

U.S. Food and Drug Administration - Form 701 Inquiry
 time: 09:58:29 Sign-on Port: 9900 NATIONAL FINANCE CENTER

date: 12/08/10

FLR/Entry#: (b)(6),(b)(7)(C) USCS line#: 001 FDA line#: 001 Total: 1 D/P: 2095

Entry type: 01 MOT: 40 Arr dt: 101119 (e) HTS#: 3004909190 FDA prod cd: 60QCZ28

Importer of record: (b)(4) Name: (b)(4)

Ultimate consignee: (b)(4) Name: (b)(4)

FDA Act/Mfgr ID: (b)(4) Name: (b)(4)

FDA Act/Shipper: (b)(4) Name: (b)(4)

FDA Product desc: Thiopental Sodium (Anesthetic); Human - Rx/Single Ingredient;
 Desc: 688760418962 THIOPENTAL

Affirm. of compliance code/qualifier: /

Brand name: _____ More? No

USCS qty/UOM : _____ / _____ USCS c/o : GB FDA quantity / UOM

USCS value : (b)(4) USCS c/e : _____ (1) (b)(4) / VI

FDA line value: _____ FDA c/prod: GB (2) (b)(4) / MG

Estblshmnt ID : _____ Dmns (L): 0 " 0 /16ths (3) 0 / _____

Storage status: _ = _ X (W): 0 " 0 /16ths (4) 0 / _____

BTA PN Confm No: _____ X (H): 0 " 0 /16ths (5) 0 / _____

(b)(7)(E)

U.S. Food and Drug Administration - Form 701 Inquiry
time: 09:57:35 Sign-on Port: 9900 NATIONAL FINANCE CENTER

date: 12/08/10

FLR/Entry#: (b)(6),(b)(7)(C) USCS line#: 001 FDA line#: 001 Total: 1 D/P: 2095

Entry type: 11 MOT: 40 Arr dt: 101105 (e) HTS#: 3004909135 FDA prod cd: 60QC228

Importer of record: (b)(4) Name: (b)(4)

Ultimate consignee: (b)(4) Name: (b)(4)

FDA Act/Mfr ID: (b)(4) Name: (b)(4)

FDA Act/Shipper: (b)(4) Name: (b)(4)

FDA Product desc: Thiopental Sodium (Anesthetic); Human - Rx/Single Ingredient;
Desc: 688760418804/THIOPENTAL SODIUM

Affirm. of compliance code/qualifier: /

More? No

Brand name:		FDA	quantity	/ UOM
USCS qty/UOM :	/	USCS c/o :	GB	(1) (b)(4) / PK
USCS value :	(b)(4)	USCS c/e :		(2) (b)(4) / PA
FDA line value:		FDA c/prod:	GB	(3) (b)(4) / VI
Estblshmnt ID :		Dmns (L):	0 " 0 /16ths	(4) (b)(4) / MG
Storage status: =		X (W):	0 " 0 /16ths	(5) 0 /
BTA PN Confm No:		X (H):	0 " 0 /16ths	(6) 0 /

(b)(7)(E)

U.S. Food and Drug Administration - Form 701 Inquiry
time: 09:57:08 Sign-on Port: 9900 NATIONAL FINANCE CENTER

date: 12/08/10

FLR/Entry#: (b)(6),(b)(7)(C) USCS line#: 001 FDA line#: 001 Total: 1 D/P: 2095

Entry type: 11 MOT: 40 Arr dt: 101006 (e) HTS#: 3004909190 FDA prod cd: 60QCY28

Importer of record: (b)(4) Name: (b)(4)

Ultimate consignee: (b)(4) Name: (b)(4)

FDA Act/Mfgr ID: (b)(4) Name: (b)(4)

FDA Act/Shipper: (b)(4) Name: (b)(4)

FDA Product desc: Thiopental Sodium (Anesthetic); Human - Rx/Single Ingredient;

Desc: 688760418425 THIOPENTAL INJECTIONS

Affirm. of compliance code/qualifier: /

More? No

Brand name: _____

FDA quantity / UOM

USCS qty/UOM : _____ / _____ USCS c/o : GB

(1) (b)(4) / VI

USCS value : (b)(4) USCS c/e : _____

(2) (b)(4) / MG

FDA line value: _____ FDA c/prod: GB

(3) 0 / _____

Estblshmnt ID : _____ Dmns (L): 0 " 0 /16ths

(4) 0 / _____

Storage status: _ = _____ X (W): 0 " 0 /16ths

(5) 0 / _____

BTA PN Confm No: _____ X (H): 0 " 0 /16ths

(6) 0 / _____

(b)(7)(E)

U.S. Food and Drug Administration - Form 701 Inquiry
time: 09:54:28 Sign-on Port: 9900 NATIONAL FINANCE CENTER

date: 12/08/10

FLR/Entry#: (b)(6),(b)(7)(C) USCS line#: 001 FDA line#: 001 Total: 1 D/P: 2095

Entry type: 11 MOT: 40 Arr dt: 100628 (e) HTS#: 3004909190 FDA prod cd: 60QCR28

Importer of record: (b)(4) Name: (b)(4)

Ultimate consignee: (b)(4) Name: (b)(4)

FDA Act/Mfgr ID: (b)(4) Name: (b)(4)

FDA Act/Shipper: (b)(4) Name: (b)(4)

FDA Product desc: Thiopental Sodium (Anesthetic); Human - Rx/Single Ingredient;

Desc: 688760417429/THIPENTAL 500MG

Affirm. of compliance code/qualifier: /

Brand name: _____

More? No

			FDA	quantity	/ UOM
USCS qty/UOM :	_____ / _____	USCS c/o :	GB	(1)	(b)(4) / BX

USCS value :	(b)(4)	USCS c/e :	_____	(2)	(b)(4) / VI
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FDA line value:	_____	FDA c/prod:	GB	(3)	(b)(4) / MG
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Estblshmnt ID :	_____	Dmns (L):	0 " 0 /16ths	(4)	0 / _____
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Storage status: _ = _____	X (W):	0 " 0 /16ths	(5)	0 / _____
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BTA PN Confm No: _____	X (H):	0 " 0 /16ths	(6)	0 / _____
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(b)(7)(E)

U.S. Food and Drug Administration - Form 701 Inquiry

time: 09:53:39 Sign-on Port: 9900 NATIONAL FINANCE CENTER date: 12/08/10

FLR/Entry#: UPS/90668615 USCS line#: 001 FDA line#: 001 Total: 1 D/P: 4196

Entry type: 11 MOT: 40 Arr dt: 100724 (a) HTS#: 3004909130 FDA prod cd: 60QIY28

Importer of record: (b) (4) Name: (b) (4)

Ultimate consignee: (b) (4) Name: (b) (4)

FDA Act/Mfgr ID: (b) (4) Name: (b) (4)

FDA Act/Shipper: (b) (4) Name: (b) (4)

FDA Product desc: Thiopental Sodium (Anesthetic);Human - Investigational;NEC

Desc: THIOPENTAL/FOR LETHAL INJ/DEA#BG-7074761/LETTER ATTACHED

Affirm. of compliance code/qualifier: / More? No

Brand name: _____ FDA quantity / UOM

USCS qty/UOM : _____ / _____ USCS c/o : GB (1) (b) (4) / MG

USCS value : (b) (4) USCS c/e : _____ (2) 0 / _____

FDA line value: _____ FDA c/prod: GB (3) 0 / _____

Estblshmnt ID : _____ Dmns (L): 0 " 0 /16ths (4) 0 / _____

Storage status: A = Ambient X (W): 0 " 0 /16ths (5) 0 / _____

BTA PN Confm No: _____ X (H): 0 " 0 /16ths (6) 0 / _____

(b) (7)(E)

U.S. Food and Drug Administration - Form 701 Inquiry
time: 10:04:51 Sign-on Port: 9900 NATIONAL FINANCE CENTER date: 12/08/10

FLR/Entry#: (b)(6),(b)(7)(C) USCS line#: 001 FDA line#: 001 Total: 1 D/P: 2605

Entry type: 01 MOT: 40 Arr dt: 101026 (a) HTS#: 3004909130 FDA prod cd: 60QLK28

Importer of record: (b)(4) Name: ARIZONA DEPARTMENT OF CORRECTION

Ultimate consignee: (b)(4) Name: ARIZONA STATE PRISON COMPLEX

FDA Act/Mfgr ID: (b)(4) Name: (b)(4)

FDA Act/Shipper: (b)(4) Name: (b)(4)

FDA Product desc: Thiopental Sodium (Anesthetic);Animal (Food Producing) - Rx/
Desc: THIOPENTAL INJECTION

Affirm. of compliance code/qualifier: / More? No

Brand name: _____ FDA quantity / UOM

USCS qty/UOM : _____ / _____ USCS c/o : GB (1) (b)(4) / BX

USCS value : (b)(4) USCS c/e : _____ (2) _____ / PA

FDA line value: _____ FDA c/prod: GB (3) _____ / MG

Estblshmnt ID : _____ Dmns (L): 0 " 0 /16ths (4) 0 / _____

Storage status: _ = _____ X (W): 0 " 0 /16ths (5) 0 / _____

BTA PN Confm No: _____ X (H): 0 " 0 /16ths (6) 0 / _____

(b)(7)(E)

U.S. Food and Drug Administration - Form 701 Inquiry

time: 10:18:17 Sign-on Port: 9900 NATIONAL FINANCE CENTER date: 12/08/10

FLR/Entry#: (b)(6),(b)(7)(C) USCS line#: 001 FDA line#: 001 Total: 1 D/P: 2095

Entry type: 11 MOT: 40 Arr dt: 100917 (e) HTS#: 3004909140 FDA prod cd: 60QCN28

Importer of record: (b)(4) Name: (b)(4)

Ultimate consignee: (b)(4) Name: (b)(4)

FDA Act/Mfgr ID: (b)(4) Name: (b)(4)

FDA Act/Shipper: (b)(4) Name: (b)(4)

FDA Product desc: Thiopental Sodium (Anesthetic); Human - Rx/Single Ingredient;
Desc: 688760418241/THIOPENTAL SODIUM

Affirm. of compliance code/qualifier: / More? No

Brand name: _____ FDA quantity / UOM

USCS qty/UOM : _____ / _____ USCS c/o : GB (1) (b)(4) / PK

USCS value : (b)(4) USCS c/e : _____ (2) _____ / PCS

FDA line value: _____ FDA c/prod: GB (3) 0 / _____

Estblshmnt ID : _____ Dmns (L): 0 " 0 /16ths (4) 0 / _____

Storage status: _ = _____ X (W): 0 " 0 /16ths (5) 0 / _____

BTA PN Confm No: _____ X (H): 0 " 0 /16ths (6) 0 / _____

(b)(7)(E)

U.S. Food and Drug Administration - Form 701 Inquiry

time: 09:58:59

Sign-on Port: 9900 NATIONAL FINANCE CENTER

date: 12/08/10

FLR/Entry#: (b)(6),(b)(7)(C) USCS line#: 001 FDA line#: 001 Total: 3 D/P: 2605

Entry type: 01 MOT: 40 Arr dt: 100928 (a) HTS#: 3004909130 FDA prod cd: 60QLK28

Importer of record: (b)(4) Name: ARIZONA DEPARTMENT OF CORRECTION

Ultimate consignee: (b)(4) Name: ARIZONA STATE PRISON COMPLEX

FDA Act/Mfgr ID: (b)(4) Name: (b)(4)

FDA Act/Shipper: (b)(4) Name: (b)(4)

FDA Product desc: Thiopental Sodium (Anesthetic);Animal (Food Producing) - Rx/

Desc: THIOPIENTAL INJECTION

Affirm. of compliance code/qualifier: DLS / FA2203571

More? No

Brand name:		FDA	quantity	/ UOM
USCS qty/UOM :	_____ / _____	(1)	(b)(4)	/ PCS
USCS value :	(b)(4)	(2)	0	/ _____
FDA line value:		(3)	0	/ _____
Estblshmnt ID :	Dmns (L): 0 " 0 /16ths	(4)	0	/ _____
Storage status: _ = _____	X (W): 0 " 0 /16ths	(5)	0	/ _____
BTA PN Confm No: _____	X (H): 0 " 0 /16ths	(6)	0	/ _____

(b)(7)(E)

U.S. Food and Drug Administration - Form 701 Inquiry

time: 09:59:15

Sign-on Port: 9900 NATIONAL FINANCE CENTER

date: 12/08/10

FLR/Entry#: (b)(6),(b)(7)(C) USCS line#: 002 FDA line#: 001 Total: 3 D/P: 2605

Entry type: 01 MOT: 40 Arr dt: 100928 (a) HTS#: 2933394100 FDA prod cd: 65QLK25

Importer of record: (b)(4) Name: ARIZONA DEPARTMENT OF CORRECTION

Ultimate consignee: (b)(4) Name: ARIZONA STATE PRISON COMPLEX

FDA Act/Mfgr ID: (b)(4) Name: (b)(4)

FDA Act/Shipper: (b)(4) Name: (b)(4)

FDA Product desc: Pancuronium Bromide (Relaxant);Animal (Food Producing) - Rx/

Desc: PANCURONIUM INJECTION

Affirm. of compliance code/qualifier: DLS / FA2203571

More? No

Brand name: _____ FDA quantity / UOM

USCS qty/UOM : _____ / _____ USCS c/o : GB (1) (b)(4) / PC

USCS value : (b)(4) USCS c/e : _____ (2) _____ / ML

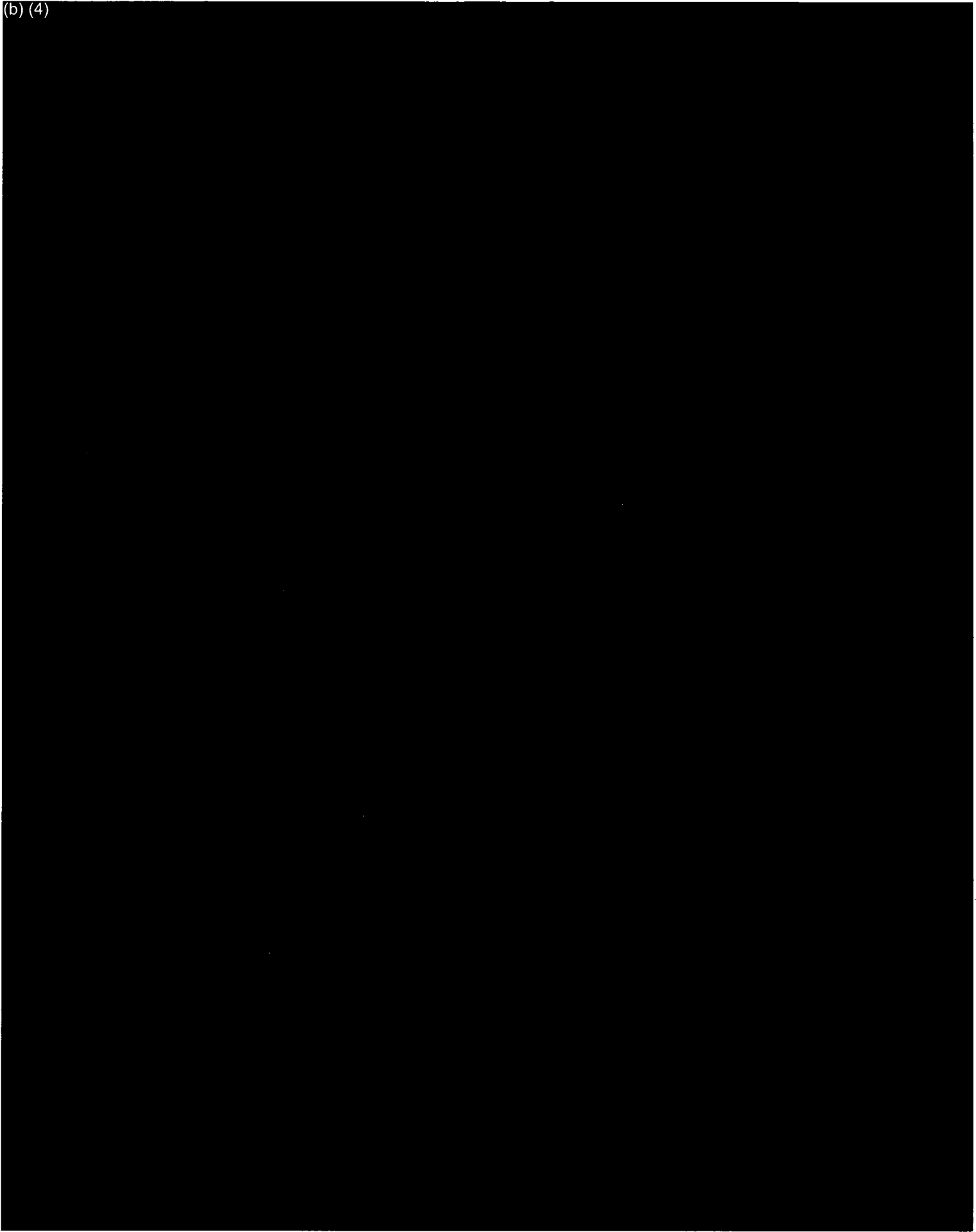
FDA line value: _____ FDA c/prod: GB (3) 0 / _____

Estblshmnt ID : _____ Dmns (L): 0 " 0 /16ths (4) 0 / _____

Storage status: _ = _____ X (W): 0 " 0 /16ths (5) 0 / _____

BTA PN Confm No: _____ X (H): 0 " 0 /16ths (6) 0 / _____

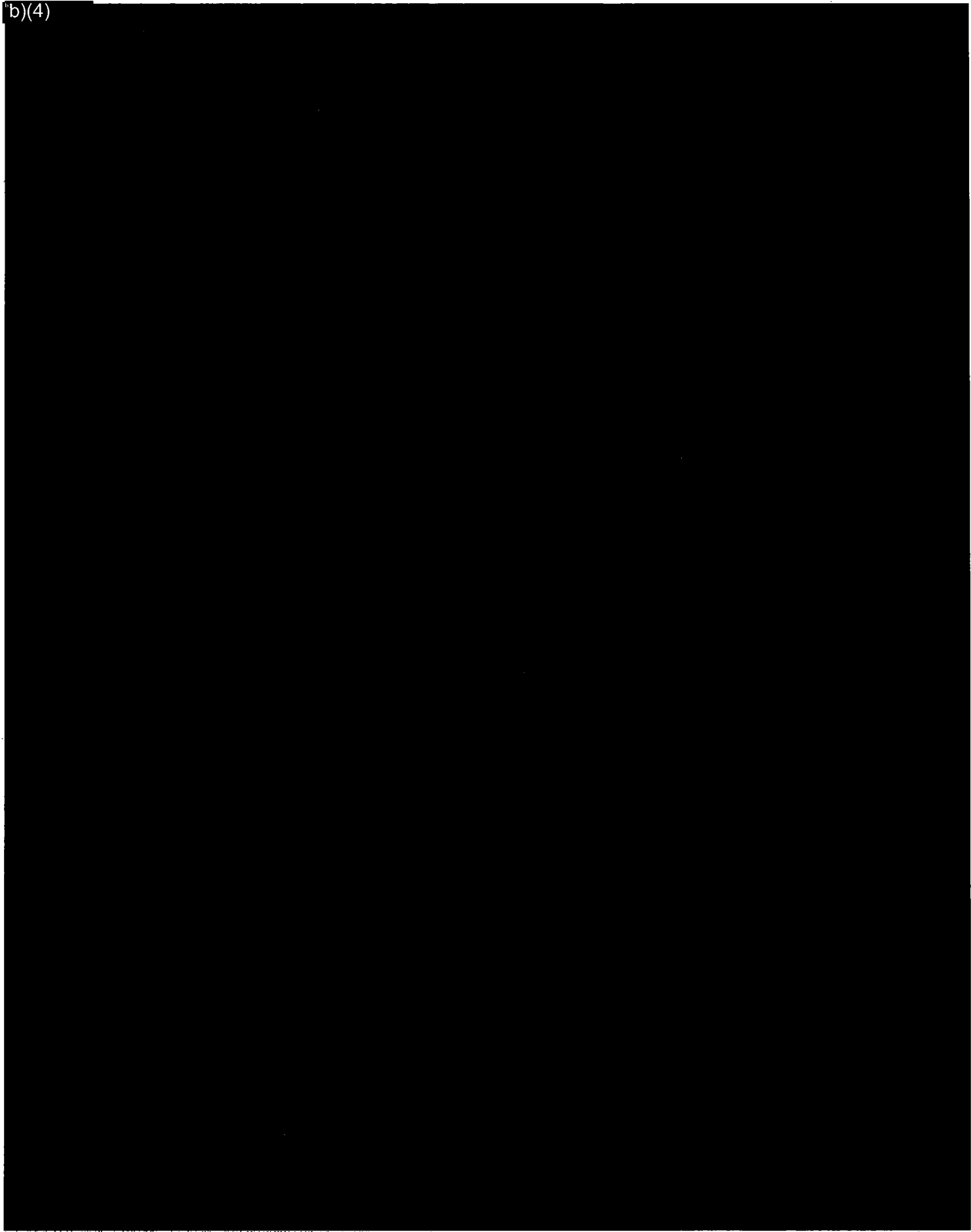
(b)(7)(E)



ENTRY/IMMEDIATE DELIVERY

(b) (4)





(b)(4)



(b)(4)



(b)(4)



(b)(4)



(b)(4)

FORM APPROVED BY THE SECRETARY OF THE ARMY



(b)(4)



United States Food and Drug Administration

Los Angeles District Office

Notice of FDA Action

Entry Number: (b)(6),(b)(7)(C)

Notice Number: 1
September 29, 2010**Filer:**Arizona Customs Brokers
2153 East Jones Ave
Phoenix, AZ 85040Attention: SKIP
Broker Box: 574>
Port of Entry: 2805, Phoenix, AZ
Carrier: FEDERAL EXPRESS;
Date Received: September 29, 2010
Arrival Date: September 28, 2010Importer of Record: Arizona Department Of Correction, Phoenix, AZ 85007-8002
Consignee: Arizona State Prison Complex, Florence, AZ 85232**COMMERCIAL ENTRY CLOSED**Summary of Current Status of Individual Lines

Line ACS/FDA	Product Description	Quantity	Current Status
001/001	THIOPENTAL SODIUM 500 MG	(b) (4)	Released 09-29-2010
002/001	PANCURONIUM INJECTION		Line Split
002/001A	PANCURONIUM BROMIDE		Released 09-29-2010
002/001B	POTASSIUM CHLORIDE INJECTIBLE		Released 09-29-2010

* = Status change since the previous notice. Read carefully the sections which follow for important information regarding these lines.

@ = Consignee ID

This is the final notice concerning entry 574-0250322-1. Any status changes are reflected in the Line summary line detail sections.

(b)(6),(b)(7)(C)

David C. Thomas, Investigator
U.S. Food & Drug Administration
51 W. 3rd Street, Suite E-285
Tempe, AZ 85281(480) 828-7398 ext. 12
(480) 828-7677 (FAX)
DAVID.THOMAS@FDA.HHS.GOVNotice Prepared For: The District Director, U.S. Food and Drug Administration
Notice Prepared By: DCT

Bureau of Customs and Border Protection
CUSTOMS BOND

CBP
USE
ONLY

BOND NUMBER (Assigned by CBP)

FILE REFERENCE

(b)(4)



(b)(4)

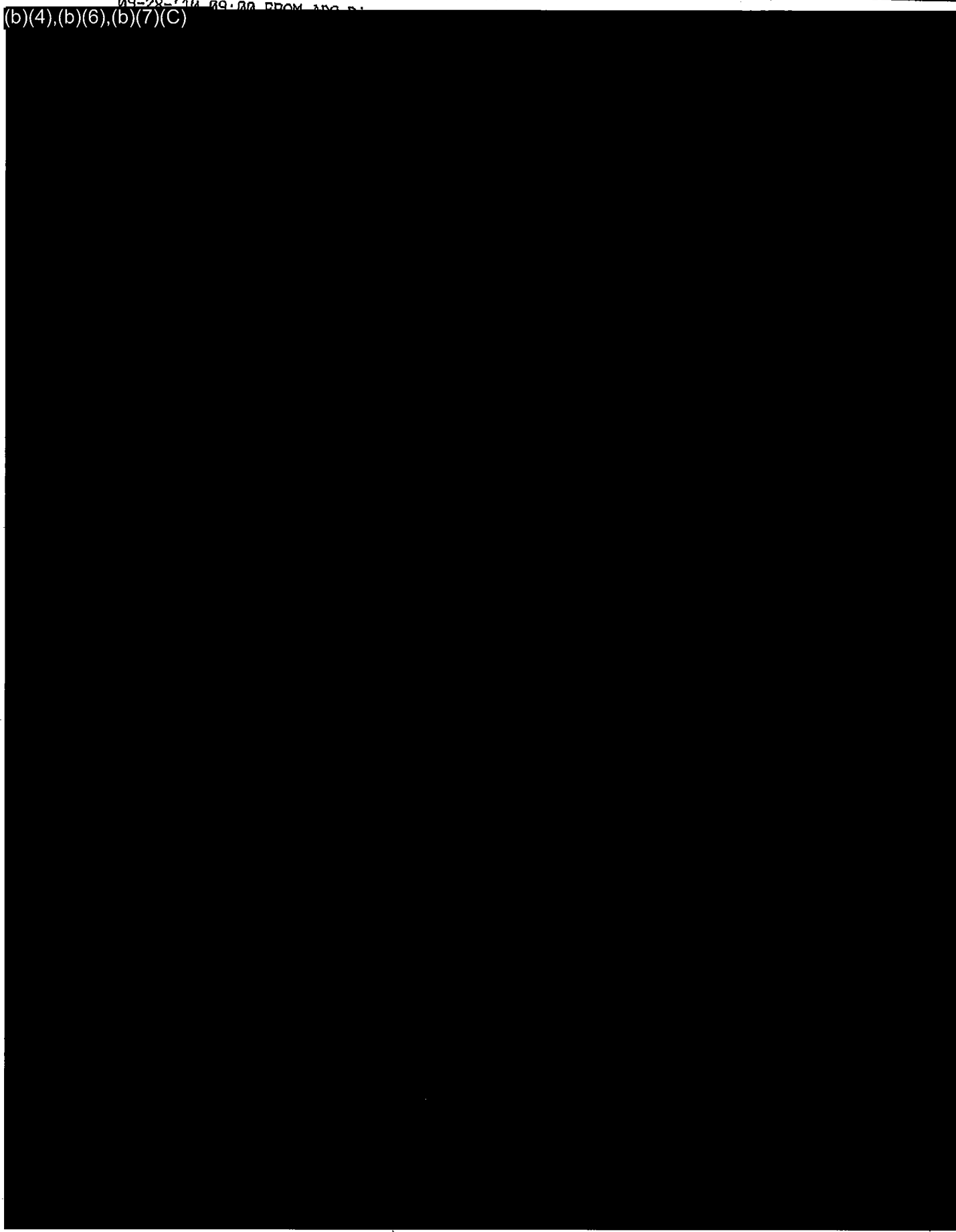


(b) (4)




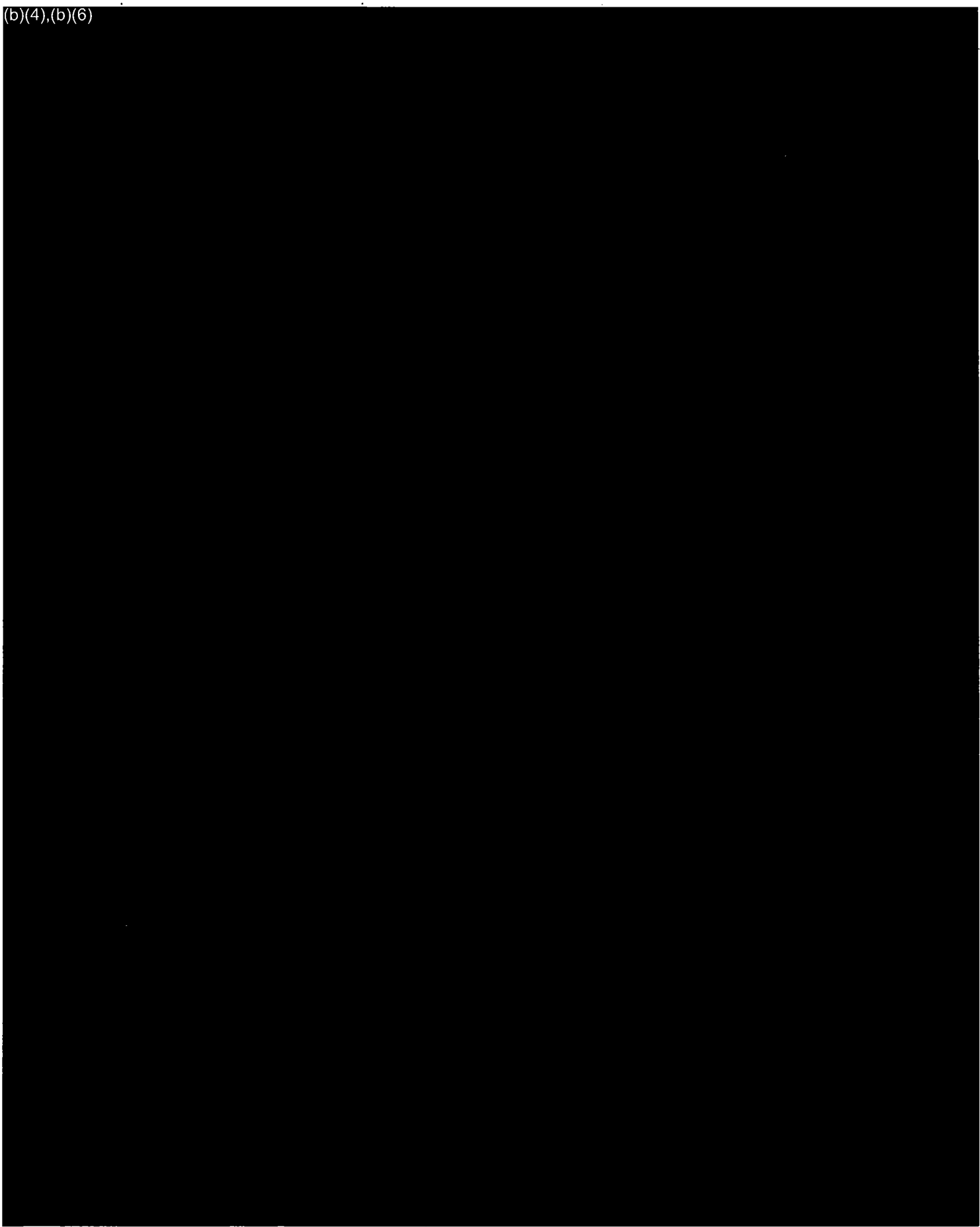


(b)(4),(b)(6),(b)(7)(C)



44
ST.
2

(b)(4),(b)(6)



Memo

From

(b) (6)

To (b) (6)

Here is a copy of the FDA release for the first shipment. I just noticed that FDA did not update ABI to show a release. I am sending this to you just in case FDA did not send you one.

(b) (6)

Arizona Customs Brokers

P.O. Box 20082

Phoenix, Arizona 85036

602-273-0912

266298 - ROBERT

United States Food and Drug Administration

Los Angeles District Office

Notice of FDA Action

Entry Number: (b)(6),(b)(7)(C)

Notice Number: 1
September 29, 2010

Filer:

Arizona Customs Brokers
2153 East Jones Ave
Phoenix, AZ 85040

Attention: SKIP
Broker Box: 574

Port of Entry: 2605, Phoenix, AZ
Carrier: FEDERAL EXPRESS;
Date Received: September 29, 2010
Arrival Date: September 28, 2010

Importer of Record: Arizona Department Of Correction, Phoenix, AZ 85007-3002
Consignee: Arizona State Prison Complex, Florence, AZ 85232

COMMERCIAL ENTRY CLOSED

Summary of Current Status of Individual Lines

Line ACS/FDA	Product Description	Quantity	Current Status
001/001	THIOPENTAL SODIUM 500 MG	(b) (4)	Released 09-29-2010
002/001	PANCURONIUM INJECTION		Line Split
002/001A	PANCURONIUM BROMIDE		Released 09-29-2010
002/001B	POTASSIUM CHLORIDE INJECTIBLE		Released 09-29-2010

* = Status change since the previous notice. Read carefully the sections which follow for important information regarding these lines.

@ = Consignee ID

This is the final notice concerning entry 574-0250322-1. Any status changes are reflected in the Line summary and line detail sections.

(b)(6),(b)(7)(C)

David C. Thomas, Investigator
U.S. Food & Drug Administration
51 W. 3rd Street, Suite E-265
Tempe, AZ 85281

(480) 829-7386 ext. 12
(480) 829-7677 (FAX)
DAVID.THOMAS@FDA.HHS.GOV

Notice Prepared For: The District Director, U.S. Food and Drug Administration
Notice Prepared By: DCT

Not Responsive

-----Original Message-----

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 28, 2010 10:51 AM
To: (b)(6),(b)(7)(C)
Subject: RE: AZ Department of Corrections importation

thanks

(b)(6),(b)(7)(C)
Senior Import Specialist
Phoenix Port of Entry
Office of Field Operations
U.S. Customs and Border Protection
(b)(6),(b)(7)(C)

-----Original Message-----

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 28, 2010 10:49 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: RE: AZ Department of Corrections importation
Importance: High

Hi Gary,

As per NIS (b)(6),(b)(7)(C) the 164/ next to HTS 2933.39.4100 is an "end note" to chapter 29. It refers you to HTS 9902.22.02 which provides for a cancer drug. This provision expired on 12/31/09. So this end note does not apply to what it's being imported. He also said to say hello to you. :-) Let me know if you have any questions.

Vero

-----Original Message-----

From: (b)(6),(b)(7)(C)
Sent: Monday, September 27, 2010 9:19 AM
To: (b)(6),(b)(7)(C)

Subject: RE: AZ Department of Corrections importation

Thanks....

(b)(6),(b)(7)(C)

Senior Import Specialist
Phoenix Port of Entry
Office of Field Operations
U.S. Customs and Border Protection

(b)(6),(b)(7)(C)

-----Original Message-----

From: (b)(6),(b)(7)(C)

Sent: Monday, September 27, 2010 9:18 AM

To: (b)(6),(b)(7)(C)

Subject: RE: AZ Department of Corrections importation

HTS 3004.90.9130

-----Original Message-----

From: (b)(6),(b)(7)(C)

Sent: Friday, September 24, 2010 4:54 PM

To: (b)(6),(b)(7)(C)

Subject: AZ Department of Corrections importation
Importance: High

Veronica,

We have been asked to provide the HTS to Robert at ACB for the three drugs that AZ Department of Corrections will be importing. I got two, but can't find the other. Could you check my classifications and then try to find the Thiopental Sodium?

1) Thiopental Injection (thiopental sodium, powder). It is a barbiturate anesthetic agent; I believe a CAS number 71-93-8.

2) Pancuronium Bromide - 2933.39.4100 per NY J84711.

3) Potassium Chloride - 3104.20.000

Thanks,

(b)(6),(b)(7)(C)

Senior Import Specialist
Phoenix Port of Entry
Office of Field Operations
U.S. Customs and Border Protection

(b)(6),(b)(7)(C)

-----Original Message-----

From: (b)(6),(b)(7)(C)

Sent: Friday, September 24, 2010 1:27 PM

To: (b)(6),(b)(7)(C)

Cc:

Subject: RE: Pharmaceuticals from Dream Pharma, LTD. of London, England

Hmmm, I guess they aren't using FedEx like they said at first...

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ

(b)(6),(b)(7)(C)

(b) (4)

TO: CHARLES FLANAGAN ; (b)(6),(b)(7)(C)
Cc: Strickland, Evanguel; Solis, Daniel; Van Houten, David P.
Subject: FW: Pharmaceuticals from (b)(4)
Importance: High

Charles:

We are in receipt of your communication below, thank you. I am pleased to see you have negotiated an expedient pathway to importing the product from (b)(4)
(b)(4)

We will be vigilant of the entry, once transmitted by ABI, by your choice of U.S. Custom's Brokerages early next week. Please be aware; over the weekends, I regularly check my phone messages and emails; therefore, please feel free to relate any further concerns.

Respectfully,

David Thomas, DCM
FDA Investigations
Phoenix, Office
(b)(6),(b)(7)(C)

-----Original Message-----

From: CHARLES FLANAGAN [mailto:cflanag@azcorrections.gov]
Sent: Friday, September 24, 2010 11:34 AM
To: Thomas, David
Subject: RE: Pharmaceuticals from (b)(4)

Dave:

Thank you again for all of your professional and immediate assistance on this critical and time-sensitive issue. For your information, I have permission from the Director to contract with a Customs Broker in order to expedite the delivery of our shipment from (b)(4). The Broker we are working with is Arizona Customs Brokers and my contact there is Robert Hornyman, who has also been most helpful in ensuring we get the process done correctly, starting in (b)(4).

Please let me know if I can be of assistance in any way.

Charles

>>> "Thomas, David" <David.Thomas@fda.hhs.gov> 9/24/2010 9:54 AM >>>
Charles:

I am off today; however here is my personal Blackberry number for immediate contact. Please do not give this number to anyone else.

Blackberry (b)(6)

I'd appreciate your discretion.

Dave Thomas
FDA Imports
Phoenix, AZ

-----Original Message-----

From: CHARLES FLANAGAN [mailto:cflanag@azcorrections.gov]
Sent: Friday, September 24, 2010 9:31 AM
To: (b)(6),(b)(7)(C) Thomas, David
Cc: (b)(6) (b)(6)
(b)(6), Solis, Daniel; Strickland, Evanguel
Subject: RE: Pharmaceuticals from (b)(4)

This is Charles Flanagan, the Deputy Director at ADC. Thank you for your assistance on this critical issue. If you are able, I would appreciate a call, or a number that I can reach you at. I am anticipating the shipment to day, and will pass on all of the information possible. I am hearing that FedEx may be processing this shipment through Memphis TN.

My numbers are:

(b)(6),(b)(7)(C)

(602) 542-5225 (office general)

Thank you again.

Charles

>>> "Thomas, David" <David.Thomas@fda.hhs.gov> 9/24/2010 9:20 AM >>>
Michael:

I am in receipt of your correspondence and attachments. There will be no FDA detention or inspection of these products. Please advise the entry number so that I may ensure a quick FDA release.

Respectfully,

Dave Thomas
FDA Imports
Phoenix, AZ

-----Original Message-----

From: (b)(6),(b)(7)(C)

Sent: Thursday, September 23, 2010 4:49 PM

To: (b)(6),(b)(7)(C)

Cc:

Subject: Fw: Pharmaceuticals from Dream Pharma, LTD. of London, England

(b)(6),(b)(7)(C)

I have received your information regarding the pharmaceuticals the State of Arizona has ordered from England for an upcoming execution and am copying our local FDA official, (b)(6),(b)(7)(C). As long as FDA has no issues, you should not have any problems with Customs clearance, especially since you are using an express courier that provides an in-house customs broker. I was reminded that FedEx probably won't fly the shipment directly to Phoenix from England and may choose to clear the shipment at another port of entry--perhaps their hub in Memphis, TN.

In case you wanted to speak with a local FedEx contact, the individuals we usually deal with are (b)(6),(b)(7)(C) (I don't have their last names) at (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ

(b)(6),(b)(7)(C)

-----Original Message-----

From: (b)(6),(b)(7)(C)

Sent: Thursday, September 23, 2010 4:13 PM

To: (b)(6),(b)(7)(C)

Subject: Pharmaceuticals from Dream Pharma, LTD. of London, England

Good Afternoon Assistant Port Director (b)(6),

Thank you so much for your assistance with this matter. I have attached to this email a copy of the letter what will be shipped with the pharmaceuticals. It also includes the Department of Corrections' "Substance Control Registration Certificate". The second attachment is a list of the items that will be shipped to our facility; to include quantities purchased.

Once again, thank you again for your assistance. Should you require additional information, please do not hesitate to contact me. Here is my information:

(b)(6),(b)(7)(C)

Deputy Director
Arizona Department of Corrections
1601 W. Jefferson - MC 445
Phoenix, Arizona 85007

(b)(6),(b)(7)(C)

Not Responsive

From: (b)(6),(b)(7)(C)
Sent: Monday, September 27, 2010 12:05 PM
To: (b)(6),(b)(7)(C)
Subject: RE: HTS 2933.39.4100 Footnote

(b)(6),(b)(7)(C)

Should it be 159/ ?

(b)(6),(b)(7)(C)

Senior Import Specialist
Phoenix Port of Entry
Office of Field Operations
U.S. Customs and Border Protection

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Monday, September 27, 2010 10:45 AM
To: (b)(6),(b)(7)(C)
Subject: HTS 2933.39.4100 Footnote
Importance: High

(b)(6),(b)(7)(C)

was wondering if you could tell what the Footnote 160/ next to the duty rate on HTS 2933.39.4100/6.5% means. I could not find any 99 number associated with this HTS. Your help is greatly appreciated.

/10/2011

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) Import Specialist
U. S. Customs and Border Protection
3002 E. Old Tower Rd., Suite 400
Phoenix, Arizona 85034

(b)(6),(b)(7)(C)

./10/2011

1) Thiopental Injection (thiopental sodium, powder). It is a barbiturate anesthetic agent; I believe a CAS number 71-93-8.

2) Pancuronium Bromide - 2933.39.4100 per NY J84711.

3) Potassium Chloride - 3104.20.000

Thanks,

(b)(6),(b)(7)(C)

Senior Import Specialist
Phoenix Port of Entry
Office of Field Operations
U.S. Customs and Border Protection

(b)(6),(b)(7)(C)

-----Original Message-----

From: (b)(6),(b)(7)(C)

Sent: Friday, September 24, 2010 1:27 PM

To: (b)(6),(b)(7)(C)

Cc:

Subject: RE: Pharmaceuticals from Dream Pharma, LTD. of London, England

Hmmm, I guess they aren't using FedEx like they said at first...

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ
602-914-1400 x219

-----Original Message-----

From: Thomas, David [mailto:David.Thomas@fda.hhs.gov]

Sent: Friday, September 24, 2010 11:49 AM

To: 'CHARLES FLANAGAN'; (b)(6),(b)(7)(C)

Cc: Strickland, Evangel; Solis, Daniel; Van Houten, David P

Subject: FW: Pharmaceuticals from Dream Pharma, LTD. of London, England

Importance: High

Charles:

We are in receipt of your communication below, thank you. I am pleased to see you have negotiated an expedient pathway to importing the product from (b)(4)

We will be vigilant of the entry, once transmitted by ABI, by your choice of U.S. Custom's Brokerages early next week. Please be aware; over the weekends, I regularly check my phone messages and emails; therefore, please feel free to relate any further concerns.

Respectfully,

David Thomas, DCM
FDA Investigations
Phoenix, Office

(b)(6),(b)(7)(C)

-----Original Message-----

From: CHARLES FLANAGAN [mailto:cflanag@azcorrections.gov]

Sent: Friday, September 24, 2010 11:34 AM

To: Thomas, David

Subject: RE: Pharmaceuticals from (b)(4)

Thank you again for all of your professional and immediate assistance on this critical and time-sensitive issue. For your information, I have permission from the Director to contract with a Customs Broker in order to expedite the delivery of our shipment from (b)(4). The Broker we are working with is Arizona Customs Brokers and my contact there is Robert Hornyman, who has also been most helpful in ensuring we get the process done correctly, starting in London.

Please let me know if I can be of assistance in any way.

Charles

>>> "Thomas, David" <David.Thomas@fda.hhs.gov> 9/24/2010 9:54 AM >>>
Charles:

I am off today; however here is my personal Blackberry number for immediate contact. Please do not give this number to anyone else.

Blackberry (b)(6)

I'd appreciate your discretion.

Dave Thomas
FDA Imports
Phoenix, AZ

-----Original Message-----

From: CHARLES FLANAGAN [mailto:cflanag@azcorrections.gov]

Sent: Friday, September 24, 2010 9:31 AM

To: (b)(6),(b)(7)(C); Thomas, David

Cc: (b)(6)

(b)(6), Soils, Daniel; Strickland, Evangel

Subject: RE: Pharmaceuticals from (b)(4)

Dave:

This is Charles Flanagan, the Deputy Director at ADC. Thank you for your assistance on this critical issue. If you are able, I would appreciate a call, or a number that I can reach you at. I am anticipating the shipment to day, and will pass on all of the information possible. I am hearing that FedEx may be processing this shipment through Memphis TN.

My numbers are:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Thank you again.

Charles

>>> "Thomas, David" <David.Thomas@fda.hhs.gov> 9/24/2010 9:20 AM >>>
Michael:

I am in receipt of your correspondence and attachments. There will be no FDA detention or inspection of these products. Please advise the entry number so that I may ensure a quick FDA release.

Respectfully,

Dave Thomas
FDA Imports
Phoenix, AZ

-----Original Message-----

From: (b)(6),(b)(7)(C) [mailto:michael.dean@dhs.gov]
Sent: Thursday, September 23, 2010 4:49 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)

Mr. (b)(6),(b)(7)(C) Pharma, LTD. of London, England

I have received your information regarding the pharmaceuticals the State of Arizona has ordered from England for an upcoming execution and am copying our local FDA official, (b)(6),(b)(7)(C). As long as FDA has no issues, you should not have any problems with Customs clearance, especially since you are using an express courier that provides an in-house customs broker. I was reminded that FedEx probably won't fly the shipment directly to Phoenix from England and may choose to clear the shipment at another port of entry--perhaps their hub in Memphis, TN.

In case you wanted to speak with a local FedEx contact, the individuals we usually deal with are (b)(6),(b)(7)(C) (I don't have their last names) at (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C) Dean
U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ

(b)(6),(b)(7)(C)

-----Original Message-----

From: CHARLES FLANAGAN [mailto:CFLANAG@azcorrections.gov]
Sent: Thursday, September 23, 2010 4:13 PM
To: (b)(6),(b)(7)(C)
Subject: Pharmaceuticals from (b)(4)

Good Afternoon Assistant Port Director Dean:

Thank you so much for your assistance with this matter. I have attached to this email a copy of the letter what will be shipped with the pharmaceuticals. It also includes the Department of Corrections' "Substance Control Registration Certificate". The second attachment is a list of the items that will be shipped to our facility; to include quantities purchased.

Once again, thank you again for your assistance. Should you require additional information, please do not hesitate to contact me. Here is my information:

Charles Flanagan
Deputy Director
Arizona Department of Corrections
1601 W. Jefferson - MC 445
Phoenix, Arizona 85007

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

cflanag@azcorrections.gov

-----Original

Message-----

From: (b)(6),(b)(7)(C)

Sent: Friday, September 24, 2010 4:54 PM

To: (b)(6),(b)(7)(C)

Subject: AZ Department of Corrections importation

Importance: High

(b)(6),(b)(7)

We have been asked to provide the HTS to Robert at ACB for the three drugs that AZ Department of Corrections will be importing. I got two, but can't find the other. Could you check my classifications and then try to find the Thiopental Sodium?

1) Thiopental Injection (thiopental sodium, powder). It is a barbiturate anesthetic agent; I believe a CAS number 71-93-8.

2) Pancuronium Bromide - 2933.39.4100 per NY J84711.

3) Potassium Chloride - 3104.20.000.

Thanks,

(b)(6),(b)(7)(C)

Senior Import Specialist

Phoenix Port of Entry

Office of Field Operations

U.S. Customs and Border Protection

(b)(6),(b)(7)(C)

-----Original Message-----

From: (b)(6),(b)(7)(C)

Sent: Friday, September 24, 2010 1:27 PM

To: (b)(6),(b)(7)(C)

Cc: (b)(6),(b)(7)(C)

Hummm, I guess they aren't using FedEx like they said at first...

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ

(b)(6),(b)(7)(C)

-----Original Message-----

From: (b)(6),(b)(7)(C)
Sent: Friday, September 24, 2010 11:40 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: RE: Pharmaceuticals from Dream Pharma, LTD. of London, England
Importance: High

(b)(6),(b)(7)(C)

We are in receipt of your communication below, thank you. I am pleased to see you have negotiated an expedient pathway to importing the product from Dream Pharma, London, England.

We will be vigilant of the entry, once transmitted by ABI, by your choice of U.S. Customs Brokerages early next week. Please be aware; over the weekends, I regularly check my phone messages and emails; therefore, please feel free to relate any further concerns.

Respectfully,

(b)(6),(b)(7)(C)

FDA Investigations
Phoenix, Office

(b)(6),(b)(7)(C)

-----Original Message-----

From: CHARLES FLANAGAN [mailto:cflanag@azcorrections.gov]
Sent: Friday, September 24, 2010 11:34 AM
To: Thomas, David
Subject: RE: Pharmaceuticals from (b)(4)

Dave:

Thank you again for all of your professional and immediate assistance on this critical and time-sensitive issue. For your information, I have permission from the Director to contract with a Customs Broker in order to expedite the delivery of our shipment from London. The Broker we are working with is Arizona Customs Brokers and my contact there is Robert Hornyman, who has also been most helpful in ensuring we get the process done correctly, starting in London.

Please let me know if I can be of assistance in any way.

Charles

>>> "Thomas, David" <David.Thomas@fda.hhs.gov> 9/24/2010 9:54 AM >>>
Charles:

I am off today; however here is my personal Blackberry number for immediate contact. Please do not give this number to anyone else.

Blackberry (b)(6)

I'd appreciate your discretion.

(b)(6),(b)(7)(C)

FDA Imports
Phoenix, AZ

-----Original Message-----

From: (b)(6),(b)(7)(C)

Sent: Friday, September 24, 2010 9:20 AM
To: (b)(6),(b)(7)(C)

Cc: (b)(6),(b)(7)(C)

Subject: RE: Pharmaceuticals from Dream Pharma, LTD. of London, England

(b)(6),(b)(7)(C)

This is (b)(6),(b)(7)(C), the Deputy Director at ADC. Thank you for your assistance on this critical issue. If you are able, I would appreciate a call, or a number that I can reach you at. I am anticipating the shipment to day, and will pass on all of the information possible. I am hearing that FedEx may be processing this shipment through Memphis TN.

My numbers are:

(b)(6),(b)(7)(C)

Thank you again.

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

@fda.hhs.gov> 9/24/2010 9:20 AM >>>

I am in receipt of your correspondence and attachments. There will be no FDA detention or inspection of these products. Please advise the entry number so that I may ensure a quick FDA release.

Respectfully,

(b)(6),(b)(7)(C)

FDA Imports
Phoenix, AZ

-----Original Message-----

From: (b)(6),(b)(7)(C)

Sent: Thursday, September 23, 2010 4:49 PM
To: (b)(6),(b)(7)(C)

Cc: (b)(6),(b)(7)(C)

Subject: (b)(6),(b)(7)(C)

Dream Pharma, LTD. of London, England

Mr. (b)(6),(b)(7)(C)

I have received your information regarding the pharmaceuticals the State of Arizona has ordered from England for an upcoming execution and am copying our local FDA official, (b)(6),(b)(7)(C). As long as FDA has no issues, you should not have any problems with Customs clearance, especially since you are using an express courier that provides an in-house customs broker. I was reminded that FedEx probably won't fly the shipment directly to Phoenix from England and may choose to clear the shipment at another port of entry--perhaps their hub in Memphis, TN.

In case you wanted to speak with a local FedEx contact, the individuals we usually deal with are (b)(6),(b)(7)(C) (I don't have their last names) at (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection

Assistant Port Director - Trade
Phoenix, AZ

(b)(6),(b)(7)(C)

-----Original Message-----

From: (b)(6),(b)(7)(C) mailto:(b)(6),(b)(7)(C)@azcorrections.gov]
Sent: Thursday, September 23, 2010 4:13 PM
To: (b)(6),(b)(7)(C)
Subject: Pharmaceuticals from Dream Pharma, LTD. of London, England

Good Afternoon Assistant Port Director (b)(6),(b)(7)(C)

Thank you so much for your assistance with this matter. I have attached to this email a copy of the letter what will be shipped with the pharmaceuticals. It also includes the Department of Corrections'

"Substance Control Registration Certificate". The second attachment is a list of the items that will be shipped to our facility; to include quantities purchased.

Once again, thank you again for your assistance. Should you require additional information, please do not hesitate to contact me. Here is my information:

(b)(6),(b)(7)(C)

Deputy Director
Arizona Department of Corrections
1601 W. Jefferson - MC 445
Phoenix, Arizona 85007

(b)(6),(b)(7)(C)

Not Responsive

From: (b)(6), (b)(7)(C)

Sent: Tuesday, October 26, 2010 1:08 PM

To: (b)(6), (b)(7)(C)

Subject: FW: Entry

Another shipment.

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection

Assistant Port Director - Trade

Phoenix, AZ

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Tuesday, October 26, 2010 12:54 PM

To: (b)(6), (b)(7)(C)@arizonacustomsbrokers.com

Subject: RE: Entry

Thanks, (b)(6), (b)(7)(C) Yes.

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection

Assistant Port Director - Trade

Phoenix, AZ

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Tuesday, October 26, 2010 9:11 AM [mailto:(b)(6), (b)(7)(C)@arizonacustomsbrokers.com]

To: (b)(6), (b)(7)(C)

Subject: Entry

Good Morning,

=YI

Shipment for DOC arriving today. Entry number is (b)(6), (b)(7)(C)

Janine will have the documents shortly.

Do you want to be notified on future shipments?

(b)(6), (b)(7)(C)

1/10/2011

Not Responsive

Not Responsive

From: (b)(6),(b)(7)(C)

Sent: Friday, November 12, 2010 2:12 PM

To: (b)(6),(b)(7)(C)

Cc: (b)(6),(b)(7)(C)

Subject: RE: Private Investigator?

I talked to (b)(6),(b)(7)(C) again and answered some more basic CBP cargo clearance questions regarding OGA requirements, express couriers and in-bond.

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection

Assistant Port Director - Trade

Phoenix, AZ

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)

Sent: Monday, November 08, 2010 10:49 AM

To: (b)(6),(b)(7)(C)

11/10/2011

fyi

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)

Sent: Monday, November 08, 2010 10:44 AM

To: (b)(6),(b)(7)(C)

Subject: RE: Private Investigator?

Not Responsive



by
ess

-----Original Message-----

From: CHARLES FLANAGAN [mailto:cflanag@azcorrections.gov]

Sent: Friday, September 24, 2010 9:32 AM

To: [REDACTED]

Cc: (b) (6)

Daniel Solis; Evanguel Strickland

Subject: RE: Pharmaceuticals from (b) (4)

Dave:

Thank you so very much.

Charles

>>> "Thomas, David" <David.Thomas@fda.hhs.gov> 9/24/2010 9:29 AM >>>
Michael:

If there are any problems whether in Memphis or Phoenix, please let me know. I'll ensure an expedient release.

Respectfully,

David Thomas, DCM
FDA Investigations
Phoenix, Office

-----Original Message-----

From: [REDACTED]@dhs.gov]

Sent: Friday, September 24, 2010 9:27 AM

To: Thomas, David; CHARLES FLANAGAN

Cc: EALES, JON W; FROESE, HEATHER L; ALVAREZ, RENE A; ALVAREZ, SIMONE A; Strickland, Evanguel; Solis, Daniel

Subject: RE: Pharmaceuticals from Dream Pharma, LTD. of London, England

I don't have an entry number and in all likelihood it'll probably be cleared in Memphis. If I hear any more I'll let you know. The shipment should reach Phoenix early next week.

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade

Phoenix, AZ
(b)(6),(b)(7)(C)

-----Original Message-----

From: Thomas, David [mailto:David.Thomas@fda.hhs.gov]

Sent: Friday, September 24, 2010 9:21 AM

To: (b)(6),(b)(7)(C); CHARLES FLANAGAN

Cc: (b)(6)

Strickland,

Evanguel; Solis, Daniel

Subject: RE: Pharmaceuticals from (b)(4)

Michael:

I am in receipt of your correspondence and attachments. There will be no FDA detention or inspection of these products. Please advise the entry number so that I may ensure a quick FDA release.

Respectfully,

Dave Thomas
FDA Imports
Phoenix, AZ

-----Original Message-----

From: (b)(6),(b)(7)(C) [mailto:(b)(6),(b)(7)(C)@dhs.gov]

Sent: Thursday, September 23, 2010 4:49 PM

To: (b)(6),(b)(7)(C)

Cc:

Subject: FW: Pharmaceuticals from Dream Pharma, LTD. of London, England

Mr. (b)(6):

I have received your information regarding the pharmaceuticals the State of Arizona has ordered from England for an upcoming execution and am copying our local FDA official, (b)(6). As long as FDA has no issues, you should not have any problems with Customs clearance, especially since you are using an express courier that provides an in-house customs broker. I was reminded that FedEx probably won't fly the shipment directly to Phoenix from England and may choose to clear the shipment at another port of entry--perhaps their hub in Memphis, TN.

In case you wanted to speak with a local FedEx contact, the individuals we usually deal with are Dawn or Terry (I don't have their last names) at 602-392-7207.

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ

(b)(6),(b)(7)(C)

-----Original Message-----

From: (b)(6),(b)(7)(C) [mailto:(b)(6),(b)(7)(C)@azcorrections.gov]

Sent: Thursday, September 23, 2010 4:13 PM

To: (b)(6),(b)(7)(C)

Subject: Pharmaceuticals from Dream Pharma, LTD. of London, England

Good Afternoon Assistant Port Director (b)(6),(b)(7)(C)

... of the letter what will be shipped with the pharmaceuticals. It also includes the Department of Corrections' "Substance Control Registration Certificate". The second attachment is a list of the items that will be shipped to our facility; to include quantities purchased.

Once again, thank you again for your assistance. Should you require additional information, please do not hesitate to contact me. Here is my information:

Charles Flanagan
Deputy Director
Arizona Department of Corrections
1601 W. Jefferson - MC 445
Phoenix, Arizona 85007

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

cflanag@azcorrections.gov

Not Responsive



Not Responsive, (b)(5)



-----Original Message-----

From: (b)(6),(b)(7)(C)@azcorrections.gov]

Sent: Friday, September 24, 2010 9:31 AM

To: (b)(6),(b)(7)(C)

Cc: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Subject: RE: Pharmaceuticals from Dream Pharma, LTD. of London, England

Dave:

This is (b)(6),(b)(7)(C) the Deputy Director at ADC. Thank you for your assistance on this critical issue. If you are able, I would appreciate a call, or a number that I can reach you at. I am anticipating the shipment to day, and will pass on all of the information possible. I am hearing that FedEx may be processing this shipment through Memphis TN.

My numbers are:

(b)(6),(b)(7)(C)

Thank you again.

(b)(6),(b)(7)(C)

>>> (b)(6),(b)(7)(C)@fda.hhs.gov> 9/24/2010 9:20 AM >>>

Michael:

I am in receipt of your correspondence and attachments. There will be no FDA detention or inspection of these products. Please advise the entry number so that I may ensure a quick FDA release.

Respectfully,

Dave Thomas
FDA Imports
Phoenix, AZ

From: CHARLES FLANAGAN [mailto:cflanag@azcorrections.gov]
Sent: Thursday, September 23, 2010 5:57 PM
To: (b)(6),(b)(7)(C)
Cc: David Thomas
Subject: Re: FW: Pharmaceuticals from (b)(4)

Michael:

Thank you so much for your professional and immediate response to my request for assistance with a critical and time-sensitive issue. Please feel free to refer to me as Charles and let me know if there is anything we can do to assist you. I greatly appreciate the contact information and your other insights.

Charles

-----Original Message-----

From: (b)(6),(b)(7)(C)@dhs.gov]
Sent: Thursday, September 23, 2010 4:49 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: Pharmaceuticals from Dream Pharma, LTD. of London, England

Mr. (b)(6),(b)(7)(C)

I have received your information regarding the pharmaceuticals the State of Arizona has ordered from England for an upcoming execution and am copying our local FDA official, Dave Thomas. As long as FDA has no issues, you should not have any problems with Customs clearance, especially since you are using an express courier that provides an in-house customs broker. I was reminded that FedEx probably won't fly the shipment directly to Phoenix from England and may choose to clear the shipment at another port of entry--perhaps their hub in Memphis, TN.

In case you wanted to speak with a local FedEx contact, the individuals we usually deal with are (b)(6),(b)(7)(C) (I don't have their last names) at (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ

(b)(6),(b)(7)(C)

-----Original Message-----

From: (b)(6),(b)(7)(C) [mailto:(b)(6),(b)(7)(C)@azcorrections.gov]
Sent: Thursday, September 23, 2010 4:13 PM

Good Afternoon Assistant Port Director (b)(6),(b)(7)(C)

Thank you so much for your assistance with this matter. I have attached to this email a copy of the letter what will be shipped with the pharmaceuticals. It also includes the Department of Corrections' "Substance Control Registration Certificate". The second attachment is a list of the items that will be shipped to our facility; to include quantities purchased.

Once again, thank you again for your assistance. Should you require additional information, please do not hesitate to contact me. Here is my information:

(b)(6),(b)(7)(C)

Deputy Director
Arizona Department of Corrections
1601 W. Jefferson - MC 445
Phoenix, Arizona 85007

(b)(6),(b)(7)(C)



JANICE K. BREWER
GOVERNOR

Arizona Department of Corrections

1801 WEST JEFFERSON
PHOENIX, ARIZONA 85007
(602) 642-5497
www.azcorrections.gov



CHARLES L. RYAN
DIRECTOR

September 23, 2010

United States Customs
3002 East Old Tower Road, Suite 400
Phoenix, Arizona 85034

Re: Execution by Lethal Injection of Arizona Inmate
(b)(6), (b)(7)(C)

To Whom It May Concern:

The purpose of this correspondence is to advise your agency of our intent to receive certain pharmaceutical products from Dream Pharma, Ltd. of London, England. We have placed the order with this company for the purpose of securing the necessary drugs for carrying out an execution warrant issued by the Arizona Supreme Court in the matter of State v. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

In order to proceed with the execution we must have the products ordered through Dream Pharma. Our DEA Registration number is: (b)(6), (b)(7)(C) and it expires June 30, 2013. The execution is set by the court for October 26, 2010, and our agency is mandated to advise the court that it possesses the necessary chemicals for the lethal injection protocol as approved, no later than October 1, 2010.

Any steps your agency can take in attending to this shipment expeditiously would be of great assistance to our agency in its effort to abide by the court-ordered dates set by the court. Should your agency have any questions, do not hesitate to contact my office directly at (b)(6), (b)(7)(C) or after normal business hours through our command center at (b)(6), (b)(7)(C)

Thank you in advance for your professional assistance with the processing of this shipment.

Sincerely,

(b)(6), (b)(7)(C)

Charles L. Ryan
Director

cc:

(b)(6), (b)(7)(C)

-----Original Message-----

From: Thomas, David
Sent: Monday, September 27, 2010 7:21 AM
To: 'CHARLES FLANAGAN'
Subject: RE: (b) (4) Update

Charles:

Why 2 shipments. Where are they shipping to? What is the Air Way Bill number and carrier. What is the departure time and what is the destination?

Dave Thomas
FDA Imports
Phoenix, AZ

-----Original Message-----

From: CHARLES FLANAGAN [mailto:cflanag@azcorrections.gov]
Sent: Monday, September 27, 2010 7:19 AM
To: Solis, Daniel; Thomas, David; Strickland, Evanguel
Cc: 'rhornvan@arizonacustomsbrokers.com'; (b) (6)

(b) (6) (b)(6),(b)(7)(C)
Subject: Re: (b) (4) Update

David:

in (b) (4) will be shipping late this afternoon their time...at least a partial shipment. The rest will follow tomorrow. As you can imagine, we are a bit nervous about the time-frames, given that we have to have the shipment in hand no later than the first.

(b) (4) has confirmed our directions regarding shipment, with our customs broker and Phoenix as the port of entry. I will let you know when we hear more details.

Charles

>>> "Thomas, David" <David.Thomas@fda.hhs.gov> 9/27/2010 6:42 AM >>>
Gentlemen:

I do not see any activity regarding the above shipment from (b) (4). I have CC'd all principals, except (b) (4) involved in this import. I will maintain updates until the product arrives.

David Thomas, DCM
FDA Investigations
Phoenix, Office

Not Responsive

From: (b)(6),(b)(7)(C)
Sent: Monday, September 27, 2010 11:37 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: Lethal Injection Pharmacology
Importance: High

Fyi

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ
(b)(6),(b)(7)(C)

From: Thomas, David [mailto:David.Thomas@fda.hhs.gov]
Sent: Monday, September 27, 2010 9:03 AM
To: Schafer, Patricia
Cc: Strickland, Evanguel; Solis, Daniel; 'CHARLES FLANAGAN'; (b)(6),(b)(7)(C)
Subject: Lethal Injection Pharmacology
Importance: High

Ms. Schafer:
FDA Supervisor SCSO:
Memphis, TN

RE: Lethal Injection Pharmacology arrival

These drugs will be coming in on a FedEx flight from (b)(4) tomorrow, with destination Port of Entry Phoenix, 2605. At this writing, the Entry has not been made by filer 575, Arizona Customs Brokerage, 602-273-0912. I will advise you of the Entry number once it has been transmitted ABI.

Please do not detain this entry. The product is scheduled for immediate delivery to Arizona Corrections Department upon arrival and examination at Phoenix, Port of Entry, 2605.

1/10/2011

David Thomas, DCM
FDA Investigations
Phoenix, Office
(b)(6), (b)(7)(C)

-----Original Message-----

From: Thomas, David
Sent: Monday, September 27, 2010 8:23 AM
To: Taube, Anthony C
Cc: Strickland, Evanguel; Solis, Daniel; (b)(6), (b)(7)(C); 'CHARLES FLANAGAN'
Subject: Lethal Injection Pharmacology
Importance: High

Prior Notice Center Director, Anthony Taube:

RE: Lethal Injection pharmacology:

Sir:

I have an entry of 3 components of a lethal injection, 1) Thiopental, 2) Pancuronium, 3) Potassium Chloride departing (b) (4) this afternoon, destination Memphis with Port of Entry 2605, Phoenix. As of this communication, no entry has been made.

These pharmaceuticals are needed to carry out an execution here in Arizona, and are not for public consumption. Attached is Please find attached explanatory documentation and DEA registration for the Arizona Corrections facility.

Lastly, should I be advising anyone else?

Respectfully,

David Thomas, DCM
FDA Investigations
Phoenix, Office

Charles:

We are in receipt of your communication and PDF attachments. I have CC'd my Supervisor, Mr. Strickland, and our Imports Director Mr. Solis for their review.

David Thomas, DCM
FDA Investigations
Phoenix, Office

-----Original Message-----

From: CHARLES FLANAGAN [mailto:CFLANAG@azcorrections.gov]
Sent: Friday, September 24, 2010 5:04 PM
To: Thomas, David
Subject: Pharmaceuticals from Dream Pharma, LTD. of London, England

Good Afternoon Mr. Thomas:

Thank you so much for your assistance with this matter. I have attached to this email a copy of the correspondence what will be shipped with the pharmaceuticals. It also includes the Department of Corrections' "Substance Control Registration Certificate". The second attachment is a list of the items that will be shipped to our facility; to include quantities purchased and the last attachment is a revised DEA Registration which includes certification for Schedule 2 drugs.

10/2011

Charles Flanagan
Deputy Director
Arizona Department of Corrections
1601 W. Jefferson - MC 445
Phoenix, Arizona 85007
(602) 542-3611 Office

(b)(6),(b)(7)(C)

cflanagan@azcorrections.gov

1/10/2011



JANICE K. BREWER
GOVERNOR

Arizona Department of Corrections

1801 WEST JEFFERSON
PHOENIX, ARIZONA 85007
(602) 542-5497
www.azcorrections.gov



CHARLES L. RYAN
DIRECTOR

September 24 2010

David Thomas, DCM
FDA Investigations
Food and Drug Administration
Division of Import Operations and Policy
4605 East Elwood Street, Suite 402
Phoenix, Arizona 85040-1948

Dear Mr. Thomas:

Thank you for your professional assistance with the processing of this shipment. I am enclosing the original letter addressed to your agency and a copy of our Substance Control Registration Certificate.

Once again, thank you again for your assistance. Should you require additional information, please do not hesitate to contact me.

Sincerely,

(b)(6),(b)(7)(C)

Charles Flanagan
Deputy Director

cc: File

*Dave,
please do not hesitate to
contact me for any reason. I
greatly appreciate your assistance,
Charles*



JANICE K. BREWER
GOVERNOR

Arizona Department of Corrections

1801 WEST JEFFERSON
PHOENIX, ARIZONA 85007
(602) 542-5487
www.azcorrections.gov



CHARLES L. RYAN
DIRECTOR

September 24, 2010

David Thomas, DCM
FDA Investigations
Food and Drug Administration
Division of Import Operations and Policy
4605 East Elwood Street, Suite 402
Phoenix, Arizona 85040-1948

Re: Execution by Lethal Injection of Arizona Inmate
Jeffrey Timothy Landrigan #082157

Dear Mr. Thomas:

The purpose of this correspondence is to advise your agency of our intent to receive certain pharmaceutical products from (b) (4). We have placed the order with this company for the purpose of securing the necessary drugs for carrying out an execution warrant issued by the Arizona Supreme Court in the matter of State v. Jeffrey Timothy Landrigan, CR-90-0323 AP.

In order to proceed with the execution we must have the products ordered through (b) (4). (b) (4) Our DEA Registration number is: FA2203571 and it expires June 30, 2013. The execution is set by the court for October 26, 2010, and our agency is mandated to advise the court that it possesses the necessary chemicals for the lethal injection protocol as approved, no later than October 1, 2010.

Any steps your agency can take in attending to this shipment expeditiously would be of great assistance to our agency in its effort to abide by the court-ordered dates set by the court. Should your agency have any questions, do not hesitate to contact my office directly at (602) 542-5225 or after normal business hours through our command center at (602) 542-1212.

Thank you in advance for your professional assistance with the processing of this shipment.

Sincerely,

(b)(6), (b)(7)(C)

Charles L. Ryan
Director

cc: Charles Flanagan, Deputy Director
Robert Patton, Division Director, Offender Operations
Carson McWilliams, Warden, ASPC Florence

Fax

To:	(b) (4)	From:	Karen Ingram, Contracts Manager
Company/ Institution:	(b) (4)	Pages:	1
Fax:	(b) (4)	Date:	9/23/10
Phone:	(b) (4)	Re:	Urgent Order USA

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

• **Comments:** THIS ORDER MUST BE RECEIVED BY THE DEPARTMENT NO LATER THAN OCTOBER 1, 2010.

Based on previous conversations between the Arizona Department of Corrections, we are placing the following order:

1. **THIOPENTAL INJECTION** (powder for reconstitution, thiopental sodium, 500-mg vial packs of 25's)
Item Cost: £196.76 (pounds Sterling)
Quantity: 6 packs
2. **PANCURONIUM INJECTION** (pancuronium bromide 2 mg/ml, 2-ml amp)
Item Cost: Awaiting cost from Vendor – please confirm the price once obtained
Quantity: 450 amp
3. **POTASSIUM CHLORIDE** (1.5gm, 10ml, injection packs of 10)
Item Cost: £15.55
Quantity: 18 packs

Payment for this order will be by credit card, to be provided via telephone. Please contact me for additional information.

(b)(6), (b)(7)(C)

p:

Not Responsive

From: Thomas, David [mailto:David.Thomas@fda.hhs.gov]
Sent: Monday, September 27, 2010 12:08 PM
To: Schafer, Patricia; Halpenny, Susan M; Dixon, Ruth P; Boling, Randy N
Cc: Strickland, Evanguel; Solis, Daniel; 'cflanagan@azcorrections.gov'; (b)(6),(b)(7)(C)
Subject: RE: Lethal Injection Pharmacology

Patricia:

Correspondence received, thank you. I will email your staffing the Entry number once transmitted.

Respectfully,

David Thomas, DCM
FDA Investigations
Phoenix, Office

From: (b)(6),(b)(7)(C)
Sent: Monday, September 27, 2010 10:02 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: Re: Lethal Injection Pharmacology

(b)(6),(b)(7)(C) -- please read this email.

(b)(6),(b)(7)(C) -- thank you for your email. I will be out of the office for about 2.5 weeks. Please keep my staff aware of this shipment and others.

(b)(6),(b)(7)(C)

Director, Compliance Branch and Import Operations
New Orleans District Office

/10/2011

Charles:

We are in receipt of your communication and PDF attachments. I have CC'd my Supervisor, Mr. Strickland, and our Imports Director Mr. Solis for their review.

David Thomas, DCM
FDA Investigations
Phoenix, Office

-----Original Message-----

From: CHARLES FLANAGAN [mailto:CFLANAG@azcorrections.gov]

Sent: Friday, September 24, 2010 5:04 PM

To: Thomas, David

Subject: Pharmaceuticals from (b) (4)

Good Afternoon Mr. Thomas:

Thank you so much for your assistance with this matter. I have attached to this email a copy of the correspondence what will be shipped with the pharmaceuticals. It also includes the Department of Corrections' "Substance Control Registration Certificate". The second attachment is a list of the items that will be shipped to our facility; to include quantities purchased and the last attachment is the revised DEA Registration which includes certification for Schedule 2 drugs.

Once again, thank you again for your assistance. Should you require additional information, please do not hesitate to contact me. Here is my information:

Charles Flanagan
Deputy Director
Arizona Department of Corrections
1601 W. Jefferson - MC 445
Phoenix, Arizona 85007
(602) 542-3611 Office
(b)(6),(b)(7)(C)

cflanag@azcorrections.gov

<<Thomas, David - FDA Investigations (b) (4) Shipment) 2010-09-24.pdf>> <<DOC092310_1.pdf>> <<DEA Registration.pdf>>

1/10/2011

-----Original Message-----

From: CHARLES FLANAGAN [mailto:cflanag@azcorrections.gov]

Sent: Tuesday, September 28, 2010 9:57 AM

To: Daniel Solis; David Thomas; Evanquel Strickland

Cc: (b) (6)

Subject: Re: AZ Corrections pharmacology tentative arrival, 9-29-2010

DEAN, MICHAEL K

Dave:

To confirm this information, I have arranged to have a ranking staff member from Prison Operations, joined by the Pharmacy Program Manager meet you at the time and location you specify. Thank you again for your assistance.

Charles

>>> "Thomas, David" <David.Thomas@fda.hhs.gov> 9/28/2010 9:52 AM >>>

Van:

Talking with the Deputy Director of AZ Corrections, Charles Flanagan, a few minutes ago, I have made tentative plans to inspect the (b) (4) products at Phoenix airport. I have asked one of his employees to witness our FDA inspection for 3 reasons. Reasoning; 1) witness product accountability and ensure chain-of-custody, 2) witness the FDA inspection, and 3) enable the availability to immediately transport the refrigerated product to their storage facility.

Approximate arrival time 4:00 PM, I have Sky Harbor escort privileges, so I'll be escorting one of Charles employees at the Air Port. I will endeavor to pick up the product immediately when it comes off the plane. I'll probably be working until 6:00 PM to make sure everything is done correctly.

For your review,

Dave Thomas

Not Responsive

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 28, 2010 9:08 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: AZ Correctional Import; invoice along with FedEx document
Importance: High

Fyi on our shipment of execution drugs.

(b)(6),(b)(7)(C)
U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ
(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C) [mailto:(b)(6),(b)(7)(C)@fda.hhs.gov]
Sent: Tuesday, September 28, 2010 8:59 AM
To: (b)(6),(b)(7)(C) [mailto:(b)(6),(b)(7)(C)@azcorrections.gov]
Cc: (b)(6),(b)(7)(C) [mailto:(b)(6),(b)(7)(C)@arizonacustomsbrokers.com]
Subject: AZ Correctional Import; invoice along with FedEx document
Importance: High

(b)(6),(b)(7)(C)

We are in receipt of your communication and attachment below, thank you. I just spoke with the brokerage, ACB. They will be transmitting an entry before 11 AM today, 9-28-10. I will send you the U.S. Customs Entry number and Air Way Bill, once transmitted ABI for easier tracking.

Regards,

David Thomas, DCM

1/10/2011

-----Original Message-----

From: CHARLES FLANAGAN [mailto:cflanag@azcorrections.gov]

Sent: Tuesday, September 28, 2010 8:35 AM

To: rhornyan@arizonacustomsbrokers.com; (b)(6),(b)(7)(C) @dhs.gov; Thomas, David

Cc: acb@arizonacustomsbrokers.com; (b)(6)

(b)(6)

Subject: Fwd: invoice along with FedEx document

Gentlemen:

Attached you will find the information forwarded to us by (b)(4) regarding the shipment, which was provided to Fed Ex early this morning (our time). I am hoping this gives you all the information your need in order to help us get this shipment ASAP.

I would like to express my sincere gratitude for all of your professional advice and assistance on this time sensitive and critical issue. I fully recognize that you went out of your way to help, and assure you that we greatly appreciate your efforts.

Charles

1/10/2011

(b) (4)

From: CHARLES FLANAGAN [cflanag@azcorrections.gov]
Sent: Tuesday, September 28, 2010 11:34 AM
To: CHARLES FLANAGAN
Subject: Fwd: invoice along with FedEx document

Attachments: 2679inv.pdf



2679inv.pdf (191 KB)

>>> (b) (4) (b) (4) 9/28/2010 3:05 AM >>>
28-09-10

Dear Mr. Flanagan,
Attached please find a copy of your invoice along with FedEx document for the products you had requested.

The goods have been given to FedEx.

Your FedEx tracking number (b) (4)

Academically you should receive the parcel, if nothing goes wrong, tomorrow by 4:00PM

>>> (b) (4) 9/27/2010 10:18 AM >>>

Dear Mr. Flanagan,

Tomorrow I will send you a copy of FedEx AWB document.

I have communicated with FedEx regarding your instruction (i.e Port of Entry shall be Phoenix, Arizona, and Memphis, Tennessee as port of Unladen)

I have also requested the parcel to take top priority, which is extra cost.

What I cannot provide is FedEx's departure time. I think the flight leaves (b) (4) to (b) (4) then to Memphis.

The parcel can be tracked online at any given time.

I think your agent "Arizona Customs Brokers" will be able to communicate with FedEx the flight status as soon as it lands in Memphis or prior to landing.

I have now received:

POTASSIUM CHLORIDE 1.5GM 10ML INJ. PACKS OF 10

as well as

Pancuronium Injection, pancuronium bromide 2 mg/mL, 2-mL amp, please note "Pancuronium " is a refrigerated item. I will pack them in a polystyrene box, with gel ice. I will also mark the box as cool item. Deliver ASAP. Refrigerated immediately upon arrival.

Regards,

(b) (4)

(b) (4)

Yes, thank you. To confirm, everything will be in a single shipment. Please confirm the tracking number, but also the following:

- Air Way Bill number and carrier (assume Fed Ex)
- Departure time.
- Destination (assume Memphis as port of unladen and Phoenix,

Arizona

as final destination port of entry)

Thanks much.

Charles

(b) (4)

Invoice Details

Number: 2679INV

Date: 28-09-2010

Address:

Arizona State Prison Complex - Florence
Attention: Carson McWilliams, Warden
1305 Butte Avenue
Post Office Box 629
Florence, Arizona
85232
Tel: 602-364-3791

Delivery Address:

Arizona State Prison Complex - Florence
Attention: Carson McWilliams, Warden
1305 Butte Avenue
Post Office Box 629
Florence, Arizona
85232
602-364-3791

VAT no:

Purchase Order:

Currency: GBP - Pounds sterling

Heading: PHARMACEUTICALS NOT RESTRICTED

Order Details

Name/Description	Quantity	Price	Total
Thiopental Injection , powder for reconstitution, thiopental sodium, 500-mg vial packs of 25's Batch No: AW6022 EXP: 05/14	(b) (4)		
POTASSIUM CHLORIDE 1.5GM 10ML INJ. PACKS OF 10 Batch No: 002067 EXP: 01/13			
Pancuronium Injection, pancuronium bromide 2 mg/mL, 2-mL amp packs of 10's Batch No: 949064 EXP: 11/11			
Special delivery charges			

Statement Details

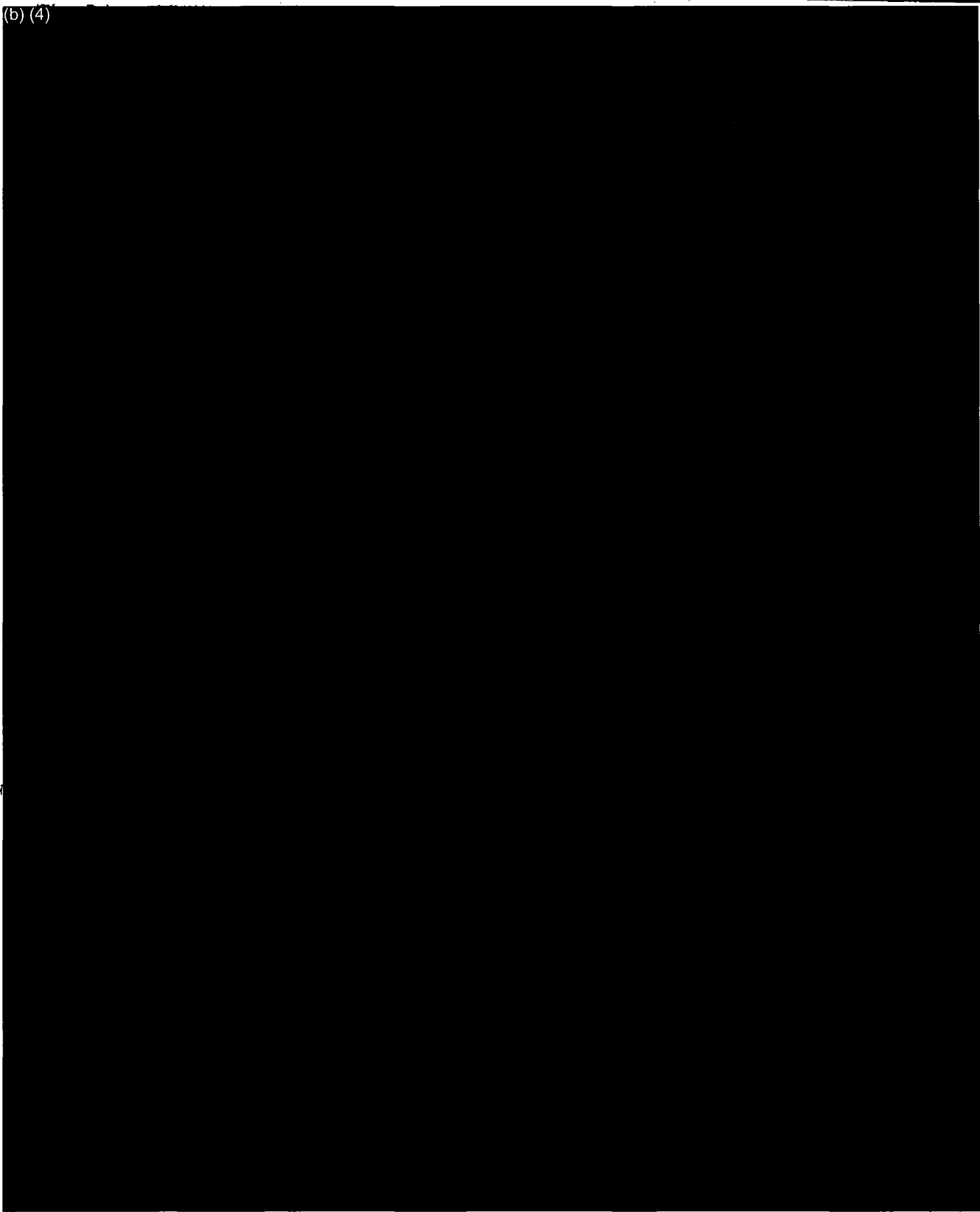
Goods Total: (b) (4)	Subtotal: (b) (4)
Discount (%): 0	VAT (World Zero): 0.00
Delivery: (b) (4)	Previous Balance: 0
Insurance: 0	Total: (b) (4) GBP - Pounds sterling
	Payment Method: Prepayment Thank You

Shipping Details

Packing: ONE BOX	Gross Weight (Kg): 25 Net Weight (Kg): 21.25
Tariff: (b) (4)	Carrier: FEDEX
Declarations: We certify that this invoice is true and correct.	(b) (4)

Damage, shortage or leakage must be notified in writing to ourselves within 3 days. Non-Delivery within 14 days. Goods remain the property of Dream Pharma Ltd. Until full payment has been received. Subject to our standard conditions of sale. E&OE

(b) (4)



Delivery Address:

Arizona State Prison Complex - Florence
Attention: Carson McWilliams, Warden
1305 Butte Avenue
Post Office Box 629
Florence, Arizona
85232

(b)(6),(b)(7)(C)

ATT: Arizona Customs Brokers

2153 E. Jones Ave.
Phoenix, Arizona 85040, USA
Robert Hornyman, President/Broker

(b)(6),(b)(7)(C)

**Port of Entry shall be Phoenix, Arizona,
without fail**

Port of Unladen Memphis, Tennessee

Not Responsive



From: Thomas, David [mailto:David.Thomas@fda.hhs.gov]
Sent: Monday, September 27, 2010 12:34 PM
To: 'rhornyan@arizonacustomsbrokers.com'
CC: Budweg, Greta L; Strickland, Evanguel; Solis, Daniel; Halpenny, Susan M; (b)(6),(b)(7)(C)
Subject: Lethal Injection drugs from England

Robert:

Thank you, I have CC'd Supervision.

David Thomas, DCM
FDA Investigations
Phoenix, Office

-----Original Message-----

From: rhornyan@arizonacustomsbrokers.com [mailto:rhornyan@arizonacustomsbrokers.com]
Sent: Monday, September 27, 2010 12:24 PM
To: Thomas, David
Subject: Re: Confirmation of dialogue

Dave,

I just spoke with Charles Flanagan at AZ Department of Corrections, and he said I should have the documents tomorrow morning.

Robert Hornyan
Arizona Customs Brokerage
Phoenix, AZ
02-273-0912

----- Original Message -----

From: "Thomas, David" <David.Thomas@fda.hhs.gov>
To: <rhornyan@arizonacustomsbrokers.com>
Sent: Monday, September 27, 2010 7:35 AM

9/10/2011

Charles:

We are in receipt of your communication and PDF attachments. I have CC'd my Supervisor, Mr. Strickland, and our Imports Director Mr. Solis for their review.

David Thomas, DCM
FDA Investigations
Phoenix, Office

-----Original Message-----

From: CHARLES FLANAGAN [<mailto:CFLANAG@azcorrections.gov>]
Sent: Friday, September 24, 2010 5:04 PM
To: Thomas, David
Subject: Pharmaceuticals from Dream Pharma, LTD. of London, England

Good Afternoon Mr. Thomas:

Thank you so much for your assistance with this matter. I have attached to this email a copy of the correspondence what will be shipped with the pharmaceuticals. It also includes the Department of Corrections' "Substance Control Registration Certificate". The second attachment is a list of the items that will be shipped to our facility; to include quantities purchased and the last attachment is the revised DEA Registration which includes certification for Schedule 2 drugs.

Once again, thank you again for your assistance. Should you require additional information, please do not hesitate to contact me. Here is my information:

Charles Flanagan
Deputy Director
Arizona Department of Corrections
1601 W. Jefferson - MC 445
Phoenix, Arizona 85007
602) 542-3611 Office
(b)(6),(b)(7)(C)

cflanag@azcorrections.gov

1/10/2011

(b) (4)

From: (b) (4)
Sent: Friday, January 07, 2011 5:29 PM
To: (b) (4)
Subject: FW: Lethal Injection Pharmacology

-----Original Message-----

From: (b)(6),(b)(7)(C)
Sent: Friday, January 07, 2011 9:49 AM
To: (b) (4)
Cc: (b) (4)
Subject: FW: Lethal Injection Pharmacology

7 of 21

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ

(b)(6),(b)(7)(C)

-----Original Message-----

From: Thomas, David [mailto:David.Thomas@fda.hhs.gov]
Sent: Monday, September 27, 2010 12:23 PM
To: Budweg, Greta L; Halpenny, Susan M
Cc: Dixon, Ruth P; Chan, Hoi-May (CBER); Samaan, Marian; Chung, Phap; Cowels, Allyson;
Strickland, Evanguel; Solis, Daniel; (b)(6),(b)(7)(C)
Subject: RE: Lethal Injection Pharmacology

Greta:

Thank you for your courteous, informative and timely reply. I have advised the Broker, Arizona Customs Brokerage, Phoenix, AZ, Filer # 574, to transmit all entry documentation, regarding the above, prior to wheels-up, including AWB. I will then forward same to you and all principals.

As of this communication, the Filer has not received the paperwork to perform entry data for transmission to Custom's ACS system from the Automatic Broker Interface software.

Respectfully,

David Thomas, DCM
FDA Investigations
Phoenix, Office

-----Original Message-----

From: Budweg, Greta L
Sent: Monday, September 27, 2010 10:02 AM
To: Halpenny, Susan M
Cc: Dixon, Ruth P; Thomas, David; Chan, Hoi-May (CBER); Samaan, Marian; Chung, Phap;
Cowels, Allyson
Subject: RE: Lethal Injection Pharmacology

Susan,

We are running sweeps in CBP's ATS database to find this shipment prior to arrival. We've identified 2 similar shipments with our sweep with (b) (4) and (b) (4). We'll keep you posted on anything we find.

Greta L. Budweg
Watch Commander
FDA/ORA/ORO/Prior Notice Center
866-521-2297 main phone

(b)(6),(b)(7)(C)

greta.budweg@fda.hhs.gov

-----Original Message-----

From: Halpenny, Susan M
Sent: Monday, September 27, 2010 12:44 PM
To: Thomas, David
Cc: Dixon, Ruth P; Budweg, Greta L
Subject: FW: Lethal Injection Pharmacology
Importance: High

Good day,

It would be helpful if you could provide Memphis the airway bill for this shipment. We can follow-up with the broker to see if/and when the shipment is being transmitted. Also we would be able to track the shipment thru Federal Express. I appreciate any information you can provide. Thanks in advance.

Susan M. Halpenny
Supervisory Investigator
FDA, New Orleans District, Imports
Voice (901) 333-3521

(b)(6),(b)(7)(C)

-----Original Message-----

From: Budweg, Greta L
Sent: Monday, September 27, 2010 11:31 AM
To: Schafer, Patricia
Cc: ORA SE NOL Import Supervisors; Taube, Anthony C
Subject: FW: Lethal Injection Pharmacology
Importance: High

Hi Pat,

I suggested to Dave Thomas that this information would be helpful to the Memphis entry reviewers. Dave indicated that no entry has been made at this time. I'll continue to pass on any information related to this shipment.

Greta

Greta L. Budweg
Watch Commander
FDA/ORA/ORO/Prior Notice Center
866-521-2297 main phone

(b)(6),(b)(7)(C)

greta.budweg@fda.hhs.gov

-----Original Message-----

From: Thomas, David
Sent: Monday, September 27, 2010 11:50 AM
To: Budweg, Greta L
Subject: FW: Lethal Injection Pharmacology

Dave Thomas
FDA Imports
Phoenix, AZ

-----Original Message-----

From: Thomas, David
Sent: Monday, September 27, 2010 8:23 AM
To: Taube, Anthony C
Cc: Strickland, Evanguel; Solis, Daniel; (b)(6),(b)(7)(C); 'CHARLES FLANAGAN'
Subject: Lethal Injection Pharmacology
Importance: High

Prior Notice Center Director, Anthony Taube:

RE: Lethal Injection pharmacology:

Sir:

I have an entry of 3 components of a lethal injection, 1) Thiopental, 2) Pancuronium, 3) Potassium Chloride departing (b)(4) this afternoon, destination Memphis with Port of Entry 2605, Phoenix. As of this communication, no entry has been made.

These pharmaceuticals are needed to carry out an execution here in Arizona, and are not for public consumption. Attached is Please find attached explanatory documentation and DEA registration for the Arizona Corrections facility.

Lastly, should I be advising anyone else?

Respectfully,

David Thomas, DCM
FDA Investigations
Phoenix, Office

Charles:

We are in receipt of your communication and PDF attachments. I have CC'd my Supervisor, Mr. Strickland, and our Imports Director Mr. Solis for their review.

David Thomas, DCM
FDA Investigations
Phoenix, Office

-----Original Message-----

From: CHARLES FLANAGAN [mailto:CFLANAG@azcorrections.gov]
Sent: Friday, September 24, 2010 5:04 PM
To: Thomas, David
Subject: Pharmaceuticals from Dream Pharma, LTD. of London, England

Good Afternoon Mr. Thomas:

Thank you so much for your assistance with this matter. I have attached to this email a copy of the correspondence what will be shipped with the pharmaceuticals. It also includes the Department of Corrections' "Substance Control Registration Certificate". The second attachment is a list of the items that will be shipped to our facility; to include quantities purchased and the last attachment is the revised DEA Registration which includes certification for Schedule 2 drugs.

information, please do not hesitate to contact me. Here is my information:

Charles Flanagan
Deputy Director
Arizona Department of Corrections
1601 W. Jefferson - MC 445
Phoenix, Arizona 85007

(b)(6),(b)(7)(C)

cflanag@azcorrections.gov

Not Responsive

From: (b)(6),(b)(7)(C)

Sent: Tuesday, September 28, 2010 10:49 AM

To: (b)(6),(b)(7)(C)

Cc: (b)(6),(b)(7)(C)

Subject: execution drug shipment

Importance: High

(b)(6),(b)(7)(C)

CBP in Phoenix is asking for our assistance to ensure this shipment of execution drugs that are coming in tonight do not get held up.

Can you forward this email to the Fedex sups?

Regards,

(b)(6),(b)(7)(C)

CBP Officer

U.S. Customs and Border Protection

Memphis Port of Entry

3150 Tchulahoma Road Ste. 1

Memphis, TN 38118

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 28, 2010 12:38
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: invoice along with FedEx document
Importance: High

(b)(6),(b)(7)(C)

A head's up as per our discussion regarding the shipment of execution drugs imported by and destined for the State of Arizona. The State must have the drugs by Oct 1 in order to fulfill legal requirements and has reached out to CBP and FDA to ensure a smooth delivery without delay. The ship should hit the FedEx hub there today and will move in-bond to Phoenix for entry by a local customs broker. We do have a FedEx tracking number (b)(6),(b)(7)(C) but no AWB info.

Thanks,

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ

(b)(6),(b)(7)(C)

-----Original Message-----

From: CHARLES FLANAGAN [<mailto:cflanag@azcorrections.gov>]
Sent: Tuesday, September 28, 2010 8:35 AM
To: rhornyan@arizonacustomsbrokers.com; (b)(6),(b)(7)(C) david.thomas@fda.hhs.gov
Cc: acb@arizonacustomsbrokers.com; (b) (6)

(b) (6)

Subject: Fwd: invoice along with FedEx document

Gentlemen:

Attached you will find the information forwarded to us by (b) (4) regarding the shipment, which was provided to Fed Ex early this morning (our time). I am hoping this gives you all the information your need in order to help us get this shipment ASAP.

I would like to express my sincere gratitude for all of your professional advice and assistance on this time sensitive and critical issue. I fully recognize that you went out of your way to help, and assure you that we greatly appreciate your efforts.

Charles

From: Thomas, David [<mailto:David.Thomas@fda.hhs.gov>]
Sent: Monday, September 27, 2010 9:03 AM
To: Schafer, Patricia

Subject: Lethal Injection Pharmacology
Importance: High

Ms. Schafer:

FDA Supervisor SCSO:

Memphis, TN

RE: Lethal Injection Pharmacology arrival

These drugs will be coming in on a FedEx flight from (b) (4) tomorrow, with destination Port of Entry Phoenix, 2605. At this writing, the Entry has not been made by filer 575, Arizona Customs Brokerage, 602-273-0912. I will advise you of the Entry number once it has been transmitted ABI.

Please do not detain this entry. The product is scheduled for immediate delivery to Arizona Corrections Department upon arrival and examination at Phoenix, Port of Entry, 2605.

Should you have any questions, please notify me immediately at the contact information below.

Respectfully,

David Thomas, DCM

FDA Investigations

Phoenix, Office

(b)(6),(b)(7)(C)

From: Thomas, David

Sent: Monday, September 27, 2010 8:23 AM

To: Taube, Anthony C

Cc: Strickland, Evanguel; Solis, Daniel; (b)(6),(b)(7)(C); 'CHARLES FLANAGAN'

Subject: Lethal Injection Pharmacology

Importance: High

Prior Notice Center Director, Anthony Taube:

RE: Lethal Injection pharmacology:

Sir:

I have an entry of 3 components of a lethal injection, 1) Thiopental, 2) Pancuronium, 3) Potassium Chloride departing London this afternoon, destination Memphis with Port of Entry 2605, Phoenix. As of this communication, no entry has been made.

These pharmaceuticals are needed to carry out an execution here in Arizona, and are not for public consumption. Attached is Please find attached explanatory documentation and DEA registration for the Arizona Corrections facility.

Lastly, should I be advising anyone else?

Respectfully,

David Thomas, DCM

FDA Investigations

Phoenix, Office

Charles:

We are in receipt of your communication and PDF attachments. I have CC'd my Supervisor, Mr. Strickland, and our Imports Director Mr. Solis for their review.

David Thomas, DCM

FDA Investigations

Phoenix, Office

-----Original Message-----

From: CHARLES FLANAGAN [<mailto:CFLANAG@azcorrections.gov>]

Sent: Friday, September 24, 2010 5:04 PM

To: Thomas, David

Subject: Pharmaceuticals from (b) (4)

Good Afternoon Mr. Thomas:

Thank you so much for your assistance with this matter. I have attached to this email a copy of the correspondence what will be shipped with the pharmaceuticals. It also includes the Department of Corrections' "Substance Control Registration Certificate". The second attachment is a list of the items that will be shipped to our facility; to include quantities purchased and the last attachment is the revised DEA Registration which includes certification for Schedule 2 drugs.

Once again, thank you again for your assistance. Should you require additional information, please do not hesitate to contact me. Here is my information:

Charles Flanagan

Deputy Director

Arizona Department of Corrections

1601 W. Jefferson - MC 445

Phoenix, Arizona 85007

(602) 542-3611 Office

(b)(6),(b)(7)(C)

cflanag@azcorrections.gov



Fwd: invoice along
with FedEx ...



DOC092310.pdf
(146 KB)



DOC092310_1.pdf
(24 KB)

(b)(6),(b)(7)(C)

From: CHARLES FLANAGAN [cflanag@azcorrections.gov]
Sent: Tuesday, September 28, 2010 11:34 AM
To: CHARLES FLANAGAN
Subject: Fwd: Invoice along with FedEx document

Attachments: 2679inv.pdf



2679inv.pdf (191 KB)

>>> (b) (4) 9/28/2010 3:05 AM >>>
28-09-10

Dear Mr. Flanagan,
Attached please find a copy of your invoice along with FedEx document for the products you had requested.

The goods have been given to FedEx.

Your FedEx tracking number (b) (4)

Academically you should receive the parcel, if nothing goes wrong, tomorrow by 4:00PM

>>> "Alavi(gmail)" <alavi60@gmail.com> 9/27/2010 10:18 AM >>>

Dear Mr. Flanagan,

Tomorrow I will send you a copy of FedEx AWB document.

I have communicated with FedEx regarding your instruction (i.e Port of Entry shall be Phoenix, Arizona, and Memphis, Tennessee as port of Unladen)

I have also requested the parcel to take top priority, which is extra cost.

What I cannot provide is FedEx's departure time. I think the flight leaves (b) (4) then to Memphis.

The parcel can be tracked online at any given time.

I think your agent "Arizona Customs Brokers" will be able to communicate with FedEx the flight status as soon as it lands in Memphis or prior to landing.

I have now received:

POTASSIUM CHLORIDE 1.5GM 10ML INJ. PACKS OF 10

as well as

Pancuronium Injection, pancuronium bromide 2 mg/mL, 2-mL amp, please note "Pancuronium" is a refrigerated item. I will pack them in a polystyrene box, with gel ice. I will also mark the box as cool item.

Deliver ASAP. Refrigerated immediately upon arrival.

Regards,

(b) (4)

(b) (4)

Yes, thank you. To confirm, everything will be in a single shipment. Please confirm the tracking number, but also the following:

- Air Way Bill number and carrier (assume Fed Ex)
- Departure time.
- Destination (assume Memphis as port of unladen and Phoenix, Arizona as final destination port of entry)

Invoice Details

Number: 2679INV

Date: 28-09-2010

Address:

Arizona State Prison Complex - Florence
Attention: Carson McWilliams, Warden
1305 Butte Avenue
Post Office Box 629
Florence, Arizona
85232
Tel: 602-364-3791

Delivery Address:

Arizona State Prison Complex - Florence
Attention: Carson McWilliams, Warden
1305 Butte Avenue
Post Office Box 629
Florence, Arizona
85232
602-364-3791

VAT no:

Purchase Order:

Currency: GBP - Pounds sterling

Heading: PHARMACEUTICALS NOT RESTRICTED

Order Details

Name/Description	Quantity	Price	Total
Thiopental Injection , powder for reconstitution, thiopental sodium, 500-mg vial packs of 25's Batch No: AW6022 EXP: 05/14	(b) (4)	(b) (4)	(b) (4)
POTASSIUM CHLORIDE 1.5GM 10ML INJ. PACKS OF 10 Batch No: 002067 EXP: 01/13			
Pancuronium Injection, pancuronium bromide 2 mg/mL, 2-mL amp packs of 10's Batch No: 949064 EXP: 11/11			
Special delivery charges			

Statement Details

Goods Total: (b) (4)	Subtotal: (b) (4)
Discount (%): 0	VAT (World Zero): 0.00
Delivery: (b) (4)	Previous Balance: 0
Insurance: 0	Total: (b) (4) GBP - Pounds sterling
	Payment Method: Prepayment Thank You

Shipping Details

Packing: ONE BOX	Gross Weight (Kg): 25
Tariff: (b) (4)	Net Weight (Kg): 21.25
Declarations: We certify that this invoice is true and correct.	Carrier: FEDEX

(b) (4)

Damage, shortage or leakage must be notified in writing to ourselves within 5 days. Non-Delivery within 14 days. Goods remain the property of Dream Pharma Ltd. Until full payment has been received. Subject to our standard conditions of sale. E&OE

(b) (4)

Not Responsive

From: Thomas, David [mailto:David.Thomas@fda.hhs.gov]
Sent: Tuesday, September 28, 2010 1:56 PM
To: (b)(6), (b)(7)(C)
Cc: Strickland, Evanguel; Solis, Daniel; cflanag@azcorrections.gov
Subject: RE: AZ Correctional Import; invoice along with FedEx document

Michael:

The Importation of this product could not take place without the expertise and cooperation of your agency. Your communication with CBP Memphis Office is of paramount importance. Without a CBP release of this Inbound entry, the product would never reach Phoenix, AZ.

Thank you in advance for your help in this endeavor.

Regards,

David Thomas, DCM
FDA Investigations
Phoenix, Office

From: (b)(6), (b)(7)(C) [mailto:(b)(6), (b)(7)(C)@dhs.gov]
Sent: Tuesday, September 28, 2010 1:23 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AZ Correctional Import; invoice along with FedEx document

(b)(6),
(b)(7)(C)

I'll give you a head's up once the entry is received in our system and released.

(b)(6), (b)(7)(C)

1/10/2011

Phoenix, AZ

(b)(6),(b)(7)(C)

From: Thomas, David [mailto:David.Thomas@fda.hhs.gov]

Sent: Tuesday, September 28, 2010 1:11 PM

To: 'rhornyan@arizonacustomsbrokers.com'; cflanag@azcorrections.gov

Cc: Strickland, Evanguel; Solis, Daniel; Halpenny, Susan M; (b)(6),(b)(7)(C) Budweg, Greta L; Schafer, Patricia; Delagarza, Ruben

Subject: RE: AZ Correctional Import; invoice along with FedEx document

Robert:

We are in receipt of your communication below, thank you. We appreciate the hard work you and your staff have placed into this endeavor, and look forward to your communicating your final data information tomorrow morning.

Regards,

David Thomas, DCM

FDA Investigations

Phoenix, Office

From: rhornyan@arizonacustomsbrokers.com [mailto:rhornyan@arizonacustomsbrokers.com]

Sent: Tuesday, September 28, 2010 1:04 PM

To: Thomas, David; cflanag@azcorrections.gov

Cc: Strickland, Evanguel; Solis, Daniel; Halpenny, Susan M; (b)(6),(b)(7)(C) Budweg, Greta L; Schafer, Patricia

Subject: Re: AZ Correctional Import; invoice along with FedEx document

Dave Thomas,

In order for me to transmit the information to ABI I need the IT information from Federal Express. Federal Express will not have this information available until after the plane arrives in Memphis. I will transmit the entry to Customs first thing in the morning on the 29th.

The entry number will be (b)(6),(b)(7)(C) I will let you know when the entry has been accepted by Customs.

Regards,

Robert Hornyan, CHB

ACB

----- Original Message -----

From: Thomas, David

To: 'cflanag@azcorrections.gov'

Cc: Strickland, Evanquel; Solis, Daniel; Halpenny, Susan M; (b)(6),(b)(7)(C); Budweg, Greta L; Schafer, Patricia; rhornyan@arizonacustomsbrokers.com

Sent: Tuesday, September 28, 2010 8:59 AM

Subject: AZ Correctional Import; invoice along with FedEx document

Charles:

We are in receipt of your communication and attachment below, thank you. I just spoke with the Brokerage, ACB. They will be transmitting an entry before 11 AM today, 9-28-10. I will send you the U.S. Custom's Entry number and Air Way Bill, once transmitted ABI for easier tracking.

Regards,

1/10/2011

David Thomas, DCIM
FDA Investigations
Phoenix, Office

-----Original Message-----

From: CHARLES FLANAGAN [mailto:cflanag@azcorrections.gov]

Sent: Tuesday, September 28, 2010 8:35 AM

To: thornyan@arizonacustomsbrokers.com; (b)(6), (b)(7)(C) @dhs.gov; Thomas, David

(b) (6)

Subject: Fwd: Invoice along with FedEx document

Gentlemen:

Attached you will find the information forwarded to us by (b) (4) regarding the shipment, which was provided to Fed Ex early this morning (our time). I am hoping this gives you all the information your need in order to help us get this shipment ASAP.

I would like to express my sincere gratitude for all of your professional advice and assistance on this time sensitive and critical issue. I fully recognize that you went out of your way to help, and assure you that we greatly appreciate your efforts.

Charles

/10/2011

From: Thomas, David [mailto:David.Thomas@fda.hhs.gov]
Sent: Tuesday, September 28, 2010 2:25 PM
To: Strickland, Evanguel
Cc: Solis, Daniel; cflanag@azcorrections.gov; 'rhornyan@arizonacustomsbrokers.com'; smcdonald@arizonacustomsbrokers.com'; (b)(6),(b)(7)(C)
Subject: Update: Pharmaceutical arrival
Importance: High

/an:

Assistant Port Director Michael Dean, just informed me the product may arrive tonight, here in Phoenix, AZ. No one appears to know at this time when the flight will arrive, because there is no IT number assigned to the entry number 574-0250322-1. Therefore, I'll check with FedEx tomorrow morning around 5 AM to determine if the product has come in. If it has, I'll notify Charles Flanagan immediately.

Additionally, U.S. Customs can't release the entry until they have the import documentation, and Arizona Customs Brokerage doesn't open until 8 AM. Therefore, we're hoping for an early ABI transmission from ACB to enable U.S. Customs to inspect and release the entry.

Lastly, FedEx doesn't have a refrigeration unit, therefore AZ DOC will be advised to pick up the product immediately after Governmental inspections. Although we have tentative plans for a 4 PM arrival tomorrow, they'll need to make arrangements to come earlier. I'll keep Deputy Director Charles Flanagan posted.

David Thomas, DCM
FDA Investigations
Phoenix, Office

1/10/2011

Not Responsive

From: (b)(6),(b)(7)(C)
Sent: Wednesday, September 29, 2010 10:17 AM
To: (b)(6),(b)(7)(C)
Subject: RE: AZ Correctional Import; invoice along with FedEx document

The ball is in your court, sir.

(b)(6),(b)(7)(C)
U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ
(b)(6),(b)(7)(C)

From: Thomas, David [mailto:David.Thomas@fda.hhs.gov]
Sent: Wednesday, September 29, 2010 10:14 AM
To: (b)(6),(b)(7)(C)
Cc: Strickland, Evanguel; (b)(6),(b)(7)(C) Verbeten, John E. (ORA); Batista, Huascar R
Subject: RE: AZ Correctional Import; invoice along with FedEx document

Thank you Michael.

David Thomas, DCM
FDA Investigations
Phoenix, Office

From: (b)(6),(b)(7)(C)@dhs.gov
Sent: Wednesday, September 29, 2010 10:11 AM
To: (b)(6),(b)(7)(C)@arizonacustomsbrokers.com; (b)(6),(b)(7)(C)@azcorrections.gov
Subject: RE: AZ Correctional Import; invoice along with FedEx document

/10/2011

For CBP purposes, this entry has been electronically arrived, processed and released. There are no further Customs requirements from our end.

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C) @arizonacustomsbrokers.com (b)(6),(b)(7)(C) @arizonacustomsbrokers.com]

Sent: Tuesday, September 28, 2010 1:04 PM

To: (b)(6),(b)(7)(C) @azcorrections.gov

Cc: (b)(6),(b)(7)(C)

Subject: AZ Correctional Import, invoice along with FedEx document

(b)(6),(b)(7)(C)

In order for me to transmit the information to ABI I need the IT information from Federal Express. Federal Express will not have this information available until after the plane arrives in Memphis. I will transmit the entry to Customs first thing in the morning on the 29th.

The entry number will be (b)(6),(b)(7)(C) I will let you know when the entry has been accepted by Customs.

Regards,

(b)(6),(b)(7)(C) CHB

ACB

----- Original Message -----

From: Thomas, David

To: 'cflanag@azcorrections.gov'

Cc: Strickland, Evanquel ; Solis, Daniel ; Halpenny, Susan M ; (b)(6),(b)(7)(C) ; Budweg, Greta L ; Schafer, Patricia ; 'rhornyan@arizonacustomsbrokers.com'

Sent: Tuesday, September 28, 2010 8:59 AM

Subject: AZ Correctional Import; invoice along with FedEx document

Charles:

We are in receipt of your communication and attachment below, thank you. I just spoke with the Brokerage, ACB. They will be transmitting an entry before 11 AM today, 9-28-10. I will send you the U.S. Custom's Entry number and Air Way Bill, once transmitted ABI for easier tracking.

Regards,

David Thomas, DCM
FDA Investigations
Phoenix, Office

-----Original Message-----

From: CHARLES FLANAGAN [mailto:cflanag@azcorrections.gov]

Sent: Tuesday, September 28, 2010 8:35 AM

To: rhornyan@arizonacustomsbrokers.com; (b)(6),(b)(7)(C)@dhs.gov; Thomas, David

Cc: ach@arizonacustomsbrokers.com; CARSON McWILLIAMS; CHARLES RYAN; DENEL PICKERING; KAREN INGRAM; KARYN KLAUSNER; LESLIE BOOTHBY; MICHAEL ADUTUTU; ROBERT PATTON; TARA DIAZ; THERESE SCHROEDER; alavi60@gmail.com

Subject: Fwd: invoice along with FedEx document

Gentlemen:

1/10/2011

I would like to express my sincere gratitude for all of your professional advice and assistance on this time sensitive and critical issue. I fully recognize that you went out of your way to help, and assure you that we greatly appreciate your efforts.

Charles

1/10/2011

Not Responsive

-----Original Message-----

From: (b)(6),(b)(7)(C)@azcorrections.gov]
Sent: Wednesday, September 29, 2010 10:18 AM
To: (b)(6),(b)(7)(C)@arizonacustomsbrokers.com; (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: RE: AZ Correctional Import; invoice along with FedEx document

(b)(6),(b)(7)(C)

Outstanding. Thank you very much. I am finalizing a few other details in order to get it to Dave Thomas ASAP, and this helps tremendously.

(b)(6),(b)(7)(C)

>>> (b)(6),(b)(7)(C)@dhs.gov> 9/29/2010 10:10 AM >>>
Gentlemen,

For CBP purposes, this entry has been electronically arrived, processed and released. There are no further Customs requirements from our end.

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection

Assistant Port Director - Trade

Phoenix, AZ

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)@arizonacustomsbrokers.com
[mailto:(b)(6),(b)(7)(C)@arizonacustomsbrokers.com]
Sent: Tuesday, September 28, 2010 1:04 PM
To: (b)(6),(b)(7)(C)@azcorrections.gov

Cc: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

Subject: Re: AZ Correctional Import; invoice along with FedEx document

(b)(6),(b)(7)(C)

In order for me to transmit the information to ABI I need the IT information from Federal Express. Federal

Express will not have this information available until after the plane arrives in Memphis. I will transmit the entry to Customs first thing in the morning on the 29th.

The entry number will be (b)(6),(b)(7)(C) I will let you know when the entry has been accepted by Customs.

Regards,

(b)(6),(b)(7)(C), CHB

ACB

----- Original Message -----

From: Thomas, David <mailto:David.Thomas@fda.hhs.gov>

To: 'cflanag@azcorrections.gov'

Cc: Strickland, Evangel <mailto:Evangel.Strickland@fda.hhs.gov>; Solis, Daniel <mailto:Dan.Solis@fda.hhs.gov>; Halpenny, Susan M <mailto:Susan.Halpenny@fda.hhs.gov>; (b)(6),(b)(7)(C) <mailto:michael.dean@dhs.gov>; Budweg, Greta L <mailto:Greta.Budweg@fda.hhs.gov>; Schafer, Patricia <mailto:Patricia.Schafer@fda.hhs.gov>; 'rhornyan@arizonacustomsbrokers.com'

Sent: Tuesday, September 28, 2010 8:59 AM

Subject: AZ Correctional Import; invoice along with FedEx document

Charles:

We are in receipt of your communication and attachment below, thank you. I just spoke with the Brokerage, ACB. They will be transmitting an entry before 11 AM today, 9-28-10. I will send you the U.S. Custom's Entry number and Air Way Bill, once transmitted ABI for easier tracking.

Regards,

David Thomas, DCM
FDA Investigations
Phoenix, Office

-----Original Message-----

From: CHARLES FLANAGAN [mailto:cflanag@azcorrections.gov]

Sent: Tuesday, September 28, 2010 8:35 AM

To: rhornyan@arizonacustomsbrokers.com; (b)(6),(b)(7)(C)@dhs.gov; Thomas, David

(b) (6)

Subject: Fwd: invoice along with FedEx document

Gentlemen:

Attached you will find the information forwarded to us by (b) (4) regarding the shipment, which was provided to Fed Ex early this morning (our time). I am hoping this gives you all the information you need in order to help us get this shipment ASAP.

I would like to express my sincere gratitude for all of your professional advice and assistance on this time sensitive and critical issue. I fully recognize that you went out of your way to help, and assure you that we greatly appreciate your efforts.

Charles

Not Responsive

From: (b)(6),(b)(7)(C)
Sent: Wednesday, September 29, 2010 4:24 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: RE: invoice along with FedEx document

Thank you for the heads up.

(b)(6),(b)(7)(C)
Asst. Director Field Operations
Tucson, Arizona

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Wednesday, September 29, 2010 1:54 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: invoice along with FedEx document
Importance: High

FYI

no information on entry of drugs by the Arizona Dept of Corrections needed for an execution at the end of October. Now Corrections just has to work delivery details out with FedEx, the Broker and FDA.

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)

Sent: Wednesday, September 29, 2010 10:11 AM

To: (b)(6),(b)(7)(C)@arizonacustomsbrokers.com; (b)(6),(b)(7)(C)@azcorrections.gov

Subject: RE: AZ Correctional Import; invoice along with FedEx document

Gentlemen,

For CBP purposes, this entry has been electronically arrived, processed and released. There are no further Customs requirements from our end.

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)@arizonacustomsbrokers.com [mailto:(b)(6),(b)(7)(C)@arizonacustomsbrokers.com]

Sent: Tuesday, September 28, 2010 1:04 PM

To: (b)(6),(b)(7)(C)@azcorrections.gov

Cc: (b)(6),(b)(7)(C); (b)(6),(b)(7)(C)

Subject: Re: AZ Correctional Import; invoice along with FedEx document

(b)(6),(b)(7)(C)

In order for me to transmit the information to ABI I need the IT information from Federal Express. Federal Express will not have this information available until after the plane arrives in Memphis. I will transmit the entry to Customs first thing in the morning on the 29th.

The entry number will be (b)(6),(b)(7)(C) I will let you know when the entry has been accepted by Customs.

Regards,

(b)(6),(b)(7)(C) CHB

ACB

----- Original Message -----

From: (b)(6),(b)(7)(C)

To: (b)(6),(b)(7)(C)@azcorrections.gov

Cc: (b)(6),(b)(7)(C); (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@arizonacustomsbrokers.com

Sent: Tuesday, September 28, 2010 8:59 AM

Subject: AZ Correctional Import; invoice along with FedEx document

(b)(6),(b)(7)(C)

We are in receipt of your communication and attachment below, thank you. I just spoke with the Brokerage, ACB. They will be transmitting an entry before 11 AM today, 9-28-10. I will send you the U.S. Custom's Entry number and Air Way Bill, once transmitted ABI for easier tracking.

Regards,

(b)(6),(b)(7)(C) DCM
FDA Investigations
Phoenix, Office

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 28, 2010 10:38 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: Invoice along with FedEx document
Importance: High

(b)(6),(b)(7)(C) (CBP in Memphis)

A head's up as per our discussion regarding the shipment of execution drugs imported by and destined for the State of Arizona. The State must have the drugs by Oct 1 in order to fulfill legal requirements and has reached out to CBP and FDA to ensure a smooth delivery without delay. The ship should hit the FedEx hub there today and will move in-bond to Phoenix for entry by a local customs broker. We do have a FedEx tracking number (b)(6),(b)(7)(C), but no AWB info.

Thanks,

(b)(6),(b)(7)(C)
U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ
(b)(6),(b)(7)(C)

-----Original Message-----

From: (b)(6),(b)(7)(C) @azcorrections.gov
Sent: Tuesday, September 28, 2010 8:35 AM
To: (b)(6),(b)(7)(C) @arizonacustomsbrokers.com; (b)(6),(b)(7)(C) @fda.hhs.gov
Cc: (b)(6),(b)(7)(C) @arizonacustomsbrokers.com; (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) @gmail.com
Subject: Fwd: invoice along with FedEx document

Gentlemen:

Attached you will find the information forwarded to us by Dream Pharma regarding the shipment, which was provided to Fed Ex early this morning (our time). I am hoping this gives you all the information your need in order to help us get this shipment ASAP.

I would like to express my sincere gratitude for all of your professional advice and assistance on this time sensitive and critical issue. I fully recognize that you went out of your way to help, and assure you that we greatly appreciate your efforts.

(b)(6),(b)(7)(C)

From: Thomas, David [mailto:David.Thomas@fda.hhs.gov]

Sent: Monday, September 27, 2010 9:03 AM

To: Schafer, Patricia

Cc: Strickland, Evanguel; Solis, Daniel; 'CHARLES FLANAGAN'; (b)(6),(b)(7)(C)

Subject: Lethal Injection Pharmacology

Importance: High

Ms. Schafer:

FDA Supervisor SCSO:

Memphis, TN

RE: Lethal Injection Pharmacology arrival

These drugs will be coming in on a FedEx flight from (b) (4) tomorrow, with destination Port of Entry Phoenix, 2605. At this writing, the Entry has not been made by filer 575, Arizona Customs Brokerage, 602-273-0912. I will advise you of the Entry number once it has been transmitted ABI.

Please do not detain this entry. The product is scheduled for immediate delivery to Arizona Corrections Department upon arrival and examination at Phoenix, Port of Entry, 2605.

Should you have any questions, please notify me immediately at the contact information below.

Respectfully,

David Thomas, DCM

FDA Investigations

Phoenix, Office

-----Original Message-----

From: Thomas, David

Sent: Monday, September 27, 2010 8:23 AM

To: Taube, Anthony C

Cc: Strickland, Evanguel; Solis, Daniel; (b)(6),(b)(7)(C) 'CHARLES FLANAGAN'

Subject: Lethal Injection Pharmacology

Importance: High

Prior Notice Center Director, Anthony Taube:

RE: Lethal Injection pharmacology:

Sir:

I have an entry of 3 components of a lethal injection, 1) Thiopental, 2) Pancuronium, 3) Potassium Chloride departing London this afternoon, destination Memphis with Port of Entry 2605, Phoenix. As of this communication, no entry has been made.

These pharmaceuticals are needed to carry out an execution here in Arizona, and are not for public consumption. Attached is Please find attached explanatory documentation and DEA registration for the Arizona Corrections facility.

Lastly, should I be advising anyone else?

Respectfully,

David Thomas, DCM

FDA Investigations

Phoenix, Office

Charles:

We are in receipt of your communication and PDF attachments. I have CC'd my Supervisor, Mr. Strickland, and our Imports Director Mr. Solis for their review.

David Thomas, DCM

FDA Investigations

Phoenix, Office

-----Original Message-----

From: CHARLES FLANAGAN [<mailto:CFLANAG@azcorrections.gov>]

Sent: Friday, September 24, 2010 5:04 PM

To: Thomas, David

Subject: Pharmaceuticals from (b) (4)

Good Afternoon Mr. Thomas:

Thank you so much for your assistance with this matter. I have attached to this email a copy of the correspondence what will be shipped with the pharmaceuticals. It also includes the Department of Corrections' "Substance Control Registration Certificate". The second attachment is a list of the items that will be shipped to our facility; to include quantities purchased and the last attachment is the revised DEA Registration which includes certification for Schedule 2 drugs.

Once again, thank you again for your assistance. Should you require additional information, please do not hesitate to contact me. Here is my information:

Charles Flanagan

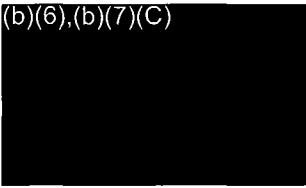
Deputy Director

Arizona Department of Corrections

1601 W. Jefferson - MC 445

Phoenix, Arizona 85007

(b)(6),(b)(7)(C)

A large black rectangular redaction box covering several lines of text.

cflanag@azcorrections.gov

<< Message: Fwd: invoice along with FedEx document >> << File: DOC092310.pdf >> << File: DOC092310_1.pdf >>

From: (b)(6), (b)(7)(C)

Thanks (b)(6),(b)(7)(C) good job. I sent this message forward to the FO and our new PD.

From: (b)(6), (b)(7)(C)

Thanks for the kind words.

From: (b)(6),(b)(7)(C)

Sent: Wed Sep 29 20:54:06 2010
Subject: Pharmaceuticals Shipment

I wanted to close this process of the last few days out by advising you that the pharmaceuticals we needed in order to comply with a court order in such a very short time frame have arrived at the State Prison at Florence, Arizona and are secure in the designated safe and refrigerator.

1

exceptionally, witness the successful acquisition of this critical shipment, and I am personally grateful for the product of your efforts.

I need to extend my thanks to many of my employees for their exceptional efforts in accomplishing this goal, but I wanted to start with a sincere thank you both for a job well done.

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Deputy Director
Arizona Department of Corrections
1601 West Jefferson Street
Phoenix, Arizona 85007

(b)(6),(b)(7)(C) azcorrections.gov

(b)(6),(b)(7)(C)

Not Responsive

From: (b)(6),(b)(7)(C)
Sent: Tuesday, October 26, 2010 1:08 PM
To: (b)(6),(b)(7)(C)
Subject: FW: Entry

Another shipment.

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ
(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Tuesday, October 26, 2010 12:54 PM
To: (b)(6),(b)(7)(C)@arizonacustomsbrokers.com
Subject: RE: Entry

Thanks, (b)(6),(b)(7)(C) Yes.

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ
(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)@arizonacustomsbrokers.com [mailto:(b)(6),(b)(7)(C)@arizonacustomsbrokers.com]
Sent: Tuesday, October 26, 2010 9:11 AM
To: (b)(6),(b)(7)(C)
Subject: Entry

Good Morning,

1/10/2011

Shipment for DOC arriving today. Entry number is (b)(6),(b)(7)(C)

Janine will have the documents shortly.

Do you want to be notified on future shipments?

(b)(6),(b)(7)(C)

7/10/2011

Not Responsive

From: (b)(6),(b) @arizonacustomsbrokers.com [mailto:(b)(6),(b) @arizonacustomsbrokers.com]
Sent: Wednesday, October 27, 2010 8:55 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: Fw:

(b)(6),(b)

FDA will allow you to pick-up the shipment and HOLD IT INTACT in a secure location. This shipment has NOT BEEN RELEASED BY FDA. The shipment must not be used and needs to be available for FDA examination upon request. Failure to comply could lead to fines and penalties.

I have attached the necessary documents for you to pick-up the shipment.

If you have any further questions please give me a call.

(b)(6),(b)

VCB

/10/2011

ENTRY/IMMEDIATE DELIVERY

SHIPMENT IS ON HOLD BY:
FOOD & DRUG ADMINISTRATION

SHIPMENT IS ON HOLD BY:
FOOD & DRUG ADMINISTRATION

(b) (4)



(b) (4)



(b) (4)



Not Responsive



From: (b)(6),(b)(7)(C)

Sent: Wednesday, October 27, 2010 9:29 AM

To: (b)(6),(b)(7)(C)

Cc: (b)(6),(b)(7)(C)

Subject: RE: Bullets for Review

FYI

FDA is releasing the shipment to the importer and directing it be held intact in a secure location pending FDA review and/or examination. This information was communicated to the importer by their customs broker this morning.

(b)(6),(b)(7)(C)

U.S. Customs and Border Protection

Assistant Port Director - Trade

Phoenix, AZ

(b)(6),(b)(7)(C)

Not Responsive, (b)(5)



Not Responsive, (b)(5)



/10/2011

Not Responsive

From: (b)(6),(b)(7)(C)
Sent: Friday, November 05, 2010 9:14 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: Update Your Pharmaceutical Entry
Importance: High

Below is the latest on the AZ shipment.

(b)(6),(b)(7)(C)

J.S. Customs and Border Protection
Assistant Port Director - Trade
Phoenix, AZ
(b)(6),(b)(7)(C)

From: Thomas, David [mailto:David.Thomas@fda.hhs.gov]
Sent: Friday, November 05, 2010 6:54 AM
To: 'CHARLES FLANAGAN'; 'CHARLES RYAN'
Cc: Levy, Michael; Strickland, Evanguel; Solis, Daniel; (b)(6),(b)(7)(C)
Subject: Update Your Pharmaceutical Entry
Importance: High

Charles:

have been asked by Mr. Levy's office to update you on your Agency's entry of Sodium Thiopental. As of this writing, no entry status change has been made by our Headquarters office; however, a decision is forthcoming. Thus, your pharmaceutical entry is still pending FDA review.

Our Agency's concern is very much appreciated and has been noted. Should you have any questions in the interim, please feel free to call on me.

Regards,

David Thomas, DCM
FDA Investigations

11/10/2011

From: Thomas, David [mailto:David.Thomas@fda.hhs.gov]
Sent: Friday, November 05, 2010 5:00 AM
To: 'rhornyan@arizonacustomsbrokers.com'
Cc: (b)(6), (b)(7)(C) Strickland, Evanguel
Subject: Private Investigator

Robert:

Someone going by the name (b) (6) has called twice. Returning his call this A.M. he asked for information on a Custom's Brokerage in Phoenix. Specifically, he was looking to obtain paperwork a Filer submitted to me for an Import. I related that I could not give out confidential information. However, I asked the name of the Brokerage paperwork he was looking for and he said he forgot their name and didn't have the file in front of him. Needless to say he sounded defensive when I asked the question, a Freudian slip. Therefore, I simply referred him to U.S. Customs, giving their Old Tower Road location and phone number.

think we all know what information he is looking for.

Dave Thomas
FDA Imports
Phoenix, AZ

11/10/2011