



Oregon-Idaho HIDTA Program Drug Trafficking/Money Laundering Organization Submission



Initiative Name:

Organization Identifier:

Case Number:

Initiative Supervisor:

Email/Phone:

Primary Detective:

Email/Phone:

Type: Scope: Result of DHE Gang Related Violent
Cartel Affiliation If selected, please identify which cartel:

Classification:	Case Disposition:
OCDETF	Identified Disrupted
Case Number	Opened Type
CPOT	Suspended Dismantled
RPOT	Closed
PTO	

Briefly explain the operational scope of the DTO / MLO and the hierarchy of the leaders/members involved, identifying them as "L1" or "M1", "M2" etc. This information is used to verify the organization meets the definition of a DTO or MLO as well as to confirm disruptions, dismantled and cartel affiliation. Please provide enough details to meet the reporting requirements listed below. **DO NOT include LES information.**

Justification is required for the dismantlement or disruption of a DTO or MLO. An organization is disrupted when the normal operation is impeded by changes in leadership, methods of financing, transportation, distribution, manufacturing or communications. It is dismantled when it can no longer operate under the current identified leadership structure or no longer meets the definition of a DTO or MLO due to enforcement actions.

All fields below are required for PMP entry for each drug entered. Source and Distribution would be your local area unless otherwise identified during the investigation.

Drug Trafficked	Source Area	Distributed Area
Drug Trafficked	Source Area	Distributed Area
Drug Trafficked Drug Trafficked	Source Area	Distributed Area
Drug Trafficked	Source Area	Distributed Area

Please identify the primary nationality of the organization and source of supply if known. Identify the nationality is not listed.

Organization's Primary Nationality:

*Other Nationality

Source of Supply's Primary Nationality:

*Other Nationality

LAW ENFORCEMENT SENSITIVE



Oregon-Idaho HIDTA Program



Drug Trafficking/Money Laundering Organization Submission

List other agencies assisting in your investigation and case numbers if related to seizures:

Agency

Case Number

Agency

Case Number

Case Support Survey:

If analytical case support was provided for this investigation, please answer the following questions.

1. How accurate was the intelligence analysis or case support you received for this case?
2. How useful was the intelligence analysis or case support received for this case?

Please list all DTO/MLO leaders and members identified in the investigation. Identification should be confirmed through surveillance, CI or other investigative means, even if only a name is known. Only those who are operationally part of the DTO/MLO qualify as a member or leader. Customers and Source of Supply can be listed but are not considered part of the DTO/MLO.
DTOs - 5 Leader/Member combination, MLOs - 2 or more Leader/Member combinations

Role	Name	Gender
Address	Phone#	
DOB	FBI	SSN
		DL

Role	Name	Gender
Address	Phone#	
DOB	FBI	SSN
		DL

Role	Name	Gender
Address	Phone#	
DOB	FBI	SSN
		DL

Role	Name	Gender
Address	Phone#	
DOB	FBI	SSN
		DL

Role	Name	Gender
Address	Phone#	
DOB	FBI	SSN
		DL

LAW ENFORCEMENT SENSITIVE



Oregon-Idaho HIDTA Program Drug Trafficking/Money Laundering Organization Submission



Role	Name		Gender
Address		Phone#	
DOB	FBI	SSN	DL

Role	Name		Gender
Address		Phone#	
DOB	FBI	SSN	DL

Role	Name		Gender
Address		Phone#	
DOB	FBI	SSN	DL

Role	Name		Gender
Address		Phone#	
DOB	FBI	SSN	DL

Role	Name		Gender
Address		Phone#	
DOB	FBI	SSN	DL

Have all listed members been de-conflicted through RISSIntel?

Have all listed members been entered into RISSIntel?

Has the Task Force Commander reviewed this form for accuracy?

All subjects listed on this form will be entered into Case Explorer that provided additional subject deconfliction through this program as well as the National Virtual Pointer System (NVPS). RISSIntel notifications may occur upon submission of this form due to both systems being connected to NVPS.

Contact Ned Walls at 503-569-1631 or ned.walls@dpsst.oregon.gov or Terra Duncan at 503-881-5092 or terra.duncan@dpsst.oregon.gov if you have any questions.

ADMINISTRATIVE USE ONLY

Date Reviewed:	Approved	Denied	Approved by:
Date Reviewed:	Approved	Denied	Approved by:

LAW ENFORCEMENT SENSITIVE

Revised: 7/6/23