

Law Enforcement Sensitive

OCDETF Received
SEP 09 2010

Organized Crime Drug Enforcement Task Forces Interim Report

OCDETF Investigation No. SW-AZ-0496

THE FAST AND THE FURIOUS

Operation Name

Case Attorney(s): Name: HURLEY, EMORY Telephone: 6025147678 Email: Emory.Hurley@usdoj.gov
Case Agent(s)

ATF

Date of Submission of this report: 08.24.2010

Prior Interim Report(s) filed on:

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

MIS 08.24.2010 CSM

WUWH KS
9-9-10

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Have the related attorneys and/or agents been contacted to coordinate this investigation? Yes No

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OCDETF INTERIM REPORT

OCDETF Investigation No. SW-AZ-0496

Provide any new agency information, including the identity of new agencies that have joined the investigation and/or case numbers that have been assigned since the initiation of the investigation or the last Interim Report:

Agency	# of Full Time Personnel	# of Part Time Personnel	Agency Case Number(s)

List all USAO #s 2009R29165

Investigative Progress Report

Please list any new prospective defendants. (If more than three, attach "Prospective Defendants Supplement" (OCDETF Form S-3.))

Name (last, first, middle initial)	Non-US Citizen	Alien Registration	DOB	SSN	FBI #	Leadership Role
ATF						

If any previously-identified targets no longer constitute a prospective defendant, based upon your investigation, please identify by name: (Attach additional sheet, if necessary.)

- 1) _____
- 2) _____

Narrative Section/Summary of Investigative Progress
(Narrative must be attached separately to this Interim Report. **DO NOT** write in space below.)

Part A.

1. Summarize the significant investigative/prosecutorial activities and results achieved to date. This summary should indicate how the investigation has progressed since initiation or the last Interim Report.
2. Describe the actions you have taken to expand this investigation into a coordinated, nationwide investigation. (e.g., have you passed leads/line sheets to another district/region or have you requested investigative assistance in another district/region? What has been the response? etc.)
3. Since the last report, have you disrupted or dismantled the organization or any major component thereof?
 Dismantled; Disrupted; Not Dismantled or Disrupted at this time.
 If yes, please explain what has occurred and the impact in your area.
4. If your investigation remains open but there has been little or no investigative activity since the last report, please explain the lack of activity (For example, has the enforcement group been occupied with a wire or other efforts? Is the informant unavailable? etc.)
5. If you have identified this investigation as CPOT - or RPOT - linked for the first time in this Report, explain the available evidence to substantiate the connection. How would disruption or dismantlement of this organization impact the CPOT or RPOT?
6. If this Report identifies this investigation, for the first time, as connected to a terrorist organization, a national gang or another organized criminal group, please explain the connection.
7. Since the last report, has the OCDETF Fusion Center assisted in this investigation/prosecution? If yes, did the assistance provided by the OCDETF Fusion Center enhance your investigation/prosecution? Please be specific about any results from the OCDETF Fusion Center's assistance (e.g. identification of additional assets and/or associates, additional charges in indictment, etc.)

Part B.

1. Summarize the results of the financial component of the investigation since initiation or the last Interim Report. Please describe any new or innovative money laundering methods. If there has been no substantial progress in the financial investigation, explain. Explain whether a FIC request has been considered?

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OCDETF INTERIM REPORT

OCDETF Investigation No. SW-AZ-0496

INVESTIGATIVE TECHNIQUES USED TO DATE SUPERVISED BY YOUR DISTRICT

What investigative techniques have been used to date in this investigation? (If some information already has been provided, check boxes for any)

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DHS

Are you being assisted by me:

DHS

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OCDETF INTERIM REPORT

OCDETF Investigation No. SW-AZ-0496

What, if any, obstacles have existed which have prevented you from accomplishing your investigative goals during the last six months?

In your office/judicial district: (check all that apply)

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In another office/agency/judicial district: (check all that apply)

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Please identify the other office(s), agency(ies) or judicial district(s) that have been a problem in this investigation (If multiple offices, agencies or districts posed a problem for your investigation, please specify which obstacles are associated with each office, agency or district):

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OCDETF INTERIM REPORT

OCDETF Investigation No. SW-AZ-0496

Organization Description

The Interim Report is intended to capture the full scope of, and the significant developments in, your investigation. Accordingly, please check all that apply to your targeted organization and strike through any information that has been shown to be incorrect.

Primary Activities of the Organization in Your Area

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OCDETF INTERIM REPORT

OCDETF Investigation No. SW-AZ-0496

Money Laundering Methods

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OCDETF Investigation No. SW-AZ-0496

SUPPLY POTENTIAL OF THE ORGANIZATION

If this is the first Interim Report, please fill out completely, to the extent you are able to do so. If some information already has been provided, please report any corrections or changes to previous capacity estimates or seizure figures.

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OCDETF INTERIM REPORT

OCDETF Investigation No. SW-AZ-0496

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OCDETF INTERIM REPORT

OCDETF Investigation No. SW-AZ-0496

Case Summary: The following chart summarizes information on defendants charged, convicted and sentenced to date in this investigation. To correct MIS data provided in this chart, you must submit an Indictment/Information Form (s) and/or updated D&S Form(s).

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Interim Report Preparation and Review

ATF

All agency case numbers have been forwarded for entry into CATS: INITIALS (CPFA) _____ Date _____

The District Coordination Committee members from agencies other than those signing above as sponsors of the OCDETF investigation should review this Report and sign below. However, please submit this form immediately upon completion; do not wait for District Coordination Committee review and signatures.

ATF

To be completed by Regional Coordination Group:

Was this investigation generated as a result of a strategic initiative identified in the region's Strategic Plan or otherwise developed by the region?

Yes No

If yes, identify initiative number: _____

If this case is connected to a RPOT in another region, please identify region: _____

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OCDETF INTERIM REPORT

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Case Summary: The following chart summarizes information on defendants charged, convicted and sentenced to date in this investigation. To correct MIS data provided in this chart, you must submit an Indictment/Information Form (s) and/or updated D&S Form(s).

	Organization Leaders	Defendants w/ Financial Charges	Non-Leadership Role	Defendants w/ Financial Charges
Defendants Charged (by Indictment and/or Information)	0	0	0	0
Defendants Convicted	0	0	0	0
Defendants Sentenced	0	0	0	0
Fugitives	0	0	0	0

State and Local Funding from FY 2009 to present: (Populated from State and Local Database)

Regular Hours	Overtime Hours	Total Payments (\$)

Interim Report Preparation and Review

This report is to be completed by the Lead AUSA prosecuting the case together with the Lead Agent(s) for this OCDETF investigation. The Lead Task Force Attorney, Case AUSA and the Case Agent(s) should review this Report and sign.

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The District Coordination Committee members from agencies other than those signing above as sponsors of the OCDETF investigation should review this Report and sign below. However, please submit this form immediately upon completion; do not wait for District Coordination Committee review and signatures. AGENCY CASE NUMBERS FOR FEDERAL AGENCIES MUST BE SUBMITTED BY THE TIME OF THE FIRST INTERIM REPORT

ATF

To be completed by Regional Coordination Group: Was this investigation generated as a result of a strategic initiative identified in the region's Strategic Plan or otherwise developed by the region?

Yes No

If yes, identify initiative number: _____

If this case is connected to a RPOT in another region, please identify region: _____

LAW ENFORCEMENT SENSITIVE

**OPERATION: THE FAST AND THE FURIOUS
OCDETF INVESTIGATION NO. #SW-AZ-0496
INTERIM REPORT NARRATIVE**

PART A

1. SUMMARY OF SIGNIFICANT INVESTIGATIVE ACTIVITIES TO DATE

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Page 1 of 3

LAW ENFORCEMENT SENSITIVE

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**2. ACTIONS TAKEN TO EXPAND THIS INVESTIGATION INTO A COORDINATED,
NATIONWIDE INVESTIGATION**

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3. DISMANTLING/DISRUPTING THE ORGANIZATION

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Page 2 of 3

LAW ENFORCEMENT SENSITIVE

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4. LITTLE OR NO INVESTIGATIVE ACTIVITY - NOT APPLICABLE

5. LINK TO A CPOT OR RPOT FOR THE FIRST TIME - NOT APPLICABLE

6. LINKS TO TERRORIST ORGANIZATION, A NATIONAL GANG OR ORGANIZED CRIMINAL GROUP FOR THE FIRST TIME - NOT APPLICABLE

7. ADDITIONAL FUSION CENTER ASSISTANCE - NOT APPLICABLE

PART B

FINANCIAL COMPONENT OF THE INVESTIGATION

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Page 3 of 3