

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

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OCDETF INTERIM REPORT

Sponsoring Agency Case Number(s):



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 than every six (6) months thereafter for the duration of the OCDETF investigation. If is case is placed in "Judicial Ponding" status and no additional investigative section or new indictments are expected, an interim Report need only be filed once to provide information betwan the case initiation or isst case of lilling of an interim Report flow date of was placed in "Judicial Ponding" status and no additional investigative section or new indictments are expected, an interim Report need only be filed or riss case of lilling of an interim Report flow date or was placed in "Judicial Ponding" status; thereafter, an interim Report need not be filed. A pre-populated interim Report from the OCDETF MIS should be used to file e current report. If some information and, unless otherwise here se initiation or check backs for new information on; unless otherwise the sees shifted information and unless otherwise indicated. Please stifke through any incorrect information. If any questions in this Report require additional explanation or discussion, please provide espat of the Nerrative Section.

Please complete the following information:

Date investigation was appr	roved as OCDETF		ATF	<u> </u>
Current investigation Status:		AT	F	
Was this investigation initiate	d bu an ACAETE An located Task Force/Stick	Force?	ΔΤΕ	
		ATF		
Was this investigation linked	to an OCDETF Co-located Task Force/Strike F	orce?	ATF	
-Rossible interview current	lu duvaha nanchizetet, ekuutanan nanceizetet		pass check all, that souly).	
		ATF		
HIDTA Participation	ATF			
If this case is part of an SC	DD-coordinated investigation, specify SO	D Operation Name:	ATF	
(Nota: Coordination refers to t	hose multi-jurisdictional operations where SOE	is actively coordinating wrurtr	າຍ ແທວ.ດາວາວເຊຍາຍາຍຄາຍຄາຍອາຍຸດທາຍສາຊາດ. ແລະອາຍຸດທາງ ແມ່ນ	mg!
at elactronic surveillance does SOD Staff Coordinator Na	not, hvitself, ranstitule, "SOD.Contrination"). me:	AT	F	
(other than the initial RER t	ligence product from the OCDETF Fusio that is generated at the time of submissio tenter assist you with asset seizures for t	Center regarding this cas n of the IIF):	······	i
If related to other OCDET	F investigations: (Attach additional pages	if needed)	L	
Provide related OCDE1	-			
FIONIDA LAISTAN OCDET			ATF	
Related Case Atlorney	is):	—	Phone Number:	
Related Case Agent(s):		Agency:	Phone Number:	

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

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	Law I	Enforcemen	t Sensitive				
OCDETF INTERIM REPORT			OCDETF	Investiga	tion No. SW	/-AZ-0496	
Provide any new agency information, hat have been assigned since the in	, including the ide itiation of the inve	ntity of new age stigation or the	ncies that have j last Interim Repo	oined the Ir ort:	vestigation an	d/or case numbers	
Agency	# c	of Full Time	# of Part Time	Ageno	cy Case Num	ber(s)	
		A1	ΓF				
Ivestigative Progress Report	its. (If more than three	ee, attach "Prosp	ective Defendants	Supplement"	(OCDETF For	n S-3.))	
Name (iast, first, middle initiai)	Non-US	Alien Registration Number	DOB	SSN	FBI #	Leadership Role (indicate	
		ΑΙ	F				
If any previously-identified target please identify by name: (Attach	is no longer cor additional sheet,	nsidered a pros , if necessary.)	spective-deteitd	am, paseo	ນມວກ ງບນາ ທ	งษรทบสแกก;	
		AT	F				
(Narrative must b	warranve becito	nnouninmy or ateiv to this inter	im Report DO I	NOT write in	space below	.)	
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OCDETF INTERIM REPORT

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OCDETF Investigation No. SW-AZ-0496

INVESTIGATIVE TECHNIQUES USED TO DATE SUPERVISED BY YOUR DISTRICT

Whet 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.)



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	
۱	Məfhods Used:	
	ATF	
	אאנווגנו אַפֿונרא וא הסטעתרמוווט גווא אוואנטארוטאפאונאטער ילנטפרג מנא אנעשאי אפאירא מעואל.	
	ATF	
	Ara you being assisted by the:	_
	ATF	1
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OCDETF INTERIM REPORT

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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



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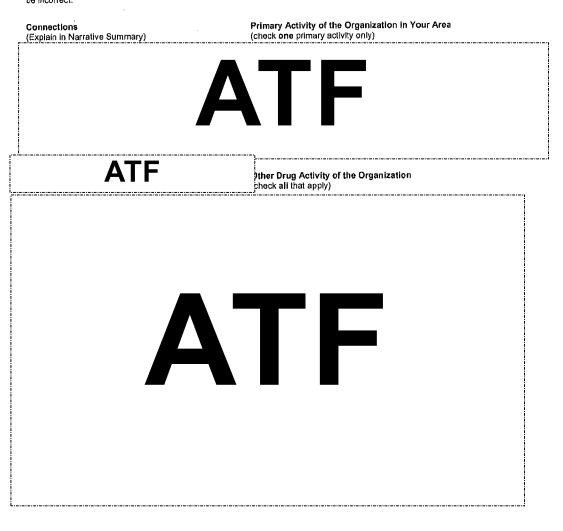
Organization Description

OCDETF INTERIM REPORT

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OCDETF Investigation No. SW-AZ-0496

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.



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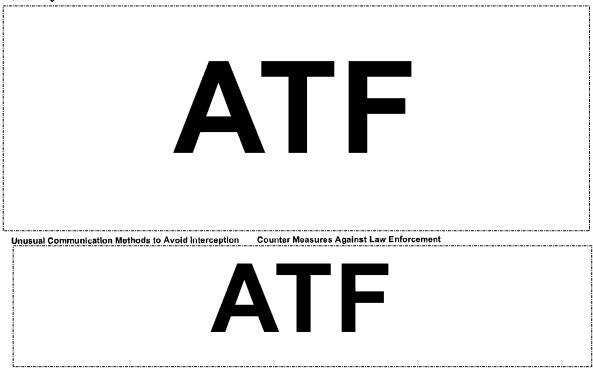
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OPERATION OF THE ORGANIZATION

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





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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 seizure figures.

Drug(s)	Estimated Quantity Moved on Annual Basis (reliable estimate based on corroborated Cl information, intel, T-ill intercepts, etc.)	Amounts Selzed to Date (include related or "walled-off" federel/state/local seizures)

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-1997 Control Community

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CDETF INTERIM REPORT		OCDETF Investigation No. SW-AZ-0496			
Weapons Involved		Total Number of Weapons Selzed/Forfeited To Date (include related or "walled-off" federal/state/local selzures) Identified Selzed			
	A	TF			
cs	reliable estimate ba (reliable estimate ba Ci information, intel,			ل	
		ATF		lacanar	
Comestic Assets: Identified, Seized administrative, civil and criminal) (Nei	and/or Forfeited to date from t Equity Value is the value of the p	he organization. (Include all related roperty/enterprise minus all liens.)	or "walled-off" federal/state/locel		
	Identified (Total Estimated Value)	Selzed (Total Net Equity Value)	Forfaited (Total Net Equity Value)]	
Cash/Monetary					
Real/Personal Property		ATF			
Business/Commercial Enterprise					
Foreign Assets: Identified and/or Se lens.)	ized to date from the organiza	tion. (Net Equity Value is the value o	f the property/enterprise minus ail	_	
	Identified (Totai Estimated V	/alue) (T	Seized otal Net Equity Value)		
Cash/Monetary	-1				
Real/Personal Property		ATF			
Business/Commercial Enterprise					
If assets have been identified or seized in a	∽า 10/พฎเร เบเลเกะร; รุ/เซเสขอ : สงร เบเละ คะ รู : (คะ 1	**		~	
Did this investigation generate المالعط عايدما. If yes, what district(s)?		ATF		•	
If information from your investigation general What results were achieved in the rela		DCDETF case humber(s)			
What lesuits were achieved in the fold					
		АІГ		_,	
As part of your investigation, did you meke If yes, identify district in which dafends	a strategic decision to charge targets ants were cherged	of the invastigation in another district?	ATF		
How many defendants were charged i	!	nvestigation?			
How many leadership-leval defendant					
Were any defendants charged in a sta					
Were any defendants charged in a for	eign country as a result of this in	vestigation? 🖉 🖜 🗖			
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OCDETF INTERIM REPORT

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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 date 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 indictme	nt and/or information)	[
Defendants Convicted			Λ		
Defendants Sentenced					_
Fugilives			_		
State and Local Funding from FY	2009 to present: (Po	pulated from State	a end Locai Database)		
Regular Hours		Overtime Ho	urs	Total Pa	iyments (\$)
		AT	F		
This report is to be completed by th investigation. The Lead Task Forc below. The Report also should be compared - Replaced Coordiant	ne Lead AUSA prosecu	iting the case loge A and the Case Ac	ient(s) should review th	is Report and sign	
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	А		F	8	
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OCDETF INTERIM REPORT

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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 date provided in this chart, you must submit an indictment/information Form (s) and/or updated D&S Form(s).

		Organization	Defendants w/ Financial Charges	Non-Leadership Rola	Defendants w/ Financial Charges
Defendants Charged (by Indictment	and/or Information)				
Defendants Convicted	1		Δ		
Defendants Sentenced					
Fugliives					
State and Local Funding from FY 2	009 to present: (Pop	ulated from State	and Local Database)		
Regular Hours		Overtime Hou	rê	Total Pay	ments (\$)
		ATF	3		
This report is to be completed by the Investigation. The Lead Task Force J below. The Report size should be su agency's Regional Coordinator	Lead AUSA prosecuti Atiomey, Case AUSA bmitted to, and review	ing the case toget and the Case Age	nt(s) should review th	is Report and sign	
	H		┢		
he District Coordination Committee membe align balow. However, please submit th GENCY, CASE NUMBERS FOR FEDERAL	s form immediately upon	completion; do not v	valt for District Coordinati	on Committee review p	hould review this Report nd eignetures,
		4 T	F		
Was this investigation generated as a	aniabori or top. result of a strategic in			o Pian or otherwise (feveloped
Was this investigation generated as a	www.ucer.corus.go result of a etystegio in	hitiative identified i		o Pian or otherwise o	feveloped
by the region?	smallon or usy. result of a strategic in	hitiative identified i	n the region's Strategy		feveloped
rous-completer group new boom Was this investigation generated as a by the region? f yes, identify initiative number:	result of a strategic in	hitiative identified i	n the region's Strategy		feveloped

AZ0227866 DOJ-FF-19153

LAW ENFORCEMENT SENSITIVE

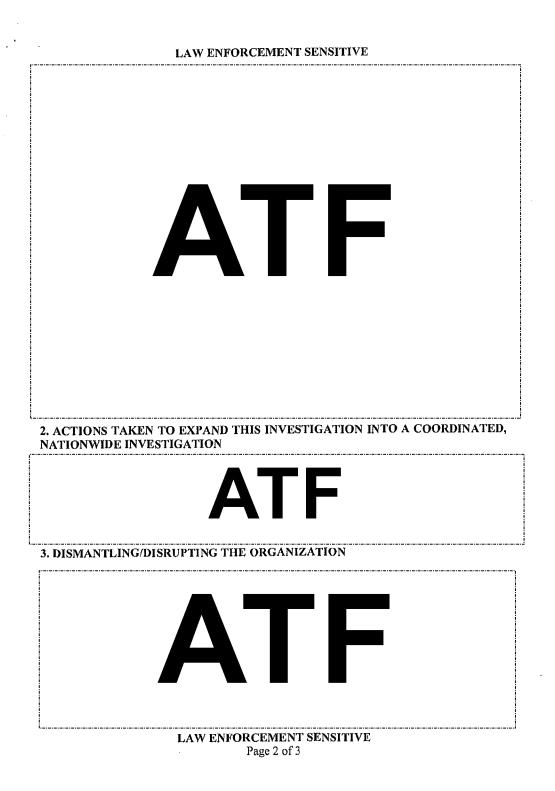
OPERATION: THE FAST AND THE FURIOUS OCDETF INVESTIGATION NO. #SW-AZ-0496 INTERIM REPORT NARRATIVE

PART A

1. SUMMARY OF SIGNIFICANT INVESTIGATIVE ACTIVITIES TO DATE



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LAW ENFORCEMENT SENSITIVE



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