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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 76 pages. OCLC Number: 10944146 Excerpt: . . . 1 CRITERIA FOR CL and SSIF: YING , MAJOR TRAFFICKERS VERY-BROAD The federal strategy for drug law enforcement, BS noted generally, states that federal efforts should be directed toward destroying drug enterprise and depriving it of its financial base. However, at the highest echelon, the criteria for classifying major (class I) violators are too broad to gauge the success of DEA's investigative efforts directed at these 1 be For and trafficker to convicted traffickers. under the Continuing Criminal Enterprise: statute, the trafficker must be a person who occupies position of authority over five or more people from which a substantial income is derived as part of a series of violations. 17 to 20.) Wee PP , Although major drug organizations are the mainstay of illegal trafficking, only one of the six criteria used to classify a person as a class I violator specifically applies to the A violator filling head of an organization. any of the other five positions--laboratory operator, financier, , key conspirator, registrar and of supply--could be acting, spuriously. Persons occupying these positions can alone. play a significant role in the drug trade. only one position--head of a criminal organization--would always be in the highest 1 organization (See pp. 20 echelon of a drug organization. and 21. f Because of these broad criteria, traffickers within the class I category often are not operating at the highest echelon of a drug organization. In the 50 best class, I cases--organization. cases selected by DEA as representing their best efforts against major traffickers--closed 1980 1982 in fiscal years through at the New and San. Diego DEA district,...



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