

U.S. Department of Justice

National Drug Intelligence Center

Office of the Director

DATE: July 5, 2010

MEMORANDUM TO THE ATTORNEY GENERAL

FIROUGH THE ACTING DEPUTY ATTORNEY GENERAL

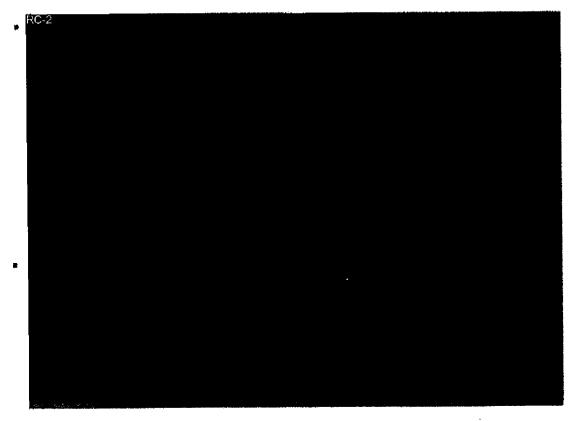
FROM: Michael F. Walther Director National Drug Intelligence Center

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:

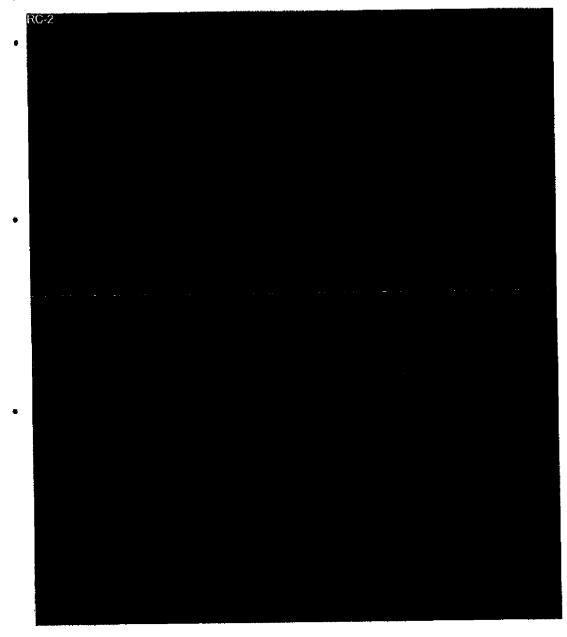
Next Week



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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 brational Drug Intelligence Center Document and Media Exploitation Team at the Planeary Organiced Chart Drug Laforcem on Fork LorentOCDULES Surface Force will support the Bureau of Alcohol, Lobacco, Firearms, and Exploratives' Placeaus

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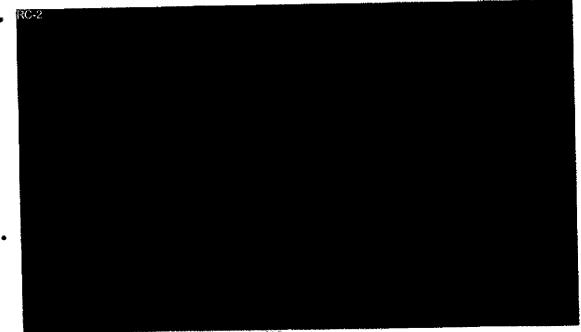
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Memorandum to the Attorney General from Michael F. Walther dated July 5, 2010 Subject: Weekly Report from July 5 through July 9, 2010

Field Division with its investigation of Manuel Celis-Acosta 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 Manuel Celis-Acosta. Celis-Acosta 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.



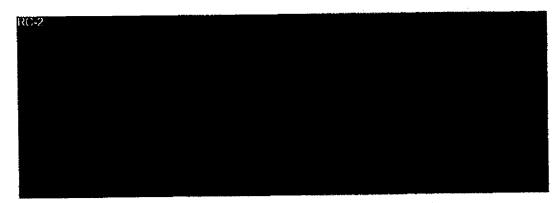
This Week



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LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE HOGR DOJ 002842

Memorandum to the Attorney General from Michael F. Wahher dated July 5, 2010 Subject: Weekly Report from July 5 through July 9, 2010

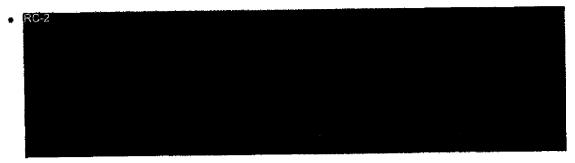


 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force;

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 Manuel Celis-Acosta 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 Manuel Celis-Acosta. Celis-Acosta 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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LIMELED OFFICIAL USE OF AW ENFORCEMENT SENSITIVE HOGR DOJ 002843

U.S. Department of Justice

National Drug Intelligence Center

office of the Constant

DATE: July 12, 2010.

MEMORANDUM TO THE ATTORNEY GENERAL

THROUGH THE ACTING DEPUTY ATTORNEY GENERAL

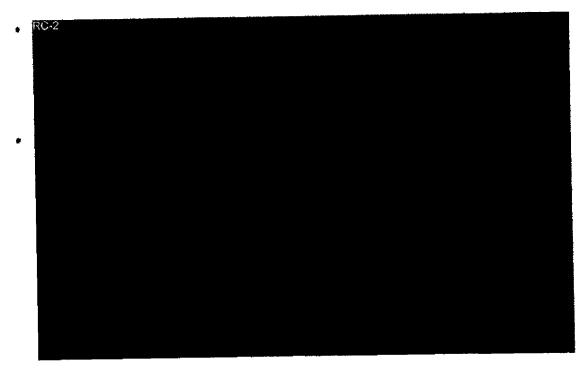
FROM: Michael F. Walther Director National Drug Intelligence Center

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





Memorandum to the Attorney General from Michael F. Walther dated July 12, 2016 Subject, Weekly Report from July 12 through July 16, 2010

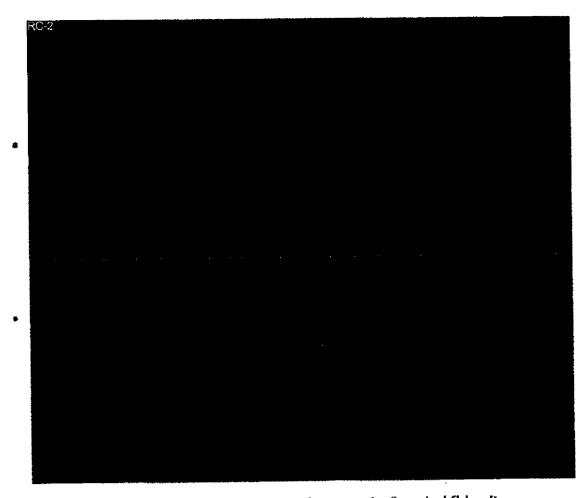


 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Forces

From July 19 through July 23, the National Drug Intelligence Center Document and Media Exploitation Team at the Phoemx Organized Crime Drug Enforcement Task Force (OCDF IF) Strike Force will support the Bureau of Alcohol. Tobacco, Firearms, and Explosives' Phoems-Field Division with its investigation of Manuel Celts-Acosta as part of OCDF IF Operation Fast and the Furious. Outs intestigation, initiated in September 2000 in conjunction with the Drug Enforcement Administration. Inmigration and Customs Enforcement, and the Phoenix Policy Department involves a Phoenix-based firearms trafficking ring headed by Manuel Celts-Acost (Celts-Acosta and strain purchasers are responsible for the purchase of 1.500 firearms that were then an purch to Messacan drive to the Ling strate. They shall buy direct the of the Sinaboa Canter strain produces to providing 51 usilinea, for the purchase of 1.500 the areater Phoenes of a

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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 Manuel Celis-Acosta 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 Manuel Celis-Acosta. Celis-Acosta and the 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 grenter 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

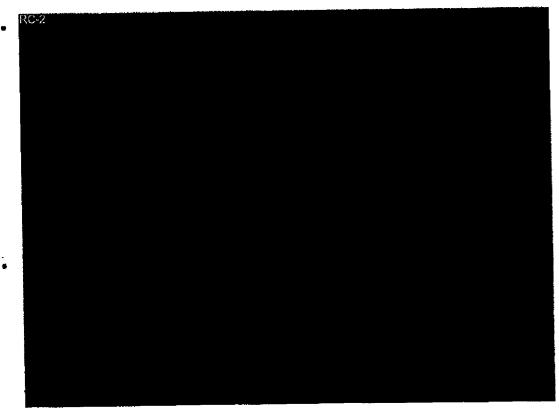
SUBJECT: WEEKLY REPORT FOR AJLY 19 THROUGH JULY 23, 2010

The National Drug Intelligence Center weekly report for July 19 through July 23 is as

follows:

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Next Week

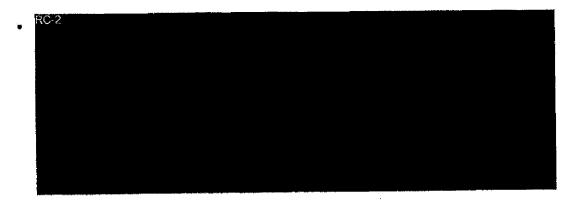


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LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE

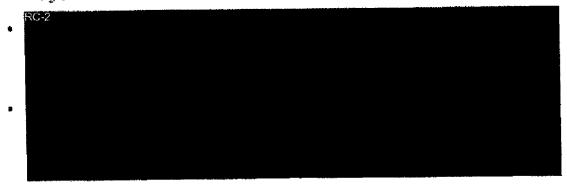
TERFEROMENTAL USE - LAW DEFORCEMENT SUSSILIVE

Memorandium 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 26 through July 30, the National Drug Intelligence Center Document and Media Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCD) II 1 Strike Force will support the Bureau of Alcohol. Tobacco, Fireaturs, and Explosives' Phoenix Field Division with its investigation of Manuel Celis-Acosta as part of OCDETE Operation Fast and the Enrous. 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 beaded by Manuel Celis-Acosta. Celis-Acostu and straw purchasers are responsible for the purchase of 1.840 firearms that were then supplied to Mexican drug trafficking cartels. They also have direct uto the Sinalog Cartel which is suspected of providing \$1 million for the purchase of firearms uthe greater Phoenix area.

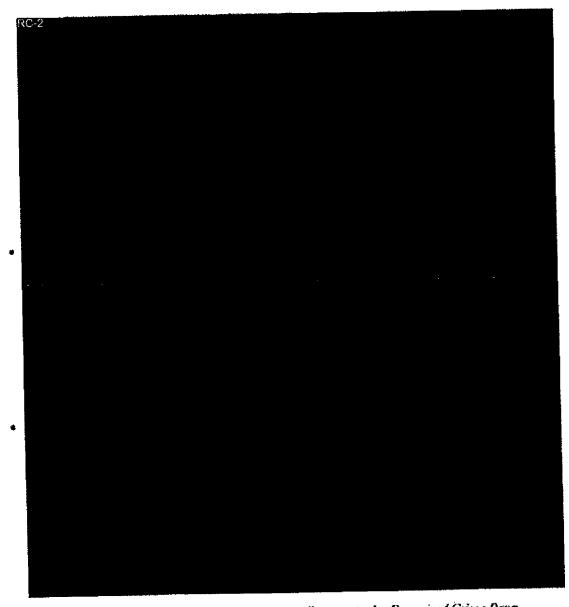


This Week



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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



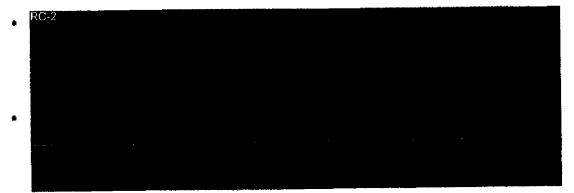
 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force: From July 19 through July 23, the National Drug Intelligence Center Document and Media Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDF1F) Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of Manuel Celis Acosta as part of OCDETF Operation

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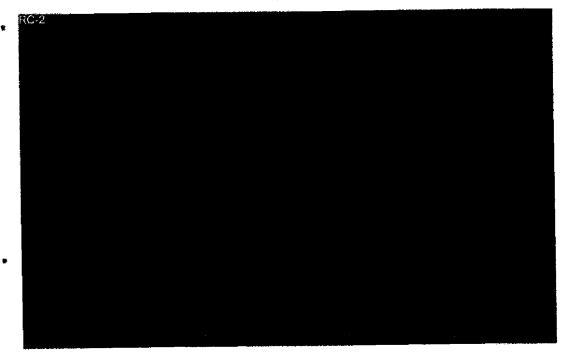
LIMITED OFFICIAL USF - LAW ENFORCEMENT SENSITIVE HOGR DOJ 002851

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 Manuel Celis-Acosta. Celis-Acosta 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.



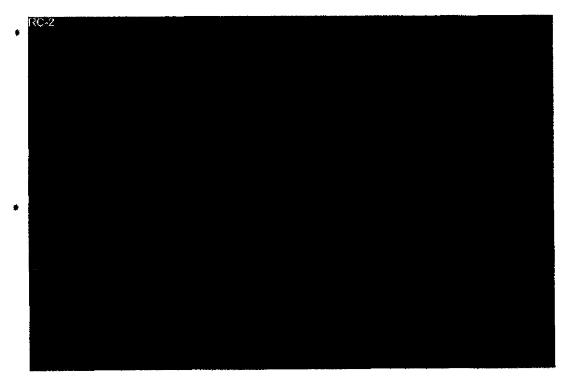
Last Week



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UMITED 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 (OCDETE) Strike Force supported the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of Manuel Celis-Acosta 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 Manuel Celis-Acosta. Celis-Acosta and straw purchasers are responsible for the purchase of 1,500 tirearms 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



U.S. Department of Justice

National Drug Intelligence Center

Office of the Director

DATE: July 26, 2010

MEMORANDUM TO THE ATTORNEY GENERAL.

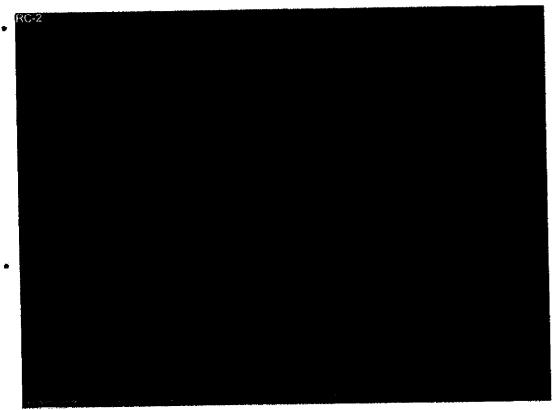
THROUGH THE ACTING DEPUTY ATTORNEY GENERAL.

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





TIMETED OFFICIAL USE- LAW ENFORCEMENT SENSITIVE HOGR DOJ 002854

Memorandum to the Attorney General from Michael F. Walther dated July 26, 2019. Subject: Weekly Report from July 26 through July 30, 2010

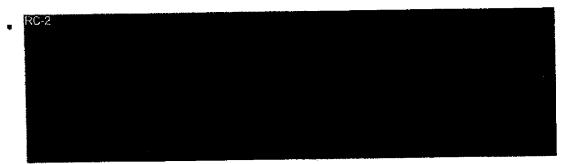


 (LOU-LES) Document and Media Exploitation Support to the Organized Crime Drug Enforcement Task Force:

From August 2 through August 6, 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 Manuel Celis-Acosta 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 Manuel Celis-Acosta, Celis-Acosta 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 thearms in the greater Phoenix area.



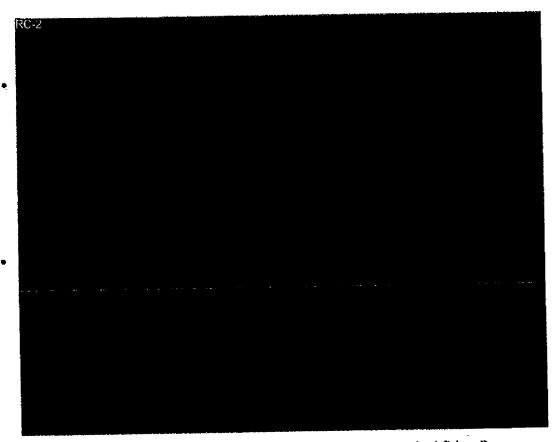
This Week



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LIMITED OFFICIAL USE - LAW ENFORCEMENT 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



 (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 (OCDETF) Strike Force will support the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of Manuel Celis-Acosta as part of OCDETF 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 Police Department, involves a Phoenix-based firearms trafficking ring headed by Manuel Celis-Acosta Celis-Acosta and Straw purchasers are responsible for the purchase of L500 firearms that were then supplied to Mexican drug trafficking cartels. They also have direct ties to the Sinuloa Cartel which is suspected of providing \$1 million for the purchase of lirearms in the greater Phoenix area.

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

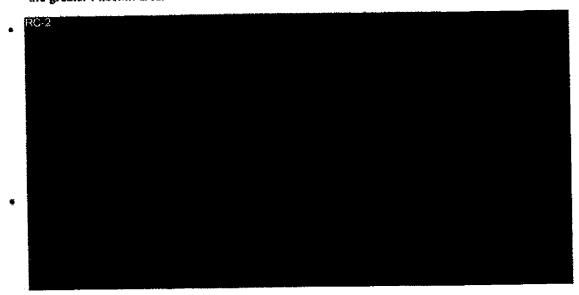
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HMITED OFFICIAL USE TAWENFORCEMENT SENSITIVE HOGR DOJ 002856

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 Manuel Celis-Acosta 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 Manuel Celis-Acosta. Celis-Acosta 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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LIMITED OFFICIAL USE - LAW ENFORCEMENT SENSITIVE HOGR DOJ 002857



Office of the Director

U.S. Department of Justice

National Drug Intelligence Center

DATE: August 9, 2010

MEMORANDUM TO THE ATTORNEY GENERAL

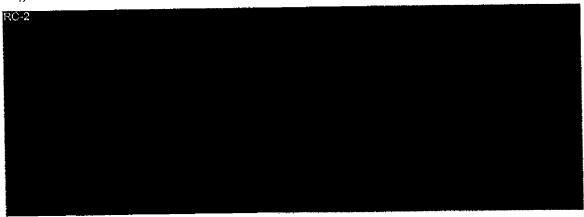
THROUGH THE ACTING DEPUTY ATTORNEY GENERAL.

- FROM: Michael F. Walther Director National Drug Intelligence Center
- SUBJECT: NATIONAL DRUG INTELLIGENCE CENTER REPORT FOR AUGUST 9 THROUGH AUGUST 13, 2010



STRATEGIC INTELLIGENCE

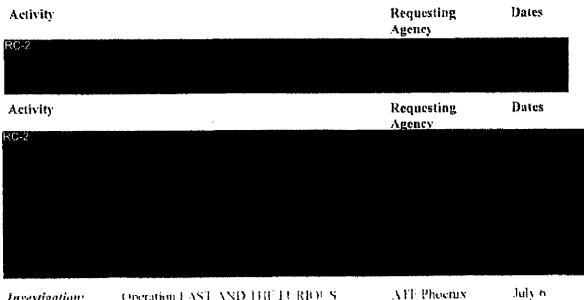
Significant Events





LEADED OFFICIAL USE - LAW OFFORCEMENT HOGE DOJ 002860

Memorandium to the Attorney General from Michael F. Walther dated August 9, 2010. Subject: Weekly Report from August 9 through August 13, 2010.



Investigation:	Operation FAST AND THE DURING S	ATF Phoenix	July 6
Region	Arizona, Texas, Mexico		Au⊋ 13
largets	Manuel Celis-Acosta		
Drugs-Crime	I irearms trafficking through straw purchases		
Participants	(CE, Phoenix (AZ) Police Department		

TRAINING



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