



DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Food and Drug Administration
Rockville, MD 20857

Date: **MAY 27 2011**

Request Number: 2011-3905

Natasha Minsker
ACLU
39 Drumm St.
San Francisco, CA 94111

Subject of Request: Minor deletions to Los Angeles Records 2011-319

Dear Sir/Madam:

The Food and Drug Administration (FDA) has completed processing your request for records under the Freedom of Information Act (FOIA). I apologize for any delay in responding to you. The paragraphs checked below apply to your request:

☒ We previously released records and are now restoring some of the minor deletions and denying the remainder of the minor deletions.

☐ We are denying your entire request.

☒ The following exemption(s) of FOIA, 5 U.S.C. 552, indicated by an "X" is/are the authority for denying you access to the non-disclosable material. We have enclosed copies of FOIA and regulations for your information.

- ☐ (b)(1) National security information concerning the national defense or foreign policy
- ☐ (b)(2) Internal rules and practices
- ☐ (b)(3) Prohibited from disclosure by other laws
- ☒ (b)(4) Trade secret and confidential commercial information
- ☒ (b)(5) Certain interagency and intra-agency communications
- ☒ (b)(6) Information about individuals in personnel, medical and similar files when disclosure would constitute a clearly unwarranted invasion of privacy
- ☐ (b)(7) Records or information compiled for law enforcement purposes when disclosure
 - ☐ (A) could reasonably be expected to interfere with enforcement proceedings
 - ☐ (B) would deprive a person of a right to a fair trial or an impartial adjudication
 - ☐ (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy

- ☐ (D) could reasonably be expected to disclose the identity of a confidential source
- ☐ (E) would disclose techniques, procedures or guidelines for law enforcement investigations or prosecutions, if such disclosure could reasonably be expected to risk circumvention of the law
- ☐ (F) could reasonably be expected to endanger the life or physical safety of an individual

[X] The following section(s) of the implementing regulations of the Department of Health and Human Services (DHHS) applicable to this denial is/are indicated by an "X". The regulations are contained in the Code of Federal Regulations (CFR), Title 45.

- | | |
|-------------------------------|----------------------------------|
| <input type="checkbox"/> 5.63 | <input type="checkbox"/> 5.68(a) |
| <input type="checkbox"/> 5.64 | <input type="checkbox"/> 5.68(b) |
| [X] 5.65 | <input type="checkbox"/> 5.68(c) |
| [X] 5.66 | <input type="checkbox"/> 5.68(d) |
| [X] 5.67 | <input type="checkbox"/> 5.68(e) |
| | <input type="checkbox"/> 5.68(f) |
| | <input type="checkbox"/> Other: |

[X] The following section(s) of the implementing regulations of FDA and reason(s) applicable to this denial is/are indicated by an "X". The regulations are contained in the Code of Federal Regulations (CFR), Title 21.

[X] 20.61(c) Trade secret and confidential commercial information.

[X] 20.62 Intra-agency memoranda consisting of opinions, recommendations, and policy discussions within the deliberative process of FDA, from which factual information is not reasonably segregable. The information also contains a discussion of legal and policy matters and fall within the attorney work product and attorney-client privileges as enunciated by the Supreme Court in *National Labor Relations Board v. Sears, Roebuck & Co.*, 421 U.S. 132 (1975).

[X] 20.63 Personnel, medical, and similar files, the disclosure of which constitutes a clearly unwarranted invasion of personal privacy.

[X] FDA's Regulations at CFR Part 20 are available at:
http://www.access.gpo.gov/nara/cfr/waisidx_04/21cfr20_04.html

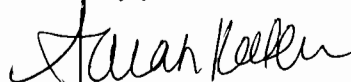
[X] Other laws, in addition to FOIA, may prohibit disclosure of the information you requested. The following law(s) applicable to this denial is/are indicated by an "X".

- ☒ 18 U.S.C. 1905 [Federal Trade Secrets Act]
- ☒ 21 U.S.C. 331(j) [Federal Food, Drug, and Cosmetic Act]
- ☐ 21 U.S.C. 360j(c) [Federal Food, Drug, and Cosmetic Act]
- ☐ 5 U.S.C. 107(a)(2) Appendix 4 [Ethics in Government Act]

☒ The estimated volume of the records we are denying is: Remaining minor deletions.

The Department of Health and Human Services' implementing regulations, 45 CFR 5.34, set forth the procedures for you to follow if you decide to appeal this decision not to provide you with the information you requested. Your appeal should be sent within 30 days from the date you receive this letter to the Director, News Division, Office of the Assistant Secretary for Public Affairs, U.S. Department of Health and Human Services. Should you choose to send your appeal through the U.S. Postal Service, please mail it to 7700 Wisconsin Avenue, Suite 920, Bethesda, MD 20857. Should you choose to send your appeal through a private courier service, please send it to 7700 Wisconsin Avenue, Suite 920, Bethesda, MD 20814. Clearly mark both the envelope and your letter "Freedom of Information Act Appeal."

Sincerely yours,



Frederick J. Sadler

Director

Division of Freedom of Information



Bryce, John *

From: Thomas, David
Sent: Thursday, October 28, 2010 6:28 AM
To: Solis, Daniel
Cc: Strickland, Evanguel
Subject: Dream Pharma Shipments

Importance: High

Attachments: Dream Pharma FEI 3004744216.doc

Daniel:

I see 6 shipments of possible Lethal Injection Drugs from Dream Pharma beginning 6-28-10, in bold font. Shipments to POE PHX 2605, are observed as dates 9-29-10 and 10-25-10 for entries 574-0250322-1 and 574-0251126-5 respectively.



Dream Pharma
I 3004744216.doc

David Thomas, DCM
FDA Investigations
Phoenix, Office

Products Shipped:

Product Code	Description	GPI Code	Device Class	Last Shipment Date
60QLK28	Thiopental Sodium (Anesthetic)	DR - Drugs		10/25/2010
60QCY28	Thiopental Sodium (Anesthetic)	DR - Drugs		10/07/2010
65QLK25	Pancuronium Bromide (Relaxant)	DR - Drugs		09/29/2010
60QCN28	Thiopental Sodium (Anesthetic)	DR - Drugs		09/20/2010
60QIY28	Thiopental Sodium (Anesthetic)	DR - Drugs		07/27/2010
60QCR28	Thiopental Sodium (Anesthetic)	DR - Drugs		06/28/2010
63BIZ02	Albuterol Sulfate (Bronchodilator)	DR - Drugs		04/02/2010
61EIZ04	Budesonide (Anti-Asthmatic)	DR - Drugs		04/02/2010
63BAY02	Albuterol Sulfate (Bronchodilator)	DR - Drugs		03/27/2008
63BIY32	Formoterol Fumarate	DR - Drugs		12/20/2007
77KCO	Inhaler, Nasal	DE - Devices	1	12/20/2007
62TCE02	Lansoprazole (Anti-Secretory)	DR - Drugs		06/22/2007
55PP55	Silica Gel (Pharmaceutic Necessity)	DR - Drugs		06/19/2007
55PY55	Silica Gel (Pharmaceutic Necessity)	DR - Drugs		06/11/2007
62FBO20	Iodine (Anti-Infective, Topical)	DR - Drugs		04/24/2006
61EY99	Anti-Asthmatic, N.E.C.	DR - Drugs		03/18/2006
61ECQ99	Anti-Asthmatic, N.E.C.	DR - Drugs		01/16/2006
62CCK16	Diazoxide (Anti-Hypertensive)	DR - Drugs		10/10/2005
62CCY16	Diazoxide (Anti-Hypertensive)	DR - Drugs		09/17/2004

Bryce, John *

From: Thomas, David
Sent: Wednesday, October 27, 2010 3:37 PM
To: Strickland, Evanguel
Subject: Completed conference with Dan. Out of office at 3:30 PM

David Thomas, DCM
FDA Investigations
Phoenix, Office

From: Solis, Daniel
Sent: Wednesday, October 27, 2010 3:12 PM
To: Thomas, David
Cc: Strickland, Evanguel
Subject: RE: First entry scenario, complete

Thanks you. This is good.

Is there one for Entry # 574-0251126-5?

From: Thomas, David
Sent: Wednesday, October 27, 2010 3:08 PM
To: Solis, Daniel
Cc: Strickland, Evanguel
Subject: First entry scenario, complete

Daniel:

This is complete for the first entry.

Entry 574-0250322-1

September 24, 2010 Mr. Charles Flanagan, Deputy Director Arizona Department of Corrections (602) 542-3611 contacted CSO David Thomas from the FDA Office in Phoenix stating he wanted to import a shipment of drugs from overseas and asked the procedures. Mr. Flanagan was directed to U.S.C.B.P. for a list of brokers to choose from to initiate an importation process.

September 27 2010 Arizona Customs Brokers, ACB, was chosen by AZ DOC.

ACB sent PHX-RP imports partial entry information which included letter of intent, DEA certificate, and list of products. Products were Thiopental Sodium, Potassium Chloride, and Pancuronium Bromide. ACB also advised PHX-PR the entry 574-0250322-1 would be transmitted wheels up from the U.K. An email was sent to DIOP and supervision immediately notifying of the proposed import with attached documentation of the information received from ACB. Entry review of manufacturer, Dream Pharma Ltd. of London, England revealed the manufacturer was FDA registered for certain drugs, but not the drugs being imported.

1. FDA Investigator was provided with an official letter from the Arizona Department of Corrections stating this shipment of drugs was warranted by the Arizona Supreme Court (State v. Jeffrey Timothy Landrigan, CR-90-0323 AP).
2. Manufacturer Dream Pharma has several FDA registration numbers for drugs; however not for

the aforementioned being imported.

3. Arizona Department of Corrections also has a DEA registration number -FA2203571.

September 29, 2010 entry arrived Port of Entry Phoenix via Memphis, TN.

PHX-RP received email notification from DIOP that entry was available for release. Upon arrival that afternoon, product was confirmed for labeling, count and amount with AZ DOC personnel in accompaniment of the CSO. Product was FDA released, then taken into custody by AZ DOC after the inspection.

David Thomas, DCM
FDA Investigations
Phoenix, Office

From: Solls, Daniel
Sent: Wednesday, October 27, 2010 2:55 PM
To: Thomas, David
Cc: Strickland, Evanguel
Subject: RE: Scenario initial AZ DOC entry

Bryce, John *

From: Thomas, David
Sent: Wednesday, September 29, 2010 9:57 AM
To: Verbeten, John E. (ORA); Notzon, Stella; Batista, Huascar R; Bormel, Frances Gail; Anderson, Kathleen R
Cc: Solis, Daniel; Strickland, Evanguel
Subject: Entry 574-0250322-1: Lethal Injection Pharmacology

Importance: High

Attachments: 57402503221.pdf



57402503221.pdf
f (630 KB)

John:

The above entry of Lethal Injection pharmacology has been transmitted for the purpose of execution of a Arizona prisoner.

The issue involves 3 products from manufacturer Dream Pharma, London, UK, FEI 3004744216. Product 1) Thiopental Sodium NDC 000703-2556, product 2) Pancuronium Bromide NDC 000074-4645, and product 3) Potassium Chloride Injectable NDC 000469-6520 do not appear to have valid DRLS numbers for the manufacturer. However, Dream Pharma is registered under the aforementioned FEI.

Arizona Department of Corrections Director, Charles Ryan, 602-542-5225, has related in previous correspondence that his agency must have these products in hand today to be accountable to the Arizona Supreme Court by September 30, 2010 for the intended purpose above. (see attached AZ DOC correspondence)

Currently the product is being trucked into Phoenix from Los Angeles. (b) (4) mistakenly routed the product from Memphis, TN to Los Angeles, CA instead of the planned flight to Phoenix, AZ.

Lastly, I have attached the entry documentation and held the entry in my inbox, pending Agency approval of a release.

May I hear from you soon,

David Thomas, DCM
FDA Investigations
Phoenix, Office

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

From: Verbeten, John E. (ORA)
Sent: Wednesday, September 29, 2010 3:54 AM
To: Notzon, Stella; Batista, Huascar R; Bormel, Frances Gail; Anderson, Kathleen R
Cc: Thomas, David; Solis, Daniel
Subject: Re: Lethal Injection Pharmacology

(b) (5)

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

From: Notzon, Stella
To: Batista, Huascar R; Bormel, Frances Gail; Anderson, Kathleen R
Cc: Thomas, David; Solis, Daniel; Verbeten, John E. (ORA)
Sent: Mon Sep 27 13:06:53 2010
Subject: FW: Lethal Injection Pharmacology

Huascar, et.al,

(b) (5)

Stella

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

From: Thomas, David
Sent: Monday, September 27, 2010 11:33 AM
To: Notzon, Stella
Cc: Strickland, Evanguel; Solis, Daniel
Subject: FW: Lethal Injection Pharmacology
Importance: High

Stella:

FYI

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; 'DEAN, MICHAEL K'; '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 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
(602) 377-5334 Cell
(602) 364-0601 Fax
cflanag@azcorrections.gov

United States Food and Drug Administration

Los Angeles District Office

Notice of FDA Action

Entry Number: 574-0250322-1

Notice Number: 1

September 29, 2010

Consignee:

Arizona State Prison Complex
1305 Butte Ave
Florence, AZ 85232

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Port of Entry: 2605, Phoenix, AZ

Carrier: (b) (4);

Date Received: September 29, 2010

Arrival Date: September 28, 2010

Filer of Record: Arizona Customs Brokers, Phoenix, AZ 85040

Importer of Record: Arizona Department Of Correction, Phoenix, AZ 85007-3002

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.

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

(480) 829-7396 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: SAW

United States Food and Drug Administration

Los Angeles District Office

Notice of FDA Action

Entry Number: 574-0250322-1

Notice Number: 1

September 29, 2010

Filer:

Arizona Customs Brokers
2153 East Jones Ave
Phoenix, AZ 85040

Attention:

(b) (6)

Broker Box:

(b) (4)

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Port of Entry: 2605, Phoenix, AZ

Carrier: (b) (4)

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

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002/001	PANCURONIUM INJECTION	(b) (4)	Line Split
002/001A	PANCURONIUM BROMIDE	(b) (4)	Released 09-29-2010
002/001B	POTASSIUM CHLORIDE INJECTIBLE	(b) (4)	Released 09-29-2010

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United States Food and Drug Administration

Los Angeles District Office

Notice of FDA Action

Entry Number: 574-0250322-1

Notice Number: 1

September 29, 2010

Importer:

Arizona Department Of Correction
1601 W Jefferson St
Phoenix, AZ 85007-3002

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Port of Entry: 2605, Phoenix, AZ

Carrier: (b) (4)

Date Received: September 29, 2010

Arrival Date: September 28, 2010

Filer of Record: Arizona Customs Brokers, Phoenix, AZ 85040

Consignee: Arizona State Prison Complex, Florence, AZ 85232

COMMERCIAL ENTRY CLOSED

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002/001A	PANCURONIUM BROMIDE		Released 09-29-2010
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DAVID.THOMAS@FDA.HHS.GOV

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

United States Food and Drug Administration

Los Angeles District Office

Notice of FDA Action

Entry Number: 574-0251126-5

Notice Number: 1

January 7, 2011

Filer:

Arizona Customs Brokers
2153 East Jones Ave
Phoenix, AZ 85040

Attention:

(b) (6)

Broker Box:

(b) (4)

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Port of Entry: 2605, Phoenix, AZ

Carrier: (b) (4);

Date Received: October 25, 2010

Arrival Date: October 26, 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, POWDER	(b) (4)	Released 01-06-2011

* = 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 574-0251126-5. Any status changes are reflected in the Line summary and line detail sections.

CORRESPONDENCE

Line ACS/FDA	Product Description
001/001	THIOPENTAL SODIUM, POWDER

Comments : FDA releases this shipment, which is being imported by or on behalf of state correctional authorities. In keeping with established practice, FDA does not review or approve products for the purpose of lethal injection. FDA has not reviewed the products in this shipment to determine their identity, safety, effectiveness, purity or any other characteristics.

Ruben Delagarza, Compliance Officer
(Region/District)
U.S. Food and Drug Administration
222 W. 6th St., Suite 700

(310) 971-2297
(310) 971-2363 (FAX)
laimports@FDA.HHS.GOV

Notice of FDA Action
Entry Number: 574-0251126-5

Notice Number 1
Page: 2

San Pedro, CA 90731

LINES RELEASED

Line ACS/FDA	Product Description
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001/001	THIOPENTAL SODIUM, POWDER
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Ruben Delagarza, Compliance Officer
(Region/District)
U.S. Food and Drug Administration
222 W. 6th St., Suite 700
San Pedro, CA 90731

(310) 971-2297
(310) 971-2363 (FAX)
laimports@FDA.HHS.GOV

These products are released. This notice does not constitute assurance that the product released complies with all provisions of the Food, Drug, and Cosmetic Act, or other related Acts, and does not preclude action should the product later be found violative.

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

United States Food and Drug Administration

Los Angeles District Office

Notice of FDA Action

Entry Number: 574-0251126-5

Notice Number: 1

January 7, 2011

Importer:

Arizona Department Of Correction
1601 W Jefferson St
Phoenix, AZ 85007-3002

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Entry Number: 574-0251126-5

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San Pedro, CA 90731

LINES RELEASED

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San Pedro, CA 90731

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Notice Prepared By: SAW

United States Food and Drug Administration

Los Angeles District Office

Notice of FDA Action

Entry Number: 574-0251126-5

Notice Number: 1

January 7, 2011

Consignee:

Arizona State Prison Complex
1305 Butte Ave
Florence, AZ 85232

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Port of Entry: 2605, Phoenix, AZ

Carrier: (b) (4)

Date Received: October 25, 2010

Arrival Date: October 26, 2010

Filer of Record: Arizona Customs Brokers, Phoenix, AZ 85040

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COMMERCIAL ENTRY CLOSED

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Notice of FDA Action
Entry Number: 574-0251126-5

Notice Number 1
Page: 2

San Pedro, CA 90731

LINES RELEASED

Line ACS/FDA	Product Description
001/001	THIOPENTAL SODIUM, POWDER
Ruben Delagarza, Compliance Officer (Region/District) U.S. Food and Drug Administration 222 W. 6th St., Suite 700 San Pedro, CA 90731	(310) 971-2297 (310) 971-2363 (FAX) laimports@FDA.HHS.GOV

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

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

Form Approved
OMB No. 1515-0024
Exp. 01-31-2012

ENTRY/IMMEDIATE DELIVERY

ACB IMPORT SERVICES, INC
DBA ARIZONA CUSTOMS BROKERS
P.O. BOX 20082
PHOENIX, AZ 85036

000 BOX #

19 CFR 142.3, 142.16, 142.22, 142.24

ABI CERTIFIED

1. ARRIVAL DATE 102610	2. ELECTED ENTRY DATE	3. ENTRY TYPE CODE/NAME 11 INFORMAL -	4. ENTRY NUMBER 574-0251126-5
5. PORT 2605	6. SINGLE TRANS. BOND X891	7. BROKER/IMPORTER FILE NUMBER 001267045	
	8. CONSIGNEE NUMBER 86-600479107		9. IMPORTER NUMBER 86-600479106
10. ULTIMATE CONSIGNEE NAME ARIZONA STATE PRISON COMPLEX 1305 BUTTE AVE FLORENCE, AZ 85232		11. IMPORTER OF RECORD NAME ARIZONA DEPARTMENT OF CORRECTIONS 1601 W. JEFFERSON ST PHOENIX, AZ 85007-3002	
12. CARRIER CODE (b) (4)	13. VOYAGE/FLIGHT/TRIP (b) (4)	14. LOCATION OF GOODS CODE(S)/NAME(S) (b) (4)	
15. VESSEL CODE/NAME			
16. U.S. PORT OF UNLADING 2605	17. MANIFEST NUMBER	18. G.O. NUMBER	19. TOTAL VALUE 1246
20. DESCRIPTION OF MERCHANDISE MEDICAL EQUIPMENT			
21. IT/BL/AWS COOL M	22. IT/BL/AWS NO. 12562148505	23. MANIFEST QUANTITY 1	24. H.S. NUMBER 3004909130
			25. COUNTRY OF ORIGIN GB
			26. MANUFACTURER NO. GBDREPHA176LON

27. CERTIFICATION

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

(b)(4) b(6)
10/25/2010

28. BROKER OR OTHER GOVT. AGENCY USE

28. CBP USE ONLY

☐ OTHER AGENCY ACTION REQUIRED, NAMELY:

☐ CBP EXAMINATION REQUIRED.

☐ ENTRY REJECTED, BECAUSE:

DELIVERY
AUTHORIZED:

SIGNATURE

DATE

Exam Site: (b) (4)

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1551-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.



JANICE K. BREWER
GOVERNOR

Arizona Department of Corrections

1821 WEST JEFFERSON
PHOENIX, ARIZONA 85007
(602) 542-6487
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:

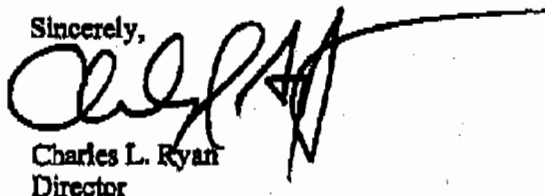
The purpose of this correspondence is to advise your agency of our intent to receive certain pharmaceutical products from Dream Pharma, Ltd. of London, England. We have placed the order with this company for the purpose of securing the necessary drugs for carrying out an execution warrant issued by the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

In order to proceed with the execution we must have the products ordered through Dream Pharma. 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,



Charles L. Ryan
Director

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

Dream Pharma Ltd.

176 Horn Lane, Acton, London, W3 6PJ
Tel: 020 8992 7000 Fax: 020 8992 7001
E-Mail: info@dreampharma.com

Invoice Details

Number: 2701INV

Date: 22-10-2010

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

"This is not for use by the general public"

Order Details

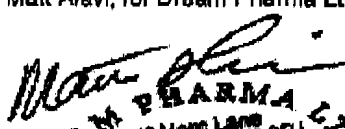
Name/Description	Quantity	Price	Total
Thiopental Injection, powder for reconstitution, thiopental sodium, 800-mg vial packs of 25's Batch No: AW8022 EXP: 05/14 3004.90.9130/	1	(b) (4)	787

Statement Details

Goods Total: 787.00	Subtotal: 787.00
Discount (%): 0	VAT (World Zero): 0.00
Delivery: 0	Previous Balance: 0
Insurance: 0	Total: 787.00 GBP - Pounds sterling
	Payment Method: Prepayment Thank You

1-582900
1245.75

Shipping Details

Packing: ONE BOX 38X30X27CM	Gross Weight (Kg): 3.75 Net Weight (Kg): 3.1875
Tariff: 30049099	Carrier (b) (4)
Declarations: We certify that this invoice is true and correct.	Matt Alavi, for Dream Pharma Ltd.  DREAM PHARMA LTD 176 Horn Lane Acton, London W3 6PJ Tel: 020-8992-7000 Fax: 020-8992-7001

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

Company Registration Number: 4637884 VAT No. GB805-5541-41
Director: M. Alavi

Page 1 of 1

Dream Pharma Ltd.

176 Horn Lane, Acton, London, W3 6PJ
Tel: 020 8992 7000 Fax: 020 8992 7001
E-Mail: info@dreampharma.com

Invoice Details

Number: 2702INV

Date: 22-10-2010

Address:

Arizona State Prison Complex - Florence
Attention: Carson McWilliams, Warden
1305 Butte Avenue
Post Office Box 829
Florence, Arizona
85232
Tel: 602-384-3791

Delivery Address:

Arizona State Prison Complex - Florence
Attention: Carson McWilliams, Warden
1305 Butte Avenue
Post Office Box 829
Florence, Arizona
85232
602-384-3791

VAT no:

Purchase Order:

Currency: GBP - Pounds sterling

Heading: PHARMACEUTICALS NOT RESTRICTED


Order Details

Name/Description	Quantity	Price	Total
Shipping charges for Invoice number 2701Inv	1	250	250

Statement Details

Goods Total: 250.00	Subtotal: 250.00
Discount (%): 0	VAT (World Zero): 0.00
Delivery: 0	Previous Balance: 0
Insurance: 0	Total: 250.00 GBP - Pounds sterling
	Payment Method: Prepayment Thank You

Shipping Details

Packing:	Gross Weight (Kg):
	Net Weight (Kg): 0
Tariff: 30049099	Carrier (b) (4)
Declarations: We certify that this invoice is true and correct.	Matt Alavi, for Dream Pharma Ltd.  DREAM PHARMA LTD 176 Horn Lane Acton, London W3 6PJ Tel: 020 8992 7000 Fax: 020 8992 7001

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

Company Registration Number: 4637884 VAT No. GB805-6641-41
Director: M. Alavi

Page 1 of 1

DEA REGISTRATION NUMBER FA253571		THIS REGISTRATION EXPIRES 06-30-2013		FEE PAID Exempt	
SCHEDULES 2,3N,1 3N,4,5		BUSINESS ACTIVITY HOSPITAL/CLINIC		DATE ISSUED 06-25-2010	
ARIZONA STATE PRISON - FLORENCE, CARSON A., WARDEN 1305 BUTTE AVE. P.O. BOX 629 FLORENCE, AZ 85233 0000					

CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE
UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
WASHINGTON, D.C. 20537

This registration is only for use at Federal or State institutions.

Sections 304 and 1006 (21 U.S.C. 824 and 856) of the Controlled Substances Act of 1970, as amended, provide that the Attorney General may revoke or suspend a registration to manufacture, distribute, dispense, import or export a controlled substance.

THIS CERTIFICATE IS NOT TRANSFERABLE ON CHANGE OF OWNERSHIP, CONTROL, LOCATION, OR BUSINESS ACTIVITY, AND IS NOT VALID AFTER THE EXPIRATION DATE.

CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION WASHINGTON, D.C. 20537					
DEA REGISTRATION NUMBER FA253571		THIS REGISTRATION EXPIRES 06-30-2013		FEE PAID Exempt	
SCHEDULES 2,3N,1 3N,4,5		BUSINESS ACTIVITY HOSPITAL/CLINIC		DATE ISSUED 06-25-2010	
ARIZONA STATE PRISON - FLORENCE, CARSON A., WARDEN 1305 BUTTE AVE. P.O. BOX 629 FLORENCE, AZ 85233 0000					

U.S. Department of Justice
Drug Enforcement Administration

Sections 304 and 1006 (21 U.S.C. 824 and 856) of the Controlled Substances Act of 1970, as amended, provide that the Attorney General may revoke or suspend a registration to manufacture, distribute, dispense, import or export a controlled substance.

THIS CERTIFICATE IS NOT TRANSFERABLE ON CHANGE OF OWNERSHIP, CONTROL, LOCATION, BUSINESS ACTIVITY, OR VALID AFTER THE EXPIRATION DATE.

Form DEA-223 (05/04)

DEA REGISTRATION NUMBER	THIS REGISTRATION EXPIRES	FEE PAID
FA2203671	08-30-2013	FEE EXEMPT
SCHEDULE	BUSINESS ACTIVITY	ISSUE DATE
3, 3N, 4, 5	HOSPITAL/CLINIC	08-25-2010
ARIZONA STATE PRISON - FLORENCE, CARSON WARDEN 1305 BUTTE AVE. P.O. BOX 629 FLORENCE, ARIZONA 85205		

<p align="center">CONTROLLED SUBSTANCE/REGULATED CHEMICAL REGISTRATION CERTIFICATE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION WASHINGTON D.C. 20537</p> <p>This registration is only for use at Federal or State Institutions.</p> <p>Sections 904 and 1008 (21 USC 884 and 888) of the Controlled Substances Act of 1970, as amended, provide that the Attorney General may revoke or suspend a registration to manufacture, distribute, dispense, import or export a controlled substance.</p> <p>THIS CERTIFICATE IS NOT TRANSFERABLE ON CHANGE OF OWNERSHIP, CONTROL, LOCATION, OR BUSINESS ACTIVITY, AND IT IS NOT VALID AFTER THE EXPIRATION DATE.</p>
--

<p align="center">REPORT</p>

<p align="center">REQUESTING MODIFICATIONS TO YOUR REGISTRATION CERTIFICATE</p> <p>To request a change to your registered name, address, the drug schedule or the drug codes you handle, please</p> <p align="center">1. Visit our web site at dea-registration.usdoj.gov - or</p>

ARIZONA STATE PRISON - FLORENCE, CARSON
WARDEN
1305 BUTTE AVE.
P.O. BOX 829
FLORENCE, AZ 85232-0000-000

|||||

DEA REGISTRATION NUMBER	THIS REGISTRATION EXPIRES	FEE PAID
FA2203671	08-30-2013	FEE EXEMPT
SCHEDULES	BUSINESS ACTIVITY	ISSUE DATE
2,3N,4,5	HOSPITAL/CLINIC	08-25-2010
ARIZONA STATE PRISON - FLORENCE, CARSON WARDEN 1305 BUTTE AVE. P.O. BOX 829 FLORENCE, AZ 85232-0000		

CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE
UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
WASHINGTON D.C. 20537

This registration is only for use at Federal or State Institutions.

Sections 304 and 1008 (21 USC 824 and 888) of the Controlled Substances Act of 1970, as amended, provide that the Attorney General may revoke or suspend a registration to manufacture, distribute, dispense, import or export a controlled substance.

THIS CERTIFICATE IS NOT TRANSFERABLE ON CHANGE OF OWNERSHIP, CONTROL, LOCATION, OR BUSINESS ACTIVITY, AND IT IS NOT VALID AFTER THE EXPIRATION DATE.

CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE
UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
WASHINGTON D.C. 20537

DEA REGISTRATION NUMBER	THIS REGISTRATION EXPIRES	FEE PAID
FA2203671	08-30-2013	FEE EXEMPT
SCHEDULES	BUSINESS ACTIVITY	ISSUE DATE
2,3N,4,5	HOSPITAL/CLINIC	08-25-2010
ARIZONA STATE PRISON - FLORENCE, CARSON WARDEN 1305 BUTTE AVE. P.O. BOX 829 FLORENCE, AZ 85232-0000		

Form DEA-225 (4007)

This registration is only for use at Federal or State Institutions.

Sections 304 and 1008 (21 USC 824 and 888) of the Controlled Substances Act of 1970, as amended, provide that the Attorney General may revoke or suspend a registration to manufacture, distribute, dispense, import or export a controlled substance.

THIS CERTIFICATE IS NOT TRANSFERABLE ON CHANGE OF OWNERSHIP, CONTROL, LOCATION, OR BUSINESS ACTIVITY, AND IT IS NOT VALID AFTER THE EXPIRATION DATE.

Bryce, John *

From: Solis, Daniel
Sent: Wednesday, October 27, 2010 1:44 PM
To: Thomas, David; Strickland, Evanguel
Subject: FW: Entry number of 9/29/10 shipment

This is what I have so far. More details I am working on:

- September 24, 2010 = Charles Flanagan, Deputy Director Arizona Department of Corrections (602) 542-3611 contacted CSO from the FDA Office in Phoenix, Az, David Thomas, regarding shipment under Entry 574-0251126-5. This initial email was to inform Phoenix of the incoming shipment from London (Dream Pharma, Ltd. Of London, England) destination Memphis with Port of Entry 2605, Phoenix, Az.
- Shipment was of 3 chemical components: Sodium Thiopental, Pancuronium Bromide and Potassium Chloride
- FDA Investigator was provided with an official letter from the Arizona Department of Corrections stating this shipment of drugs was warranted by the Arizona Supreme Court (State v. Jeffrey Timothy Landrigan, CR-90-0323 AP).
- In order to execute the warrant, the Arizona Department of Corrections, needed the products from dream Pharma. (Dream Pharma has an FDA registration number and has drugs and devices reg and listing).
- Arizona Department of Corrections also has a DEA registration number FA2203571.

From: Roh, Mark S
Sent: Wednesday, October 27, 2010 1:39 PM
To: Solis, Daniel
Subject: Re: Entry number of 9/29/10 shipment

I'm anxiously awaiting your summary report.
Mark Roh
Pacific Regional Director
Office phone - 510-637-3960
Mobile phone - 510-590-3001

From: Solis, Daniel
Sent: Wednesday, October 27, 2010 03:51 PM
To: Veneziano, Domenic J.
Cc: Elder, David K.; Rogers, Michael; Roh, Mark S
Subject: RE: Entry number of 9/29/10 shipment

I just finished talking to Charles Flanagan from the Arizona Dept. of Corrections. He provided me with some insight. You can't wait for my summary report or we can have a quick phone con on what I found out.

3/28/2011

From: Veneziano, Domenic J.
Sent: Wednesday, October 27, 2010 12:26 PM
To: Solis, Daniel
Cc: Elder, David K.; Rogers, Michael; Roh, Mark S
Subject: Entry number of 9/29/10 shipment

Dan the entry number for the LA shipment is 574-0250322-1/1/1

Domenic J. Veneziano
CDR U.S. Public Health Service
Director, Division of Import Operations and Policy
Work: (301) 443-6553
FAX: (301) 594-0413
Cell: (240) 888-9316

Entry Query

574 - 0251126 - 5

Current Entry Status: Commercial Entry Closed

File: Arizona Customs Brokers, 2151 E. Jones Ave, Phoenix, Arizona

Importer of Rec: Arizona Department Of Correction, 1601 W Jefferson St, Phoenix, Arizona

Port of Entry: Phoenix, Phoenix, AZ

Port of Unloading:

Carrier Codes: (b) (4) Carrier: (b) (4)

Mode of Transportation: Air Arrival Date: 10-26-2010

Lead Customs Commodity Team #:

Date Received: 10-25-2010

Fiber Contact: (b) (6) Est. Lq. Date: 01-23-2011

Remarks:

DocLine Suffix	Product Description	Activity	Date of Activity	Resp Per.
1	THIOPENTAL SODIUM, POWDER	Released	01-05-2011	RD

Disclaimed Lines

Line #	Its Code



Execute Query

Clear

Cancel

Open Archives

All Activities

Activity Sequence List

Commercial:

Line Details

EntryLine Summary

Mail / Baggage:

EntryLine Details

Prior Notices

PII Details

Rescind:

May Proceed

IB Release

Release

Reopen CB Line

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border ProtectionForm Approved
OMB No. 1551-0024**ENTRY/IMMEDIATE DELIVERY**ACB IMPORT SERVICES, INC
DBA ARIZONA CUSTOMS BROKERS
P.O. BOX 20082
PHOENIX, AZ 85036

000 BOX #

ABI Certified

19 CFR 142.3, 142.16, 142.22, 142.24

1. ARRIVAL DATE 092810	2. ELECTED ENTRY DATE 092810	3. ENTRY TYPE CODE/NAME XX 001 9755422 Consump	4. ENTRY NUMBER 574-0250322-1
5. PORT 2605	6. SINGLE TRANS. BOND X891	7. BROKER/IMPORTER FILE NUMBER 001266298	
	8. CONSIGNEE NUMBER 86-600479107		9. IMPORTER NUMBER 86-600479106
10. ULTIMATE CONSIGNEE NAME ARIZONA STATE PRISON COMPLEX 1305 BUTTE AVE FLORENCE, AZ 85232		11. IMPORTER OF RECORD NAME ARIZONA DEPARTMENT OF CORRECTIONS 1601 W. JEFFERSON ST PHOENIX, AZ 85007-3002	
12. CARRIER CODE (b) (4)	13. VOYAGE/FLIGHT/TRIP 000	14. LOCATION OF GOODS CODE(S)/NAME(S) (b) (4)	
15. VESSEL CODE/NAME			
16. U.S. PORT OF UNLADING 2095	17. MANIFEST NUMBER	18. G.O. NUMBER	19. TOTAL VALUE 6849
20. DESCRIPTION OF MERCHANDISE THIOPENTAL, POTASSIUM, PANCURONI			
21. IT/BL/AMB CODE H	22. IT/BL/AMB NO. 872136481249	23. MANIFEST QUANTITY 1	24. H.S. NUMBER 3004909130
			25. COUNTRY OF ORIGIN GB
I	200610185		26. MANUFACTURER NO. GBDREPHA176LON
M	02358499140		GBDREPHA176LON

27. CERTIFICATION

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X (b) (4) (b) (6) (b) (4) (b) (6)

PHONE

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

DATE

09/28/2010

29. BROKER OR OTHER GOVT. AGENCY USE

28. CBP USE ONLY

☐ OTHER AGENCY ACTION REQUIRED, NAMELY:

Pharmacy Program Manager

☐ CBP EXAMINATION REQUIRED.☐ ENTRY REJECTED, BECAUSE:DELIVERY
AUTHORIZED:

SIGNATURE

DATE

Exam Sites: (b) (4)

09-28-10 09:00 FROM-ADC Directors Office 602-364-0601

T-087 P0003/0005 F-565

Dream Pharma Ltd.

175 Horn Lane, Acton, London, W3 6PJ
 Tel: 020 8992 7000 Fax: 020 8992 7001
 E-Mail: info@dreampharma.com

Invoice Details

Number: 2579INV

Date: 28-09-2010

Address:

Arizona State Prison Complex - Florence
 Attention: Carson McWilliams, Warden
 1905 Suite Avenue
 Post Office Box 629
 Florence, Arizona
 85232
 Tel: 602-364-3791

Delivery Address:

Arizona State Prison Complex - Florence
 Attention: Carson McWilliams, Warden
 1905 Suite Avenue
 Post Office Box 629
 Florence, Arizona
 85232
 602-364-3791

VAT no:

Purchase Order:

Currency: GBP - Pounds sterling

Heading: PHARMACEUTICALS NOT RESTRICTED

1 - 3004.94.9130 / FM
 2 - 3104.20.0000 / 6.57
 3 - 2733.37.4100 / R

Order Details

Name/Description	Quantity	Price	Total
Thiopental injection, powder for reconstitution, thiopental sodium, 500-mg vial packs of 25's Batch No: AWS022 EXP: 05/14	(b) (4)	(b) (4)	1180.5
POTASSIUM CHLORIDE 1.50M 10ML INJ. PACKS OF 10 Batch No: 002067 EXP: 01/13			279.9
Pencuronium injection, pencuronium bromide 2 mg/mL, 3-mL amp packs of 10's Batch No: 848064 EXP: 11/11			2842.85
Special delivery charges			180

Statement Details

Goods Total: 4528.25	Subtotal: 4528.25
Discount (%): 0	VAT (World Zero): 0.00
Delivery: 275	Previous Balance: 0
Insurance: 0	Total: 4528.25 GBP - Pounds sterling
	Payment Method: Prepayment Thank You

Shipping Details

Packing: ONE BOX	Gross Weight (Kg): 25
Term: 30049099	Net Weight (Kg): 21.25
Declarations:	Carrier: (b) (4)
We certify that this invoice is true and correct.	Mail Alert for Dream Pharma Ltd

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, F&O

Company Registration Number: 4837884 VAT No. GB005-8541-41
 Director: M. Alavi

OMB No. 1551-0003 Exp. 12-31-2010

19 CFR 10.60, 10.61, 123.41, 123.42

TRANSPORTATION ENTRY AND MANIFEST OF GOODS SUBJECT TO CBP INSPECTION AND PERMIT U.S. Customs and Border Protection

Entry No. 200610185

Class of Entry I.T. 61

(I.T.) (T.E.) (WD.1E) (Drawback, etc.)

Entry No. _____

Port _____

Date _____

PORT FIRST U.S. PORT
CODE NO. 2095 OF UNLADING MEMPHIS, TN

PORT OF MEMPHIS, TN

DATE 29SEP10

Entered or imported by (b) (4) Importer/IRS # (b) (4) to be shipped

in bond via (b) (4) consigned to

(C.H.L. number)

(Vessel or carrier)

(Car number and initial)

(Pier or station)

CBP Port Director PHOENIX, AZ 2605

Final foreign destination

Consignee CARSON MCWILLIAMS (WARDEN), ARIZONA STATE PRISON COMPLEX (FLOR, FLORENCE, US

(At CBP port of exit or destination)

Foreign port of lading

B/L No. (b) (4)

Date of sailing

(Above information to be furnished only when merchandise is imported by vessel)

Imported on the (b) (4) Flag USA on 28SEP10 via STN

(Name of vessel or carrier and motive power)

(Date imported)

(Last foreign port)

Exported from UNITED KINGDOM

on 28SEP10

Goods now at (b) (4)

(Country)

(Date)

(Name of warehouse, station, pier, etc.)

Marks and Numbers of Packages	Description and Quantity of Merchandise Number and Kind of Packages (Describe fully as per shipping papers)	Gross Weight in Pounds	Value (Dollars only)	Rate	Duty
1 PCS	872136481249 PHARMACEUTICALS NOT RESTRICTED THIOPENTAL INJECTION POWDER FOR RECONSTITUTION THIOPENTAL SODIUM 500- MG VIAL PACKS OF 25'S BATCH NO AW6022 EXP 051.4 POTASSIU *** BROKER INFORMATION *** ARIZONA CUSTOMS PHOENIX ARIZ, AZ, US, 85040 CONTACT: 6022730912	ESTIMATED NOT (b) (4)	VERIFIED 6822.00 USD		

G.O. No. _____

☐ Check if withdrawn for Vessel supplies (19 U.S.C. 1309)

CERTIFICATE OF LADING FOR TRANSPORTATION IN BOND AND/OR LADING FOR EXPORTATION FOR

PHOENIX, AZ 2605

(Port)

WITH THE EXCEPTIONS NOTED ABOVE, THE
WITHIN-DESCRIBED GOODS WERE:

Delivered to the Carrier
named above, for delivery to
the CBP Port Director at
destination sealed with CBP
seals Nos. WAIVED
or the packages (were) (were
not) labeled, or corded
and sealed.

Laden on the--

(Vessel, vehicle, or aircraft)

which cleared for--

on

(Date)

as verified by export records.

(Inspector)

AMS AUTHORIZED

(Inspector)

(Date)

(Date)

I truly declare that the statements contained herein are true and
correct to the best of my knowledge and belief.

Entered or withdrawn by

(b) (4)

(b) (4)

To the Inspector: The above-described goods shall be disposed of

AMS AUTHORIZED

For the Port Director

Received from the Port Director of the above CBP location the
merchandise described in this manifest for transportation and
delivery into the custody of the CBP officers at the port named
above, all packages in apparent good order except as noted hereon.

(b) (4)

Emp # (b) (4)

Attorney or Agent of Carrier

CBP Form 7512 (03/08)



JANICE K. BREWER
GOVERNOR

Arizona Department of Corrections

1601 WEST JEFFERSON
PHOENIX, ARIZONA 85007
(602) 542-5497
www.azcorrections.gov



CHARLES L. RYAN
DIRECTOR

September 24 2010

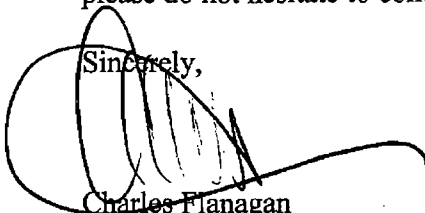
David Thomas, DCM
FDA Investigations
Food and Drug Administration
Division of Import Operations and Policy
4605 East Elwood Street, Suite 402
Phoenix, Arizona 85040-1948

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,


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:

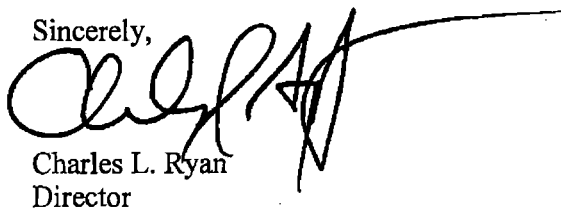
The purpose of this correspondence is to advise your agency of our intent to receive certain pharmaceutical products from Dream Pharma, Ltd. of London, England. We have placed the order with this company for the purpose of securing the necessary drugs for carrying out an execution warrant issued by the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

In order to proceed with the execution we must have the products ordered through Dream Pharma. 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,



Charles L. Ryan
Director

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

ARIZONA STATE PRISON - FLORENCE, CARSON
WARDEN
1305 BUTTE AVE.
P.O. BOX 629
FLORENCE, AZ 85232-0000-000



DEA REGISTRATION NUMBER	THIS REGISTRATION EXPIRES	FEE PAID
FA2203571	06-30-2013	FEE EXEMPT
SCHEDULES	BUSINESS ACTIVITY	ISSUE DATE
3,3N,4,5,	HOSPITAL/CLINIC	08-25-2010
ARIZONA STATE PRISON - FLORENCE, CARSON WARDEN 1305 BUTTE AVE. P.O. BOX 629 FLORENCE, AZ 85232-0000		

CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE
UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
WASHINGTON D.C. 20537

This registration is only for use at Federal or State institutions.

Sections 304 and 1008 (21 USC 824 and 958) of the Controlled Substances Act of 1970, as amended, provide that the Attorney General may revoke or suspend a registration to manufacture, distribute, dispense, import or export a controlled substance.

THIS CERTIFICATE IS NOT TRANSFERABLE ON CHANGE OF OWNERSHIP, CONTROL, LOCATION, OR BUSINESS ACTIVITY, AND IT IS NOT VALID AFTER THE EXPIRATION DATE.

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UNITED STATES DEPARTMENT OF JUSTICE
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FA2203571	06-30-2013	Exempt

SCHEDULES	BUSINESS ACTIVITY	DATE ISSUED
2,2N,3 3N,4,5	HOSPITAL/CLINIC	08-25-2010

ARIZONA STATE PRISON - FLORENCE, CARSON A.,
WARDEN
1305 BUTTE AVE.
P.O. BOX 629
FLORENCE, AZ 85232 0000

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Form DEA-223 (05/04)

DEA REGISTRATION NUMBER	THIS REGISTRATION EXPIRES	FEE PAID
FA2203571	06-30-2013	Exempt

SCHEDULES	BUSINESS ACTIVITY	DATE ISSUED
2,2N,3 3N,4,5	HOSPITAL/CLINIC	08-25-2010

ARIZONA STATE PRISON - FLORENCE, CARSON A.,
WARDEN
1305 BUTTE AVE.
P.O. BOX 629
FLORENCE, AZ 85232 0000

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Dream Pharma Ltd.

176 Horn Lane, Acton, London, W3 6PJ
Tel: 020 8992 7000 Fax: 020 8992 7001
E-Mail: info@dreampharma.com

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)	1180.5
POTASSIUM CHLORIDE 1.5GM 10ML INJ. PACKS OF 10 Batch No: 002067 EXP: 01/13	(b) (4)	(b) (4)	279.9
Pancuronium Injection, pancuronium bromide 2 mg/mL, 2-mL amp packs of 10's Batch No: 949064 EXP: 11/11	(b) (4)	(b) (4)	2642.85
Special delivery charges	(b) (4)	(b) (4)	150

Statement Details

Goods Total: 4253.25	Subtotal: 4528.25
Discount (%): 0	VAT (World Zero): 0.00
Delivery: 275	Previous Balance: 0
Insurance: 0	Total: 4528.25 GBP - Pounds sterling
	Payment Method: Prepayment Thank You

Shipping Details

Packing: ONE BOX	Gross Weight (Kg): 25
Tariff: 30049099	Net Weight (Kg): 21.25
Declarations: We certify that this invoice is true and correct.	Carrier: FEDEX
	Matt Alavi, for Dream Pharma Ltd. 176 Horn Lane Acton, London W3 6PJ Tel: 020-8992-7000 Fax: 020-8992-7001

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

Company Registration Number: 4637884 VAT No. GB805-5541-41
Director: M. Alavi



Expanded Service International Air Waybill

For shipments originating in Europe, the Middle East, Africa, and the Indian Subcontinent with services including express freight services, dangerous goods, broker select, and letter of credit.

PORT OF ENTRY: PHOENIX, ARIZONA

PORT OF UNLADEN: MEMPHIS, TN

1 From Please print and press hard.
Date 09/27/10 Sender's FedEx Account Number (b) (4) (b) (4)
Sender's Name DFE (b) (6) Phone (b) (6)
Address DREAM PHARMA LTD.
Address 176 HORN LANE
Address
City ACTON State Province LONDON
Country LONDON, UK. Postal Code W3 6PS
Sender's VAT/TURN Number
REQUIRED for Intra-European shipments.

2 To (WARDEN)
Recipient's Name CARSON MCWILLIAMS (602-364-3791)
Company ARIZONA STATE PRISON COMPLEX
Address 1305 BUTTE AVE. (FLORENCE)
Address P.O. Box 629
City FLORENCE State Province ARIZONA
Country U.S.A. ZIP Postal Code 85232
Recipient's Tax ID Number for Customs Purposes
e.g. GST/HST/VAT/VEN/NASIN, or as locally required.

3 Shipment Information

Total Packages 1 Total Weight 13.90 kg 48/48/49
Sender's Local and Country SLAC

Commodity Description DETAIL REQUIRED	Harmonised Code	Country of Manufacture	Value for Customs REQUIRED
PHARMACEUTICALS NOT RESTRICTED	30049099	UK	4528.45
Total Declared Value for Carriage	Specify Currency Currency for Value for Carriage and Value for Customs must be the same.	Total Value for Customs	
£4253.25	£GBP	4528.45	

For Completion Instructions, see back of fifth page.

Questions?
Go to our Web site at fedex.com
or
Call your local FedEx office.

For a full version of our Conditions of Carriage, please go to our Web site at fedex.com.
Non-Negotiable International Air Waybill • ©1994-2008 FedEx

The World On Time.

Not all services and options are available to all destinations.

4a Express Package Service Packages up to 150 lbs. / 68 kg
☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.
Higher rates apply
☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.
☐ NEW! FedEx Europe First
Next-day early-morning delivery
between select European locations;
extra fee applies.

4b Express Freight Service Packages over 150 lbs. / 68 kg
☐ FedEx Intl. Priority Freight ☐ FedEx Intl. Economy Freight
Booking Number
Please call your local FedEx office to book shipments.

5 Packaging *For FedEx Intl. Priority and FedEx Europe First only.
☐ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☒ Other ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6a Special Handling
☐ HOLD at FedEx Location
Available for FedEx Intl. Priority and FedEx Intl. Economy only.
Does this shipment contain dangerous goods?
One box must be checked / ticked.
☒ No ☐ Yes
As per attached Shipper's Declaration. Shipper's Declaration not required.
☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority and FedEx Intl. Priority Freight only.
☐ Dry Ice
Dry Ice, UN 1845
☐ Cargo Aircraft Only
Dangerous goods (including dry ice) cannot be shipped in FedEx packaging.

6b Broker Selection
Not available with FedEx Intl. First or FedEx Europe First.
☒ Ind. Broker Select
To specify a broker other than FedEx.
Broker's Name ARIZONA CUSTOMS BROKERS
City / State / Province / Country PHOENIX, ARIZONA U.S.A.
ZIP / Postal Code 85040 Phone (602) 273-0912

7a Payment Bill transportation charges to:
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash Cheque
FedEx Acct. No. (b) (4) FedEx Use Only
Credit Card No.
Credit Card Exp. Date

7b Payment Bill duties and taxes to:
☐ Sender Acct. No. in Section 1 will be billed. ☒ Recipient ☐ Third Party
Enter FedEx Acct. No. below

8 Your Internal Billing Reference

9 Required Signature

Use of this Air Waybill constitutes your agreement to the FedEx Conditions of Carriage for EMEA, an extract of which is reproduced on the back of this Air Waybill. Certain international treaties, including the Warsaw Convention, may apply to this Shipment and limit our liability for damage, loss, or delay as described.

Sender's Signature (b) (6)
FedEx Courier Receipt Date: 28/10/10
For letter of credit shipments only.

Ship and track packages at fedex.com

FedEx Tracking Number 8721 3648 1249 Form ID No. 0461

533

PART 158407 EMEA • Rev. Date 4/08
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COPY OF BOX LABEL

Delivery Address:

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

ATT: Arizona Customs Brokers

2153 E. Jones Ave.
Phoenix, Arizona 85040, USA
Robert Hornyman, President/Broker
(602) 273-0912

Port of Entry shall be Phoenix, Arizona, without fail

Port of Unladen Memphis, Tennessee

Bryce, John *

From: Thomas, David
Sent: Wednesday, October 27, 2010 12:19 PM
To: Solis, Daniel
Cc: Strickland, Evanguel
Subject: FW: Lethal injection pharmacology entry 574-0251126-5

Importance: High

Attachments: 574-0251126-5.pdf

Daniel:

Attached is the original email and documentation of the last of 2 entries.

David Thomas, DCM
FDA Investigations
Phoenix, Office

From: Thomas, David
Sent: Tuesday, October 26, 2010 8:47 AM
To: Batista, Huascar R
Cc: Verbeten, John E. (ORA); Solis, Daniel; Strickland, Evanguel
Subject: Lethal injection pharmacology entry 574-0251126-5
Importance: High

Husacar:

I have the same product coming into Phoenix Port of entry 2605, Sodium Thiopental, imported by the same Arizona Department of Corrections (DOC), manufactured by the same company, Dream Pharma Ltd. The entry is for the same purpose, lethal injection pharmacology.

Does the previous email notification, dated September 29, 2010, hold true for this shipment?

Please find attached entry documentation for the above.



574-0251126-5.
pdf (407 KB)

Respectfully,

David Thomas, DCM
FDA Investigations
Phoenix, Office

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

From: Batista, Huascar R
Sent: Wednesday, September 29, 2010 10:35 AM
To: Thomas, David
Subject: RE: Entry 574-0250322-1: Lethal Injection Pharmacology

Correct.

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

From: Thomas, David
Sent: Wednesday, September 29, 2010 1:33 PM
To: Batista, Huascar R
Cc: Solis, Daniel; Strickland, Evanguel; Verbeten, John E. (ORA); Notzon, Stella; Bormel, Frances Gail; Anderson, Kathleen R
Subject: RE: Entry 574-0250322-1: Lethal Injection Pharmacology

Huascar:

I am in receipt of your communication, thank you. To confirm, CDER is not objecting to the release of the above entry of 3 pharmaceuticals from U.K.

Thank you for your timely reply. I will advise AZ DOC of the new FDA entry status.

Respectfully,

David Thomas, DCM
FDA Investigations
Phoenix, Office

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

From: Batista, Huascar R
Sent: Wednesday, September 29, 2010 10:28 AM
To: Thomas, David
Cc: Solis, Daniel; Strickland, Evanguel; Verbeten, John E. (ORA); Notzon, Stella; Bormel, Frances Gail; Anderson, Kathleen R
Subject: RE: Entry 574-0250322-1: Lethal Injection Pharmacology

(b) (5)

Huascar Batista
Imports & Exports Compliance Team Leader
Division of New Drugs and Labeling Compliance
Office of Compliance
Center for Drug Evaluation and Research
Food and Drug Administration
10903 New Hampshire Avenue
WO-51, 5374
Silver Spring, MD 20993
Tel: 301.796.3411

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

From: Thomas, David
Sent: Wednesday, September 29, 2010 12:57 PM
To: Verbeten, John E. (ORA); Notzon, Stella; Batista, Huascar R; Bormel, Frances Gail; Anderson, Kathleen R
Cc: Solis, Daniel; Strickland, Evanguel
Subject: Entry 574-0250322-1: Lethal Injection Pharmacology
Importance: High

John:

The above entry of Lethal Injection pharmacology has been transmitted for the purpose of execution of a Arizona prisoner.

The issue involves 3 products from manufacturer Dream Pharma, London, UK, FEI 3004744216. Product 1) Thiopental Sodium NDC 000703-2556, product 2) Pancuronium Bromide NDC 000074-4645, and product 3) Potassium Chloride Injectable NDC 000469-6520 do not appear to have valid DRLS numbers for the manufacturer. However, Dream Pharma is registered under the aforementioned FEI.

Arizona Department of Corrections Director, Charles Ryan, 602-542-5225, has related in previous correspondence that his agency must have these products in hand today to be accountable to the Arizona Supreme Court by September 30, 2010 for the intended purpose above. (see attached AZ DOC correspondence)

Currently the product is being trucked into Phoenix from Los Angeles. (b) (4) mistakenly routed the product from Memphis, TN to Los Angeles, CA instead of the planned flight to Phoenix, AZ.

Lastly, I have attached the entry documentation and held the entry in my inbox, pending Agency approval of a release.

May I hear from you soon,

David Thomas, DCM
FDA Investigations
Phoenix, Office

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

From: Verbeten, John E. (ORA)
Sent: Wednesday, September 29, 2010 3:54 AM
To: Notzon, Stella; Batista, Huascar R; Bormel, Frances Gail; Anderson, Kathleen R
Cc: Thomas, David; Solis, Daniel
Subject: Re: Lethal Injection Pharmacology

(b) (5)

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

From: Notzon, Stella
To: Batista, Huascar R; Bormel, Frances Gail; Anderson, Kathleen R
Cc: Thomas, David; Solis, Daniel; Verbeten, John E. (ORA)
Sent: Mon Sep 27 13:06:53 2010
Subject: FW: Lethal Injection Pharmacology

Huascar, et.al,

(b) (5)

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

From: Thomas, David
Sent: Monday, September 27, 2010 11:33 AM
To: Notzon, Stella
Cc: Strickland, Evanguel; Solis, Daniel
Subject: FW: Lethal Injection Pharmacology
Importance: High

Stella:

FYI

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; 'DEAN, MICHAEL K'; '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 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
(602) 377-5334 Cell
(602) 364-0601 Fax
cflanag@azcorrections.gov

David Thomas, DCM
FDA Investigations
Phoenix, Office