

## TABLE OF CONTENTS

<b>Chapter</b>	<b>Subject</b>	<b>Page No</b>
<b>1.</b>	<b>Policy Overview</b>	<b>1</b>
<b>2.</b>	<b>Inspection</b>	<b>5</b>
<b>3.</b>	<b>Surveillance Operations</b>	<b>9</b>
<b>4.</b>	<b>Detection</b>	<b>12</b>
<b>5.</b>	<b>Analysis of Legislative Provisions</b>	<b>15</b>
<b>6.</b>	<b>Investigations</b>	<b>21</b>
<b>7.</b>	<b>Covert Operations</b>	<b>26</b>
<b>8.</b>	<b>Special Investigative Procedures</b>	<b>28</b>
<b>9.</b>	<b>Case Reports</b>	<b>31</b>
<b>10.</b>	<b>Deterrent Action</b>	<b>39</b>
<b>11.</b>	<b>Administrative Action</b>	<b>47</b>
<b>12.</b>	<b>Table of Sanctions</b>	<b>51</b>