



U. S. Department of Justice
Drug Enforcement Administration
Rocky Mountain Field Division
Office of the Special Agent in Charge
12154 East Easter Avenue
Centennial, Colorado 80112

www.dea.gov

January 20, 2026

Re: Federal Investigation of Violations of U.S. Law

Dear [Letter Recipient],

This letter is to inform you that you have been identified as a potential witness in a federal investigation being conducted in the Eastern District of New York concerning felony violations of U.S. federal law, including but not limited to mail fraud, wire fraud, money laundering, distribution and possession with intent to distribute controlled substances, misbranded drugs, entry of goods by false statements, and conspiracy, in violation of 18 U.S.C. § 542, 1341, 1343, 1349, 1956; and 21 U.S.C. 352, 841, 846.

Specifically, investigators have determined that there is evidence establishing that you have either directly or indirectly purchased via the internet counterfeit pharmaceutical and chemical products from an illegal international drug trafficking organization. This investigation is ongoing, and no final charging decisions have been made.

If you would like to provide a statement or speak with an investigator, please provide your preferred contact information via email to [REDACTED] or phone number [REDACTED].

Sincerely,

A handwritten signature in blue ink that appears to read "DSO".

David S. Olesky
Special Agent in Charge