

#### 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

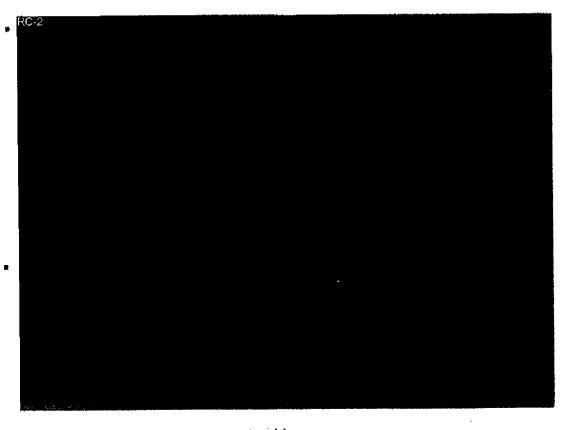
SUBJECT:

WHEKLY REPORT FOR JULY 5 THROUGH JULY 9, 2010

The National Drug Intelligence Center weekly report for July 5 through July 9 is as

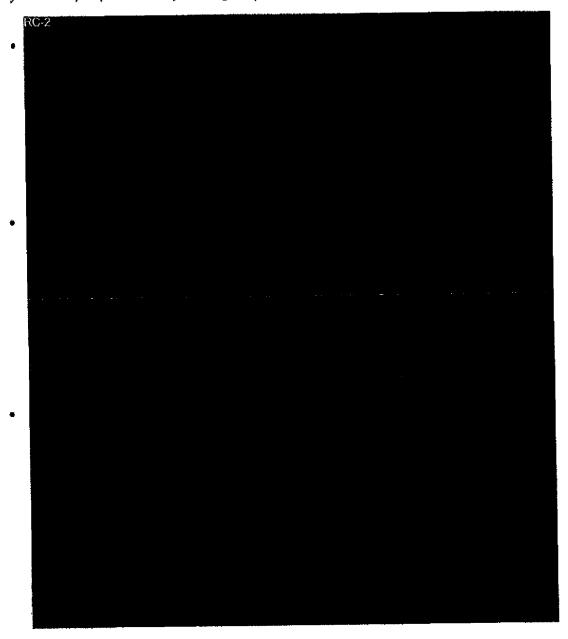
follows:

#### Next Week



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



(LOUAES) Document and Media Exploitation Support to the Organized Crime Drug
Enforcement Task Furce;
 From July 12 through July 16, the brational Drug Intelligence Center Document and Media
Exploitation Joan at the Pineurs Organical Crime Drug Enforcem in Figh Lorent OCD/FF)
Strike Force will support the Bureau of Alcohol, Lobacco, Firearms, and Explosives' Phoenis

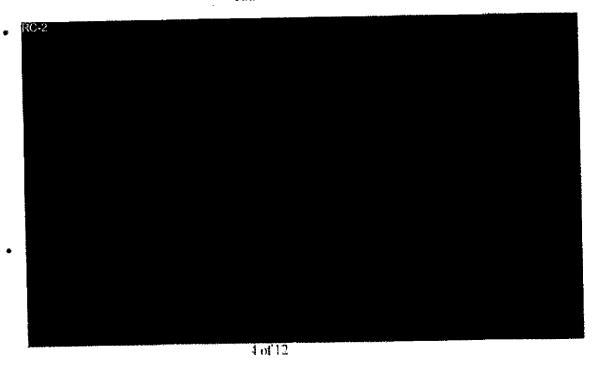
3 of 12

ENTITED OFFICIAL USE LAW ENFORCEMENT SENSITIVE.
HOGR DOJ 002841

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

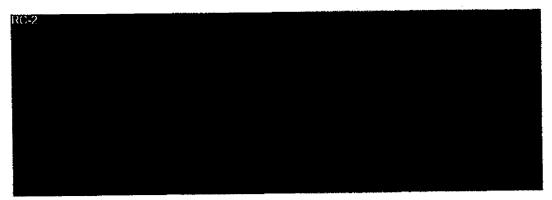
	Field Division with its investigation of ATF as part of OCDFTF Operation					
	Fact and the Forious. This investigation, initiated in September 2009 in conjunction with the					
	Drug Enforcement Administration, Immigration and Customs Enforcement, and the Phoenix					
	Police Department involves a Phoenix-based firearms trafficking ring headed by ATF					
	ATF and 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.					
	the Siester Chochix area.					
•	RC-2					
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This Week



HIMITED OFFICIAL USE LAW ENFORCEMENT SENSITIVE HOGR DOJ 002842

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

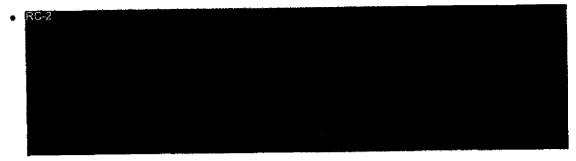


 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force:

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 is 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 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.



Last Week



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LIMITED OFFICIAL USE OF A WIFNFORCEMENT SENSUTVE HOGR DOJ 002843



## U.S. Department of Justice

## National Drug Intelligence Center

Affice of the Locale

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:

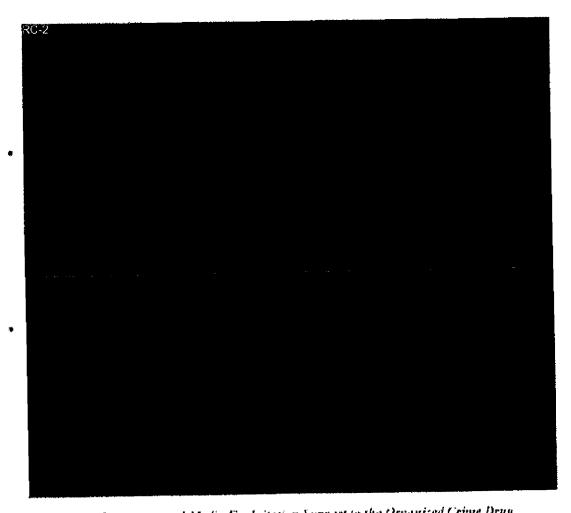
#### Next Week



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## LIMITED OFFICIAL USE. FAWT NEORGEMENT SENSITIVE

Memorandum to the Attorney General from Michael F. Walther dated July 12, 2016. Subject, Weekly Report from July 12 through July 16, 2016.



Enforcement Task Force:
From July 19 through July 23, the National Drug Intelligence Center Document and Media Exploitation Feam at the Phoenix Organized Crime Drug Enforcement Lask Force (OCDET) 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 in estigation, initiated in September 2000 in conjunction with the Drug Inforcement Administration Immigration and Customs Enforcement, and the Phoenix Padice Department involves a Phoenix-based firearms trafficking ring headed by ATF and strike purchasers are responsible for the purchase of Libertot to the Single-Laboration of Capital Strike purchase of the Single-Laboration of t

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



(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 (OCDE1F)
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 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.

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### 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

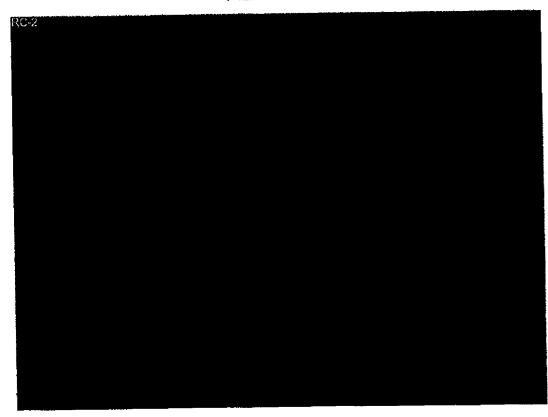
SUBJECT:

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

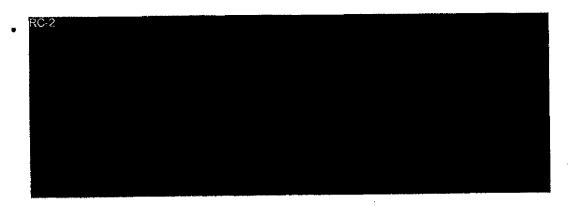


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LIMITED OFFICIAL USE TAW ENFORCEMENT SENSITIVE HOGR DOJ 002849

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



 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Porce;

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 (OCD) 11 1 Strike Lorce will support the Bureau of Alcohol. Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of ATF as part of OCDFT1 Operation hast and the Firmus. This investigation, imprated in represented 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 straw putchasers are responsible for the putchase of 1.5% in meaning unrewere mean supplied to Mexican drug trafficking cartely. They also have direct us to the Sinahor Cartel which is suspected of providing \$1 million for the purchase of fremus in the greater Phoenix area.



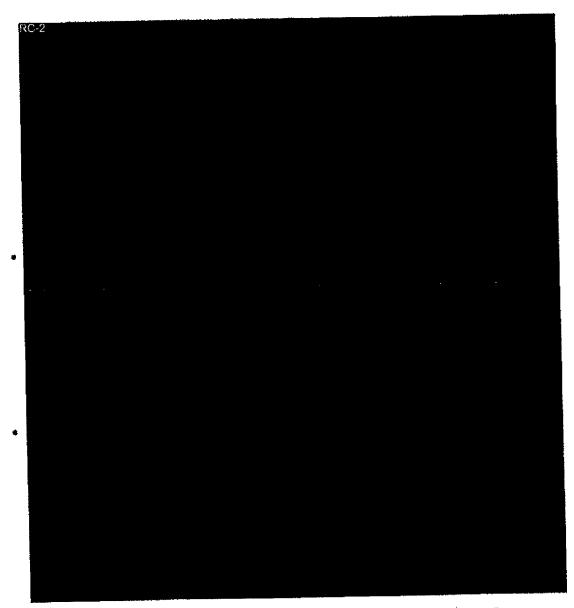
This Week



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



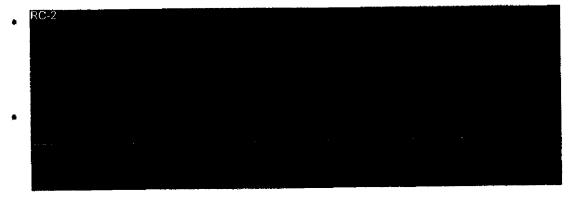
(LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug
Enforcement Task Force:
From July 19 through July 23, the National Drug Intelligence Center Document and Media
Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDFTF)
Strike Force will support the Bureau of Alcohol, Yohacco, Firearms, and Explosives' Phoenix
Field Division with its investigation of ATF

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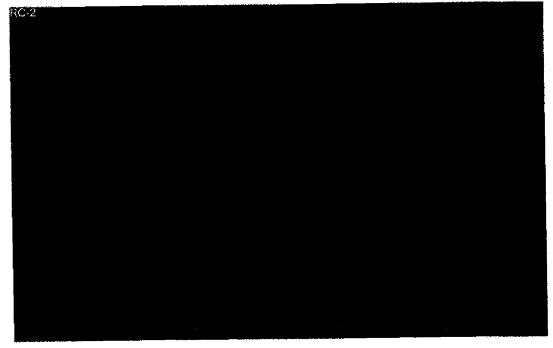
LIMITED OFFICIAL USF - LAW ENFORCEMENT SENSITIVE

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

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 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.



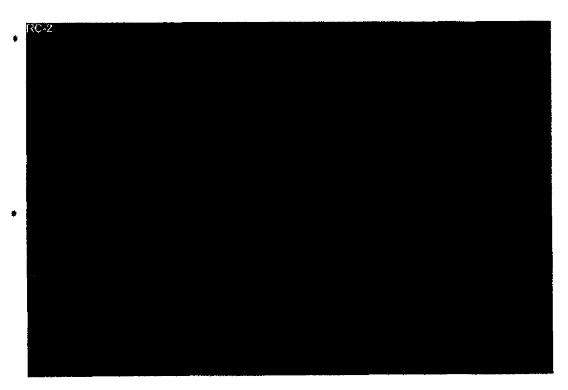
Last Week



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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



• (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 (OCDETE) Strike Force supported the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of AF 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 Straw purchasers are responsible for the purchase of 1,500 lirearms 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.



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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

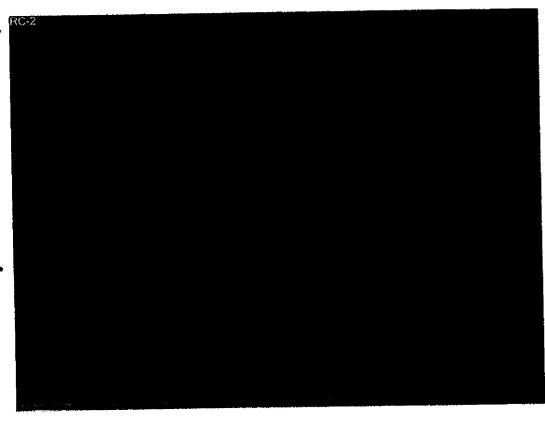
SUBJECT:

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:

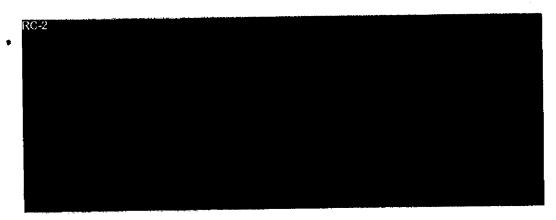
## Next Week



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TIMETED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE HOGR DOJ 002854

Memorandum to the Attorney General from Michael F. Walther dated July 26, 2019 Subject: Weekly Report from July 26 through July 30, 2010

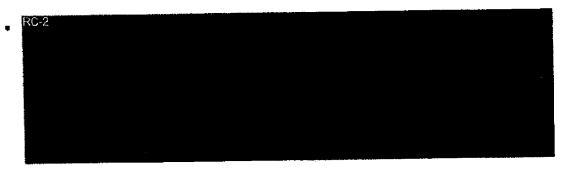


 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force:

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 (OCDETE) Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of ATF as part of OCDETE Operation Fast and the Furious. This investigation, instituted 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 Straw purchasers are responsible for the purchase of U500 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 lirearms in the greater Phoenix area.



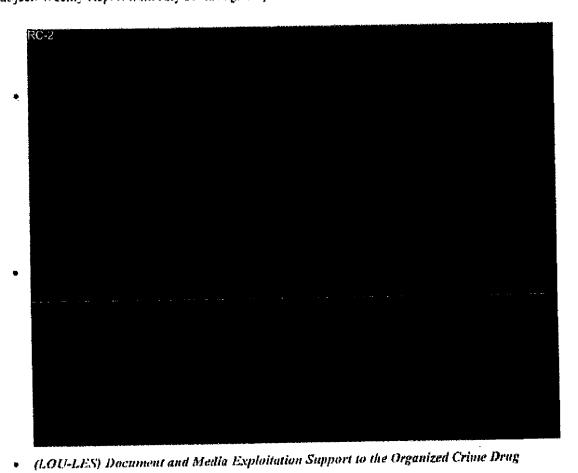
This Week



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LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE HOGR DOJ 002855

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



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, Inunigration and Customs Enforcement, and the Phoenix Police Department, involves a Phoenix-based firearms trafficking ring headed by ATF

ATF and Straw purchasers are responsible for the purchase of 1,500

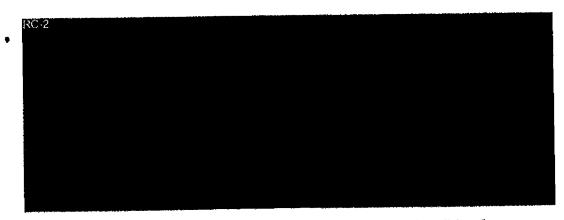
firearms that were then supplied to Mexican drug trafficking cartels. They also have direct ties to the Sinuloa Cartel which is suspected of providing \$1 million for the purchase of firearms in the greater Phoenix area.

(U) National Drug Threat Assessment 2010 Briefing to the National Guard Bureau;

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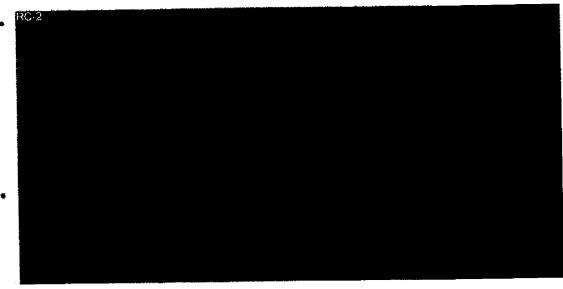
HMITH FOFFICIAL USE: TAW ENFORCEMENT SENSITIVE HOGR DOJ 002856

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



the greater Phoenix area.

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 AFF 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 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



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LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE HOGR DOJ 002857



#### 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:

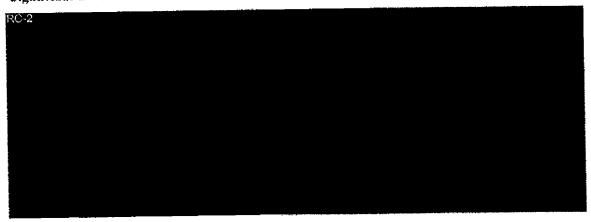
NATIONAL DRUG INTELLIGENCE CENTER REPORT FOR AUGUST 9

THROUGH AUGUST 13, 2010



### STRATEGIC INTELLIGENCE

### Significant Events



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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			
		10110	1.1.
Investigation: Region	Operation LAST AND THE LURIOUS Arizona, Texas, Mexico	ATF Phoenix	July 6 Aug 13
Fargets Drugs-Crime Participants	Manuel Celis-Acosta Lirearms trafficking through straw purchases ICE, Phoemx (AZ) Police Department		

### TRAINING



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