



U.S. Department of Justice
Executive Office for the
Organized Crime Drug Enforcement Task Forces

[REDACTED]

Springfield, VA 22152
Re: FOIA-OCD2024-0924

[REDACTED]

[REDACTED]



Investigation No: SA-INV- CRF00759R

IN THE MATTER OF: Agreement between the **Maine Board of Licensure in Medicine** and [REDACTED]
and **U.S Department of Justice**

This is to acknowledge the Freedom of Information Act (FOIA) request received from **Maine Board of Licensure in Medicine** Licensure (Citation No. 1899-C) pursuant to Title 21 United States Code (USC) Controlled Substances Act for the case CRF00759R registered under [REDACTED]

This Agreement will become effective on the date when required signatures have been obtained, including necessary approvals.

According to the effective restrictions on the suppliant's [REDACTED] from Maine Board of Licensure in Medicine. It is essential for suppliant [REDACTED] to comprehend that Federal law pursuant to Title 21 United States Code; Section 804(a) prohibits the suppliant to practice pending a government approved authorization to recommence the practice.

As per the application FOIA-OCD2024-0924 from the FBI: The Suppliant seeks cooperation with the investigation authority under the Privacy Act of 1974 5 U.S.C. § 552a as amended of the Federal Government.

{PROTOCOLS}

- (I)**Suppliant is not authorized to disclose the investigation to third party.
- (II)**Suppliant needs to connect through the secured Investigation phone line assigned by investigation in charge.
- (III)**Suppliant shall not leave the state until the investigation is under process.
- (IV)**Suppliant is not authorized to use the license number or credentials to operate in any new facility.
- (V)**Suppliant is obliged to keep the investigation in charge updated about their schedule.
- (VI)**Suppliant is required to submit a refundable government security bond fee to the Federal Government as per title 15 U.S.C § 694b.

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[Redacted]

Investigation No: SA-INV-00759R

[Redacted]

[Redacted]

Case No: [Redacted]

Registered Address: [Redacted]

Re: Suspension of License# [Redacted]

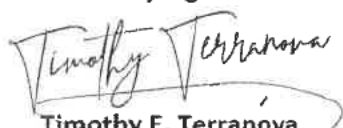
This is an official notice for the suspension of license: [Redacted] registered under [Redacted] as authorized by the State of Maine Board of Licensure in Medicine. The license will be suspended effective from [Redacted] under section 841 of Title 21 United States Code, for Illegal drugs Trafficking under 21 U.S.C and aviation Drug Trafficking Control Act of 1984; This Citation is a result of your violation of Drug Trafficking controlled 21 U.S.C. § 841 State of Maine Board of Licensure in Medicine Code: Drugs Control Violation of the State.

This suspension indicates federal law pursuant to Title 21 United States Code; Section 804(a) prohibits to continue practice with current license unless licensee receive notification in writing by the State of Maine Board of Licensure in Medicine about license restoration.

In order to restore the license, the licensee must get an authorization from concerned department pursuant to 18 U.S.C. § 3142(c).

- * This Temporary Suspension order is effective from [Redacted]
- * Notice of this order of temporary suspension shall be given immediately to the license holder.

Officer In-charge:
 Carlos Rivero
 Phone No : + 1 (207) 287-3601
 State of Maine Board of Licensure in Medicine
 137 State House Station
 Augusta, Maine 04333, USA

Authority Signature

Timothy E. Terranova
 Executive Director

FEDERAL REQUIREMENTS

(A) Federal law requires the Suppliant to submit a refundable Federal Bond fee of \$12,880 to the Federal Government as per title 15 U.S.C § 694b to put a hold on federal arrest warrant and maintain the license and determine that the suppliant agrees and complies with all the protocols. The Agreement Bond fee will be refunded within 10 business days of signing this agreement pursuant to 18 U.S.C. § 3142(c).

(B) As the suppliant's all finances are flagged now as they have a chance of being compromised as per the reports submitted from Investigation unit of Maine Board of Licensure in Medicine, suppliant is not authorized to make any domestic Federal transactions until further updates. Hence, Federal Bond fee will be submitted through the IGR (International Global Receiver) at a bank branch assigned by The Bureau of the Fiscal Service in accordance with the International Treasury Services under the guidelines of the U.S. Department of the Treasury.

(C) After the submission of security bond suppliant needs to send the bank confirmation receipt along with authorization request form provided by the board to maintain the license.

TERMINATION BY AUTHORITIES

(a) If the investigation findings indicate any sign of aiding and abetting, the assurance fee submitted shall be confiscated * (T&C Applied).

(b) On violating any of the law pursuant to section 21 U.S.C Ch. 13 § 801 Comprehensive Drug Abuse Prevention and Control Act of 1970. The bond agreement will be terminated, and suspect shall be liable to pay a penalty up to \$500,000. Providing false information shall be considered as an offence pursuant to the Information Act 1982, Section 1864.

FEDERAL LAW

This Agreement shall be governed by U.S. Department of Justice, exclusive of principles governing choice or conflicts of law, and any mediation, arbitration or judicial actions between the suppliant and the Authorities shall be brought in United States District Court Western District of Texas.

Authority Signature and Stamp

Suppliant's Signature


Anne Milgram
Chief of Operations, Drug Enforcement Administration
U.S Department of Justice
Post Office Box 2639
Springfield, VA 22152-2639, USA

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