

LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE



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

RC-2



1 of 12

LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE

HOCR DOJ 002840

DOJ-FF-04520

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

RC-2



- *(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

LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE

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] and [ATF] 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.

RC-2



This Week

RC-2



4 of 12

LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE

HOCR DOJ 002842

LIMITED OFFICIAL USE -- LAW ENFORCEMENT SENSITIVE

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

RC-2

- ***(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 [ATF] 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.

RC-2

Last Week

RC-2

7 of 12

LIMITED OFFICIAL USE -- LAW ENFORCEMENT SENSITIVE
HOCR DOJ 002843

LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE

U.S. Department of Justice

National Drug Intelligence Center



Office of the Director

DATE: July 12, 2010

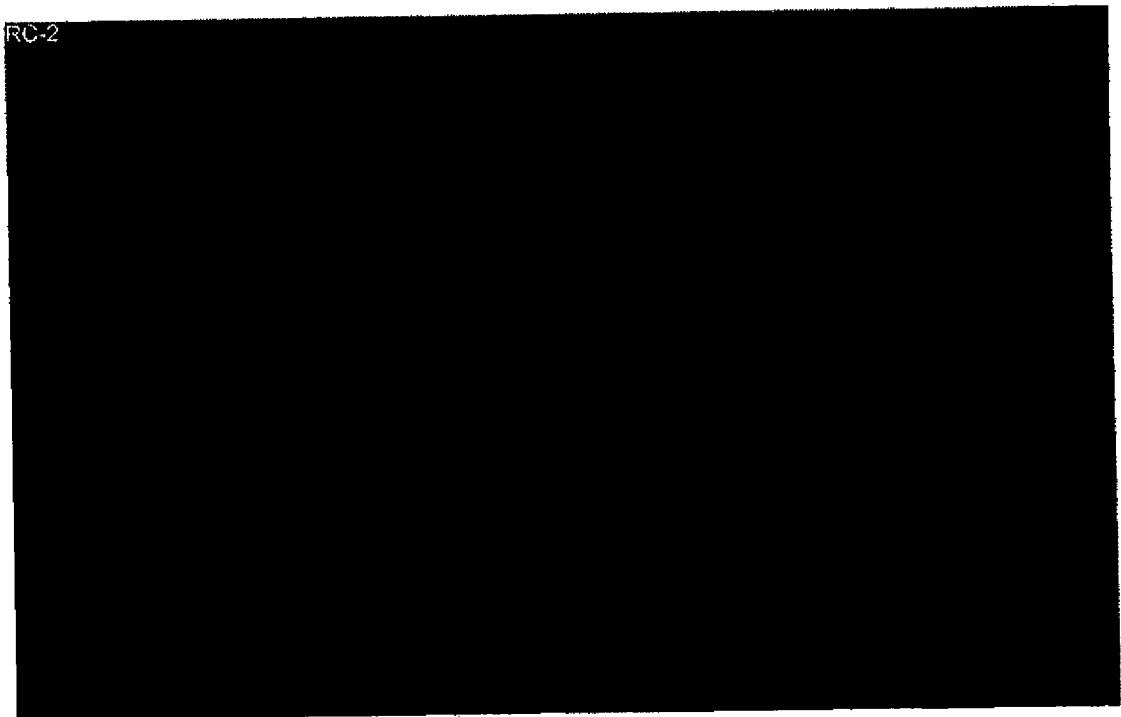
MEMORANDUM TO THE ATTORNEY GENERAL
THROUGH THE ACTING DEPUTY ATTORNEY GENERAL.

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

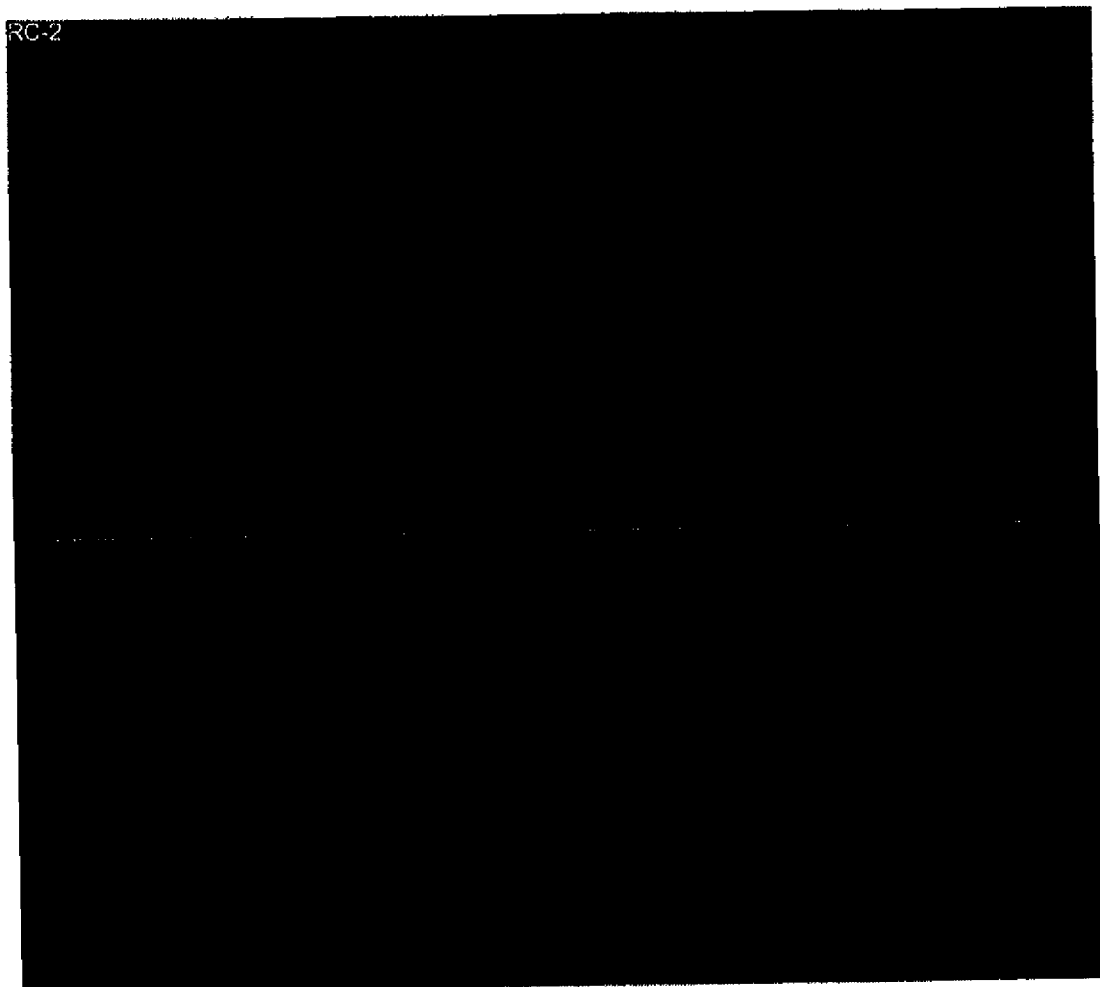


1-11

LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE HOCR DOJ 002844

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

RC-2



- *(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 (OCDFEF) Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of [ATF] as part of OCDFEF 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 [redacted] straw purchasers are responsible for the purchase of 1,800 firearms that were then shipped to Mexican drug trafficking cartels. These activities are directly tied to the Sinaloa Cartel which is suspected of providing \$1 million for the purchase of the straw in the greater Phoenix area.

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

RC-2



- ***(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] and [ATF] and [RC-6] 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.

LIMITED OFFICIAL USE LAW ENFORCEMENT SENSITIVE

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

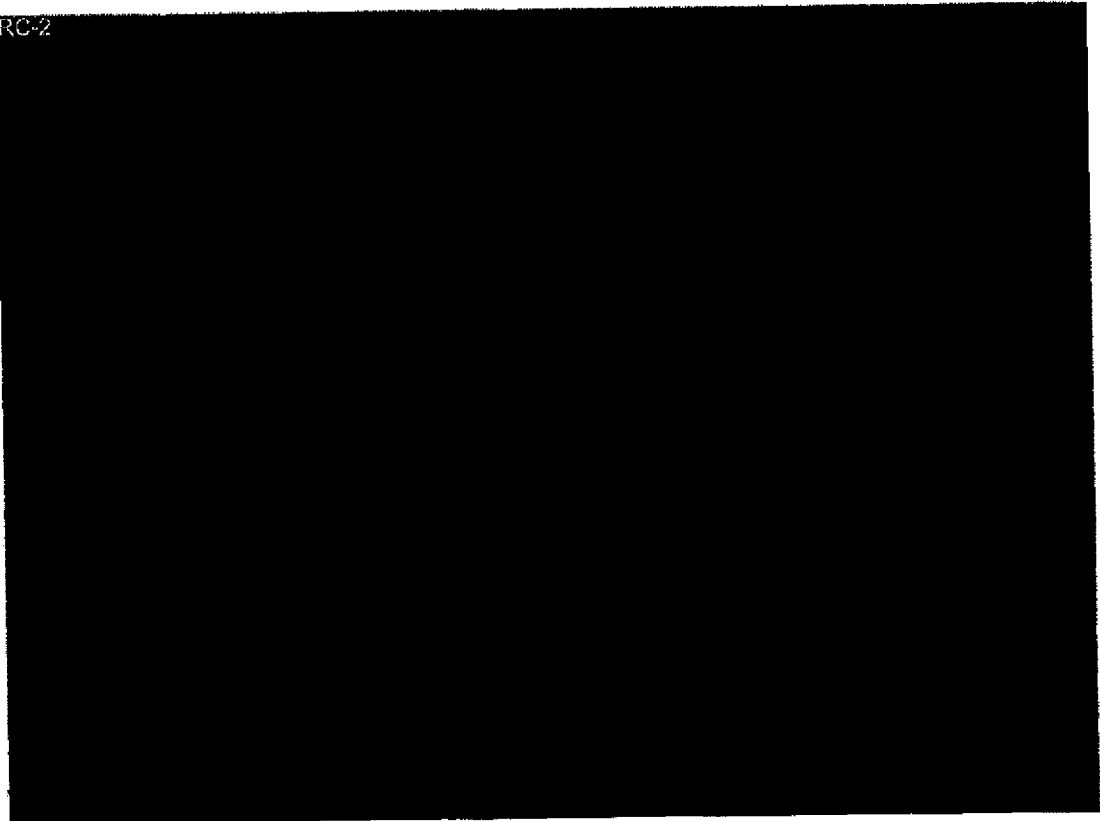
FROM: Michael F. Walther
Director
National Drug Intelligence Center

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

RC-2



1 of 9

LIMITED OFFICIAL USE LAW ENFORCEMENT SENSITIVE

HOCR DOJ 002849

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

RC-2

- *(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 [REDACTED] ATF as part of OCDETF Operation East 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 [REDACTED] ATF [REDACTED] ATF and [REDACTED] straw purchasers are responsible for the purchase of U.S.-made firearms that were then supplied to Mexican drug trafficking cartels. They also have directed to the Sinaloa Cartel which is suspected of providing \$1 million for the purchase of firearms in the greater Phoenix area.

RC-2

This Week

RC-2

3 of 7

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

RC-2



• ***(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 will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of [ATF] as part of OCDETF Operation

5 of 9

LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE

HOCR 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 [ATF] [ATF] and [redacted] 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.

RC-2



Last Week

RC-2



6 of 9

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

RC-2



- ***(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 [redacted] ATF [redacted] 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 [redacted] ATF [redacted] ATF [redacted] and [redacted] 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.

RC-2



LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE



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

RC-2

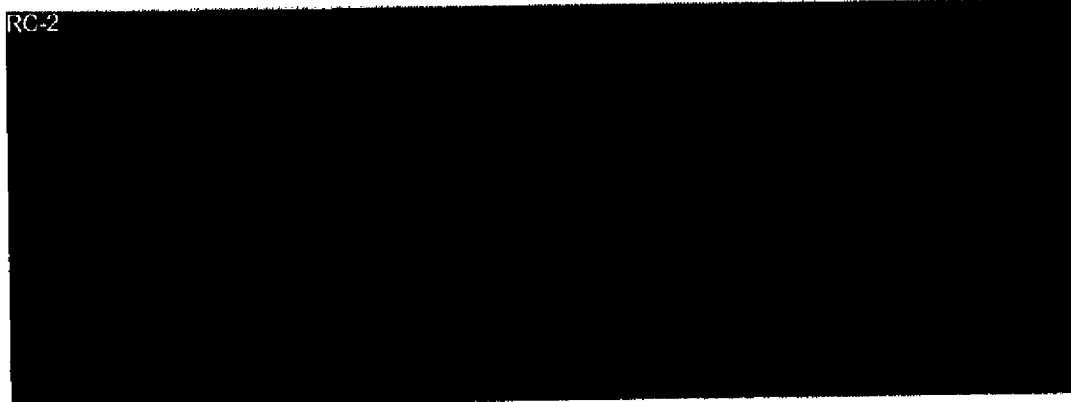


1 of 9

LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE
HOCR DOJ 002854

DOJ-FF-04532

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:*

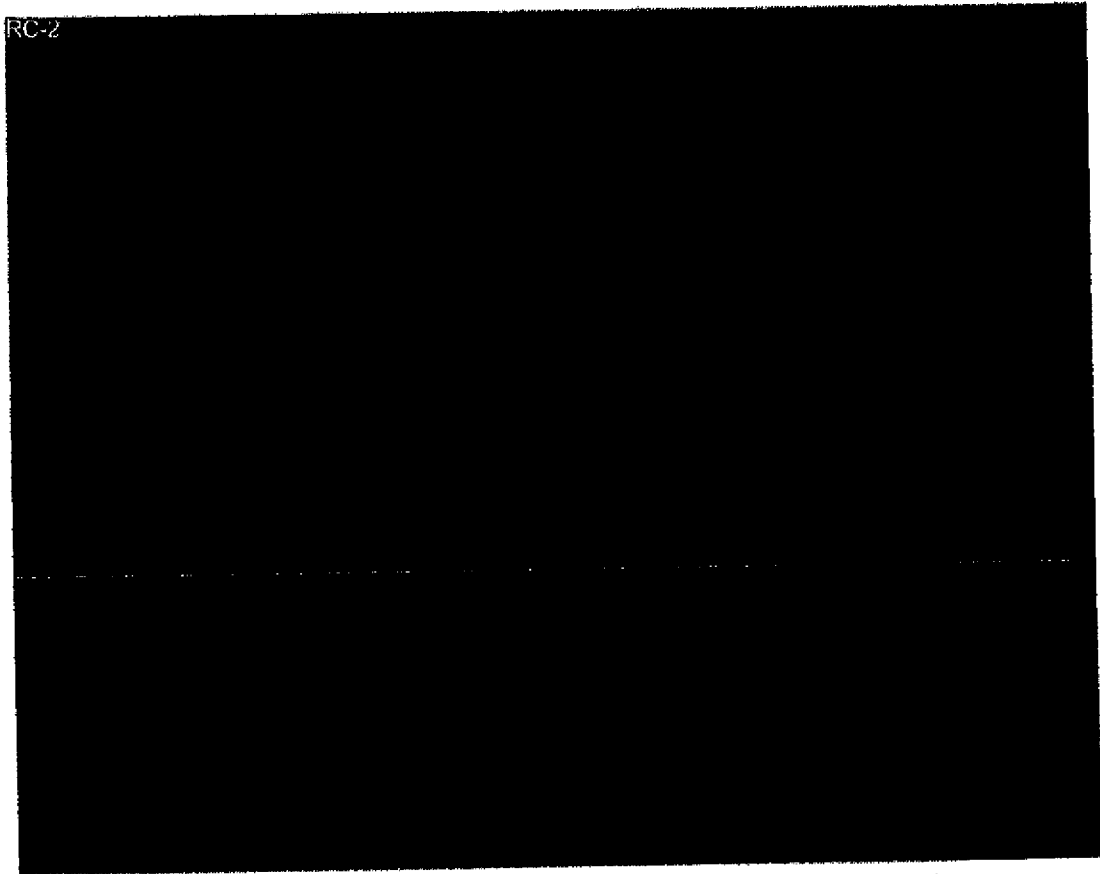
From August 2 through August 6, the National Drug Intelligence Center Document and Media Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDETF) Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation 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 [ATF] 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



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, Immigration and Customs Enforcement, and the Phoenix Police Department, involves a Phoenix-based firearms trafficking ring headed by [ATF] [ATF] and [RC-2] 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.

- **(U) National Drug Threat Assessment 2010 Briefing to the National Guard Bureau:**

5 of 9

LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE

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

RC-2



- ***(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] [ATF] and [ATF] 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.

RC-2



LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE



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

RC-2

STRATEGIC INTELLIGENCE

Significant Events

RC-2

1 of 4

LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE HOCR DOJ 002860

DOJ-FF-04536

LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE

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		

<i>Investigation:</i>	Operation EAST AND THE TURBOS	ATF Phoenix	July 6
Region	Arizona, Texas, Mexico		Aug 13
Targets	ATF		
Drugs-Crime	Firearms trafficking through straw purchases		
Participants	ICE, Phoenix (AZ) Police Department		

TRAINING

RC-2			
------	--	--	--