

Law Enforcement Sensitive

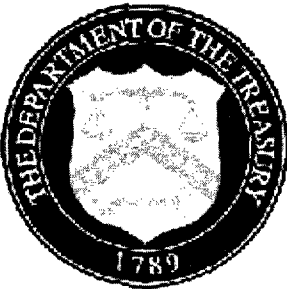
**Organized Crime
Drug Enforcement
Task Forces
Interim Report**

ATF

ATF

ATF

**Law
Enforcement
Sensitive**



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

DHS

DHS

DHS

OCDETF INTERIM REPORT

Sponsoring Agency Case Number(s):

ATF, DHS

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 then every six (6) months thereafter for the duration of the OCDETF investigation. If a case is placed in "Judicial Pending" status and no additional investigative action or new indictments are expected, an Interim Report need only be filed once to provide information between the case initiation or last date of filing of an Interim Report and the date on which the case was placed in "Judicial Pending" status; thereafter, an Interim Report need not be filed. A pre-populated Interim Report from the OCDETF MIS should be used to file a current report. If some information already has been reported, provide and/or check boxes for new information only, unless otherwise indicated. Please strike through any incorrect information. If any questions in this Report require additional explanation or discussion, please provide as part of the Narrative Section.

Please complete the following information:

Date investigation was approved as OCDETF: ATF, DHS

Current Investigation Status:

ATF, DHS

Was this investigation Initiated by an OCDETF Co-located Task Force/Strike Force?

ATF, DHS

ATF, DHS

Was this investigation Linked to an OCDETF Co-located Task Force/Strike Force?

ATF, DHS

ATF, DHS

Does this investigation currently involve coordinated, simultaneous operational/prosecutorial activity in: (please check all that apply)

ATF, DHS

HIDTA Participation

ATF, DHS

DHS

If this case is part of an SOD-coordinated investigation, specify SOD Operation Name:

(Note: Coordination refers to those multi-jurisdictional operations where SOD is actively coordinating with the field to provide guidance and oversight. SOD Funding of electronic surveillance does not, by itself, constitute "SOD Coordination")

SOD Staff Coordinator Name:

ATF, DHS

If related to other OCDETF investigations: (Attach additional pages if needed)

Provide related OCDETF case numbers:

ATF, DHS

Related Case Attorney(s):

Phone Number:

Related Case Agent(s):

Agency:

Phone Number:

Law Enforcement Sensitive

Have the **related** attorneys and/or agents been contacted to coordinate this investigation?

DHS

OCDETF INTERIM REPORT

DHS

Provide any new agency information, including the identity of new agencies that have joined the investigation and/or case numbers that have been assigned since the initiation of the investigation or the last Interim Report:

Agency	# of Full Time Personnel	# of Part Time Personnel	Agency Case Number(s)
--------	--------------------------	--------------------------	-----------------------

ATF, DHS

List all USAO #s 2009R29165

Investigative Progress Report

Please list any new prospective defendants. (If more than three, attach "Prospective Defendants Supplement" (OCDETF Form S-3.))

Name (last, first, middle initial)	Non-US Citizen (indicate with an x)	Alien Registration Number	DOB	SSN	FBI #	Leadership Role (indicate with an x)
------------------------------------	--	---------------------------	-----	-----	-------	---

ATF, DHS

1
2

If any previously-identified target is no longer considered a prospective defendant, based upon your investigation, please identify by name: (Attach additional sheet, if necessary.)

1)
2)

DHS

Narrative Section/Summary of Investigative Progress

(Narrative **must** be attached separately to this Interim Report. **DO NOT** write in space below.)

ATF, DHS

LAW ENFORCEMENT SENSITIVE

OCDETF Investigation No.

DHS

**Supplemental Form to Add Prospective Defendant Information
in an OCDETF Investigation**

Prospective Defendants

Provide new prospective defendants that have not been previously reported

Name (last, first, middle initial)	Non-US Citizen (indicate with "N")	Alien Registration Number	DOB	SSN	FBI #	Leadership Role (indicate with "N")
ATF, DHS						

If any previously-identified target is no longer considered a prospective defendant, based upon your investigation, please identify by name:

ATF, DHS

LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE TECHNIQUES USED TO DATE SUPERVISED BY YOUR DISTRICT

What 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.)

ATF

ATF

ATF

ATF

ATF

ATF

ATF

ATF

██████████

ATF

ATF

ATF

ATF

ATF

ATF

ATF

ATF

DHS

Weapons Involved

For Gun Smuggling Operations:
Total Number of Weapons Moved on
Annual Basis
(reliable estimate based on corroborated CI)

Total Number of Weapons Seized/Forfeited To Date
(include related or "walled-off" federal/state/local seizures)

Identified Seized Forfeited

ATF, DHS

ATF

ATF

ATF

ATF

ATF

ATF

ATF

ATF

Case Summary: The following chart summarizes information on defendants 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 Defendants w/ Non-Leadership Defendants w/

ATF

ATF

ATF

ATF

ATF

ATF

ATF, DHS

ATF, DHS

ATF

DHS

ATF