Other than scattered redactions of the number of suspected straw purchasers who were under investigation, all redactions concern topics other than Operation Fast and Furious.

U.S. Department of Justice

Criminal Division

Assistant Attorney General

Washington, D.C. 20530

MEMORANDUM

TO:

The Attorney General

The Acting Deputy Attorney General

FROM:

Lanny A. Breuer

Assistant Attorney General

DATE:

Week of October 18, 2010

RE

Weekly Report

I. SIGNIFICANT UPCOMING EVENTS

A. Litigation

1 Indictments/Investigations



Tueson Gun Trafficking (D. Ariz.): On October 27, the Organized Crime and
Gang Section (OCGS) plans to indict eight individuals under seal relating to the
trafficking of hundreds of firearms to Mexico. The sealing will likely last until
another investigation. Phoenix-based "Operation Fast and Furious," is ready for
takedown.



LAW ENFORCEMENT SENSITIVE

RESTRICT HOGR DOJ 002834 6(c)



U.S. Department of Justice

National Drug Intelligence Center

Office of the Director

DATE: July 5, 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 5 THROUGH JULY 9, 2010

The National Drug Intelligence Center weekly report for July 5 through July 9 is as

follows:

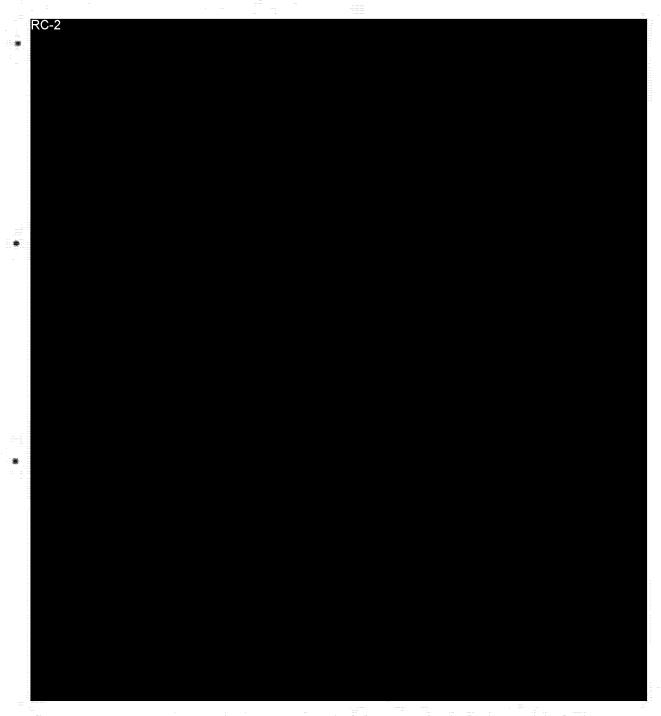
Next Week



1 of 12

LIMITED OFFICIAL USE – LAW ENFORCEMENT **HOGRIDOJ** 002840

Memorandum to the Attorney General from Michael F. Walther 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 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

3 of 12

LIMITED OFFICIAL USE - LAW ENFORCEMENT HOGR PQJ 002841

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 ATF 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 ATF
	ATF and straw purchasers are responsible for the purchase of 1,500
	rearms 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.
•	RC-2
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This Week



4 of 12

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

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 (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 ATF 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 ATF 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



7 of 12

LIMITED OFFICIAL USE - LAW ENFORCEMENT SERSITIVE J 002843



U.S. Department of Justice

National Drug Intelligence Center

Office of the Director

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



1 of 11

HOGR DOJ 002844

TO ACCUMENT THE TAW ENFORCEMENT SENSITIVE

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



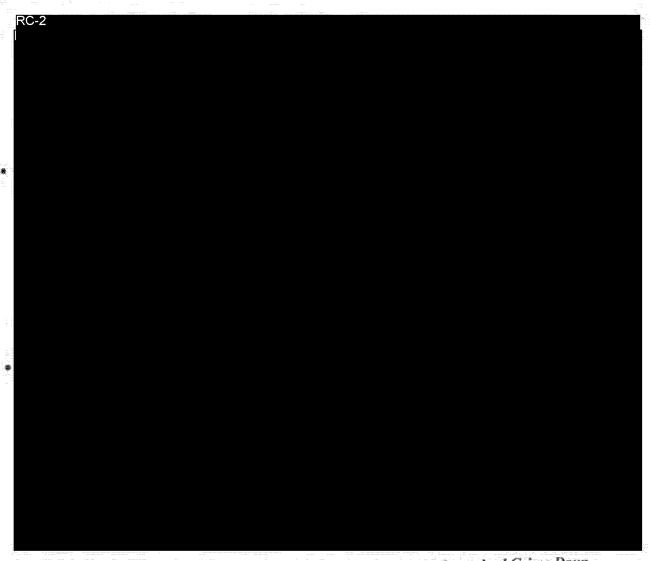
Enforcement Task Force:
From July 19 through July 23, the National Drug Intelligence Center Document and Media Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDETF) Exploitation Team at the Phoenix Organized Crime Drug Enforcement Task Force (OCDETF) Strike Force will support the Bureau of Alcohol, Tobaceo, Firearms, and Explosives' Phoenix Field Division with its investigation of ATF 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 ATF and straw purchasers are responsible for the purchase of 1,500 ATF irearms 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.

3 of 11

HOGR DOJ 002845

----- TAME TAMEMENDE CEMENT SENSITIVE

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



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) 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 ATF 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 ATF 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.

6 of 11

HOGR DOJ 002846



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 JULY 19 THROUGH JULY 23, 2010

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

follows:

Next Week



1 of 9

LIMITED OFFICIAL USE - LAW ENFORCEMENT FINE 002849

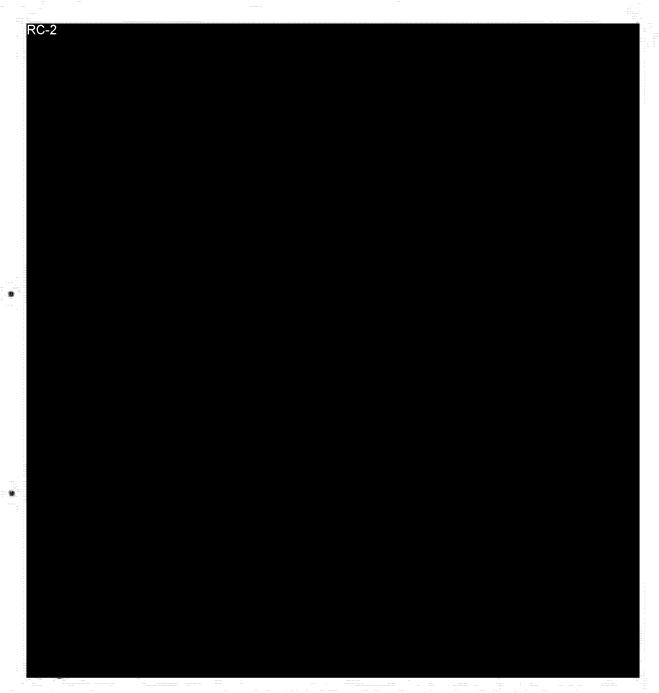
Memorandum to the Attorney General from Michael F. Walther dated July 19, 2010 Subject: Weekly Report from July 19 through July 23, 2010

	RC-2				
:	(LOU-LES) Document ar	id Media Explo	itation Suppo	ort to the Organiz	ed Crime Drug
	Enforcement Task Force: From July 26 through July Exploitation Team at the F Strike Force will support to Field Division with its inverse and the Furious. This Drug Enforcement Admin Police Department, involve ATF firearms that were then su to the Sinaloa Cartel which the greater Phoenix area.	20, the National Phoenix Organiz he Bureau of Alestigation of investigation, in istration, Immigues a Phoenix-baland straw populied to Mexical Phoenical Phoenix-baland straw populied to Mexical Phoenix pho	l Drug Intelled Crime Drug cohol, Tobac ATF nitiated in Separation and Cosed firearms urchasers are un drug traffi	gence Center Do ag Enforcement T co, Firearms, and as part of C otember 2009 in c astoms Enforcem trafficking ring he responsible for t cking cartels. The	cument and Media Cask Force (OCDETF) Explosives' Phoenix CCDETF Operation conjunction with the ent, and the Phoenix eaded by ATF he purchase of 1,500 by also have direct ties
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LIMITED OFFICIAL USE - LAW ENFORCEMENT HOST DOJ 002850

3 of 9

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 (OCDETF) Strike Force will support the Bureau of Alcohol. Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of ATF as part of OCDETF Operation

5 of 9

LIMITED OFFICIAL USE - LAW ENFORCEMENT PORT DO 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 ATF 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



6 of 9

Memorandum to the Attorney General from Michael F. Walther dated July 19, 2010 Subject: Weekly Report from July 19 through July 23, 2010



٠	(LOU-LES) Document an	d Medio	ı Exploîtatio	n Support	to the Org	anized Cri	ime Drug
	Enforcement Task Force:						
	From July 12 through July	16, the	National Dr	ug Intellige	ence Center	· Documen	t and Med

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 supported the Bureau of Alcohol, Tobacco, Firearms, and Explosives' Phoenix Field Division with its investigation of ATF 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 ATF 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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8 of 9



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

SHRIECT:

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



1 of 9

LIMITED OFFICIAL USE – LAW ENFORCEMENTHQGRIDQ# 002854

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

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 (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 ATF 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 ATF and 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.



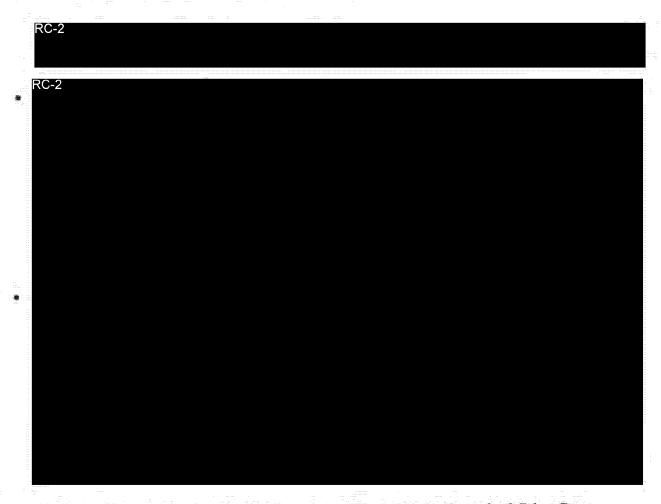
This Week



3 of 9

LIMITED OFFICIAL USE - LAW ENFORCEMENT HOGRIDOJ 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 ATF 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 ATF and Straw purchasers are responsible for the purchase of 1,500 lirearms 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.

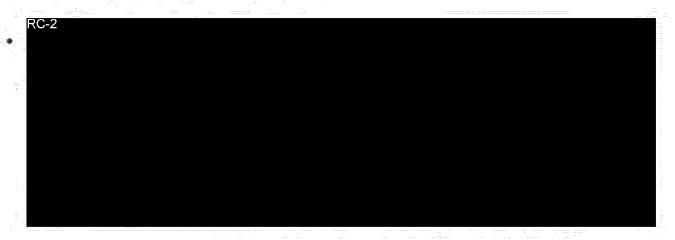
(U) National Drug Threat Assessment 2010 Briefing to the National Guard Bureau:

5 of 9

LIMITED OFFICIAL USE - LAW ENFORCEMENT 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

the greater Phoenix area.



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 ATF is 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 ATF

ATF 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



8 of 9



U.S. Department of Justice

National Drug Intelligence Center

Office of the Director

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



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

Activity Requesting Dates RC-2 Investigation: Operation FAST AND THE FURIOUS ATF Phoenix July 6— Region: Arizona, Texas, Mexico Aug 13 Targets: ATF Drugs/Crime: Firearms trafficking through straw purchases Participants: ICE, Phoenix (AZ) Police Department TRAINING	Activity		Requesting Agency	Dates
Investigation: Operation FAST AND THE FURIOUS ATF Phoenix July 6— Region: Arizona, Texas, Mexico Aug 13 Targets: ATF Drugs/Crime: Firearms trafficking through straw purchases Participants: ICE, Phoenix (AZ) Police Department TRAINING	RC-2			
Investigation: Operation FAST AND THE FURIOUS ATF Phoenix July 6— Region: Arizona, Texas, Mexico Aug 13 Targets: ATF Drugs/Crime: Firearms trafficking through straw purchases Participants: ICE, Phoenix (AZ) Police Department TRAINING				Dates
Region: Arizona, Texas, Mexico Aug 13 Targets: ATF Drugs/Crime: Firearms trafficking through straw purchases Participants: ICE, Phoenix (AZ) Police Department TRAINING	RU-2			
Region: Arizona, Texas, Mexico Aug 13 Targets: ATF Drugs/Crime: Firearms trafficking through straw purchases Participants: ICE, Phoenix (AZ) Police Department TRAINING				
Region: Arizona, Texas, Mexico Aug 13 Targets: ATF Drugs/Crime: Firearms trafficking through straw purchases Participants: ICE, Phoenix (AZ) Police Department TRAINING				
Region: Arizona, Texas, Mexico Aug 13 Targets: ATF Drugs/Crime: Firearms trafficking through straw purchases Participants: ICE, Phoenix (AZ) Police Department TRAINING				
Drugs/Crime: Firearms trafficking through straw purchases Participants: ICE, Phoenix (AZ) Police Department TRAINING	Region:	Arizona, Texas, Mexico	ATF Phoenix	
TRAINING	Drugs/Crime:	Firearms trafficking through straw purchases		
	Participants:	ICE, Phoenix (AZ) Police Department		
	TRAINING_ RC-2			

U.S. Department of Justice

Criminal Division

Assistantistiamer General

Washington, D.C. 20110

MEMORANDUM

TO

The Attorney General

The Acting Deputy Attorney General

FROM

Lanny A. Breuer

Assistant Attorney General

DATE:

Week of November 1, 2010

RE

Weekly Report

I. SIGNIFICANT UPCOMING EVENTS

A Litigation

| Indictments/Investigations



LAW ENFORCEMENT SENSITIVE

SENSITIVE GRAND JURY MATERIAL RESTRICTEHOGREDOJ 002865 6(x)



B. Policy and Legislative Work



C. Public Events/Speeches/Presentations



IL SIGNIFICANT RECENT EVENTS

- A. Litigation
 - 1. Indiciments/Investigations



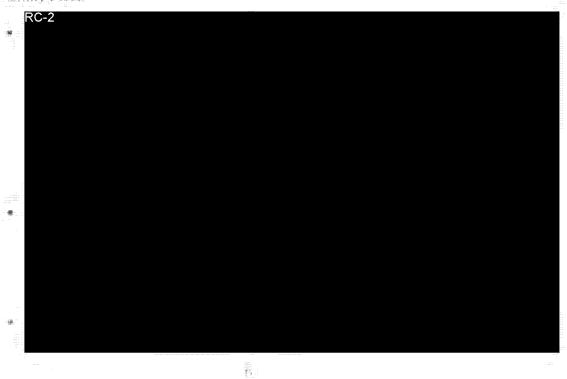
 Tueson Gun Trafficking (D. Ariz.): On October 27, the Organized Crime and Gang Section (OCGS) indicted eight individuals under seal relating to the

SENSITIVE GRAND JURY MATERIAL RESURE THOGRIDOJ 002866 (60)

trafficking of 228 firearms to Mexico. The sealing will likely last until another investigation, Phoenix-based "Operation Fast and Furious," is ready for takedown.



2 Chilly Pleas



LAW INFORCEMENT SENSITIVE

SENSITIVE GRAND JURY MATERIAL RESTRICT HOGR DOJ 002867, 6(4)

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH THE DEPUTY ATTORNEY GENERAL

FROM:

Kenneth E. Melson

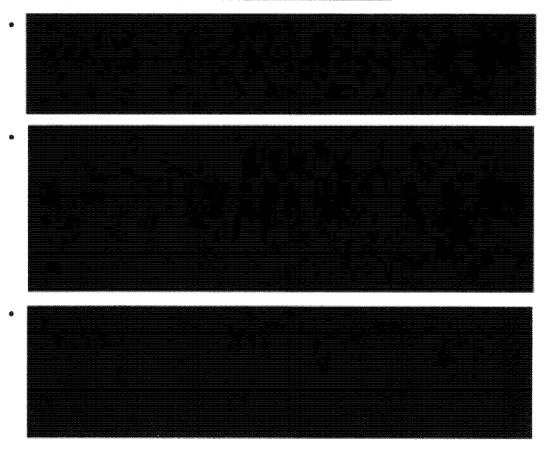
Deputy Director, Bureau of Alcohol, Tobacco, Firearms

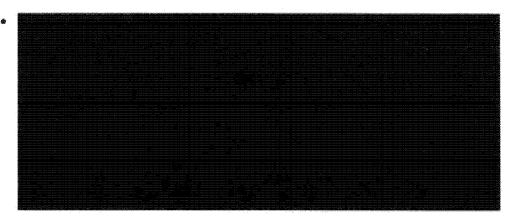
and Explosives

SUBJECT:

Weekly Report for July 19-23, 2010

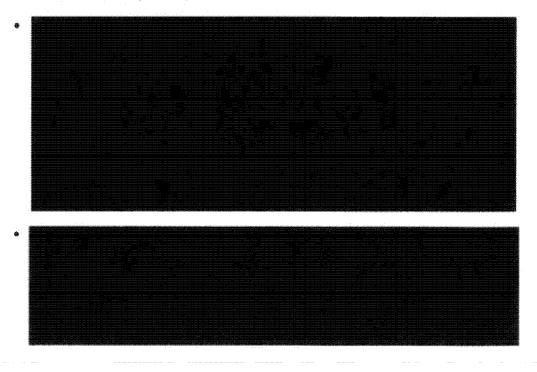
EXPECTED LEGISLATIVE OR POLICY DEVELOPMENTS:





• Bureau of Alcohol, Tobacco, Firearms and Explosives Recovers 73 Firearms in "Operation Fast and Furious" — Phoenix, Arizona:

On July 14, 2010, the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) reported on the recovery of 73 firearms and 250 AK-47 drum magazines from a business in Phoenix. ATF conducted an interview at the business after receiving a tip from the Phoenix Police Department regarding an ATF gun-trafficking investigation. ATF recovered 73 firearms, including 20 AK-47 type rifles, a Barrett .50 caliber rifle, an AR-15 rifle, 50 handguns, approximately 250 75-round drum magazines, and other magazines and assorted ammunition. Firearms traces indicate that many of the items were recently purchased by known straw purchasers. This recovery adds to the total of 169 firearms recovered in the previous 25 days as part of the Southwest Border firearms trafficking investigation.



MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH THE DEPUTY ATTORNEY GENERAL

FROM:

Kenneth E. Melson

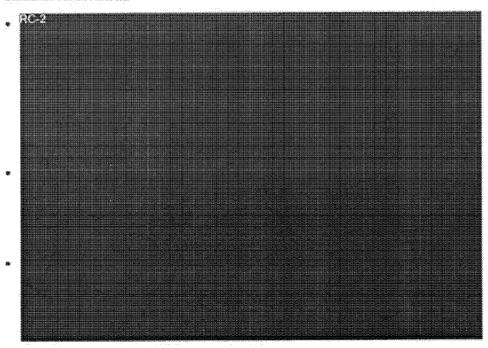
Acting Director, Bureau of Alcohol, Tobacco, Firearms

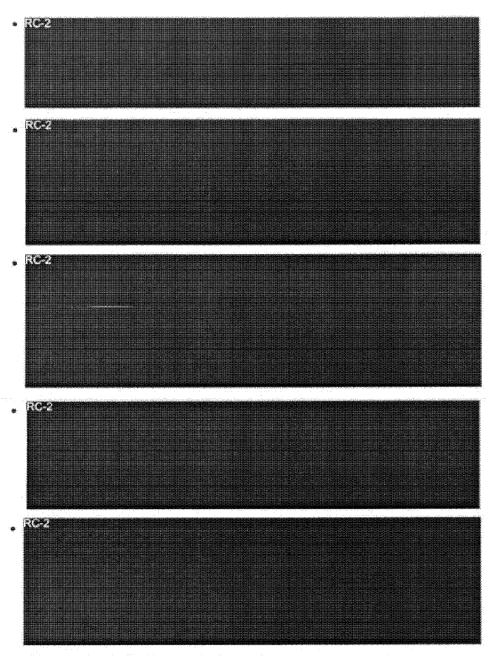
and Explosives

SUBJECT:

Weekly Report for January 31-February 4, 2011

UPCOMING COURT DEADLINES IN CASES PRESENTING MAJOR LEGAL OR POLICY ISSUES:

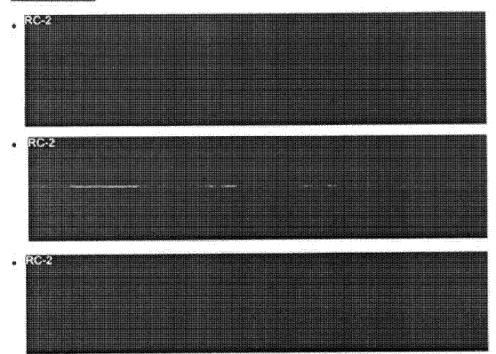




Eighteen Arrested in Firearms Trafficking Investigation — Phoenix, Arizona:
On January 25, 2011, the Bureau of Alcohol, Tobacco, Firearms and Explosives
(ATF) reported on the arrest of 18 suspects and four search warrants served in a

firearms trafficking investigation in Phoenix. Seized during the search were 12 firearms, body armor, ammunition, 2 pounds of methamphetamine, several pounds of marijuana, computers, various documents, and packaging material. ATF and numerous other Federal and local law enforcement participated in this investigation.

OTHER ITEMS OF IMPORTANCE/INTEREST TO DEPARTMENT LEADERSHIP:



· Significant Traces of the Week:

