

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)
Case Agent(s)

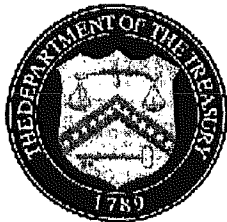
ATF

* Be sure to update attorney/agent information

Date of Submission of this report: 08.24.2010

Prior Interim Report(s) filed on:

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

This is a pre-populated report from the OCDETF MIS on 07/09/2010 - 06:33 PM

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MIS 08.24.2010 CSU

AWH KS
9.9.10

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OCDETF INTERIM REPORT

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Sponsoring Agency Case Number(s):

ATF

Assigned by AUSA Coordinator

G-DEP: XNC1X

Include G-DEP for DEA Cases

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:

ATF

Was this investigation initiated by an OCDETF Co-located Task Force/Strike Force?

ATF

ATF

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

ATF

ATF

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

ATF

HIDTA Participation

ATF

HIFCA Participation

ATF

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 oversight. SOD Funding of electronic surveillance does not, by itself, constitute "SOD Coordination")

SOD Staff Coordinator Name:

Have you received an intelligence product from the OCDETF Fusion Center regarding this case? (other than the initial RER that is generated at the time of submission of the IIF):

ATF

Did the OCDETF Fusion Center assist you with asset seizures for this case?

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

Provide related OCDETF case numbers:

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

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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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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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ATF

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.)

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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.)

ATF

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:

ATF

Conducted follow-up on financial leads uncovered through:

ATF

Conducted analysis of financial information:

ATF

Methods Used:

ATF

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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)

ATF

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

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):

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OCDETF INTERIM REPORT

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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)

ATF

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

ATF

Other Drug Activity of the Organization
(check all that apply)

ATF

Related Criminal Activities (check all that apply)

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Money Laundering Methods

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

Trafficking Methods

ATF

Unusual Communication Methods to Avoid Interception Counter Measures Against Law Enforcement

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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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Weapons Involved	Total Number of Weapons Seized/Forfeited To Date (include related or "walled-off" federal/state/local seizures)
	Identified Seized Forfeited
ATF	

(reliable estimate based on corroborated CI information, intel, T-III intercepts, etc.)

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)
Cash/Monetary	ATF		
Real/Personal Property			
Business/Commercial Enterprise			

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)
Cash/Monetary	ATF	
Real/Personal Property		
Business/Commercial Enterprise		

If assets have been identified or seized in a foreign country, please list country (ies): _____

COORDINATION WITH OTHER DISTRICTS OR COUNTRIES

Did this investigation generate leads that led to significant enforcement activity in another district(s)?

If yes, what district(s)? _____

If information from your investigation generated another OCDETF case, provide OCDETF case number(s) _____

What results were achieved in the related case(s)? _____

ATF

ATF

As part of your investigation, did you make a strategic decision to charge targets of the investigation in another district? If yes, identify district in which defendants were charged _____

How many defendants were charged in that district as a result of your investigation? _____

How many leadership-level defendants were charged? _____

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Were any defendants charged in a state/local jurisdiction? _____

ATF

Were any defendants charged in a foreign country as a result of this investigation? _____

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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).

	Organization Leaders	Defendants w/ Financial Charges	Non-Leadership Role	Defendants w/ Financial Charges
Defendants Charged (by indictment and/or information)	ATF			
Defendants Convicted				
Defendants Sentenced				
Fugitives				

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

Regular Hours	Overtime Hours	Total Payments (\$)
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

ATF

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 Coordinator 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?

ATF

If yes, identify initiative number:

ATF

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

ATF

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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).

	Organization	Defendants w/ Non-Leadership	Defendants w/
Defendants Charged (by indictment and/or information)	ATF		
Defendants Convicted			
Defendants Sentenced			
Fugitives			

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

Regular Hours	Overtime Hours	Total Payments (\$)
ATF		

Interim Report Preparation and Review

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ATF

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ATF

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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LAW ENFORCEMENT SENSITIVE

ATF

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

ATF

3. DISMANTLING/DISRUPTING THE ORGANIZATION

ATF

LAW ENFORCEMENT SENSITIVE

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LAW ENFORCEMENT SENSITIVE

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

ATF

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