



# 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

<p><b>Classification:</b></p> <p><b>OCDETF</b></p> <p style="padding-left: 40px;"><b>Case Number</b></p> <p><b>CPOT</b></p> <p><b>RPOT</b></p> <p><b>PTO</b></p>	<p><b>Case Disposition:</b></p> <p><b>Identified</b>                      <b>Disrupted</b></p> <p><b>Opened</b>                      <b>Dismantled</b></p> <p><b>Suspended</b></p> <p><b>Closed</b></p>
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Briefly explain the operational scope of the DTO / MLO and the hierarchy of the leaders/members involved. If this DTO was marked disrupted or dismantled, a brief explanation is required. (1,000 character limit)

Justification is required for the dismantlement or disruption of a DTO or MLO. An organization is disrupted when the normal and effective 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.

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

Source Characteristics  
(Primary ethnicity of group)

Organization Characteristics  
(Primary ethnicity of group)



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

Agency

Case Number

Agency

Case Number

Agency

Case Number

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

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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 Terra Duncan at 503-934-2074 or [tduncan5@wsin.riss.net](mailto:tduncan5@wsin.riss.net) if you have any questions.

ADMINISTRATIVE USE ONLY			
Date Reviewed:	Approved	Denied	Approved by:
Date Reviewed:	Approved	Denied	Approved by: