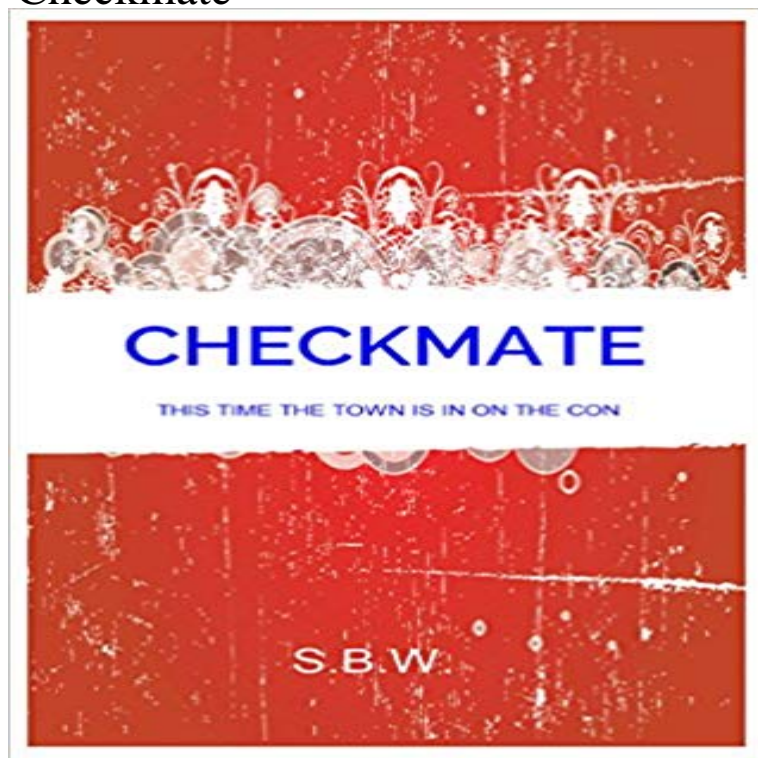


# Checkmate



This report is a brief summary of how a group of criminals set up their empire in a small town, and the extent that the law enforcement agencies had to go through, to help bring these guys to justice. The narrative of this story is told from the first person-point of view, so that you will see this story from the eyes of some of the people who experienced these events. Over 7,000 pages of court room documents, reports and interviews from the various law enforcement officers, the victims, and even a few of the criminals themselves, -- were used to compile this brief summary. Since this story is based on true events, the names of the victims, the undercover personnel, and the criminals have been changed to help protect the identities of everyone involved. Also, due to the serious nature of these incidents, and to help protect everyone involved, I have also decided to keep my name anonymous.

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