

Organized Crime Drug Enforcement Task Forces Interim Report

OCDETF Investigation No. SW-AZ-0496

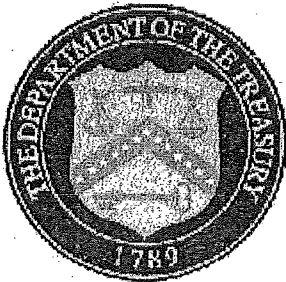
ATF

Name: _____ Telephone: _____ Email: _____
Case Attorney(s) _____
Case Agent(s) _____
DHS, ATF

* Be sure to update attorney/agent information

Date of Submission of this report: **ATF, DHS**
Prior Interim Report(s) filed on: _____

**Law
Enforcement
Sensitive**



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

MIS 02.25.2011 CSN

Law Enforcement Sensitive

OCDETF INTERIM REPORT

OCDETF Investigation No. SW-AZ-0496

Sponsoring Agency Case Number(s):

DHS, ATF

INSTRUCTIONS

The Interim Report has been developed to capture the ongoing efforts and results of OCDETF investigations and prosecutions. An "Interim Report" must be filed within SIX (6) MONTHS from the date of approval of the investigation as an OCDETF case and then every six (6) months thereafter for the duration of the OCDETF investigation. If a case is placed in "Judicial Pending" status and no additional investigative action or new indictments are expected, an Interim Report need only be filed once to provide information between the case initiation or last date of filing of an Interim Report and the date on which the case was placed in "Judicial Pending" status; thereafter, an Interim Report need not be filed. A pre-populated Interim Report from the OCDETF MIS should be used to file a current report. If some information already has been reported, provide and/or check boxes for new information only, unless otherwise indicated. Please strike through any incorrect information. If any questions in this Report require additional explanation or discussion, please provide as part of the Narrative Section.

Please complete the following information:

Date investigation was approved as OCDETF: 02/04/2010

Current Investigation Status:

DHS, ATF

DHS, ATF

Was this investigation linked to an OCDETF Co-located Task Force/Strike Force?

ATF

Does this investigation currently involve coordinated, simultaneous operational/prosecutorial activity in: (please check all that apply)

DHS, ATF

HIDTA Participation:

DHS

HIFCA Participation:

DHS

If this case is part of an SOD-coordinated investigation, specify SOD Operation Name:

ATF

(Note: Coordination refers to those multi-jurisdictional operations where SOD is actively coordinating with the field to provide guidance and oversight. SOD Funding of electronic surveillance does not, by itself, constitute "SOD Coordination")

SOD Staff Coordinator Name:

DHS ATF

If related to other OCDETF investigations: (Attach additional pages if needed)

Provide related OCDETF case number:

ATF

Related Case Attorney(s):

Phone Number:

Related Case Agent(s):

Agency:

Phone Number:

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

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)
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DHS, ATF

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 (indicate)	Alien Registration Number	DOB	SSN	FBI #	Leadership Role (Indicate)
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DHS, ATF

SEE ATTACHED

- 1)
- 2)

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

DHS, ATF

LAW ENFORCEMENT SENSITIVE

OCDETF Investigation No.

SWA 0496

Supplemental Form to Add Prospective Defendant Information
in an OCDETF Investigation

Prospective Defendants

Provide new prospective defendants that have not been previously reported

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

If any previously-identified target is no longer considered a prospective defendant, based upon your investigation, please identify by name:

Name (last, first, middle initial)

DHS, ATF

LAW ENFORCEMENT SENSITIVE

Prospective Defendants Supplement (OCDETF Form S-3)/Oct 09

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 and all new techniques only. Please strike through any incorrect information.)

DHS

Note: A financial investigation must have been commenced prior to the case being submitted for OCDETF designation.

What financial investigative steps have you pursued? (If some information already has been provided, check boxes for new techniques only. Please strike through any incorrect information.)

Corroborated information received from a witness/informant related to the organization's:

DHS, ATF

Conducted follow-up on financial leads uncovered through:

DHS, ATF

Conducted analysis of financial information:

DHS, ATF

Methods Used:

DHS, ATF

Which agency is conducting the financial investigation? (check one primary agency only)

DHS, ATF

Are you being assisted by the:

DHS, ATF

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)

DHS, ATF

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

DHS, ATF

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):

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.

Connections
(Explain in Narrative Summary)

Primary Activity of the Organization in Your Area
(check one primary activity only)

DHS, ATF

Money Laundering Methods

DHS, ATF

OPERATION OF THE ORGANIZATION

(Check all that apply, including subcategories, and strike through any incorrect information)

DHS, ATF

Unusual Communication Methods to Avoid Interception

Counter Measures Against Law Enforcement

DHS, ATF

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.

Drug(s)	Estimated Quantity Moved on Annual Basis (reliable estimate based on corroborated CI information, Intel, T-II intercepts, etc.)	Amounts Seized to Date (include related or "walled-off" federal/state/local seizures)
<h1>DHS, ATF</h1>		

Weapons Involved	For Gun Smuggling Operations: Total Number of Weapons Moved on Annual Basis (reliable estimate based on corroborated CI information, intel, T-III intercepts, etc.)	Total Number of Weapons Seized/Forfeited To Date (include related or "walled-off" federal/state/local seizures)		
		Identified	Seized	Forfeited

DHS, ATF

Estimated Amount of Currency Laundered on Annual Basis
(reliable estimate based on corroborated
CI information, intel, T-III intercepts, etc.)

DHS, ATF

Domestic Assets: Identified, Seized and/or Forfeited to date from the organization. (include all related or "walled-off" federal/state/local administrative, civil and criminal) (Net Equity Value is the value of the property/enterprise minus all liens.)

	Identified (Total Estimated Value)	Seized (Total Net Equity Value)	Forfeited (Total Net Equity Value)
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DHS, ATF

Foreign Assets: Identified and/or Seized to date from the organization. (Net Equity Value is the value of the property/enterprise minus all liens.)

	Identified (Total Estimated Value)	Seized (Total Net Equity Value)
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DHS, ATF

COORDINATION WITH OTHER DISTRICTS OR COUNTRIES

DHS, ATF

Law Enforcement Sensitive

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).

Organization Leaders Defendants w/ Financial Charges Non-Leadership Role Defendants w/ Financial Charges

ATF

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

Table with columns: Regular Hours, Overtime Hours, Total Payments (\$). Content: ATF

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 below. The Report also should be submitted to, and reviewed by, the AUSA Regional Coordinator and the sponsoring

DHS, ATF

Case Agent Printed Name Date
AUSA Regional Coordinator Printed Name Date
Sponsoring Agency Reg. Coordinator Printed Name Date

All agency case numbers have been forwarded for entry into CATs: Initials (LTFA) 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. AGENCY CASE NUMBERS FOR FEDERAL AGENCIES MUST BE SUBMITTED BY THE TIME OF THE FIRST INTERIM REPORT

DHS, 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?

DHS, ATF

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
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<h1>ATF</h1>

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

<h1>ATF</h1>

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 below. The Report also should be submitted to, and reviewed by, the AUSA Regional Coordinator and the sponsoring agency's Regional Coordinator.

<h1>ATF</h1>

All agency case numbers have been forwarded for entry into CATs: Initials (LTFA) _____ 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. AGENCY CASE NUMBERS FOR FEDERAL AGENCIES MUST BE SUBMITTED BY THE TIME OF THE FIRST INTERIM REPORT

<h1>DHS, ATF</h1>

<h1>DHS, ATF</h1>

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

DHS, ATF

LAW ENFORCEMENT SENSITIVE

Page 1 of 4

AZ0209362

DOJ-FF-18976

DHS, ATF

DHS

DHS

ALL

DHS

DHS, ATF

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

DHS, ATF