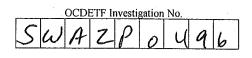
Organized Crime Drug Enforcement Task Forces

Investigation Initiation Form



THE FAST AND THE FURIOUS

Operation Name



LAW ENFORCEMENT SENSITIVE







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

ATF

nvestigation Initiation Form	OCDET				Laurantin di subb	Page 1
Drganized Crime	LAW EN	NFORCEMEN	IT SENSITIV	E OCDETF	Investigation No.	
Drug Enforcement Task Forces					JHZTC Assigned by AUSA Co	·····
ederal Judicial District Initiating this	s Investigation:	District of Ariz	ona .	(/	Saighta by AUSA C	ordinator)
pecial Operations Division (SOD) C ordinating with the field to provide guidance and o				efers to those multi-jurisdic	tional operations where	SOD is actively
ordinating with the field to provide guidance and o yes: SOD Staff Coordinator	versight. SOD Fundance			onstitute coordination.) O Operation Name	[/	\
ave you received any product from		ion Center regard	ding this case?	other than the initial R	i	
id the OCDETF Fusion Center assis	st von with asset s	eizures for this c	ase(ATF		
IDTA Participation: Y		ATF				
Targeted Organization (N/A if no	ame of organizatio		· · · · · · · · · · · · · · · · · · ·			
ame ATF		peration (Co	·	The Fast and the Fu		
I. Prospective Detendants (1) more	than thirty, attac	h "Prospective L	Defendants Sup	plement" (OCDET	F Form S-3))	
ame (last, first, middle initial	Non-U.S.	Alien	DOB	SSN	FBI #	Leadersh
· · · · · · · · · · · · · · · · · · ·	Citizen (indicate	Registration Number				Role (indicate with
			FF			
)						
)						
))						
)))						
))))						
)))))						
))))))						
)))))))						
<pre>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>></pre>						

Investigation Initiation Form
Organized Crime
Drug Enforcement Task Forces

ь н.,н. с.е

OCDETF Investigation No. SWAZP0496

Page 2

 Agency Involvement Check all boxe. 			(Assigned by AUS	
Note Access	s which apply and enter personnel of the second secon	commitment and	agency case numbers, if available.	
none, Agency c	case numbers for Federal agencies six months of the initiation of the	must be submiti	ed by the time of the first Interim.	Report
	# of Full	# of Part	Agency Case Number	Associated Agency
Agency	Time	Time		Case Number(s)
	Personnel	Personnel		- (-)
	A			
s this investigation anticipate request	ing State and Local Overtim	e Funding?		
	ing State and Local Overtim	e Funding?		
	ing State and Local Overtim	e Funding?		
ATF	ing State and Local Overtim	e Funding?		
ATF	ing State and Local Overtim	e Funding?		
ATF		e Funding?		
ATF		e Funding?		
ATF es, please indicate funding source	ATF	·		
ATF es, please indicate funding source	ATF	. (19076-3181)	e anu Locar Overnme Fun	ding must still be
es, please indicate funding source		. (Prote-Stan submitted	through the separate appr	ding must still be opriate process for
ATF es, please indicate funding source	ATF	. (19076-3181)	through the separate appr	ding must still be opriate process for
ATF s, please indicate funding source	ATF	. (Prote-Stan submitted	through the separate appr	ding must still be ropriate process for
ATF s, please indicate funding source	ATF	. (Prote-Stan submitted	through the separate appr	ding must still be opriate process for

DOJ-FF-19021

Investigation Initiation Form		· · · · ·		Page 3
Organized Crime Drug Enforcement Task Forces			OCDETF Inves	tigation No. ZP0496
			(Assigned by	AUSA Coordinator)
	DETF Co-located Task Force/Strike Force?	AT	F	
	ATF			
Was this investigation linked to an OCDE If yes, check all that apply	TF Co-located Task Force/Strike Force?	ATF	<u></u>	
	ATF			
	ordinated. simultaneous operational/prosect		n: (please check a	ll that annlu)
а СГ М М	ATF			
Planne and reason of the second statements				
S W A Z P 0 4 7 4				
IV. Drugs Under Investigation	V. Organization Description	·····		
(Check all that apply)	Connorthe of Clark Units and the second s		imary Activity of O	rganization in Your
	TF		Λ٦	
			A 1	
	LAW ENFORCEMENT SEN	SITIVE		

Investigation Initiation Form Organized Crime Drug Enforcement Task Forces

LAW ENFORCEMENT SENSITIVE

(Assigned by AUSA Coordinator) VI. Investigative Techniques Used to Date Supervised by your District: (check all that apply) **General Investigative Techniques Financial Investigative Techniques** Note: A financial investigation must have been commenced prior to submission of this form. Check all that apply: ATF ATF Conducted analysis of financial information: ATF Methods Used: Which agency is conducting the financial investigation? (check one primary agency only) ΔTF Are you being assisted by the: ATF

LAW ENFORCEMENT SENSITIVE

Page 4

96

OCDETF Investigation No.

Page 5 Investigation Initiation Form LAW ENFORCEMENT SENSITIVE Organized Crime OCDETF Investigation No. Drug Enforcement Task Forces P 9 0 gned by AUSA Coordinator) VII. REQUIRED DATABASE CHECKLIST FOR OCDETF IIF Name of Agent Δ Agency **Telephone Number OCDETF** Operation Name Judicial District **REQUIRED DATABASE CHECKS** DATABASE DATE REQUESTED DATE COMPLETED . UPTIONAL DATABASE CHECKS While not required for OCDETF approval, please provide information, if checks were completed DATABASE DATE COMPLETED VIII. SPECIAL OPERATIONS DIVISION (SOD) WORKSHEET Date Prepared: (MM/DD/YYYY) ATF Current SOD Coordination: ATF (If Yes) SOD Operation Name: Communication Devices previously submitted to SOD: ATF (If Yes, answer the following) Submitted By: Agency Telephone ATF Date Submitted to SOD: (MM/DD/YYYY) ATF **COMMUNICATIONS DEVICES** (NOT Previously Submitted to SOD) Type of Device (Designate by letter) (A) Cell Phone (B) Hard-line (C) Pager (D) Calling Card (E) Satellite (F) FAX (G) E-mail (H) Other NAME of TARGET Type Number (with area code) Type Number (with area code) Type | Number (with area code)

LAW ENFORCEMENT SENSITIVE

Investigation Initiation Form Organized Crime Drug Enforcement Task Forces

LAW ENFORCEMENT SENSITIVE

OCDETF Investigation No. SWAZP046 (Assigned by AUSA Coordinator)

IX. Narrative Summary (Number all pages, include investigation number and mark "Law Enforcement Sensitive")

Answer all questions below thoroughly, but concisely.

A.	BACKGROUND/FACTS ABOUT THE CASE	B.	INVESTIGATIVE TECHNIQUES AND GOALS
			ATE
	ATF		
		C.	PERSONNEL/RESOURCE REQUIREMENTS
			ATF
		. L.	
		, č	
			• *

Page 6

Investigation Initiation Form Organized Crime Drug Enforcement Task Forces

LAW ENFORCEMENT SENSITIVE

Page 7

OCDETF Investigation No.

VIII. Approvals Initiating District PRINT NAME INITIAL DATE REGIONAL Coordination Group ATTE ATTE ATTE INITIAL DATE ATTE Initiating District ATTE Initiation ATTE ATTE Initiation ATTE Initiation ATTE Initiation ATTE Initiation Initiation Initiation Initiation Initiation Initiation Initiation Initiation Initiation				SWAZPOY9
Initiating District Regional Coordination Group PRINT NAME INITIAL DATE ATF If an agency disagrees with this proposal, which has been approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency: 'o be completed by the Regional Coordination Group: Yas this investigation generated as a result of an approved OCDETF Strategic Initiative? ATF S I 'yes, identify the initiative number: S I 'yes, identify the initiative office eviewed/Computer Entry; ATF ATF			· .	(Assigned by AUSA Coordinator)
PRINT NAME INITIAL DATE If an agency disagrees with this proposal, which has been approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency: Does the completed by the Regional Coordination Group: //as this investization senerated as a result of an approved OCDETF Strategic Initiative? ATF yes, identify the initiative number: S 1		· · · · · · · · · · · · · · · · · · ·		
ATF yes, identify the initiative number: st this case is connected to an RPOT in another region, please identify region			Regional Coordination G	roup
If an agency disagrees with this proposal, which has been approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency: o be completed by the Regional Coordination Group: //as this investigation generated as a result of an approved OCDETF Strategic Initiative? ATF yes, identify the initiative number: this case is connected to an RPOT in another region, please identify region CDETF Executive Office viewed/Computer Entry;	PKINI NAME	INITIAL DATE		
If an agency disagrees with this proposal, which has been approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency: as this investigation generated as a result of an approved OCDETF Strategic Initiative? ATF yes, identify the initiative number: Is I				
If an agency disagrees with this proposal, which has been approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency: o be completed by the Regional Coordination Group: //as this investigation generated as a result of an approved OCDETF Strategic Initiative? ATF yes, identify the initiative number: this case is connected to an RPOT in another region, please identify region CDETF Executive Office viewed/Computer Entry;				
If an agency disagrees with this proposal, which has been approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency: o be completed by the Regional Coordination Group: //as this investigation generated as a result of an approved OCDETF Strategic Initiative? ATF yes, identify the initiative number: this case is connected to an RPOT in another region, please identify region CDETF Executive Office viewed/Computer Entry;				
If an agency disagrees with this proposal, which has been approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency: o be completed by the Regional Coordination Group: (as this investigation generated as a result of an approved OCDETF Strategic Initiative? ATF yes, identify the initiative number: this case is connected to an RPOT in another region, please identify region CDETF Executive Office eviewed/Computer Entry:				
If an agency disagrees with this proposal, which has been approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency: o be completed by the Regional Coordination Group: //as this investigation generated as a result of an approved OCDETF Strategic Initiative? ATF yes, identify the initiative number: bis case is connected to an RPOT in another region, please identify region this case is connected to an RPOT in another region, please identify region CDETF Executive Office eviewed/Computer Entry:				
If an agency disagrees with this proposal, which has been approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency: b be completed by the Regional Coordination Group: (as this investigation generated as a result of an approved OCDETF Strategic Initiative? ATF yes, identify the initiative number: S I				
If an agency disagrees with this proposal, which has been approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency: o be completed by the Regional Coordination Group: (as this investigation generated as a result of an approved OCDETF Strategic Initiative? ATF yes, identify the initiative number: this case is connected to an RPOT in another region, please identify region CDETF Executive Office eviewed/Computer Entry:				
approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency:				
approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency:				
approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency:				
approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency:				
approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency:				
approved by majority vote, please indicate below and attach a dissenting statement. Dissenting Agency: be completed by the Regional Coordination Group: (as this investigation generated as a result of an approved OCDETF Strategic Initiative? ATF yes, identify the initiative number: S I				
dissenting statement. Dissenting Agency: o be completed by the Regional Coordination Group: /as this investigation generated as a result of an approved OCDETF Strategic Initiative? ATF yes, identify the initiative number: S I	1 · · · · · · · ·	·	If an agency disagrees v	with this proposal, which has been
Dissenting Agency: be completed by the Regional Coordination Group: Vas. this investigation generated as a result of an approved OCDETF Strategic Initiative? ATF yes, identify the initiative number: S I			approved by majority v	ote, please indicate below and attach a
To be completed by the Regional Coordination Group: Vas this investigation generated as a result of an approved OCDETF Strategic Initiative? ATF 'yes, identify the initiative number: S I 'this case is connected to an RPOT in another region, please identify region CDETF Executive Office eviewed/Computer Entry:				
ATF 'yes, identify the initiative number: 'this case is connected to an RPOT in another region, please identify region CDETF Executive Office eviewed/Computer Entry:		· · · · · · · · · · · · · · · · · · ·	Dissenting Agency:	
ATF yes, identify the initiative number: S I this case is connected to an RPOT in another region, please identify region CDETF Executive Office eviewed/Computer Entry:	o be completed by the Regional Coordination Gr	000:		
ATF yes, identify the initiative number: S I this case is connected to an RPOT in another region, please identify region CDETF Executive Office eviewed/Computer Entry:	-	•		· · ·
yes, identify the initiative number: S I I this case is connected to an RPOT in another region, please identify region ATF CDETF Executive Office Eviewed/Computer Entry:		n approved OCDETF Strateg	gic Initiative?	· .
this case is connected to an RPOT in another region, please identify region CDETF Executive Office eviewed/Computer Entry:	ATF	• *	•	
this case is connected to an RPOT in another region, please identify region CDETF Executive Office eviewed/Computer Entry:	ves, identify the initiative number		· · · · · · · · · · · · · · · · · · ·	
CDETF Executive Office eviewed/Computer Entry:	s s s s s s s s s s s s s s s s s s s	I		· · · ·
CDETF Executive Office eviewed/Computer Entry:	this case is connected to an RPOT in another	region, please identify region	1	
CDETF Executive Office				
eviewed/Computer Entry:	CDETE Executive Office			
itials Date			Ĺ	
	tials Date			
	·			
	•	•	v	
		÷	<i>.</i>	

LAW ENFORCEMENT SENSITIVE

OPERATION: THE FAST AND THE FURIOUS

A. BACKGROUND / FACTS ABOUT THE INVESTIGATION

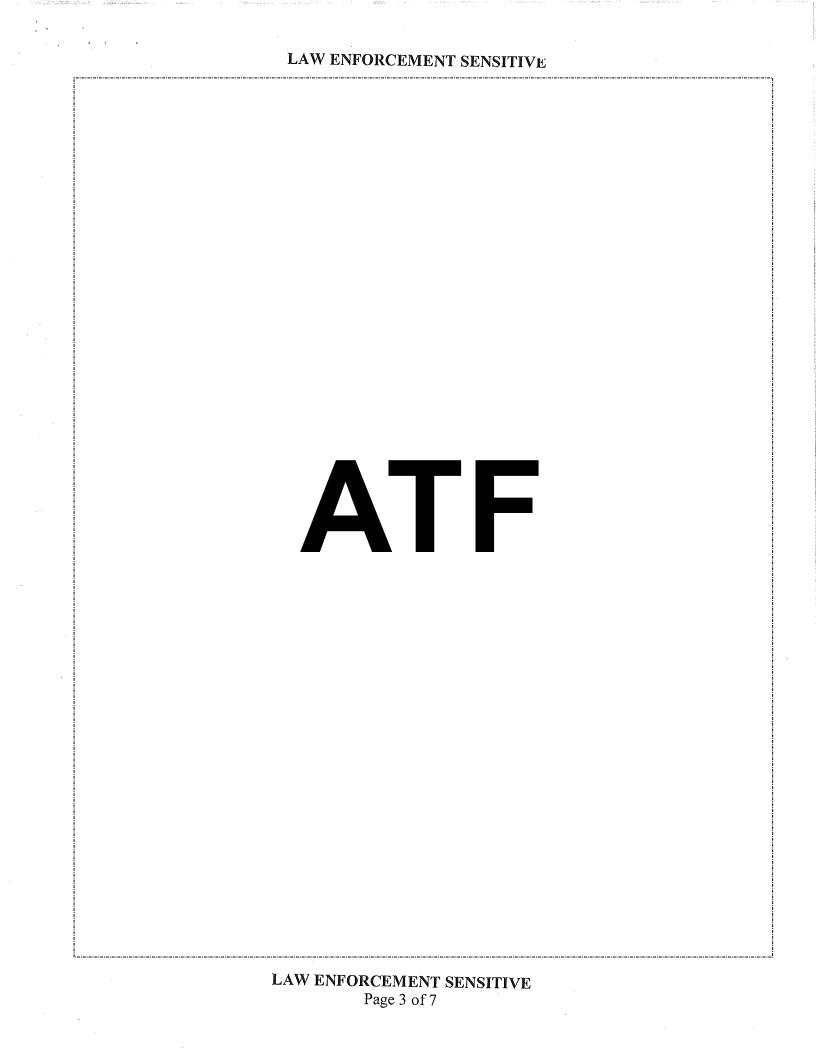
1. BASIS FOR INITIATING THIS CASE – ATF	

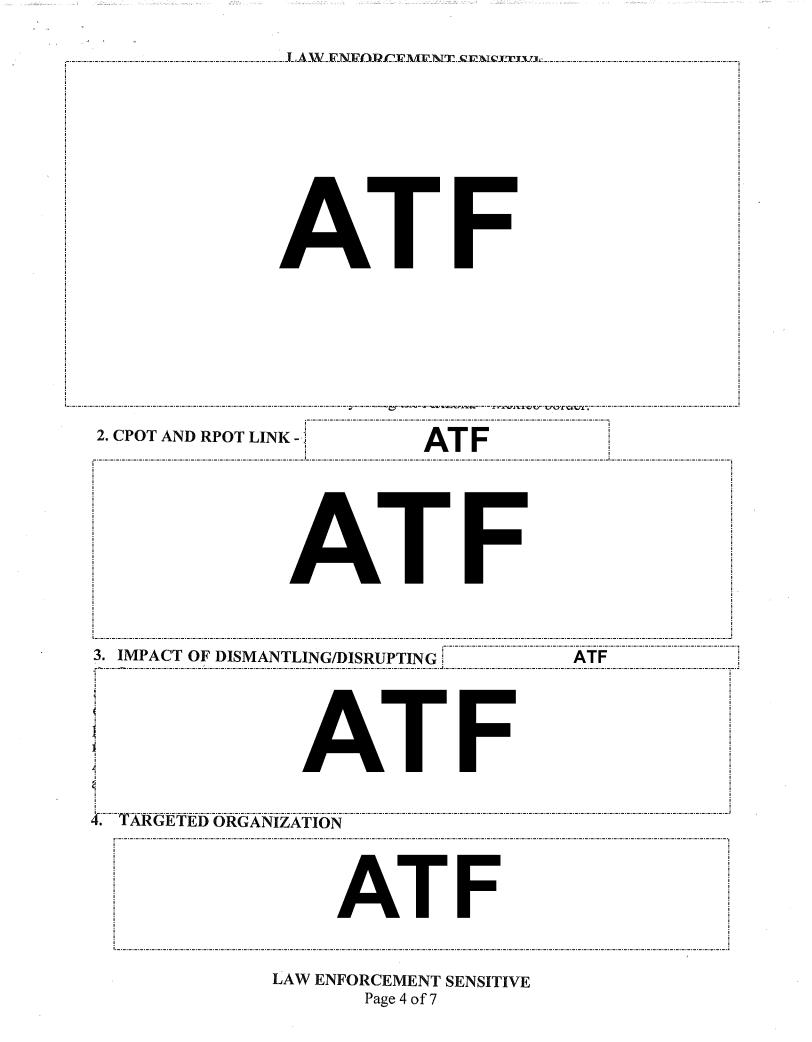
ATF

LAW ENFORCEMENT SENSITIVE Page 1 of 7

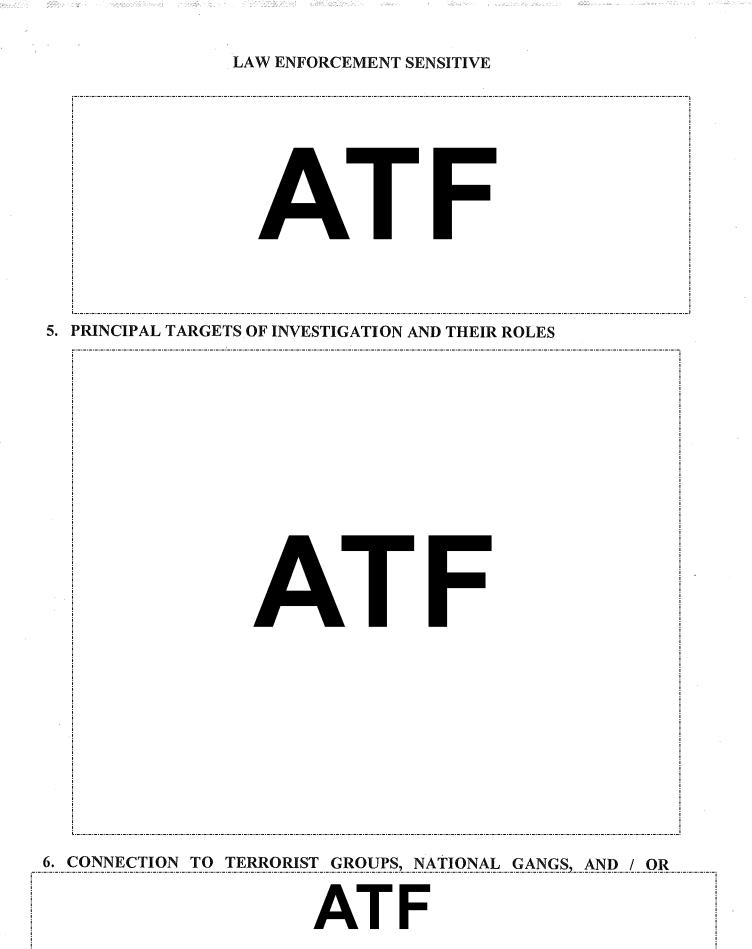


LAW ENFORCEMENT SENSITIVE Page 2 of 7

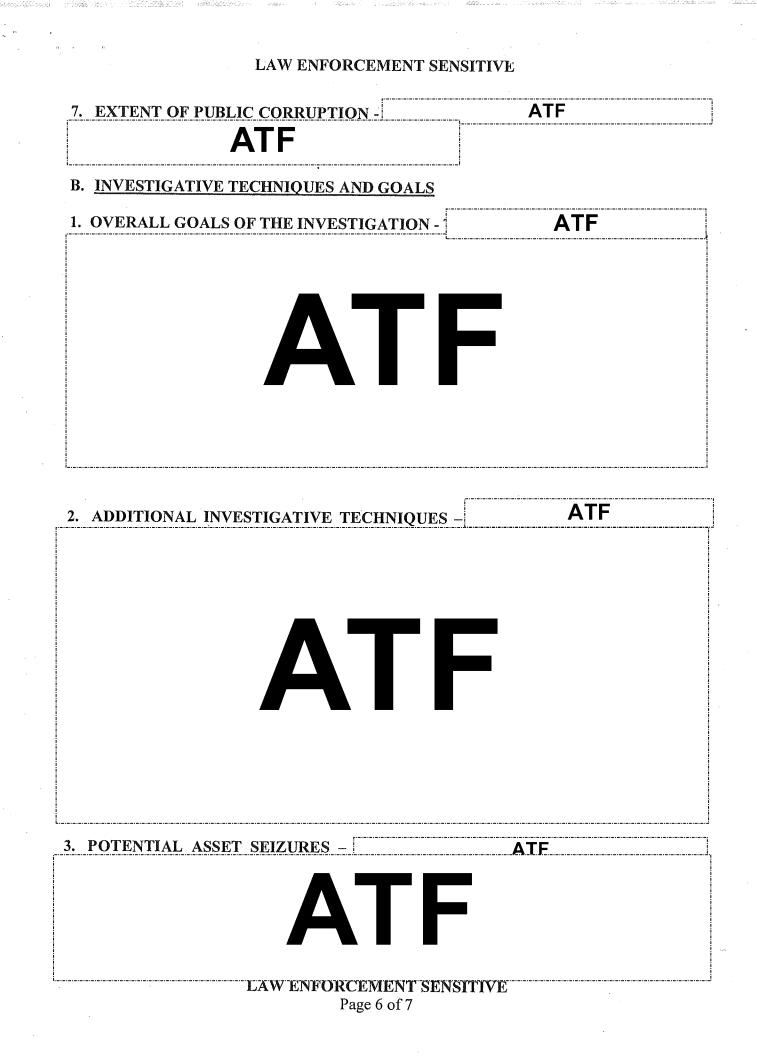




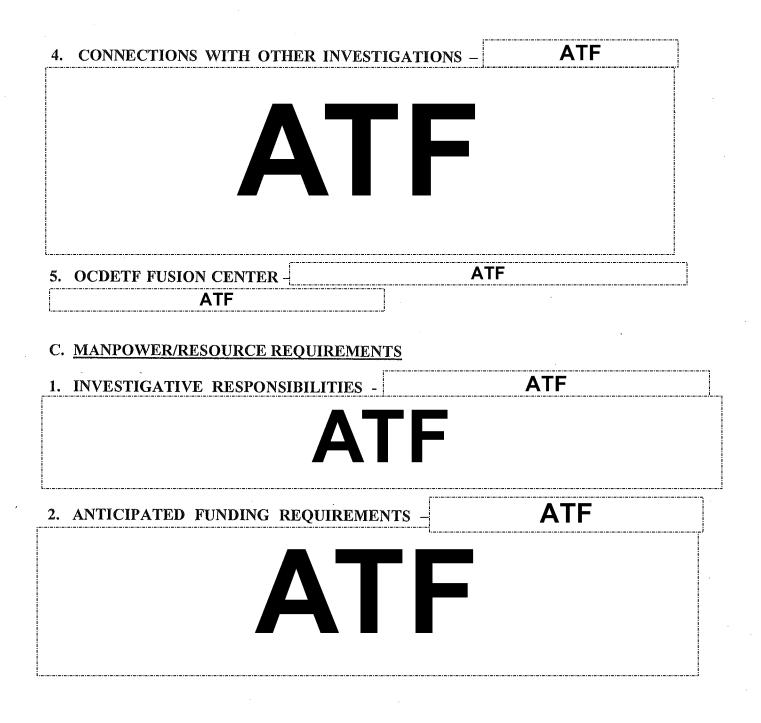
DOJ-FF-19030



LAW ENFORCEMENT SENSITIVE Page 5 of 7



DOJ-FF-19032



LAW ENFORCEMENT SENSITIVE Page 7 of 7