

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

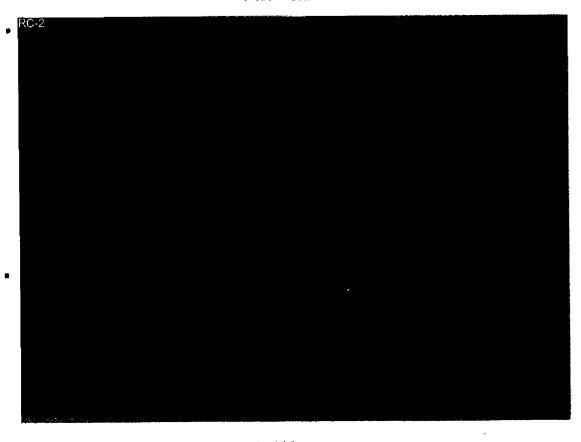
SUBJECT:

WEEKLY REPORT FOR JULY 5 THROUGH JULY 9, 2010

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

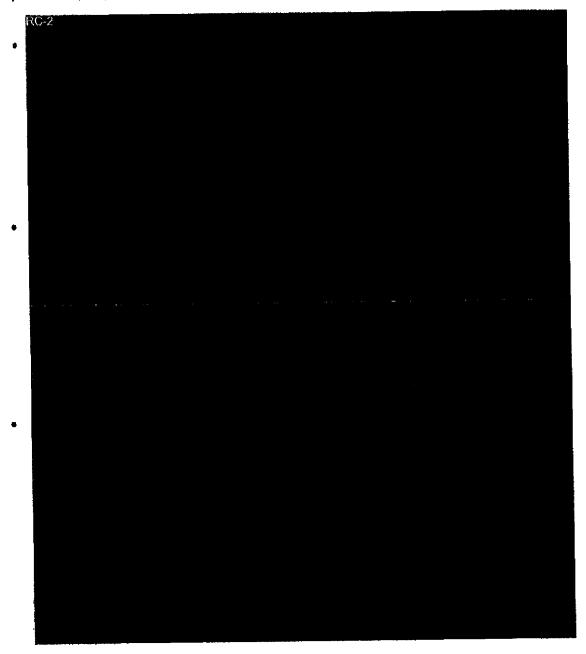
follows:

Next Week



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 Francoial Drug Intelligence Center Document and Media

From July 12 through July 16, the National Drug Intelligence Center Document and Media Exploitation, to an at the Phoenix Organical Crimic Drug Lufforcem on Each English Children (CDEEE). Strike Force will support the Bureau of Alcohol, Lobacco, Firearms, and Explosives' Phoenix.

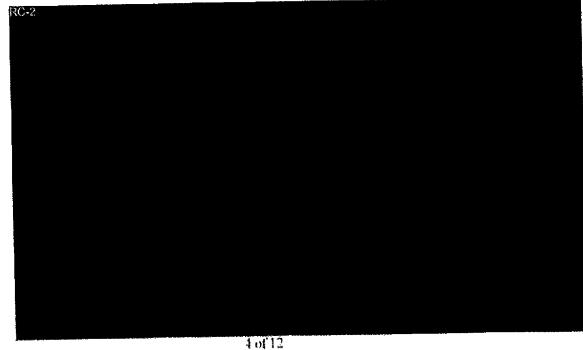
3 of 13

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

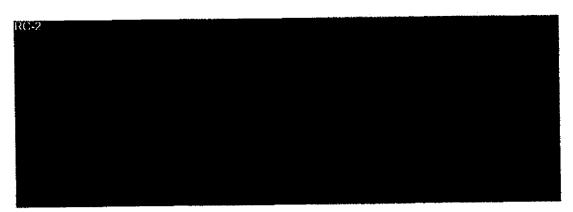
F	ield Division with its investigation of ATF as part of OCDETF Operation ast and the Furious. This investigation, initiated in September 2009 in conjunction with the brug Enforcement Administration, Immigration and Customs Enforcement, and the Phoenix olice Department, involves a Phoenix-based firearms trafficking ring headed by ATF
lo	ATE and straw purchasers are responsible for the purchase of 1.500 irearms that were then supplied to Mexican drug trafficking cartels. They also have direct ties the Sinaloa Cartel which is suspected of providing \$1 million for the purchase of firearms in
	ne greater Phoenix area.

This Week



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

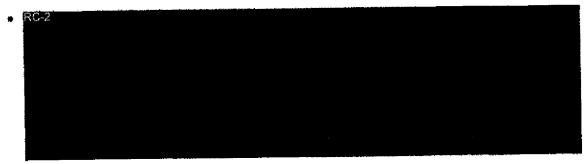


 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force:

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 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.



Last Week



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LIMITED DEFICIAL USE -1 AW ENFORCEMENT SENSUIVE HOGR DOJ 002843



U.S. Department of Justice

National Drug Intelligence Center

Affice of the Lee Are

DATE: July 12, 2010

MEMORANDUM TO THE ATTORNEY GENERAL

THROUGH THE ACTING DEPUTY ATTORNEY GENERAL.

FROM:

Michael F. Walther

Director

National Drug Intelligence Center

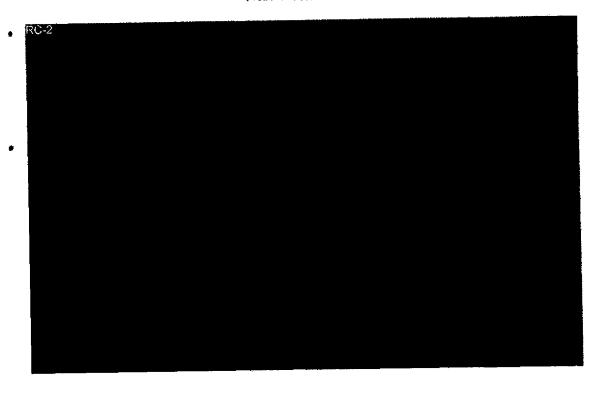
SUBJECT

WEEKLY REPORT FOR JULY 12 THROUGH JULY 16, 2010

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

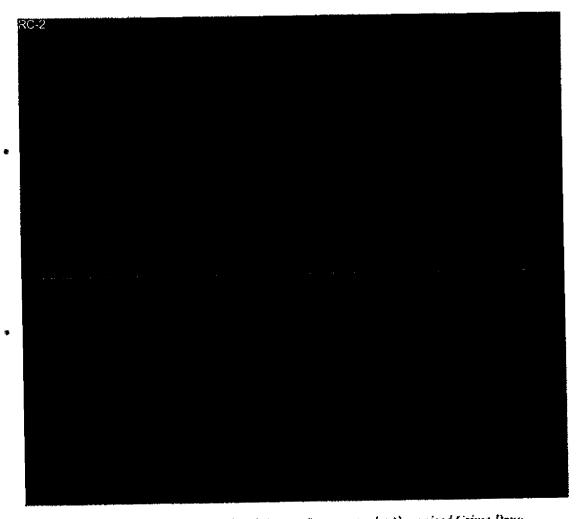
follows:

Next Week



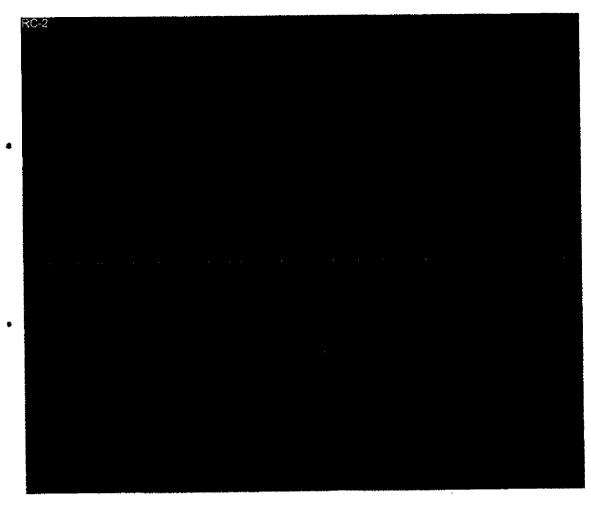
LIMITED OFFICIAL USE. FAWANFORGEMENT SENSITIVU

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



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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 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
Ifrearms 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 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

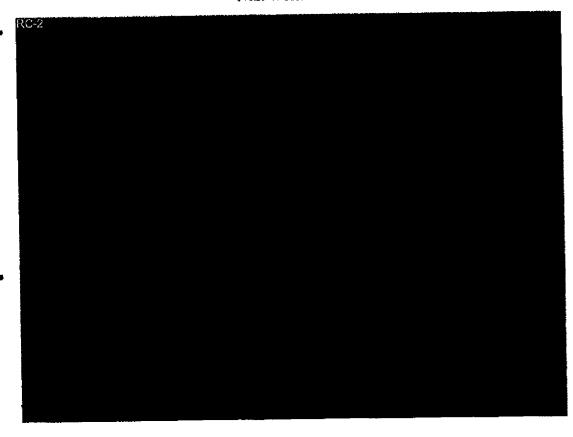
SUBJECT:

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

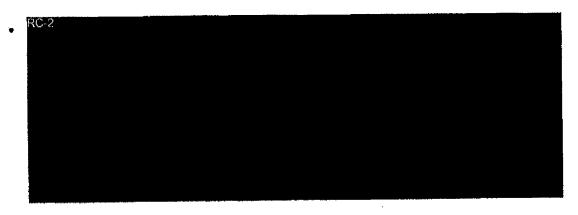


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LIMITED OFFICIAL USE. LAW ENFORCEMENT SENSITIVE

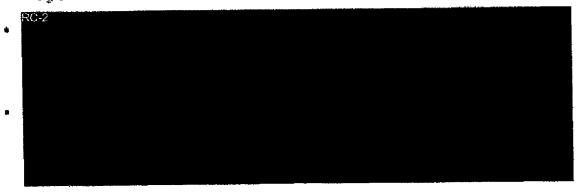
LUMBER OF BUILDING AWARD FOR CEMENT SESSIES

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 Porce;

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 AFF as part of OCDFTI 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 AFF and Straw purchasers are responsible for the purchase of LND firearms that were then supplied to Mexican drug trafficking cartely. 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.



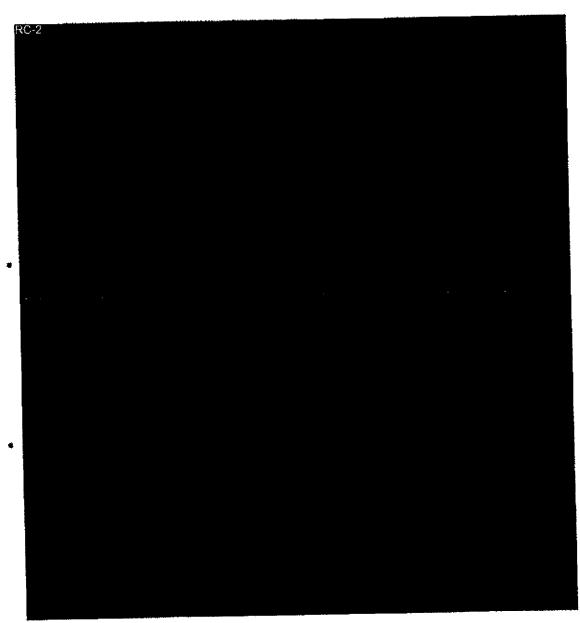
This Week



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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) Saike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of AF as part of OCDETF Operation

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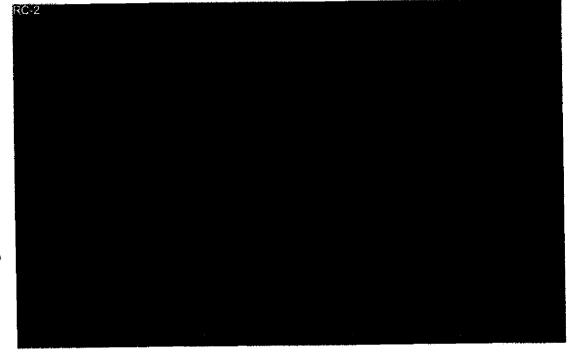
LIMITED OFFICIAL USF - LAW ENFORCEMENT SENSITIVE HOGR DOJ 002851

Memorandum to the Anomey 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 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.



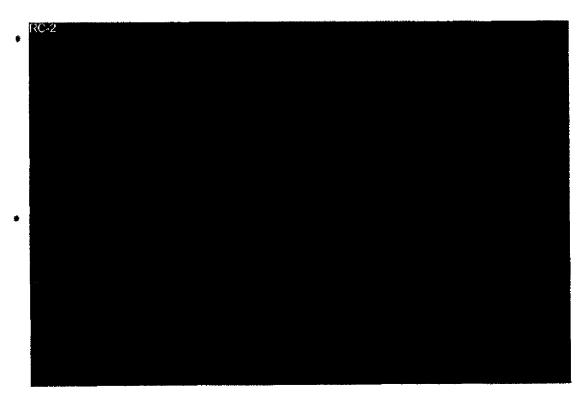
Last Week



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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 Ju	ly 16, the National I	Drug Intellig	gence Center Document and N	Acdia
Exploitation Team at the	Phoenix Organized	Crime Dru	g Enforcement Task Force (O	CDETE
Strike Force supported the	he Bureau of Alcoho	ol, Tobacco.	, Firearms, and Explosives' Pl	wenix
Field Division with its in	ivestigation of	ATF	as part of OCDETF Ope	ration
Fast and the Furious. Th	is investigation, init	iated in Sep	ntember 2009 in conjunction w	ith the
Drug Enforcement Adm	inistration, Immigra	tion and Cu	istoms Enforcement, and the P	hoenix
Police Department, invo	lves a Phoenix-base	d firearms t	rafficking ring headed by 🔲 A	TF
ATF	anc ^{ROS} straw pur	chasers are	responsible for the purchase of	of 1,500
firearms that were then s	upplied to Mexican	drug traffic	king cartels. They also have c	lirect ties
to the Sinaloa Cartel whi	ich is suspected of p	roviding \$1	million for the purchase of fi	rearms 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

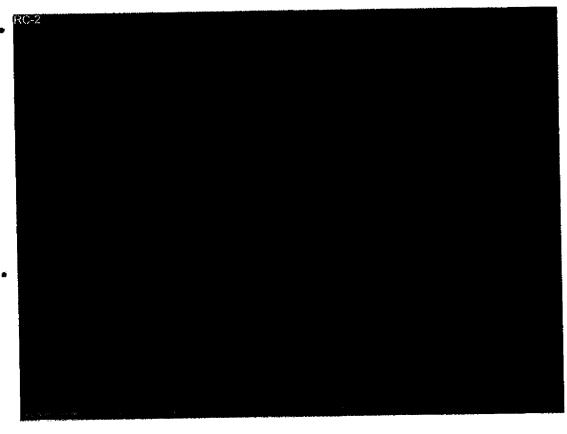
SUBJECT:

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:

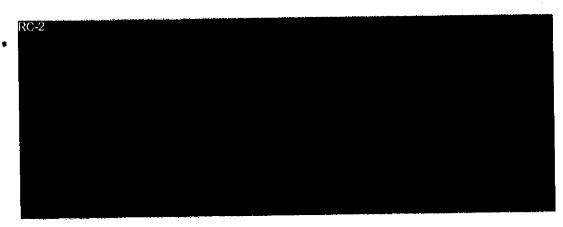
Next Week



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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, 2019 Subject: Weekly Report from July 26 through July 30, 2010

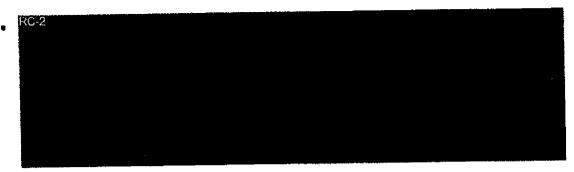


• (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Porce:

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 firearms 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

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

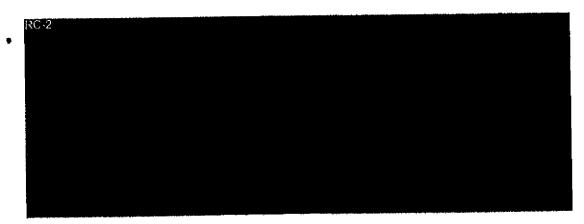
From July 76 through July	30, the National Drug Intellig	gence Center Document and Media
Lundaination Tages at the Pi	hoeniy Organized Crime Dru	g Enforcement Task Force (OCDE IF)
Exhibitation Leant at me 1	Daniel C United Telego	o, Firearms, and Explosives' Phoenix
Strike Force will support to	le Bureau ai Aconot, rosacc	CANCAL TOTAL CONTRACTOR COMMENTS
Field Division with its invo	stigation of ATF	as part of OCDETF Operation
Last and the Envious This	investigation, mutaled in Sep	fattibat Touri til confabation with me
LUST WHEN THE LUMBERS THE	and Ch	stoms Enforcement, and the Phoenix
Drug Enforcement Admini	stration, intingration and con	Militia i districtionale, and the street
Police Department, involve	is a Phoenix-based firearms to	rafficking ring headed by ATF
ATE	and RC-5 chaw nurchasers are	responsible for the purchase of 1,500
AIF	aliad to Musican drug traffic	king cartels. They also have direct ties
firearms that were then sup	ibilied to telectical or the native	till . C . the manufacture of the control of
to the Sinaloa Cartel which	ris suspected of providing ≯t	million for the purchase of firearms u
the openior Phoenix area		

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

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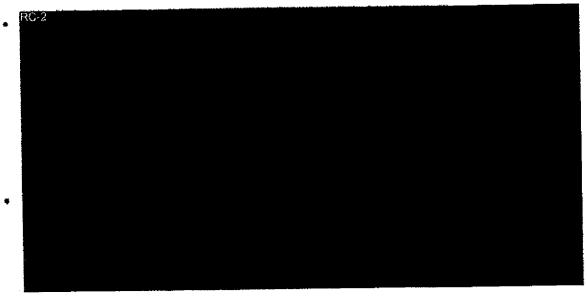
HMITH DOFFICIAL USE: TAW ENFORCEMENT SENSITIVE HOGR DOJ 002856

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:

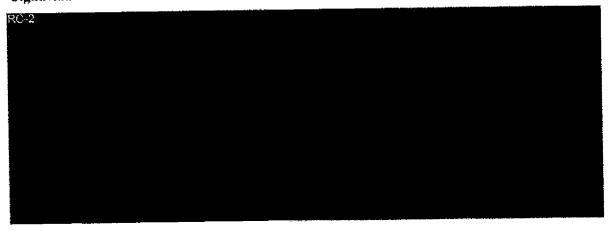
NATIONAL DRUG INTELLIGENCE CENTER REPORT FOR AUGUST 9

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
RC-2			
Investigation: Region	Operation I AST AND HIE I URIOUS Arizona, Texas, Mexico	ATF Phoenix	July 6 Aug 13
Targets Drugs-Crime	ATF Treams trafficking through straw purchases		
Participants	(CE. Phoenix (AZ) Police Department		
TRAINING			
RC-2		annessa and an annessa an annessa and an annessa an annessa and an annessa	

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