of this title.

1962 Amendment. Subsec. (b) (1) (C). Pub.L. 87-781 substituted "approved" for "effective."

1951 Amendment. Subsec. (b). Act Oct. 26, 1951 amended section generally to protect the public from abuses in the sale of patent prescription drugs, and to relieve retail pharmacists and the public from unnecessary restrictions on the dispensation of drugs that are safe to use without supervision of a doctor.

Effective Date of 1970 Amendment. Amendment by Pub.L. 91-601 effective Dec. 30, 1970, and regulations establishing special packaging standards effective no sooner than 180 days or later than one year from date regulations are final, or an earlier date published in Federal Register, see section 9 of Pub.L. 91-601, set out as a note under section 1471 of Title 15, Commerce and Trade.

Effective Date of 1962 Amendment; Exceptions. Amendment of section by Pub.L. 87-781 effective on Oct. 10, 1962, see section 107 of Pub.L. 87-781, set out as a note under section 321 of this title.

Notes of Decisions

Admissibility of evidence 17
Bulk shipments 9

Effective Date of 1951 Amendment. Section 3 of Act Oct. 26, 1951, provided that the amendment of this section should take effect six months after Oct. 26, 1951.

Effective Date. Section effective twelve months after June 25, 1938, see section 902(a) of Act June 25, 1938, set out as a note under section 392 of this title.

Transfer of Functions. All functions of the Federal Security Administrator were transferred to the Secretary of Health, Education, and Welfare and all agencies of the Federal Security Agency were transferred to the Department of Health, Education, and Welfare by section 5 of 1953 Reorg. Plan No. 1, set out in the Appendix to Title 5, Government Organization and Employees. The Federal Security Agency and the office of Administrator were abolished by section 8 of 1953 Reorg. Plan No. 1.

The Food and Drug Administration, which is charged with the administration of this chapter, was transferred from the Department of Agriculture to the Federal Security Agency, to be administered under the direction and supervision of the Federal Security Administrator, by 1940 Reorg. Plan No. IV, set out in the Appendix to Title 5.

Legislative History. For legislative history and purpose of Act Oct. 26, 1951, see 1951 U.S. Code Cong. Service, p. 2154. See, also, Pub.L. 87-781, 1962 U.S. Code Cong. and Adm. News, p. 2884, and part 2 of Senate Report No. 1744, set out as a note under section 321 of this title; Pub.L. 91-601, 1970 U.S. Code Cong. and Adm. News, p. 5320.

Chiropractor 5
Constitutionality 1

§ 331. Prohibited acts

The following acts and the causing thereof are prohibited:

(a) The introduction or delivery for introduction into interstate commerce of any food, drug, device, or cosmetic that is adulterated or misbranded.

(b) The adulteration or misbranding of any food, drug, device, or cosmetic in interstate commerce.

(c) The receipt in interstate commerce of any food, drug, device, or cosmetic that is adulterated or misbranded, and the delivery or proffered delivery thereof for pay or otherwise.

(d) The introduction or delivery for introduction into interstate commerce of any article in violation of section 344 or 355 of this title.

(e) The refusal to permit access to or copying of any record as required by section 373 of this title; or the failure to establish or maintain any record, or make any report, required under section 355(i) or (j), 357(d) or (g), or 360b(j), (l), or (m) of this title, or the refusal to permit access to or verification or copying of any such required record.

(f) The refusal to permit entry or inspection as authorized by section 374 of this title.

(g) The manufacture within any Territory of any food, drug, device, or cosmetic that is adulterated or misbranded.

(h) The giving of a guaranty or undertaking referred to in section 333(c) (2) of this title which guaranty or undertaking is false, except by a person who relied upon a guaranty or undertaking to the same effect signed by, and containing the name and address of, the person residing in the United States from whom he received in good faith the food, drug, device, or cosmetic; or the giving of a guaranty or undertaking referred to in section 333(c) (3) of this title which guaranty or undertaking is false.

(i) (1) Forging, counterfeiting, simulating, or falsely representing, or without proper authority using any mark, stamp, tag, label, or other identification device authorized or required by regulations promulgated under the provisions of section 344, 356, 357, or 376 of this title.

(2) Making, selling, disposing of, or keeping in possession, control, or custody, or concealing any punch, die, plate, stone, or other thing designed to print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or device of another or any like-

ness of any of the foregoing upon any drug or container or labeling thereof so as to render such drug a counterfeit drug.

(3) The doing of any act which causes a drug to be a counterfeit drug, or the sale or dispensing, or the holding for sale or dispensing, of a counterfeit drug.

(j) The using by any person to his own advantage, or revealing, other than to the Secretary or officers or employees of the Department, or to the courts when relevant in any judicial proceeding under this chapter, any information acquired under authority of section 344, 348, 355, 356, 357, 360b, 374, or 376 of this title concerning any method or process which as a trade secret is entitled to protection.

(k) The alteration, mutilation, destruction, obliteration, or removal of the whole or any part of the labeling of, or the doing of any other act with respect to, a food, drug, device, or cosmetic, if such act is done while such article is held for sale (whether or not the first sale) after shipment in interstate commerce and results in such article being adulterated or misbranded.

(l) The using, on the labeling of any drug or in any advertising relating to such drug, of any representation or suggestion that approval of an application with respect to such drug is in effect under section 355 of this title, or that such drug complies with the provisions of such section.

(m) The sale or offering for sale of colored oleomargarine or colored margarine, or the possession or serving of colored oleomargarine or colored margarine in violation of subsections (b) or (c) of section 347 of this title.

(n) The using, in labeling, advertising or other sales promotion of any reference to any report or analysis furnished in compliance with section 374 of this title.

(o) In the case of a prescription drug distributed or offered for sale in interstate commerce, the failure of the manufacturer, packer, or distributor thereof to maintain for transmittal, or to transmit, to any practitioner licensed by applicable State law to administer such drug who makes written request for information as to such drug, true and correct copies of all printed matter which is required to be included in any package in which that drug is distributed or sold, or such other printed matter as is approved by the Secretary. Nothing in this paragraph shall be construed to exempt any person from any labeling requirement imposed by or under other provisions of this chapter.

(p) The failure to register as required by section 360 of this title.

June 25, 1938, c. 675, § 301, 52 Stat. 1042; 1940 Reorg. Plan No. IV, § 12, eff. June 30, 1940, 5 F.R. 2422, 54 Stat. 1237; Dec. 22, 1941, c. 613, § 1, 55 Stat. 851; July 6, 1945, c. 281, § 1, 59 Stat. 463; Mar. 10,

Reich v. U. S., C.A.No.1056, 230 F.2d 134, certiorari denied 77 S.Ct. 503, 352 U.S. 1004, 1 L.Ed.2d 549.

Contempt proceeding by the United States for violation of injunction obtained by the United States under this section prohibiting distribution of defective merchandise in interstate commerce was not subject to the one-year period of limitations provided in the Clayton Act, former section 390 of Title 28, superseded by section 3285 of Title 18. U. S. v. Dean Rubber Mfg. Co., D.C.No.1947, 72 F.Supp. 819.

22. — Review

Where trial court did not try issue of guilt or innocence but merely passed upon sufficiency of allegations of application for order to show cause why party should not be prosecuted for criminal contempt for violation of injunction against introduction of misbranded drugs into interstate commerce, trial court's denial of application did not constitute an unappealable adjudication of guilt. U. S. v. Sanders, C.A.Okl.1952, 196 F.2d 895, certiorari denied 73 S.Ct. 33, 344 U.S. 820, 97 L.Ed. 645.

§ 333. Penalties—Violation of section 331 of this title

(a) Any person who violates a provision of section 331 of this title shall be imprisoned for not more than one year or fined not more than \$1,000, or both.

Second offenses; intent to defraud or mislead

(b) Notwithstanding the provisions of subsection (a) of this section, if any person commits such a violation after a conviction of him under this section has become final, or commits such a violation with the intent to defraud or mislead, such person shall be imprisoned for not more than three years or fined not more than \$10,000, or both.

Exceptions in certain cases of good faith, etc.

(c) No person shall be subject to the penalties of subsection (a) of this section, (1) for having received in interstate commerce any article and delivered it or proffered delivery of it, if such delivery or proffer was made in good faith, unless he refuses to furnish on request of an officer or employee duly designated by the Secretary the name and address of the person from whom he purchased or received such article and copies of all documents, if any there be, pertaining to the delivery of the article to him; or (2) for having violated section 331(a) or (d) of this title, if he establishes a guaranty or undertaking signed by, and containing the name and address of, the person residing in the United States from whom he received in good faith the article, to the effect, in case of an alleged violation of section 331(a) of this title, that such article is not adulterated or misbranded, within the meaning of this chapter designating this chapter or to the effect, in case of an alleged violation of section 331(d) of this title, that such article is not an article which may not, under the provisions of section 344 or 355 of this title, be introduced into interstate commerce; or (3) for having violated section 331(a) of this title, where the violation exists because the article is adulterated by reason of containing a color additive not from a batch certified in accordance with regulations promulgated by the Secretary under this chapter, if such person estab-

lishes a guaranty or undertaking signed by, and containing the name and address of, the manufacturer of the color additive, to the effect that such color additive was from a batch certified in accordance with the applicable regulations promulgated by the Secretary under this chapter; or (4) for having violated section 331(b), (c) or (k) of this title by failure to comply with section 352(f) of this title in respect to an article received in interstate commerce to which neither section 353(a) nor 353(b) (1) of this title is applicable, if the delivery or proffered delivery was made in good faith and the labeling at the time thereof contained the same directions for use and warning statements as were contained in the labeling at the time of such receipt of such article; or (5) for having violated section 331(i) (2) of this title if such person acted in good faith and had no reason to believe that use of the punch, die, plate, stone, or other thing involved would result in a drug being a counterfeit drug, or for having violated section 331(i) (3) of this title if the person doing the act or causing it to be done acted in good faith and had no reason to believe that the drug was a counterfeit drug.

June 25, 1938, c. 675, § 303, 52 Stat. 1043; 1940 Reorg. Plan No. IV, § 12, eff. June 30, 1940, 5 F.R. 2422, 54 Stat. 1237; Oct. 26, 1951, c. 578, § 2, 65 Stat. 649; 1953 Reorg. Plan No. 1, § 5, eff. Apr. 11, 1953, 18 F.R. 2053, 67 Stat. 631; July 12, 1960, Pub.L. 86-618, Title I, § 105(b), 74 Stat. 403; July 15, 1965, Pub.L. 89-74, §§ 7, 9(d), 79 Stat. 233, 235; Oct. 24, 1968, Pub.L. 90-639, § 3, 82 Stat. 1361; Oct. 27, 1970, Pub.L. 91-513, Title II, § 701(b), 84 Stat. 1281.

Historical Note

1970 Amendment. Subsec. (a). Pub.L. 91-513 struck out reference to subsec. (b) of this section and transferred to subsec. (b) provisions covering second offenses and offenses committed with intent to defraud or mislead.

Subsec. (b). Pub.L. 91-513 inserted provisions covering second offenses and offenses committed with intent to defraud or mislead formerly set out in subsec. (a) and struck out provisions covering violations involving depressant and stimulant drugs. See, now, section 301 et seq. of this title.

1968 Amendment. Subsecs. (a), (b). Pub.L. 90-639 made a general revision in the penalties prescribed for offenses involving depressant or stimulant drugs, set a fine of not to exceed \$10,000 or imprisonment of not more than 5 years for offenses involving the unlawful manufacturing of, sale, or disposal of, or possession with intent to sell, a depressant or stimulant drug or involving counterfeit

depressant or stimulant drugs, stiffened the penalties for unlawful sales or other disposals by persons over 18 to persons under 21, and set new penalties for possession of a depressant or stimulant drug for purposes other than sale or other disposal.

1965 Amendment. Subsec. (a). Pub.L. 89-74, § 7(a), added the proviso limiting the penalties for depressant or stimulant drug violations to two years imprisonment or \$5,000 fine or both for first offense and to two years imprisonment or \$15,000 fine or both for subsequent offenses.

Subsec. (b). Pub.L. 89-74, § 7(b), inserted the parenthetical exception provision.

Subsec. (c). Pub.L. 89-74, § 9(d), added cl. (5).

1960 Amendment. Subsec. (c). Pub.L. 86-618 substituted in cl. (3), "a color ad-

Note 44

ing a finding of misleading labeling. U. S. v. Diaprise Mfg. Corp. of America, D.C.Conn.1967, 260 F.Supp. 162.

45. Harmless or prejudicial error

Testimony of medical experts who showed familiarity with principles of colonic irrigating device, though they had not used particular device nor seen it in operation, constituted substantial evidence of falsity of representations in circulars accompanying the device, so that finding that government had not offered substantial evidence to warrant seizure and condemnation of devices and circulars was clearly erroneous and must be set aside. U. S. v. One Device Intended for Use as a Colonic Irrigator, C.C.A. Utah 1947, 160 F.2d 194.

In prosecution for sending misbranded drugs into interstate commerce, in which government introduced testimony to show that preparation did not contain radium, trial court's refusal to permit proof going to truth of certain statement in advertising matter regarding the action of radium was not error, where defendants admitted that they never claimed and did not claim that their preparation contained radium. Empire Oil & Gas Corporation v. U. S., C.C.A.Cal.1943, 138 F.2d 868.

In prosecution for sending into interstate commerce misbranded drugs, exclusion of testimonials received through mails by defendants from many people to show truthfulness of defendants' advertised claim that preparation was credited by others with producing favorable results in treatment of acne, eczema, and certain other diseases, was not error, where government did not offer any proof on subject. Id.

In prosecution for sending misbranded drugs into interstate commerce, sustaining objection to questions asked expert witness for defendants as to result of tests performed by veterinarian and witness who was not a veterinarian, on the skin of dogs, on ground that testimony called for conclusion of witness as a veterinarian, was prejudicially erroneous to defendants, in view of qualifications of witness. Id.

On the trial of an information for shipping misbranded drugs, the overruling of an objection to a question asked a witness as to whether there was any known medicine that would "cure" a number of diseases was harmless, in view of the witness' attempt to modify his negative

answer, and his modification thereof on cross-examination, and also in view of the failure to except. Kar-Ru Chemical Co. v. U. S., C.C.A.Wash.1920, 261 F. 521.

46. Judgment

Entry of general judgment in misbranding action brought by government was not improper. U. S. v. Diaprise Mfg. Corp. of America, C.A.Conn.1967, 367 F.2d 612, certiorari denied 88 S.Ct. 2679 392 U.S. 907, 20 L.Ed.2d 1365.

As purpose of governmental libel action charging misbranding is simply to condemn the drug, machine, etc., if misbranded, and as initial determination of legality of new labeling is for administrative body, there is no impropriety in entering general judgment condemning manufacturer for misbranding device of drug, notwithstanding fact that it would be easier for manufacturer to go forward with relabeling its product if judgment were more specific. Id.

A decree enjoining defendants from introducing a device into interstate commerce unless accompanied by written matter which states every purpose for which it is intended to be used, as well as enjoining defendants from introducing a device into interstate commerce accompanied by labeling found to have been false and misleading, did not go beyond the bounds of this chapter. U. S. v. Eho Research Laboratories, Inc., C.A.Ill.1962 300 F.2d 550, certiorari denied 82 S.Ct. 1558, 370 U.S. 918, 8 L.Ed.2d 409.

47. Review

Congress by enacting this chapter did not intend to forbid pre-enforcement review, under Declaratory Judgment Act section 2201 et seq. of Title 28, and Administrative Procedure Act, sections 551 et seq. and 701 et seq. of Title 5, of final agency action consisting of a promulgated regulation of Commissioner of Food and Drugs requiring labels, advertisements, and other printed matter relating to prescription drugs to designate the established name of the particular drug involved every time its trade name is used anywhere in such material. Abbott Laboratories v. Gardner, Del.1967, 87 S.Ct. 1507, 387 U.S. 136, 18 L.Ed.2d 681.

Although government pressed Supreme Court to reach merits of challenge to regulation of Commissioner of Food and Drugs, in event it found that District Court had properly entertained action, better practice required remand to Court

of Appeals, which had reversed without considering merits, to review District Court's decision that regulation was beyond power of Commissioner. Id.

Regulations of Commissioner of Food and Drugs requiring labels, advertisements, and other printed matter relating to prescription drugs to designate the established name of the particular drug involved every time its trade name is used anywhere in such material was "final agency action" within Administrative Procedure Act, sections 551 et seq. and 701 et seq. of Title 5. Id.

Determination by Secretary that "device" within this chapter has been misbranded and may therefore not be imported is not subject to judicial alteration unless arbitrary and capricious. Church of Scientology of Cal. v. Richardson, C.A.Cal.1971, 437 F.2d 214.

Orders of federal district court granting claimants' motions for summary judgment but granting United States leave to amend labels for condemnation of allegedly misbranded drugs were not final orders and were not appealable. U. S. v. Various Articles of Drugs Consisting of Unknown Quantities of Prescription Drugs, C.A.N.J.1963, 314 F.2d 450.

Order granting claimant's motion for summary judgment on issue of alleged

misbranding of drugs retained in original sample packages but denying summary judgment as to drugs which had been repackaged, which had been mislabeled as to drug contents, or as to which expiration date had passed, and denying United States injunctive relief was final order and appealable. Id.

On appeal from conviction for shipping willfully misbranded articles in interstate commerce, court of appeals would not ignore defendant's failure to request instruction for verdict and to claim that there was not sufficient evidence to warrant verdict and review 178 pages of testimony to determine sufficiency, where defendant was merely fined \$100 for each violation of former section 10 of this title creating misdemeanors. Alberty v. U. S., C.C.A.Cal.1937, 91 F.2d 401.

On appeal from conviction for shipping willfully misbranded capsules and other articles in interstate commerce, defendant could not object to question put to her by prosecutor concerning treatment of many babies as result of taking food made by defendant and not involved in case, even though question was improper, where defendant apparently was satisfied with negative answer and did not allege misconduct. Id.

§ 353. Exemptions in case of drugs and devices—Regulations for goods to be processed, labeled, or repacked elsewhere

(a) The Secretary is directed to promulgate regulations exempting from any labeling or packaging requirement of this chapter drugs and devices which are, in accordance with the practice of the trade, to be processed, labeled, or repacked in substantial quantities at establishments other than those where originally processed or packed, on condition that such drugs and devices are not adulterated or misbranded under the provisions of this chapter upon removal from such processing, labeling, or repacking establishment.

Prescription by physician; exemption from labeling and prescription requirements; misbranded drugs; compliance with narcotic and marijuana laws

(b) (1) A drug intended for use by man which—

(A) is a habit-forming drug to which section 352(d) of this title applies; or



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

March 3, 1986

FBI/91105/01490

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]

This will acknowledge receipt of your request of February 20, 1986, for issuance of a mail cover on Daniel Richard Duchaine dba: CKR, 686 South Arroyo Parkway #215, Pasadena, CA 91105.

Approval for initiation of the mail cover is granted.

PS Forms 2009 received from the postmaster will be forwarded to you as soon as possible after they are received from the postmaster.

Sincerely,

[redacted signature block]

b6
b7C

[redacted]
Regional Chief Postal Inspector

46A-12320-40

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 10 1986	
FBI - LOS ANGELES	

[redacted] [initials]

b6
b7C



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

March 3, 1986

FBI/90405/01491

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]

This will acknowledge receipt of your request of February 20, 1986, for issuance of a mail cover on Daniel Richard Duchaine dba: CKR, 2420 Ocean Park #C, Santa Monica, CA 90405.

Approval for initiation of the mail cover is granted.

PS Forms 2009 received from the postmaster will be forwarded to you as soon as possible after they are received from the postmaster.

Sincerely,

[redacted signature block]

b6
b7C

[redacted]
Regional Chief Postal Inspector



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

March 3, 1986

FBI/90066/01492

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7c

Dear [redacted]:

This will acknowledge receipt of your request of February 20, 1986, for issuance of a mail cover on Daniel Richard Duchaine dba: CKR, 12028 Venice Blvd., #4-223, Los Angeles, CA 90066.

Approval for initiation of the mail cover is granted.

PS Forms 2009 received from the postmaster will be forwarded to you as soon as possible after they are received from the postmaster.

Sincerely,

[redacted signature block]

b6
b7c

[redacted name block]

Regional Chief Postal Inspector



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

March 3, 1986

FBI/90292/01493

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7c

Dear [redacted]

This will acknowledge receipt of your request of February 20, 1986, for issuance of a mail cover on Daniel Richard Duchaine dba: C. Rasmus, 702 Washington Street #131, Marina del Rey, CA 90292.

Approval for initiation of the mail cover is granted.

PS Forms 2009 received from the postmaster will be forwarded to you as soon as possible after they are received from the postmaster.

Sincerely,

[redacted signature block]

b6
b7c

[redacted name block]

Regional Chief Postal Inspector



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

March 3, 1986

FBI/90405/01494

RESTRICTED INFORMATION

Special Agent [REDACTED]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [REDACTED]

This will acknowledge receipt of your request of February 20, 1986, for issuance of a mail cover on Daniel Richard Duchaine dba: OEM Publications, 2801-B Ocean Park #25, Santa Monica, CA 90405.

Approval for initiation of the mail cover is granted.

PS Forms 2009 received from the postmaster will be forwarded to you as soon as possible after they are received from the postmaster.

Sincerely,

[REDACTED]

b6
b7C

[REDACTED]

Regional Chief Postal Inspector



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

March 3, 1986

FBI/90291/01495

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7c

Dear [redacted]:

This will acknowledge receipt of your request of February 20, 1986, for issuance of a mail cover on Daniel Richard Duchaine, 30 South Venice Blvd. #4, Venice, CA 90291.

Approval for initiation of the mail cover is granted.

PS Forms 2009 received from the postmaster will be forwarded to you as soon as possible after they are received from the postmaster.

Sincerely,

[redacted signature block]

b6
b7c

[redacted name block]

Regional Chief Postal Inspector

Memorandum



To : SAC, LOS ANGELES (46A-12320) (WCC-2) (P) Date 6/4/86

From : SA [redacted]

b6
b7C

Subject: DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS,
CKR
FAG - HHS
OO: LOS ANGELES

SA [redacted] has been assigned out of the Los Angeles Office on the following dates:

b6
b7C

3/18/86 - 4/16/86
Title III Special (LA 245D-255)

4/28/86 - 5/2/86
Medicare Fraud Conference at Quantico

5/6/86 - 5/9/86
Title III Special (LA 245D-255)

5/12/86 - 5/27/86
Jury Duty (Los Angeles County Superior Court)

6/10/86 - 6/28/86
Drill Instructor
Spanish Language Training Program at
Law Enforcement Training Center
Glynco, Georgia

Due to the above assignments, some investigation has been delayed in the handling of captioned case.

AF/dkd
(2)

46A-12320-411

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1986	
FBI - LOS ANGELES	

[redacted] b6 b7C

1 46A-12320
LA 209A-373
RWN/rwn

On June 11, 1986, [redacted] advised Special Agent [redacted] of the following information:

b6
b7C
b7D

Source advised that DAN DUCHANE, who is associated with [redacted] and JOE ZIEGLER Fan Club at 702 Washington Street, Marina del Rey, California, Suite 131, was observed driving a Brown colored Chevrolet Impala, bearing California license number 712 YAH.

b6
b7C

Source advised that as of June 11, 1986, [redacted]

b7D

46A-12320-48
~~209A-373~~

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1986	
FBI - LOS ANGELES	

[redacted] [redacted]

b6
b7C

1 - Addressee

2 - Los Angeles (46A-12320) (WCC-2)

AF/dkd
(3)

SEARCHED

INDEXED

SERIALIZED

FILED

b6
b7c



46A-12320-49

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Boulevard
Los Angeles, California 90024

July 7, 1986

[Redacted]

850 Cherry Avenue
San Bruno, California 94098-0100

Attention: Mosc

Dear [Redacted]

b6
b7c

Enclosed are Forms 2009 which you provided as follows:

April 10, 1986 re Daniel Richard Duchaine
30 South Venice Boulevard, Number 4
Venice, California 90291
One (1) Form 2009

April 22, 1986 re Daniel Richard Duchaine
dba OEM Publications
2801-B Ocean Park, Number 25
Santa Monica, California 90405
One (1) Form 2009

April 17, 1986 re Daniel Richard Duchaine
dba OEM Publications
2801-B Ocean Park, Number 25
Santa Monica, California 90405
Twenty-three (23) Forms 2009

April 17, 1986 re Daniel Richard Duchaine
dba CKR
2420 Ocean Park, Number C
Santa Monica, California 90405
Two (2) Forms 2009

Enclosures 31

May 5, 1986 re Daniel Richard Duchaine
dba CKR
12028 Venice Boulevard, Number 4-223
Los Angeles, California 90066
Four (4) Forms 2009

Your cooperation in this matter is greatly appreciated.

Very truly yours,

RICHARD T. BRETZING
Special Agent in Charge

By:

Supervisory Special Agent

b6
b7c

46A-12320-51

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 10 1986	
FBI-LOS ANGELES	

b6
b7C



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90405/01491

April 17, 1986

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7c

Dear [redacted]:

In accordance with your request of February 20, 1986, for a 30-day mail cover on Daniel Richard Duchaine dba: CKR, there is/are attached 2 Form(s) 2009 for mail received during the period March 10, 1986, through April 10, 1986.

These documents are the property of the U. S. Postal Service. They are loaned to you with the understanding they will be treated confidentially. The information is furnished only as an investigative lead to assist you in protecting the national security, locating a fugitive, or obtaining evidence of commission or attempted commission of a crime. Generally, such information is not to be used as evidence in court and reference to the use of mail covers in criminal or administrative actions should be avoided insofar as possible. If the desired information is received prior to the expiration of the period authorized, please advise in order that the cover may be terminated.

If the subject is indicted, notify me immediately so the mail cover may be discontinued. Please furnish the date of the indictment as no mail cover information applying to mail received by the subject on or after that date can be furnished.

All attached Forms 2009 must be returned to this office, Attention: MOSC within 60 days.

Sincerely,

[redacted signature]

b6
b7c

[redacted]
Regional Chief Postal Inspector

(Postal Inspector in Charge)

(Address)

SPECIAL NOTE: IT IS NOT PERMISSIBLE TO COPY FORMS 2009 BEFORE THEY ARE RETURNED TO ME.

Enclosure(s)

RESTRICTED INFORMATION

PS Form 2006, Aug. 1981

3/17 } '86
3/28 } 2 pieces to Daniel Duchaine

46A-12320-52

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 10 1986	
FBI - LOS ANGELES	
	<i>[Signature]</i>

b6
b7C



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90405/01494

April 17, 1986

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]:

In accordance with your request of February 20, 1986, for a 30-day mail cover on Daniel Richard Duchaine dba: OEM Publications, there is/are attached 23 Form(s) 2009 for mail received during the period March 10, 1986, through April 10, 1986.

These documents are the property of the U. S. Postal Service. They are loaned to you with the understanding they will be treated confidentially. The information is furnished only as an investigative lead to assist you in protecting the national security, locating a fugitive, or obtaining evidence of commission or attempted commission of a crime. Generally, such information is not to be used as evidence in court and reference to the use of mail covers in criminal or administrative actions should be avoided insofar as possible. If the desired information is received prior to the expiration of the period authorized, please advise in order that the cover may be terminated.

If the subject is indicted, notify me immediately so the mail cover may be discontinued. Please furnish the date of the indictment as no mail cover information applying to mail received by the subject on or after that date can be furnished.

All attached Forms 2009 must be returned to this office, Attention: MOSC within 60 days.

Sincerely,

[redacted signature box]

b6
b7C

[redacted name box]

Regional Chief Postal Inspector

(Postal Inspector in Charge)

(Address)

SPECIAL NOTE: IT IS NOT PERMISSIBLE TO COPY FORMS 2009 BEFORE THEY ARE RETURNED TO ME.

Enclosure(s)

RESTRICTED INFORMATION

PS Form 2006, Aug. 1981

Numerous daily pieces of mail to OEM Pub from all over the U.S., Canada, incl. GTE, also some to Daniel Duchaine

46A-12320-53

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 10 1986	
FBI-LOS ANGELES	
	<i>af</i>

b6
b7C



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90066/01492

May 5, 1986

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7c

Dear [redacted]

In accordance with your request of February 20, 1986, for a 30-day mail cover on Daniel Richard Duchaine dba: CKR, there is/are attached 4 Form(s) 2009 for mail received during the period March 14, 1986, through April 14, 1986.

These documents are the property of the U. S. Postal Service. They are loaned to you with the understanding they will be treated confidentially. The information is furnished only as an investigative lead to assist you in protecting the national security, locating a fugitive, or obtaining evidence of commission or attempted commission of a crime. Generally, such information is not to be used as evidence in court and reference to the use of mail covers in criminal or administrative actions should be avoided insofar as possible. If the desired information is received prior to the expiration of the period authorized, please advise in order that the cover may be terminated.

If the subject is indicted, notify me immediately so the mail cover may be discontinued. Please furnish the date of the indictment as no mail cover information applying to mail received by the subject on or after that date can be furnished.

All attached Forms 2009 must be returned to this office, Attention: MOSC within 60 days.

Sincerely,

[redacted signature box]

b6
b7c

[redacted name box]

Regional Chief Postal Inspector

(Postal Inspector in Charge)

(Address)

SPECIAL NOTE: IT IS NOT PERMISSIBLE TO COPY FORMS 2009 BEFORE THEY ARE RETURNED TO ME.

Enclosure(s)

RESTRICTED INFORMATION

PS Form 2006, Aug. 1981

3/14/86 }
3/20/86 } one piece ea. day
4/3/86 } to CKR, one to Daniel R. Duchaine
4/7/86 }

46A-12320



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

FBI/90405/01491

June 25, 1986

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7c

Dear [redacted]

Reference is made to your letter of February 20, 1986, requesting a mail cover on Daniel Richard Duchaine dba: CKR, 2420 Ocean Park #C, Santa Monica, CA 90405.

Our records indicate that 2 Forms 2009 were forwarded to you on April 17, 1986, and to date, have not been returned. As indicated in the last paragraph of our transmittal letter, all Forms 2009 must be returned to this office within 60 days of expiration of the cover.

Your prompt return of these forms will be appreciated.

Sincerely,

[redacted signature]

b6
b7c

[redacted name]

Regional Chief Postal Inspector

46A-12320-54

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 10 1986	
FBI-LOS ANGELES	
[redacted]	[redacted]

b6
b7c

46A-12320



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90292/01493

April 10, 1986

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]

This refers to your letter of February 20, 1986, requesting a 30-day mail cover on Daniel Richard Duchaine dba: C. Rasmus, 702 Washington Street #131, Marina del Rey, CA 90292.

The mail cover was established on March 10, 1986 and terminated on April 4, 1986. During this period of time, no mail was received for the listed names in your request.

Sincerely,

[redacted signature]

b6
b7C

[redacted]
Regional Chief Postal Inspector

46A-12320-55

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 10 1986	
FBI - LOS ANGELES	

[redacted] [redacted] [initials]

b6
b7C

46A-12320



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/91105/01490

April 10, 1986

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7c

Dear [redacted]

This refers to your letter of February 20, 1986, requesting a 30-day mail cover on Daniel Richard Duchaine dba: CKR, 686 South Arroyo Parkway #215, Pasadena, CA 91105.

The mail cover was established on March 7, 1986 and terminated on April 7, 1986. During this period of time, no mail was received for the listed names in your request.

Sincerely,

[redacted signature block]

b6
b7c

[redacted]
Regional Chief Postal Inspector

46A-12320-56

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 10 1986	
FBI—LOS ANGELES	
[redacted]	[redacted]

b6
b7c

46A-12320



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90291/01495

June 23, 1986

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]:

Reference is made to your letter of February 20, 1986, requesting a mail cover on Daniel Richard Duchaine, 30 South Venice Blvd. #4, Venice, CA 90291.

Our records indicate that one Form 2009 was forwarded to you on April 10, 1986, and to date, has not been returned. As indicated in the last paragraph of our transmittal letter, all Forms 2009 must be returned to this office within 60 days of expiration of the cover.

Your prompt return of these forms will be appreciated.

Sincerely,

[redacted signature]

b6
b7C

[redacted]
Regional Chief Postal Inspector

46A-12320-59

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 10 1986	
FBI - LOS ANGELES	

[redacted] b6
[redacted] b7C

46A-12320



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90405/01494

April 22, 1986

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7c

Dear [redacted]

In accordance with your request of February 20, 1986, for a 30-day mail cover on Daniel Richard Duchaine dba: OEM Publications, there is/are attached 1 Form(s) 2009 for mail received during the period April 10, 1986.

These documents are the property of the U. S. Postal Service. They are loaned to you with the understanding they will be treated confidentially. The information is furnished only as an investigative lead to assist you in protecting the national security, locating a fugitive, or obtaining evidence of commission or attempted commission of a crime. Generally, such information is not to be used as evidence in court and reference to the use of mail covers in criminal or administrative actions should be avoided insofar as possible. If the desired information is received prior to the expiration of the period authorized, please advise in order that the cover may be terminated.

If the subject is indicted, notify me immediately so the mail cover may be discontinued. Please furnish the date of the indictment as no mail cover information applying to mail received by the subject on or after that date can be furnished.

All attached Forms 2009 must be returned to this office, Attention: MOSC within 60 days.

Sincerely,

[redacted signature box]

b6
b7c

[redacted name box]

Regional Chief Postal Inspector

(Postal Inspector in Charge)

(Address)

SPECIAL NOTE: IT IS NOT PERMISSIBLE TO COPY FORMS 2009 BEFORE THEY ARE RETURNED TO ME.

Enclosure(s)
PS Form 2006, Aug. 1981

RESTRICTED INFORMATION

46A-12320-58

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 10 1986	
FBI - LOS ANGELES	

b6
b7c

on 4/10/86 11 pieces of mail to OEM Pub.
incl. 1st Interstate Bank

46A-12320

46A-12320-59

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 10 1986	
FBI - LOS ANGELES	
	<i>[Signature]</i>

b6
b7c



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90291/01495

April 10, 1986

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7c

Dear [redacted]

In accordance with your request of February 20, 1986, for a 30-day mail cover on Daniel Richard Duchaine, there is/are attached 1 Form(s) 2009 for mail received during the period March 10, 1986, through April 4, 1986.

These documents are the property of the U. S. Postal Service. They are loaned to you with the understanding they will be treated confidentially. The information is furnished only as an investigative lead to assist you in protecting the national security, locating a fugitive, or obtaining evidence of commission or attempted commission of a crime. Generally, such information is not to be used as evidence in court and reference to the use of mail covers in criminal or administrative actions should be avoided insofar as possible. If the desired information is received prior to the expiration of the period authorized, please advise in order that the cover may be terminated.

If the subject is indicted, notify me immediately so the mail cover may be discontinued. Please furnish the date of the indictment as no mail cover information applying to mail received by the subject on or after that date can be furnished.

All attached Forms 2009 must be returned to this office, Attention: MOSC within 60 days.

Sincerely,

[redacted signature]

b6
b7c

[redacted name]

Regional Chief Postal Inspector

(Postal Inspector in Charge)

(Address)

SPECIAL NOTE: IT IS NOT PERMISSIBLE TO COPY FORMS 2009 BEFORE THEY ARE RETURNED TO ME.

Enclosure(s)

RESTRICTED INFORMATION

PS Form 2006, Aug. 1981

30 So. Venice Blvd. #4
Venice, Ca - 90291

on Mar. 17, 1986 one piece of mail sent to
Daniel R. Duchaine

1 - Addressee

④ - Los Angeles (46A-12322) (WCC-2)

② - 46A-12320

AF/dkd
(5)

CBL

SEARCHED

INDEXED

SERIALIZED

FILED

46A-12320-60



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Boulevard
Los Angeles, California 90024

July 8, 1986

[redacted]
United States Customs Service
U.S. Mail Branch Section
300 North Los Angeles Street
Los Angeles, California 90012

b6
b7C

Dear [redacted]:

This letter will confirm a conversation between yourself and Special Agent (SA) [redacted] of this office on July 3, 1986, wherein you agreed to assist in an investigation being conducted by the Federal Bureau of Investigation (FBI) and the Food and Drug Administration (FDA) regarding the illegal sale of black market steroids. Investigation has disclosed that certain subjects have been in receipt of packages mailed from Brazil and France, both known to be sources of steroids.

b6
b7C

The names and addresses to which shipments may be addressed are:

1. 702 Washington Street, Suite 63
Marina Del Rey, California 90292

[redacted]

b6
b7C

2. 702 Washington Street, Suite 131
Marina Del Rey, California 90291

Daniel R. Duchaine; [redacted]
Joe Ziegler Fan Club

b6
b7C

3. 702 Washington Street, Suite 5
Marina Del Rey, California 90291

Daniel R. Duchaine; [redacted]
[redacted]; Biotek Body Transformers

b6
b7C

It is requested that your agency either seize such packages pursuant to United States Customs authority or detain said packages and immediately notify SA [redacted] in order that a search warrant may be obtained.

b6
b7C

Should you have any questions or intercept any packages please contact SA [redacted] at (213) 477-6565.

b6
b7C

Your cooperation in this matter is greatly appreciated.

Very truly yours,

RICHARD T. BRETZING
Special Agent in Charge

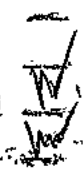
By: [redacted]

[redacted]
Supervisory Special Agent

b6
b7C

- 1 - Addressee
- ④ - Los Angeles (46A-12322) (WCC-2)
- ② - 46A-12320

SEARCHED
INDEXED
SERIALIZED
FILED



b6
b7c

AF/dkd
(5)

CBL

OFFICE COPY

46A-12320-60

46A-12320-61

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 23 1986	
FBI—LOS ANGELES	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription May 6, 1986

[redacted] was contacted at her residence, [redacted]
[redacted] She was made aware
of the identity of the interviewing Agent and the nature of the
visit, whereupon she provided the following information:

b6
b7C

[redacted] made available a white envelope (empty) addressed
to "[redacted]" The
return address on the front of the envelope read "JZFC." An ink
stamped or printed return address on the flap of the envelope read
"JZFC, 702 Washington St., #131, MDR CA 90292." The stamp had
been canceled with a postmark from Marina Del Rey, California, on
the afternoon of 22 April, 1986.

b6
b7C

This envelope had arrived on April 25, 1986, and had
contained various price sheets and information about steroids and
related products. Her son, [redacted], had seen the envelope and
contents and had requested her to provide it to the FBI.

b6
b7C

Investigation on May 5, 1986 at [redacted] File # Minneapolis 209A-106
by SA [redacted] gms Date dictated May 5, 1986

b6
b7C

440A-12320-62

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 23 1986	
FBI-LOS ANGELES	

aj

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 5/6/86

[redacted] telephone number [redacted] was contacted at her home. Having been made aware of the identity of the interviewing Agent and the nature of the interview, she provided the following information:

b6
b7C

Her son, [redacted], had returned to school in Winona, Minnesota. Aware that [redacted] had been in contact with the FBI regarding steroids and similar paraphernalia, he had left with her the following items to be turned over to the FBI:

b6
b7C

- 1) One single-use, Plastipak syringe, 3cc;
- 2) One empty container: Bolar, 100 tabs, 5mg, Methandrostenolone with the following caution note, "Caution: Federal law prohibits dispensing without prescription";
- 3) One brown glass container with a small amount of liquid, described as 200ml multiple dose vial of Testosterone Cypionate Injection, manufactured by Interstate Drug Exchange, Inc., plus a package insert (white sheet, printed on both sides);
- 4) One white sheet of photocopied information entitled "Steroids" with the following name and address in the upper right-hand corner:

[redacted]
[redacted]

b6
b7C

7

Investigation on 4/28/86 at [redacted] File # Minneapolis 209A-106 b6
by SA [redacted]:kk Date dictated 5/2/86 b7C

MP 209A-106

Continuation of FD-302 of , On 4/28/86, Page 2 b6
b7C

- 5) One sheet of red paper, printed on both sides, describing "new ordering instructions" as of April 8, 1986, in which related a code number to various products;
- 6) One sheet of red paper, printed on one side, entitled "JZFC Confidential Retail Price Sheet effective 4/11/86";
- 7) A "Dear Customer" letter, printed on green paper, dated April 4, 1986, cautioning customers to utilize only cash or totally blank money orders when ordering products.

The price sheets described above had just been received on April 25, 1986, in Hastings, Minnesota.

46A-12320-63

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 23 1986	
FBI—LOS ANGELES	
<i>[Signature]</i>	

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 5/12/86

[redacted] was telephonically contacted at [redacted] telephone [redacted] in regard to property he supplied to the FBI through his mother, [redacted] on April 28, 1986, and on May 5, 1986. He was made aware of the identity of the interviewing Agent and the nature of the interview. The interviewing Agent read to him a list of items (detailed below) which he said he had provided to his mother with the intent that they be turned over to the FBI:

b6
b7C

1. An unopened, single-use plastipak syringe;
2. An empty 100 tab container of Methandrostenolone;
3. A small glass vial containing a small amount of Testosterone Cypionate Injectable;
4. A white sheet of paper entitled, "Steroids";
5. A sheet of red paper which described "New ordering instructions" as of April 8, 1986;
6. Another sheet of red paper entitled, "JZFC Confidential Retail Priceshet", effective April 11, 1986;
7. One sheet of green paper containing a letter addressed to "DC", dated April 4, 1986; and
8. A white envelope addressed to him [redacted] at [redacted] which was received on Friday, April 25, 1986.

b6
b7C

These items (listed above) constituted all of the steroids, documents and paraphernalia that he had ordered from [redacted] fan club in California.

b6
b7C

When paying for these items, he had used money orders, which he obtained from either the First Federal

San Francisco
209A-235

Investigation on 5/8/86 at Minneapolis, Minnesota

Minneapolis

209A-106

SEARCHED

by SA [redacted] GBC:rlr

Date dictated 5/8/86

b6
b7C

MP 209A-106
SF 209A-235

Continuation of interview of

On 5/8/86

Page 2*

b6
b7C

Savings & Loan in Hastings, Minnesota, or postal money orders from the Post Office in Hastings, Minnesota.

44A-12320-64

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 23 1986	
FBI--LOS ANGELES	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 5/9/86

[redacted] was interviewed at his college residence, [redacted] telephone number [redacted] in regard to steroids he might have ordered from California. He was made aware of the identity of the interviewing agent and of [redacted] Investigator, U.S. Food and Drug Administration (FDA), Minneapolis, Minnesota, who was also present during the interview. [redacted] provided the following:

b6
b7C

[redacted]

b6
b7C

Last spring, an advertisement in Joe Weider's Muscle and Fitness magazine was noticed to offer various steroids and related products. The only requirement for obtaining them was that the orders be in the amount of \$100.00 or more. It was identified as the John Ziegler Fan Club (JZFC), 702 Washington Street, #131, MDR, California 90292.

Orders were placed about three times from his home at [redacted] in [redacted] where his mother resides. Although the exact products purchased could not be immediately recalled, both oral and injectable products were received. Included were Bolar (phonetic) and Dianabol. All orders placed were received. Each was for at least \$100.00, and together they totalled about \$500.00. All orders were received at [redacted] address via United Parcel Service (UPS). One shipment was signed for by his mother, (first name unknown) (FNU) [redacted] and the remainder were signed for by him.

b6
b7C

Investigation on 4/21/86 at [redacted] File # Minneapolis 209A-106
by SA [redacted] /tj Date dictated 4/22/86

b6
b7C

MP 209A-106

Continuation of interview of [REDACTED]

On 4/21/86

Page 2

b6
b7C

Orders were sent to "JZFC, 702 Washington St., #131, MDR, CA, 90292." No physician was seen or contacted nor was one offered by JZFC. No prescriptions were offered to JZFC nor were any provided by or requested by JZFC. No physical examination related to the purchase, delivery or use of JZFC products ever occurred.

JZFC was the only name that was familiar. The names [REDACTED] and DANNY DUCHAINE were not recognized.

b6
b7C

Three priceshets printed front and back on red paper were provided to the interviewing agent. Previously written (by [REDACTED]) on the one dated September 12, 1985, was the name and address for JZFC in California.

b6
b7C

In accordance with instructions related on the priceshets, all orders were placed via bank or postal money orders. The money orders were purchased with cash in Hastings, Minnesota.

Based upon observation and interview, [REDACTED] was described as follows:

Name
Race
Sex
Age
Height
Weight
Hair
Eyes
Date of Birth
Social Security
Account Number

--

b6
b7C

MP 209A-106

Continuation of interview of [redacted] On 4/21/86 , Page 3*

b6
b7C

Driven by [redacted], and registered to him. is
a silver, 1978 Pontiac Firebird, Minnesota license [redacted]
Vehicle Identification Number (VIN) [redacted]

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 5/12/86

TO: SAC, SAN FRANCISCO (209A-235 Sub A) (P) (SJRA)

FROM: SAC, MINNEAPOLIS (209A-106) (RUC)

SUBJECT: [Redacted]

FAG - HHS - FDA;
FBW; MF; CONSPIRACY;
(OO: SAN FRANCISCO)

b6
b7C

Re San Francisco airtel to Baltimore, et al, dated 3/20/86.

Enclosed for San Francisco are the following:

1. Original and two copies of an FD-302 reflecting interview of [Redacted] on 4/21/86;
2. Original and two copies of an FD-302 reflecting interview of [Redacted] on 4/28/86;
3. Original and two copies of an FD-302 reflecting interview of [Redacted] on 5/5/86;
4. Original and two copies of an FD-302 reflecting interview of [Redacted] on 5/8/86;
5. Agent interview notes, 4/21/86, (1A-1)

b6
b7C

b6
b7C

2 - San Francisco
① - Minneapolis
GBC:clc

SP (3) *ca*

Approved: _____ Transmitted _____ (Number) (Time)

Per 446A-12320-65

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 23 1986	
FBI-LOS ANGELES	

6. John Ziegler Fan Club (JZFC) documents obtained 4/21/86 from [redacted] (1A-2).
7. JZFC documents and paraphernalia obtained 4/28/86 from [redacted] (1B-1).
8. Envelope from JZFC via United States Mail to [redacted] obtained 5/5/86 from [redacted] (1A-3).
9. Agent interview notes, 5/8/86, (1A-4).

b6
b7C

b6
b7C

Enclosures are self-explanatory.

Investigation at Minneapolis Division has indicated that JZFC has been using United States Mail to deliver ordering instructions and price sheets for various steroid or related drugs and paraphernalia as recently as 4/22/86.

[redacted] has been interviewed and has confirmed having purchased and used steroid products ordered from a California organization doing business as JZFC. All such materials in his possession were provided to Minneapolis and are enclosed for San Francisco.

b6
b7C

[redacted] was cooperative and willing to order additional items for JZFC if his doing so would assist this investigation.

b6
b7C

Until and unless additional leads are set forth, Minneapolis considers this matter RUC.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- ~~TOP SECRET~~
- ~~SECRET~~
- ~~CONFIDENTIAL~~
- UNCLAS E F T O
- UNCLAS

Date 7/16/86

TO: SAC, LOS ANGELES
 ATTENTION: SA [redacted]

FROM: SAC, MINNEAPOLIS (209A-106) (RUC)

SUBJECT: [redacted]

b6
b7C

FAG-HHS-FDA;
 FBW; MF; CONSPIRACY
 OO: SAN FRANCISCO
 SF [redacted]

b6
b7C

DANIEL RICHARD DUCHAINE, dba
 OEM Publications,
 CKR, Los Angeles, California;
 FAG-HHS (A)
 OO: LOS-ANGELES
 LA 46A-12320

Re Minneapolis Airtel to San Francisco, dated May 12, 1986.

Enclosed for Los Angeles is Minneapolis bulky exhibit 1B-1 which consists of items obtained from [redacted] on April 28, 1986. Also enclosed for Los Angeles is one copy of referenced Minneapolis Airtel to San Francisco, dated May 12, 1986 and one copy each of FD-302s of [redacted] dated April 21, 1986 and May 8, 1986, and [redacted] dated April 28, 1986 and May 5, 1986.

b6
b7C

- (2) - Los Angeles (Encs. 6) (Pkg. Copy)
 - 1 - San Francisco (Info) (Enc. 1)
 - 1 - Minneapolis
- DAS:cacf
 (4)

46A-12320-66

Approved: LGJ/s

Transmitted _____

(Number)

(Time)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1986	
LOS ANGELES	

w/enc

b6
b7C

MP 209A-106

Enclosed for San Francisco is one copy of Minneapolis FD-192 regarding 1B-1 to be used as your original file copy.

On June 16, 1986, SA [redacted] was telephonically contacted by Minneapolis bulky clerk [redacted]. SA [redacted] requested Minneapolis 1B-1 items be forwarded to the Los Angeles Division, Attention: SA [redacted]. Los Angeles Division is in need of these items for Los Angeles case captioned above.

b6
b7C

Memorandum



To : SAC, LOS ANGELES (46A-12320) (WCC-2) (P) Date 7/24/86

From : SA [redacted]

b6
b7C

Subject: DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATION, CKR
FAG - HHS (FDA)
OO: LOS ANGELES
(LA FILE 46A-12320)

[redacted]

FAG - HHS (FDA)
OO: LOS ANGELES
(LA FILE [redacted])

b6
b7C

Re investigations are being conducted jointly by U.S. FOOD and DRUG ADMINISTRATION (FDA) and FBI in accordance with an agreement between the U.S. DOJ and FBIHQ. The investigations concern the illegal black market sale of anabolic steroids through the United States mail.

Both subjects have been identified and are known to conduct their steroid business through the use of at least one private mail box rental service.

It is believed the subject of LA 46A-12320 is using another mail drop, the location of which is unknown.

[redacted]

b6
b7C

Investigation has been unable to determine exactly where both subjects are currently residing in order that search warrants may be served. In regard to [redacted] a search of the storage locker is imminent and would be more productive if his residence were searched simultaneously.

b6
b7C

It appears that a surveillance of the two subjects is necessary in order to further these investigations. [redacted]

[redacted]

b7E

① - 46A-12320
1 - [redacted]

AF/dkd
(2)

b6
b7C

46A-12320-67

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - LOS ANGELES	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/86

On March 27, 1986, Investigative Assistant (IA) [redacted] served a Grand Jury Subpoena on the

[redacted]
[redacted]
[redacted]

b3
b6
b7C

Investigation on 3/27/86 at Los Angeles, California File # 44A-12320-68

by cmw IA [redacted] /cms Date dictated 3/27/86

b6
b7C

46A-12320-69

W W

JUL 19 1966

W

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/86

On July 16, 1986, [redacted]

[redacted]
[redacted] was served with a federal
Grand Jury subpoena dated July 11, 1986 for [redacted]

b3
b6
b7C

[redacted]

[redacted]

b3
b6
b7C

Investigation on 7/16/86 at Santa Monica, California File # LA 46A-12320

by SA [redacted]:dkd Date dictated 7/17/86

b6
b7C

Memorandum



To : SAC, LOS ANGELES (46A-12320) (WCC-2) (P) Date 7/24/86

From : SSA [redacted]

b6
b7C

Subject: DANIEL R. DUCHAINE, dba
OEM PUBLICATION, CKR
FAG - HHS (FDA)
OO: LOS ANGELES

Re memo of SA [redacted] to SAC, Los Angeles,
7/24/86.

b6
b7C

ADMINISTRATIVE:

Attached memo describes the status of several investigations being jointly conducted by the FBI and the FOOD and DRUG ADMINISTRATION (FDA). In view of the assistance the FDA has provided the FBI in recent product tampering and other cases, FBIHQ requested that FBILA assist FDA with direct investigative support. This support includes the part-time services of SAs [redacted] WCC-2 and [redacted] WCRA which supplements lack of investigative experience by FDA personnel.

b6
b7C

Essential to this investigation is the location of the various warehouses, lockers, residences etc. where the illegal steroids are received, stored or distributed from. In addition, it has been determined that the subjects maintain records pertaining to the acquisition and sale of steroids which would constitute critical evidence in the investigation. In order to obtain sufficient probable cause for search warrants to be executed on the subjects and their residences, etc. complete surveillance will be necessary.

ASAC Approval [Signature]

Date 7-29-86

- 1 - 46A-12320
- 1 - [redacted]
- 1 - 66-4419 Sub H

[Signature] KLM/dkd
(3)

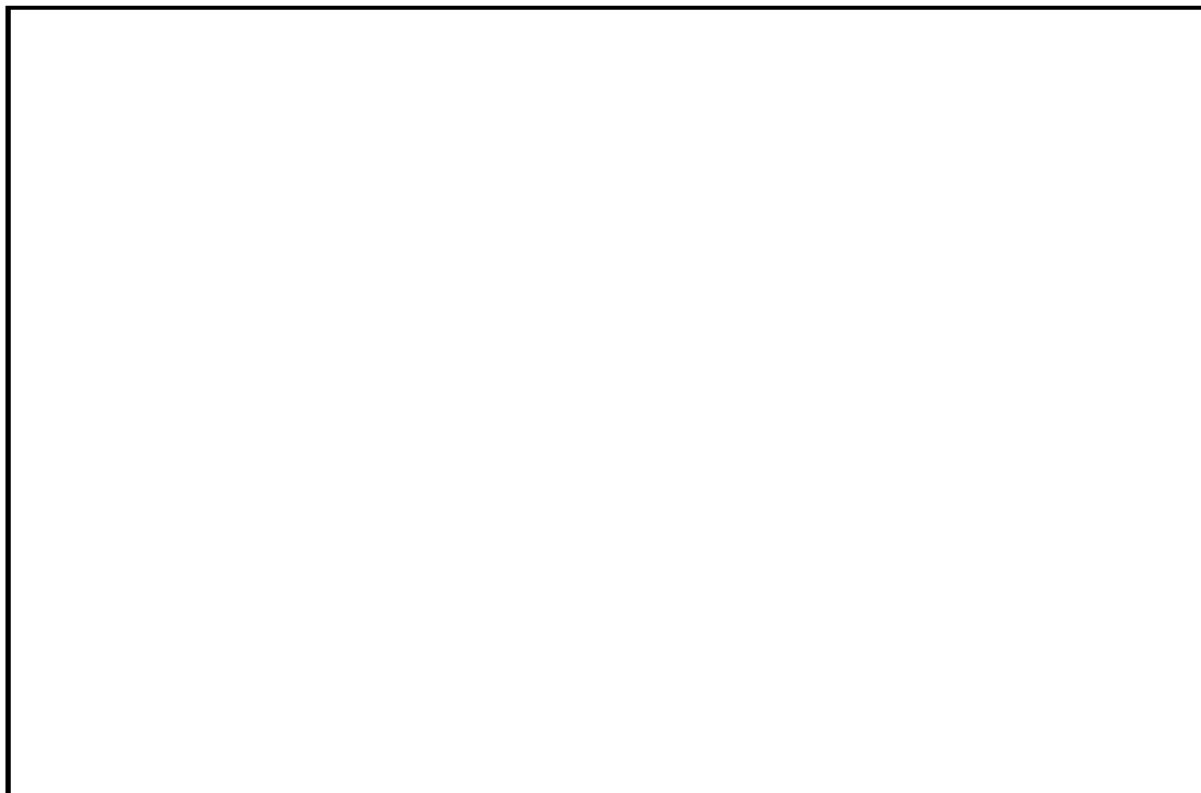
46A-12320-70

SEARCHED	INDEXED
SERIALIZED	FILED

[redacted] - LUS ANGELES [Signature]

b6
b7C

LA 46A-12320



b7E

FBI

TRANSMIT VIA:

- Teletype
- Facsimile

XX AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 7/29/86

1 TO: SAC, LOS ANGELES (209A-387)
 (ATTENTION: SA [redacted])
 2 (ATTENTION: SA [redacted]) (WCRA)
 FROM: SAC, SAN FRANCISCO (209A-235 SUB A) (P) (SJRA)

b6
b7C

3
 4 SUBJECT: [redacted]
 5 FAG-HHS/FDA; FBW; MF;
 6 CONSPIRACY
 (OO:SF)

b6
b7C

[redacted]

FBW; FDA FRAUD;
(OO:LA)

b6
b7C

11 Re San Francisco telcall to SA [redacted] 7/15/86.

b6
b7C

12 Enclosed for SA [redacted] are the original of one
 13 FD-302 and one FD-340b containing interview notes regarding
 14 interview of [redacted]

15 Enclosed for SA [redacted] is one copy of
 16 Miami airtel to San Francisco, 5/12/86. Also enclosed are
 the items listed on referenced airtel with the exception of
 item number 7, also known as 1B-1.

b6
b7C

17 For information of Los Angeles, through telephone
 18 conversations with Minneapolis, on 7/15/86 it was determined
 that 1B-1, item 7 on the referenced airtel, never left
 19 Minneapolis. Minneapolis was instructed that this item should

b6
b7C

20 (3) - Los Angeles (1w- [redacted]) SA [redacted] (1 - 209A-387 SA [redacted]) (Encls. 11)
 21 2 - San Francisco
 KMA/mas
 (4)

Approved: _____ Transmitted _____ (Number) (Time)

40A-1232096

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____
 AUG 6 1986
 LOS ANGELES
 [redacted] b6
 [signature] b7C

SF 209A-235
KMA/mas

be sent directly to Los Angeles, to the attention of SA [REDACTED]

b6
b7c

LEADS

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA: Investigation continuing.

ARMED AND DANGEROUS; SUBJECT IS
KNOWN TO MAINTAIN WEAPONS AND IS
CHARACTERIZED AS MENTALLY UNSTABLE.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- ~~TOP SECRET~~
- ~~SECRET~~
- ~~CONFIDENTIAL~~
- UNCLAS E F T O
- UNCLAS

Date 8/4/86

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

TO: SAC, SAN FRANCISCO (209A-235 Sub A) (SJRA)

FROM: SAC, BALTIMORE (161A-209) (SQ 7) (P)

SUBJECT: CHANGED [redacted] aka

FAG-FDA;
FBW;
MF;
CONSPIRACY;
OO: BALTIMORE

b6
b7C

Title marked "Changed" to reflect completion of leads in San Francisco's referenced case and initiation of independent investigation into the activities of above captioned subject. Title previously carried as [redacted]

[redacted]; FAG-HHS-FDA; FBW; MF; CONSPIRACY;
OO: SAN FRANCISCO."

b6
b7C

Re Baltimore airtels to San Francisco, Los Angeles and Dallas, dated 5/21/86.

Baltimore Division investigation into [redacted] [redacted] illegal steroid and hormone distribution network is continuing. Baltimore is attempting to locate bank accounts utilized by [redacted] in order to conduct a financial flow analysis. Baltimore Division previously requested all money orders, checks, invoices, UPS shipping labels and other documentation regarding purchases of steroids by [redacted] from [redacted] DANNY DUCHAINE,

b6
b7C

- 2 - San Francisco
 - 2 - Dallas [redacted]
 - ② - Los Angeles (DANNY DUCHAINE)
 - 2 - Baltimore
- RMP:sp
(8)

b6
b7C

Approved: _____ Transmitted _____

(Number)

(Time)

46A 12320-77

20 9/11

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1986	

[redacted]

b6
b7C

BA 161A-209

[redacted] and [redacted] Baltimore Division now requests that any documentation or information regarding bank accounts utilized by [redacted] be expeditiously submitted to Baltimore. The remaining items requested in Baltimore airtels, dated 5/21/86, can be submitted to Baltimore as they are compiled.

b6
b7C

LEADS:

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA

1. Expeditiously provide information and documentation regarding bank accounts utilized by [redacted].
2. Provide other information and documentation requested by Baltimore airtel, dated 5/21/86, as it is located and compiled.

b6
b7C

DALLAS DIVISION

AT DALLAS, TEXAS

1. Expeditiously provide information and documentation regarding bank accounts utilized by [redacted].
2. Provide other information and documentation requested by Baltimore airtel, dated 5/21/86, as it is located and compiled.

b6
b7C

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

1. Expeditiously provide information and documentation regarding bank accounts utilized by [redacted].
2. Provide other information and documentation requested by Baltimore airtel, dated 5/21/86, as it is located and compiled.

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 8/11/86

1 TO: SAC, SAN FRANCISCO (209A-235 SUB A) (SJRA)

2 FROM: SAC, BALTIMORE (209A-161) (SQ 7) (P)

3 SUBJECT: CHANGE IO [redacted] aka

b6
b7C

7 FAG-FDA;
8 FBW;
9 MF; CONSPIRACY
OO: BALTIMORE

10 Title changed from [redacted] aka [redacted]

11 [redacted] FAG-FDA; FBW; MF; Conspiracy; OO: Baltimore, to
12 [redacted] aka [redacted] to reflect
inclusion of aka and dba for subject.

b6
b7C

13 Re Baltimore airtel to San Francisco, Los Angeles
14 and Dallas dated 8/4/86.

15 Baltimore Division requests to be advised of any
16 possible plea arrangements between the government and subjects
17 of the San Francisco, Dallas and Los Angeles investigations. If
include agreement by subjects previously dealing with [redacted]

b6
b7C

- 18 2-San Francisco (209A-235 SUB A)
- 2-Dallas (209A-[redacted])
- 19 2-Los Angeles (209A-DANNY DUCHAINE)
- 2-Baltimore

b6
b7C

RNP:jll
(8)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

46A-12320-98

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1986	
FBI - LOS ANGELES	

b6
b7C

BA 209A-161

[redacted] to recontact [redacted] and make controlled buys and/or purchases from him. If such contact is not feasible, it is requested that such subjects be required to testify concerning their dealings with [redacted] before the Federal Grand Jury either in the Maryland district or the district in which they are being held.

b6
b7C

Information regarding above should be directed to SA [redacted] FTS 922-2691.

b6
b7C

LEADS

SAN FRANCISCO DIVISION

At San Francisco, California

Apprise Baltimore Division of status of investigation and prosecution with a view to utilizing pleading defendants for controlled purchases/sales to [redacted] or for their testimony before a relevant Grand Jury.

b6
b7C

LOS ANGELES DIVISION

At Los Angeles, California

Apprise Baltimore Division of status of investigation and prosecution with a view to utilizing pleading defendants for controlled purchases/sales to [redacted] or for their testimony before a relevant Grand Jury.

b6
b7C

DALLAS DIVISION

At Dallas, Texas

Apprise Baltimore Division of status of investigation and prosecution with a view to utilizing pleading defendants for controlled purchases/sales to [redacted] or for their testimony before a relevant Grand Jury.

b6
b7C

1
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/15/86

On August 1, 1986 SA's [redacted] and [redacted] conducted a physical surveillance of DANIEL R. DUCHAINE.

b6
b7c

At approximately 4:45 P.M. DUCHAINE was observed entering WILSON POSTAL SERVICES at 702 Washington Street, Marina Del Rey, California driving a white Honda motor scooter with California plates 22B7430. DUCHAINE exited the mail box rental office carrying some small packages which he placed in a rear compartment of the vehicle.

DUCHAINE was followed to POLLY'S COFFEE SHOP at 5th and Wilshire Boulevard in Santa Monica. During the surveillance it was apparent that DUCHAINE was surveillance conscious due to the fact that he: 1. drove very slowly, 2. made an erratic U-turn and proceeded to follow one of the surveillance vehicles for a while.

Upon leaving POLLY'S, DUCHAINE stopped at MUSIC PLUS RECORDS at 14th Street and Wilshire Boulevard. DUCHAINE was last observed entering the UNITED STATES POST OFFICE at 12th Street and Wilshire Boulevard in Santa Monica.

Investigation on 8/1/86 at Santa Monica, California File # Los Angeles 46A-12320-by SA [redacted] /AF/tyr Date dictated 8/7/86b6
b7c

- 1* -

LA 46A-12320
RWM/rwm *lyr*

The following investigation conducted by SA [redacted]
[redacted] at Santa Monica, California on August 14, 1986:

b6
b7C

A Maroon older model Chevrolet automobile, California license YAH 712, was observed turning into the alley between 2nd Avenue and Ocean Boulevard from Arizona Avenue, heading southbound. It was noticed that the driver, a middle age male, had salt and pepper hair. The driver was the same individual as observed writer on August 1, 1986 and identified as DANIEL R. DUCHAINE.

It was later noted that a private mail box service is between Arizona Avenue and Santa Monica Boulevard on Ocean Boulevard, number 1341.

46A-12320-80