

Organized Crime Drug Enforcement Task Forces

Investigation Initiation Form

OCDETF Investigation No.

S	W	A	Z	P	0	4	9	6
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THE FAST AND THE FURIOUS

Operation Name

Name: _____ Agency: _____ Telephone: _____ Email: _____

Case Attorney:

Case Agent(s):

ATF, DHS

**LAW
ENFORCEMENT
SENSITIVE**



The attached information must be protected and not released to unauthorized individuals.

ATF, DHS

LAW ENFORCEMENT SENSITIVE

OCDETF Investigation No. S W A Z 7 0 4 9 6
 (Assigned by AUSA Coordinator)

Federal Judicial District Initiating this Investigation: District of Arizona
 Special Operations Division (SOD) Coordination: ATF DHS
coordinating with the field to provide guidance
 If yes: SOD Staff Coordinator: ATF DHS ATF ATF, DHS
 Have you received any product from the OCDETF Fusion Center regarding this case? (other than the initial Rapid Enforcement Review): DHS
 Did the OCDETF Fusion Center assist you with asset seizures for this case? DHS
 HIDTA Participation: ATF DHS

I. Targeted Organization (N/A if name of organization is unknown)

Name: ATF, DHS Operation (Code) Name: The Fast and the Furious

II. Prospective Defendants (If more than thirty, attach "Prospective Defendants Supplement" (OCDETF Form S-3))

Name (last, first, middle initial)	Non-U.S. Citizen (indicate)	Alien Registration Number	DOB	SSN	FBI #	Leadership Role (indicate with an
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ATF, DHS

26)	<input type="checkbox"/>					<input type="checkbox"/>
27)	<input type="checkbox"/>					<input type="checkbox"/>
28)	<input type="checkbox"/>					<input type="checkbox"/>
29)	<input type="checkbox"/>					<input type="checkbox"/>
30)	<input type="checkbox"/>					<input type="checkbox"/>

FORM USA-244/Oct 09

LAW ENFORCEMENT SENSITIVE

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SWAZPO496
(Assigned by AUSA Coordinator)

III. Agency Involvement Check all boxes which apply and enter personnel commitment and agency case numbers, if available.
Note: Agency case numbers for Federal agencies must be submitted by the time of the first Interview Report.

DHS	DHS	DHS	F	DHS	DHS

Does this investigation anticipate requesting State and Local Overtime Funding?

ATF, DHS

If yes, please indicate funding source

ATF, DHS

If yes, please indicate an estimated amount for the current fiscal year. (Note-State and Local Overtime Funding must still be submitted through the separate appropriate process for approval.)

ATF, DHS

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VI. Investigative Techniques Used to Date Supervised by your District: (check all that apply)

General Investigative Techniques

ATF, DHS

ATF

ATF

ATF

ATF

ATF

ATF

ATF

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VII. REQUIRED DATABASE CHECKLIST FOR OCDETF III

Name of Agent
Agency
Telephone Number
OCDETF Operation Name
Judicial District

ATF, DHS

REQUIRED DATABASE CHECKS

DATABASE	DATE REQUESTED	DATE COMPLETED
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ATF, DHS

OPTIONAL DATABASE CHECKS

While not required for OCDETF approval, please provide information, if checks were completed.

DATABASE	DATE COMPLETED
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ATF, DHS

VIII. SPECIAL OPERATIONS DIVISION (SOD) WORKSHEET

Date Prepared: (MM/DD/YYYY)

ATF, DHS

COMMUNICATIONS DEVICES

(NOT Previously Submitted to SOD)

Type of Device (Designate by letter)

- (A) Cell Phone (B) Hard-line
- (E) Satellite (F) FAX

- (C) Pager
- (G) E-mail

- (D) Calling Card
- (H) Other

NAME of TARGET	Type	Number (with area code)	Type	Number (with area code)	Type	Number (with area code)
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ATF, DHS

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(Assigned by AUSA Coordinator)

IX. Narrative Summary (Number all pages, include investigation number and mark "Law Enforcement Sensitive")

ATF, DHS

LAW ENFORCEMENT SENSITIVE

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(Assigned by AUSA Coordinator)

VIII. Approvals

Initiating District

PRINT NAME

INITIAL

DATE

Regional Coordination Group

AUSA Coordinator Signature

ATF, DHS

If an agency disagrees with this proposal, which has been approved by majority vote, please indicate below and attach a dissenting statement.

Dissenting Agency: _____

To be completed by the Regional Coordination Group:

DHS

ATF

DHS

OCDETF Executive Office
Reviewed/Computer Entry:
Initials ___ Date ___

LAW ENFORCEMENT SENSITIVE

OPERATION: THE FAST AND THE FURIOUS

A. BACKGROUND / FACTS ABOUT THE INVESTIGATION

ATF, DHS

LAW ENFORCEMENT SENSITIVE

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AZ0227966

DOJ-FF-18892

ATF, DHS

LAW ENFORCEMENT SENSITIVE

ATF, DHS

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ATF, DHS

4. TARGETED ORGANIZATION

ATF, DHS

ATF, DHS

5. PRINCIPAL TARGETS OF INVESTIGATION AND THEIR ROLES

ATF, DHS

6. CONNECTION TO TERRORIST GROUPS, NATIONAL GANGS, AND / OR ORGANIZED CRIMINAL GROUPS -

ATF, DHS

ATF, DHS

7. EXTENT OF PUBLIC CORRUPTION

ATF, DHS

ATF, DHS

B. INVESTIGATIVE TECHNIQUES AND GOALS

ATF, DHS

ATF, DHS

ATF, DHS

ATF, DHS

C. MANPOWER/RESOURCE REQUIREMENTS

ATF, DHS