

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: [REDACTED]
Sent: Friday, September 21, 2012 9:33 AM
To: [REDACTED]
Subject: FW: Request for Operation Hemisphere DARTS/NSG Subpoena Access List

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(b)(6);(b)(7)(C)

From: [REDACTED]
Sent: Monday, August 09, 2010 10:56 AM
To: [REDACTED]
Subject: FW: Request for Operation Hemisphere DARTS/NSG Subpoena Access List

More FYI

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: [REDACTED]
Sent: Thursday, September 04, 2008 6:24 PM
To: [REDACTED]
Cc: [REDACTED]; Poole, Douglas W.;
Subject: Request for Operation Hemisphere DARTS/NSG Subpoena Access List

Reference is made to Assistant Administrator Craig's e-mail below re: Operation Hemisphere. Since that e-mail was transmitted, Hemisphere has come on line at the Atlanta HIDTA, and the HIDTAs have generally established that DEA Hemisphere requests should be passed to the local HIDTA which will then forward the request to the appropriate Hemisphere HIDTA (Atlanta, Houston, or LA).

Also, DARTS/National Subpoena Generator (NSG) now has a separate tab, labeled "ATT-H", for the Operation Hemisphere subpoena (which has language approved by Chief Counsel). *However*, this tab is only made visible to those designated by their field division to have the authority to initiate Hemisphere subpoenas. In order to facilitate access to the NSG Hemisphere subpoena for your office, please forward me a list of those individuals that your field division would like to have the ability to generate Hemisphere subpoenas, and we will provide them access to the "ATT-H" tab. While there is no specific limit, the FDs that have already forwarded lists have kept their list to about 20 people to keep the program manageable and not overwhelm the Hemisphere staff.

I realize there continue to be plenty of questions on Hemisphere - Please call me at [REDACTED] with any questions or requests for more info, etc.

See most of you next week - Thanks,

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Chief, Operational Support Section
Office of Special Intelligence

(b)(6),(b)(7)
(C),(b)(7)(F)

(b)(6),(b)(7)
(C),(b)(7)(F)

-----Original Message-----

From: [Redacted]
Sent: Monday, August 04, 2008 5:46 PM
To: DEA SAC's; DEA Associate SACs; DEA ASAC's
Cc: [Redacted]

Subject: Operation Hemisphere Program Guidance

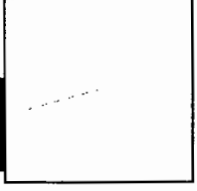
(b)(7)(E)

Many of you have expressed an interest in participating in the Operation Hemisphere Program. Attached is a brief overview of the program, [Redacted] and request forms used the LA and Houston Field Divisions that will hopefully help your Divisions get started. If you have any questions, please contact [Redacted]

[Redacted] LAFD, [Redacted] FGS, [Redacted] HFD, [Redacted] or [Redacted] DEA HQ/NSO, [Redacted]



[Redacted]



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(C),(b)(7)(F)

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(b)(6);(b)(7)(C)

From: [REDACTED]
Sent: Tuesday, January 28, 2014 6:30 PM
To: [REDACTED]
Subject: FW: Operation Hemisphere Program Guidance

There will be more to come, but, as best as I can recall, here's about an official of a DEA-wide rollout as Hemisphere had.

(b)(6);(b)(7)(C)

From: Craig, James D
Sent: Monday, August 04, 2008 5:46 PM
To: DEA SAC's; DEA Associate SACs; DEA ASAC's
Cc: Craig, James D; Placido, Anthony P.; [REDACTED]
Subject: Operation Hemisphere Program Guidance

(b)(6);(b)(7)(C)

Many of you have expressed an interest in participating in the Operation Hemisphere Program. Attached is a brief overview of the program, procedural information, and request forms used the LA and Houston Field Divisions that will hopefully help your Divisions get started. If you have any questions, please contact

[REDACTED] LAFD [REDACTED] GS [REDACTED] HFD [REDACTED]; or [REDACTED] DEA HQ/NSO [REDACTED]

(b)(6);(b)(7)(C)



NSG Hemisphere Users - Select Providers

Select Providers for These Phones

Phone	Provider Per	Provider
1-7035551212	Not Found in NeuStar	<input type="text" value="AT&T - H"/>

Page 28

Has the option to select **AT&T - H**

NSG Hemisphere Users - Provider Choices

Enter choices for 1-7035551212 AT&T - H (AT&T)

Date Range: Start Date: 03/04/2008
End Date: 04/03/2008 or through Date of Compliance
If date of compliance is checked, the end date will be ignored.

Source Type: Pen Register

Subpoena Types:
 Special Subpoena

Change all AT&T - H items to reflect the above changes No Yes

Has the option to select **Special Subpoena** for Subpoena Type.

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NSG Hemisphere Users - View/Print Subpoena

View / Print Subpoena QQ-08-50886

U.S. DEPARTMENT OF JUSTICE/DRUG ENFORCEMENT ADMINISTRATION SUBPOENA

In the matter of the investigation of
DRUG RELATED LAWS OF THE UNITED STATES OF AMERICA
Subpoena No. QQ-08-50886

TO: AT&T
ATTN: [redacted] or [redacted]
AT: 7125 Columbia Gateway Dr, Suite 100
Columbia MD 21046

GREETING: By the service of this subpoena on you by who is authorized to serve it, you are hereby commanded and required to appear before , an officer of the Drug Enforcement Administration to give testimony and bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Pursuant to an official investigation being conducted by the Drug Enforcement Administration pertaining to case file number QQ-99-9999, it is requested that your Company furnish information for the following phone number (s) from 03/04/2008 through 04/03/2008.
703-555-1212

Pursuant to the instructions in the attached rider which is incorporated herein by reference.
Place and time for appearance: At Washington DC on the 5TH DAY OF MARCH, 2007

Failure to comply with this subpoena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpoena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: _____
Title: _____

Issued this 3rd day of Apr 2008

FORM DEA-79

Edit Subpoena Information

Original	Attested Copy	Public Law	Backside Text	Certificate (902(11))	Admin Cover	Court Order Cover
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Open in MS Word for Printing (big font)

Open in MS Word for Printing (small font)

Riders are attached when you open the subpoena in Word.



Hemisphere Project Request Form

HOUSTON HIDTA
HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy

Please Fax When Complete

HISC Fax : [REDACTED]

CONFIDENTIAL

Master Case Number: Sub-Case Number: Date/Time:

DTO Name (if applicable): Case Name (if applicable):

HIDTA Initiative: Yes No HIDTA Initiative OR Law Enforcement Agency:
Squad Name:

b)(6);(b)(7)(C)

From: Secure Phone Number: Priority:

To: Deliver Results To:

Email Address:

Special Instructions / Comments

Background / Justification / Excerpts on the Phone Numbers

2014-07-23 07:29:56

Phone Number	Previous Tasking Info	Priority	Date Range		
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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[Redacted]

From: [Redacted]
Sent: Tuesday, October 28, 2008 10:05 AM
To: [Redacted]
Subject: FW: Operation Hemisphere

Importance: High

(b)(6),(b)(7)
(C),(b)(7)(F)

[Redacted]

Group Supervisor-Group 2
San Diego Field Division

[Redacted] (office)
[Redacted] (cell)

"IT CAN BE DONE"

-----Original Message-----
(b)(6),(b)(7)
(C)

From: [Redacted]
Sent: Tuesday, October 28, 2008 9:45 AM
To: San Diego Group Supervisors
Cc: San Diego SAC-ASACs-DPM-FIM
Subject: Operation Hemisphere
Importance: High

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[Large Redacted Area]

(b)(7)(E)

[Redacted]



LAFD Op
Hemisphere Request 1

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(C)

[Redacted]
Field Intelligence Manager

The Hemisphere request consists of:

- 1. An administrative subpoena**
- 2. A Hemisphere Project Request Form (two pages)**

The following protocol will be used in requesting information using the Hemisphere Project:

Subpoena

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(7)(E)

Hemisphere Request Form – two pages

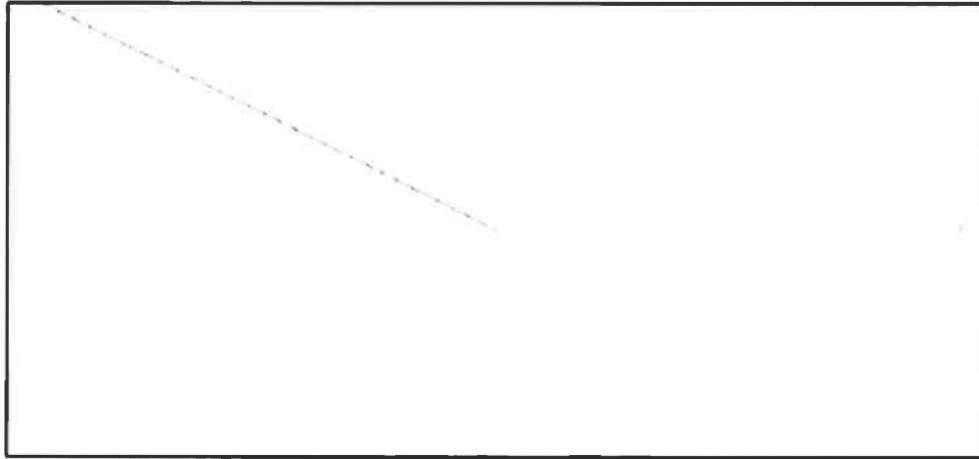
1st page:

(b)(7)(E)

- **Case number:** self explanatory
- **Date:** The date of your request

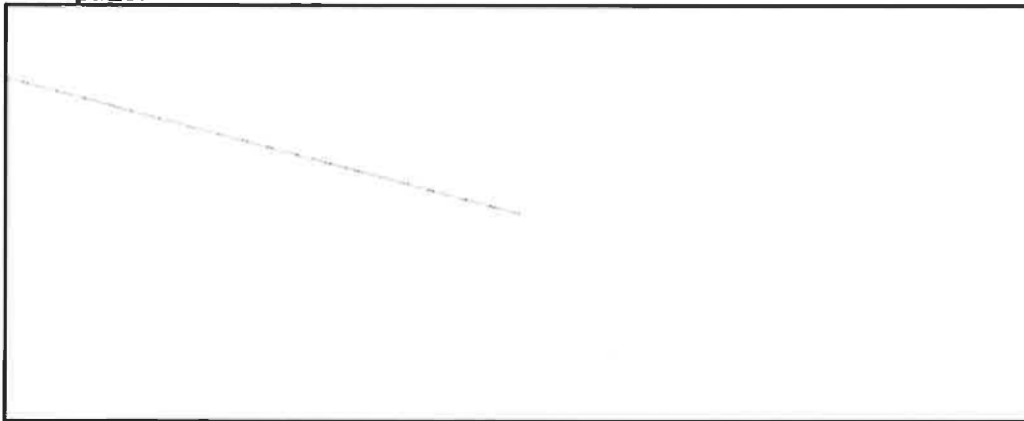
- **Email results to:** self explanatory
- **Case Name:** Case number will suffice here

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2nd page:

(b)(7)(E)



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(C)

Any questions or concerns regarding the Hemisphere Project may be directed to



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(C)

(b)(6),(b)(7)
(C)



LAFD,



Group Supervisor



HFD



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(C)

(b)(6),(b)(7)
(C)



or



DEA HQ/NSO,



(b)(6),(b)(7)
(C)

(b)(6),(b)(7)
(C)

(b)(6),(b)(7)
(C)



HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy

Hemisphere Project Request Form

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

Please Fax When Complete

FACLEAR Hemisphere Fax: [Redacted]
Questions? Phone: [Redacted]

Master Case Number:	[Redacted]	Sub- Case Number:	[Redacted]	Date:	[Redacted]
Drug Type Associated with Investigation:	Narcotic Related		Priority:	[Redacted]	
Submitting Agent/Analyst:	[Redacted]	Secure Phone Number:	[Redacted]		
Lead Case Agent if Different from Above:	[Redacted]				
Lead Case Agent Phone Number:	[Redacted]				
E-mail Results To:	[Redacted]		E-mail Notification of Completion To:	[Redacted]	
Drug Trafficking Organization/Name (if applicable):	[Redacted]				
Case Name (if applicable):	[Redacted]				
HIDTA Initiative: Yes	<input type="checkbox"/>	No	<input type="checkbox"/>		
HIDTA Initiative OR Law Enforcement Agency:	[Redacted]				
Squad Name:	[Redacted]				
Time Zone Results Requested In:	[Redacted]				

Background / Justification / Excerpts on the Phone Numbers

[Redacted]

Special Instructions / Comments

[Redacted]

[Redacted]

11/13/2007

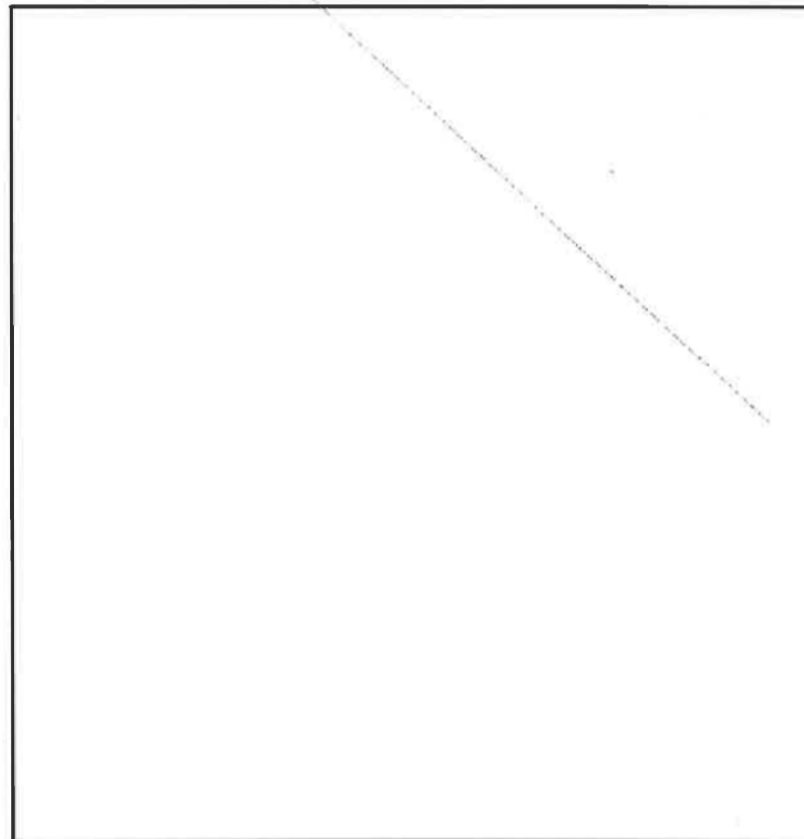


Phone Number	Priority	Date Range	
		From	To



(b)(6),(b)(7)(D),(b)(7)(E),(b)(7)(F)

HEMISPHERE Subpoena Recipient





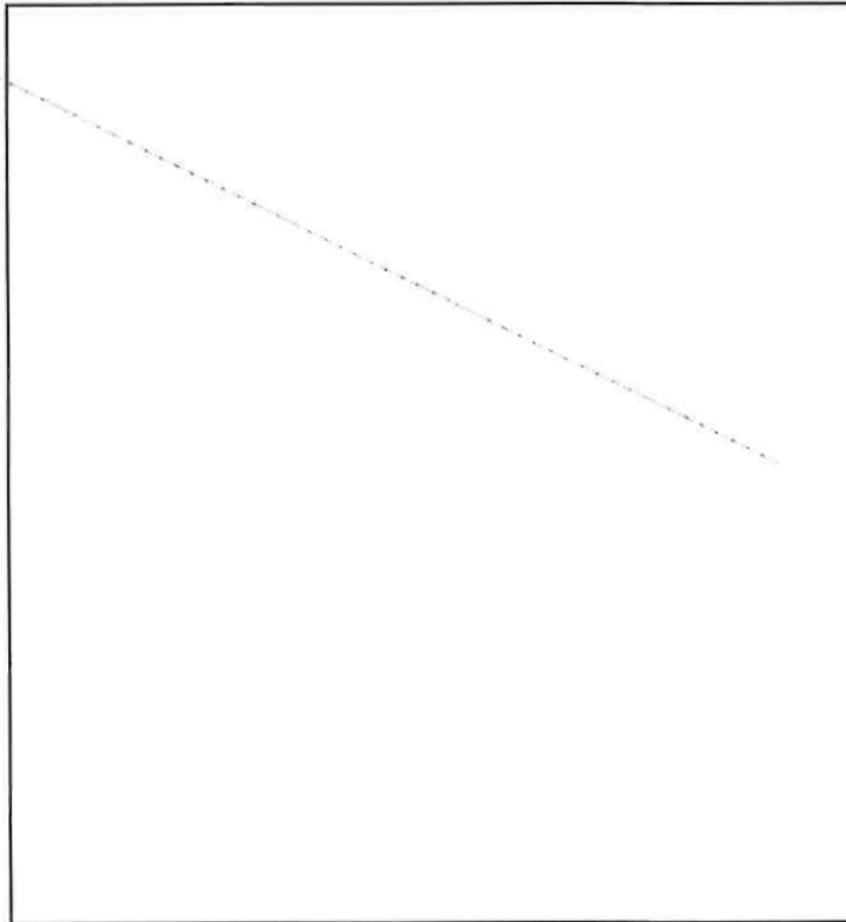
HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy



HEMISPHERE Subpoena Language

(b)(7)(E)

Page 50





HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy





HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy

Hemisphere Project Request Form

(b)(6);(b)(7)(C)

Master Case Number:	<input type="text"/>	Sub-Case Number:	<input type="text"/>	Date:	<input type="text"/>
Drug Type Associated with Investigation:	Narcotic Related			Priority:	<input type="text"/>
Submitting Agent/Analyst:	<input type="text"/>	Secure Phone Number:	<input type="text"/>		
Lead Case Agent if Different from Above:	<input type="text"/>				
Lead Case Agent Phone Number:	<input type="text"/>				
E-mail Results To:	<input type="text"/>	E-mail Notification of Completion To:	<input type="text"/>		
Drug Trafficking Organization/Name (if applicable):	<input type="text"/>				
Case Name (if applicable):	<input type="text"/>				
HIDTA Initiative: Yes <input type="checkbox"/> No <input type="checkbox"/>					
HIDTA Initiative OR Law Enforcement Agency:	<input type="text"/>				
Squad Name:	<input type="text"/>				
Time Zone Results Requested In:	<input type="text"/>				

Background / Justification / Excerpts on the Phone Numbers

Special Instructions / Comments

11/13/2007

Phone Number	Priority	Date Range	
		From	To

(b)(7)(D),(b)(7)(E)

1
2
3
4
5
6

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA

IN AND FOR THE COUNTY OF (insert County)

IN THE MATTER OF THE APPLICATION)
OF INVESTIGATOR (insert Name))
FOR AN ORDER AUTHORIZING)
THE RELEASE OF PHONE RECORDS)
)

COURT ORDER

UNDER SEAL

(b)(7)(D), (b)(7)(E)

(b)(7)(D), (b)(7)(E)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: [REDACTED]
Sent: Monday, September 16, 2013 1:09 PM
To: Akers, Eric J.
Cc: [REDACTED]
Subject: RE: time for a phone call?

(b)(6);(b)(7)(C)

Eric, thanks for the reply and the further information about Hemisphere.

We'd like to schedule the briefing on SOD and the Reuters story for next Tues/Wed/Thurs (Sept 24-26), if any of those dates work on your end. Let us know what is best and I'll loop in our Minority when we've got something locked in.

Thanks for your help with this, and don't hesitate to call if any questions or problems arise.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: Akers, Eric J. [REDACTED]
Sent: Monday, September 16, 2013 11:58 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: time for a phone call?

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

With all due respect, we are not in a position to discuss or brief Hemisphere. It is not our program, and it is not appropriate for DEA to brief you on a program that we neither created nor manage. Any questions you may have regarding the use of the program, including all of those you outline below, should be answered by the program managers—ONDCP—not DEA.

We are still trying to confirm the availability of DEA briefers for an unclassified briefing on SOD and the Reuters story. I believe we will be able to schedule something this week or next.

Eric

From: [REDACTED]
Sent: Friday, September 13, 2013 8:28 AM
To: Akers, Eric J.
Cc: [REDACTED]
Subject: RE: time for a phone call?

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Eric, thanks for the response and clarification about Hemisphere. It's our understanding that, while Hemisphere may not be a DEA program, DEA uses it more than any other agency, at least according to the slide deck that has been publicized. If possible, we'd like to discuss DEA's use of the program (under what circumstances does DEA tap into the database, etc.) and, to the extent they exist, discuss any other similar programs DEA uses but fall

under the umbrella of a different organization. Recognizing, of course, that the program is not a DEA program and was created and currently managed by ONDCP.

I hope this makes sense.

Thanks again for your help with setting up a briefing. Hope you have a good weekend.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: Akers, Eric J. [REDACTED]

Sent: Thursday, September 12, 2013 5:54 PM

(b)(6);(b)(7)(C)

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: time for a phone call?

(b)(6);(b)(7)(C)

I will see what I can tee up regarding SOD and the Reuters article.

However. I would note that we will NOT be able to brief on Hemisphere—this is NOT a DEA program. It was created by and is currently managed by ONDCP. I don't want to push you off, but Hemisphere is not in our wheelhouse.

Thanks,
Eric

(b)(6);(b)(7)(C)

From: [REDACTED]

Sent: Thursday, September 12, 2013 4:17 PM

(b)(6);(b)(7)(C)

To: Akers, Eric J.

Cc: [REDACTED]

Subject: RE: time for a phone call?

Hi Eric,

Thanks for talking this afternoon. As we discussed on the phone, the Committee would like to meet with folks from DEA regarding the Reuters and NYT articles. Specific topics of interest on our end include:

- 1) Disclosure of tips by DEA from the Special Operations Division, and the subsequent re-creation of information/evidence by law enforcement to aid prosecutors.
- 2) The secrecy of both The Hemisphere Project as well as the Special Operations Division. Law enforcement interests aside, if these programs are legal and so widely used, why the need for such secrecy? Why, according to the articles, does law enforcement go through such lengths to prevent disclosure of the programs?
- 3) Any legal analysis / opinions regarding the legality of The Hemisphere Project and the use of administrative subpoenas, and any checks or balances or oversight over the program. Any legal

analysis / opinions regarding the legality of the Special Operations Division, and any built-in oversight over the Special Operations Division and parallel construction of cases.

- 4) Any costs involved with maintaining databases and support staff for both DICE and coordinating w/AT&T on The Hemisphere Project, and the level of involvement w/other agencies (for SOD) and wireless carriers (Sprint, Verizon, etc.)

As mentioned, our OGR minority would join us for any briefing provided by DEA.

We'll ping you early next week if we don't hear back from you by then. Let us know if there is anything else you need on our end.

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(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: Akers, Eric J. [REDACTED]
Sent: Tuesday, September 10, 2013 5:47 PM
To: [REDACTED]
Subject: RE: time for a phone call?

Can we talk Thursday afternoon? I'm free after 1pm.

(b)(6);(b)(7)(C)

From: [REDACTED]
Sent: Tuesday, September 10, 2013 5:29 PM
To: Akers, Eric J.
Subject: time for a phone call?

Hi Eric,

I hope this email finds you well. I was wondering if you had 5 minutes or so for a phone call tomorrow or Thursday? I was hoping to chat about the two articles below, both of which I'm sure you've seen.

<http://www.nytimes.com/2013/09/02/us/drug-agents-use-vast-phone-trove-eclipsing-nsas.html?pagewanted=all>

<http://www.reuters.com/article/2013/08/05/us-dea-sod-idUSBRE97409R20130805>

Let me know if there is a time that works for you.

Sincerely,

(b)(6);(b)(7)(C)

[REDACTED]
Committee on Oversight and Gov't Reform
U.S. House of Representatives
Darrell E. Issa, Chairman
(202) 225-5074

(b)(6),(b)(7)(C),
(b)(7)(F)

[Redacted]

(b)(6),(b)(7)(C),
(b)(7)(F)

From:

[Redacted]

Sent:

Wednesday, May 30, 2012 10:47 AM

(b)(6),(b)(7)(C),
(b)(7)(F)

To:

[Redacted]

Cc:

Subject:

FW: Hemisphere Meeting 6/1/12

Attachments:

Hemisphere Agenda June 1 2012.doc; Hemisphere STATS for DEA CY2011.ppt;
COMBINED HEMI STATS for APR 2012.ppt

Non Responsive

[Redacted]

(b)(6),(b)(7)(C),(b)(7)(F)

From:

[Redacted]

Sent: Wednesday, May 30, 2012 8:36 AM

To:

[Redacted]

Subject: RE: Hemisphere Meeting 6/1/12

(b)(6),(b)(7)(C),
(b)(7)(F)

Sorry I meant to get this to you yesterday.

Here is the agenda and PPT that will be part of the meeting. If there are any additional PPTs I will forward them to you as soon as we receive them [Redacted]

Non Responsive

Non Responsive

[Redacted]

v/r

[Redacted]

(b)(6),(b)(7)(C),(b)(7)(F)

Special Agent
Executive Assistant
Office of the Chief of Intelligence
Drug Enforcement Administration

Office:
Cell:
Email:

[Redacted]

(b)(6),(b)(7)(C),(b)(7)(F)

(b)(6),(b)(7)(C),
(b)(7)(F)

From: [redacted]
Sent: Thursday, May 24, 2012 6:31 PM
To: [redacted]
Subject: RE: Hemisphere Meeting 6/1/12

(b)(6),(b)(7)(C),(b)(7)(F)

[redacted]

Non Responsive

(b)(6),(b)(7)(C),(b)(7)(F)

From: [redacted]
Sent: Thursday, May 24, 2012 5:31 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Hemisphere Meeting 6/1/12

(b)(6),(b)(7)(C),(b)(7)(F)

Non Responsive

[redacted]

[redacted]

(b)(6),(b)(7)(C),(b)(7)(F)

(b)(6),(b)(7)(C),(b)(7)(F)

From: [redacted]
Sent: Thursday, May 24, 2012 5:24 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Hemisphere Meeting 6/1/12

(b)(6),(b)(7)(C),(b)(7)(F)

Non Responsive

[redacted]

From: [redacted]
Sent: Thursday, May 24, 2012 2:59 PM
To: [redacted]
Cc: [redacted]
Subject: Hemisphere Meeting 6/1/12

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(b)(6),(b)(7)(C),(b)(7)(F)

Mr. [redacted] (b)(6),(b)(7)(C),(b)(7)(F) (b)(7)(D),(b)(7)(E) (b)(6),(b)(7)(C),(b)(7)(F)

The Atlanta and Houston HIDTA Directors have requested a meeting with Mr. [redacted] to discuss the future (particularly from a funding perspective) of the Hemisphere program currently housed in three HIDTAs (Atlanta, Houston, and Los Angeles).

[redacted]

Non Responsive

[redacted] Mr. [redacted] would like for you to attend this meeting if you are available

[redacted] so that we can get input from as many people as possible regarding the future of Hemisphere.

(b)(6),(b)(7)(C),(b)(7)(F)

Non Responsive

Right now the individuals who will be present for the meeting will be:

(b)(6),(b)(7)(C),(b)(7)(F)

Mr.
Mr.
SAC

[Redacted]

**Representatives from DEA's Office of Special Intelligence;
A representative from the Special Operations Division;
The Houston and Atlanta HIDTA Directors;
ONDCP Dep. Director for State, Local and Tribal Affairs - [Redacted]
And we are still waiting to hear from the DEA - LAFD to see if they will be available via VTC.**

(b)(6),(b)(7)(C)

[Redacted]

Non Responsive

v/r

[Redacted]

(b)(6),(b)(7)(C),(b)(7)(F)

Executive Assistant
Office of the Chief of Intelligence
Drug Enforcement Administration

(b)(6),(b)(7)(C),(b)(7)(F)

Office:
Email:

[Redacted]



**Hemisphere Meeting
June 1, 2012
DEA Intelligence Conference Room**

10:30 – 10:45

Opening Remarks/Welcome

(b)(6),(b)(7)
(C)

[Redacted Name]

DEA Assistant Administrator
Chief of Intelligence

(b)(6),(b)(7)
(C)

[Redacted Name]

Deputy Director
State, Local, and Tribal Affairs
Office of National Drug Control Policy

10:45 – 11:15

**Hemisphere Background/Usage/Advanced
Technologies/Funding Challenges for the Past and Future**

(b)(6),(b)(7)
(C)

[Redacted Name]

Atlanta HIDTA Director

(b)(6),(b)(7)
(C)

[Redacted Name]

Houston HIDTA Director

11:15 - 11:45

DEA Products vs. Hemisphere Results

(b)(6),(b)(7)
(C)

[Redacted Name]

Section Chief, Data Support Section (NSD)

(b)(6),(b)(7)
(C)

[Redacted Name]

Section Chief, Operational Support Section (NSO)
Office of Special Intelligence

11:45 - 12:45

**Benefits, Funding Challenges, Options and Open discussion
(All)**

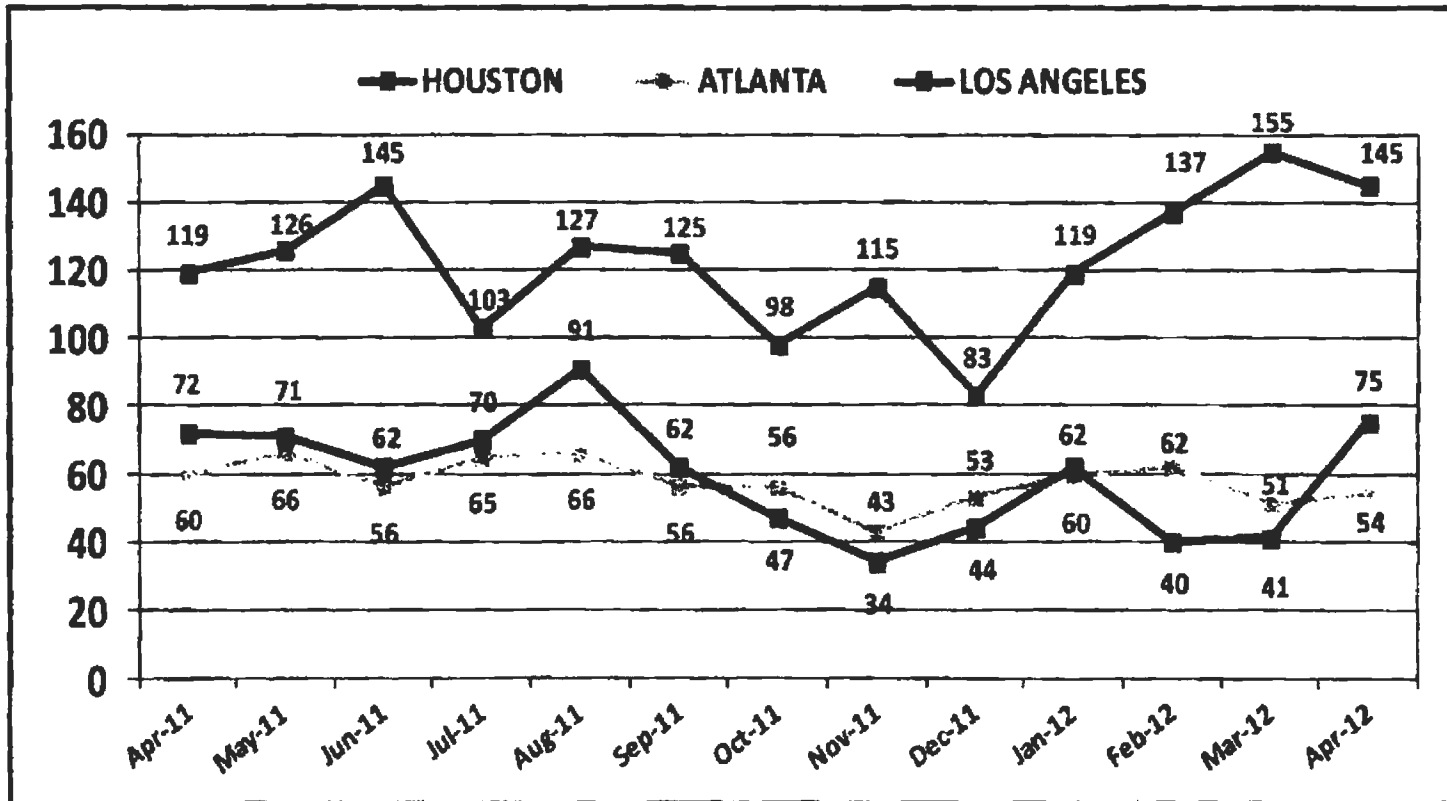
12:45 – 1:00

**Wrap Up, Summary of Conclusions- Action Items,
Closing Remarks**

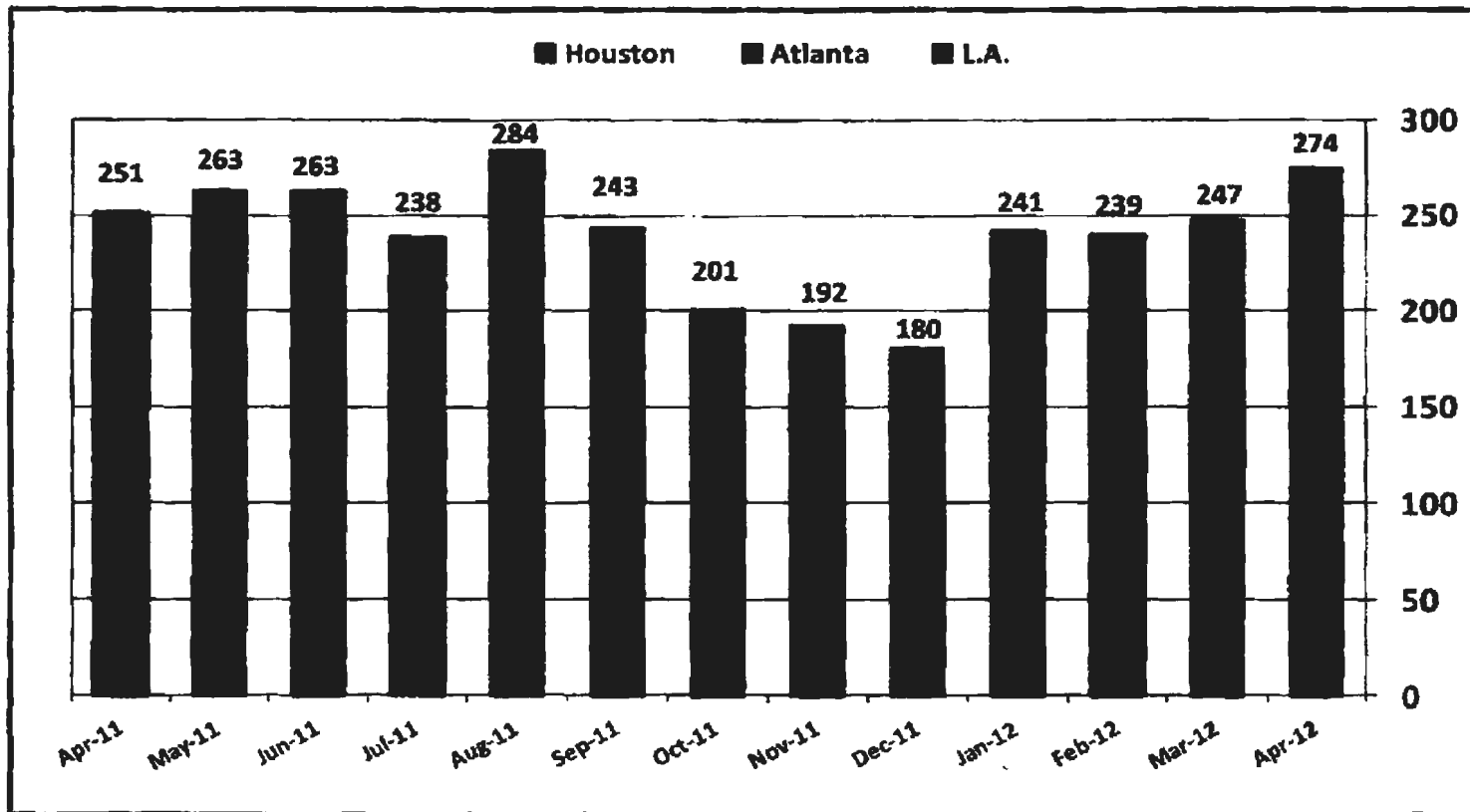
(b)(6),(b)(7)
(C)

[Redacted Name]

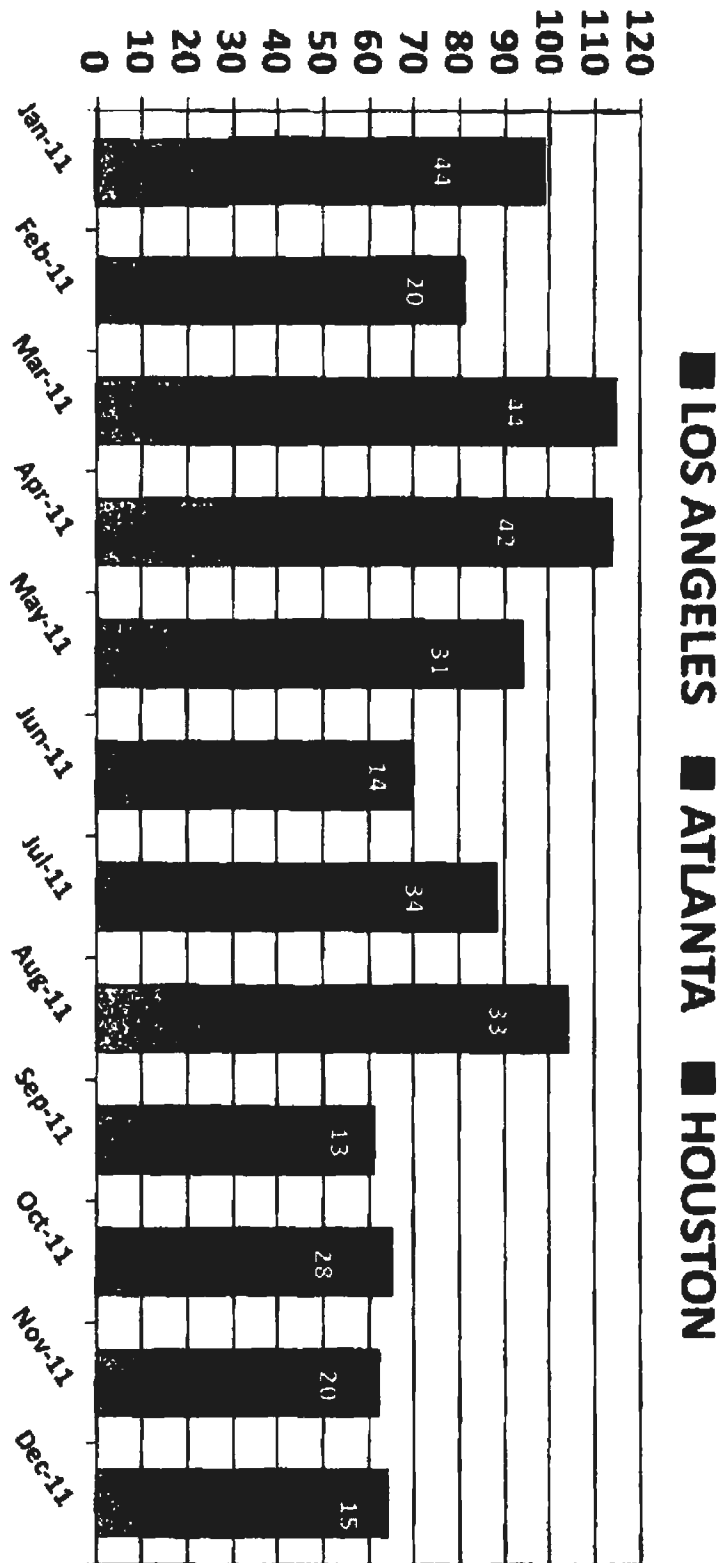
Hemisphere Monthly Requests



Hemisphere Monthly Requests

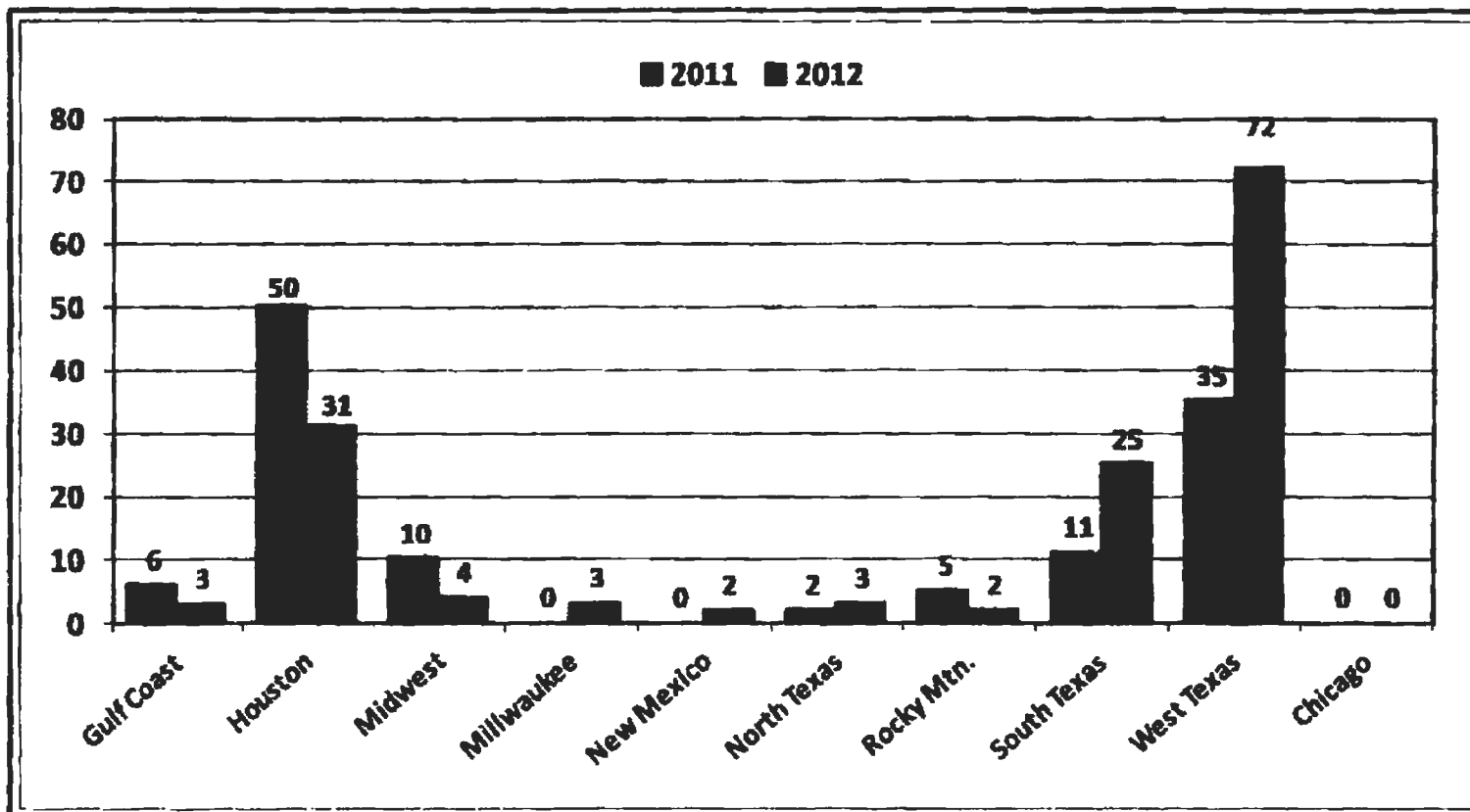


Requests per Field Division



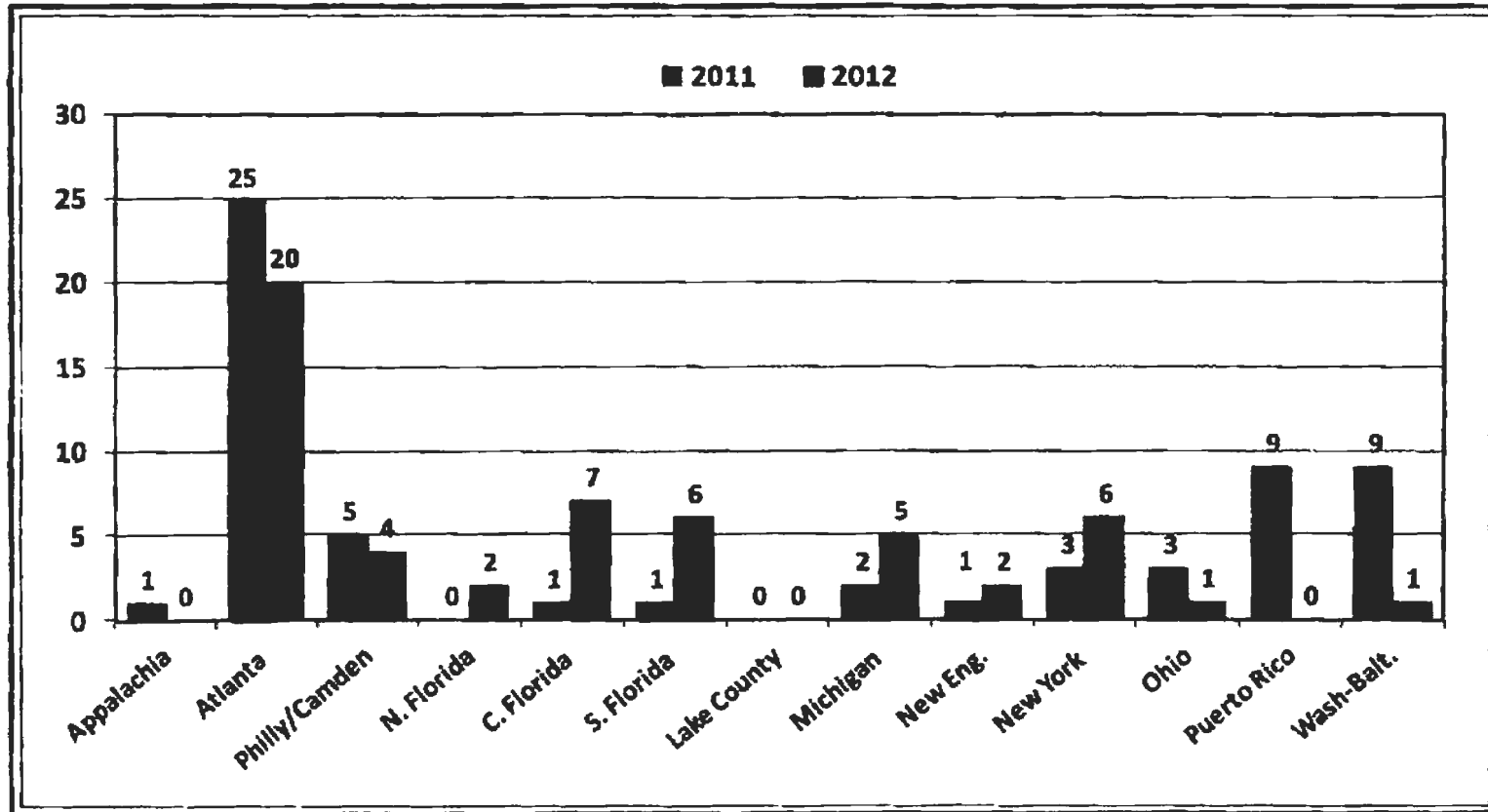
Requests per HIDTA

Houston Area of Responsibility - April



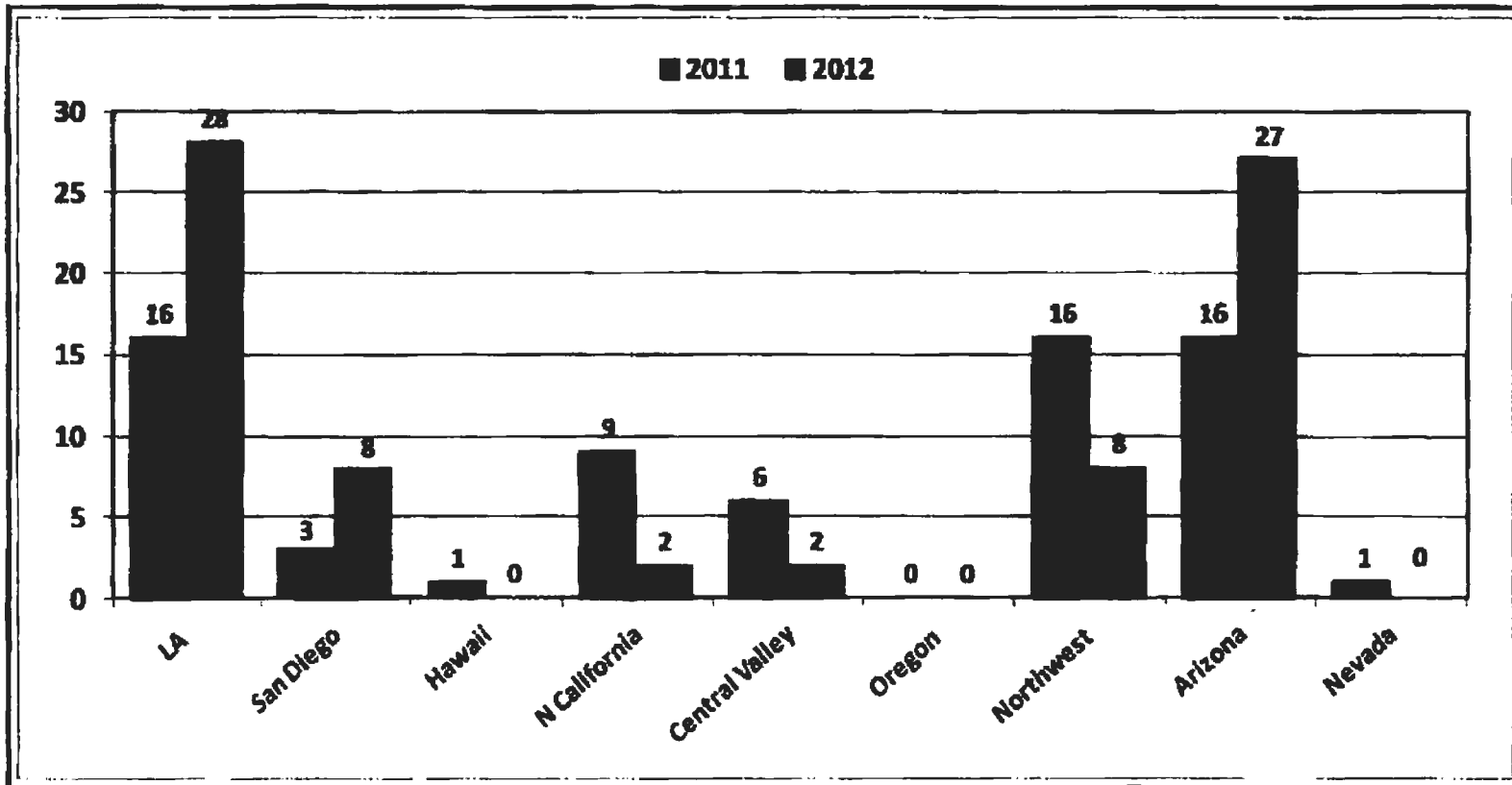
Requests per HIDTA

Atlanta Area of Responsibility - April



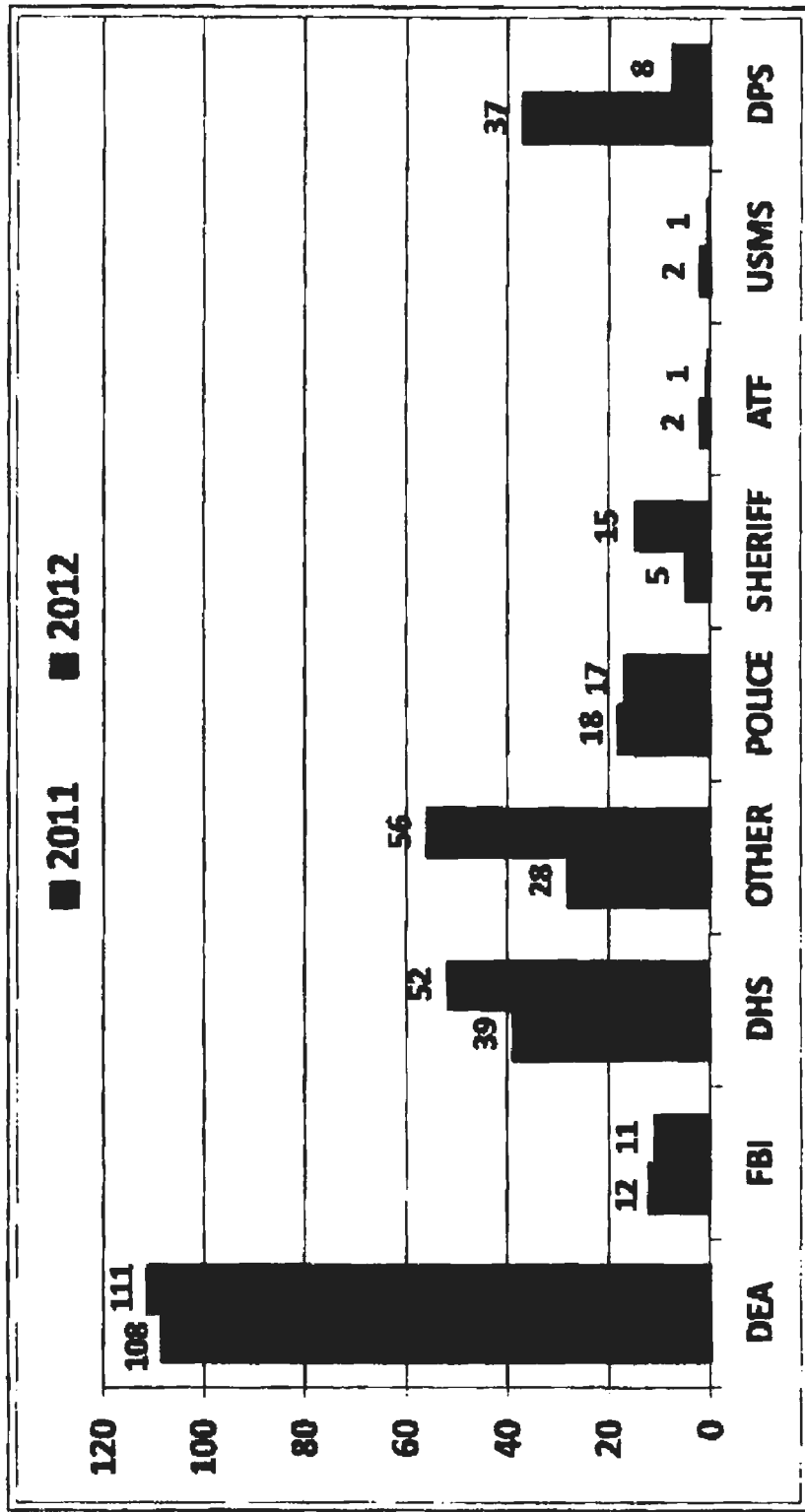
Requests per HIDTA

Los Angeles Area of Responsibility - April



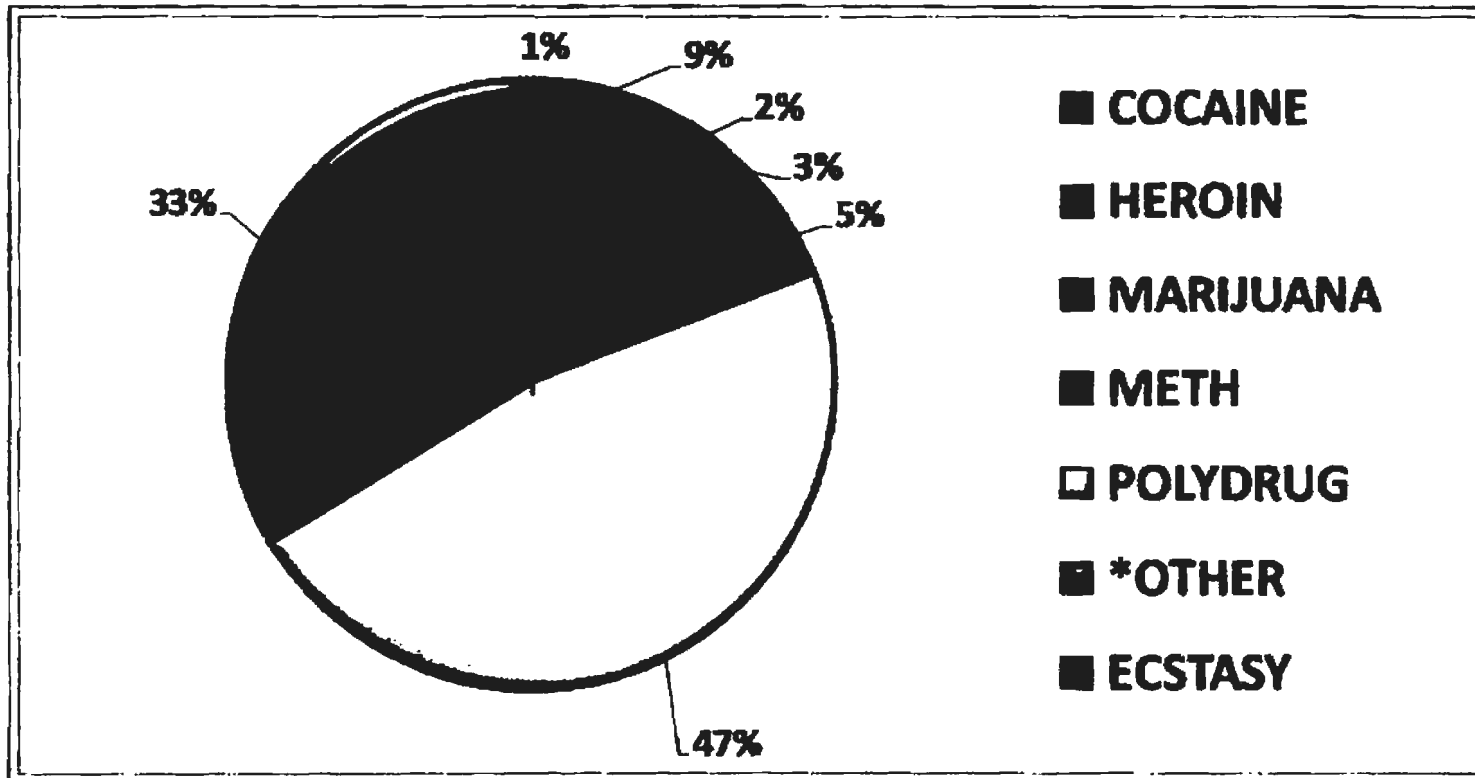
Request by Agency

April



Hemisphere Request Types

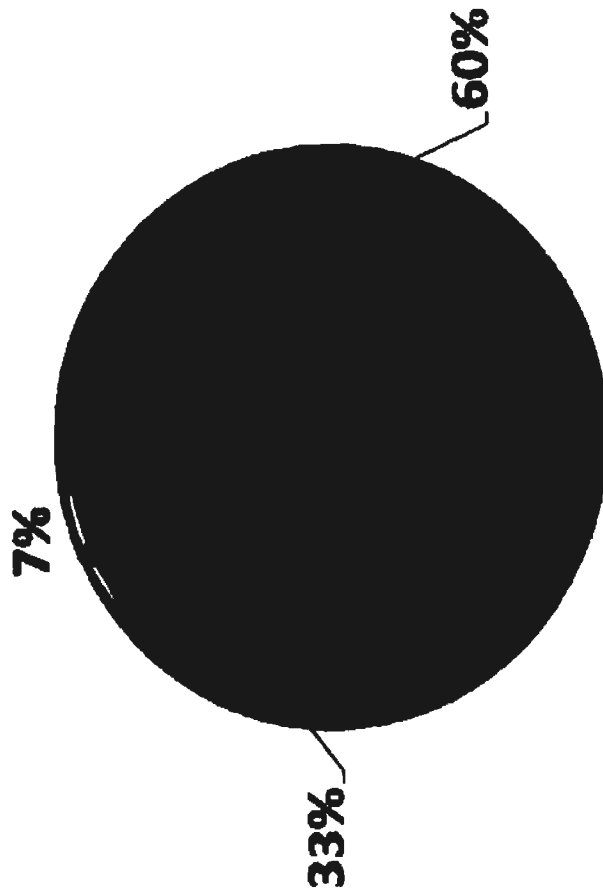
April



* Prescription drugs, Fugitives, Homicides, Kidnappings, Missing Persons, Etc.

Hemisphere Request Types

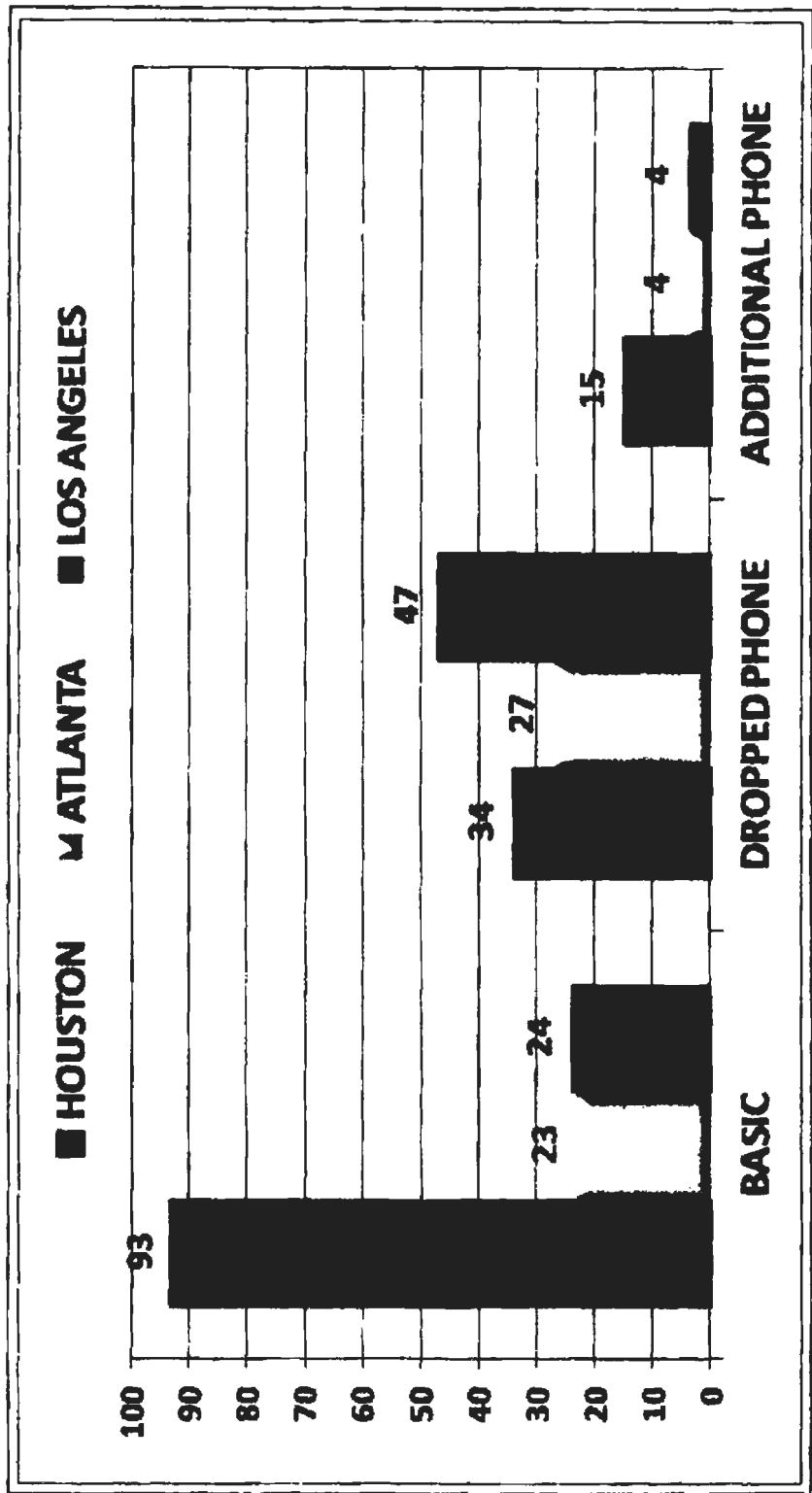
April



■ BASIC ■ DROPPED PHONE ■ ADDITIONAL PHONE

Request by Type

April



(b)(6),(b)(7)(C),
(b)(7)(F)

(b)(6),(b)(7)(C),
(b)(7)(F)

[Redacted]

From:

[Redacted]

Sent:

Wednesday, May 23, 2012 8:39 AM

(b)(6),(b)(7)(C)

[Redacted]

(b)(7)(F)

Subject:

FW: Hemisphere Request Process

Attachments:

Hemisphere Subpoena Language.pdf; DEA Subpoena pdf; Hemisphere Request Form MDS-DEA.pdf

FYI

(b)(6),(b)(7)(C),
(b)(7)(F)

From:

[Redacted]

Sent: Tuesday, May 22, 2012 5:33 PM

(b)(6),(b)(7)(C)

To:

[Redacted]

(b)(7)(F)

Subject: Hemisphere Request Process

Good evening,

Here are the appropriate forms for Hemisphere Project requests. The Hemisphere Request Form has been updated and is included.

(b)(6),(b)(7)(C),
(b)(7)(F)

	Name	Phone	Email
Houston	Houston	[Redacted]	[Redacted]

(b)(7)(D),(b)(7)(E)

[Redacted]

The attached request form is the updated version with fields that more efficiently capture requestor data.

(b)(7)(E)

The subpoena language is listed in the attached pdf as well as the attached sample DEA Hemisphere subpoena.

[Redacted]

(b)(7)(E)

[Redacted]

If you should have any questions regarding submitting a request [Redacted] please give me a call.

(b)(7)(E)

(b)(6),(b)(7)(C),
(b)(7)(F)

Regards,

[Redacted]

HEMISPHERE PROJECT



HOUSTON HIDTA
HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy



HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy

Hemisphere Project Request Form HOUSTON HIDTA

(b)(7)(E)

Please Fax When Complete

HRC Fax :

Master Case Number:	<input type="text"/>	Priority:	<input type="text"/>	Current Date:	2013-12-02 09:32:52
HIDTA Point of Contact Name:		Email Results To:			
<input type="text"/>		<input type="text"/>			
POC Phone Number:		Email Notification Of Completion To:			
<input type="text"/>		<input type="text"/>			
Requestor Name:		Email Results To:			
<input type="text"/>		<input type="text"/>			
Requestor Phone Number:		Email Notification Of Completion To:			
<input type="text"/>		<input type="text"/>			
DTO Name (if applicable):		Case Name (if applicable):			
<input type="text"/>		<input type="text"/>			
HIDTA Initiative:	HIDTA Initiative OR Law Enforcement Agency:				
Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="text"/>				
Squad Name:		<input type="text"/>			
Time Zone Results Requested In:		<input type="text"/>			

(b)(7)(E)

(b)(6),(b)(7)(C),(b)(7)(D),(b)(7)(E),(b)(7)(F)

PAGE 01/04

U.S. DEPARTMENT OF JUSTICE / DRUG ENFORCEMENT ADMINISTRATION

SUBPOENA

In the matter of the investigation of

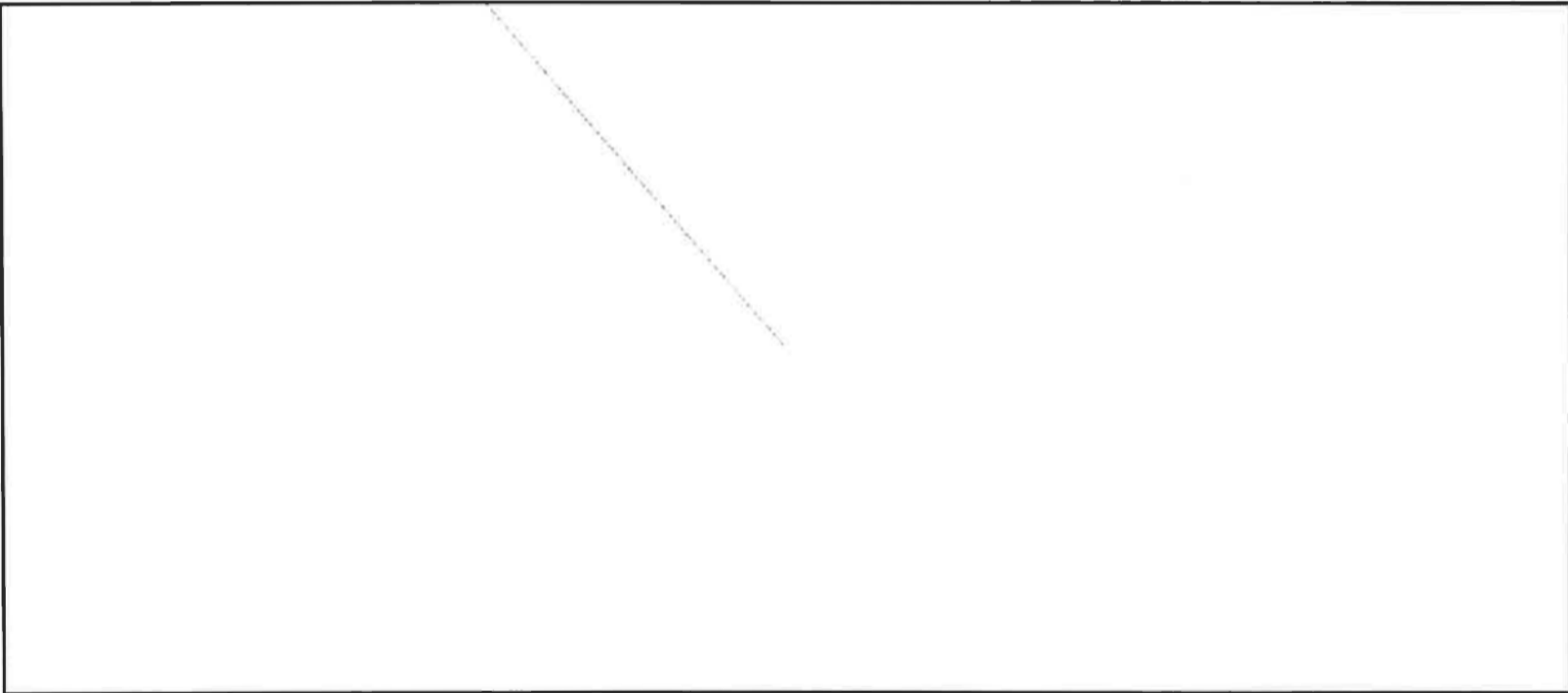
(b)(7)(D), (b)(7)(E), (b)(7)(F)

HEMISPHERE SUBPOENA-

Official Language



All Hemisphere subpoenas should have the following in the recipient/address section...

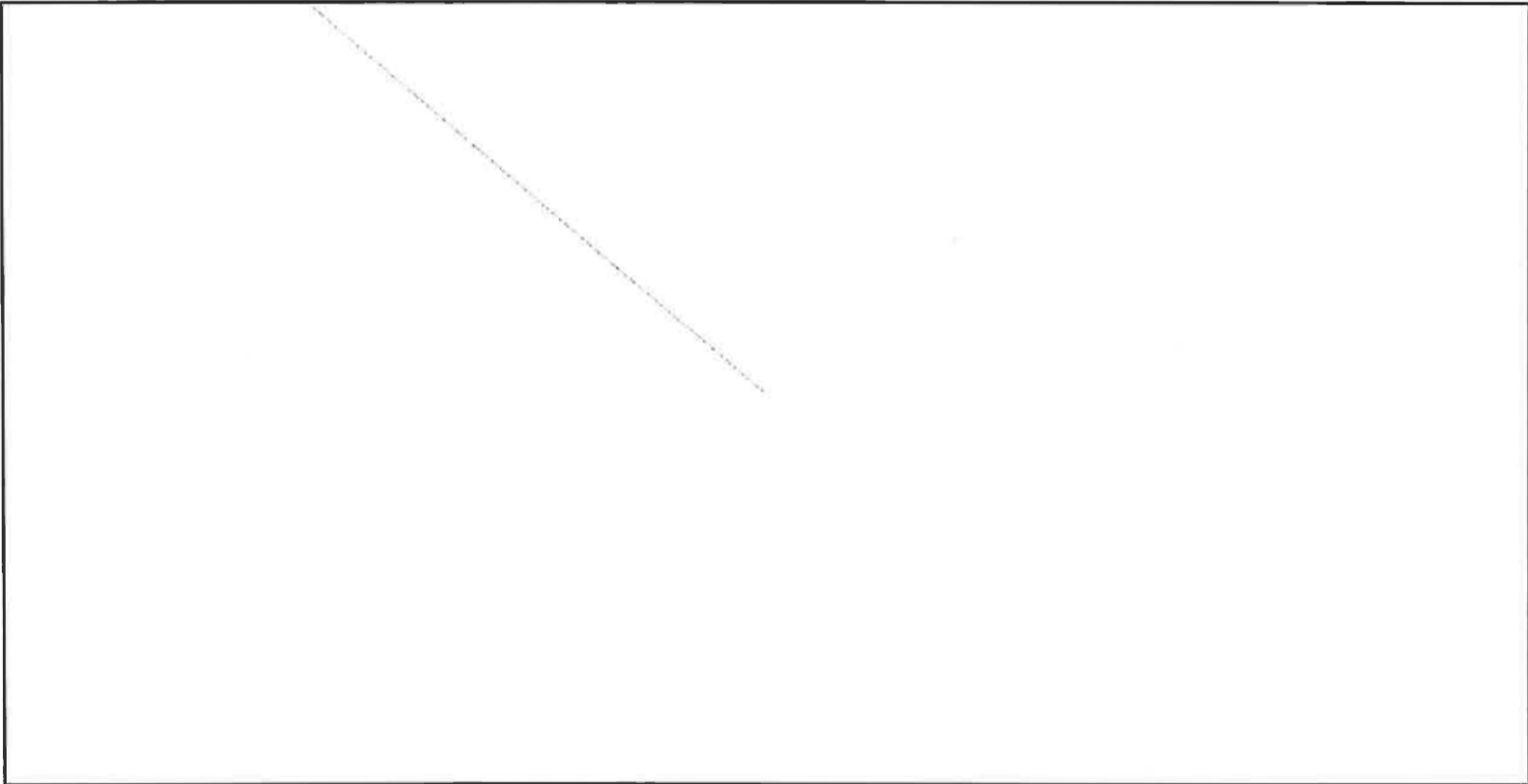


(b)(7)(E)

HEMISPHERE SUBPOENA-
Official Language



Page 77



(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From:
Sent:
To:

Wednesday, September 04, 2013 7:26 PM

Cc:
Subject:

Hemisphere Program Articles & Scrutiny

Task Force Commanders / Initiative Managers,

By now you have undoubtedly heard, seen, or read some if not all of the articles published about the Hemisphere Project ... If not here they are:

<http://www.nytimes.com/2013/09/02/us/drug-agents-use-vast-phone-trove-eclipsing-nsas.html?ref=global-home&r=0>

<http://www.foxnews.com/politics/2013/09/02/drug-agents-reportedly-have-access-to-bigger-phone-database-than-nsa/>

<http://nyti.ms/17xlipO>

<http://security.blogs.cnn.com/2013/09/02/dea-program-linked-to-vast-att-database-documents-show/>

<http://www.theguardian.com/world/2013/sep/02/nsa-dea-at-t-call-records-access>

http://news.cnet.com/8301-13578_3-57600982-38/dea-supplied-with-access-to-vast-database-of-at-t-phone-records/

[http://www.techmeme.com/130901/p17?utm_source=feedburner&utm_medium=feed&utm_campaign=Feed%3A+SmithMarketwatchIndustryNews+\(Smith+MarketWatch+Industry+News\)](http://www.techmeme.com/130901/p17?utm_source=feedburner&utm_medium=feed&utm_campaign=Feed%3A+SmithMarketwatchIndustryNews+(Smith+MarketWatch+Industry+News))

<http://rt.com/usa/at&t-phone-surveillance-dea-325/>

Although we'll discuss in depth at the upcoming LA-HIDTA Supervisor's Training / Meeting following our LA-HIDTA Executive Board Meeting, but let me offer some points to ponder ...

IF HIDTA in general decides to put out some edict to not allow your agents/detectives to utilize this "tool" it would give the impression to the "common man" ...jury standards... that we collectively did something WRONG ... which as we all know is the furthest from the truth.

Hemi is nothing more than AT&T's "Super Search Engine" ... "Google on Steroids" as it were ... A software record search system developed to reach into AT&T's numerous stove-piped databases; coupled with Analysts who knows what we (law enforcement) is asking for as well how to interpret their confusing raw record data once retrieved ... And all is done through legally approved documents (Admin Subpoena for Feds, Court Orders by State/Locals). That's it ... Nothing more, nothing less ... Period.


Additionally, from a legal perspective ... this system was scrutinized by Corporate Attorneys, Local, State and Federal Prosecutors, US DOJ, FBI and DEA General Counsel Attorneys, and Judges as well ... ALL OF WHOM concur that Hemi is a legal tool ... and nothing MORE than just a "tool."

As far as "keeping it a secret" per se (an issue raised in the articles based on one of the slides) ... Our rationale has been simple and truly hasn't changed since the beginning of Sir Robert Peel and the origins of today's "Modern Day Law Enforcement" ... we were attempting to NOT educate the Cartel Attorneys et al on the systems and practices we law enforcement professionals legally have available at our disposal (Key word LEGALLY!)


The article "likenes" the Hemisphere Project with the NSA Project ... In short, they're apples & oranges. To access Hemisphere a law enforcement officer/agent must have PC specific to their search request, then must provide either a Federal Admin Subpoena or have a judge sign a Court Order in the case of state/local investigators. This is in total contrast to the blanket Patriot Act search methods used by NSA.

Thanks again for your understanding, and I hope this helps you better explain to the unknowing who may be inquiring.

(b)(6);(b)(7)(C)



1348 W. 8th Street
Los Angeles, CA 90017
Attn: [Redacted]
Fax: [Redacted]
E-Fax: [Redacted]
E-mail: [Redacted]



(b)(6);(b)(7)(C)

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(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From:

Sent:

To:

Friday, December 06, 2013 11:56 AM

Subject:

Attachments:

Combined Hemi Stat for November 2013 (FYI Only)

COMBINED HEMI STATS for NOV 2013.ppt

FYI Only (Being folks have asked how much Hemi is used).

[Redacted]

(b)(6);(b)(7)(C)

1340 W. 8th Street
Los Angeles, CA 90017

Phone:

Desk:

Fax:

E-Mail:

E-mail:



(b)(6);(b)(7)(C)

UNCLASSIFIED // FOR OFFICIAL USE ONLY (U//FOUO)

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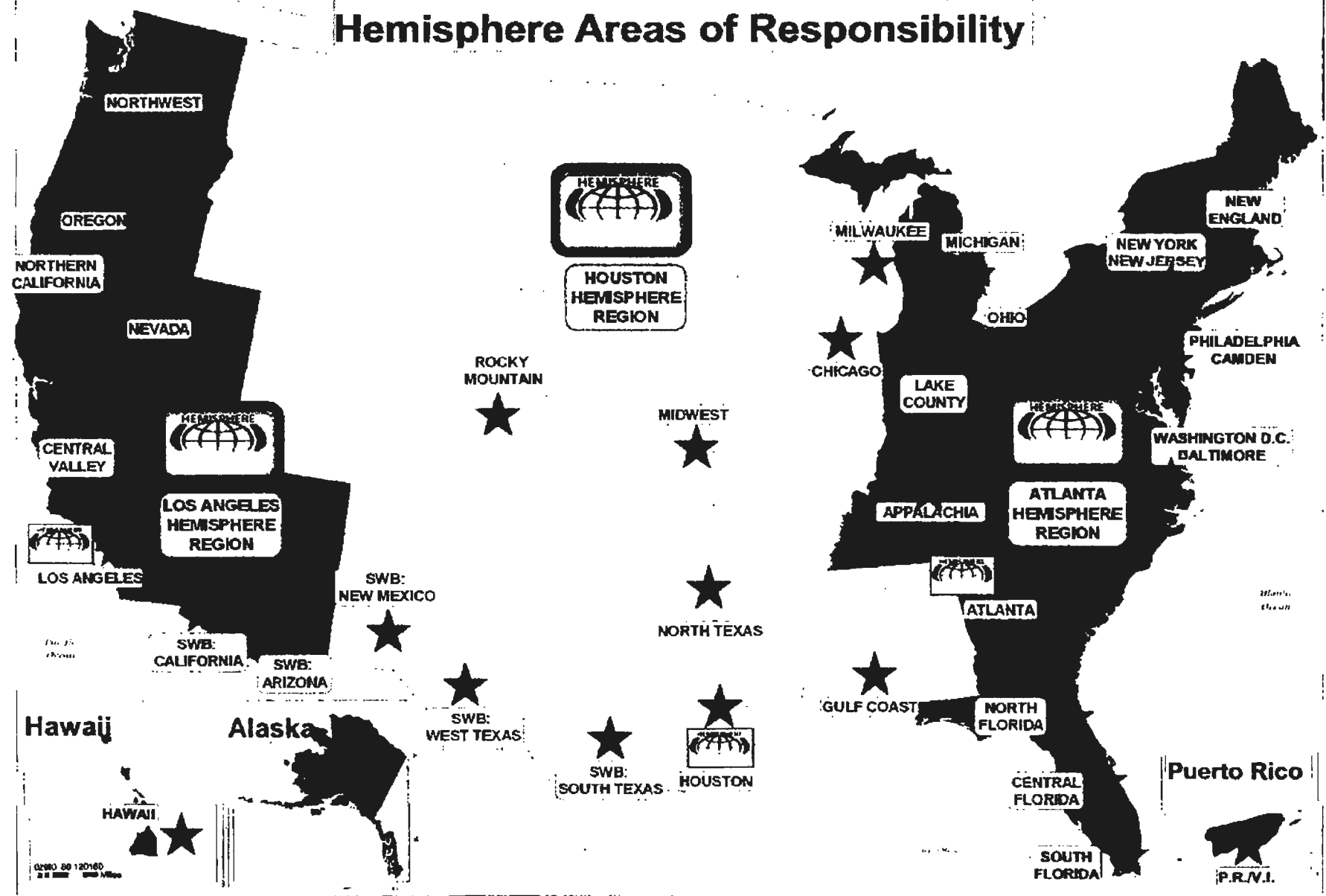
Hemisphere

LAW ENFORCEMENT SENSITIVE



HIGH INTENSITY DRUG TRAFFICKING AREA
Funded by the Office of National Drug Control Policy

Hemisphere Areas of Responsibility



Page 82

HOUSTON HIDTA HEMISPHERE'S AREAS OF RESPONSIBILITY

- **GULF COAST HIDTA**
 - **HOUSTON HIDTA**
 - **MIDWEST HIDTA**
 - **MILWAUKEE HIDTA**
 - **NEW MEXICO HIDTA**
 - **SOUTH TEXAS HIDTA**
 - **WEST TEXAS HIDTA**
 - **NORTH TEXAS HIDTA**
 - **ROCKY MOUNTAIN HIDTA**
 - **CHICAGO HIDTA**
-

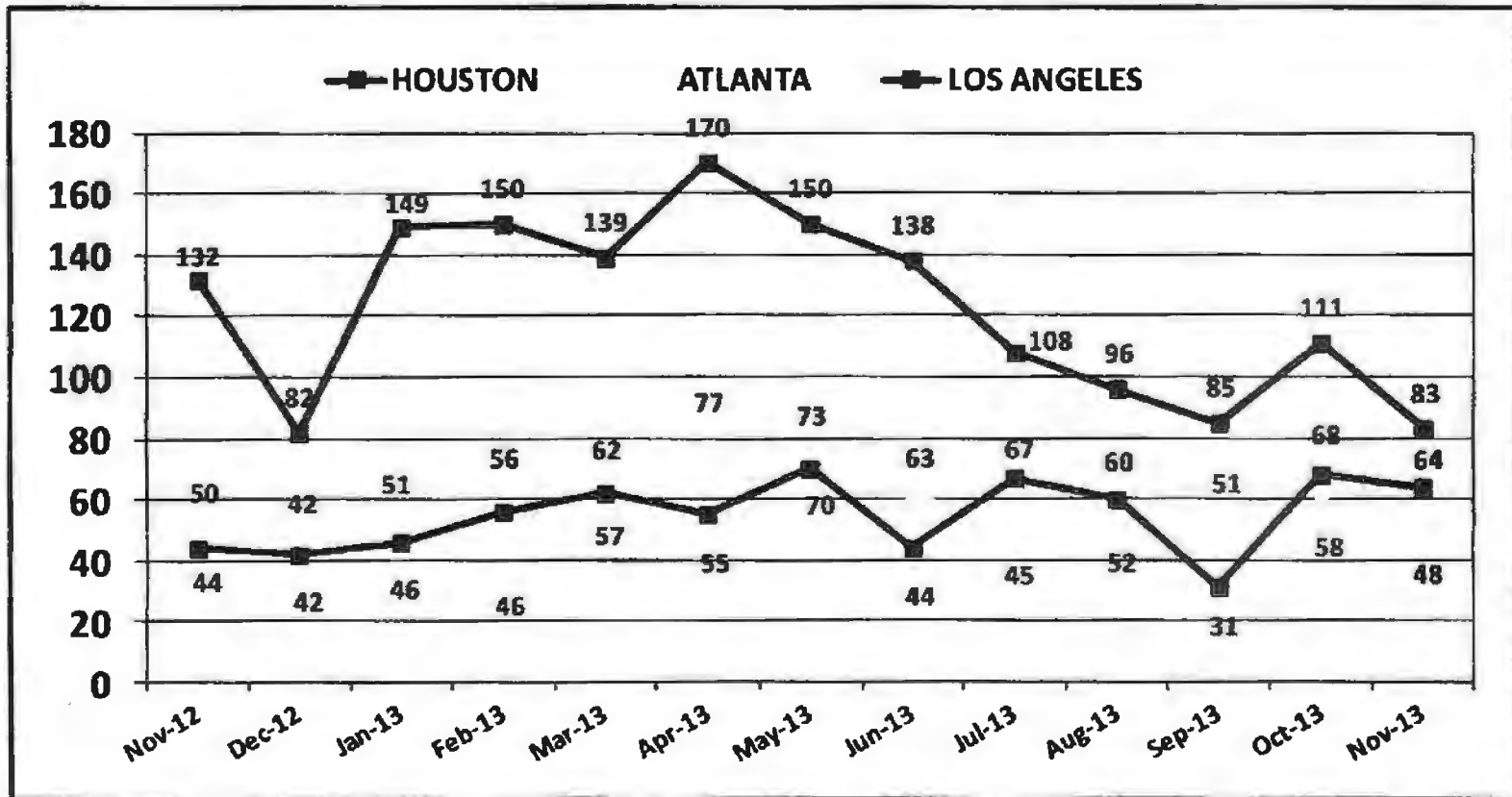
ATLANTA HIDTA HEMISPHERE'S AREAS OF RESPONSIBILITY

- ATLANTA HIDTA
 - CENTRAL FLORIDA HIDTA
 - SOUTH FLORIDA HIDTA
 - OHIO HIDTA
 - WASHINGTON-BALTIMORE HIDTA
 - NEW ENGLAND HIDTA
 - PHILADELPHIA-CAMDEN HIDTA
 - PUERTO RICO-VIRGIN ISLAND HIDTA
 - NORTH FLORIDA HIDTA
 - APPALACHIA HIDTA
 - LAKE COUNTY HIDTA
 - MICHIGAN HIDTA
 - NEW YORK/NEW JERSEY HIDTA
-

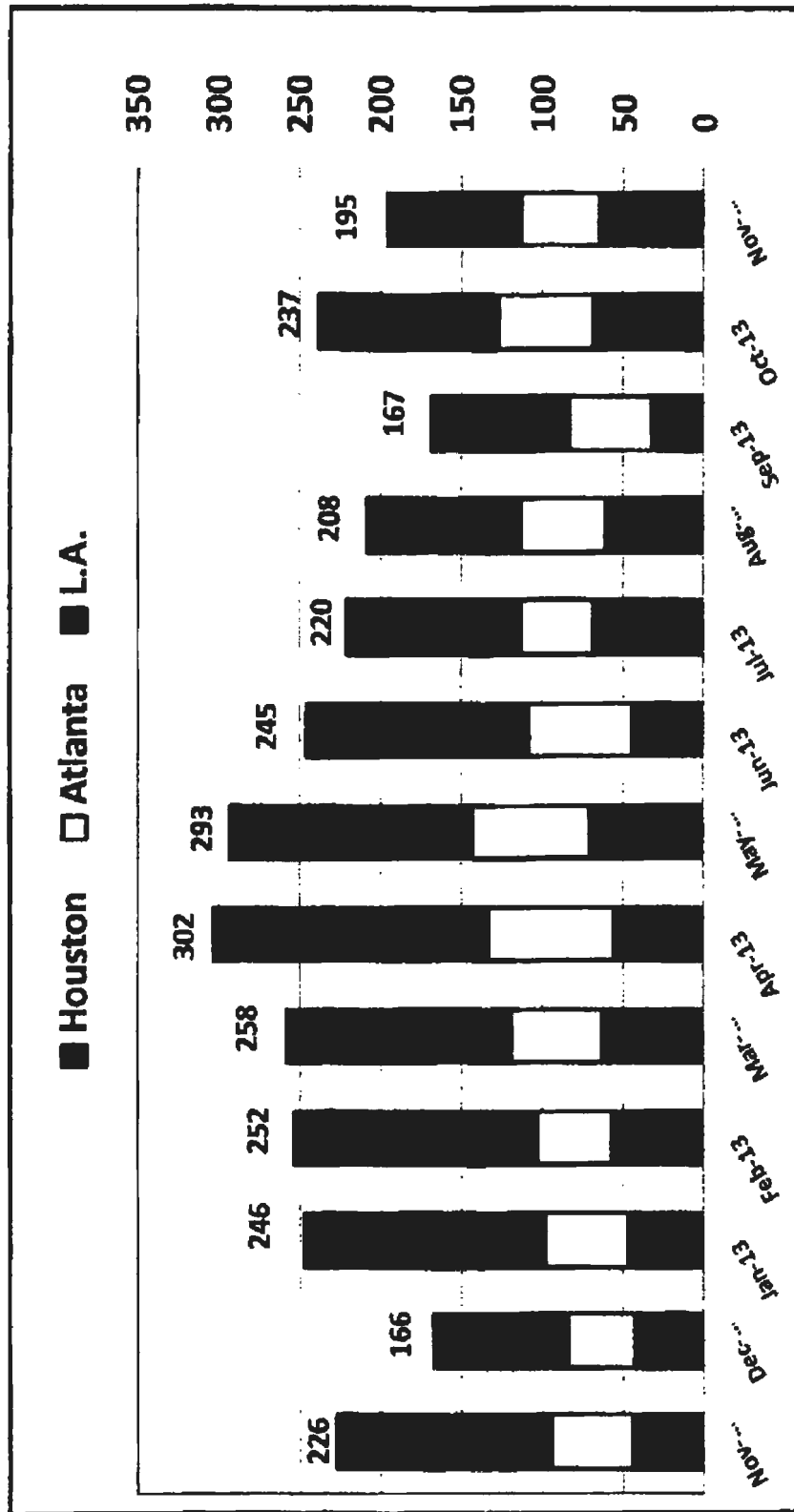
LOS ANGELES HIDTA HEMISPHERE'S AREAS OF RESPONSIBILITY

- **LOS ANGELES HIDTA**
 - **SAN DIEGO HIDTA**
 - **HAWAII HIDTA**
 - **NORTHERN CALIFORNIA HIDTA**
 - **CENTRAL VALLEY HIDTA**
 - **OREGON HIDTA**
 - **NORTHWEST HIDTA**
 - **ARIZONA HIDTA**
 - **NEVADA HIDTA**
-

Hemisphere Monthly Requests

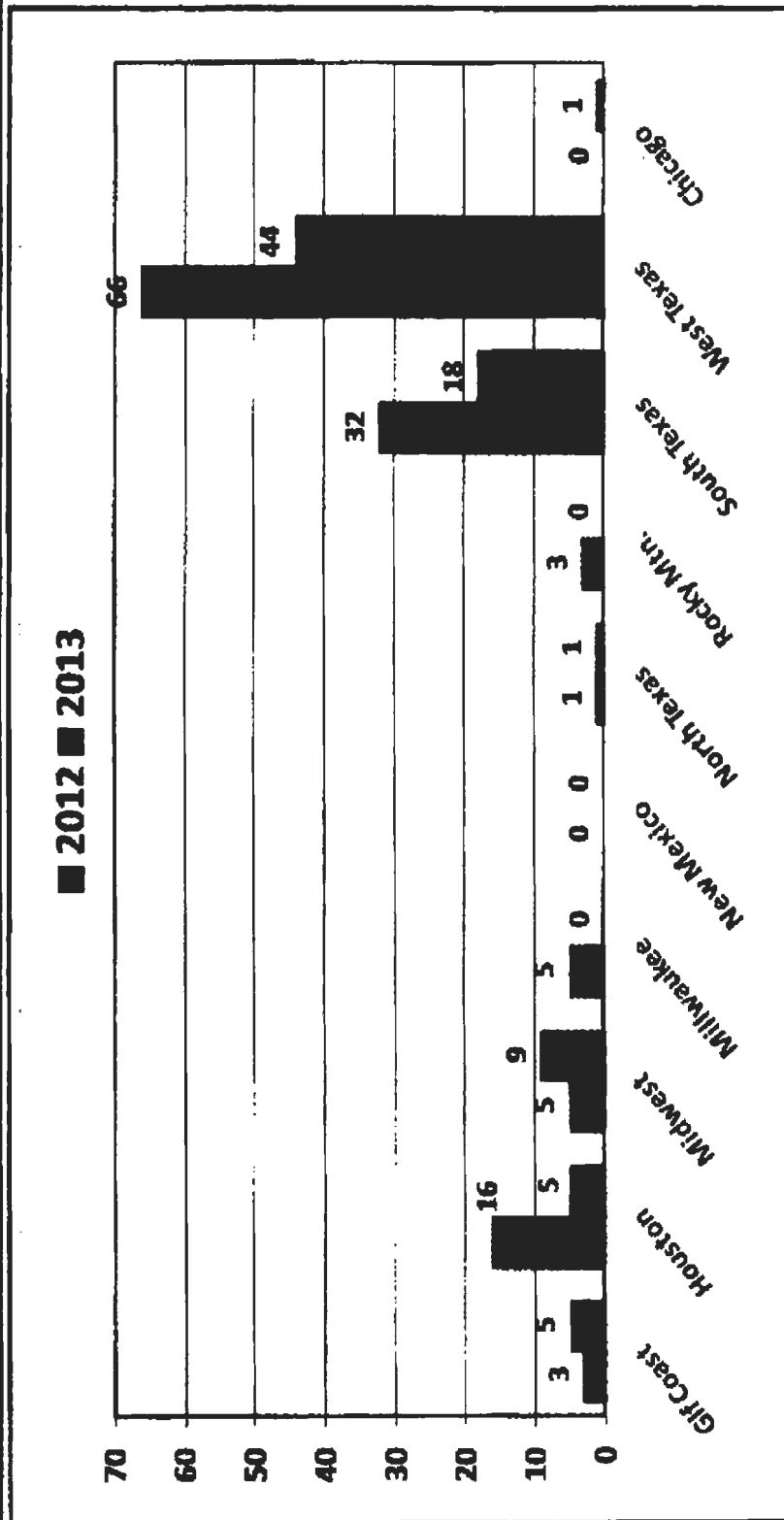


Hemisphere Monthly Requests



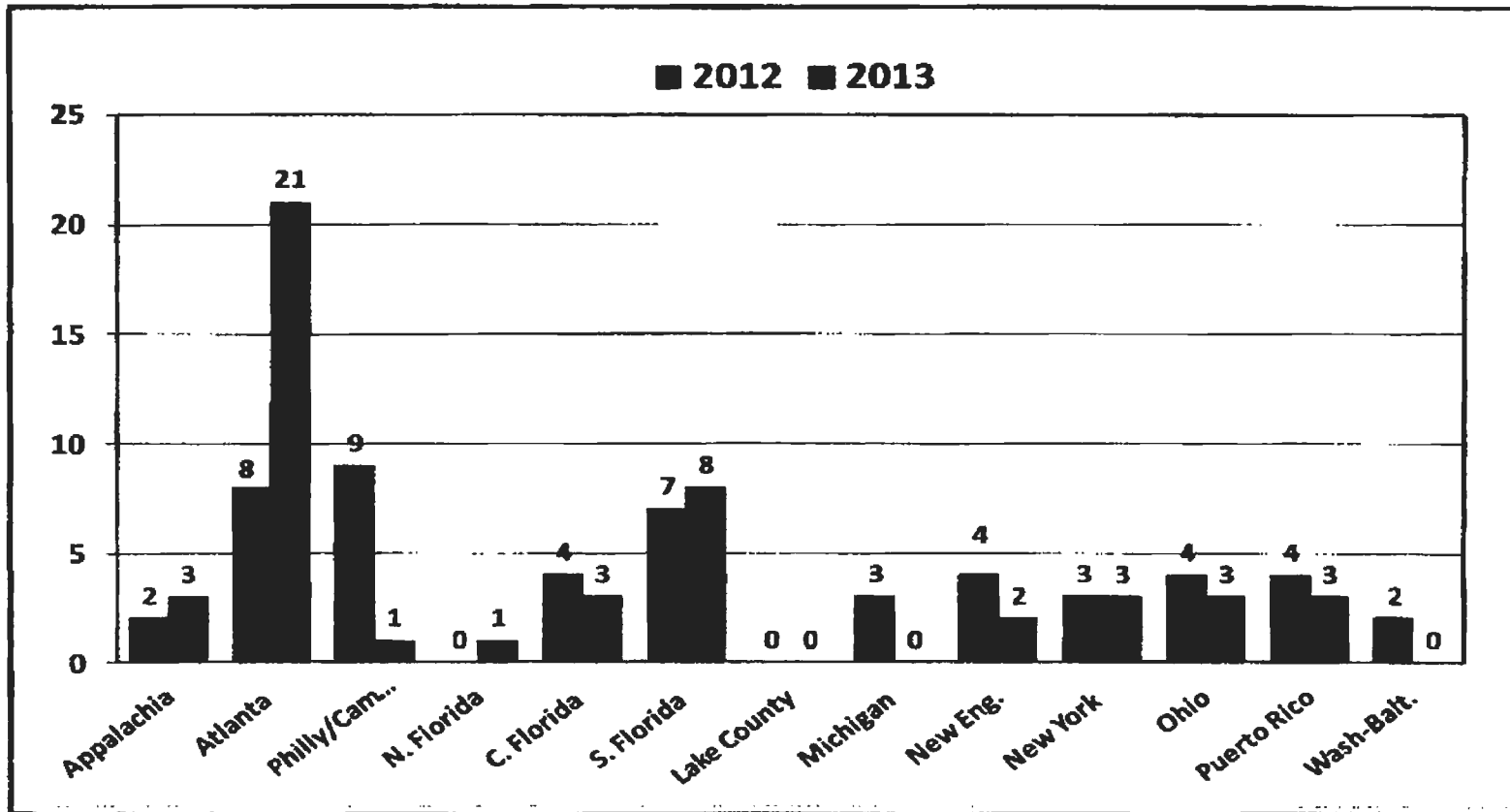
Requests per HIDTA

Houston Area of Responsibility - November



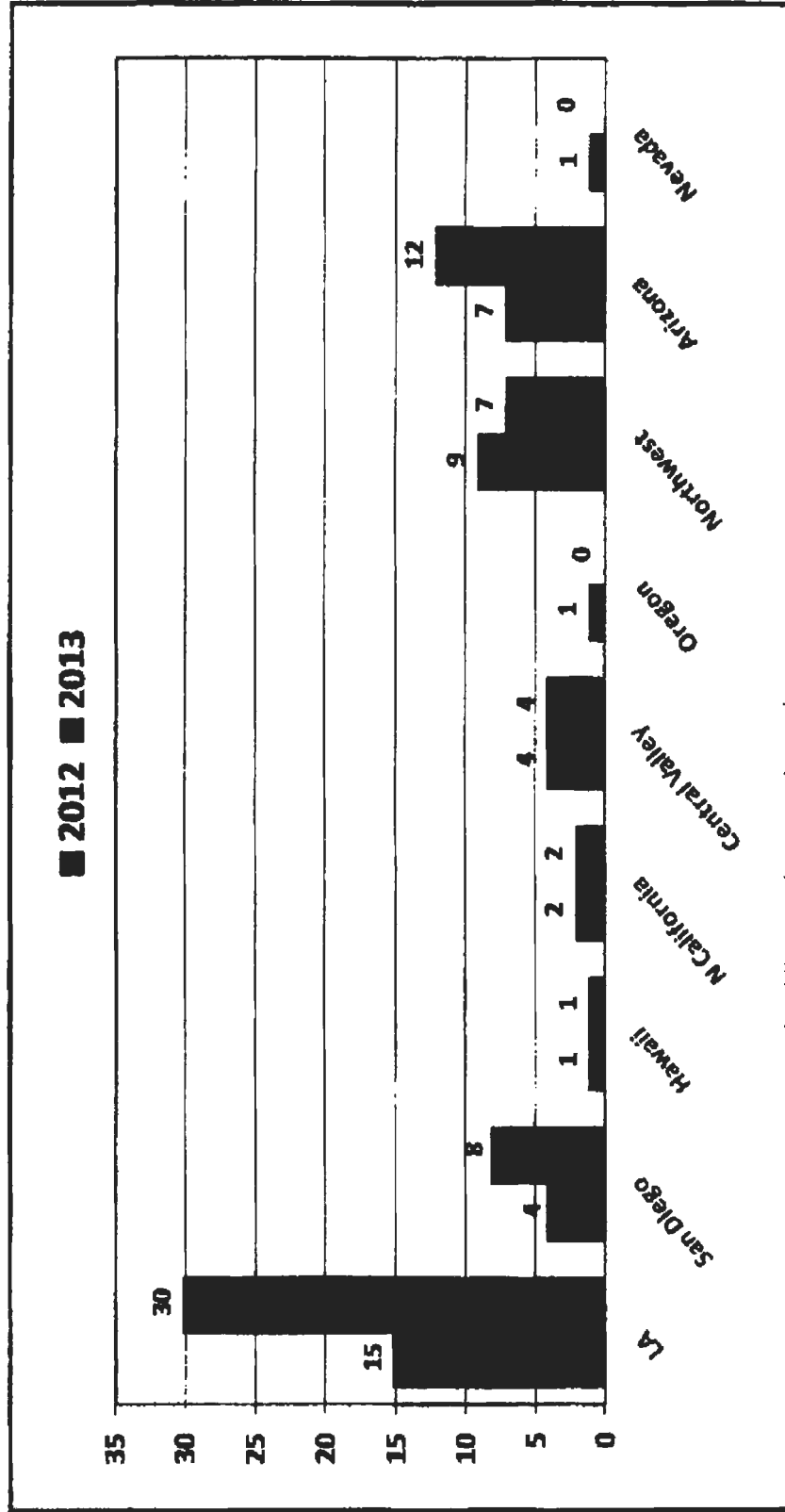
Requests per HIDTA

Atlanta Area of Responsibility - November



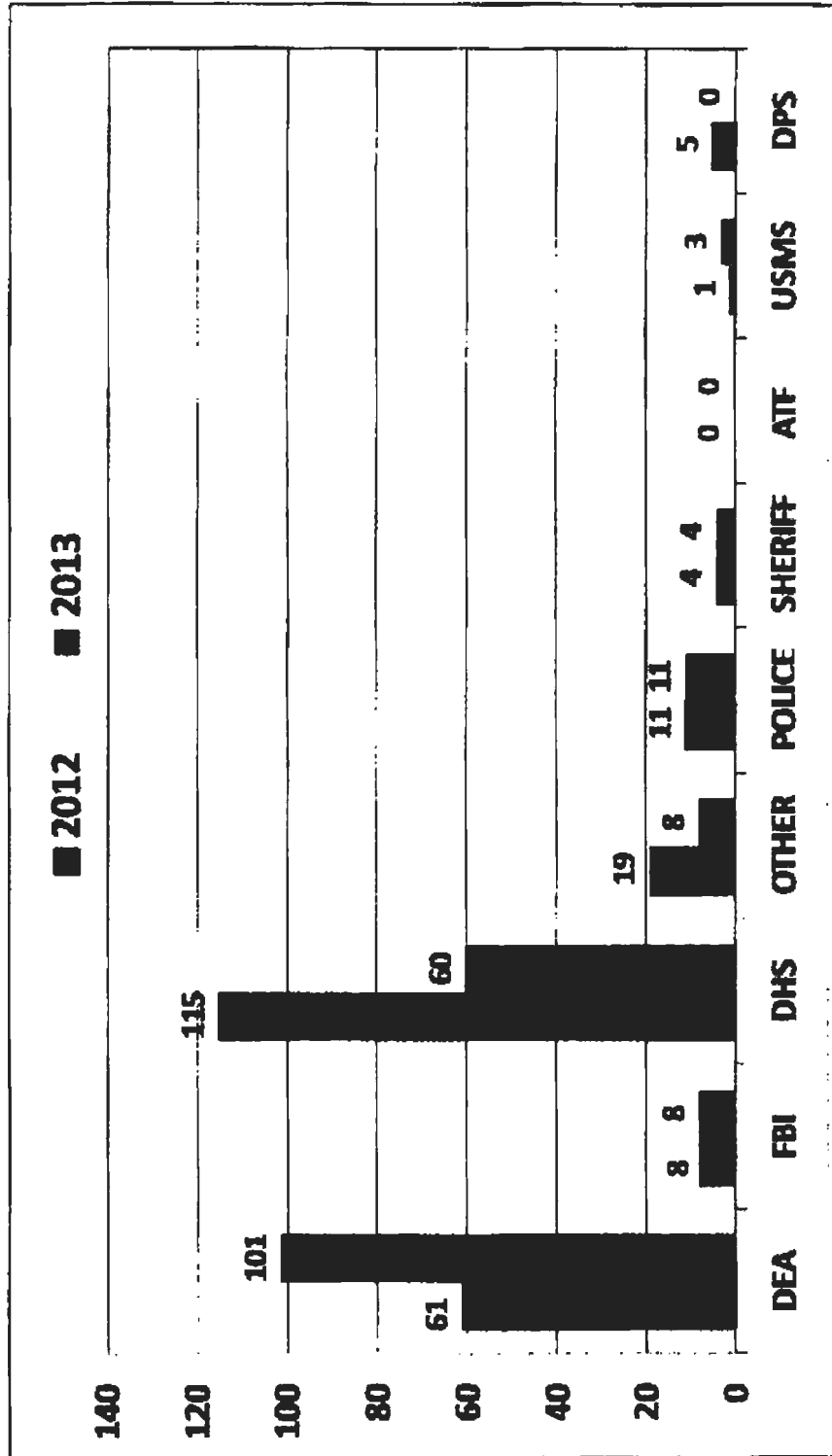
Requests per HIDTA

Los Angeles Area of Responsibility - November



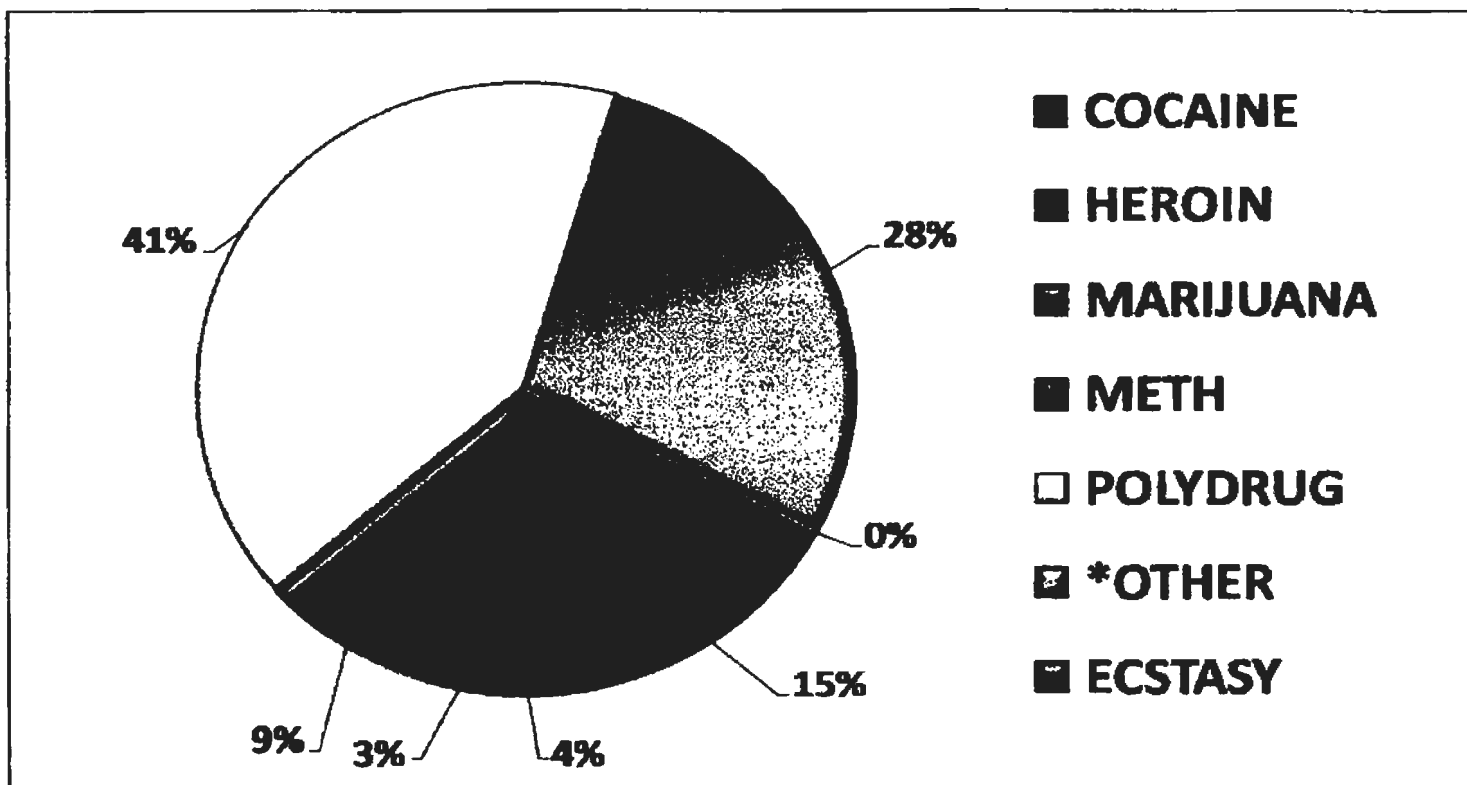
Request by Agency

November



Hemisphere Request Types

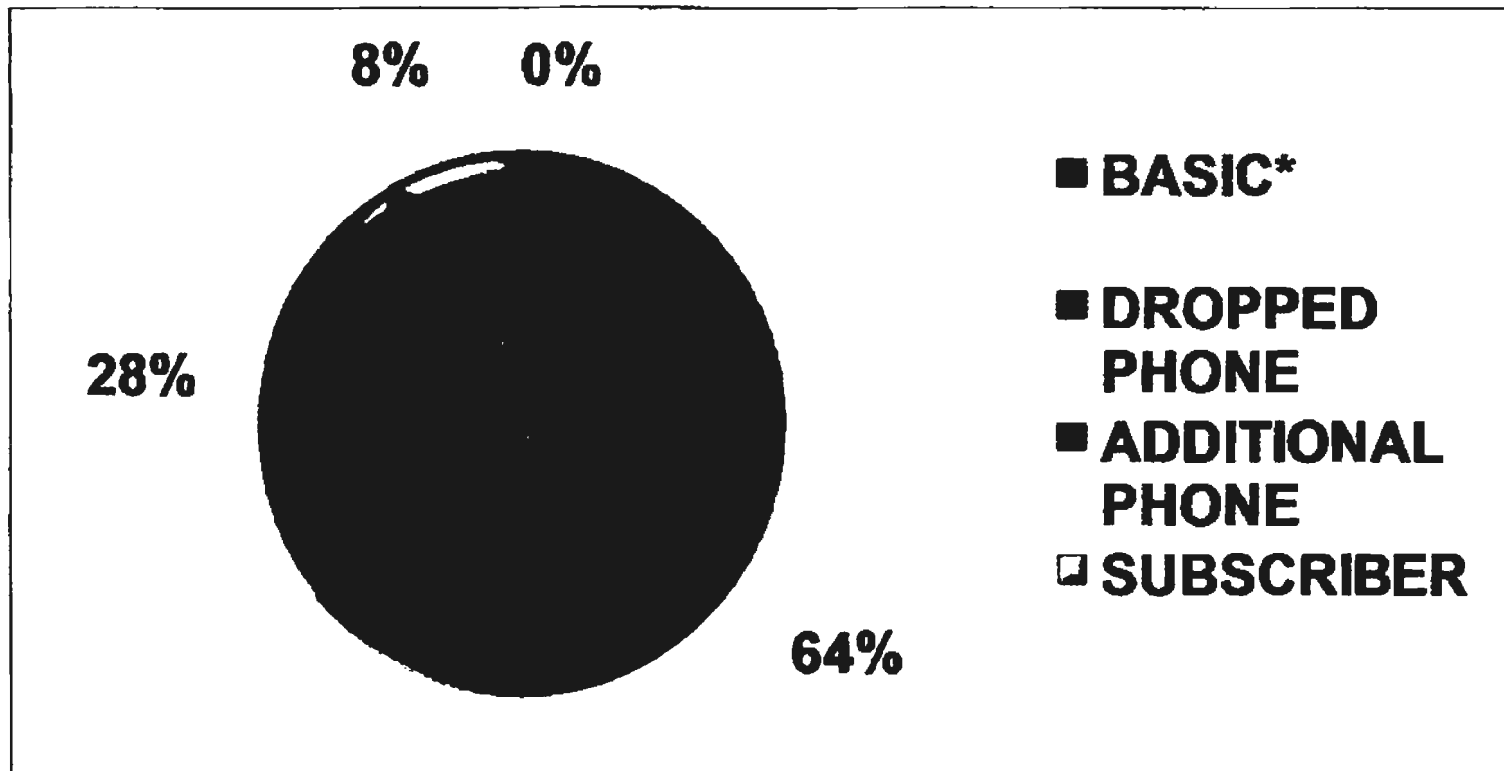
November



* Prescription drugs, Fugitives, Homicides, Kidnappings, Missing Persons, Etc.

Hemisphere Request Types

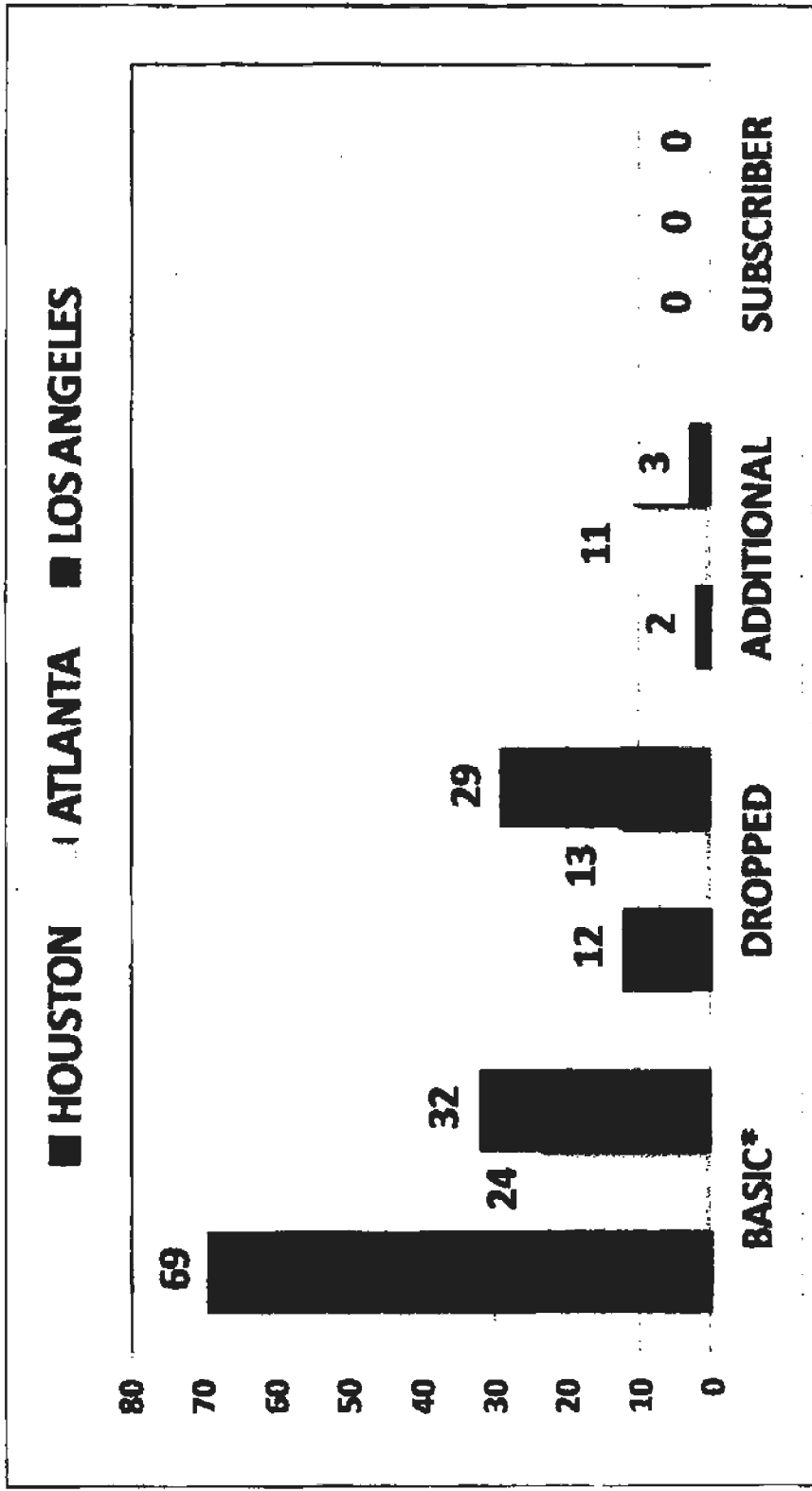
November



* Level One Call Detail Records

Request by Type

November



Hemisphere STATS and DATA

■ Hemisphere STATS and DATA Compiled by:

(b)(6);(b)(7)(C)

Atlanta HIDTA POC:



(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: [Redacted]
Sent: Thursday, August 15, 2013 3:58 PM
To: Woodland, Steve S.
Cc: [Redacted]
Subject: RE: LA HIDTA Supervisor Training

Hi Steve,
Sorry for the delay. RNSP/PROACT (RMTF) will have 8 in attendance.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Captain [Redacted]
[Redacted] - Investigations Division
Program Manager - RNSP
HQ Desk [Redacted]
RNSP - [Redacted]
Cell [Redacted]

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: Woodland, Steve S. [mailto:[Redacted]]
Sent: Monday, August 05, 2013 12:14 PM
To: [Redacted]

Subject: LA HIDTA Supervisor Training

As many of you know, we have been talking about having a training day for all LA HIDTA Initiative Group Supervisors/Sergeants and second-line supervisors. We have arranged to utilize the Ontario Police Department Community Room on Thursday September 26, 2013 from 2:00 p.m. to 4:00 p.m. to conduct the training. The topics will include an overview of LACLEAR's de-confliction capabilities, intel/analysis services offered by LACLEAR, INCH and JRIC and a presentation on Hemisphere. After the training, we will have a BBQ (beef, chicken, rice, beans and beverages) at an OPD off-site. The purpose of the BBQ is for everyone to put a "face to a name" and enhance our working relationships. We anticipate the cost of the BBQ to be approximately \$15 per person.

Initiative Commanders – Please provide me the total number of individuals from you initiative who will be attending this event. Also, please collect the funds from your personnel prior to the event and give to me at the September 13 breakfast.

Note: September 26, 2013 is also the same date as the Executive Board meeting. The Executive Board meeting is from 10:00 a.m. to 11:30 a.m.

If you have any questions please call me at the numbers below, email me or bring up at Friday's breakfast. Thanks

Steven S. Woodland

**Acting Associate Special Agent in Charge
Southern California Drug Task Force**

Office: [REDACTED]

(b)(6);(b)(7)(C)

**Assistant Special Agent in Charge
Riverside District Office**

Office: [REDACTED]

(b)(6);(b)(7)(C)

Cellular: [REDACTED]

(b)(6);(b)(7)(C)

From: Goldberg, Bruce E.
Sent: Thursday, April 17, 2014 2:39 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Operation Hemisphere Funding

#4

(b)(6);(b)(7)(C)

From: [Redacted]
Sent: Thursday, June 06, 2013 10:30 AM
To: Goldberg, Bruce E.
Subject: RE: Operation Hemisphere Funding

I think it's a good resource to turn to when all other methods have failed, so yes, continue the funding.

But I would want to know of the 50 submissions, how many were DEA because many may have been initiated by the HIDTA ISC analysts in support of a state or local case. Can we also have NC-HIDTA assist with the funding?

From: Goldberg, Bruce E.
Sent: Thursday, June 06, 2013 10:26 AM
To: [Redacted] (b)(6);(b)(7)(C)
Subject: RE: Operation Hemisphere Funding

10-4. So in your opinion, we should continue to fund this thing?

From: [Redacted] (b)(6);(b)(7)(C)
Sent: Thursday, June 06, 2013 10:17 AM
To: Goldberg, Bruce E.
Subject: RE: Operation Hemisphere Funding

Operation Hemisphere was initiated after 9/11 and is the name of an AT&T pointing mechanism to give the requestor telephonic information that crosses through AT&T towers/switches. When all other means are exhausted in trying to locate a replacement number, a Hemisphere request may be submitted. Similar to ETS information, Hemisphere information is not to be used in 6s, affidavits, etc.

When such information is needed, the requestor submits a special subpoena issued to AT&T and send it to the Op. Hemisphere POC, who then forwards it to the Hemisphere representative in Los Angeles. The response often determines whether or not the agent or analyst will perform a parallel construction.

From: Goldberg, Bruce E.
Sent: Thursday, June 06, 2013 10:09 AM
To: [Redacted] (b)(6);(b)(7)(C)
Subject: Re: Operation Hemisphere Funding

What is the check? What does it do?

From: [Redacted] (b)(6);(b)(7)(C)
Sent: Thursday, June 06, 2013 12:58 PM
To: Goldberg, Bruce E.

Subject: RE: Operation Hemisphere Funding

For Northern California, Operation Hemisphere is handled by the NC-HIDTA ISC and they may have the financial records.

(b)(6);(b)(7)(C)

Requests from DEA and other agencies (federal, state, and local) in Northern California are submitted to the NC-HIDTA ISC POC [redacted], and he then forwards the request to the Los Angeles Op. Hemisphere representative for processing. ISC does introductory training regarding Operation Hemisphere throughout Northern California so it's possible there were some DEA SFFD requests.

I'll check with [redacted] about this.

(b)(6);(b)(7)(C)

From: Goldberg, Bruce E.
Sent: Thursday, June 06, 2013 9:48 AM
To: [redacted]
Subject: FW: Operation Hemisphere Funding

(b)(6);(b)(7)(C)

Do you know anything about this? Is it an intel thing?

From: [redacted]
Sent: Wednesday, June 05, 2013 7:09 PM
To: Goldberg, Bruce E.
Subject: Operation Hemisphere Funding

(b)(6);(b)(7)(C)

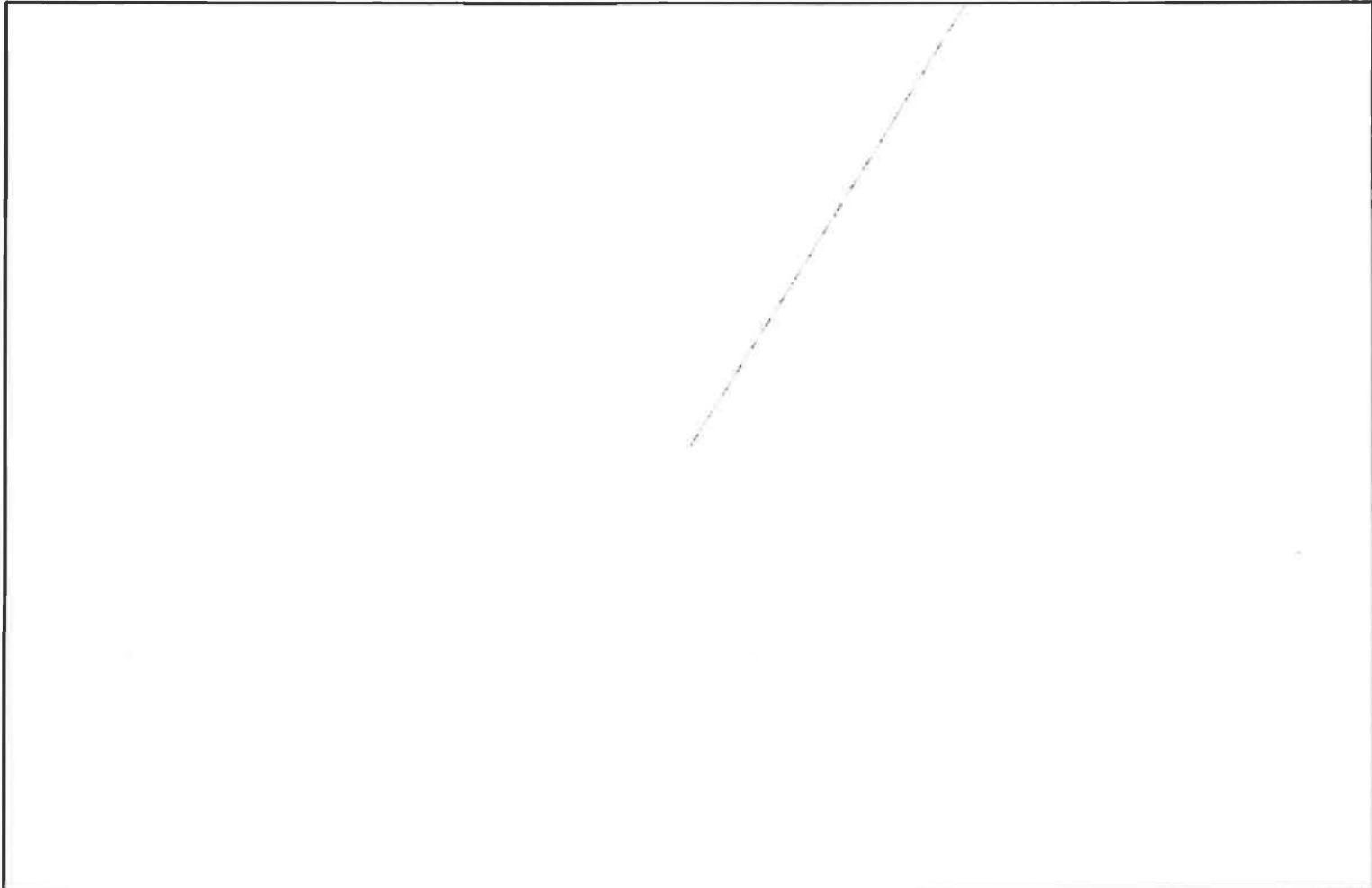
Bruce. I left a v/m on your phone Wednesday afternoon concerning Operation Hemisphere. If you are not familiar with Hemisphere I'll provide details in another email or via telcon. In short, we are asking each of the W/C divisions as well as the Phoenix Division to transfer funds to the LA Division to assist in paying for the final two weeks on the 2012-2013 ATT Hemisphere contract. The attached spreadsheet shows that San Fran's share would be \$1,683 based on historical usage. We can't tell if the numbers referenced on the spread sheet I sent earlier are Hemisphere queries made directly by DEA but we are linking the divisions with the HIDTAs operating in their AORs with the thought that DEA SAs/TFOs are involved with or provide support to these same HIDTA initiatives. Let me know if you need more information. Please let me know by June 10 if the division can transfer the funds or put me in contact with the ASAC who oversees the Admin/Fiscal unit. Thank you.

[redacted]
ASAC-1
Los Angeles Field Division

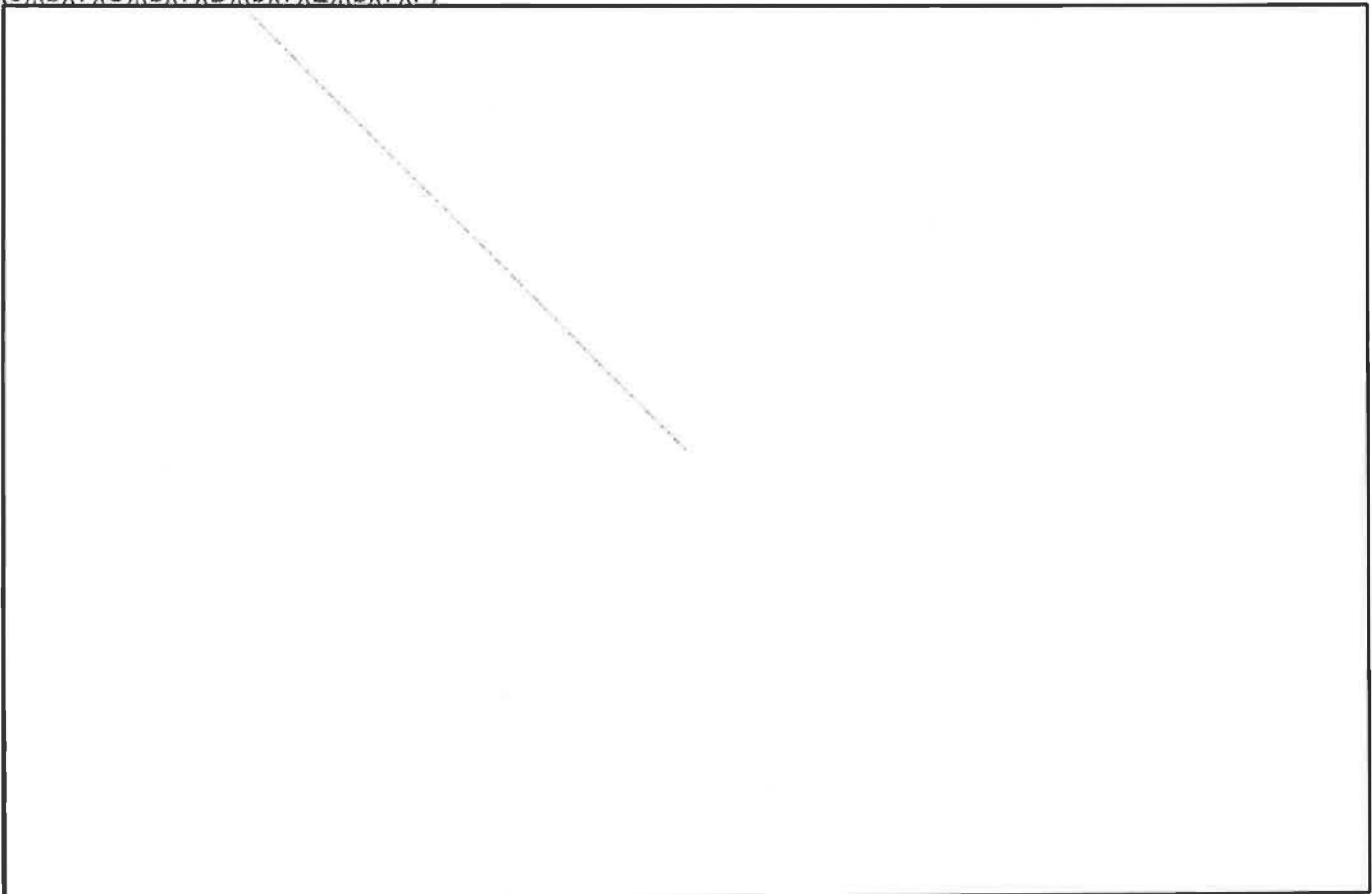
(b)(6);(b)(7)(C)

[redacted] (Cell)
[redacted] (Desk)

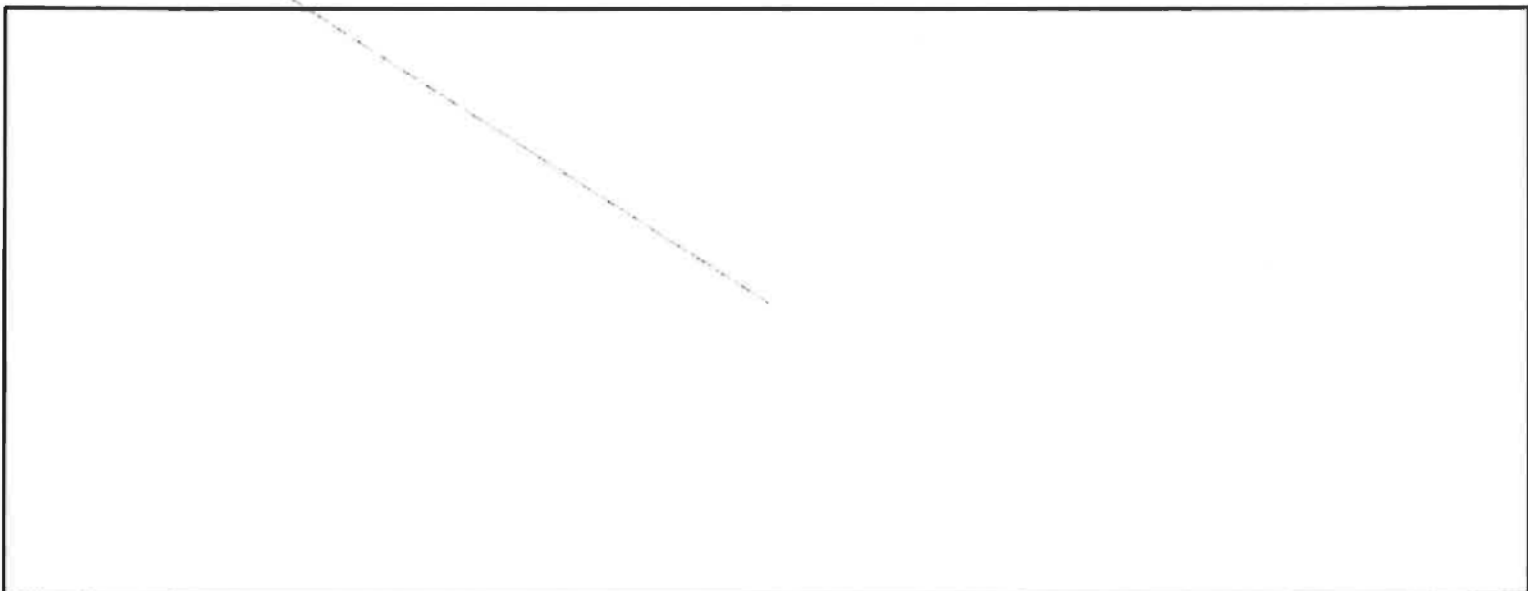
(b)(6);(b)(7)(C)



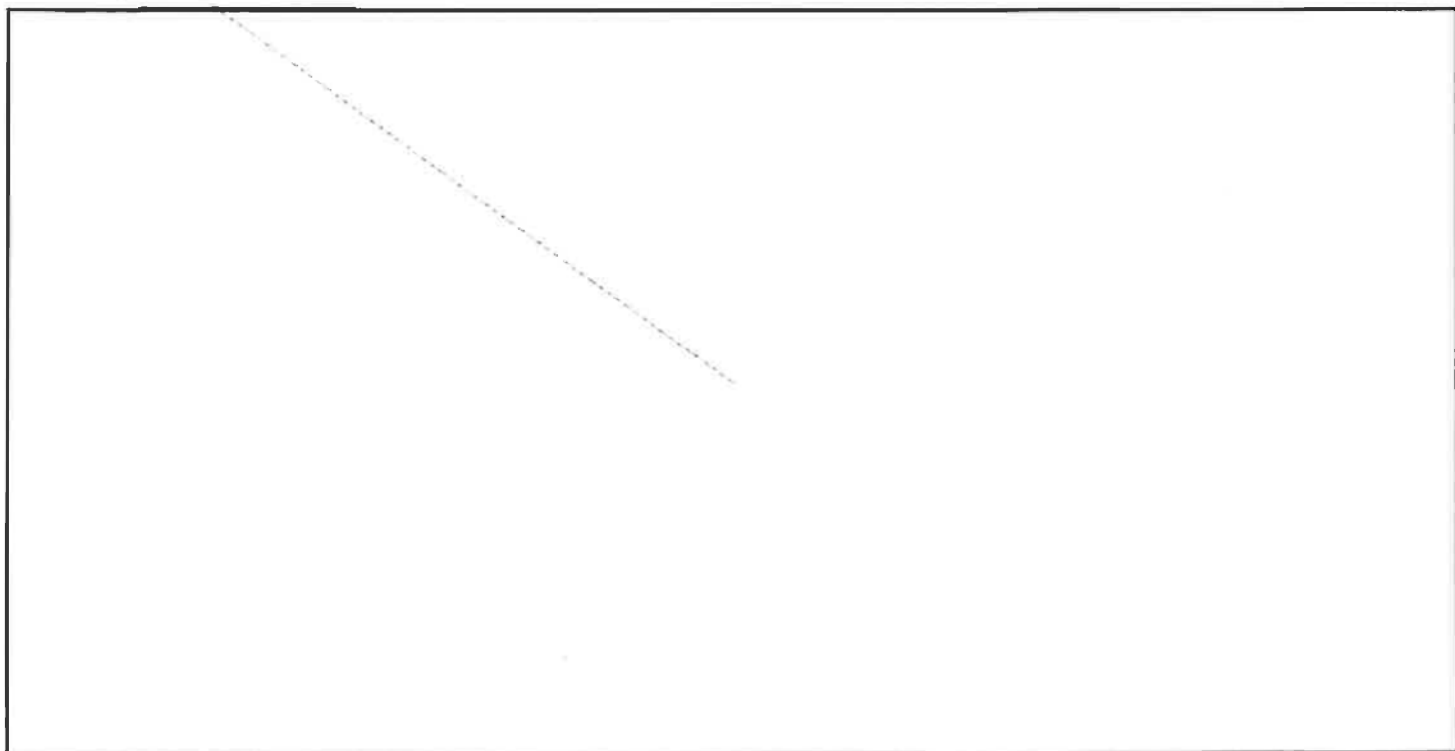
(b)(6),(b)(7)(C),(b)(7)(D),(b)(7)(E),(b)(7)(F)



(b)(6), (b)(7)(C), (b)(7)(E)



Non Responsive



(b)(6),(b)(7)
(C)

(b)(6),(b)(7)
(C)

From: [redacted]
Sent: (b)(6),(b)(7) Thursday, September 20, 2012 4:01 PM
To: (C) [redacted]
Subject: FW: Request form and contract
Attachments: (b)(7)(E) [redacted], 24 April07.doc; SUBPOENA5081.pdf; REQUEST5081.pdf; Hemisphere Request System.pdf

(b)(6),(b)(7)
(C)

From: [redacted]
Sent: Thursday, October 28, 2010 4:42 PM
To: [redacted] (b)(6),(b)(7)
Subject: Request form and contract (C)

Hi [redacted] (b)(6),(b)(7)
(C)

The attachments are:

(b)(6),(b)(7)(C),(b)(7)(D),(b)(7)(E)

The Hemisphere Process

Hope this helps.

[redacted]

(b)(6),(b)(7)(C)

**U.S. DEPARTMENT OF JUSTICE/DRUG ENFORCEMENT ADMINISTRATION
SUBPOENA**

In the matter of the investigation of

[Redacted content]

Message

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: [REDACTED] - LEGAL [REDACTED]

Sent: Monday, May 07, 2007 11:03 AM

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

To: [REDACTED]

Subject: Use of subpoena

Signed By: [REDACTED]

[REDACTED] I spoke to [REDACTED] and the bottom line is that, while we would prefer that the information obtained from the unit not be used in any affidavit going to a court, we will not say no. Obviously, the more time information obtained from the unit is used in court filings, whether attributed or not, the more likely the existence of the unit will become more widely known, and we would prefer distribution of that knowledge be limited to the extent possible. However, in the end, it your team's call whether or not to use the information in an affidavit.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

General Attorney
- Federal Government Solutions
AT&T Services, Inc.

[REDACTED] (v)
[REDACTED] (F)

(b)(6);(b)(7)(C)

file://C:\Users\ [REDACTED] \AppData\Local\Microsoft\Windows\Temporary Internet Files\Con... 10/14/2014

(b)(6);(b)(7)(C)

(b)(7)(E)

(b)(7)(E)



Hemisphere Project Request Form GULF COAST HIDTA

Please Fax When Complete

HRC Fax :

HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy

Master Case Number: Priority: Current Date:

(b)(6),(b)(7)(C)

HIDTA Point of Contact Name: Email Results To:

(b)(6),(b)(7)(C)

POC Phone Number: Email Notification Of Completion To:

(b)(6),(b)(7)(C)

Requestor Name: Email Results To:

(b)(6),(b)(7)(C)

Requestor Phone Number: Email Notification Of Completion To:

(b)(7)(C)

DTO Name (if applicable): Case Name (if applicable):

(b)(7)(C)

HIDTA Initiative: HIDTA Initiative OR Law Enforcement Agency:

Yes No

Squad Name:

(b)(6),(b)(7)(C),(b)(7)(E)

Time Zone Results Requested In:

(b)(7)(E)



(b)(7)(C),(b)(7)(E)

Phone Number	Priority	Date Range	

(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F)



Introduction & Request Tutorial

HIGH INTENSITY DRUG TRAFFICKING AREA

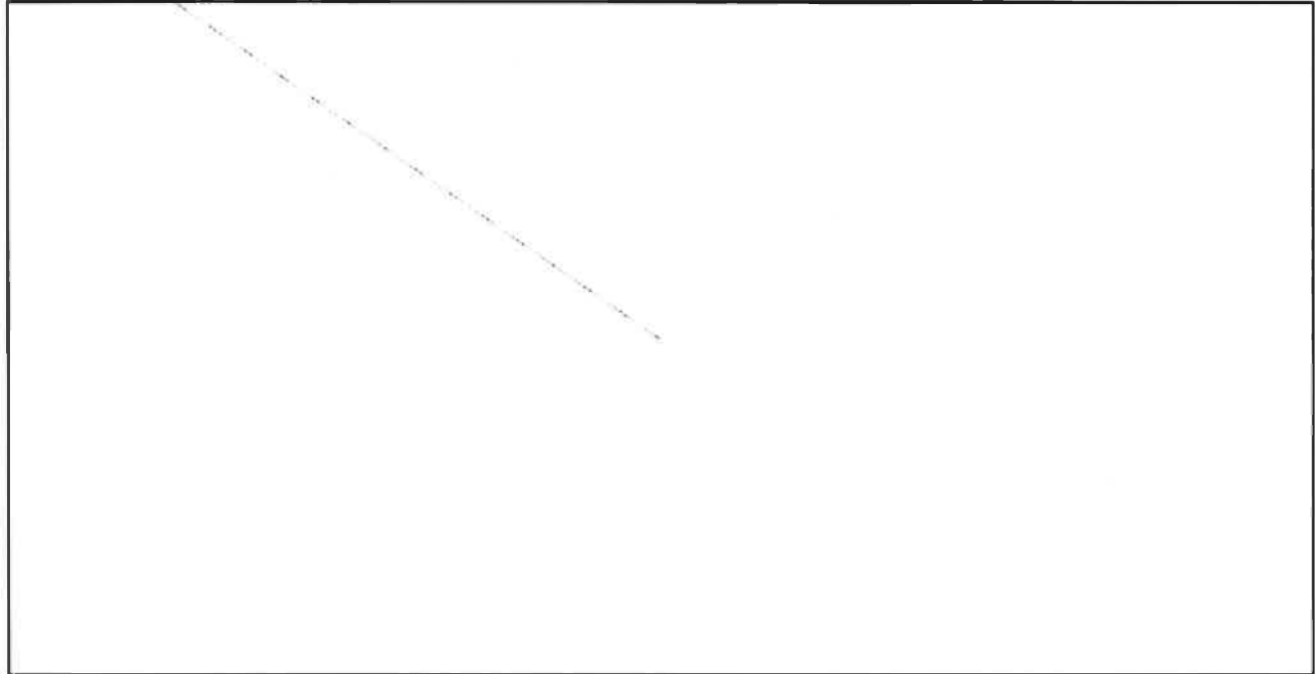
Office of National Drug Control Policy



Hemisphere FAQ's



Submitting a Request:

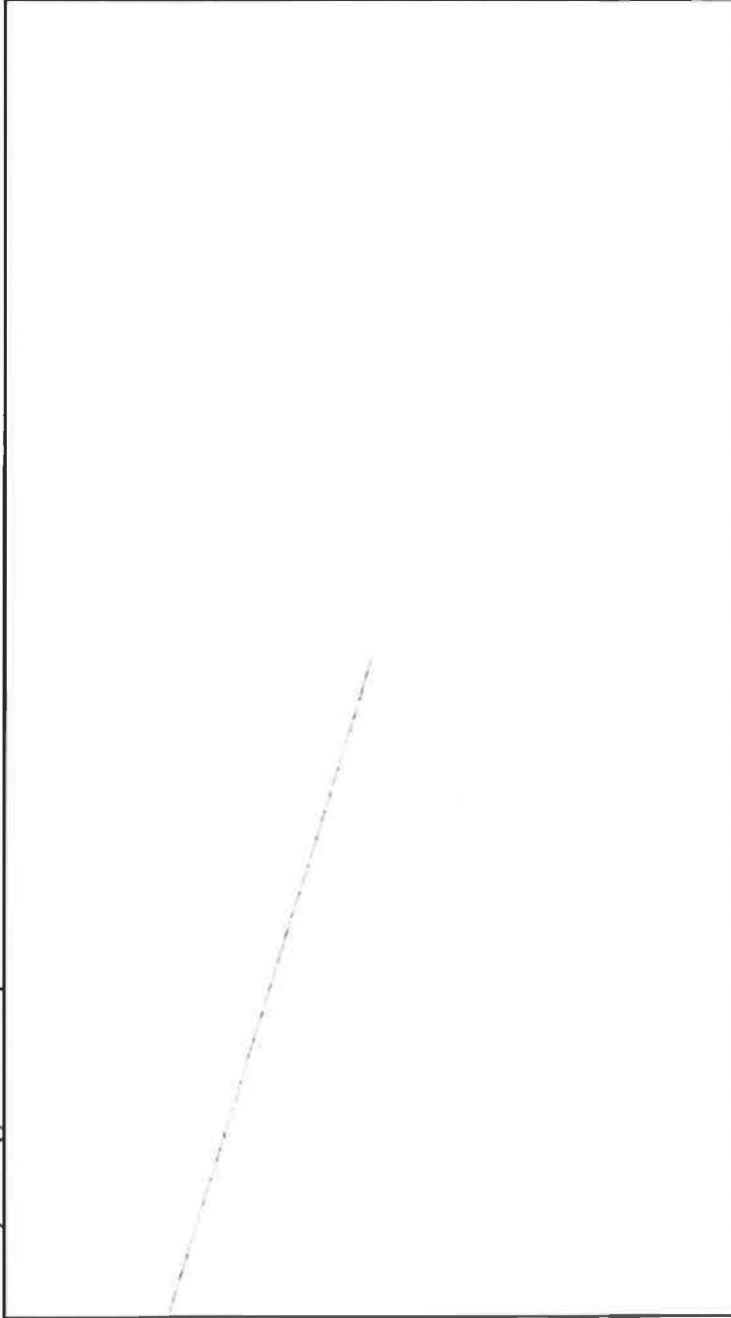


Hemisphere FAQ's



Preparing the Subpoena:

(b)(7)(D),(b)(7)(E)



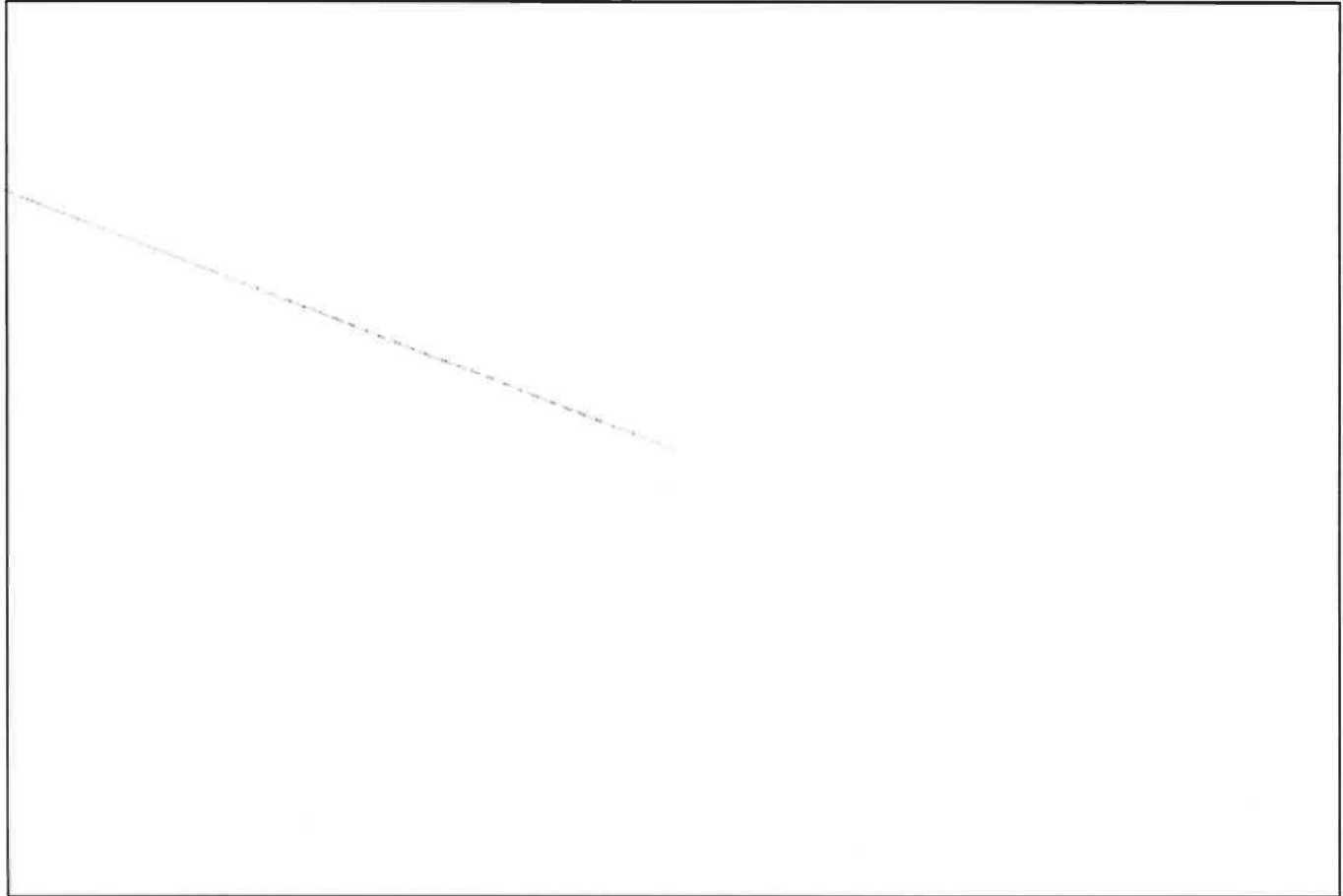
Hemisphere FAQ's



Hemisphere Data Available to Requestors:

(b)(7)(D),(b)(7)(E)

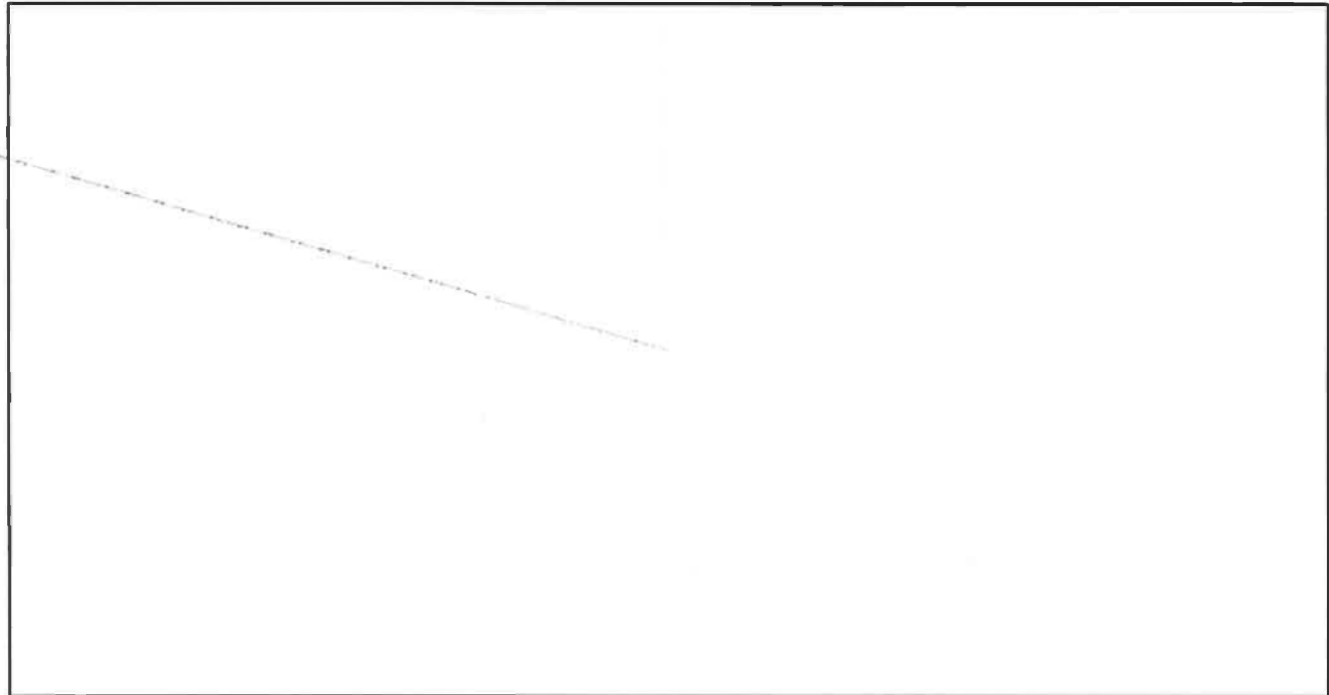
Page 117



Hemisphere FAQ's



Interpreting the Results:

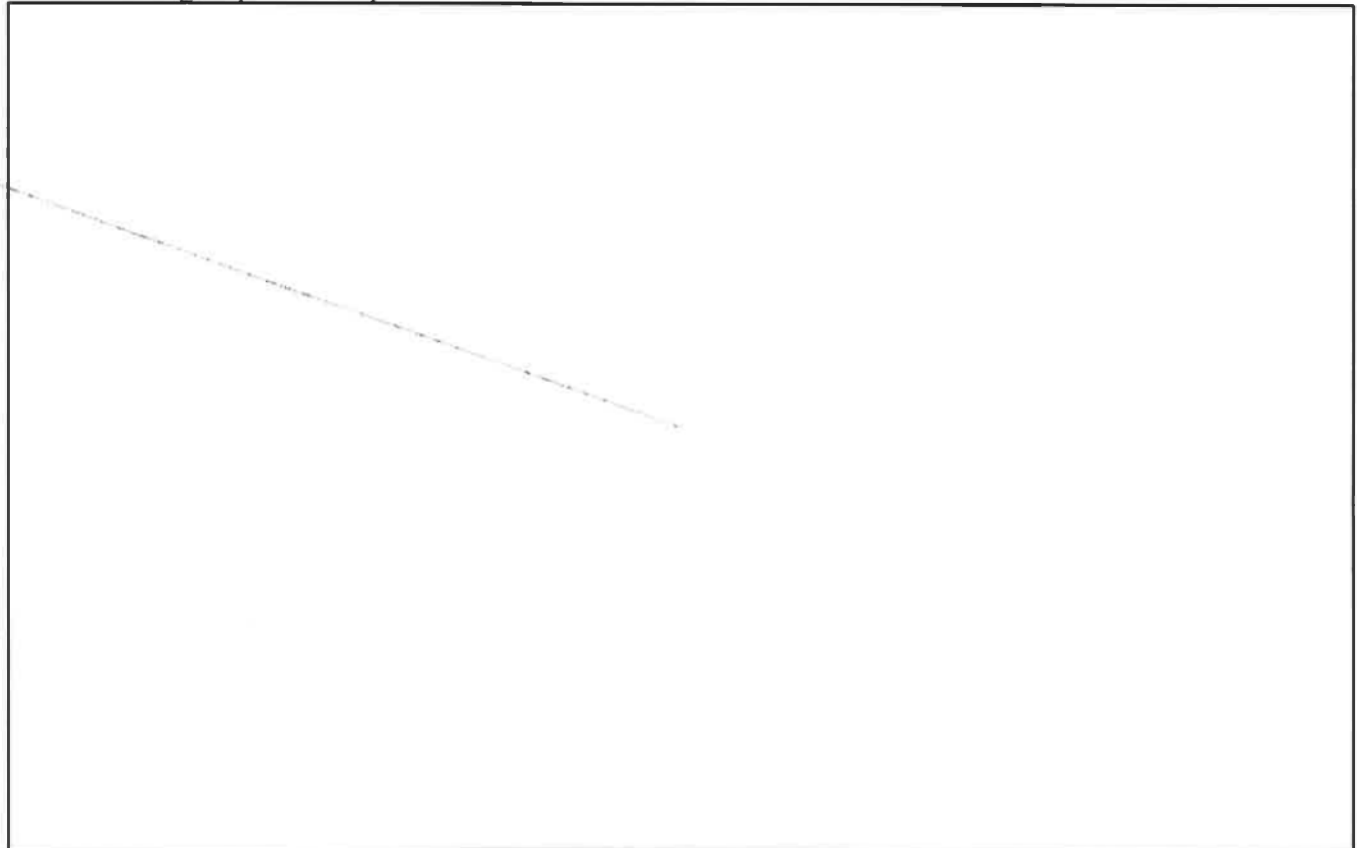


(b)(7)(D), (b)(7)(E)

Hemisphere FAQ's



Following Up on Requests:



(b)(7)(D),(b)(7)(E)

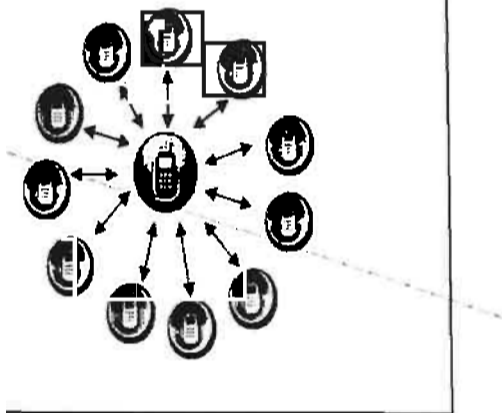
(b)(7)(D), (b)(7)(E)

Page 120

Target Number
Requested By Law
Enforcement Agency



Hemisphere
Basic Results

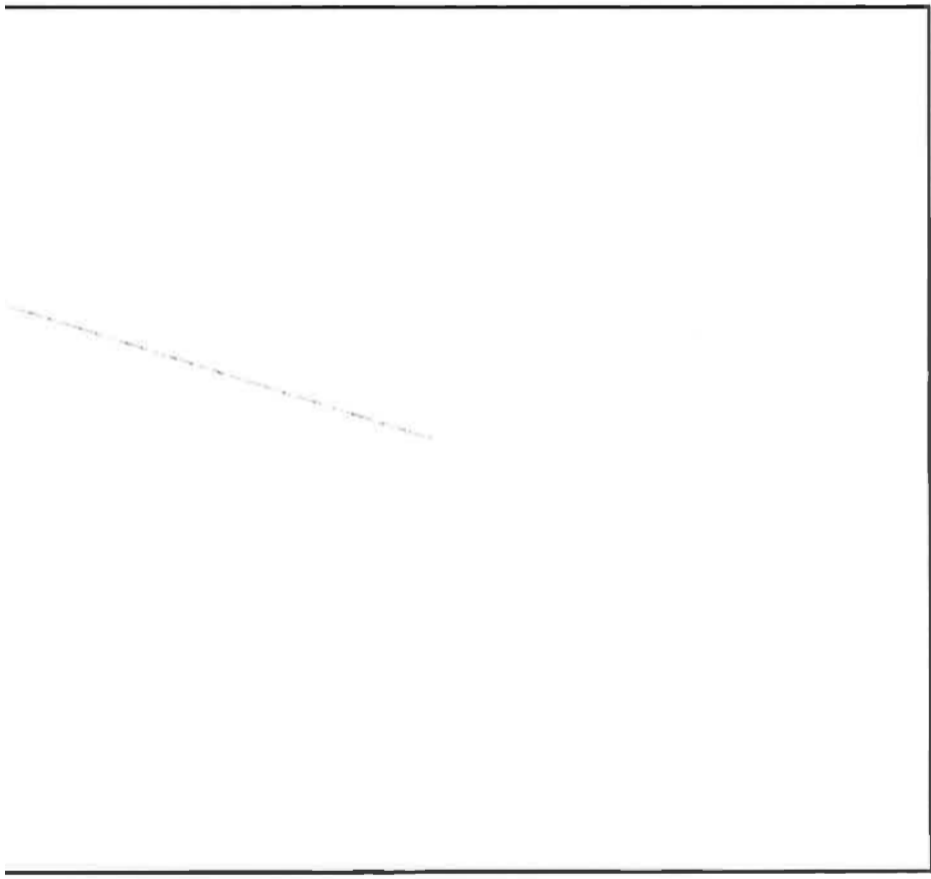


(b)(7)(D),(b)(7)(E)

Page 121

Hemisphere Basic Results





Submitting a Request

- Submitting a Request
- Hemisphere Request Process
- Hemisphere Subpoena- Official Language
- Hemisphere Subpoena- Date Ranges
- Subpoena Examples
- Court Order Example (for Los Angeles Hemisphere only)
- Hemisphere Subpoena- [Redacted]
- [Redacted] Examples

(b)(7)(D), (b)(7)(E)

Hemisphere Request Process



**Law Enforcement
Agencies**

**Law
Enforcement
Agencies**



Agencies
generate
request forms
and subpoenas

(b)(7)(E),(b)(7)(F)

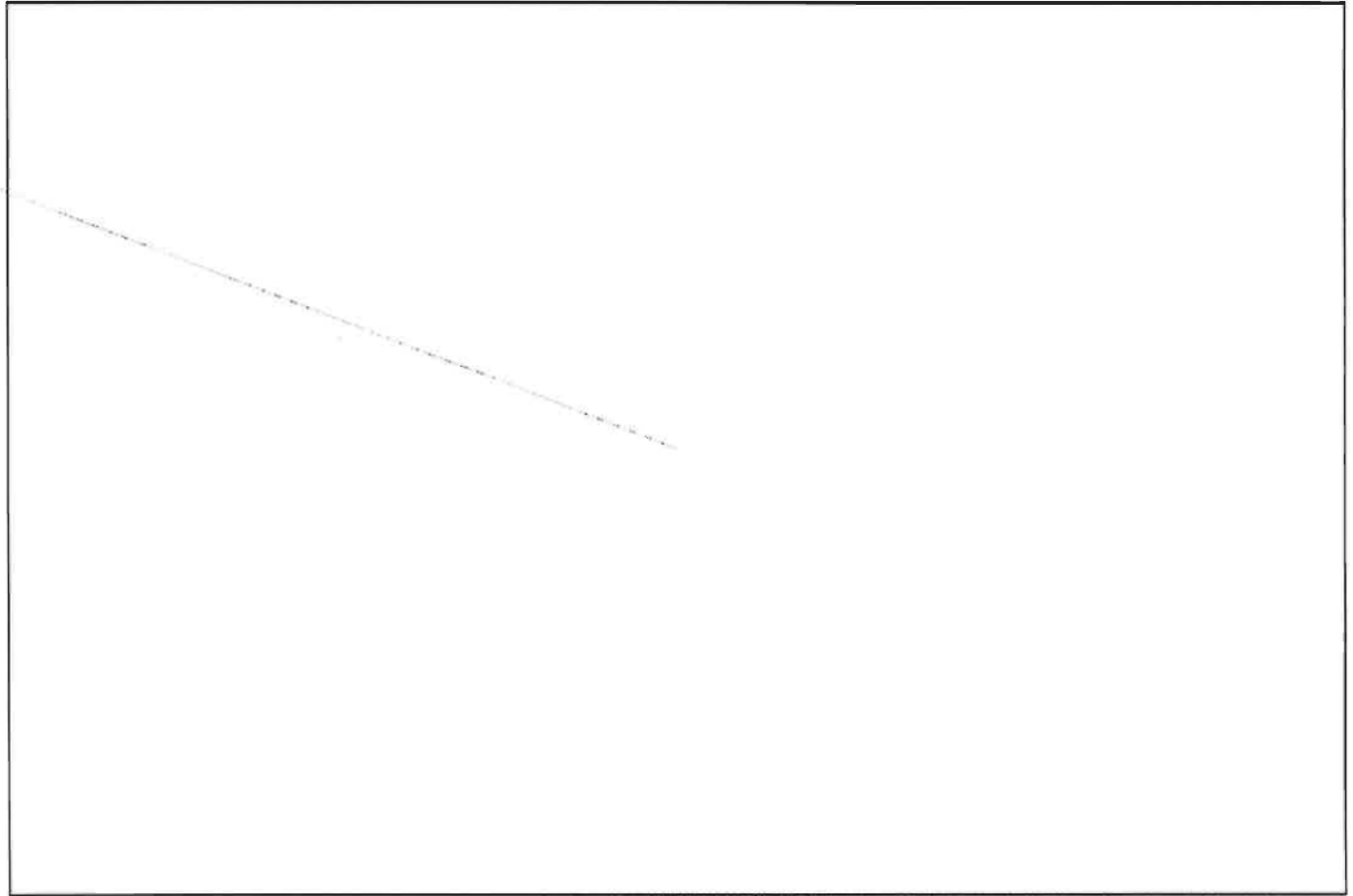
HEMISPHERE SUBPOENA-

Official Language



(b)(7)(D), (b)(7)(E)

Page 124

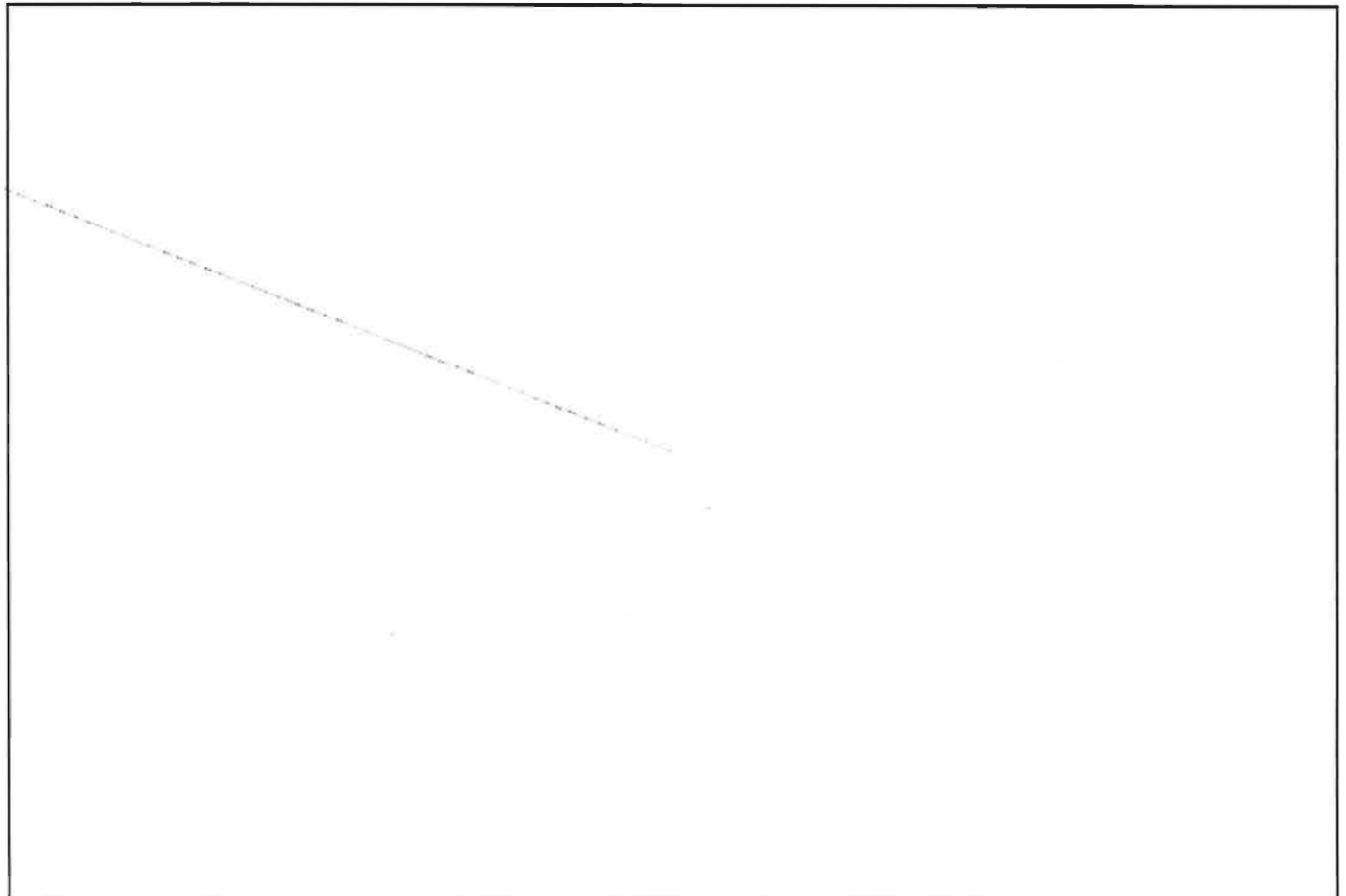


HEMISPHERE SUBPOENA- Date Ranges



(b)(7)(E)

Page 125

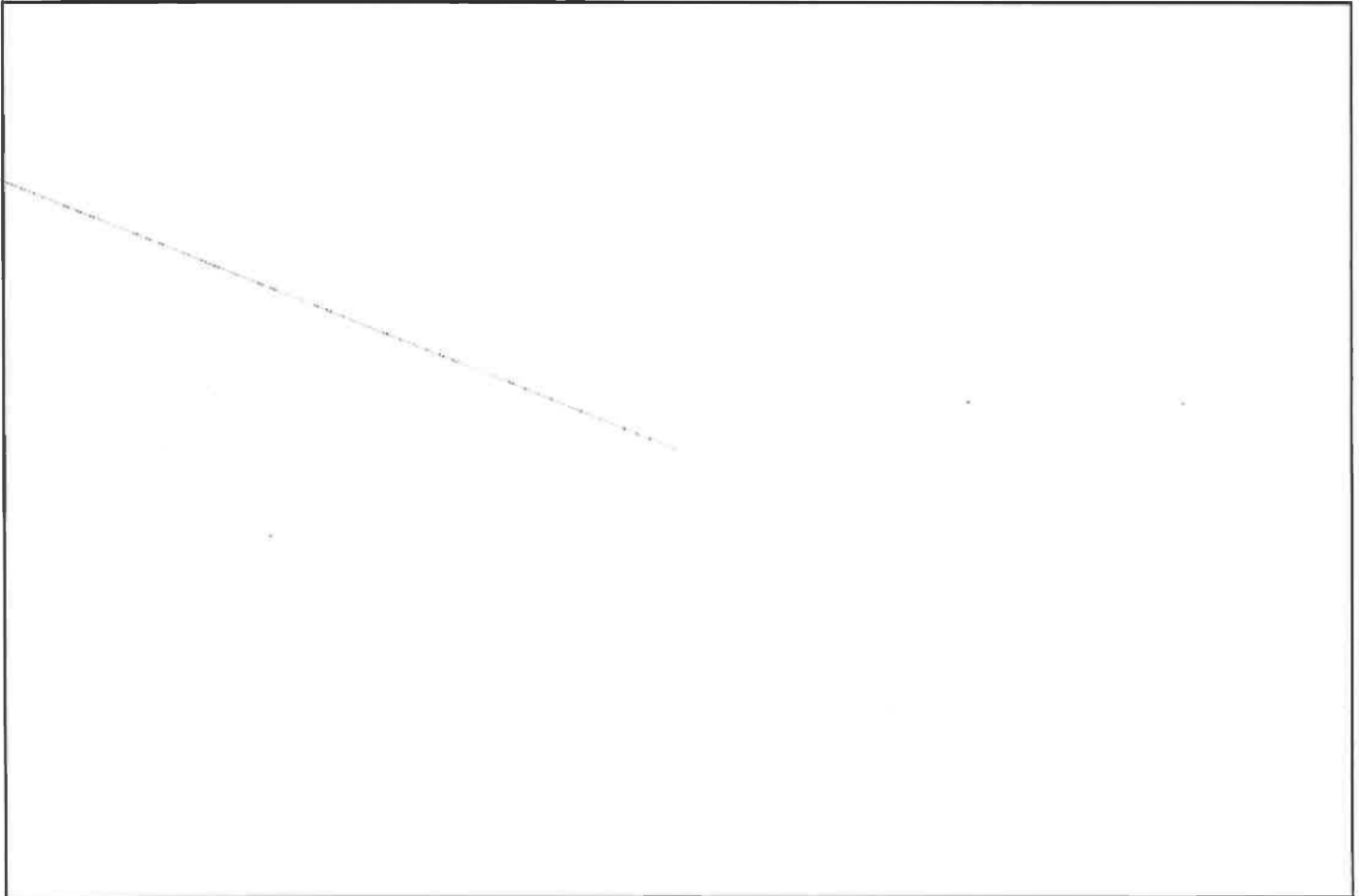


HEMISPHERE SUBPOENA-

Date Ranges



(b)(7)(D),(b)(7)(E)

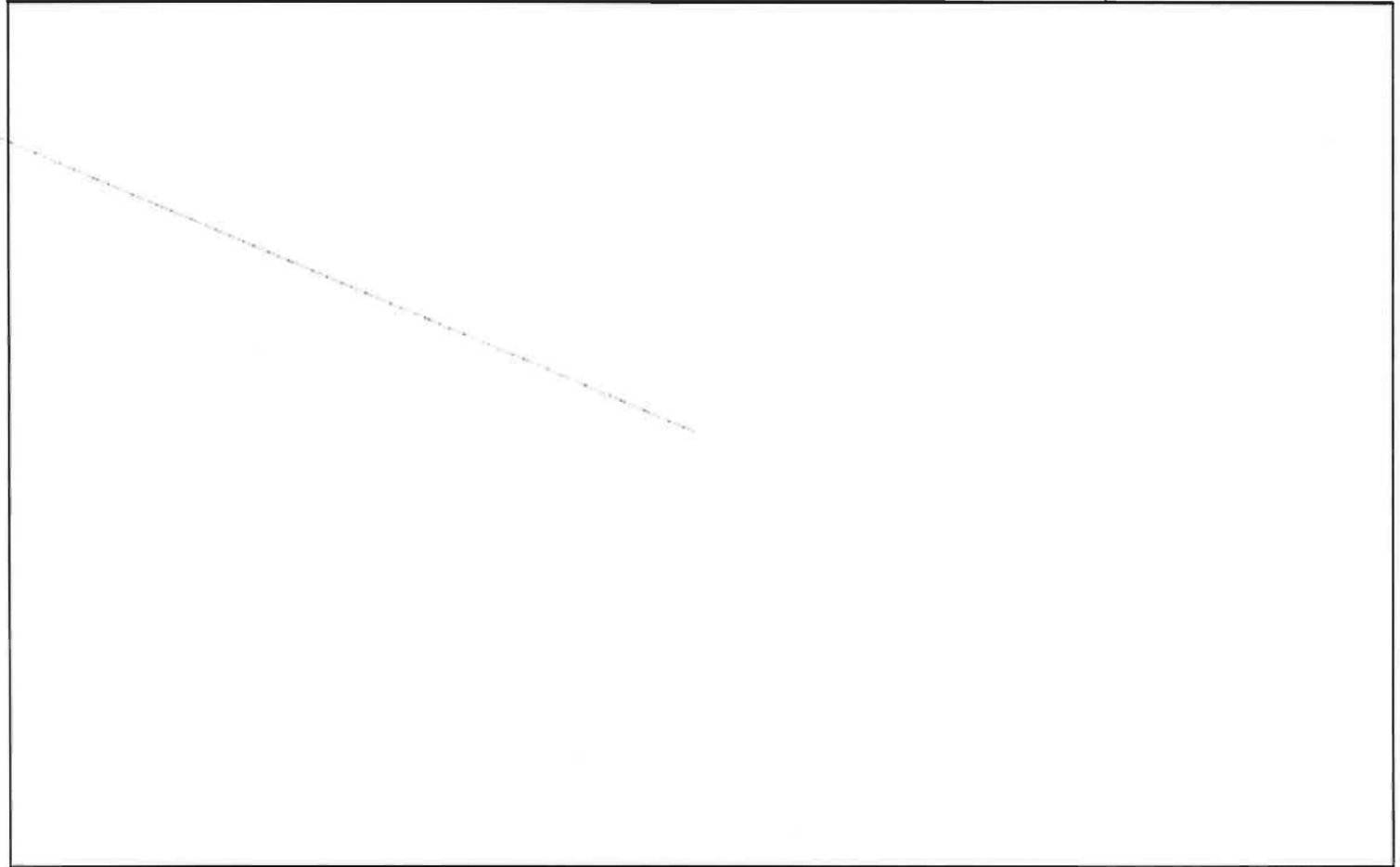


HEMISPHERE SUBPOENA-

Date Ranges



(b)(7)(D), (b)(7)(E), (b)(7)(F)



U.S. DEPARTMENT OF JUSTICE / DRUG ENFORCEMENT ADMINISTRATION

SUBPOENA

In the matter of the investigation of



[Redacted area]

(b)(6), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F)

b (6, (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F)

(b)(6),(b)(7) C,(b)(7)(D),(b)(7)(E),(b)(7)(F)

(b)(6), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F)

(b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F)

COURT ORDERS FOR CALIFORNIA SUBMISSIONS ONLY!



1
2
3
4
5
6
7

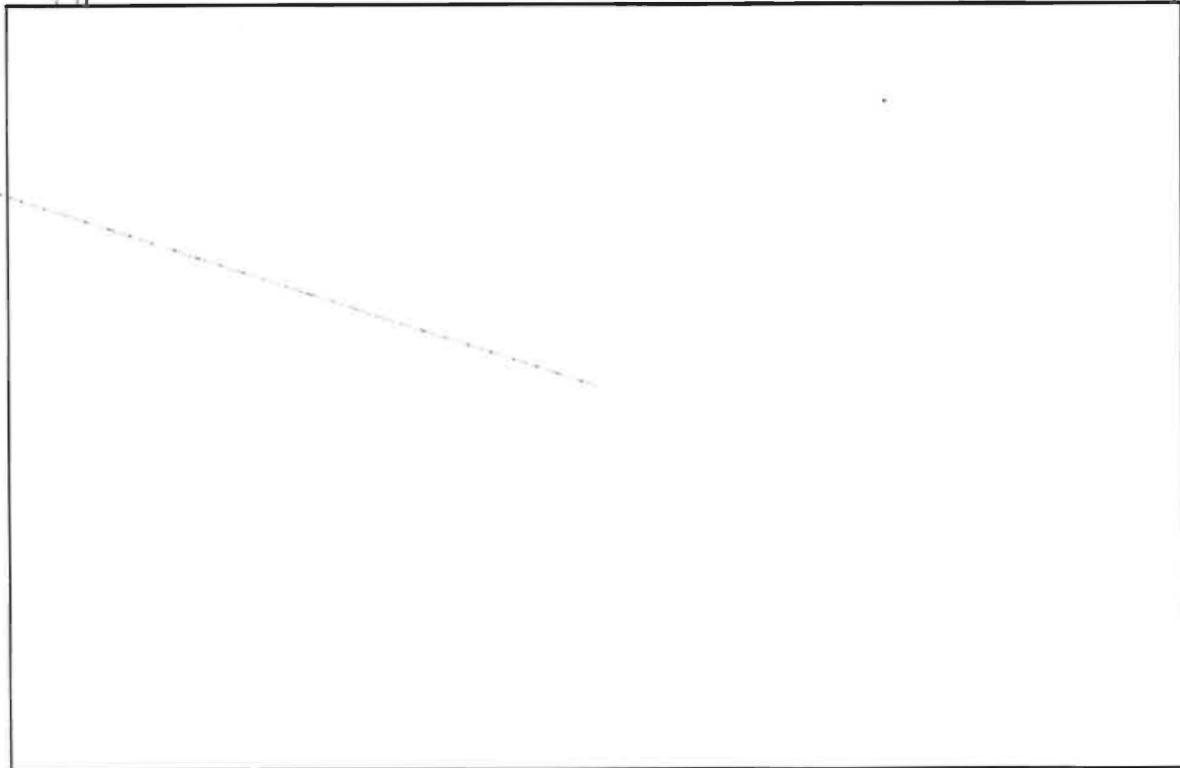
IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA

IN AND FOR THE COUNTY OF *(insert County)*

IN THE MATTER OF THE APPLICATION)
OF INVESTIGATOR *(insert Name)*)
FOR AN ORDER AUTHORIZING)
THE RELEASE OF PHONE RECORDS)

COURT ORDER

UNDER SEAL

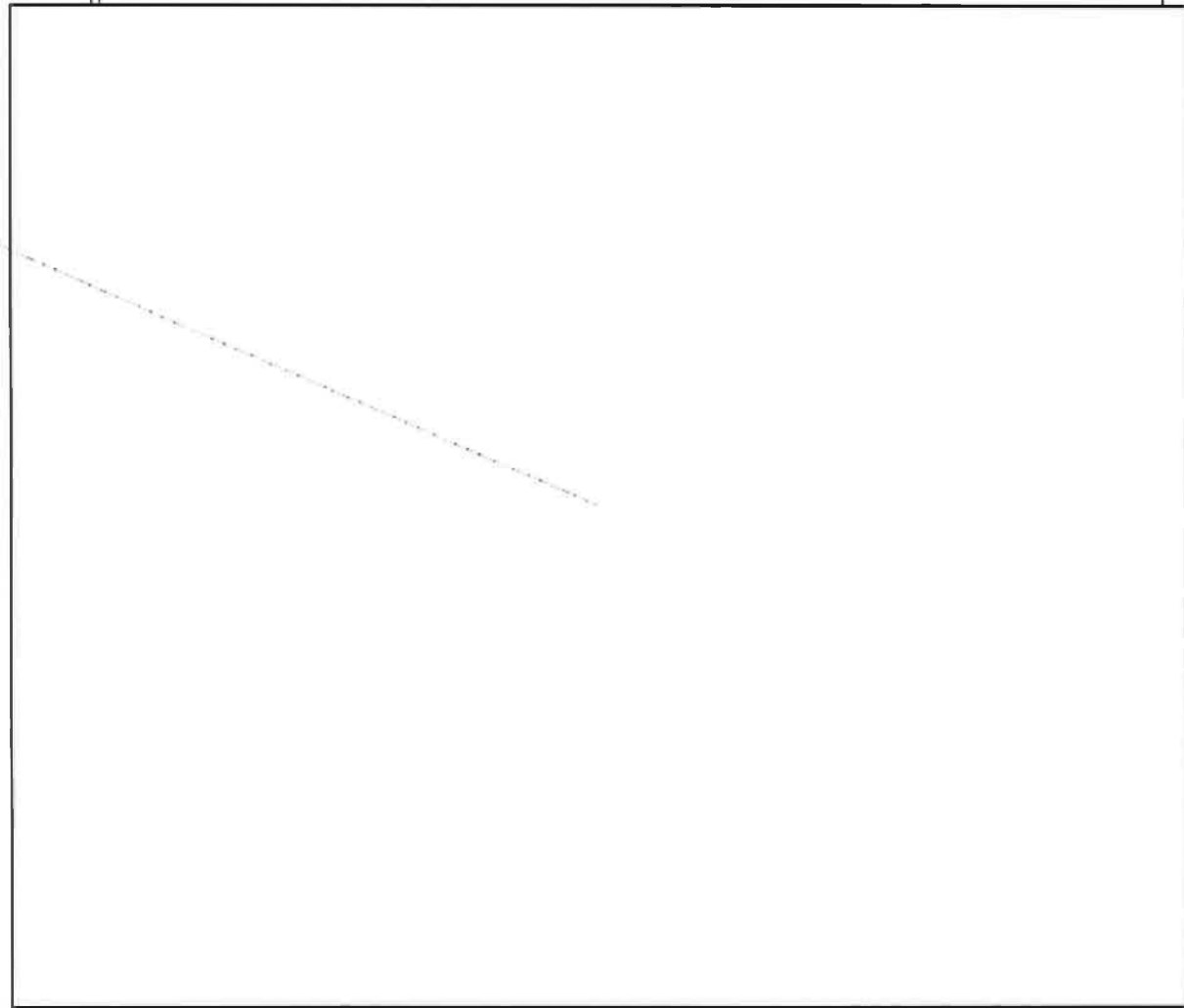


COURT ORDERS FOR CALIFORNIA SUBMISSIONS ONLY!



(b)(7)(D), (b)(7)(E)

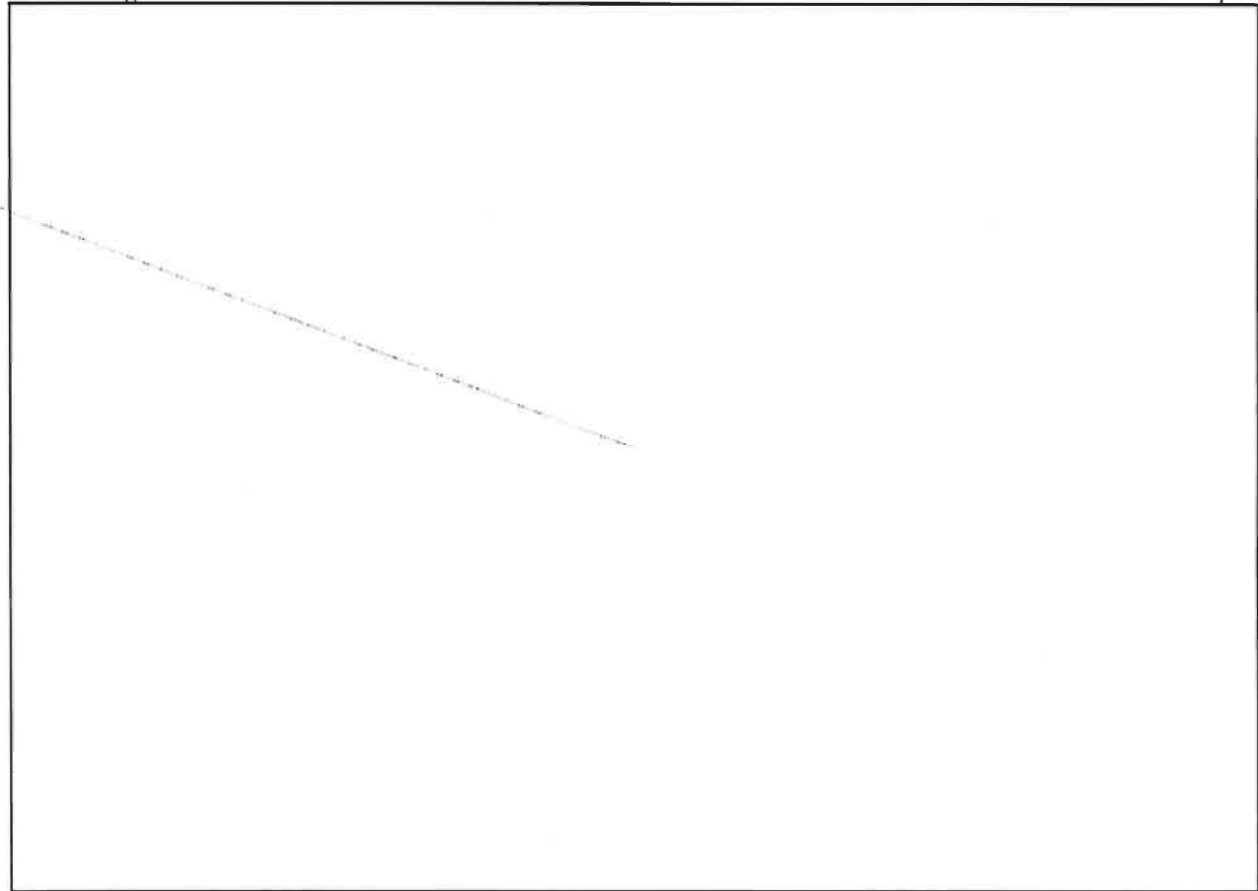
Page 134



COURT ORDERS FOR CALIFORNIA SUBMISSIONS ONLY!



10 ||



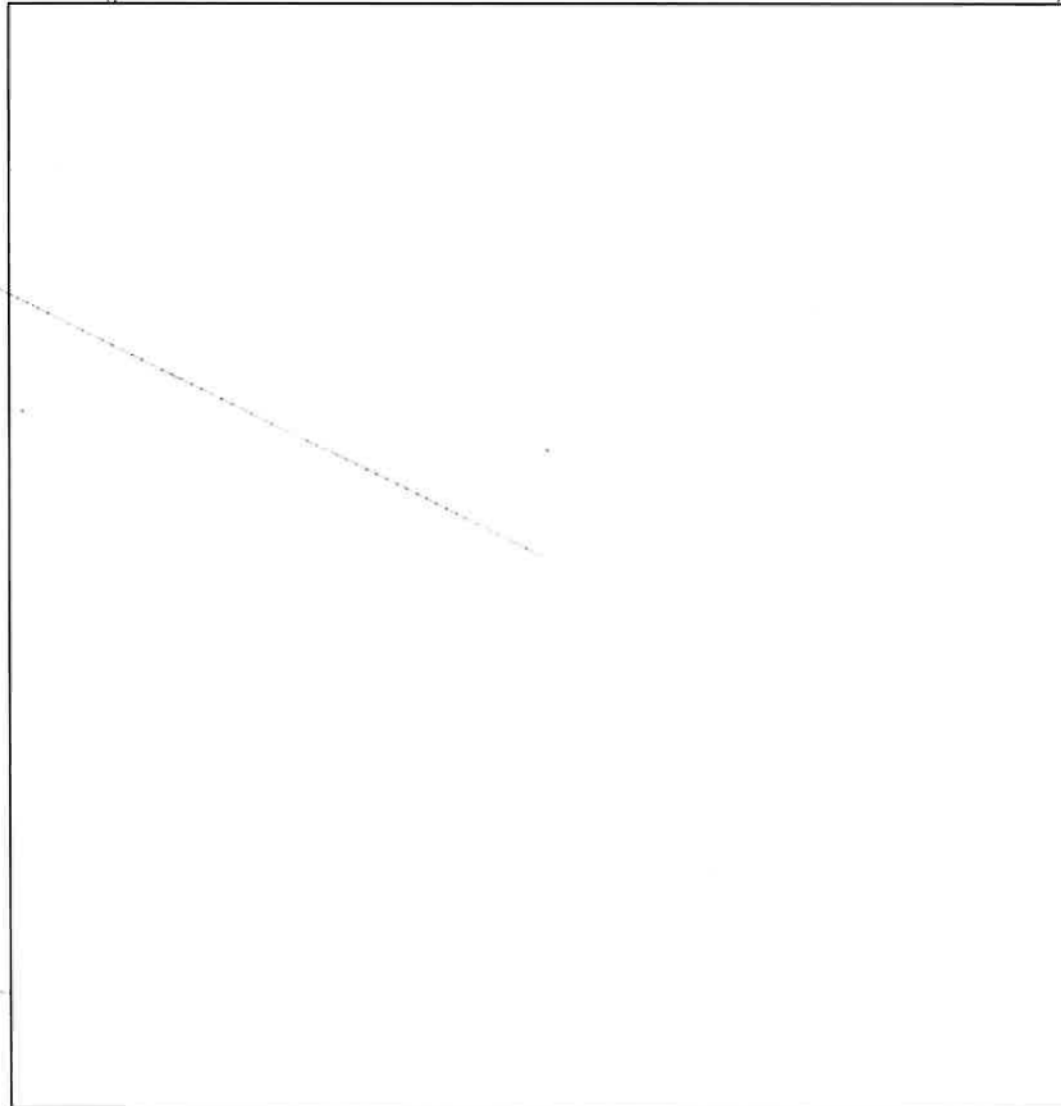
(b)(7)(D), (b)(7)(E)

COURT ORDERS FOR CALIFORNIA SUBMISSIONS ONLY!



(b)(7)(D),(b)(7)(E)

Page 136



Practical Exercises

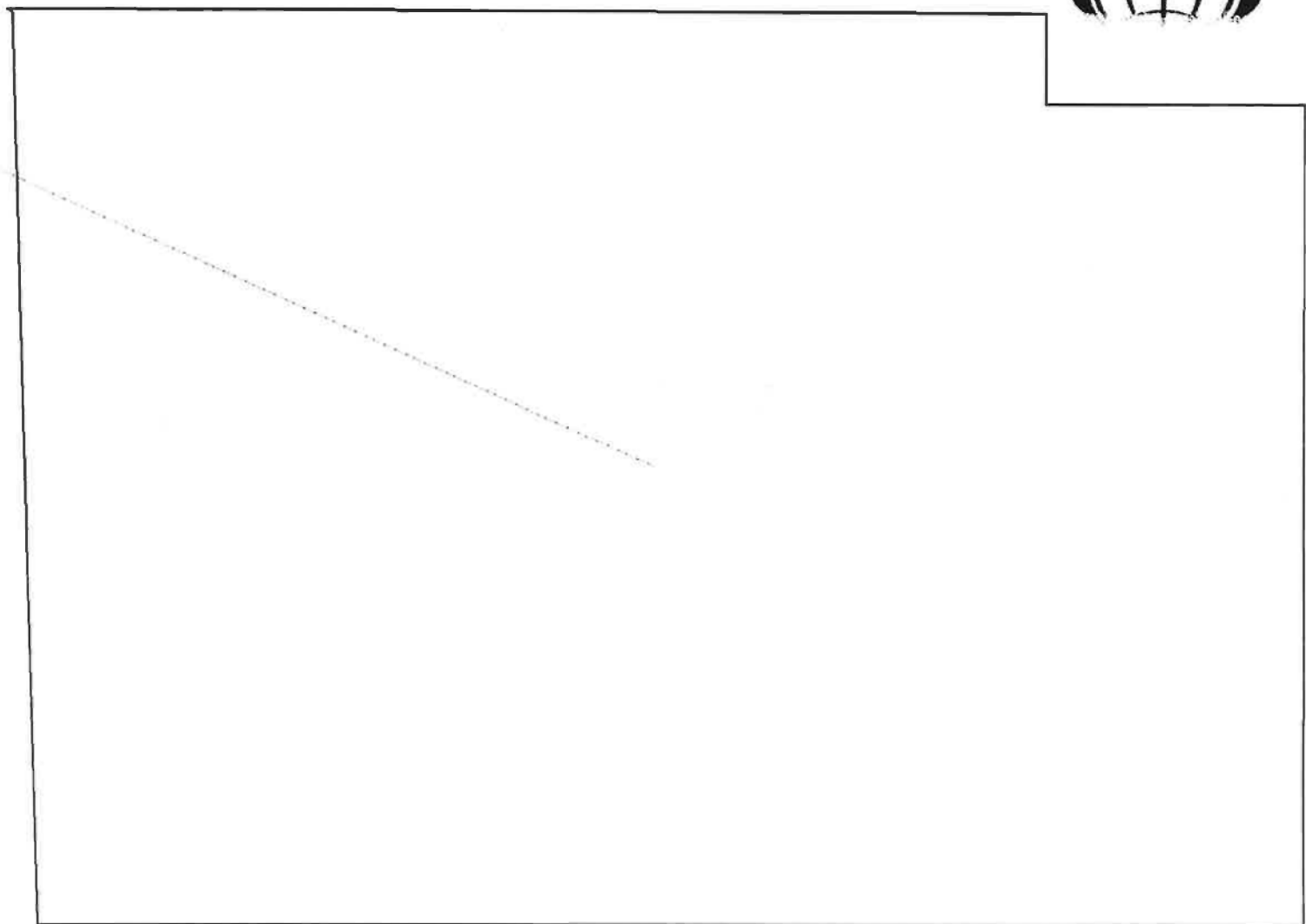


■ § 1.0 CREATING SUBPOENAS

HEMISPHERE SUBPOENA-



(b)(7)(D),(b)(7)(E)



(b)(7)(D), (b)(7)(E)

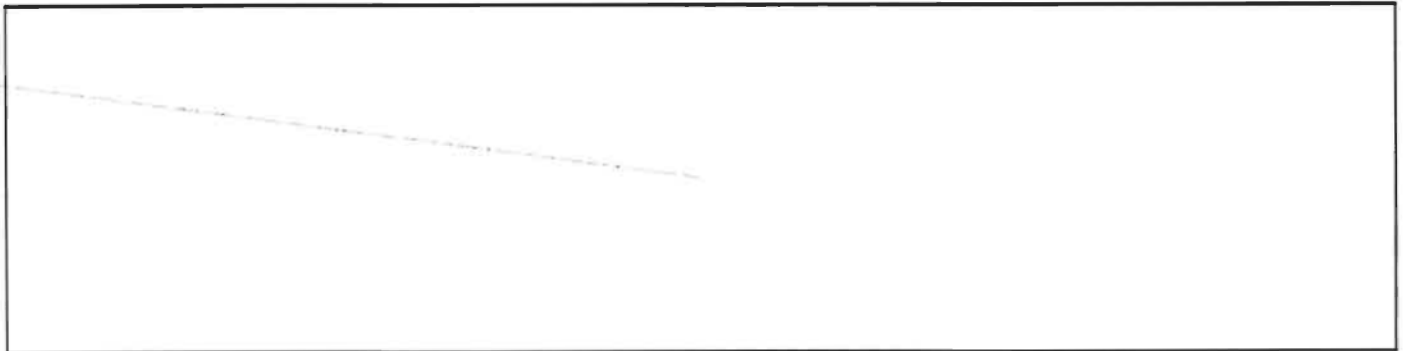
(b)(7)(D), (b)(7)(E)

HEMISPHERE REQUEST FORM-

General Instructions

- Valid email and telephone numbers are critical for the successful delivery of your request
- Point of Contact section(s): Must be completed on *ALL* requests
 - ┌ The Point of Contact must always be recognized as belonging to a HIDTA Intelligence Support Center
- Requestor section(s): Will be populated if the request is for an untrained user who is submitting through a P.O.C.

(b)(7)(D), (b)(7)(E)



HEMISPHERE REQUEST FORM



General Instructions

- **Priority section:** This section determines the urgency level of the request

A large, empty rectangular box with a thin black border, occupying the lower half of the page. It appears to be a redacted area or a placeholder for content.

(b)(7)(D), (b)(7)(E)

HEMISPHERE REQUEST FORM



General Instructions

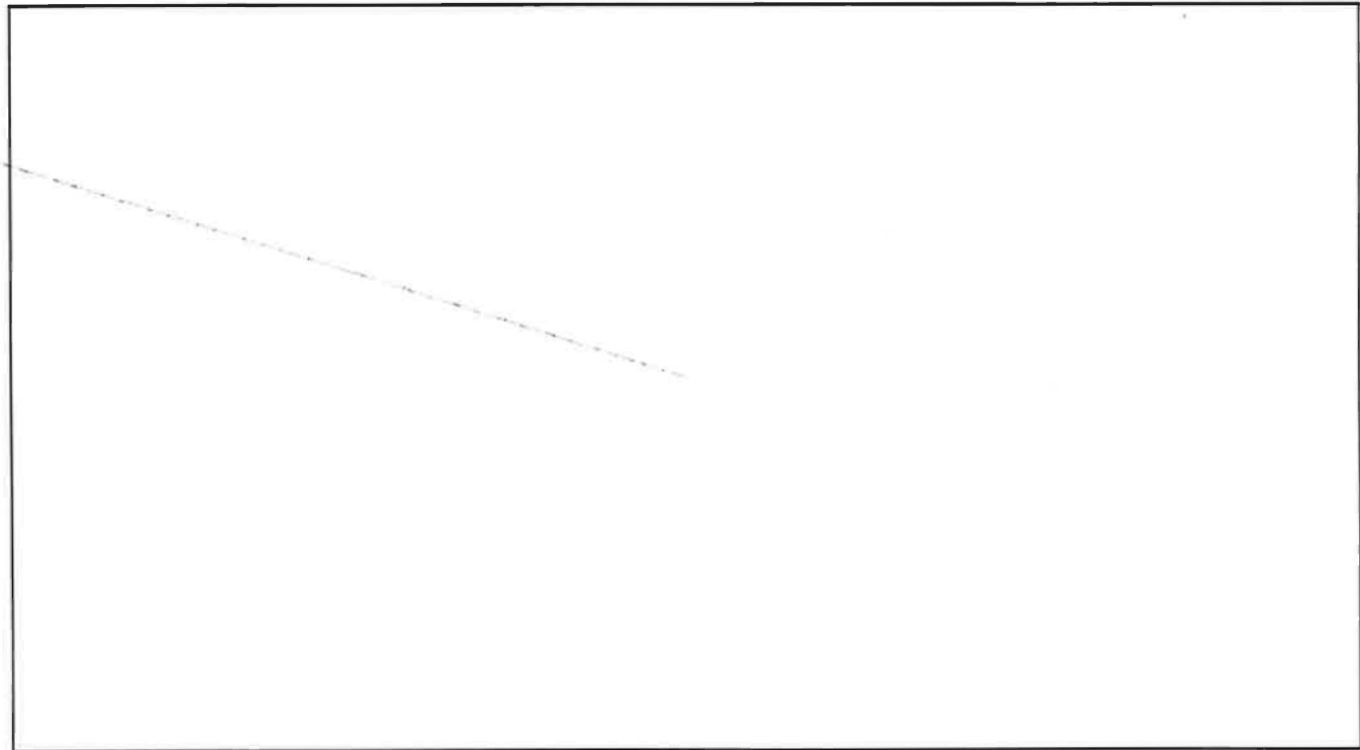
- **Priority section:** This section determines the urgency level of the request

A large, empty rectangular box with a thin black border, occupying the lower half of the page. It appears to be a redacted area or a placeholder for content.

HEMISPHERE REQUEST FORM-

General Instructions

- **Priority section:** This section determines the urgency level of the request



HEMISPHERE REQUEST FORM-



Basic Requests

(b)(7)(D),(b)(7)(E)

Page 150

[Redacted content]

HEMISPHERE REQUEST FORM-



(b)(7)(D), (b)(7)(E)

A large, empty rectangular box with a black border, intended for the user to provide information for the Hemisphere Request Form.



Hemisphere Project Request Form

HOUSTON FIELD
HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy

HOUSTON FIELD

(b)(7)(E)

Print Entire Form

Please Fax When Complete

HISC Fax

All request forms **must** contain information for a HIDTA Intelligence Support Center Hemisphere Point of Contact

Master Case Number:

Priority:

HIDTA Point of Contact Name:

POC Phone Number:

Email Notification Of Completion:

Requestor Name:

Email Results To:

Requestor Phone Number:

Email Notification:

"Requestor Name" and Information will **only** be populated if the request is for an untrained user who is submitting through a POC

DTO Name (if applicable):

HIDTA Initiative:

HIDTA Initiative OR Law Enforcement Agency:

Yes No

Special Agent:

All Hemisphere Requests must go through a HIDTA ISC POC



HOUSTON HIDTA
HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy

Hemisphere Project Request Form HOUSTON HIDTA

(b)(7)(E)

Print Entire Form

Please Fax When Complete

HISC Fax

Page 153

Master Case Number:	<input type="text"/>	Priority:	<input type="text"/>	Current Date:	<input type="text" value="2008-07-23 07:38:34"/>
HIDTA Point of Contact Name:		Email Results To:			
<input type="text"/>		<input type="text"/>			
POC Phone Number:		Email Notification Of Completion To:			
<input type="text"/>		<input type="text"/>			
Requestor Name:		Email Results To:			
<input type="text"/>		<input type="text"/>			
Requestor Phone Number:		Email Notification Of Completion To:			
<input type="text"/>		<input type="text"/>			
DTO Name (if applicable):		Case Name (if applicable):			
<input type="text"/>		<input type="text"/>			
HIDTA	<input type="text"/>				
Yes	<input type="text"/>				
	<input type="text"/>				

Field(s) most important to ensuring that your results are returned in a timely fashion

(b)(7)(E)



HOUSTON HIDTA
HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy

Hemisphere Project Request Form HOUSTON HIDTA

Print Entire Form

Please Fax When Complete

HISC Fax:

Master Case Number: Priority: Current Date:

HIDTA Point of Contact Name: Email:

POC Phone Number:

Email Notification To:

This field aids Hemisphere in assigning your request the appropriate level of action

Requestor Name:

Email Results To:

Requestor Phone Number:

Email Notification Of Completion To:

DTO Name (if applicable):

Case Name (if applicable):

HIDTA Initiative:

HIDTA Initiative OR Law Enforcement Agency:

Yes No

Squad Name:

Time Zone Results Requested In:



HOUSTON HIDTA
HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy

Hemisphere Project Request Form HOUSTON HIDTA

[Print Entire Form](#)

Please Fax When Complete

HISC Fax:

Master Case Number: Priority: Current Date:

HIDTA Point of Contact Name: Email Results To:

POC Phone Number: Email Notification Of Completion To:

Requestor Name:

Requestor Phone Number:

Indicate HIDTA/non
HIDTA and what
agency the request
should be credited to

DTO Name (if applicable):

HIDTA Initiative: Yes No
HIDTA Initiative OR Law Enforcement Agency:

Squad Name:

HIDTA - HISC
NON HIDTA |

Time Zone Results:



HOUSTON FBI
HIGHER TENSIVE DIRECTORATE
Office of National Drug Control Policy

Hemisphere Project Request Form HOUSTON HIDTA

Print Entire Form

Please Fax When Complete

HISC Fax

HEMISPHERE



Master Case Number: Priority: Current Date:

HIDTA Point of Contact Name: Email Results To:

POC Phone Number: Email Notification Of Completion To:

Requestor Name: Email Results To:

Requestor Phone Number: Email Notification Of Completion To:

DTO Name (if applicable):

HIDTA Initiative: HIDTA Initiative OR Law Enforcement Agency:

Yes No

Squad Name:

Time Zone Results Requested In:

- HIDTA - HISC 12
- HIDTA - HISC 15
- HIDTA - HISC IRT
- NON HIDTA
- NON HIDTA
- NON HIDTA
- NON HIDTA
- NON HIDTA

Background / Justification / Excerpts on

Indicate what squad within your agency the request should be credited to

(b)(7)(D), (b)(7)(E)

(b)(7)(C)

Page 158

Phone Number

Priority

[Redacted Phone Number]

[Redacted Priority]

[Redacted Priority]

[Redacted Priority]

Multiple date ranges can be requested; however this will result in requests being split

[Redacted Phone Number]

[Redacted Priority]

[Redacted Phone Number]

[Redacted Priority]

[Redacted Phone Number]

[Redacted Priority]

[Redacted Phone Number]

[Redacted Priority]

Date Range

<input type="text"/>	June 23 2008	July 1 2008
<input type="text"/>	March 6 2008	July 1 2008
<input type="text"/>	March 6 2008	July 1 2008
<input type="text"/>		
<input type="text"/>		
<input type="text"/>		
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<input type="text"/>		
<input type="text"/>		
<input type="text"/>		

Practical Exercises

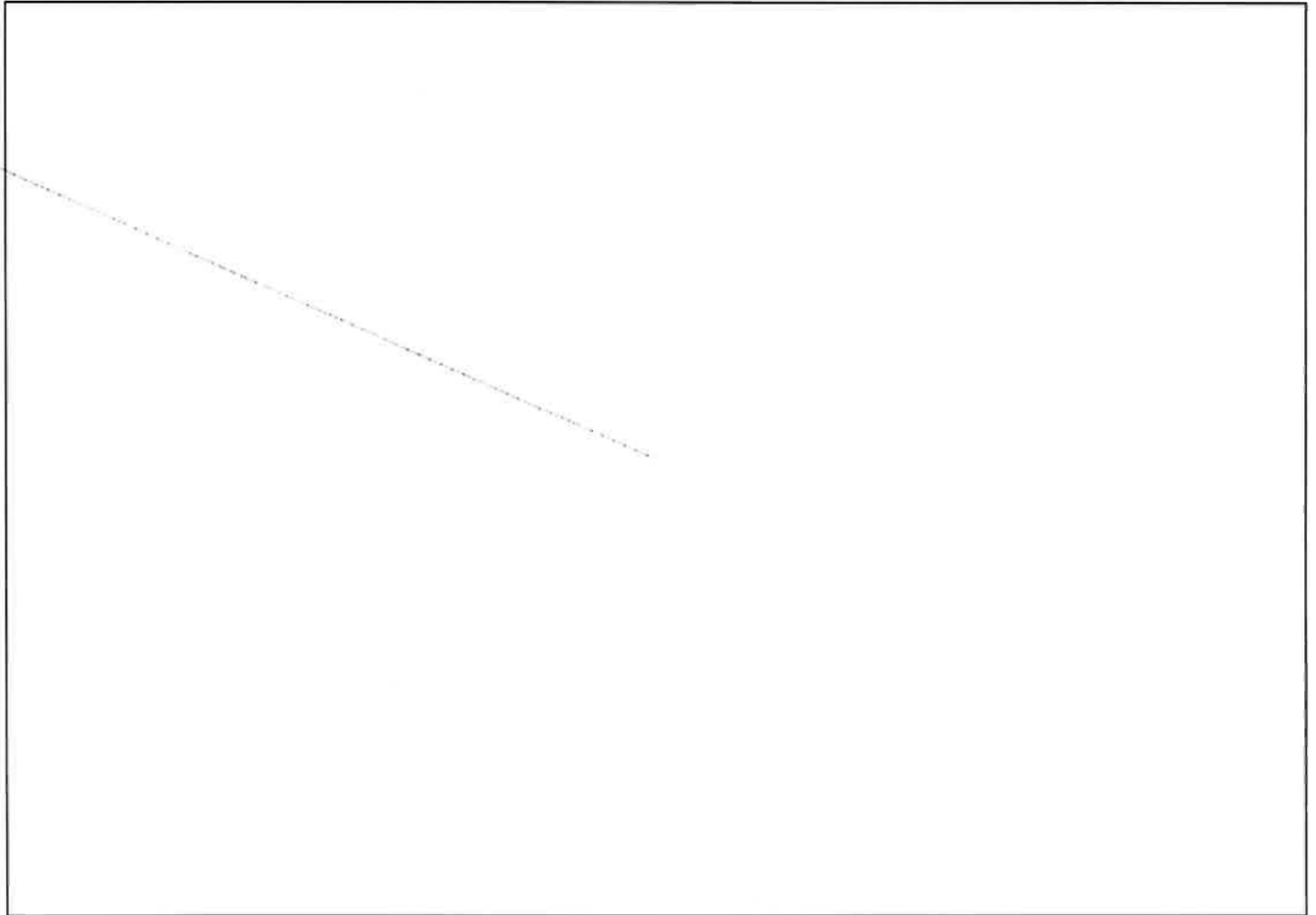


- § 2.0 COMPLETING THE REQUEST FORM

The Next Step



(b)(7)(C), (b)(7)(E), (b)(7)(F)

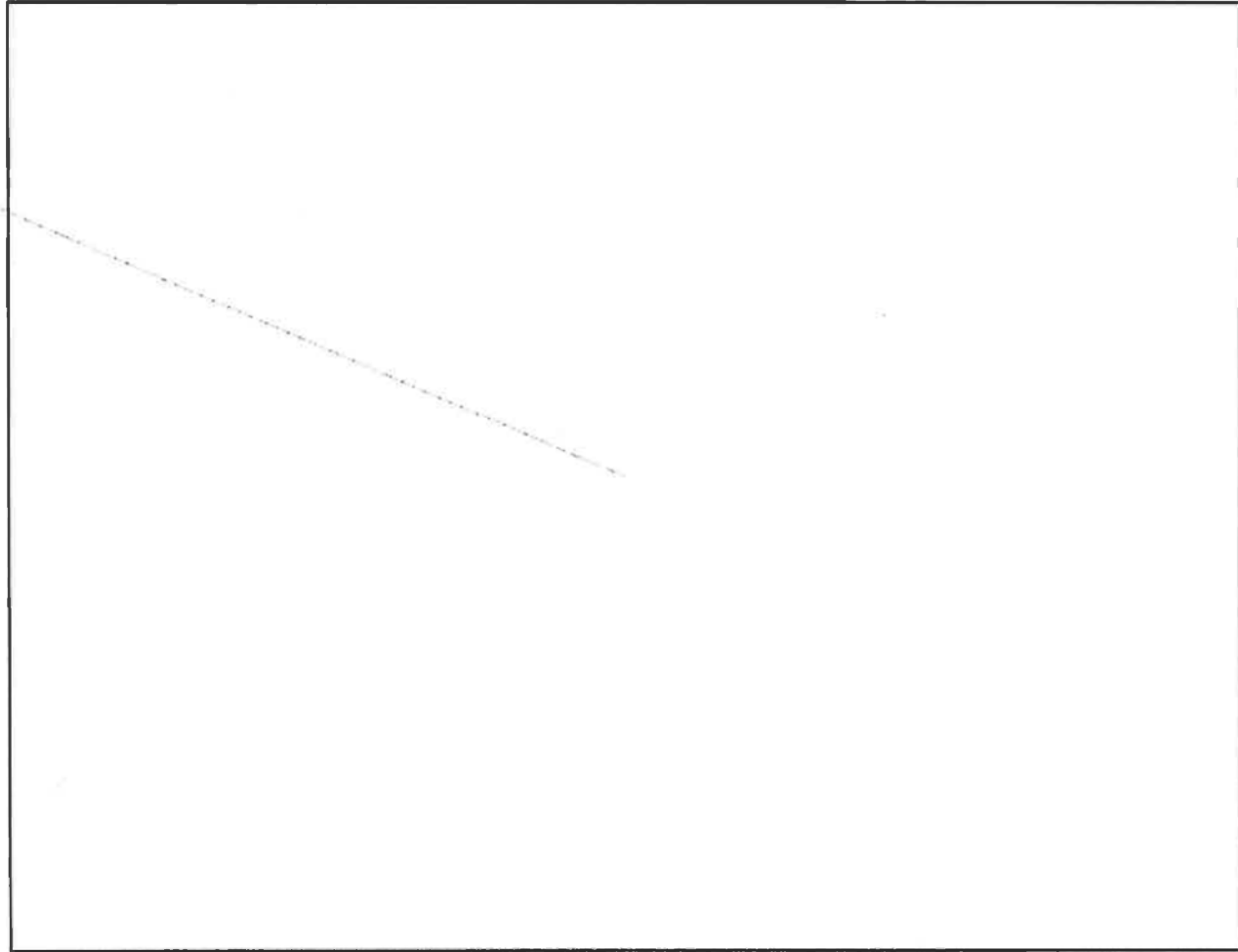


Review- Submitting a Request



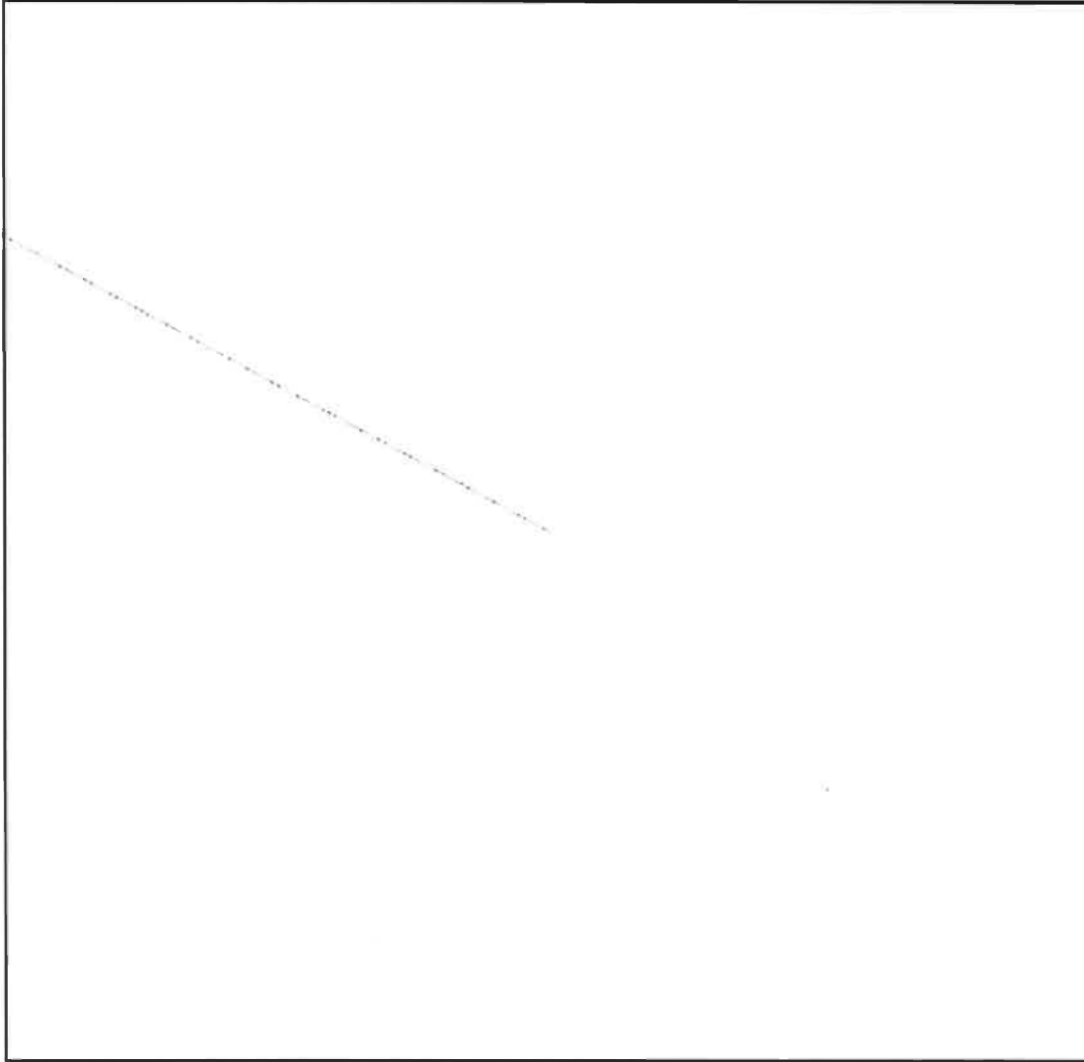
(b)(7)(D),(b)(7)(E)

Page 161



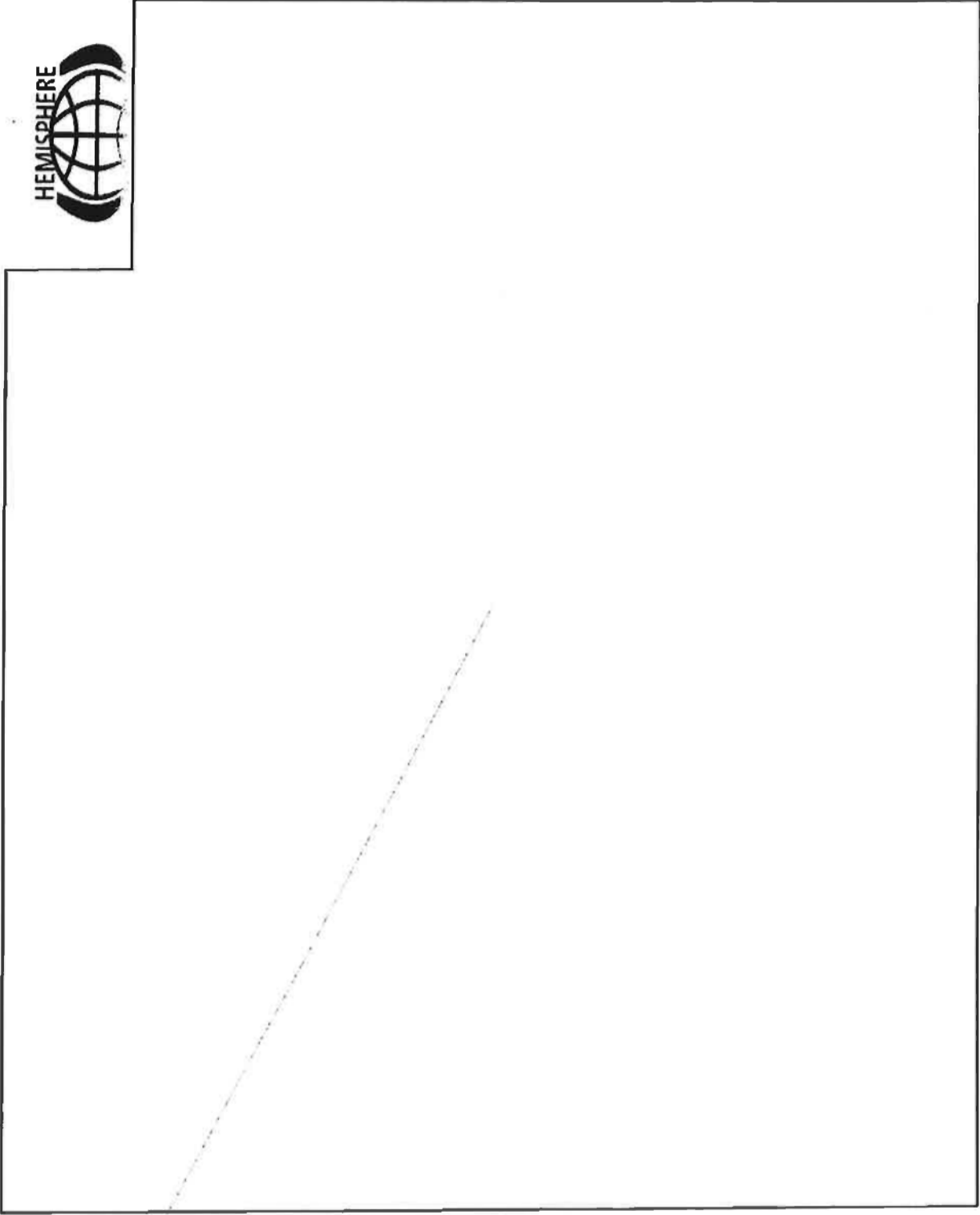
Hemisphere Products:

(b)(7)(D), (b)(7)(E)





(b)(7)(D), (b)(7)(E)



(b) (7)(D), (b) (7)(E)



(b)(7)(D),(b)(7)(E)



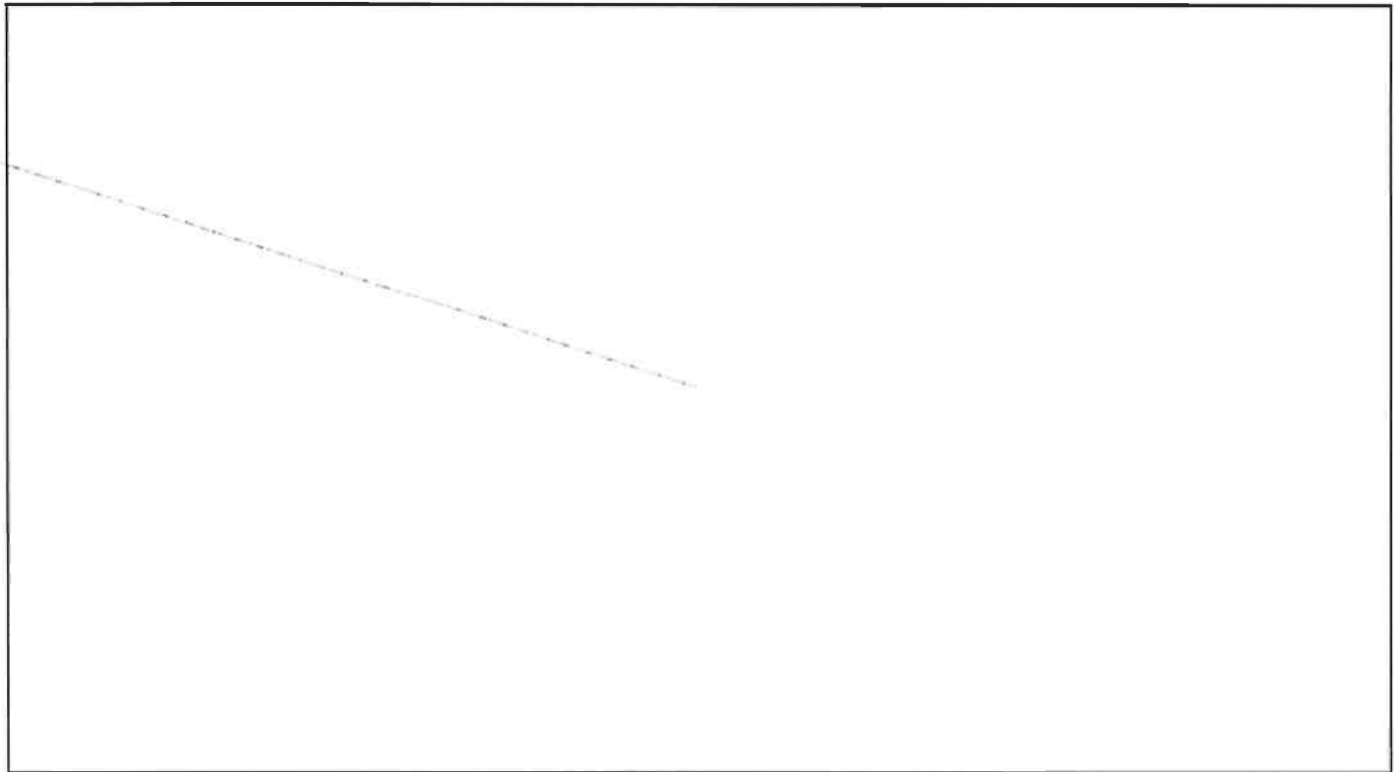
(b)(7)(D), (b)(7)(E)

The Evolution of Hemisphere Results



(b)(7)(E)

Page 167



Practical Exercises



- § 3.1 Contents of Results Email

(b)(7)(E)

Understanding the



(b)(6) (b)(7)(A) (b)(7)(C) (b)(7)(D) (b)(7)(E) (b)(7)(F)

(b)(6) (b)(7)(A) (b)(7)(C) (b)(7)(D) (b)(7)(E) (b)(7)(F)

Practical Exercises

(b)(7)(E)

■ § 3.2



(b)(7)(D),(b)(7)(E)



Overview

[Redacted content]

(b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(E)



(b)(7)(D);(b)(7)(E)



(b)(7)(D), (b)(7)(E)

Practical Exercises

(b)(7)(E)

■ § 3.3

1401 HEMISPHERE DRIVE, SUITE 100, SAN ANTONIO, TEXAS 78204



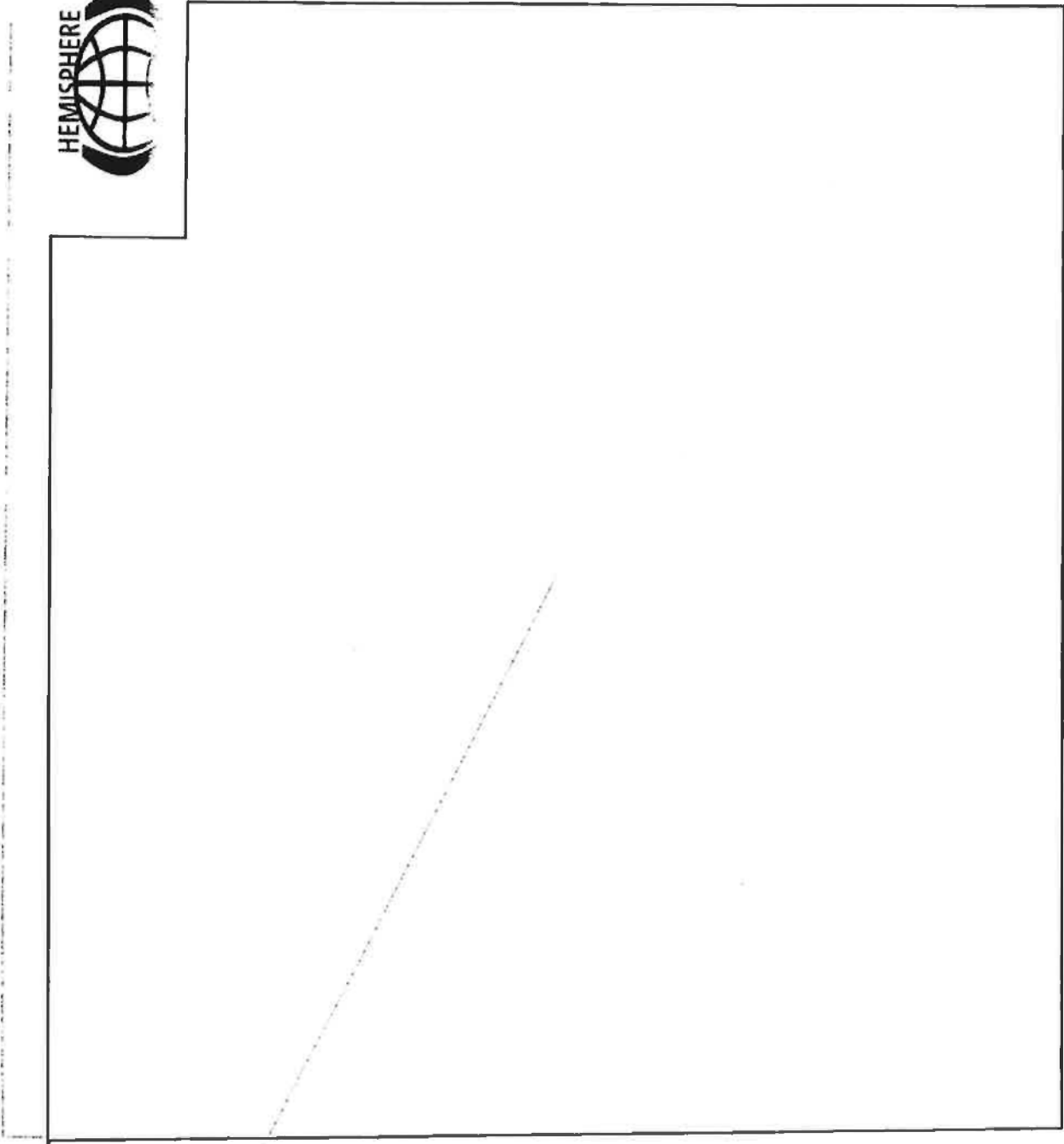
1401 HEMISPHERE DRIVE, SUITE 100, SAN ANTONIO, TEXAS 78204

Practical Exercises

(b)(7)(D),(b)(7)(E)

■ § 3.4





(b)(7)(D), (b)(7)(E)

Practical Exercises

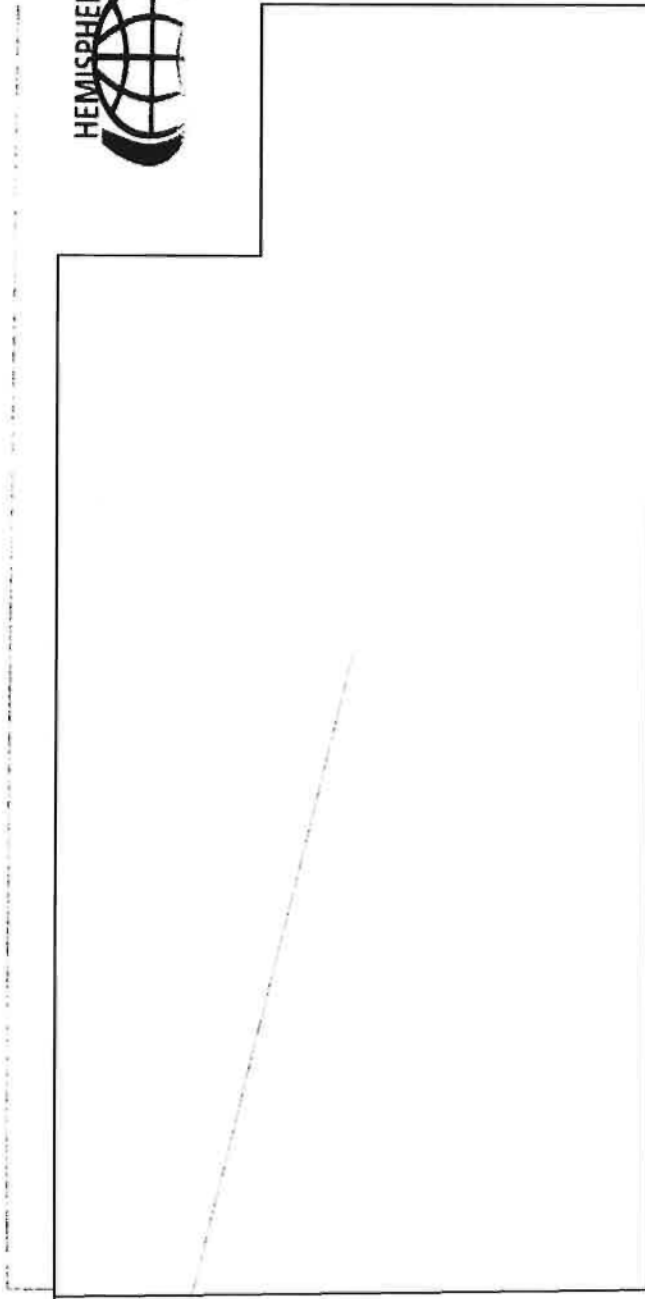
(b)(7)(D), (b)(7)(E)

■ § 3.5





(b)(7)(D),(b)(7)(E)



(b)(7)(D), (b)(7)(E)

Practical Exercises

(b)(7)(D),(b)(7)(E)

- § 3.6

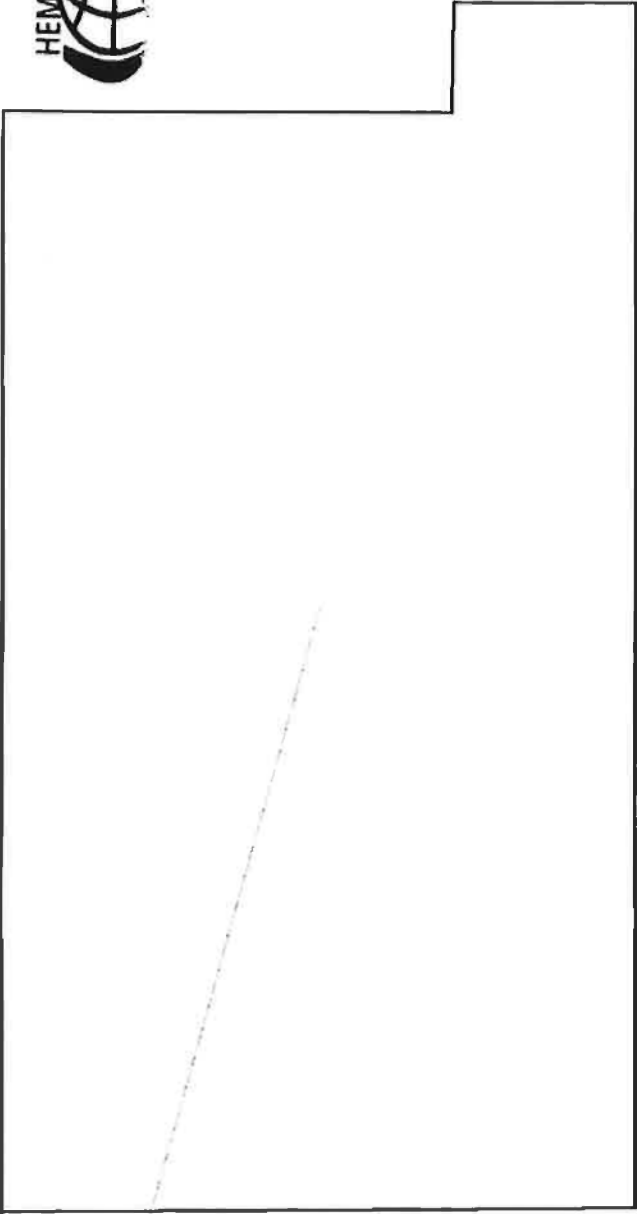




(b)(7)(D) (b)(7)(E)



(b)(7)(D),(b)(7)(E)



Practical Exercises

(b)(7)(D),(b)(7)(E)

■ § 3.7





(b)(7)(D), (b)(7)(E)

(b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(E)

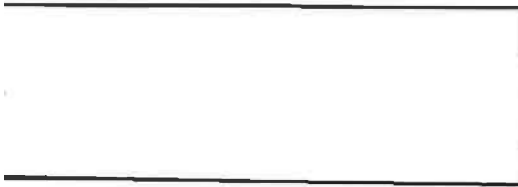


(b)(7)(D);(b)(7)(E)

Practical Exercises

(b)(7)(D), (b)(7)(E)

■ § 3.8 [Redacted]

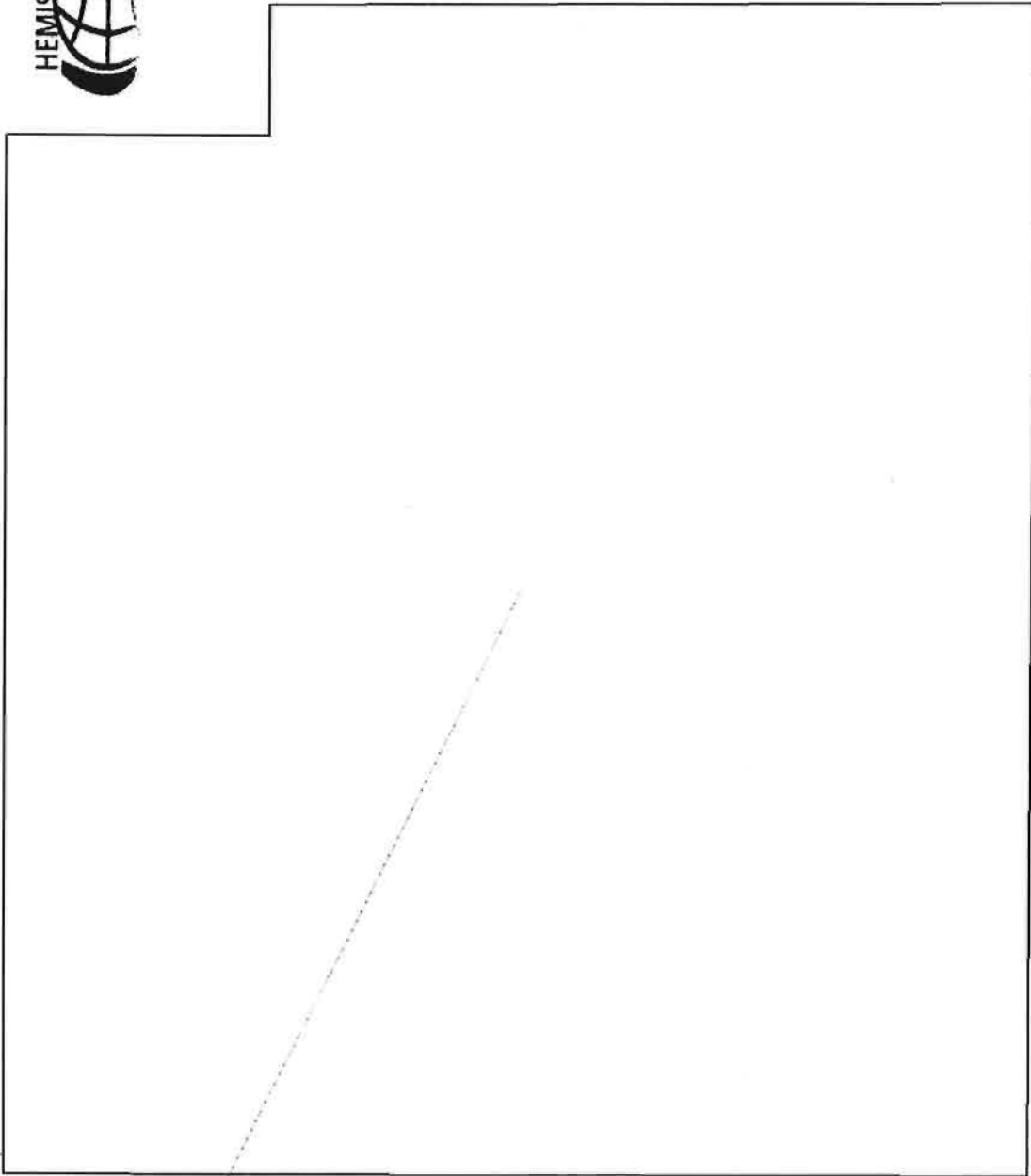




(b)(7)(D);(b)(7)(E)



(b)(7)(D), (b)(7)(E)



Practical Exercises

(b)(7)(D), (b)(7)(E)

■ § 3.9

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(b)(7)(D);(b)(7)(E)

Practical Exercises

(b)(7)(D), (b)(7)(E)

■ § 3.10





(b)(7)(D); (b)(7)(E)

Practical Exercises

(b)(7)(D),(b)(7)(E)

■ § 4.0



|



(b)(7)(D);(b)(7)(E)



(b)(7)(D), (b)(7)(E)

(b) (7)(A), (b) (7)(C), (b) (7)(D), (b) (7)(E)

Practical Exercises

(b)(7)(E)

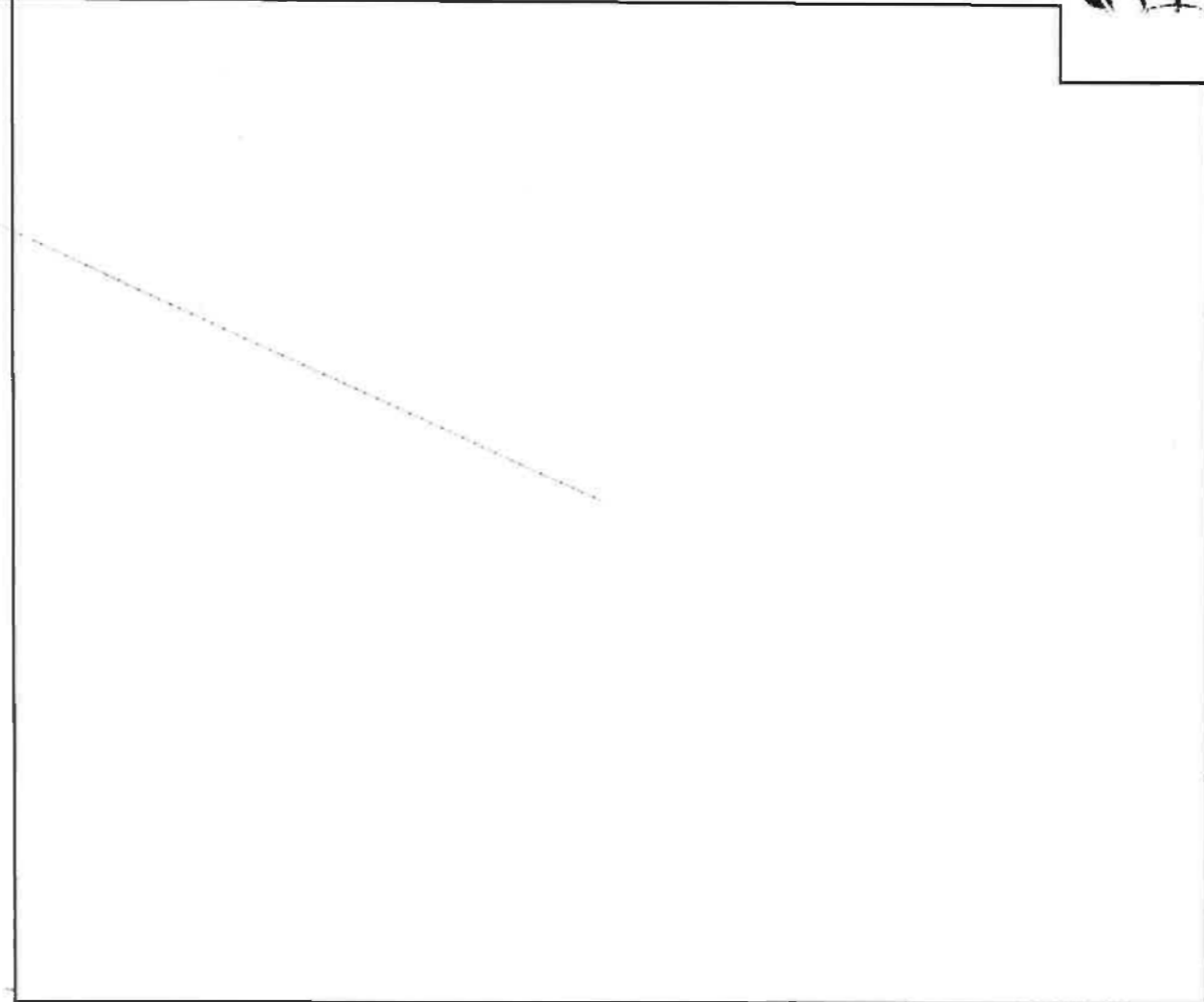
■ § 5.0



Review- Hemisphere Products:



(b)(7)(D),(b)(7)(E)



(b)(7)(D), (b)(7)(E)

Hemisphere Products:

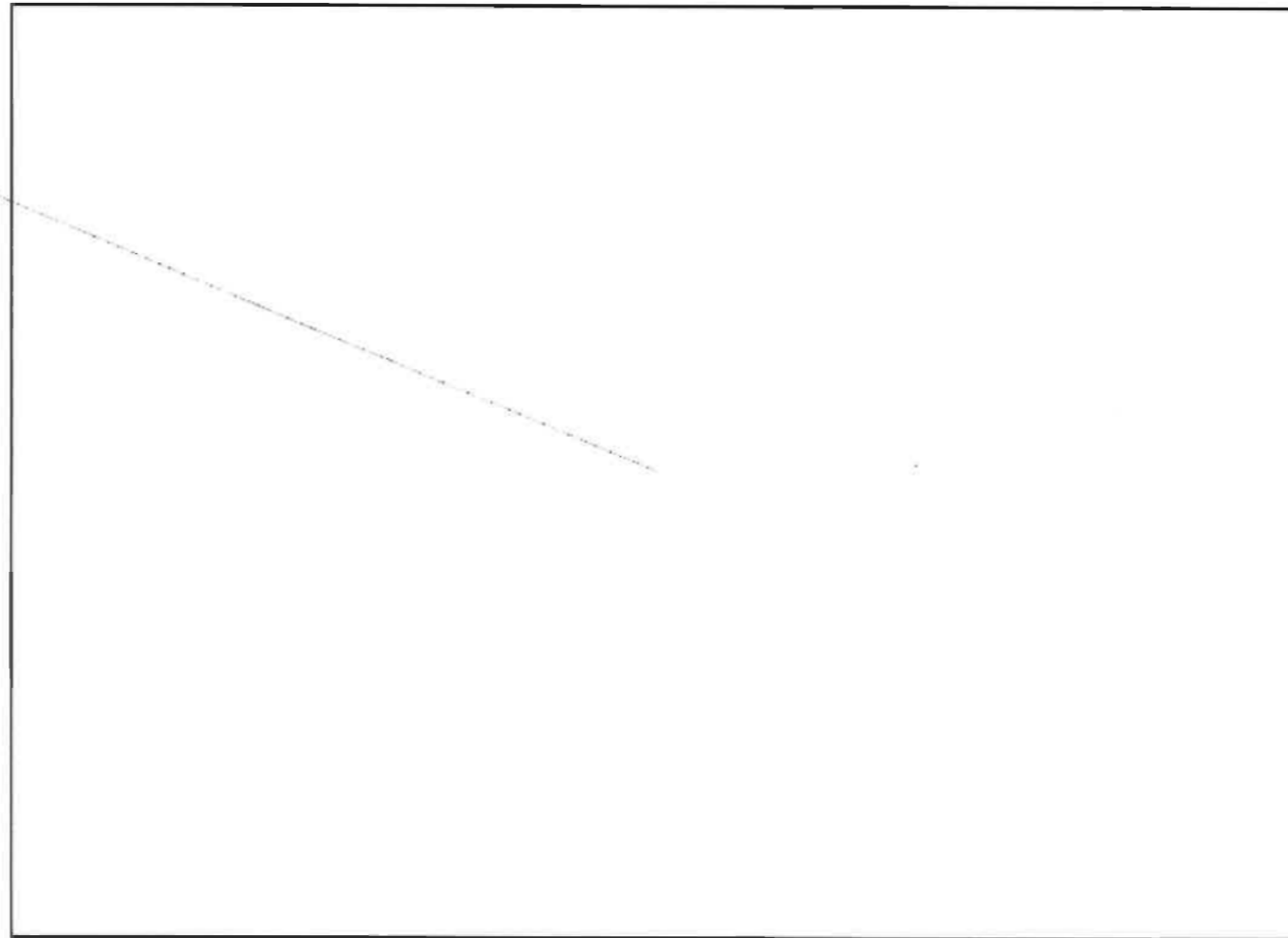
- Understanding the Results Email

Understanding the Results Email



(b)(7)(D), (b)(7)(E)

Page 219



(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F)

Understanding the Results Email



(b)(7)(D),(b)(7)(E)

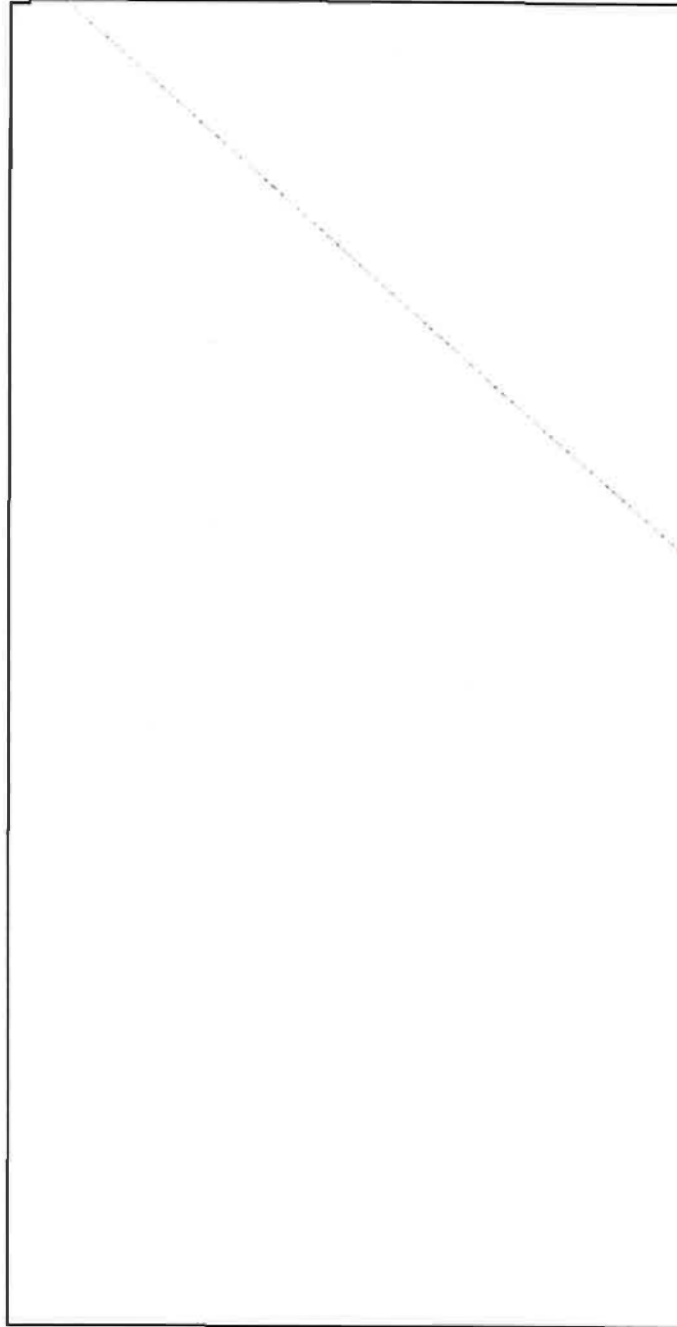
Page 221

■ Scanned Copy of Original Request

("HH Task... ,pdf") - A scanned copy of the packet that the Hemisphere
receive

- The packet will contain additional documents (including our [redacted] added by
the Hemisphere Project

(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F)



**Scanned Copy of the
Original Request**

A scanned copy of the packet that

the Hemisphere [redacted] receive

(includes [redacted])

(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F)

(b)(7)(E)



Summary Report



(b)(7)(D), (b)(7)(E)

Summary Report- Overview





Report- Overview

(b)(7)(D);(b)(7)(E)

Practical Exercises

(b)(7)(D),(b)(7)(E)

■ § 6.0

REPORT



(b)(7)(D),(b)(7)(E)

Overview

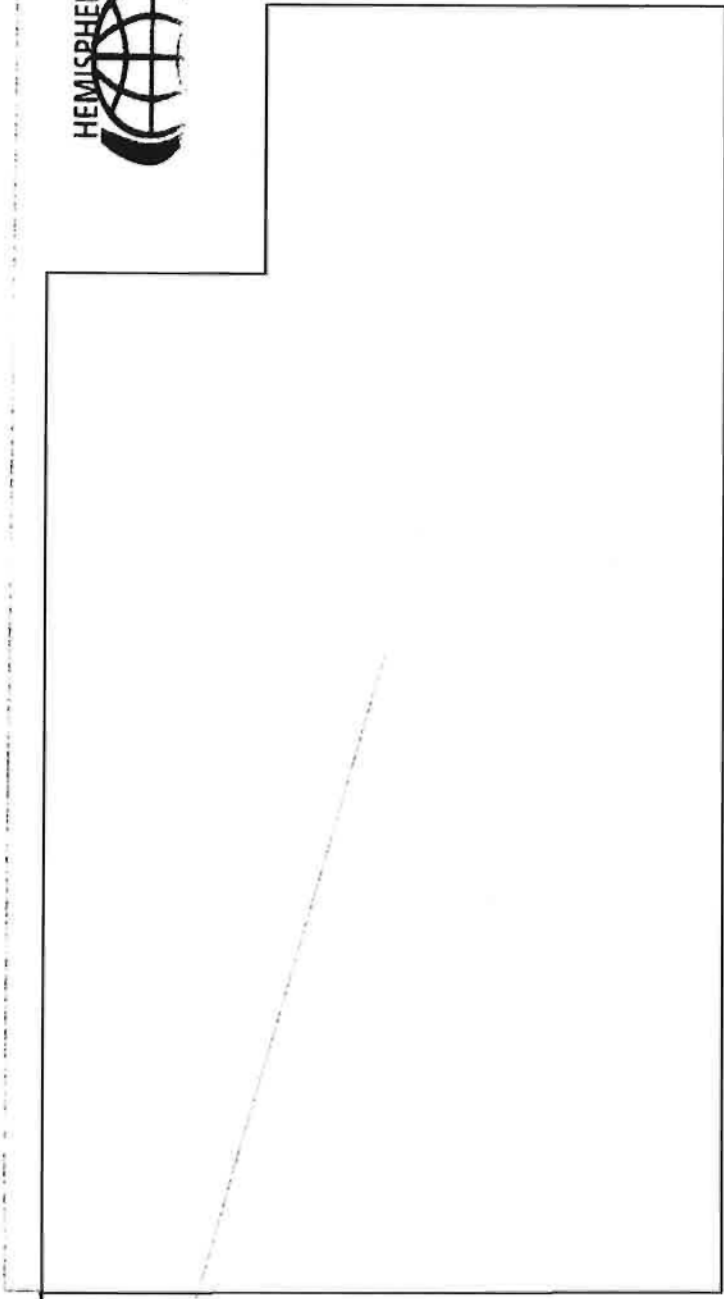


Practical Exercises

(b)(7)(D),(b)(7)(E)

■ § 7.0

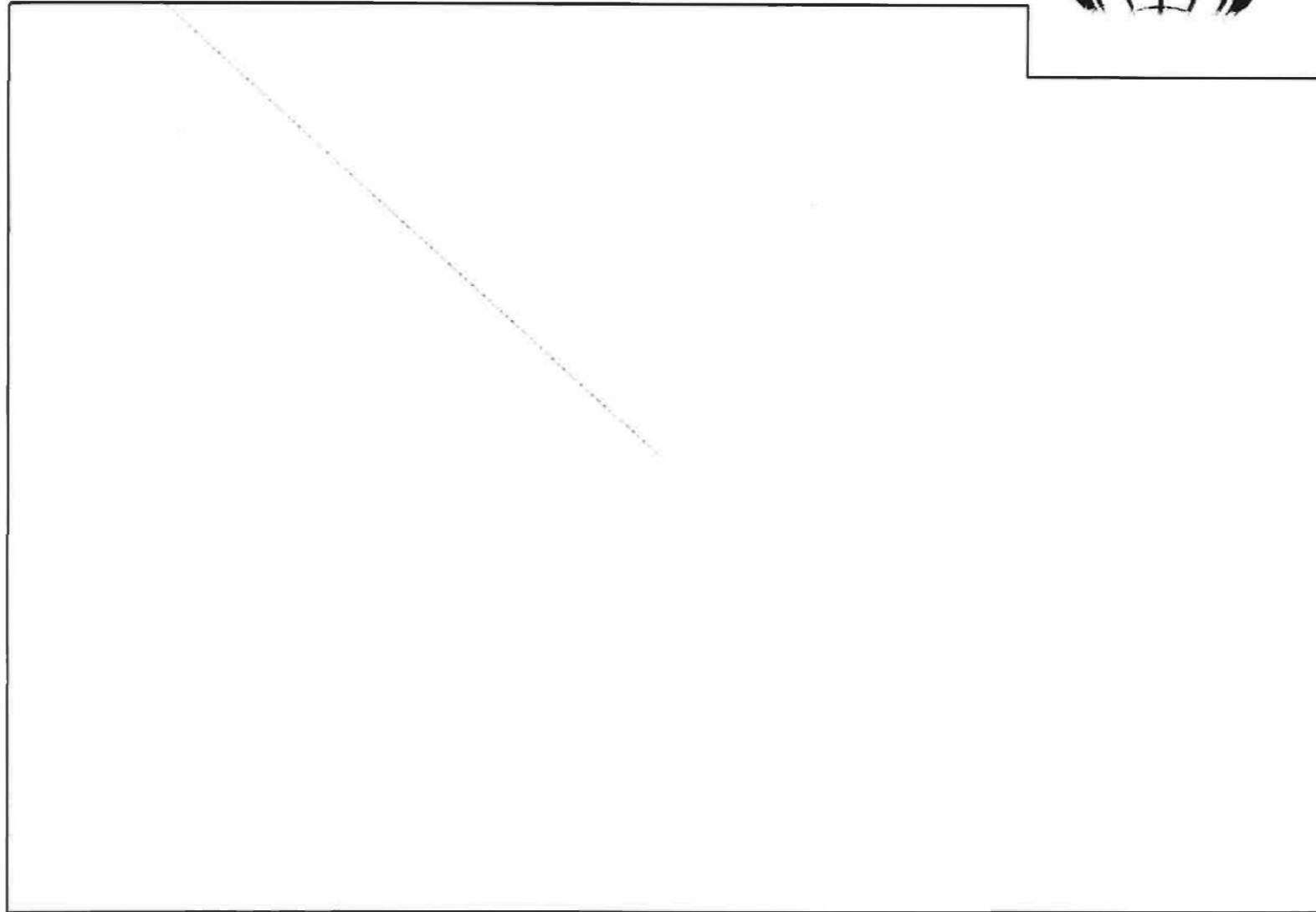




(b)(7)(E)

(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(E)

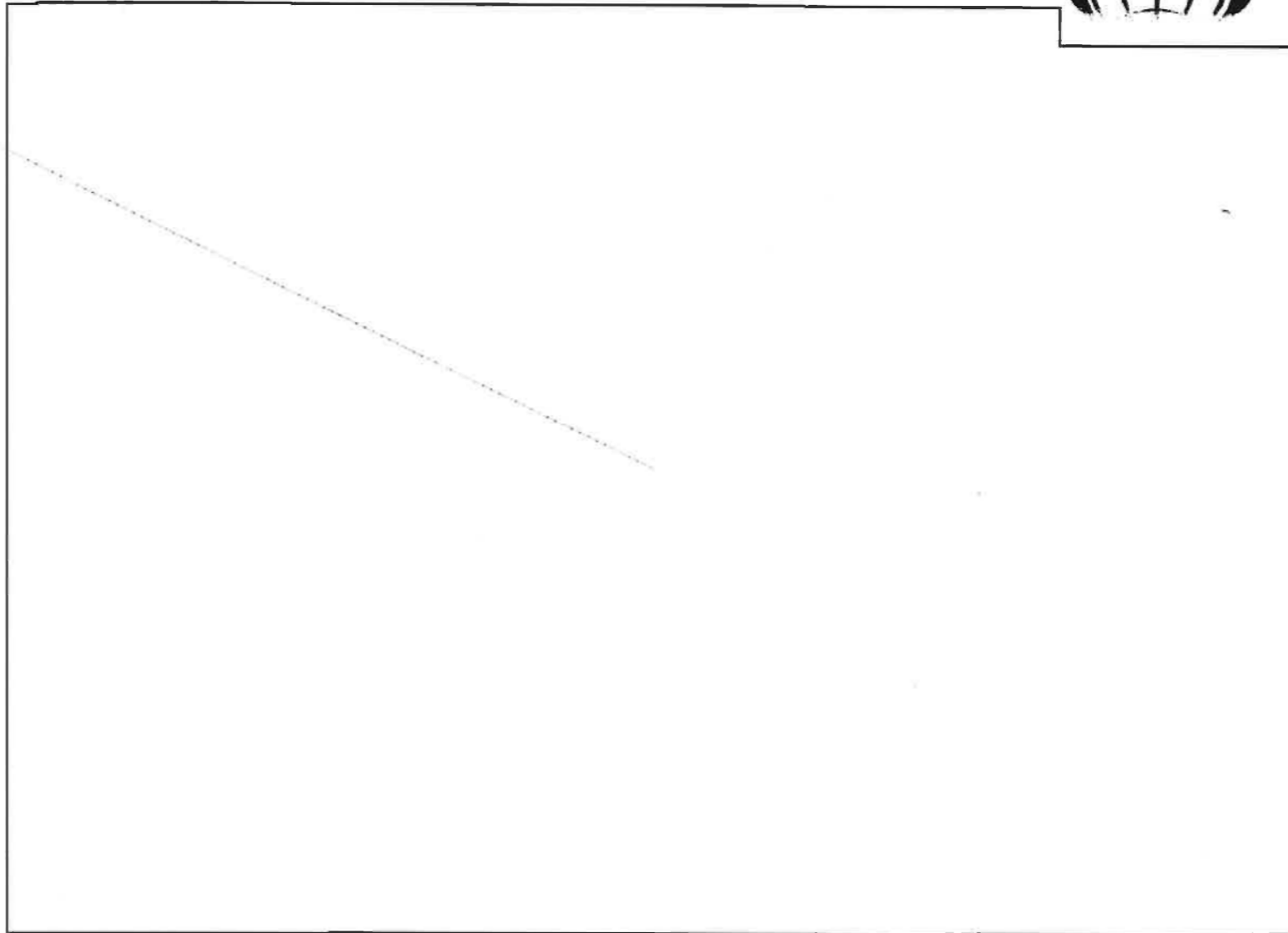
Importing Hemisphere Data



Importing Hemisphere Data



(b)(7)(E)



Importing Hemisphere Data



(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)

Importing Hemisphere Data



(b)(7)(E)

Importing Hemisphere Data



(b)(7)(E)

(b)(6),(b)(7)(A),(b)(7)(C),(b)(7)(D),(b)(7)(E),(b)(7)(F)

Importing Hemisphere Data



(b)(7)(E)

Importing Hemisphere Data



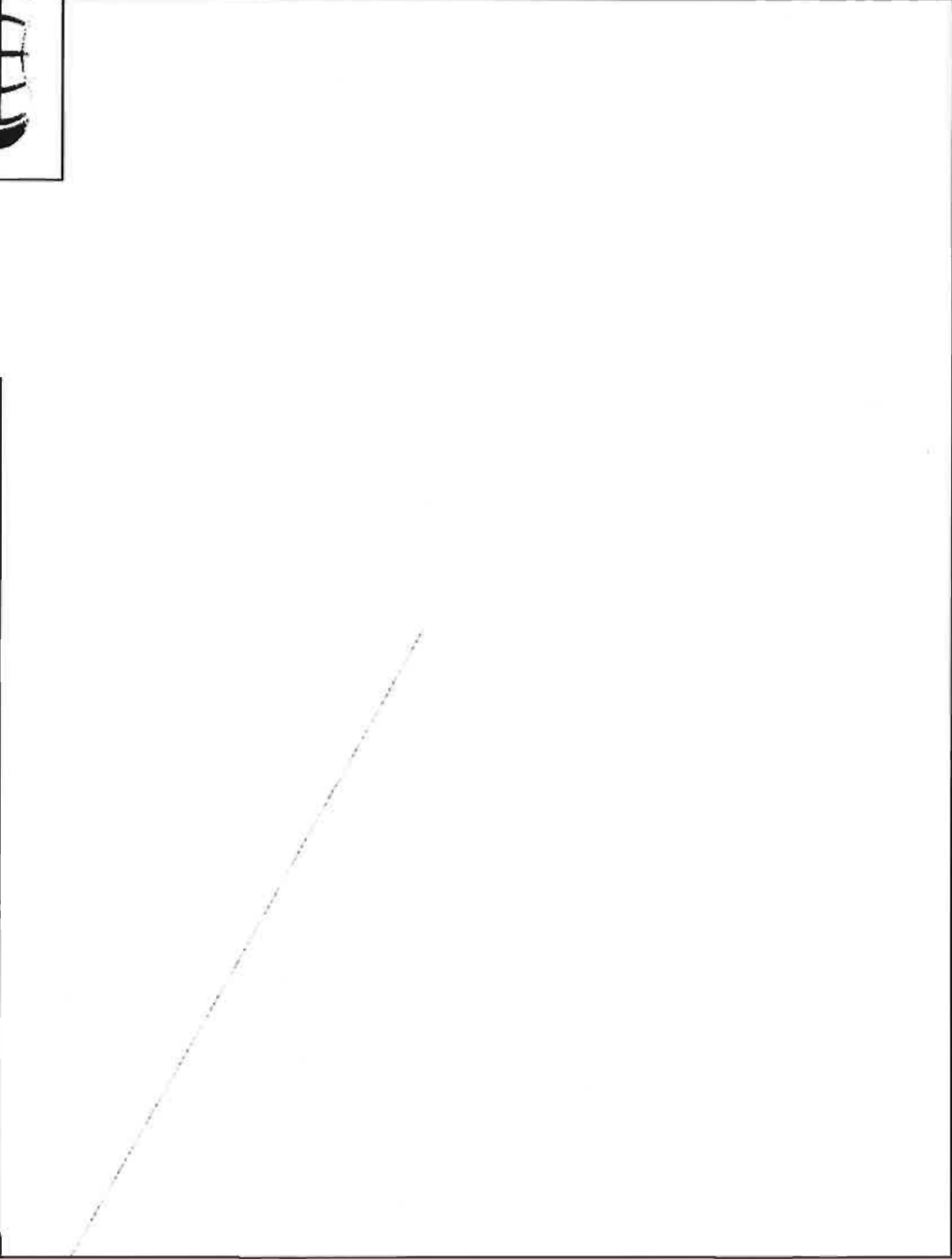
(b)(7)(E)

Importing Hemisphere Data



(b)(7)(E)

Importing Hemisphere Data



(b)(7)(E)

Importing Hemisphere Data



Review-Hemisphere Products:



(b)(7)(D), (b)(7)(E)

Practical Exercises

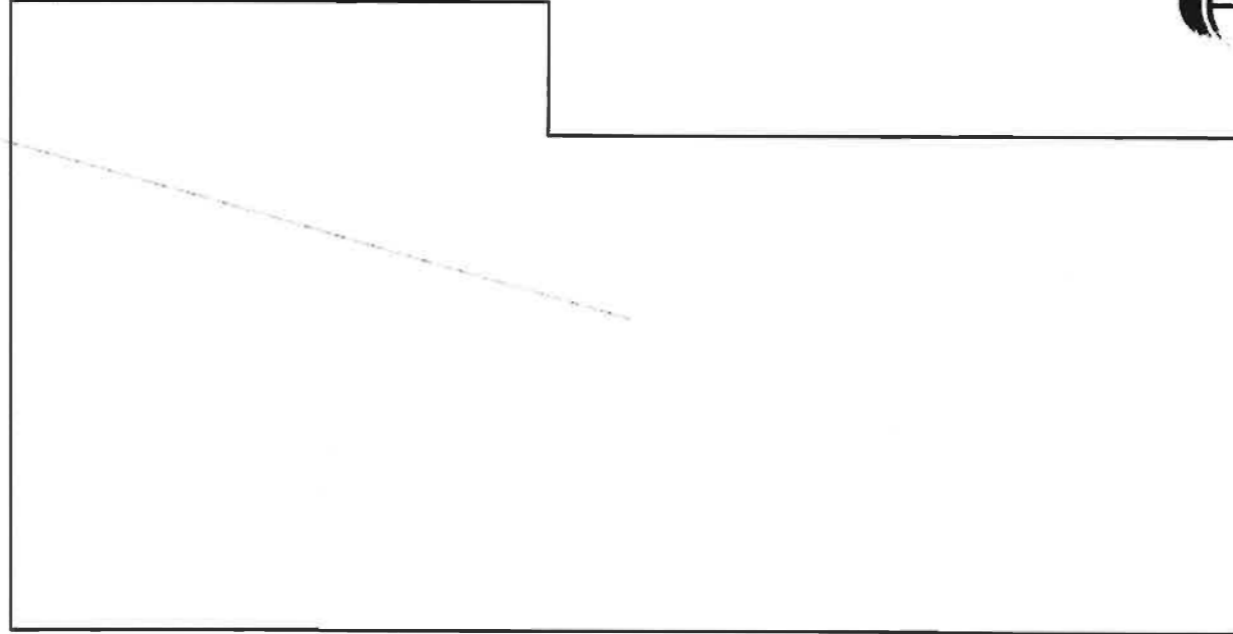


■ § 8.0 CUMULATIVE REVIEW

Hemisphere Products:



(b)(7)(D);(b)(7)(E)



(b)(7)(D), (b)(7)(E)

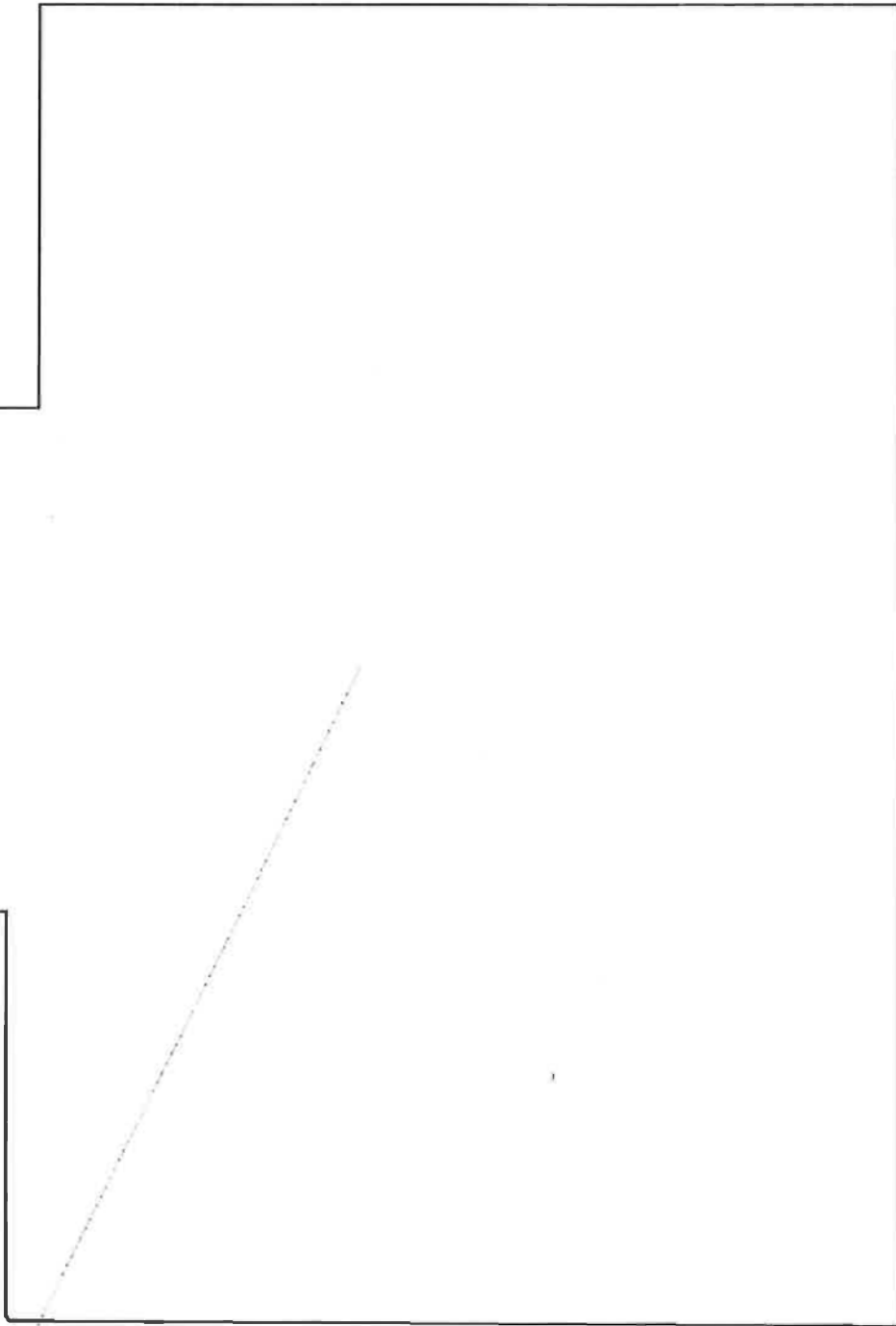
Searching For



(b)(6) (b)(7)(A) (b)(7)(C) (b)(7)(D) (b)(7)(E) (b)(7)(F)

(b)(7)(D); (b)(7)(E)

Hemisphere



(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

[Redacted]

From: [Redacted]
Sent: Friday, September 21, 2012 9:28 AM
To: [Redacted]
Subject: FW: Hemisphere subpoenas

(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

From: [Redacted]
Sent: Monday, August 09, 2010 2:05 PM
To: Goggin, Wendy H.; [Redacted]
Cc: [Redacted]
Subject: FW: Hemisphere subpoenas

(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

All:

I did some more digging around this morning after we spoke and received this a short time ago.
Note: [Redacted]—this is from the G/S [Redacted] whose name I just gave you that I was talking to earlier this AM that apparently knows a lot of the history and who worked with [Redacted] etc. on this, back when it all kicked off.

Anyway, it looks like [Redacted] sent the below email on Hemisphere to the entire Division, back in the Fall of 2007. [Redacted] also just sent me some other emails that may be related to this: I haven't opened them yet, but when I do, I will also forward any of those that look like they be relevant or otherwise of use.

(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) [Redacted] (b)(6);(b)(7)(C)

From: [Redacted]
Sent: Monday, August 09, 2010 12:16 PM
To: [Redacted] (b)(6);(b)(7)(C)
Cc: [Redacted]
Subject: FW: Hemisphere subpoenas

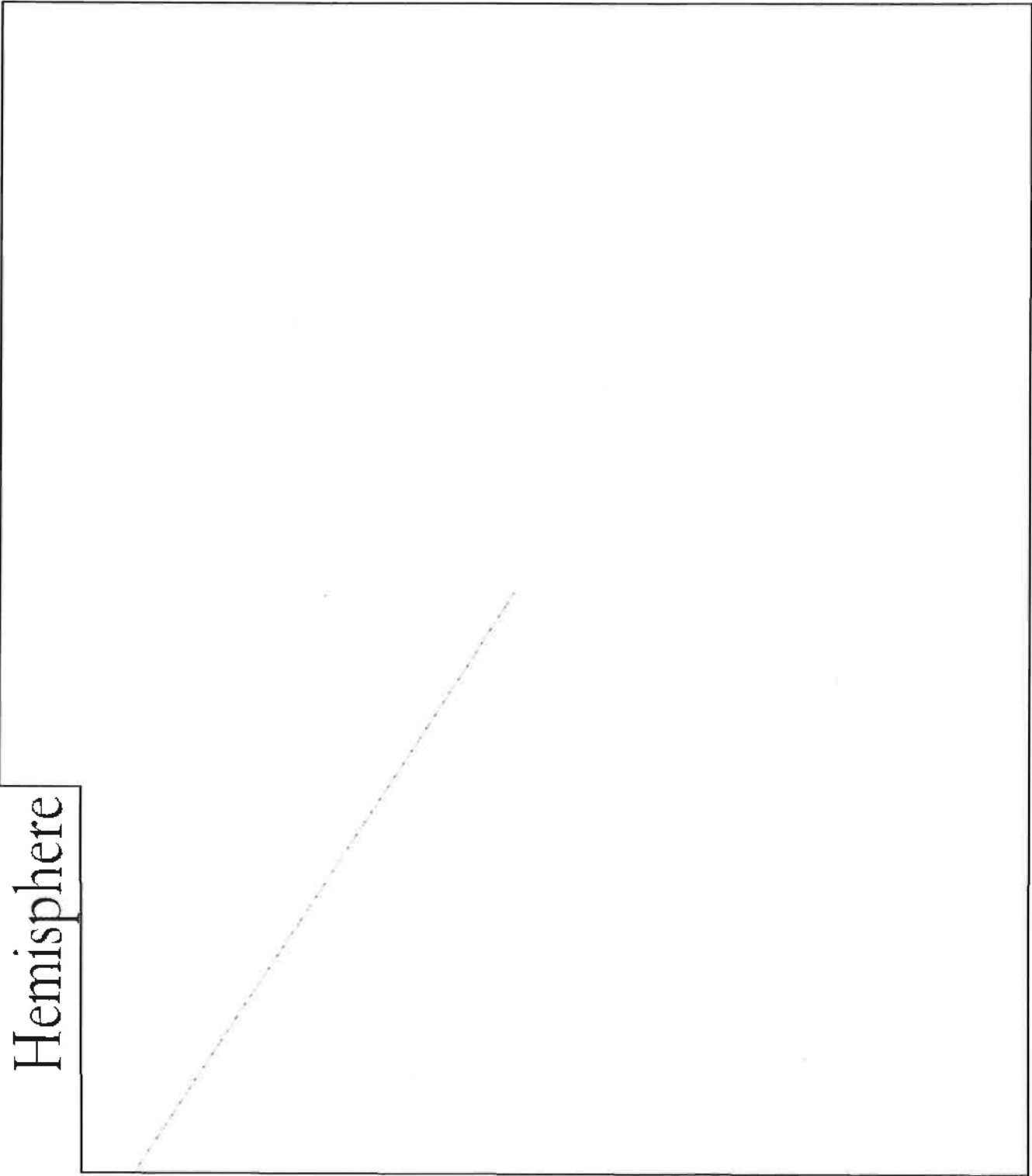
FYI

From: [Redacted]
Sent: Wednesday, November 21, 2007 11:59 AM (b)(6);(b)(7)(C)
To: Houston Field Division(Entire Division)
Subject: Hemisphere subpoenas

This notice is being sent to clarify procedures for all those that utilize admin subpoenas in the AT&T Hemisphere project (formerly known as "Hudson Hawk" or "Hawk"). First, every subpoena that is sent to AT&T must have the attachment when it is sent from our office. That means if we are faxing the subpoena then the attachment (sometimes referred to as the "rider") must be faxed as well. It is legally insufficient for us to reference an attachment and then not send it with the subpoena. Second, in order to have consistent practice among the agencies that use the project, we are to use the attached riders. The first attachment (Hemisphere subpoena attachment) will be used with most of our subpoenas and does not include the "calling circle" or "community of interest" language. The second attachment (Hemisphere dropped phone search) should only be

(b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F)

Hemisphere



Questions?



Questions?

**Please contact your Hemisphere HIDTA
ISC P.O.C.**

Or, for assistance regarding:

- The identification of your appropriate P.O.C.
P.O.C. contact information*
- The arrangement of training sessions*
- General Hemisphere questions*

call the Houston Hemisphere Training Team at



(b)(7)(C)

(b)(6),(b)(7)(C)

[Redacted]

(b)(6),(b)(7)(C)

From:

[Redacted]

Sent:

Wednesday, January 16, 2008 11:31 AM

To:

(b)(6),(b)(7)(C),(b)(7)(F)

[Redacted]

Cc:

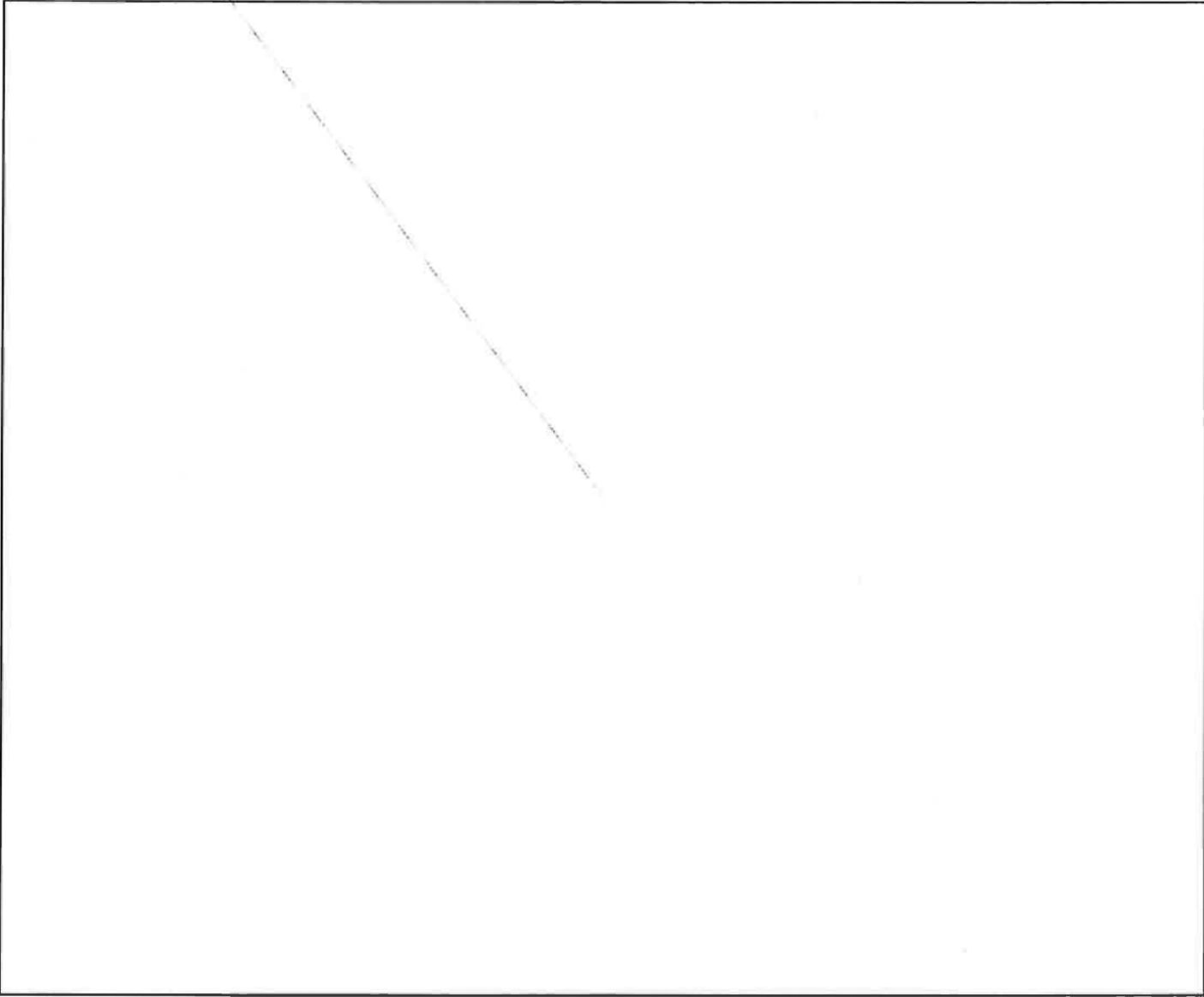
Subject:

Operation Hemisphere Protocol

PLEASE FORWARD TO ALL ENFORCEMENT (S/As AND TFOs), DIVERSION, AND INTELLIGENCE PERSONNEL

(b)(7)(D),(b)(7)(E)

[Redacted]



If anyone has any questions please contact I/A

(b)(6),(b)(7)(C)

Thank you



(b)(7)(E)



(b)(6),(b)(7)(C)

Los Angeles Field Division



(b)(6),(b)(7)(C)

Los Angeles Field Division

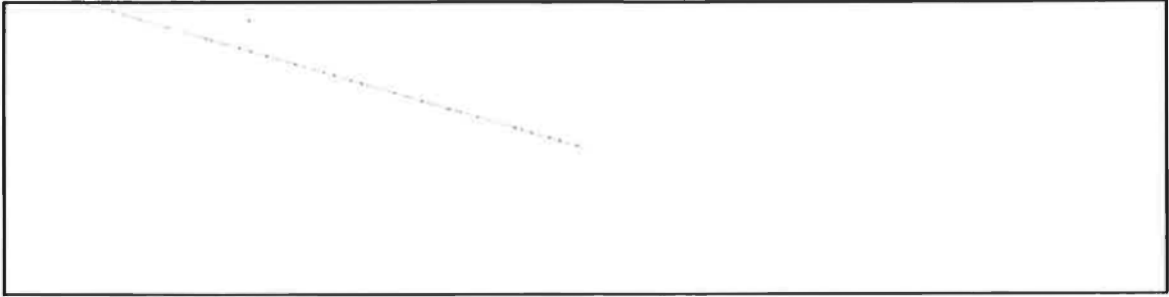
The hemisphere request consists of:

- 1. An administrative subpoena**
- 2. A Hemisphere Project Request Form (two pages)**

The following protocol will be used in requesting information using the Hemisphere Project:

(b)(7)(D),(b)(7)(E)

Subpoena

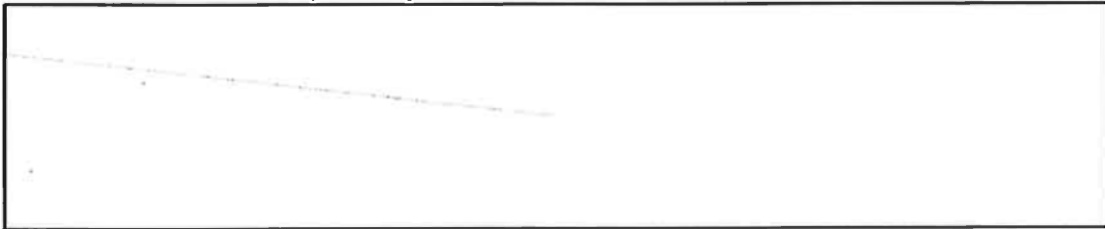
A large rectangular box representing a redacted subpoena form. A faint diagonal line is visible across the box.

Hemisphere Request Form – two pages

1st page:

- **Case number:** self explanatory
- **Date:** The date of your request

(b)(7)(E)

A rectangular box representing a redacted page of the Hemisphere Request Form. A faint diagonal line is visible across the box.

- **Email results to:** self explanatory
- **Case Name:** Case number will suffice here

(b)(7)(D),(b)(7)(E)

A rectangular box representing a redacted page of the Hemisphere Request Form. A faint diagonal line is visible across the box.

(b)(7)(E)

[Redacted]

2nd page:

(b)(7)(E)

[Redacted]

Any questions or concerns regarding the Hemisphere Project may be directed to

(b)(6),(b)(7)(C)

I/A [Redacted] *DEA Liaison*

(b)(6),(b)(7)(C)

LA CLEAR [Redacted]

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From:

Sent:

To:

Subject:

Monday, November 19, 2007 3:56 PM

Op. Hemisphere

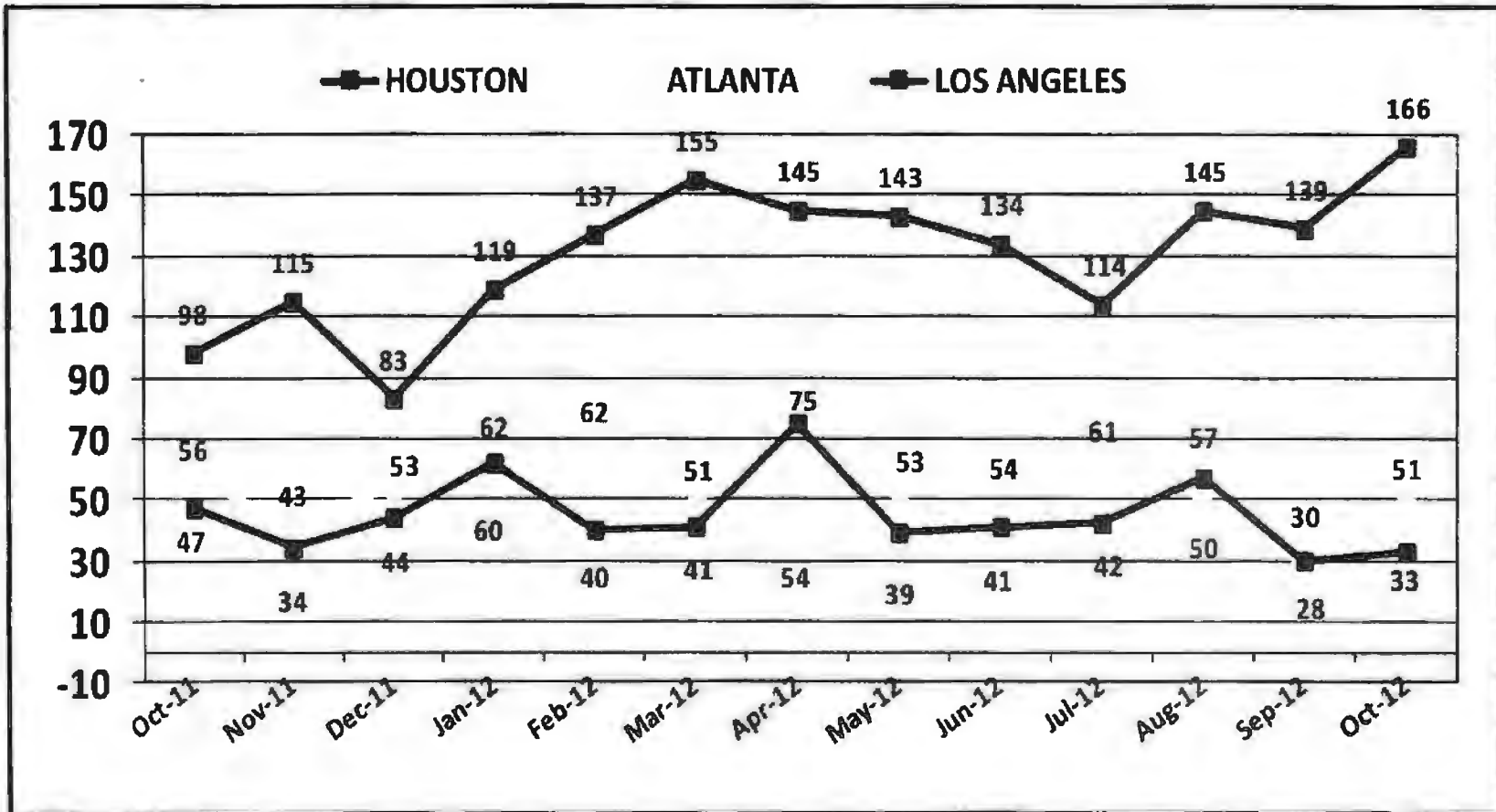
(b)(6);(b)(7)(C)

An issue may be arising so I would like clarification if you can help. AT&T is requesting that a justification be put on a second form that they want along with the subpoena. In the training the I/As received in Houston they have been instructed to include what type of drug investigation it is. I do not think AT&T has a right to that information and should not ask for it. I have instructed the I/As not to include it. I do not know if AT&T will raise any issue or not but I if you can determine for me if AT&T has a right to that information would be a big help. If I don't speak to you before Thursday have a great Turkey day. Thank you for your help.

Field Intelligence Manager
Los Angeles Field Division

(b)(6);(b)(7)(C)

Hemisphere Monthly Requests



(b)(6),(b)(7)(C)

[Redacted]

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

From:

[Redacted]

Sent:

Friday, January 11, 2008 2:07 PM

To:

[Redacted]

Subject:

Operation Hemisphere

(b)(7)(E)

Hi

[Redacted]

(b)(6),(b)(7)(C)

[Redacted]

(b)(7)(E)

[Redacted]

[Redacted] Hopelully, we have implemented sufficient controls to negate any misuse or unauthorized disclosure of the project.

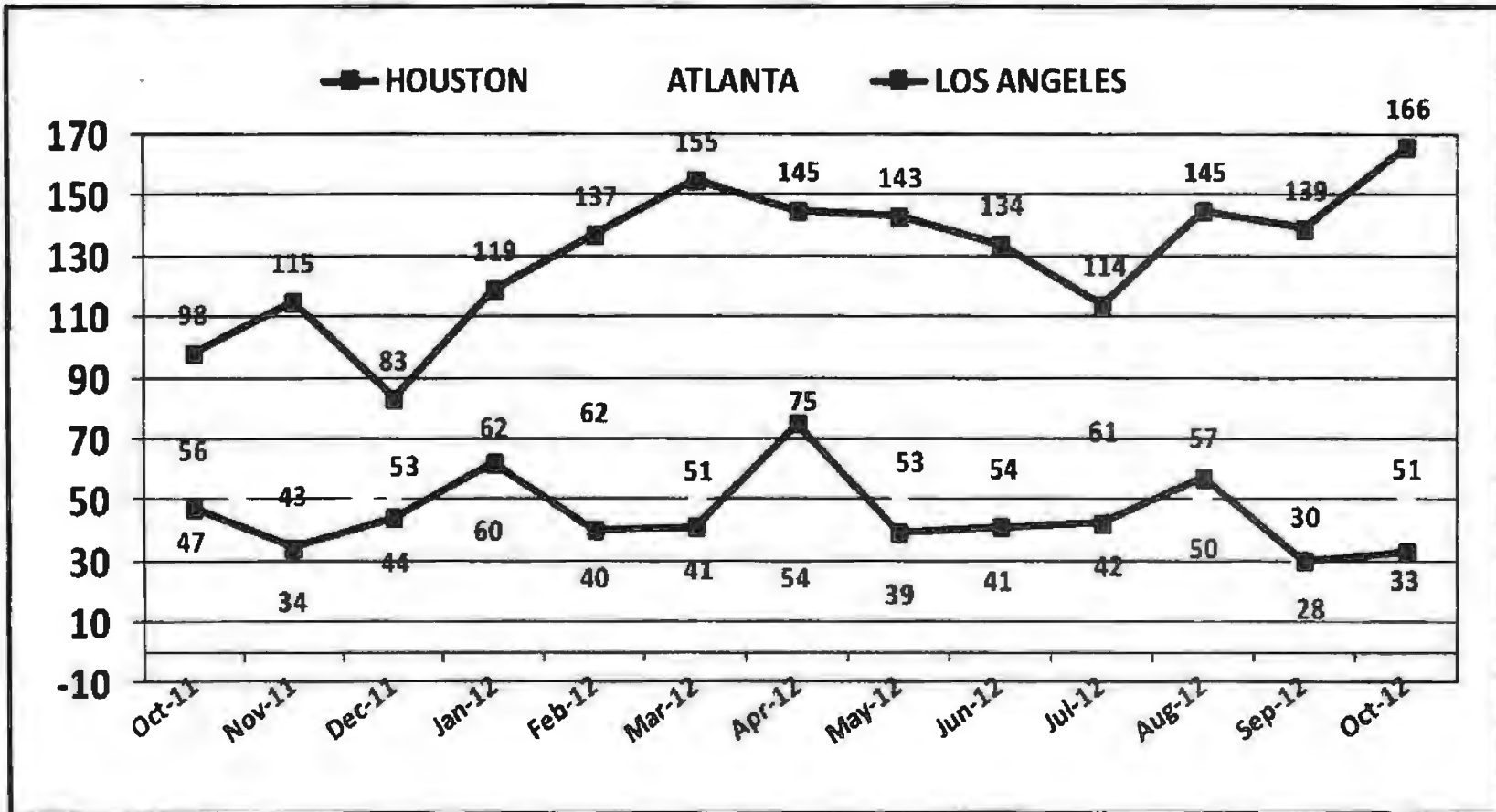
Would you mind passing this information on to whoever you think should be made aware of what we are doing here in LA in regards to Op H. Thank you for all your help.

[Redacted]

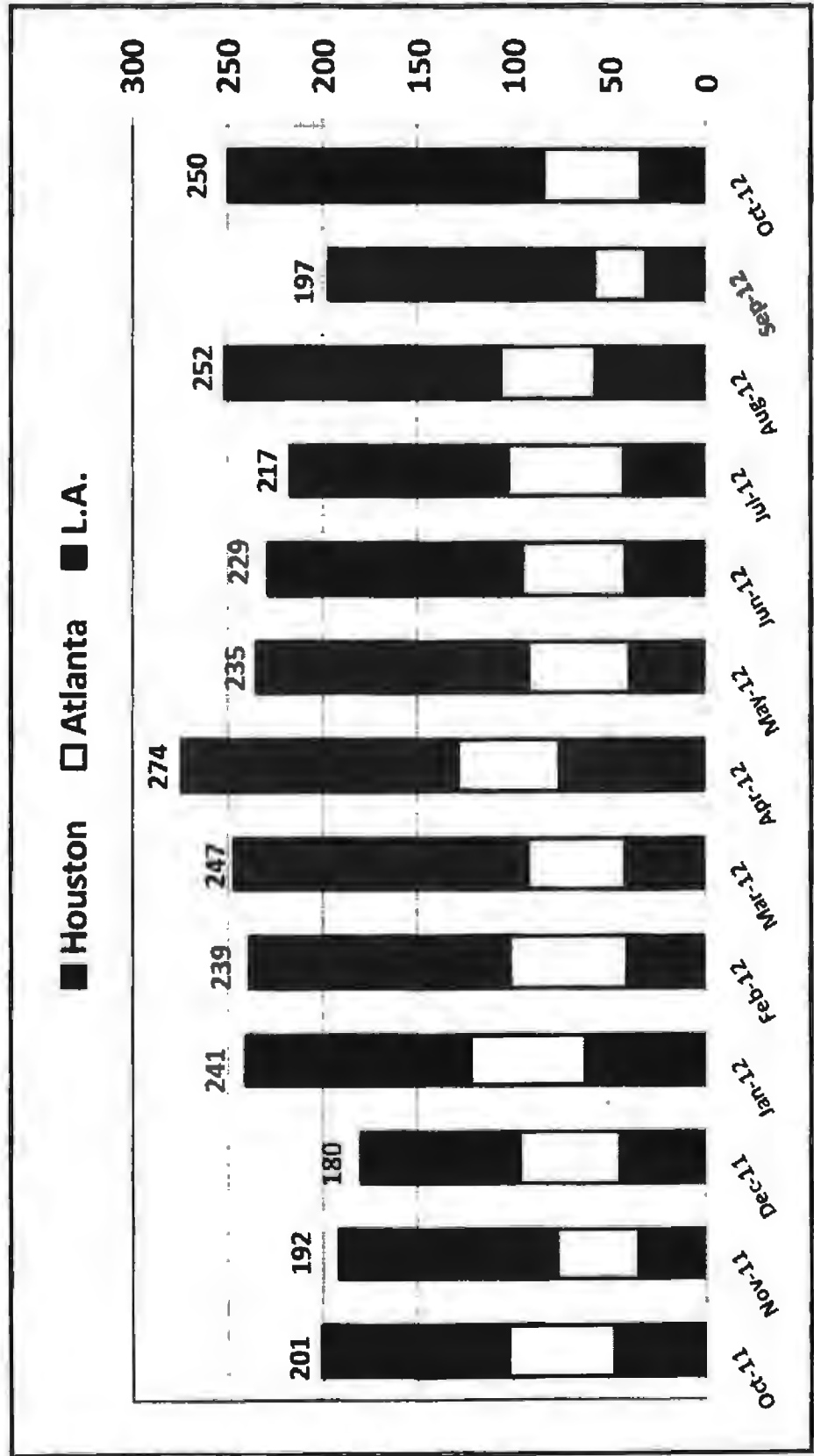
(b)(6),(b)(7)(C)

Los Angeles Field Division

Hemisphere Monthly Requests

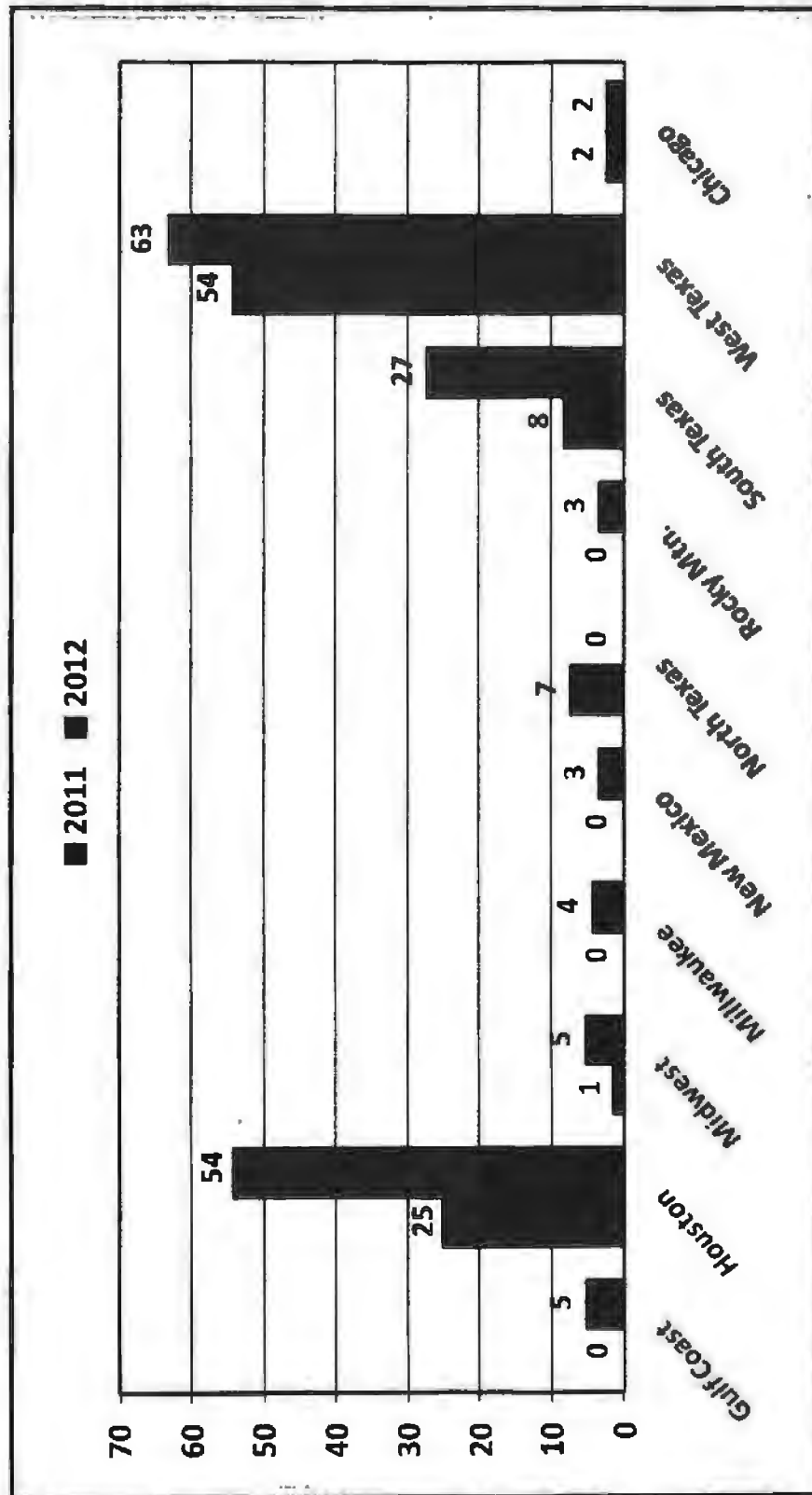


Hemisphere Monthly Requests



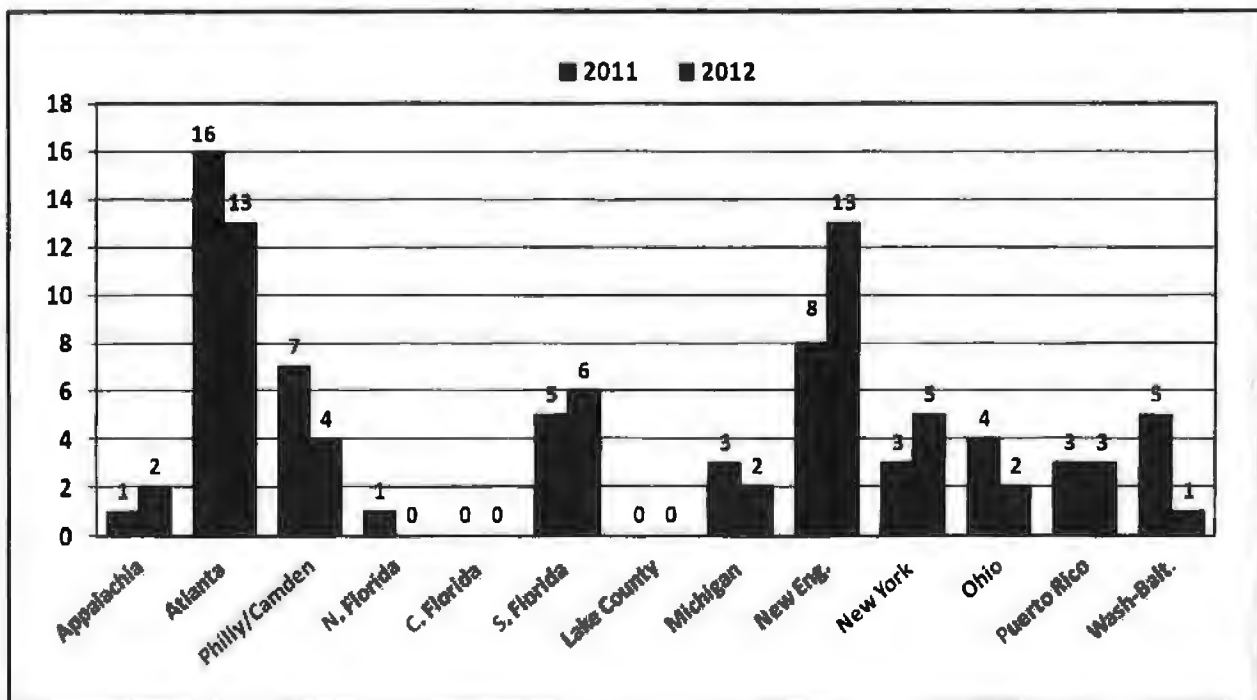
Requests per HIDTA

Houston Area of Responsibility - October



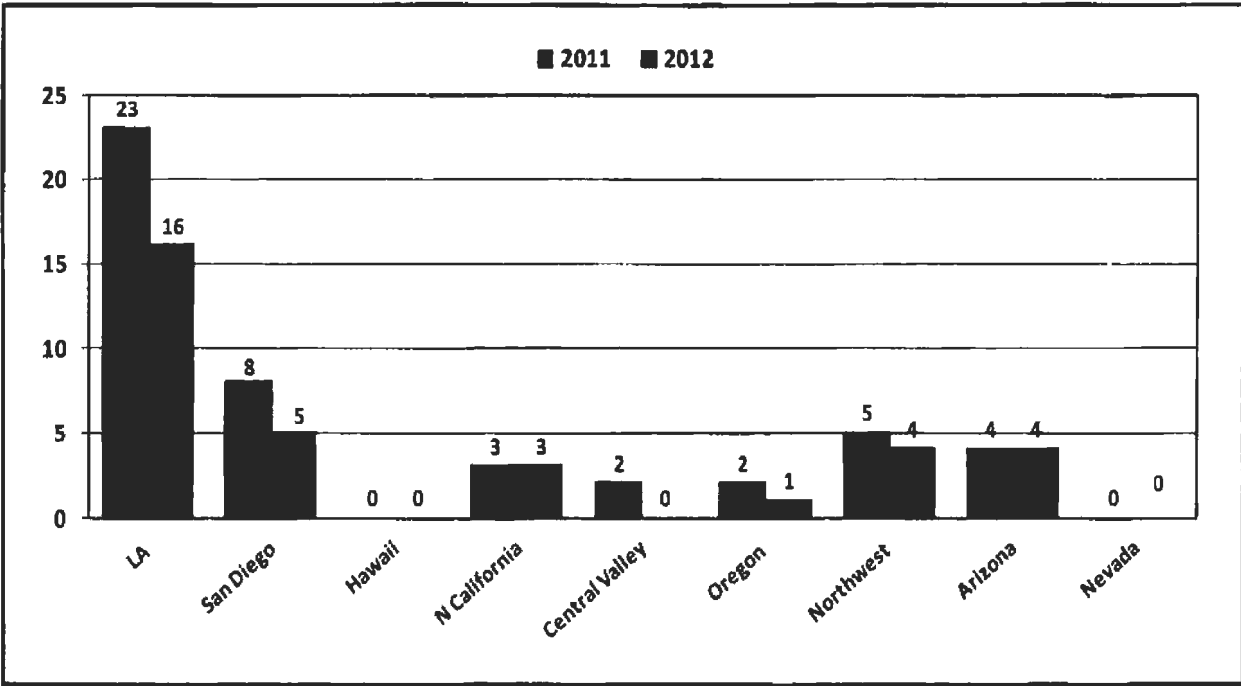
Requests per HIDTA

Atlanta Area of Responsibility - October

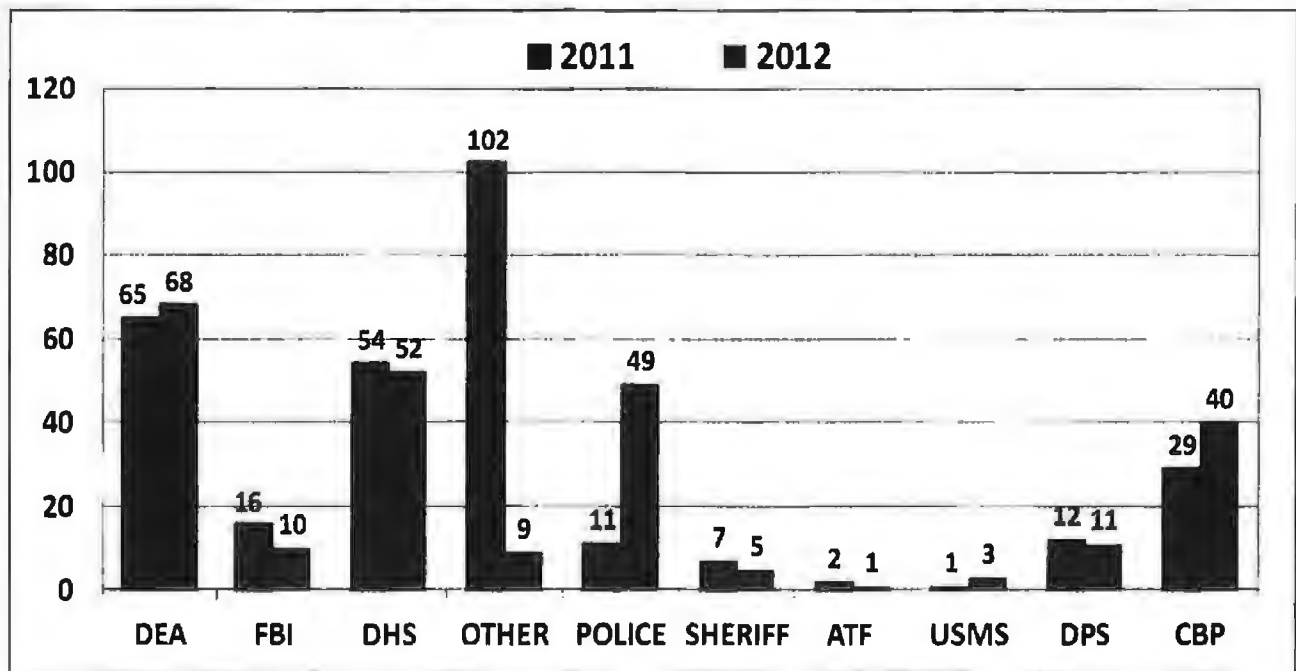


Requests per HIDTA

Los Angeles Area of Responsibility - October

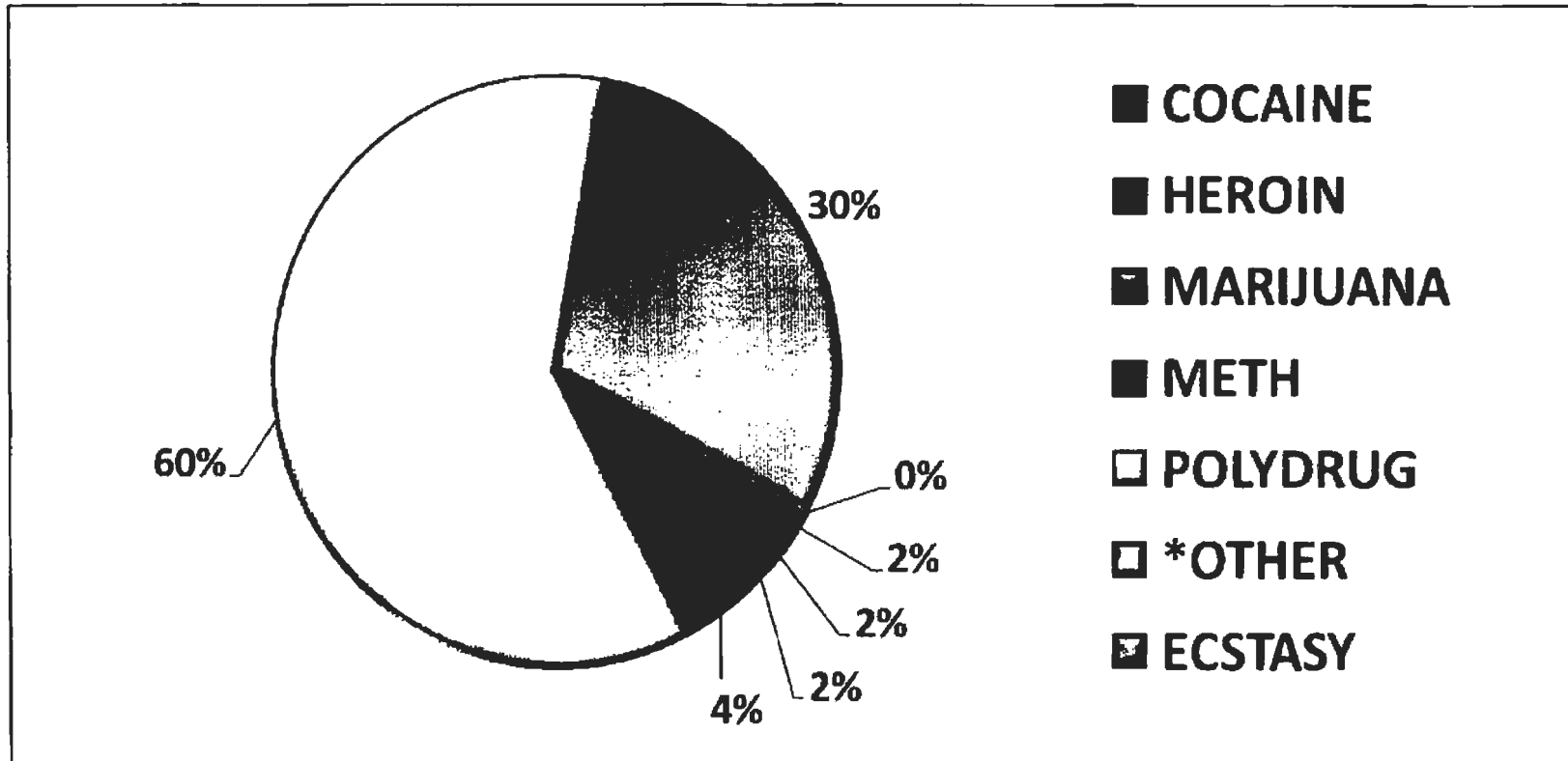


Request by Agency October



Hemisphere Request Types

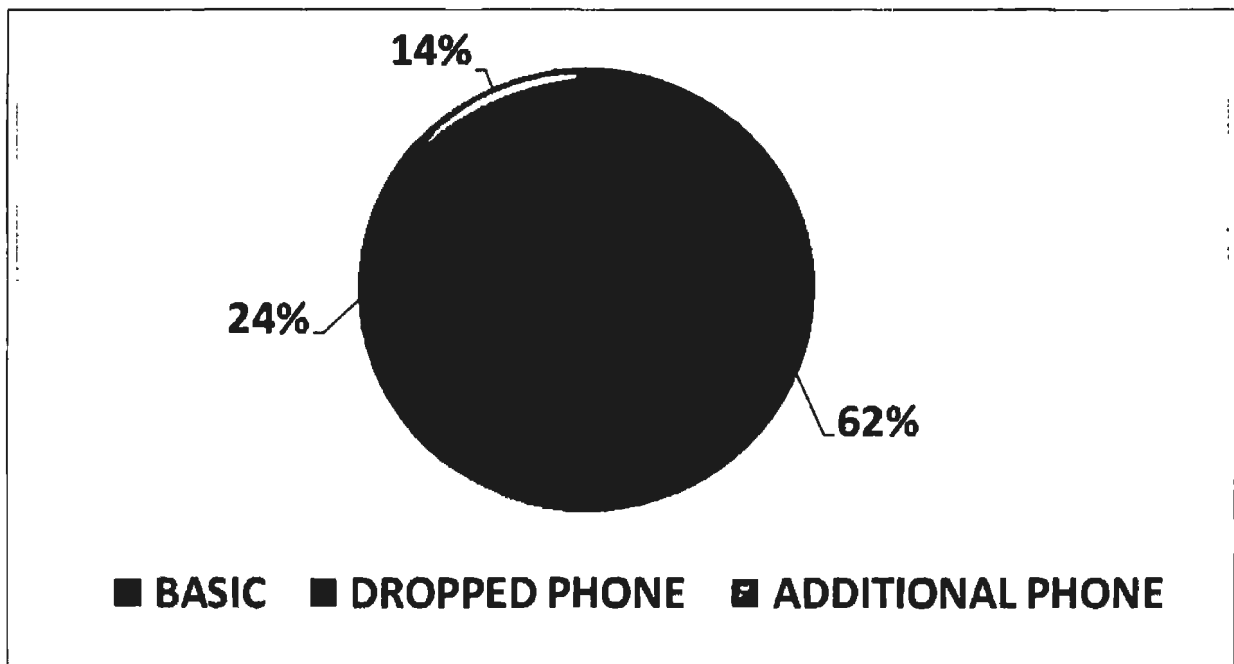
October



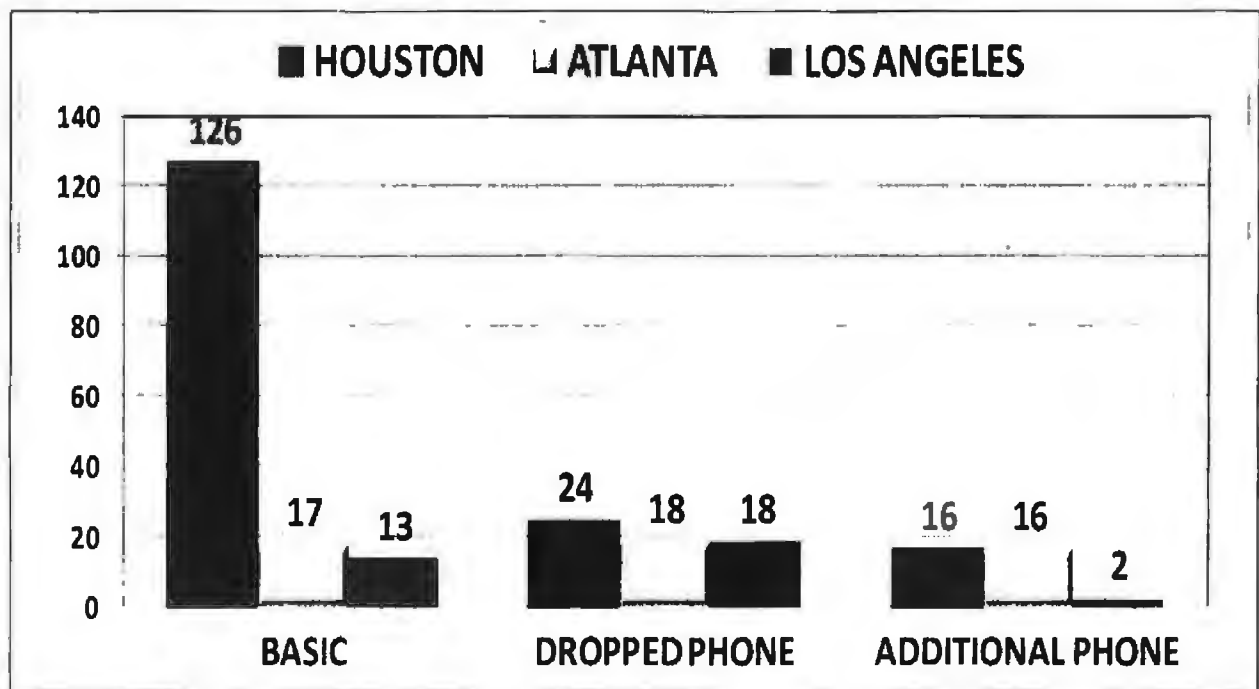
* Prescription drugs, Fugitives, Homicides, Kidnappings, Missing Persons, Etc.

Hemisphere Request Types

October



Request by Type October



Hemisphere L.A. Requests Stats 2008



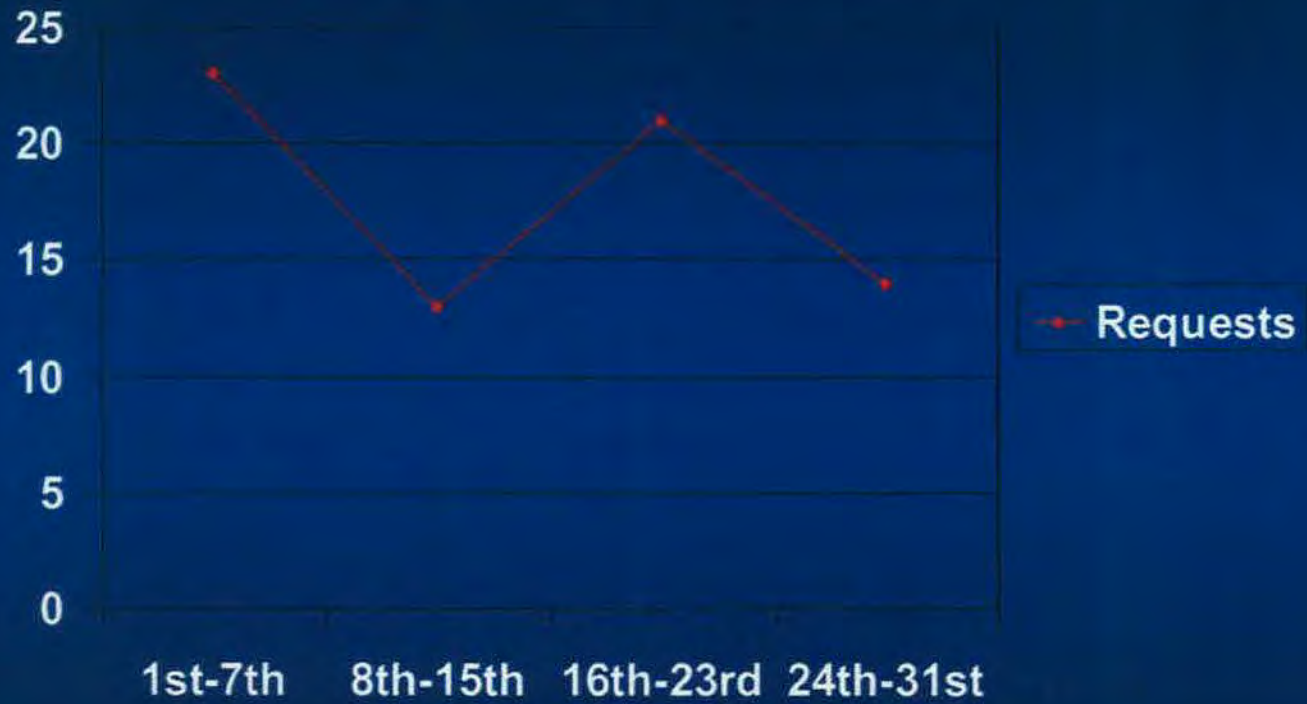
HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy

Hemisphere Monthly Requests



69 per month Average

Hemisphere 2008 October Weekly Requests

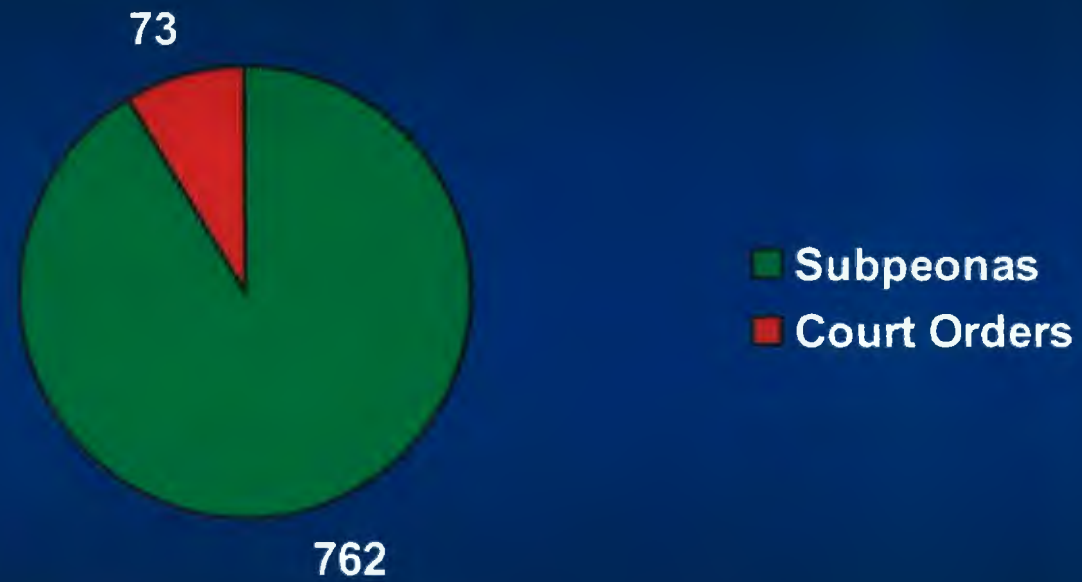


Hemisphere Request Types

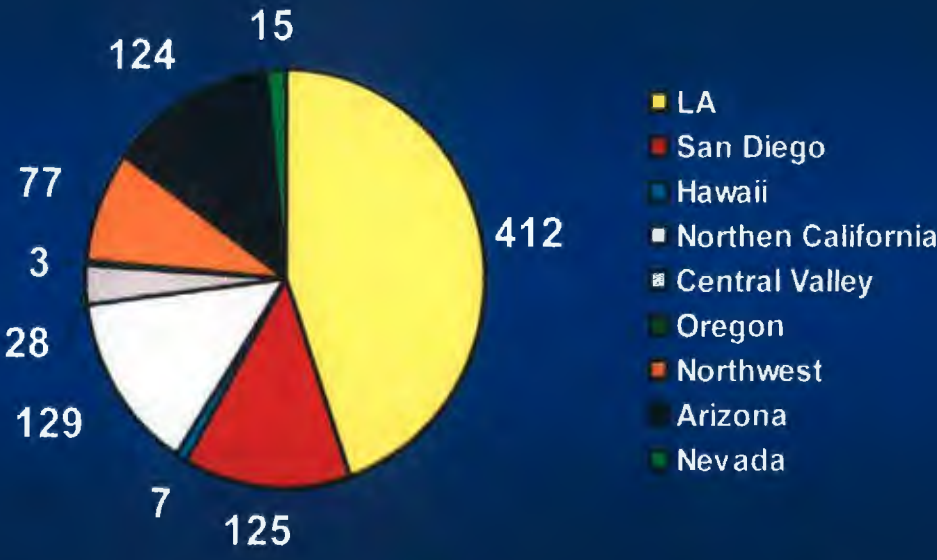
835 Requests
3770 Phone Numbers Submitted



L.A. HIDTA Requests By Administration Authority



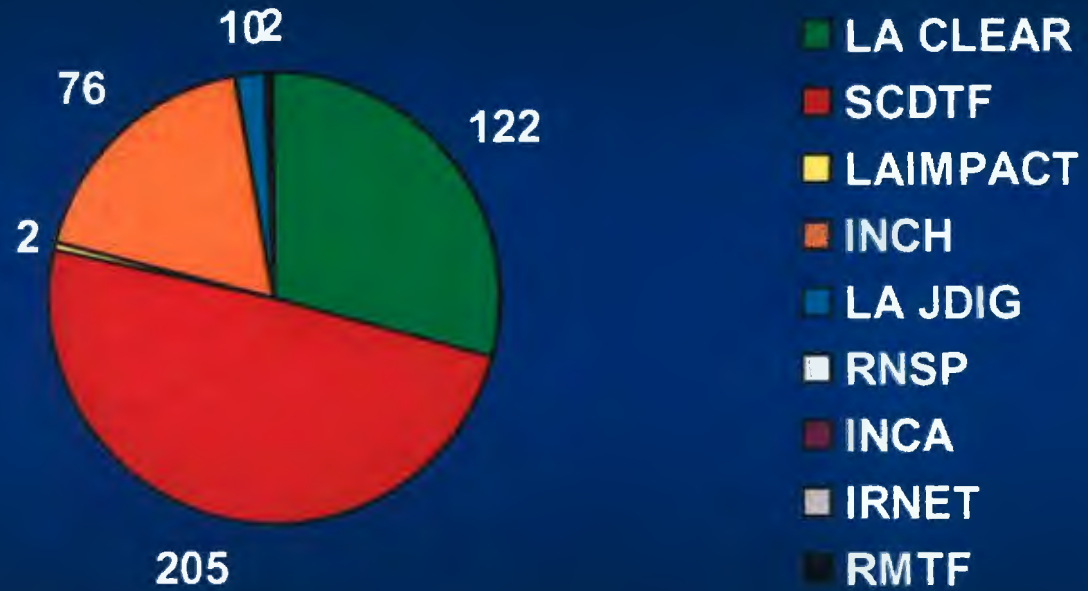
LA Hemisphere Initiative Requests



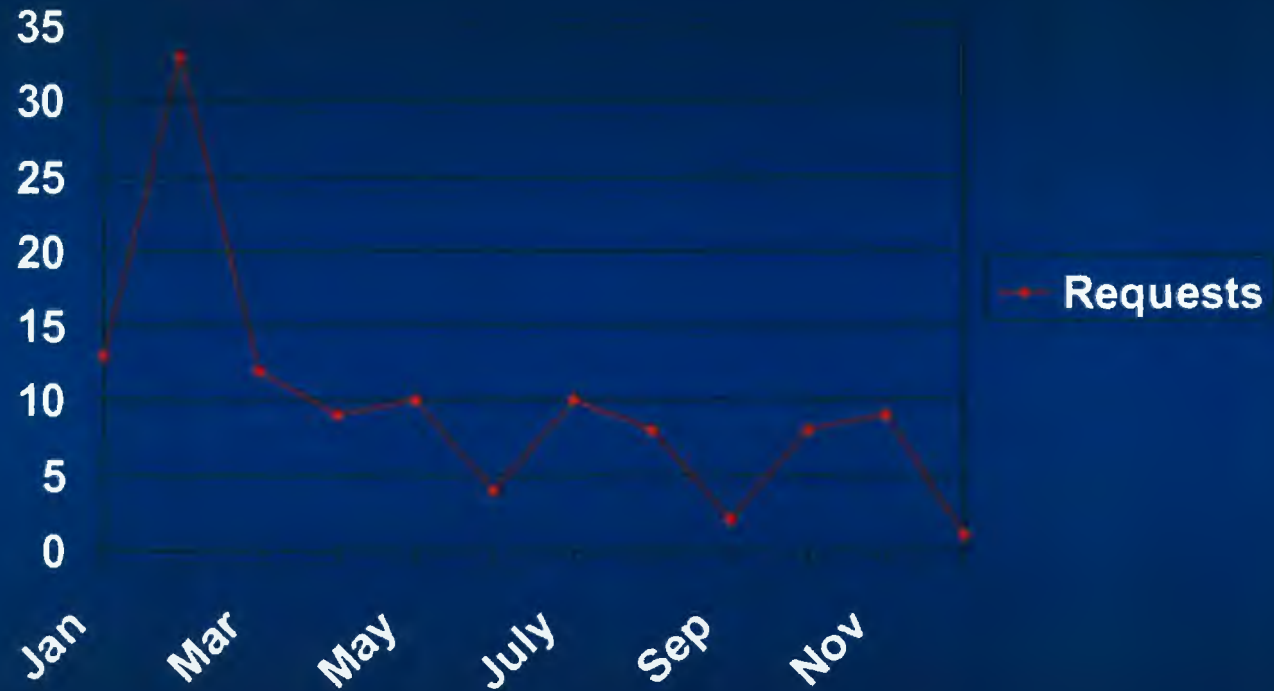
L.A. HIDTA Initiative Requests



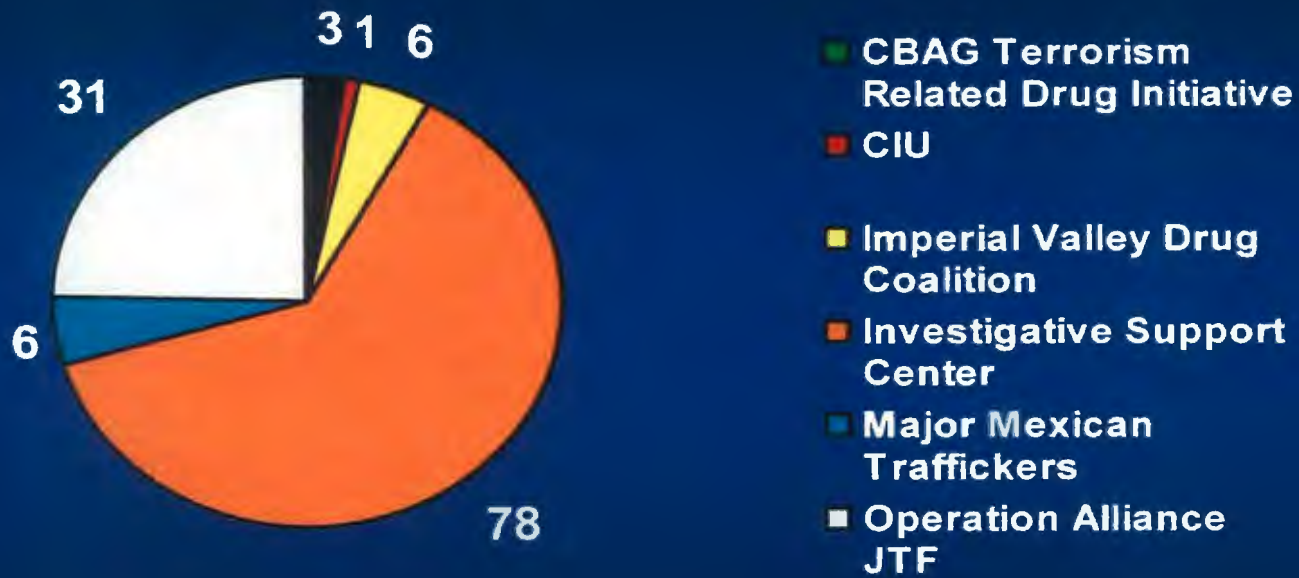
L.A. HIDTA Requests By Squads



San Diego HIDTA Initiative Requests



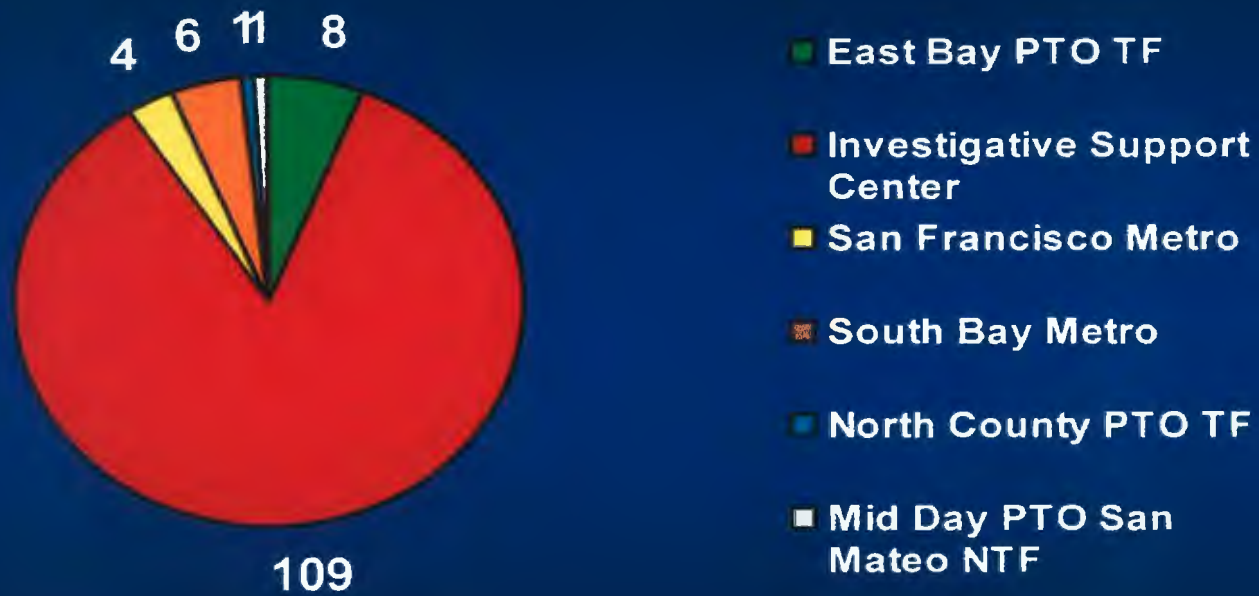
CBAG SBR HIDTA Requests By Squads



Northern California HIDTA Initiative Requests



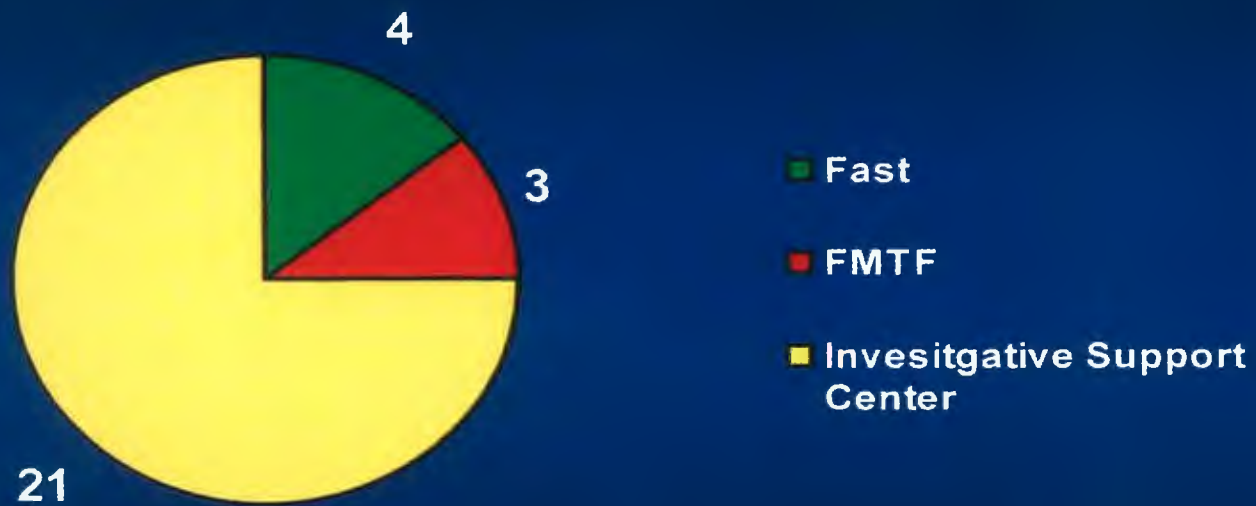
Northern California HIDTA Requests By Squads



Central Valley HIDTA Initiative Requests



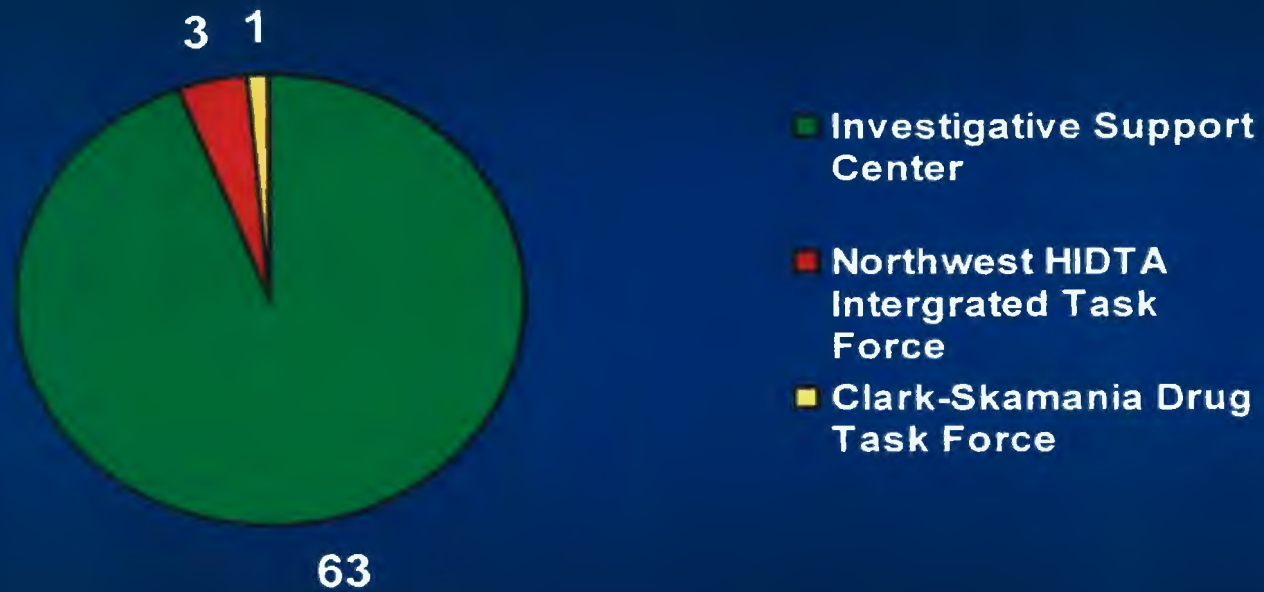
Central Valley HIDTA Requests By Squads



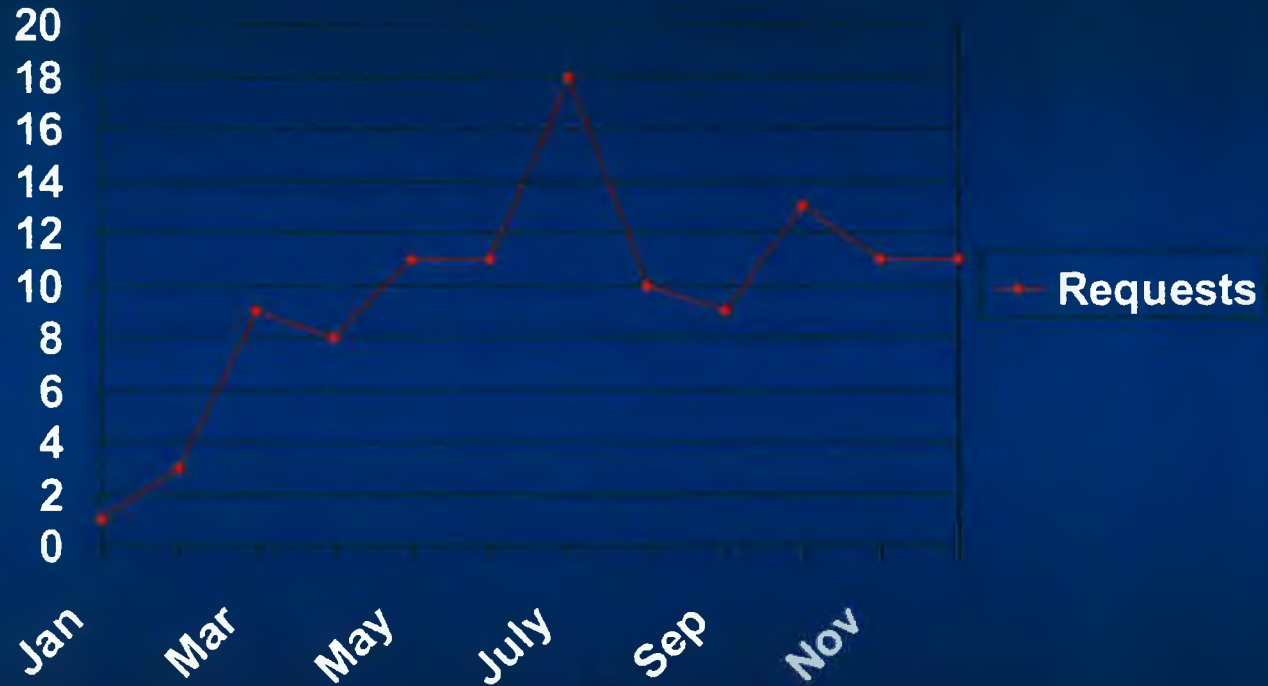
Northwest HIDTA Initiative Requests



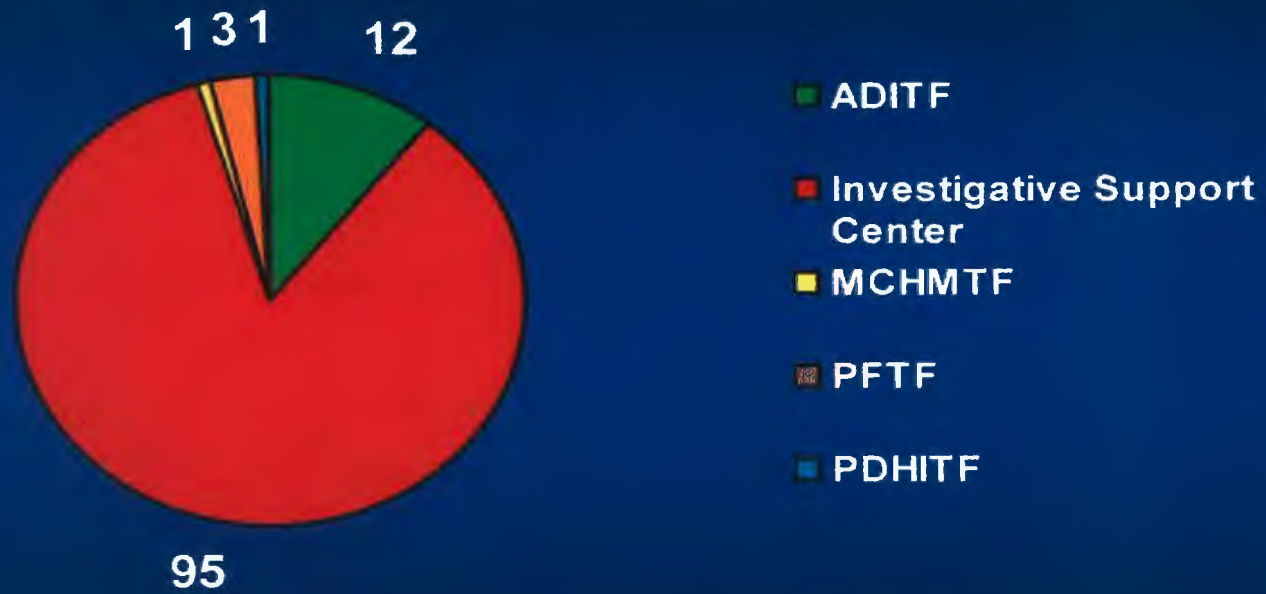
Northwest HIDTA Requests By Squads



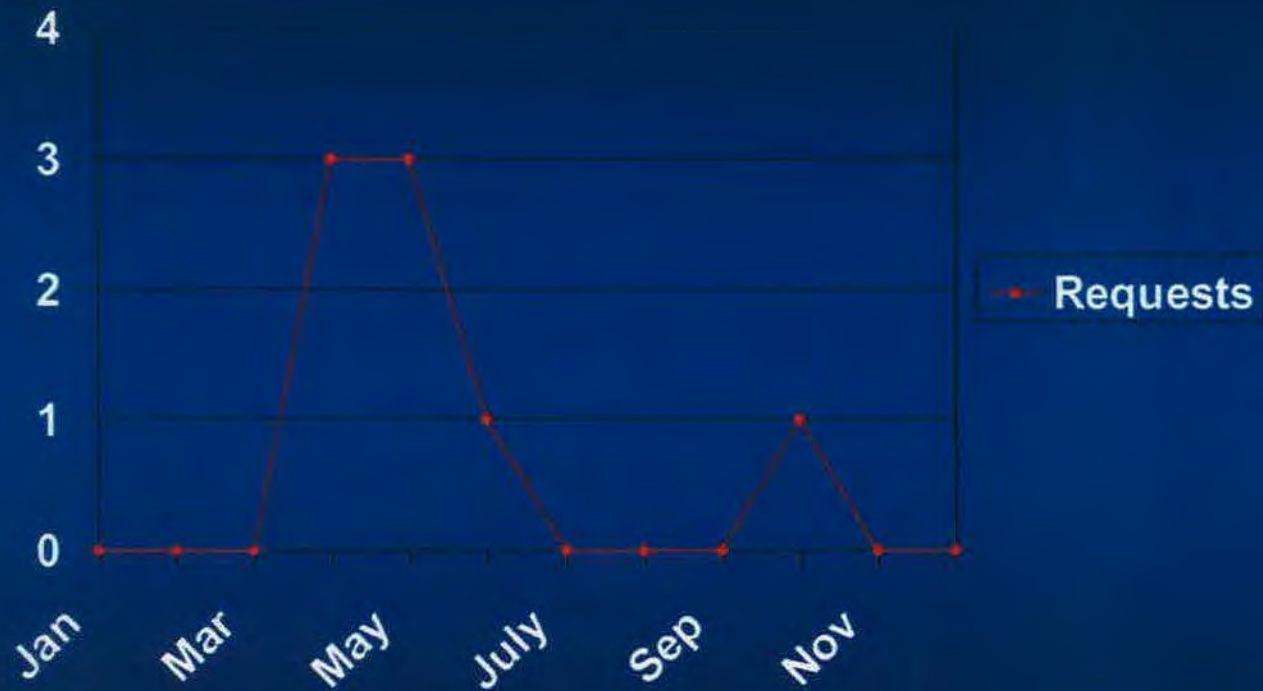
Arizona HIDTA Initiative Requests



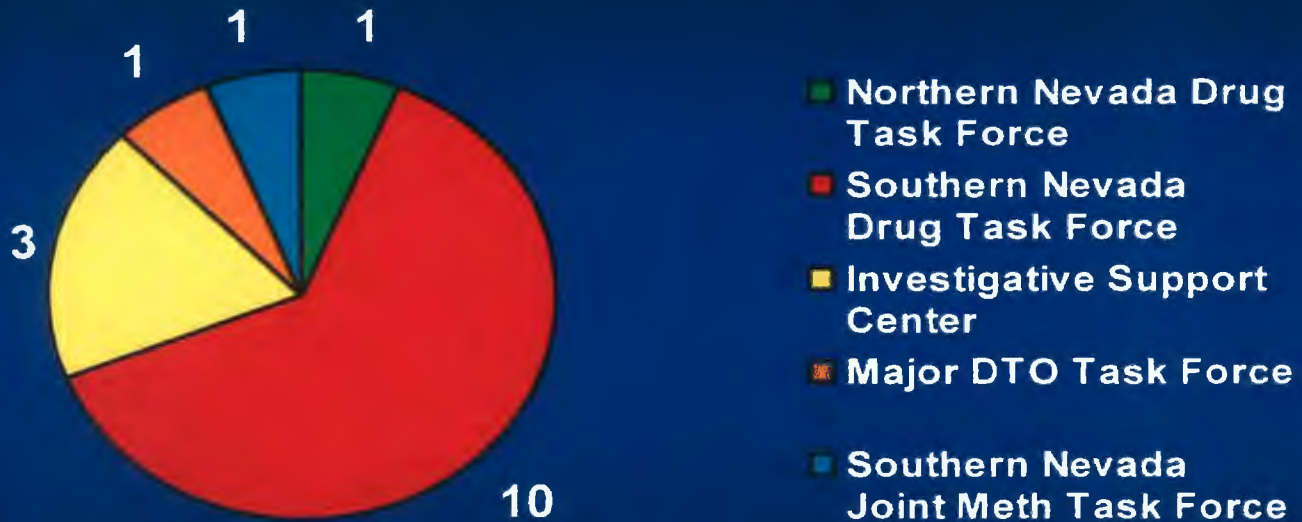
Arizona HIDTA Requests By Squads



Nevada HIDTA Initiative Requests



Nevada HIDTA Requests By Squads



Oregon HIDTA Initiative Requests



Hawaii HIDTA Initiative Requests



Hemisphere L.A. Trends

- Increase in requests ongoing in places that have received training
- Requests from San Diego have dropped off to very low levels
- Requests using the California court order continue to increase substantially
- Other HIDTA's requests continue to remain very low
 - Continuing to reach out offer training for those areas