REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: AT: DEATF Sgt. Don Sanders Little Rock, AR		GJ-83-Z001	DP1-C1
		6. FILE TITLE WELLS, Al	
7. Closed / Requested Action Completed / Action Requested By:		8. DATE PREPARED March 12, 1984	

9. OTHER OFFICERS:

10. REPORT RE:
Application for Exemption for Special Landing Requirements

DETAILS:

1. Reference is made to all previous Reports of Investigation (ROI's) under instant file, concerning the alleged activities of Dan R. LASATER of LASATER AND COMPANY INVESTMENT BANKERS, Little Rock, Arkansas.

2. The following information was determined from U.S. Customs Agent Ed Walker of Nashville, Tennessee, in regards to a request by LASATER AND COMPANY, of Little Rock, Arkansas, to be issued an exemption (overflight) for special landing requirements. The exemption would allow LASATER AND COMPANY to fly from points outside the United States, south of the 30th parallel and clear customs at Little Rock, Arkansas.

3. Information from Agent Walker indicated that LASATER AND COMPANY utilize business addresses of 312 Louisiana Street, Little Rock, Arkansas, telephone 501-376-0069, and #1 Corporate Plaza, Penthouse D, 110 E. Broadway Boulevard, Fort Lauderdale, Florida, telephone 305-467-3088.

4. LASATER AND COMPANY requests exemptions for the following aircraft and designated personnel.

REGISTRATION	REGISTERED OWNER	A/C TYPE	COLOR
N-600DL	Dan R. LASATER 3601 Hill Road Little Rock, AR	Canadian CL600/Jet	White w/Blue Trim
N-200DL	LFI CORPORATION (leased) COLLINS, LOCK, LASATER DEVELOPMENT 312 Louisiana Little Rock, AR	IAI 1124 Westwind, Jet	White w/red and maroon trim

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11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	Don C Sanders	3/13/84
DISTRICT LRPD Narcotics ASP Narcotics	14. APPROVED (Name and Title) Gary G. Worden, RAC	15. DATE 3/13/84
OTHER HQS, ARI & OC		

DEA Form (May 1980) – 6

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TO: T
TO: Ed Gordon
TO: Lt Ford
TO: Sanders
TO: PUL. CF-010

T-16283

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N-100DL Dan R. LASATER Gates Learjet 24B White w/blue Trim

NAME	ADDRESS	DATE OF BIRTH
Dan R. LASATER Passenger	3601 Hill Road Little Rock, AR 72205	1/2/43
George E. LOCKE Passenger	3404 Cedar Hill Little Rock, AR 72205	5/20/35
Larry D. MALONE Passenger	3224 Shenandoah Little Rock, AR 72212	8/18/46
Patsy L. THOMASSON Passenger	125 Fairview Little Rock, AR 72205	12/27/47
Joe MARFOGLIO Passenger	6305 Cantrell Little Rock, AR 72207	12/20/41
Rolland ZILLER Chief Pilot	2824 Foxcroft Road, Apt.56 Little Rock, AR	12/7/40
Tony GOCZALK Crew Member	1912 Green Mountain Drive Apt. 382 W. Little Rock, AR	3/16/58
Marty QUICK Crew Member	303 North Cedar Little Rock, AR	11/26/51
Clarence STRAHAM Crew Member	1730 Barrow, Apt. 156 Little Rock, AR	9/22/56

5. The exemption request listed flights of LASATER AND COMPANY to originate outside the United States from the Caribbean, Latin America and South America.

INDEXING SECTION:

1. Dan R. LASATER - NADDIS #141475.

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TO: DATE
TO: DATE
TO: DATE
TO: I 11083
TO: Co-Chairman
TO: Lt. Bill
TO: Smith
TO: DATE
TO: Pol. CF-010

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2. George E. LOCKE - NADDIS #1414750.

3. Larry T. Malone, white male, DOB 8/18/46, address 3224 Shenandoah, Little Rock, Arkansas. NADDIS negative.

4. Patsy L. THOMASSON, white female, DOB 12/27/47, address 125 Fairview, Little Rock, Arkansas. NADDIS negative.

5. Joe MARFOGLIO, white male, DOB 12/20/41, address 6305 Cantrell Road, Little Rock, Arkansas. NADDIS negative.

6. Rolland ZILLER, white male, DOB 12/7/40, address 2824 Foxcroft Road, Apt. 56, Little Rock, Arkansas, occupation, pilot. NADDIS negative.

7. Tony GOCZALK, white male, DOB 3/16/58, address 1912 Green Mountain Drive, Apt. 382 W., Little Rock, Arkansas. NADDIS negative.

8. Marty QUICK, white male, DOB 11/26/51, address 303 North Cedar, Little Rock, Arkansas. NADDIS negative.

9. Clarence STRAHAM, white male, DOB 9/22/56, address 1730 Barrow, Apt. 156, Little Rock, Arkansas. NADDIS negative.

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TO: DATE
TO: DATE
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TO: (6) 8
TO: I
TO: DATE
TO: Cal Gaston
TO: G. Reed
TO: Scritin
TO: RIL. CE-010 DATE

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