

Prior Interim Report(s) filed on:

Law Enforcement Sensitive





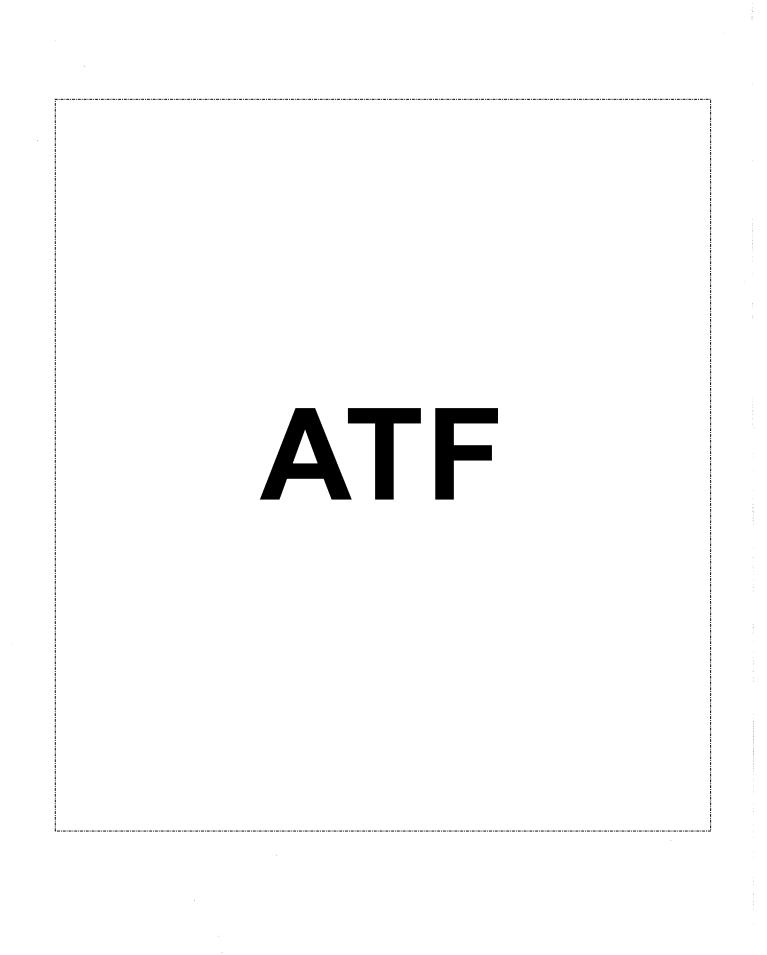
MIS 08,24.2010 CSM



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

Page 1 of 11



AZ0227927 DOJ-FF-18900

Have the related attorneys and/or agents been contected to coordinate this investigation? 🛛 🗙 Yes 🏼 No

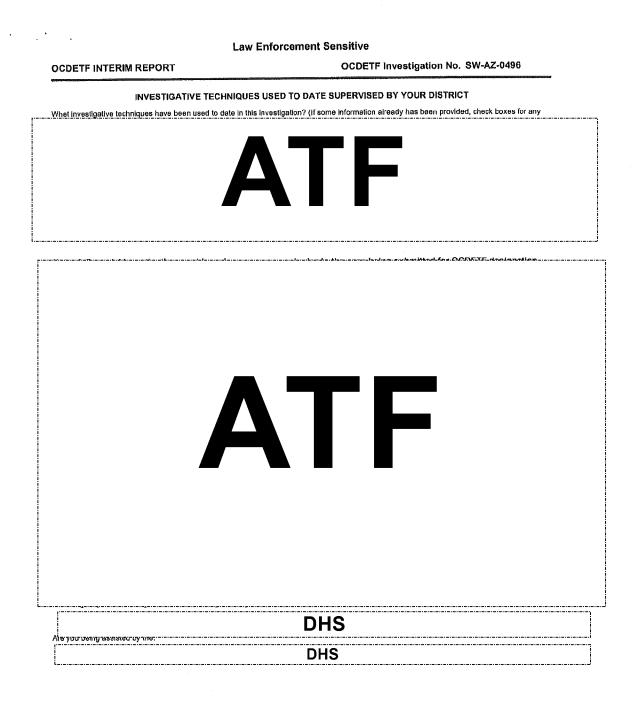
This is a pre-populated report from the OCDETF MIS on 07/09/2010 - 06:33 PM

Page 3 of 11

.

hat have been assigned since the in	, including the ic itiation of the in	vestigation or the	e last Interim Rep	ort:		
Agency	#	f of Full Time Personnel	# of Part Time Personnel	Agen	icy Case Num	iber(s)
List all USAO #s 2009R29165		***************************************				
Investigative Progress Report Please list any new prospacilve defander	nts. (if more than t	hree, attach "Pros	pective Defendants	Supplement	" (OCDETF For	m \$-3.))
Name (iast, first, middle initiai)	Non-US Citizen	Alien Registration	DOB	SSN	FBI #	Leadership Role
If any previously-identified target please identify by name: (Attach				•		÷ .
1) 2)		et, it necessary.	-,			
1) 2)	Narrative Sec	tion/Summary c	of Investigative I	Progress NOT write	in space below	<i>ı</i> .)
1) 2) (Narrative must b	Narrative Sec	tion/Summary c	of Investigative I	Progress NOT write	in space below	.)
1) 2)	Narrative Sec e altached sepa live/prosacutorial	tion/Summary c arately to this inte activilles and resul	of Investigative I erim Report. DO	NOT write		
1) 2) (Narrative must b Part A. 1. Symmarize the significant invastiga	Narrative Sec e altached sepa tive/prosacutoriat initiation or the lass a to expand this in	tion/Summary c arately to this inter activities and resul t interim Report .	of Investigative I erim Report. <u>DO</u> its achieved to date coordinated, nation	NOT write . This summ wide investig	aary should indic ation, (e.g., have	ate how the
(Narrative must b Part A. Summarize the significant invastigation has progressed since i Describa the actions you have takat ieads/line sheets to another district/	Narrative Sec e attached sepa tive/prosacutorial initiation or the las n to expand this in region or have yo	tion/Summary c arately to this inte activilles and resul it interim Report . ivestigation into a u requested invasti	of Investigative I erim Report. DO Its achieved to date coordinated, nation igativa assistance I	NOT write . This summ wide investig n another dis	hary should indic ation. (e.g., have trict/region? Wh	ate how the
 (Narrative must b Part A. Summarize the significant invastigation has progressed since i Describa the actions you hava takat leads/line sheets to another district/ response? atc.) Since the last report, have you disr. 	Narrative Sec e attached sepa tive/prosacutorial initiation or the las n to expand this in region or have yo	tion/Summary c arately to this into activities and resul t interim Report . ivestigation into a u requested invasti d the organization	of Investigative I erim Report. DO Its achieved to date coordinated, nation igativa assistance I	NOT write This summ wide investig n another dis onent thereo	nary should indic ation. (e.g., hav trict/region? Wh f?	ate how the
 (Narrative must b Part A. Summarize the significant invastigation has progressed since i Describa the actions you hava takat leads/line sheets to another district/ response? atc.) Since the last report, have you disru Dismantled: If yes, please explain what has occu 	Narrative Sec e attached sepa tive/prosacutorial initiation or the las n to expand this in region or have yo uptad or dismantla Disrupted: urred and the impa	tion/Summary c arately to this inte activities and resul it interim Report . ivestigation into a u requested invasti d the organization D Not Dis act in your area.	of Investigative I erim Report. DO its achieved to date coordinated, nation igativa assistanca I or any major comp smantled or Disru	NOT write . This summ wide investig n another dis conent thereo pted at this	hary should indic ation. (e.g., have thetregion? Wh f? time.	ate how the e you passed at has been the
 (Narrative must b Part A. Summarize the significant invastigation has progressed since i Describa the actions you hava takatieads/line sheets to another district/ response? alc.) Since the last report, have you district Dismantled: 	Narrative Sec e attached sepa tive/prosacutorial initiation or the las n to expand this in region or have yo uptad or dismantle Disrupted: urred and the impa ut there has been	tion/Summary c arately to this inte activilles and resul it interim Report . ivestigation into a - u requested invasti d the organization D Not Dis act in your area. little or no investig	of Investigative I erim Report. DO Its achieved to date coordinated, nation igativa assistance I or any major comp smantled or Disru	NOT write . This summ wide investig n another dis conent thereo pted at this the last repo	ary should indic ation. (e.g., have trict/region? Wh f? time. rt. please explai	ate how the e you passed at has been the
 (Narrative must b Part A. Summarize the significant invastigation has progressed since invastigation has progressed since is 2. Describa the actions you hava takat leads/line sheets to another district/ response? atc.) Since the last report, have you disruing in pastination is preaded in the soccur is prea	Narrative Sec e attached sepa tive/prosacutorial initiation or the las n to expand this in region or have you uptad or dismantia Disrupted: urred and the impa ut there has been cement group bee on as CPOT - or	tion/Summary c arately to this inte activilles and resul it interim Report . ivestigation into a d u requested invasti d the organization D Not Dis act in your area. little or no investig in occupied with a RPOT - linked for	of Investigative I erim Report. DO its achieved to date coordinated, nation igativa assistance I or any major comp smantled or Disru gative activity since wire or other efforts the first time In th	NOT write . This summ wide investig n another dis conent theree pted at this the last repo s? Is the info	ary should indic ation. (e.g., have trict/region? Wh f? time. rf, please explai rmant unavailab glain the availat	ate how the e you passed at has been the n the lack of le? etc.)
 (Narrative must b Part A. Summarize the significant invastigation has progressed since i 2. Describa the actions you hava takat leads/line sheets to another district/ response? atc.) Since the last report, have you disruing the spin sector is a since in the source of the since is a since in the source of the since is a since in the source of the since is a since in the source of the since is a since in the source of the since is a since in the source of the since is a since in the source of the since is a since in the source of the since is a since in the source of the since is a s	Narrative Sec e attached sepa tive/prosacutorial initiation or the las n to expand this in region or have you uptad or dismantia Disrupted: urred and the impa ut there has been coment group bee on as CPOT - or i yould disruption or gation, for the first	tion/Summary c arately to this inte activilles and resul it interim Report . ivestigation into a d u requested invasti d the organization D Not Dis act in your area. little or no investig in occupied with a RPOT - linked for i dismanilement of at time, as connect	of Investigative I erim Report. DO its achieved to date coordinated, nation igativa assistance I or any major comp smantled or Disru struct activity since wire or other efforts the first time In th this organization in	NOT write . This summ wide investig n another dis conent thereo pted at this the last repo s? Is the info is Report, ex- npact the CP	aary should indic ation. (e.g., have trict/region? Wh f? time. rf, please explai rmant unavailat oplain the availat OT or RPOT?	ate how the e you passed at has been the n the lack of le? etc.) ste evidence to
 (Narrative must b Part A. Summarize the significant invastigation has progressed since i 2. Describa the actions you hava takat leads/line sheets to another district/ response? atc.) Since the last report, have you disruing the spin state of the site of t	Narrative Sec e attached sepa tive/prosacutoriat initiation or the las n to expand this in region or have yo uptad or dismantla Disrupted: urred and the impo ut there has been cement group bee on as CPOT - or i yould disruption or usatton, for the first plain the connact	tion/Summary of arately to this into activities and result it interim Report . ivestigation into a u requested investi d the organization D Not Dis act in your area. little or no investig in occupied with a RPOT - linked for i dismatlement of it time, as connect ion.	of Investigative I erim Report. DO its achieved to date coordinated, nation igativa assistance I or any major comp smantled or Disru pative activity since wire or other effort the first time In th this organization ir the di o a terrorist org vestigation/prosact	NOT write . This summ wide investig n another dis ionent thereo pted at this the last repo a? Is the info is Report, ex- npact the CP panization, a ptoton? If yes, about any n	hary should indic ation. (e.g., have thict/region? Wh f? time. rt, please explai rmant unavailat oplain the availat OT or RPOT? national gang or did the assistanc asults from the C	ate how the e you passed at has been the n the lack of le? etc.) site evidence to another ca provided DCDETF

11.22 545



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

Page 5 of 11

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)



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



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):

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

Page 6 of 11

OCDETF INTERIM REPORT

. •

OCDETF Investigation No. SW-AZ-0496

of the Organization is You

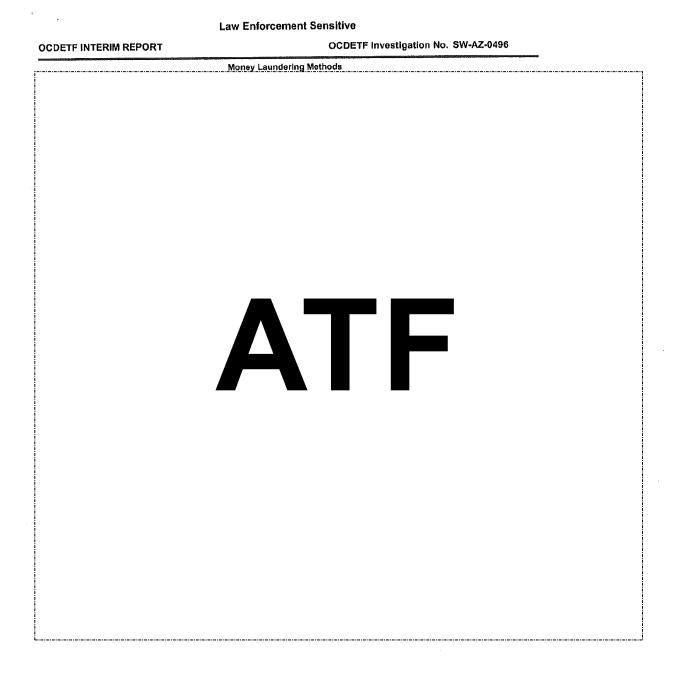
Organization Description

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.



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

Page 7 of 11



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

REACTED TO THE

Page 8 of 11

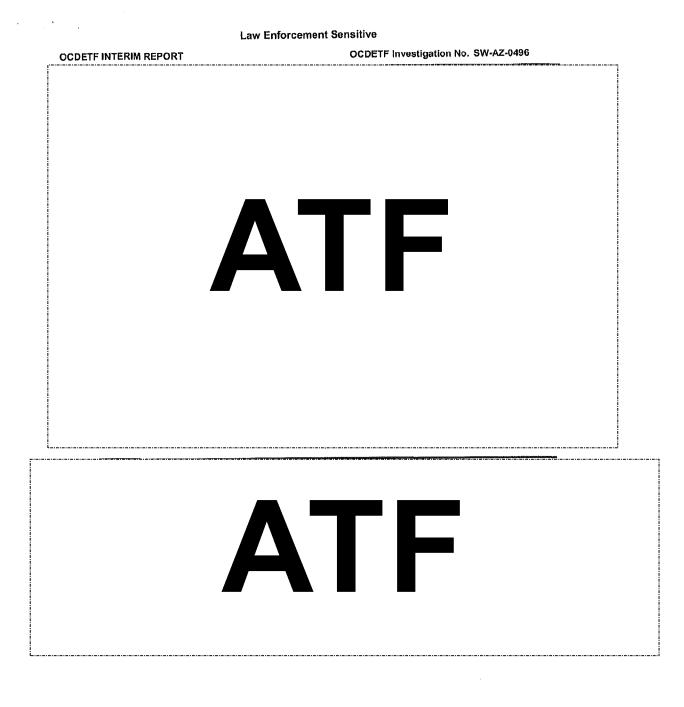
OCDETF INTERIM REPORT

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 selzure figures.

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

Page 9 of 11



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

Page 10 of 11

Case Summary: The following chart summarizes information on defendants of To correct MIS data provided in this chart, you must submit an indictment/infor	nnauon Porm (s nn. and. Result			this Investigation. s).		
Jateriz Roport Proparatio	on and Revi	iew				
A						
All agency case numbers have been forwarded for entry Into CATS: Initia			Data			J
The District Coordination Committee members from agencies other than those signing abc and sign below. However, please submit this form immediately upon completion; do not w	vall for District Coc	ordination Comm	vestigation shou ittee review and	ild review this Report signaturas.		
AT	F					
To be completed by Regional Coordination Group: Was this investigation generated as a result of a strategic initiative identified in by the region?	in the region's Si	Strategic Plan o	r otherwise de	veloped	·	i
C Yes C No						
If yes, identify initiative number:						
If this case is connected to a RFOT in another region, please identify region:						
s a pre-populated report from the OCDETF MIS en 07/09/2010 - 06:33 PM				Page 11 of 1	11	

OCDETF INTERIM REPORT

ortonie was

OCDETF Investigation No. SW-AZ-0496

Case Summary: The following chart summarizes information on detendants 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	Defendents w/ Financial Charges
Defendants Charged (by Indictment and/or	Information)	0	0	0	0
Defendants Convicted		0	0	0	0
Defendants Sentenced		0	D	0	0
Fuglilves		0	0	0	0
itate and Local Funding from FY 2009 to	present: (Poj	ulated from State	and Local Database)		
Regular Hours		Overtime Hou	118	Total Pay	ments (\$)

Interim Report Preparation and Review

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



MILEBENCA COST PROMISELE LIEAA DASU LOLMALDARI JOLANUAL DIRACONT SCHUMMA LIMLAN.

The District Coordination Committee members from sigencies 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 eignatures. AGENCY CASE NUMBERS FOR FEDERAL AGENCIES MUST BE SUBMITTED BY THE TIME OF THE FIRST INTERIM REPORT

|--|

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:

This is a pre-populated report from the OCDETF MIS on 07/09/2010 - 05:33 PM

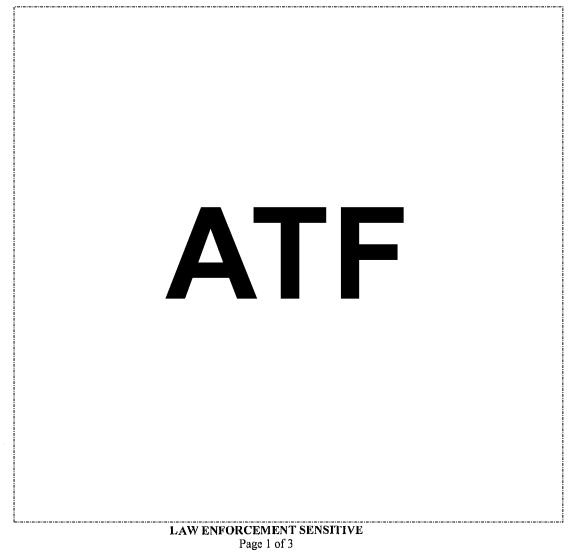
Page 11 of 11

LAW ENFORCEMENT SENSITIVE

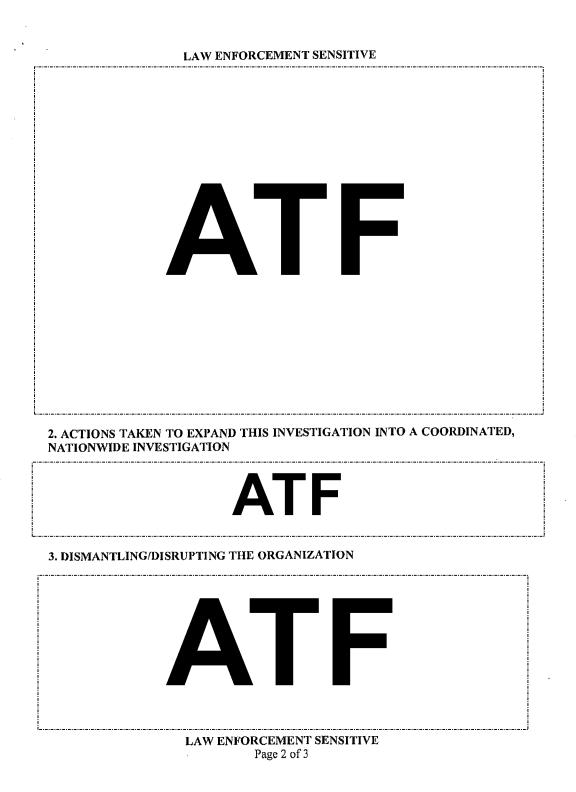
OPERATION: THE FAST AND THE FURIOUS OCDETF INVESTIGATION NO. #SW-AZ-0496 INTERIM REPORT NARRATIVE

PART A

1. SUMMARY OF SIGNIFICANT INVESTIGATIVE ACTIVITIES TO DATE



AZ0227938 DOJ-FF-18911



AZ0227939 DOJ-FF-18912



LAW ENFORCEMENT SENSITIVE

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



LAW ENFORCEMENT SENSITIVE Page 3 of 3