

U.S. Department of Justice

National Drug Intelligence Center

Office of the Orestor

DATE: July 5, 2010

MEMORANDUM TO THE ATTORNEY GENERAL

THROUGH THE ACTING DEPUTY ATTORNEY GENERAL.

FROM:

Michael F. Walther

Director

National Drug Intelligence Center

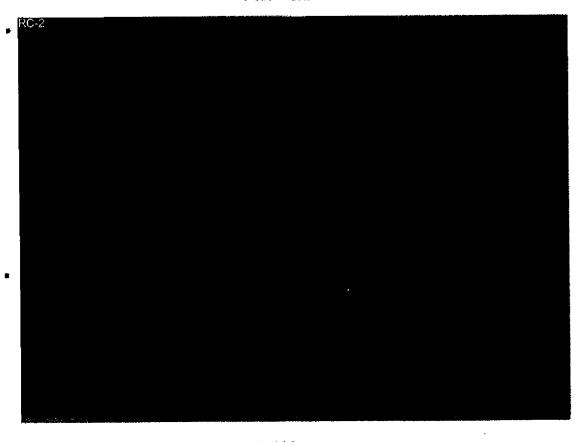
SUBJECT:

WEEKLY REPORT FOR JULY 5 THROUGH JULY 9, 2010

The National Drug Intelligence Center weekly report for July 5 through July 9 is as

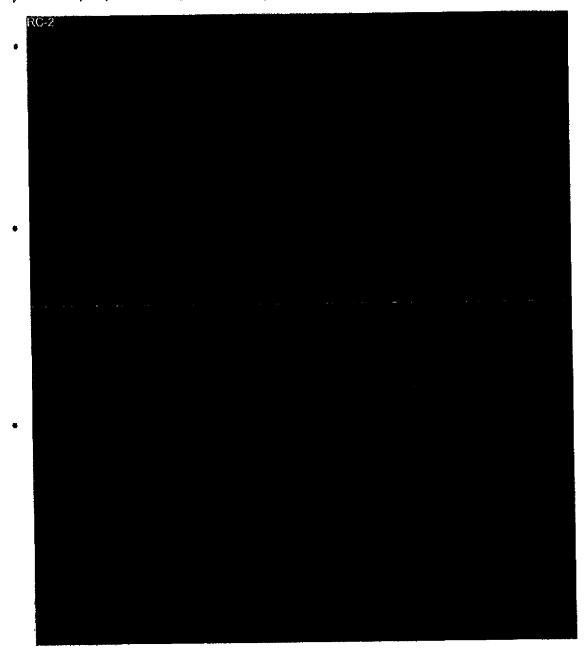
follows:

Next Week



LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE HOGR DOJ 002840

Memorandum to the Attorney General from Michael F. Walther dated July 5, 2010 Subject: Weekly Report from July 5 through July 9, 2010



 (LOUAES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force:
 From July 12 through July 16, the National Drug Intelligence Center Document and Media

Exploitation team at the Pineurs organical Clinic Drug Lufor, em in 15th LorentOCM-IF) Strike Force will support the Bureau of Alcohol, Lobacco, Fireurus, and Exploitives' Phoenix

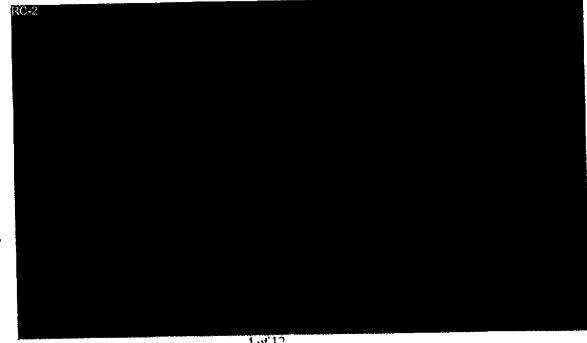
3 of 13

EMILIED OFFICIAL USE LAW ENFORCEMENT SENSITIVE HOGR DOJ 002841

Memorandum to the Attorney General from Michael F. Walther dated July 5, 2010 Subject: Weekly Report from July 5 through July 9, 2010

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Fast and the Furi	ious. This investigation, i	nitiated in Septe	mber 2009 in conj	unction with the
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ATF	anc straw	durchasers are re	esponsible for the f	Michage of 1.500
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the greater Phoe	nix area.			
RC-2				
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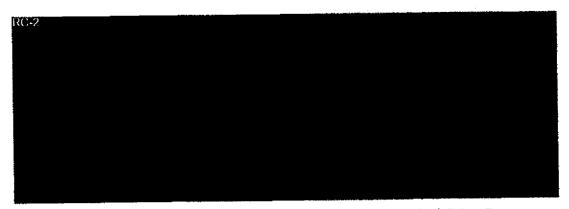
This Week



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LIMITED OFFICIAL USE. LAW ENFORCEMENT SENSITIVE HOGR DOJ 002842

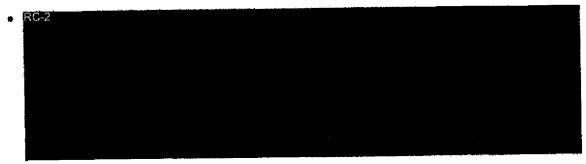
Memorandum to the Attorney General from Michael F. Walther dated July 5, 2010 Subject: Weekly Report from July 5 through July 9, 2010



 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force:



Last Week



7 of 12

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U.S. Department of Justice

National Drug Intelligence Center

Affice of the Locale

DATE: July 12, 2010

MEMORANDUM TO THE ATTORNEY GENERAL

THROUGH THE ACTING DEPUTY ATTORNEY GENERAL.

FROM:

Michael F. Walther

Director

National Drug Intelligence Center

SUBJECT

WEEKLY REPORT FOR JULY 12 THROUGH JULY 16, 2010

The National Drug Intelligence Center weekly report for July 12 through July 16 is as

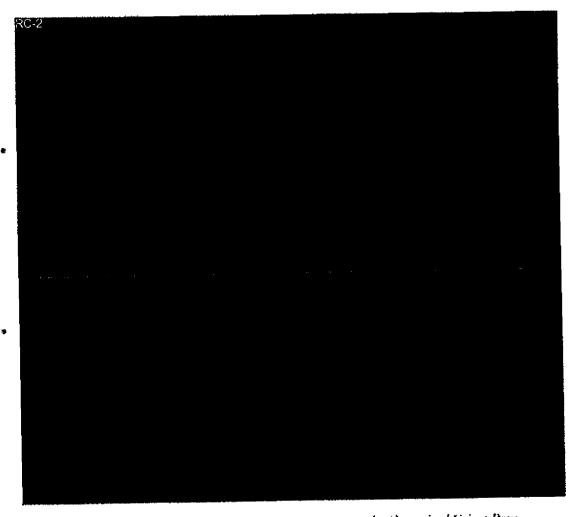
follows:

Next Week



LIMITED OFFICIAL USE. FAWTNFORGEMENT SENSITIVE

Memorandum to the Attorney General from Michael F. Walther dated July 12, 2016. Subject, Weekly Report from July 12 through July 16, 2016.

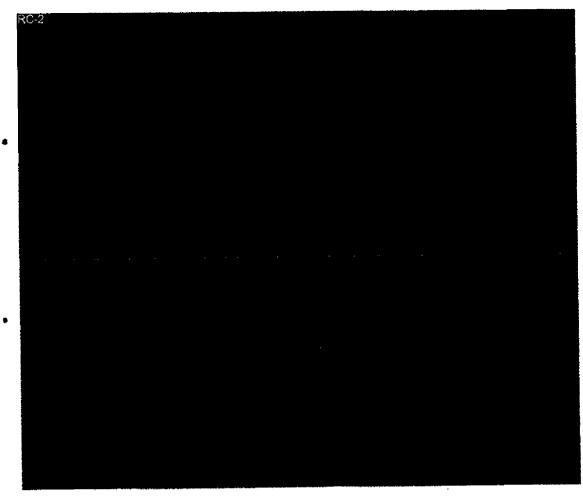


• (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug
Enforcement Task Force:
From July 19 through July 23, the National Drug Intelligence Center Document and Media
Exploitation from at the Phoemy Organized Crime Drug Enforcement Lask Force (OCD) 14 (
Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoemisied Division with its investigation of ATF as part of OCD) IF Operation
Fast and the burious. This investigation, initiated in September 2000 in conjunction with the
Drug Enforcement Administration Immigration and Customs Enforcement, and the Phoemis
Police Department involves a Phoenis-based firearms trafficking ring headed by ATF

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Memorandum to the Attorney General from Michael F. Walther dated July 12, 2010 Subject: Weekly Report from July 12 through July 16, 2010



Enforcement Task Force:
From July 12 through July 16, the National Drug Intelligence Center Document and Media Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDETF) Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of ATF as part of OCDETF Operation Fast and the Furious. This investigation, initiated in September 2009 in conjunction with the Drug Enforcement Administration, Immigration and Customs Enforcement, and the Phoenix Police Department, involves a Phoenix-based firearms trafficking ring headed by ATF and straw purchasers are responsible for the purchase of 1,500 lirearms that were then supplied to Mexican drug trafficking eartels. They also have direct ties to the Sinaloa Cartel which is suspected of providing \$1 million for the purchase of firearms in the greater Phoenix area.

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U.S. Department of Justice

National Drug Intelligence Center

Office of the Director

DATE: July 19, 2010

MEMORANDUM TO THE ATTORNEY GENERAL

THROUGH THE ACTING DEPUTY ATTORNEY GENERAL.

FROM:

Michael F. Walther

Director

National Drug Intelligence Center

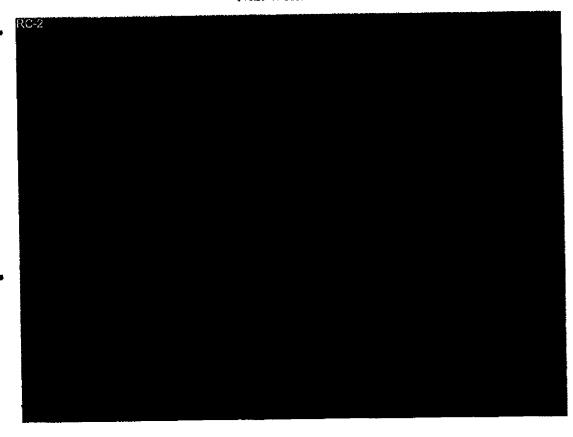
SUBJECT:

WEEKLY REPORT FOR JULY 19 THROUGH JULY 23, 2010

The National Drug Intelligence Center weekly report for July 19 through July 23 is as

follows:

Next Week



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LIMITED OFFICIAL USE. LAW ENFORCEMENT SENSITIVE

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Memorandum to the Attorney General from Michael F. Walther dated July 19, 2010. Subject. Weekly Report from July 19 through July 23, 2010.



 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force;

From July 26 through July 30, the National Drug Intelligence Center Document and Media Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDI 11). Strike Force will support the Bureau of Alcohol. Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of ATE as part of OCDETI Operation Fast and the Forcus. This investigation, initiated in September 2009 in conjunction with the Drug Enforcement Administration. Immigration and Customs Enforcement, and the Phoenix Police Department, involves a Phoenix-based firearms trafficking ring headed by ATE and straw purchasers are responsible for the purchase of USED firearms that were then supplied to Mexican drug trafficking cartels. They also have direct to the Sinalog Cartel which is suspected of providing \$1 million for the purchase of firearms in the greater Phoenix area.

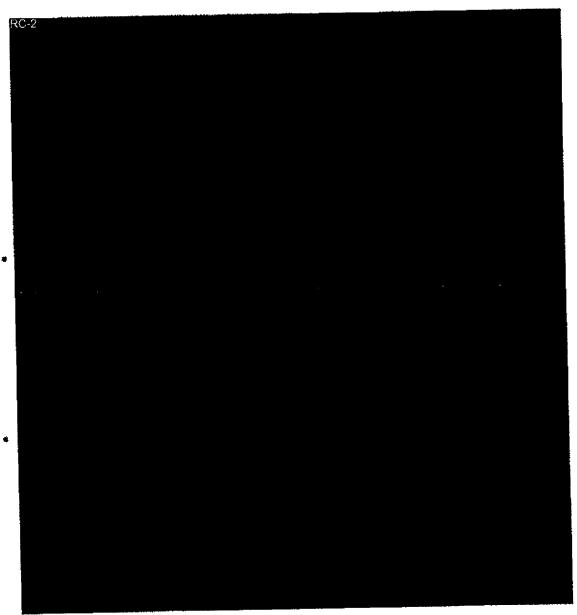


This Week



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Memorandum to the Attorney General from Michael F. Walther dated July 19, 2010 Subject: Weekly Report from July 19 through July 23, 2010



(LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug
 Enforcement Task Force:
 From July 19 through July 23, the National Drug Intelligence Center Document and Media
 Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDFTF)
 Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix
 Field Division with its investigation of ATF as part of OCDETF Operation

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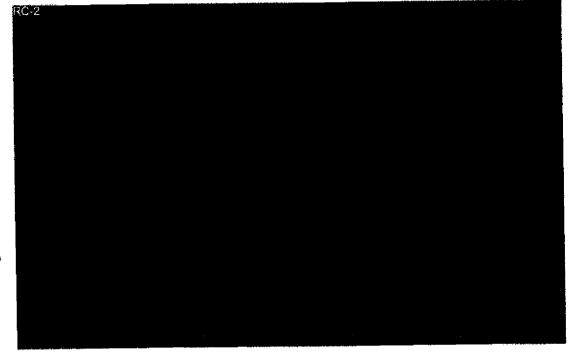
LIMITED OFFICIAL USF - LAW ENFORCEMENT SENSITIVE HOGR DOJ 002851

Memorandum to the Attorney General from Michael F. Walther dated July 19, 2010 Subject: Weekly Report from July 19 through July 23, 2010

Fast and the Furious. This investigation, initiated in September 2009 in conjunction with the Drug Enforcement Administration, Immigration and Customs Enforcement, and the Phoenix Police Department, involves a Phoenix-based firearms trafficking ring headed by ATE and straw purchasers are responsible for the purchase of 1,500 firearms that were then supplied to Mexican drug trafficking cartels. They also have direct ties to the Sinaloa Cartel which is suspected of providing \$1 million for the purchase of firearms in the greater Phoenix area.



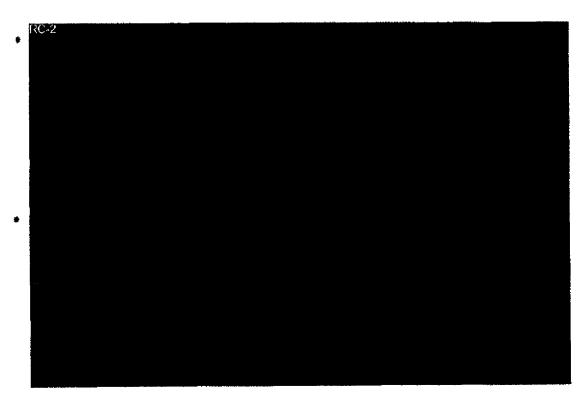
Last Week



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LIMITED OFFICIAL USE. LAW ENFORCEMENT SENSITIVE

Memorandum to the Attorney General from Michael F. Walther dated July 19, 2010 Subject: Weekly Report from July 19 through July 23, 2010



 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force:

From July 12 through July 16, the National Drug Intelligence Center Document and Media Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDETT) Strike Force supported the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of ATF as part of OCDETF Operation Fast and the Furious. This investigation, initiated in September 2009 in conjunction with the Drug Enforcement Administration, Immigration and Customs Enforcement, and the Phoenix Police Department, involves a Phoenix-based firearms trafficking ring headed by ATF and straw purchasers are responsible for the purchase of 1,500 firearms that were then supplied to Mexican drug trafficking cartels. They also have direct ties to the Sinaloa Cartel which is suspected of providing \$1 million for the purchase of firearms in the greater Phoenix area.



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LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE

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U.S. Department of Justice

National Drug Intelligence Center

Office of the Director

DATE: July 26, 2010

MEMORANDUM TO THE ATTORNEY GENERAL.

THROUGH THE ACTING DEPUTY ATTORNEY GENERAL.

FROM:

Michael F. Walther

Director

National Drug Intelligence Center

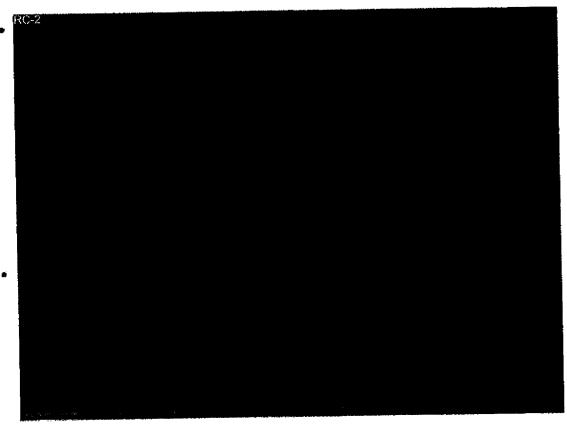
SUBJECT:

WEEKLY REPORT FOR JULY 26 THROUGH JULY 30, 2010

The National Drug Intelligence Center weekly report for July 26 through July 30 is as

follows:

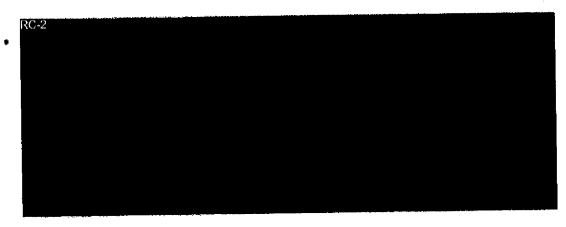
Next Week



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TIMITED OFFICIAL USE: LAW ENFORCEMENT SENSITIVE HOGR DOJ 002854

Memorandum to the Attorney General from Michael F. Walther dated July 26, 2016 Subject: Weekly Report from July 26 through July 30, 2010

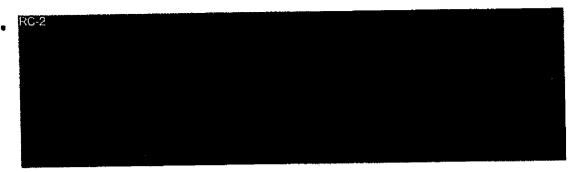


• (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Porce:

From August 2 through August 6, the National Drug Intelligence Center Document and Media Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDETE) Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of ATF as part of OCDETF Operation Fast and the Furious. This investigation, initiated in September 2009 in conjunction with the Drug Enforcement Administration, Immigration and Customs Enforcement, and the Phoenix Police Department, involves a Phoenix-based firearms trafficking ring headed by ATF and Straw purchasers are responsible for the purchase of 1,500 firearms that were then supplied to Mexican drug trafficking cartels. They also have direct ties to the Sinaloa Cartel which is suspected of providing \$1 million for the purchase of lirearms in the greater Phoenix area.



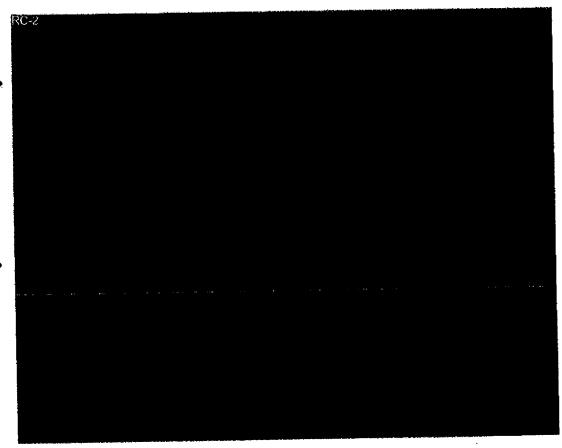
This Week



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LIMITED OFFICIAL USE - LAW FNFORCEMENT SENSITIVE HOGR DOJ 002855

Memorandum to the Attorney General from Michael F. Walther dated July 26, 2010 Subject: Weekly Report from July 26 through July 30, 2010



 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force;

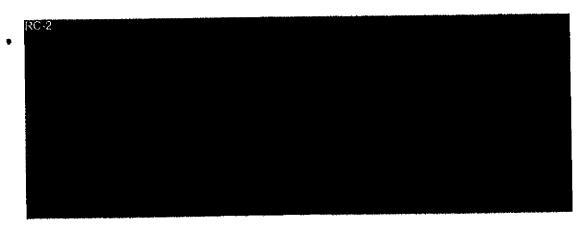
From July 26 through July 30, the National Drug Intelligence Center Document and Media Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDETF) Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of ATF as part of OCDETF Operation Fast and the Furious. This investigation, initiated in September 2009 in conjunction with the Drug Enforcement Administration, Inumigration and Customs Enforcement, and the Phoenix Police Department, involves a Phoenix-based firearms trafficking ring headed by ATF and ATF and ATF and ATF and ATF and ATF and ATF are supplied to Mexican drug trafficking cartels. They also have direct ties to the Sinaloa Cartel which is suspected of providing \$1 million for the purchase of firearms in the greater Phoenix area.

(U) National Drug Threat Assessment 2010 Briefing to the National Guard Bureau;

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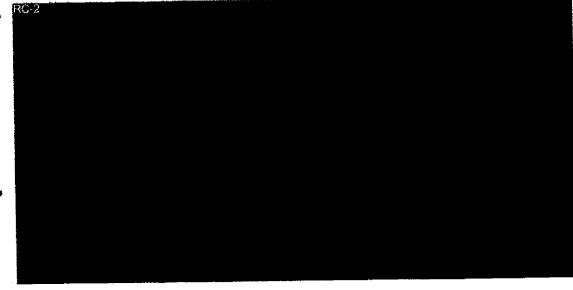
HMITH FORFICTAL USE: TAW ENFORCEMENT SENSITIVE HOGR DOJ 002856

Memorandum to the Attorney General from Michael F. Walther dated July 26, 2010 Subject; Weekly Report from July 26 through July 30, 2010



 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force:

From July 19 through July 23, the National Drug Intelligence Center Document and Media Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDETF) Strike Force supported the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of ATF as part of OCDETF Operation Fast and the Furious. This investigation, initiated in September 2009 in conjunction with the Drug Enforcement Administration, Immigration and Customs Enforcement, and the Phoenix Police Department, involves a Phoenix-based firearms trafficking ring headed by ATF and straw purchasers are responsible for the purchase of 1,500 firearms that were then supplied to Mexican drug trafficking cartels. They also have direct ties to the Sinaloa Cartel which is suspected of providing \$1 million for the purchase of firearms in the greater Phoenix area.



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TIMITED OFFICIAL USE - LAW ENTORCEMENT SENSITIVE HOGR DOJ 002857



U.S. Department of Justice

National Drug Intelligence Center

Office of the Director

DATE: August 9, 2010

MEMORANDUM TO THE ATTORNEY GENERAL

THROUGH THE ACTING DEPUTY ATTORNEY GENERAL.

FROM:

Michael F. Walther

Director

National Drug Intelligence Center

SUBJECT:

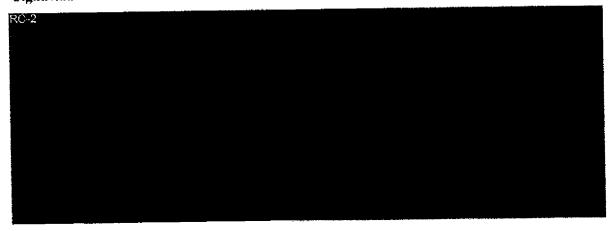
NATIONAL DRUG INTELLIGENCE CENTER REPORT FOR AUGUST 9

THROUGH AUGUST 13, 2010



STRATEGIC INTELLIGENCE

Significant Events



1014

Memorandum to the Attorney General from Michael F. Walther dated August 9, 2010. Subject: Weekly Report from August 9 through August 13, 2010.

Activity		Requesting Agency	Dates
RC-2			
Activity	·	Requesting Agency	Dates
RO-2			
			1 1-
Investigation: Region	Operation FAST AND THE LURIOUS Arizona, Texas, Mexico	ATF Phoenix	July 6 Aug 13
Largets	ATF Licearms trafficking through straw purchases		
Drugs Crime Participants	ICE, Phoenix (AZ) Police Department		
TRAINING			
RC-2	The state of the s		
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