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**U.S. Department of Justice**  
Drug Enforcement Administration  
FOI/Records Management Section  
8701 Morrisette Drive  
Springfield, Virginia 22152

**OCT 25 2017**

Case Number: 17-00453-F

Subject: COMPLETE LISTING OF DIR REPORTS FOR THE LAST 10 YEARS

John Greenewald  
[REDACTED]

Dear Mr. Greenewald:

This letter responds to your Freedom of Information/Privacy Act (FOI/PA) request dated March 19, 2017, addressed to the Drug Enforcement Administration (DEA), Freedom of Information/Privacy Act Unit (SARF), seeking access to information regarding the above subject.

The processing of your request identified certain materials that will be released to you. Portions not released are being withheld pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and/or the Privacy Act, 5 U.S.C. § 552a. Please refer to the list enclosed with this letter that identifies the authority for withholding the deleted material, which is indicated by a mark appearing in the block next to the exemption. An additional enclosure with this letter explains these exemptions in more detail. The documents are being forwarded to you with this letter. Please note that you were previously provided with a list of DIR reports for years 1997 - 2015 under DEA SARF Case Number 16-00380-F.

The rules and regulations of the Drug Enforcement Administration applicable to Freedom of Information Act requests are contained in the Code of Federal Regulations, Title 28, Part 16, as amended. They are published in the Federal Register and are available for inspection by members of the public.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison at 202-307-7596 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

If you have any questions regarding this letter, you may contact Government Information Specialist J. Kewley at 202-307-7728.

Sincerely,



Katherine L. Myrick, Chief  
Freedom of Information/Privacy Act Unit  
FOI/Records Management Section

Number of pages released: 5

**APPLICABLE SECTIONS OF THE FREEDOM OF INFORMATION AND/OR PRIVACY ACT:**

**Freedom of Information Act  
5 U.S.C. 552**

**Privacy Act  
5 U.S.C. 552a**

- (b)(1)     (b)(5)     (b)(7)(C)
- (b)(2)     (b)(6)     (b)(7)(D)
- (b)(3)     (b)(7)(A)     (b)(7)(E)
- (b)(4)     (b)(7)(B)     (b)(7)(F)

- (d)(5)     (k)(2)
- (j)(2)     (k)(5)
- (k)(1)     (k)(6)

Enclosures

**EXPLANATION OF EXEMPTIONS**  
**SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), if that statute-  
(A)(i) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue; or (ii) establishes particular criteria for withholding or refers to particular types of matters to be withheld; and (B) if enacted after the date of enactment of the OPEN FOIA Act of 2009, specifically cites to this paragraph.
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by criminal law enforcement authority in the course of a criminal investigation or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

**SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

## FOI Requests 17-00453-F

Year	Name	Product Num
(b)(7)(C) 2015	[REDACTED] Supplying Colorado's Heroin Market	DIR-058-15
2015	2013 Heroin Domestic Monitor Program	DIR-059-15
2015	Ecuador Country Profile	DIR-060-15
2015	Sacramento - High Rates of Heroin Abuse Reported in Northern California	DIR-061-15
2015	2015 Northern Virginia Heroin Assessment (LES)	DIR-062-15
2015	Reports of Mexican Organizations Producing Mexican White Heroin Strengthens - A Review of 2012 to 2014 Data	DIR-063-15
2015	Mexico - Assessment of the Major Drug Trafficking Organizations Areas of Dominant Control (Unclassified)	DIR-064-15
2015	United States - Areas of Influence of Major Mexican Transnational Criminal Organizations (Unclassified)	DIR-065-15
(b)(7)(C) 2015	The [REDACTED] Trafficking Group - One of the Four Major Organizations in the Sinaloa Cartel	DIR-066-15
2015	The Mexican Mafia's ties with Mexican Drug Trafficking Organizations (MDTO) in the United States	DIR-067-15
2015	2013 National Level STRIDE Price and Purity Data	DIR-068-15
2015	Morocco Country Profile	DIR-069-15
2015	Nicaragua Country Profile	DIR-070-15
2015	Battle over the Sonoyta Corridor	DIR-071-15
2015	The Phoenix Field Division Marijuana Situation Report - October 2014 to June 2015	DIR-072-15
2015	El Salvador Country Profile	DIR-073-15
2015	Japan Country Profile	DIR-074-15
2015	2015 Northern Virginia Heroin Assessment - FOUO	DIR-075-15
2015	US State-Approved Marijuana Measures as of August 25, 2015	DIR-076-15
2015	Overview of Fentanyl and Fentanyl Analogs in the United States	DIR-077-15
2015	Analysis of Methamphetamine Seizures, Production, and Abuse in Pennsylvania 2012-2014	DIR-078-15
2015	Sao Paulo Brazil - Commercial Air Couriers Exploiting the Guarulhos International Airport	DIR-079-15

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2016	DEA Operation Breakthrough Studies to Estimate Coca Leaf Yields in the Norte de Santander-Colombia Cultivation Area	DIR-001-16
2016	DEA Operation Breakthrough Studies to estimate Coca Leaf Yields in the Monzon Peru Cultivation Area in the Andean Region	DIR-002-16
2016	Operation Breakthrough Studies Putumayo-Colombia	DIR-003-16
2016	Ecuador-Production Point for South American Cocaine	DIR-004-16
2016	2016 National Drug Threat Assessment - NDTA [high res]	DIR-005-16
2016	2014 United States Illicit Drug Prices	DIR-006-16
2016	Fentanyl - Still Driving the New Jersey Heroin Trade	DIR-007-16
2016	2015 National Drug Threat Assessment Summary	DIR-008-16
2016	Analysis of Drug-Related Overdose Deaths in Pennsylvania_2015	DIR-009-16
2016	Analysis of Drug-Related Overdose Deaths in Pennsylvania-2014	DIR-010-16
2016	Operation Breakthrough Study Junin Peru	DIR-011-16
2016	The Name Game with Synthetic Cathinones	DIR-012-16
2016	[REDACTED]	DIR-013-16
2016	The Drug Situation in the New York Division -- January - June 2015	DIR-014-16
2016	The Drug Situation in the Philadelphia Field Division -- January - June 2015	DIR-015-16
2016	Paraguay Country Profile	DIR-016-16
2016	Panama Country Profile	DIR-017-16
2016	Costa Rica Country Profile	DIR-018-16
2016	DEA Operation Breakthrough Studies to Estimate Coca Leaf Yields in the Norte de Santander-Colombia Cultivation Area[Spanish]	DIR-019-16
2016	Heroin Signature Program - 2013	DIR-020-16
2016	A Caribbean Update on the Marijuana Threat	DIR-021-16
2016	Washington Division Methamphetamine Assessment	DIR-022-16
2016	Breaking Bad Barangays	DIR-023-16

(b)  
(7)  
(A)

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2016	Egypt Country Profile	DIR-024-16
2016	Cartels and Gangs in Chicago 2016	DIR-025-16
2016	The Drug Situation in the New York Division-January-June 2015 - UNCLASSIFIED	DIR-026-16
2016	Cape Verde Country Profile	DIR-027-16
2016	Operation Breakthrough Aguaytia Study	DIR-028-16
2016	Mexico - Assessment of the Major DTOs Areas of Dominant Control as of April 2016	DIR-029-16
2016	Drug Situation in the New Jersey Field Division - January 2015 - June 2015	DIR-030-16
2016	National Heroin Threat Assessment Summary - UPDATED (high res)	DIR-031-16
2016	South Africa Country Profile	DIR-032-16
2016	Nauru and Kiribati - A Drug Threat Assessment of Two Island Nations	DIR-033-16
2016	China's Law Enforcement Challenges Against Synthetic Drugs	DIR-034-16
2016	Presence of Fentanyl in NY AOR	DIR-035-16
2016	Most Significant DTOs in Mexico (high res)	DIR-036-16
2016	Operation Breakthrough Caqueta-Colombia Study	DIR-037-16
2016	Analysis of Drug-Related Overdose Deaths in Pittsburgh, 2015	DIR-038-16
2016	Cartel de Jalisco Nueva Generación - Monopolizing Meth Production	DIR-039-16
2016	Ecuador-Illicit Air Trafficking Provides Alternative Cocaine Smuggling Routes	DIR-040-16
2016	Residential Marijuana Grows in Colorado	DIR-041-16
2016	Drug Trafficking Trends in Gulf Cooperation Council Countries	DIR-042-16
2016	Operation Breakthrough - Upper Huallaga Valley Study	DIR-043-16
2016	Operation Breakthrough Cauca and Huila Colombia Studies	DIR-044-16
2016	The Drug Situation in Delaware - LES Version	DIR-045-16
2016	The Drug Situation in Delaware - UNCLASSIFIED Version	DIR-046-16

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2016	South America - Trans-Atlantic Cocaine Trafficking	DIR-047-16
2016	Drug Situation in the New England Field Division - June 2015	DIR-048-16
2016	Operation Breakthrough Antioquia and Caldas 2015	DIR-049-16
2016	Operation Breakthrough-Central Huallaga Valley	DIR-050-16
2016	HSP and DMP 2014 Reports	DIR-051-16
2016	Peru State of ER in Port District of Callao	DIR-052-16
2016	Money Laundering Profile of Chile	DIR-053-16
2016	2016 VA Blue Ridge Heroin Assessment	DIR-054-16
2016	Operation Breakthrough Analysis to Estimate Coca Leaf Yields in the Norte de Santander	DIR-055-16
2016	US - Areas of Influence of Major Mexican TCOs	DIR-056-16
2016	Carfentanil - A Dangerous New Factor in the US Opioid Crisis	DIR-057-16
2017	2016 NDTA Summary	DIR-001-17
2017	NY City Gangs and the Drug Trade	DIR-002-17
2017	The Drug Situation in the New England Field Division, July - December 2015	DIR-003-17
2017	Paraguay - Cocaine Trafficking by Non-Commercial Aircraft	DIR-004-17
2017	Operation Breakthrough Analysis in Guaviare Area	DIR-005-17
2017	PA Prescription Drug Monitoring Program Trends, 2014-2015	DIR-006-17
2017	Risky Clients Denied Service by Hong Kong Banks	DIR-007-17
2017	The Drug Situation in the Houston Division	DIR-008-17
2017	New Fentanyl Stimulant Combinations	DIR-009-17
2017	Decreasing Cocaine Prices in the Atlanta Field Division	DIR-010-17
2017	Operation Breakthrough Coca Leaf Yields in the Apurimac Area	DIR-011-17
2017	The Drug Situation in New Jersey	DIR-012-17

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2017	Cartel and Gangs in Chicago - Unclassified	DIR-013-17
2017	Operation Breakthrough Overview	DIR-014-17
2017	The West Virginia Drug Situation	DIR-015-17
2017	Growing Tramadol Trafficking and Consumption in West Africa	DIR-016-17
2017	2017 Office of the Narcotics Control Board Drug Trafficking Enforcement Goals for Northern Thailand	DIR-017-17
2017	2015 National Drug Price and Purity Data	DIR-018-17
2017	Mexico Cocaine Trafficking Along the Pacific Coast	DIR-019-17
2017	Drug Slang Code Words	DIR-020-17
2017	The Drug Situation in the New England Field Division Jan - Jun 2016	DIR-021-17
2017	Drug Situation in the Caribbean Division	DIR-022-17
2017	The Opioid Threat in the Chicago Field Division	DIR-023-17
2017	West Virginia Drug situation (UNCLASSIFIED)	DIR-024-17
2017	The Drug Situation in the Houston Division July - December 2016	DIR-025-17
2017	Operation Breakthrough Valle del Cauca	DIR-026-17
2017	Operation Breakthrough-Cauca (Colombia)	DIR-027-17
2017	The Drug Situation in the New Jersey Division - July-December 2016	DIR-028-17
2017	2016 Washington Division Meth Assessment	DIR-029-17
2017	Assessment of Israeli Organized Crime Involvement in Drug Trafficking	DIR-030-17