

U.S. Department of Justice

National Drug Intelligence Center

Office of the Director

DATE: July 5, 2010

MEMORANDUM TO THE ATTORNEY GENERAL

THROUGH THE ACTING DEPUTY ATTORNEY GENERAL.

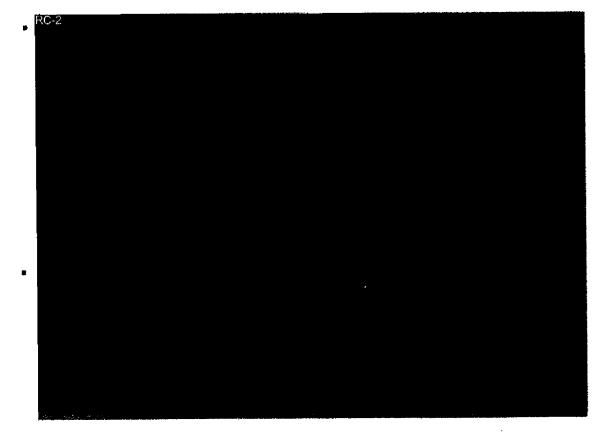
FROM: Michael F. Walther Director National Drug Intelligence Center

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:

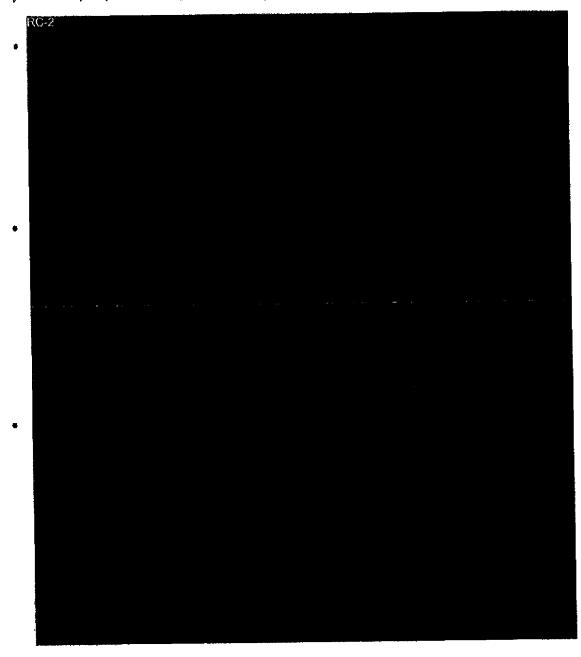
Next Week



1 of 12

EIMITED 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



 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force:
From July 12 through July 16, the brational Drug Intelligence Center Document and Media Exploitation (cap at the Phoenry Organical Clana: Drug Enforcem probably for (CDU-FF) Strike Force will support the Bureau of Alcohol, Lobacco, Firearms, and Explorites' Phoenis

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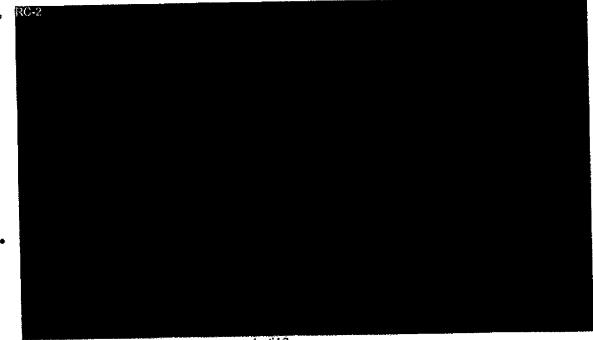
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Memorandum to the Attorney General from Michael F. Walther dated July 5, 2010 Subject: Weekly Report from July 5 through July 9, 2010

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 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.



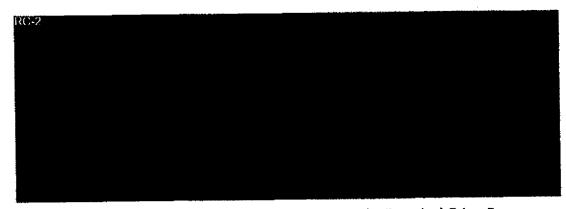
This Week



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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

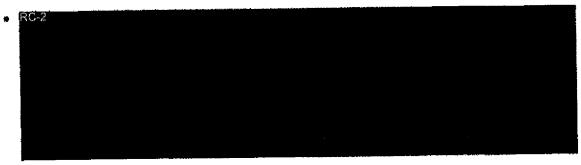


 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force;

From July 6 through July 9, 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 <u>ATF</u> 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 <u>ATF</u> interarms 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



7 of 12

LIMITED OFFICIAL USE A AW ENFORCEMENT SENSITIVE HOGR DOJ 002843



U.S. Department of Justice

office of the Unit of

National Drug Intelligence Center

DATE: July 12, 2010

MEMORANDUM TO THE ATTORNEY GENERAL

THROUGH THE ACTING DEPUTY ATTORNEY GENERAL

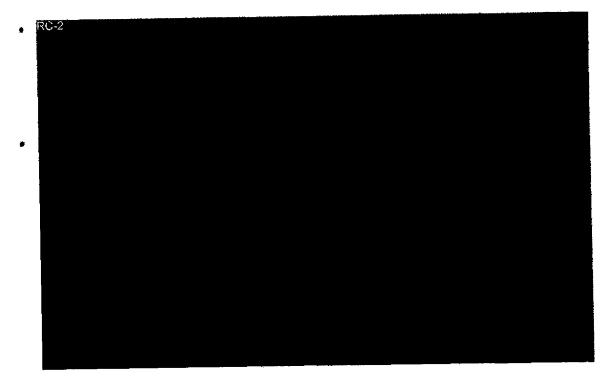
FROM: Michael F. Walther Director National Drug Intelligence Center

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

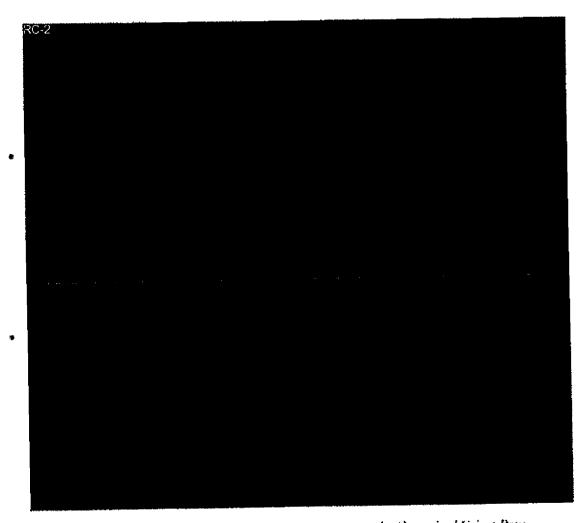
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Next Week



HOGR DOJ 002844

Memorandum to the Attorney General from Michael F. Walther dated July 12, 2016 Subject, Weekly Report from July 12 through July 16, 2010



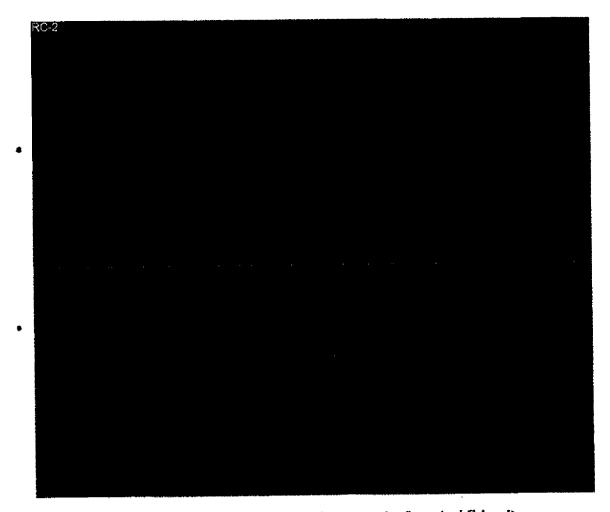
 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Forces

From July 19 through July 23, the National Drug Intelligence Center Document and Media Exploitation fearm at the Phoemy Organized Crime Drug Enforcement Lask Force (OCDF111) Strike Force will support the Bureau of Alcohol, Fobacco, Firearnis, and Explosives' Phoems-Field Division with its investigation of <u>ATF</u> as part of OCDF1F Operation Fast and the Furious. Has intestigation, initiated in September 2000 in conjunction with the Drug Enforcement Administration. Immigration and Customs Enforcement, and the Phoemy Police Department involves a Phoenis-based firearms trafficking ring headed by <u>ATF</u> <u>ATF</u> and strue purchasers are responsible for the purchase of 1.500 integration (ATF) and strue purchasers are responsible for the purchase of 1.500 integration (Department of Struet Scheduler in the Long corted). Drow shall be direction to the Similar Carlet which is suspecied of providing 53 million, for the purchase of the strueture the attent Phoems of carlet which is suspecied of providing 53 million, for the purchase of the strueture the attent Phoems of carlet which is suspecied of providing 53 million, for the purchase of the strueture the attent Phoems of carlet which is suspecied of providing 53 million, for the purchase of the strueture the attent Phoems of carlet

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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



 (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 (OCDETF) Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of <u>ATF</u> 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 <u>ATF</u> <u>ATF</u> 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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U.S. Department of Justice

National Drug Intelligence Center

Office of the Due, tor

DATE: July 19, 2010

MEMORANDUM TO THE ATTORNEY GENERAL

THROUGH THE ACTING DEPUTY ATTORNEY GENERAL.

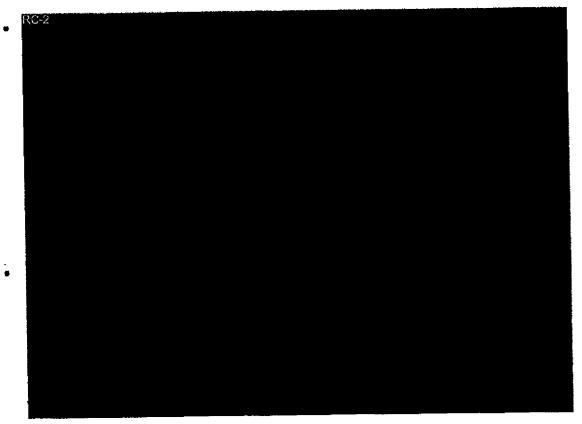
FROM: Michael F. Walther Director National Drug Intelligence Center

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



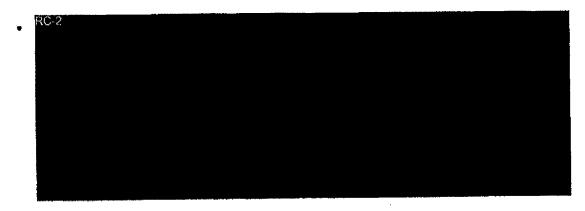
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HOGR DOJ 002849

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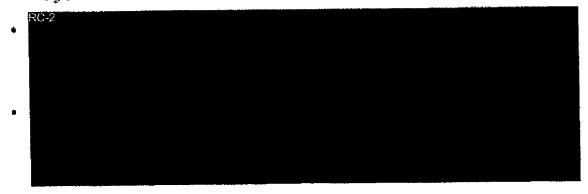
Memorandium to the Attorney General from Michael F. Walther dated July 19, 2010. Subject: Weekly Report from July 19 through July 23, 2010.



 (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 (OCDETE) Strike Force will support the Bureau of Alcohol. Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of <u>ATF</u> as part of OCDETE Operation Fast and the Forious. 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 beaded by <u>ATF</u>.

ATE and straw purchasers are responsible for the purchase of US to hirearms that were then supplied to Mexican drug trafficking curtels. They also have direct to to the Sinalog Cartel which is suspected of providing S1 million for the purchase of firearms in the greater Phoenix area.



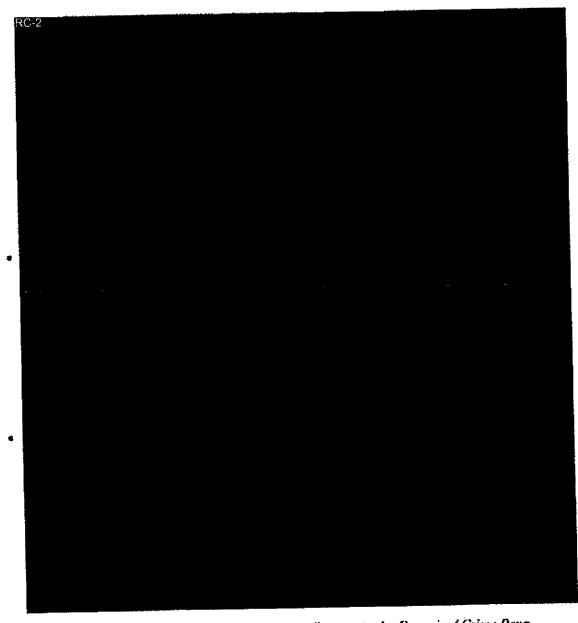
This Week



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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



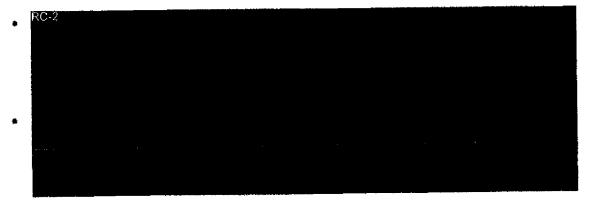
 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force:
From July 19 through July 23, the National Drug Intelligence Center Document and Media Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDFTF) Strike Force will support 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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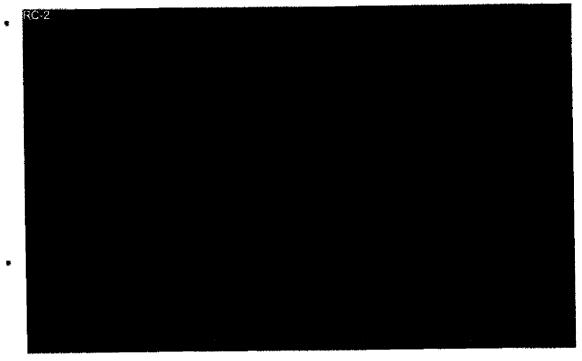
LIMITED OFFICIAL USF / LAW ENFORCEMENT SENSITIVE HOGR DOJ 002851

Memorandum to the Anorney 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 ATF 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.



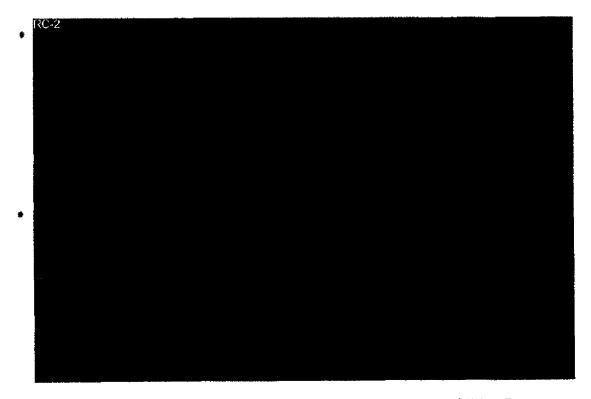




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TIMITED OFFICIAL USL - LAW ENFORCEMENT SENSITIVE HOGR DOJ 002852

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 (OCDETF) Strike Force supported the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of <u>ATF</u> 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 <u>ATF</u> <u>ATF</u> and straw purchasers are responsible for the purchase of 1,500 lirearms that were then supplied to Mexican drug trafficking cartels. They also have direct ties

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

HOGR DOJ 002853



U.S. Department of Justice

National Drug Intelligence Center

Office of the Director

DATE: July 26, 2010

MEMORANDUM TO THE ATTORNEY GENERAL.

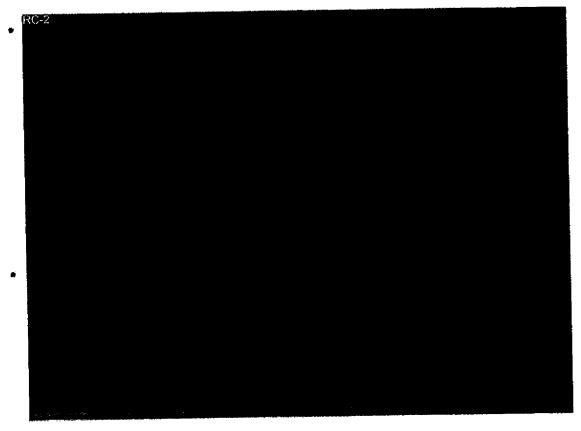
THROUGH THE ACTING DEPUTY ATTORNEY GENERAL.

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:

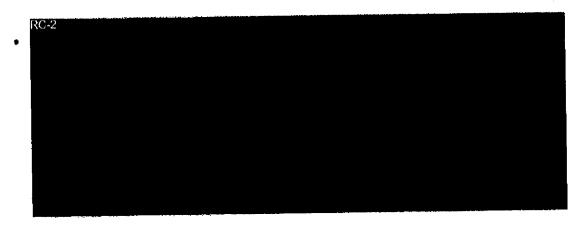
Next Week



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TIMETED OFFICIAL USE - LAW ENFORCEMENT SEXSITIVE HOGR DOJ 002854

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

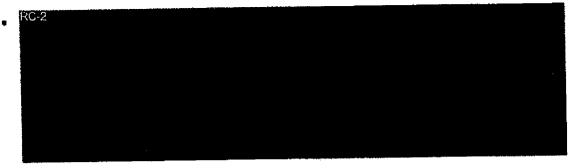


 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force:

From August 2 through August 6, 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, Fireanns, and Explosives' Phoenix Field Division with its investigation of <u>ATF</u> as part of OCDETF Operation Fast and the Furious. This investigation, unitated 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 <u>ATF</u> interms that were then supplied to Mexican drug trafficking cartels. They also have direct tics to the Sinaloa Cartel which is suspected of providing \$1 million for the purchase of Userms in the greater Phoenix area.



This Week



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LIMITED OFFICIAL USE - LAW ENFORCEMENT 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 <u>ATF</u> as part of OCDETF Operation Fast and the Furious. This investigation, initiated in September 2009 in conjunction with the Drug Enforcement Administration, Inunigration and Customs Enforcement, and the Phoenix Police Department, involves a Phoenix-based firearms trafficking ring headed by <u>ATF</u>

ATE muRC-Straw purchasers are responsible for the purchase of 1,500 firearms 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.

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

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TIMITED OFFICIAL USE TAWENFORCEMENT 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

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 (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 <u>ATF</u> 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 <u>ATF</u> ATF and straw purchasers are responsible for the purchase of 1,500 Intearms that were men 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 ENFORCEMENT SENSITIVE HOGR DOJ 002857



Office of the Director

U.S. Department of Justice

National Drug Intelligence Center

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

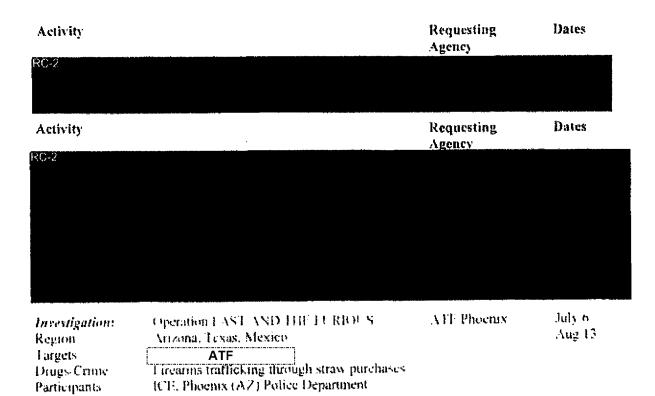
Significant Events



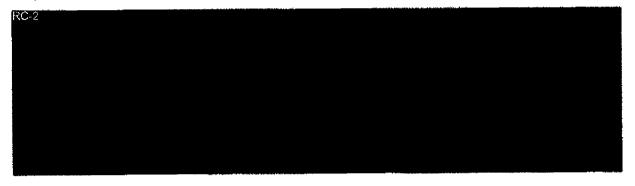
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LINEARD OFFICIAL USE - LAW DROPPING THOGR DOJ 002860

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



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