

### U.S. Department of Justice

### National Drug Intelligence Center

Office of the Orestor

DATE: July 5, 2010

MEMORANDUM TO THE ATTORNEY GENERAL

THROUGH THE ACTING DEPUTY ATTORNEY GENERAL.

FROM:

Michael F. Walther

Director

National Drug Intelligence Center

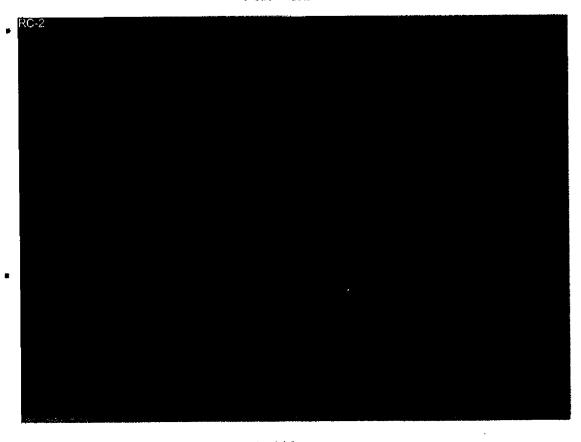
SUBJECT:

WEEKLY REPORT FOR JULY 5 THROUGH JULY 9, 2010

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

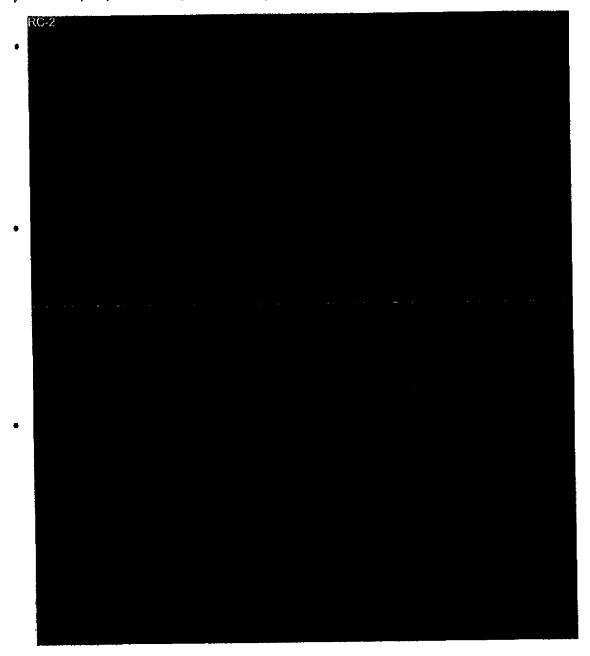
follows:

#### Next Week



LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE HOGR DOJ 002840

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 Force:
 From July 12 through July 16, the Mational Drug Intelligence Center Document and Media

From July 12 through July 16, the National Drug Intelligence Center Document and Media Exploitation, team at the Phoenix organical Crime Drug Luftment on the Encourt OCDETE. Strike Force will support the Bureau of Alcohol, Lobacco, Firearms, and Explosives' Phoenix.

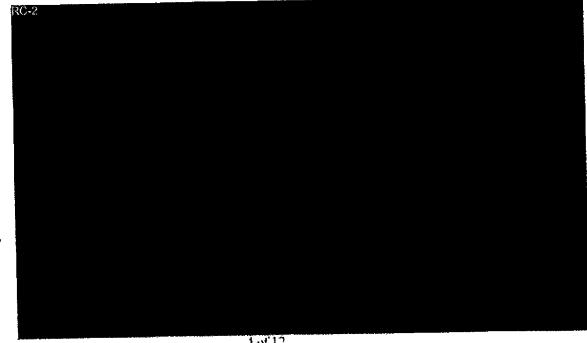
3 of 13

EMILIED 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 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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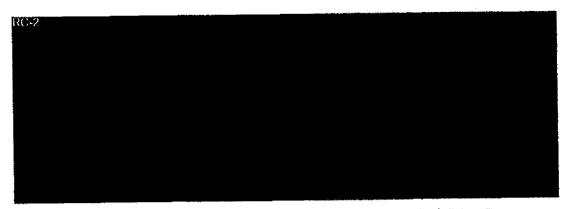
This Week



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LIMITED 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

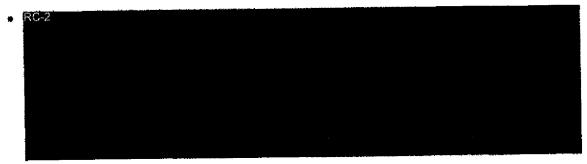


 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force:

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 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 the greater Phoenix area.



Last Week



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HARLED OFFICIAL USE -1 AW ENFORCEMENT SENSUIVE 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

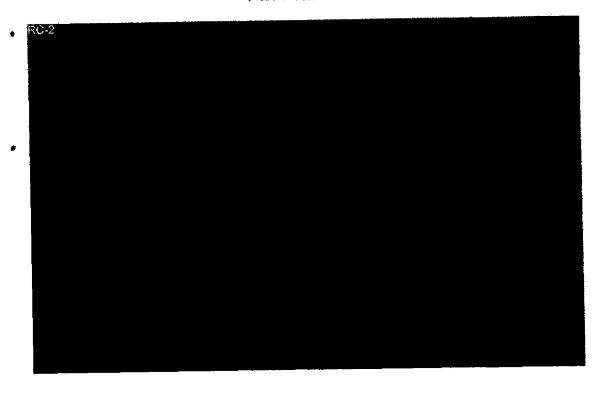
SUBJECT

WEEKLY REPORT FOR JULY 12 THROUGH JULY 16, 2010

The National Drug Intelligence Center weekly report for July 12 through July 16 is as

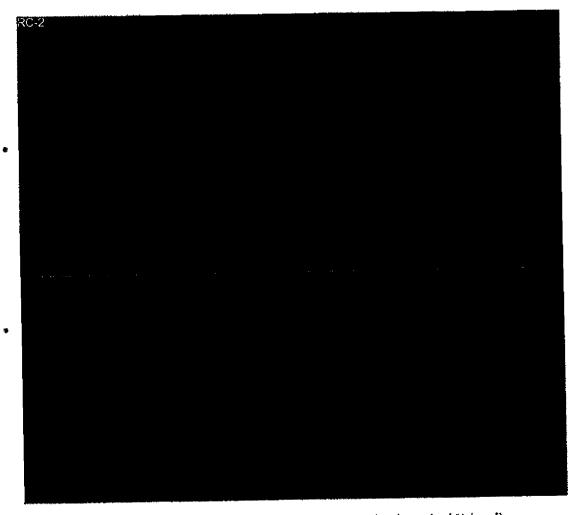
follows:

#### Next Week



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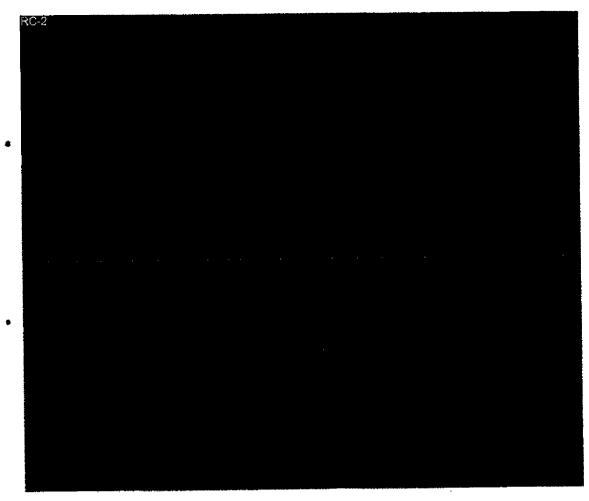
Memorandum to the Attorney General from Michael F. Walther dated July 12, 2016. Subject, Weekly Report from July 12 through July 16, 2016.



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 Task Force (OCD) 11 (1) Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenis Field Division with its investigation of ATF as part of OCDF IF Operation Fast and the burious. This in estigation, influend in September 2000 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 firearms that were form any proof to Niceacan draw to the Lyape needs. From the purchase of 1200 to the Singhea Cantel which is suspected at providing 51 uniform, for the purchase of 1200 to the greater Phoenics of 1200.

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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 (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, 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 linearms 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

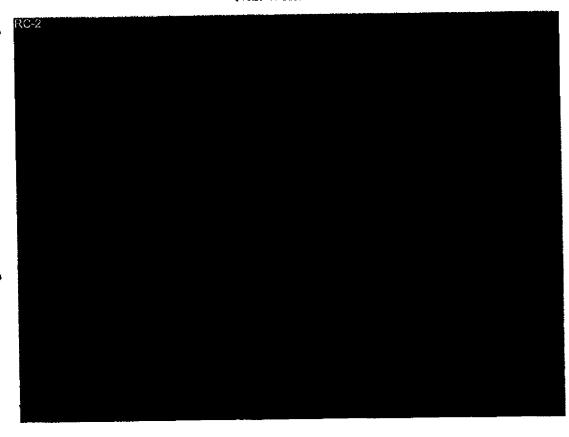
SUBJECT:

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

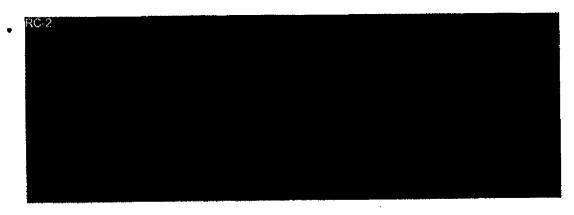


1 of 9

LIMITED OFFICIAL USE. LAW ENFORCEMENT SENSITIVE

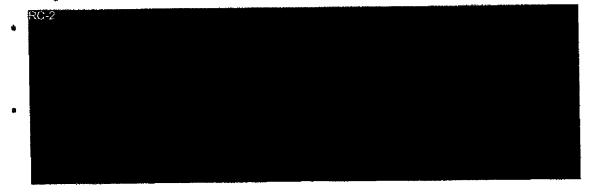
## LUMPED OF BUILDING AND THE PROBLEM BY SESSION

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 Learn at the Phoenix Organized Crime Drug Enforcement Lask Force (OCDI II) Strike Force will support the Bureau of Alcohol. Tobacco. Firearms, and Explosives' Phoenix Field Division with its investigation of AFF as part of OCDFTI Operation Fast and the Farnous. 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 are straw purchasers are responsible for the purchase of USAF firearms that were then supplied to Mexican drug trafficking cartely. They also have direct to the Sinalog Cartel which is suspected of providing \$1 million for the purchase of firearms in the greater Phoenix area.



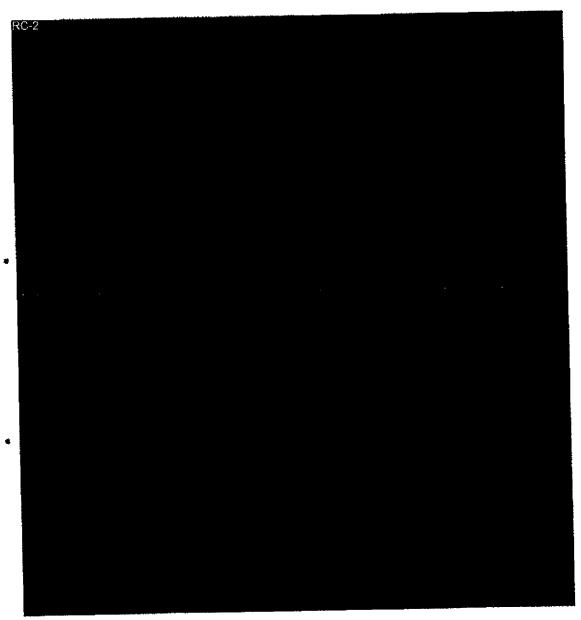
This Week



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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 (OCDF IF) Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of ATF as part of OCDET Operation

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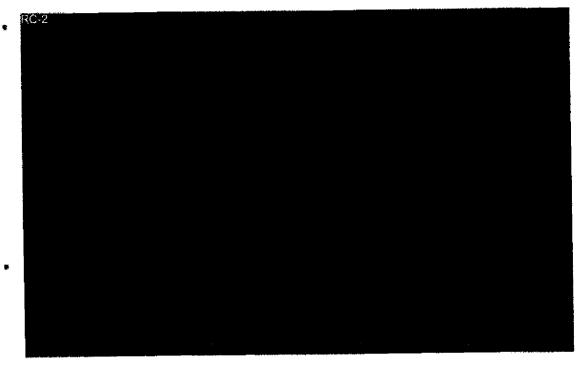
LIMITED OFFICIAL USF - LAW ENFORCEMENT SENSITIVE HOGR DOJ 002851

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.



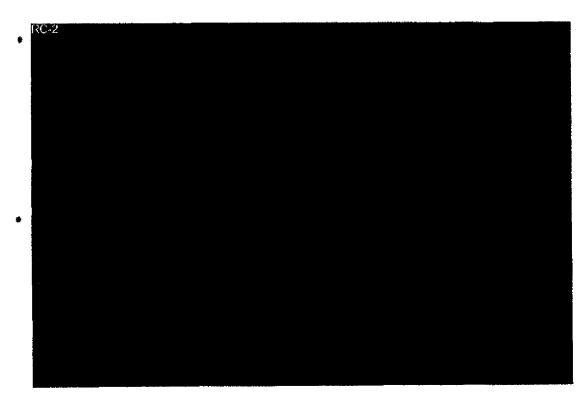
Last Week



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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 (OCDETT) Strike Force supported 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 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

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# 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

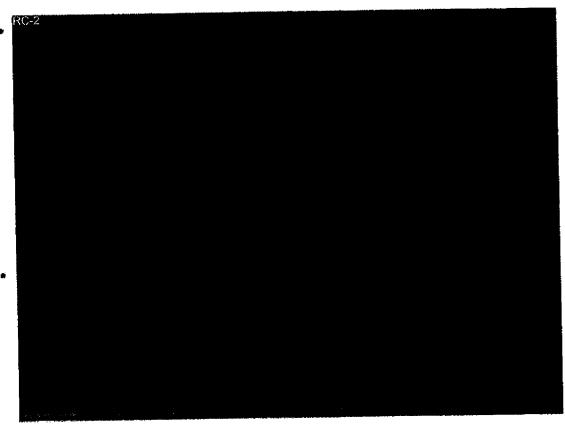
SUBJECT:

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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TIMITED OFFICIAL USE: LAW ENFORCEMENT SENSITIVE HOGR DOJ 002854

Memorandum to the Attorney General from Michael F. Walther dated July 26, 2016 Subject: Weekly Report from July 26 through July 30, 2010

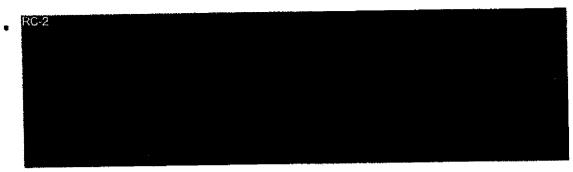


 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Porce:

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 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 Interarms 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 FNFORCEMENT 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

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

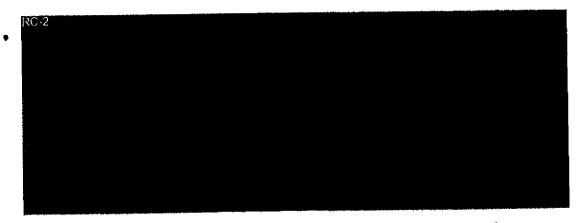
From July 26 through July 30, the National Drug Intelligence Center Document and Media
Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDE-IF)
Exploitation Team at the Process Organization that The Control of Employing Physicism
Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix
Early Division with its investigation of ATE as part of OCDETE 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
Drug Enforcement Administration, intingration and Customer Interest Administration
Police Department, involves a Phoenix-based firearms trafficking ring headed by ATF
ATE tau RC-straw purchasers are responsible for the purchase of 1.500
firearms that were then supplied to Mexican drug trafficking eartels. They also have direct ties
prearies that were then supported to the state of the present of the present t
to the Sinuloa Cartel which is suspected of providing \$1 million for the purchase of firearms u
the orester Phoenix area.

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

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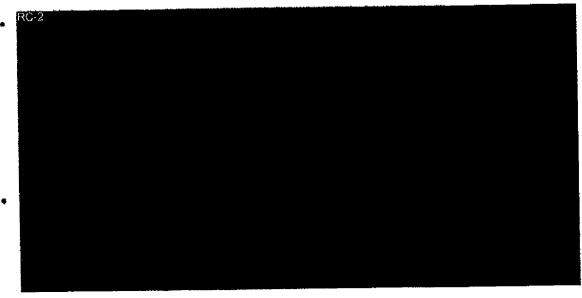
HMITH DOFFICIAL USE: TAW ENFORCEMENT SENSITIVE HOGR DOJ 002856

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



 (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 (OCDETF) Strike Force supported 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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TIMITED OFFICIAL USE - LAW ENTORCEMENT 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:

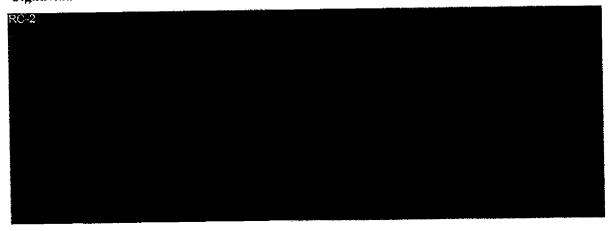
NATIONAL DRUG INTELLIGENCE CENTER REPORT FOR AUGUST 9

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 Dates  Agency  Operation FAST AND HIE FURIOUS ATT Phoenix July 6 Aug 13  Argeis  Drugs-Crime Participants  TRAINING	Activity		Requesting Agency	Dates
Investigation: Operation FAST AND THE FURIOUS ATT Phoenix July 6 Region Arizona, Texas, Mexico Aug 13 Targets ATF Drugs Crime Tirearms trafficking through straw purchases Participants (CE, Phoenix (AZ) Police Department TRAINING	RC-2		<u> </u>	
Investigation: Operation I AST AND THE FURIOUS ATT Phoenix July 6 Region Arizona, Texas, Mexico Aug 13 Targets ATF Drugs Crime Treatms trafficking through straw purchases Participants ICE, Phoenix (AZ) Police Department TRAINING	Activity			Dates
Region Arizona, Texas, Mexico Aug 13  Targets ATF  Drugs Crime Threarms trafficking through straw purchases Participants ICE, Phoemx (AZ) Police Department  TRAINING	RO-2			
Region Arizona, Texas, Mexico Aug 13  Targets ATF  Drugs Crime Threarms trafficking through straw purchases Participants ICE, Phoemx (AZ) Police Department  TRAINING				
Region Arizona, Texas, Mexico Aug 13  Targets ATF  Drugs Crime Threarms trafficking through straw purchases Participants ICE, Phoemx (AZ) Police Department  TRAINING				
Region Arizona, Texas, Mexico Aug 13  Targets ATF  Drugs Crime Threarms trafficking through straw purchases Participants ICE, Phoemx (AZ) Police Department  TRAINING				
	Investigation: Region Targets Drugs-Crime Participants	Arizona, Texas, Mexico ATF Tirearins trafficking through straw purchases	ATF Phoenix	
RC-2	TRAINING			
	RC-2			

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