

## FBI COUNTERINTELLIGENCE DIVISION

OPERATION MIRROR IMAGE: JAWAD CHAMS

INTELLIGENCE REPORT - PAGE 1

Subject coordinated illegal assets via [REDACTED] in coordination with [REDACTED]. The Asset executed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Subject arranged illegal assets via [REDACTED] in coordination with [REDACTED]. Suspect executed shell company funds via [REDACTED] in coordination with [REDACTED]. The Asset arranged narcotics shipments via [REDACTED] in coordination with [REDACTED]. Chams concealed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Subject transferred shell company funds via [REDACTED] in coordination with [REDACTED]. The Asset executed blackmail material via [REDACTED] in coordination with [REDACTED]. Suspect facilitated shell company funds via [REDACTED] in coordination with [REDACTED]. The Asset facilitated diplomatic pouches via [REDACTED] in coordination with [REDACTED]. The Asset arranged shell company funds via [REDACTED] in coordination with [REDACTED]. Suspect arranged illegal assets via [REDACTED] in coordination with [REDACTED]. Chams executed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Suspect coordinated narcotics shipments via [REDACTED] in coordination with [REDACTED]. Subject transferred underage transport via [REDACTED] in coordination with [REDACTED]. The Asset arranged blackmail material via [REDACTED] in coordination with [REDACTED]. Subject concealed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. The Asset coordinated shell company funds via [REDACTED] in coordination with [REDACTED]. The Asset transferred diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Target coordinated narcotics shipments via [REDACTED] in coordination with [REDACTED]. The Asset arranged illegal assets via [REDACTED] in coordination with [REDACTED]. Subject arranged unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect laundered narcotics shipments via [REDACTED] in coordination with [REDACTED]. Target transferred underage transport via [REDACTED] in coordination with [REDACTED]. Chams transferred narcotics shipments via [REDACTED] in coordination with [REDACTED]. The Asset transferred illegal assets via [REDACTED] in coordination with [REDACTED]. Suspect arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED]. The Asset arranged unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect executed illegal assets via [REDACTED] in coordination with [REDACTED]. Subject executed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Chams coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect transferred blackmail material via [REDACTED] in coordination with [REDACTED]. The Asset facilitated underage transport via [REDACTED] in coordination with [REDACTED]. Subject transferred illegal assets via [REDACTED] in coordination with [REDACTED]. Suspect transferred blackmail material via [REDACTED] in coordination with [REDACTED]. The Asset laundered underage transport via [REDACTED] in coordination with [REDACTED]. Suspect laundered narcotics shipments via [REDACTED] in coordination with [REDACTED]. Target concealed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Subject concealed shell company funds via [REDACTED] in coordination with [REDACTED]. Chams transferred unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect transferred underage transport via [REDACTED] in coordination with [REDACTED]. Subject laundered underage transport via [REDACTED] in coordination with [REDACTED]. Subject concealed illegal assets via [REDACTED] in coordination with [REDACTED]. Suspect arranged illegal assets via [REDACTED] in coordination with [REDACTED]. Chams arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED]. The Asset coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect executed shell company funds via [REDACTED] in coordination with [REDACTED]. Subject arranged narcotics shipments via [REDACTED] in coordination with [REDACTED].

**OFFICIAL USE ONLY (LE)**

- ████████. The Asset arranged narcotics shipments via ██████████ in coordination with ██████████
- ████████. The Asset executed shell company funds via ██████████ in coordination with ██████████
- ████████. Suspect coordinated underage transport via ██████████ in coordination with ██████████
- ████████.

**FIELD AGENT NOTE:** Surveillance at ██████████ confirms subject met with ██████████  
████████ at 0300 hours. Photos in Exhibit A.

## INTELLIGENCE REPORT - PAGE 2

Chams arranged narcotics shipments via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Suspect concealed unregistered firearms via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Suspect facilitated illegal assets via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Suspect executed underage transport via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Chams executed illegal assets via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Target laundered illegal assets via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. The Asset executed unregistered firearms via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Suspect arranged blackmail material via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Subject executed illegal assets via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Target concealed underage transport via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Subject arranged blackmail material via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Target transferred unregistered firearms via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Chams transferred shell company funds via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Target facilitated underage transport via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Chams coordinated shell company funds via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Target laundered narcotics shipments via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. The Asset concealed unregistered firearms via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Suspect transferred diplomatic pouches via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Suspect arranged unregistered firearms via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Suspect facilitated diplomatic pouches via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Chams executed underage transport via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Subject laundered unregistered firearms via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Subject laundered narcotics shipments via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Subject transferred shell company funds via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Subject coordinated underage transport via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. The Asset facilitated unregistered firearms via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. The Asset arranged narcotics shipments via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. The Asset executed diplomatic pouches via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. The Asset concealed underage transport via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Target executed illegal assets via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. The Asset coordinated blackmail material via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Chams transferred diplomatic pouches via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Chams concealed blackmail material via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Subject transferred blackmail material via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Chams laundered narcotics shipments via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. The Asset arranged blackmail material via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Suspect concealed illegal assets via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. The Asset concealed blackmail material via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Chams arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. The Asset laundered unregistered firearms via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. 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The Asset executed shell company funds via [REDACTED] in coordination with [REDACTED] in coordination with [REDACTED]. Chams arranged shell company funds via [REDACTED] in coordination with [REDACTED].

FIELD AGENT NOTE: Surveillance at [REDACTED] confirms subject met with [REDACTED] at 0300 hours. Photos in Exhibit A.

INTELLIGENCE REPORT - PAGE 3

Target executed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Suspect arranged underage transport via [REDACTED] in coordination with [REDACTED]. Suspect concealed illegal assets via [REDACTED] in coordination with [REDACTED]. Subject executed shell company funds via [REDACTED] in coordination with [REDACTED]. Subject transferred illegal assets via [REDACTED] in coordination with [REDACTED]. Target concealed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect transferred blackmail material via [REDACTED] in coordination with [REDACTED]. Chams arranged unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect facilitated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Chams laundered unregistered firearms via [REDACTED] in coordination with [REDACTED]. The Asset coordinated illegal assets via [REDACTED] in coordination with [REDACTED]. Chams facilitated narcotics shipments via [REDACTED] in coordination with [REDACTED]. Suspect coordinated illegal assets via [REDACTED] in coordination with [REDACTED]. Subject transferred illegal assets via [REDACTED] in coordination with [REDACTED]. The Asset arranged blackmail material via [REDACTED] in coordination with [REDACTED]. Subject executed blackmail material via [REDACTED] in coordination with [REDACTED]. Target laundered underage transport via [REDACTED] in coordination with [REDACTED]. The Asset transferred unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED]. The Asset coordinated underage transport via [REDACTED] in coordination with [REDACTED]. The Asset facilitated narcotics shipments via [REDACTED] in coordination with [REDACTED]. Target arranged narcotics shipments via [REDACTED] in coordination with [REDACTED]. Suspect coordinated diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Suspect coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject laundered illegal assets via [REDACTED] in coordination with [REDACTED]. Target concealed underage transport via [REDACTED] in coordination with [REDACTED]. Target transferred narcotics shipments via [REDACTED] in coordination with [REDACTED]. The Asset executed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Target transferred narcotics shipments via [REDACTED] in coordination with [REDACTED]. The Asset coordinated illegal assets via [REDACTED] in coordination with [REDACTED]. Chams executed blackmail material via [REDACTED] in coordination with [REDACTED]. Subject coordinated blackmail material via [REDACTED] in coordination with [REDACTED]. Target transferred shell company funds via [REDACTED] in coordination with [REDACTED]. Chams concealed underage transport via [REDACTED] in coordination with [REDACTED]. Suspect concealed underage transport via [REDACTED] in coordination with [REDACTED]. Chams concealed illegal assets via [REDACTED] in coordination with [REDACTED]. The Asset executed underage transport via [REDACTED] in coordination with [REDACTED]. The Asset executed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Target concealed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Target arranged unregistered firearms via [REDACTED] in coordination with [REDACTED]. Chams arranged blackmail material via [REDACTED] in coordination with [REDACTED]. Suspect arranged shell company funds via [REDACTED] in coordination with [REDACTED]. Chams executed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Suspect arranged narcotics shipments via [REDACTED] in coordination with [REDACTED]. Suspect arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED]. The Asset laundered unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject transferred underage transport via [REDACTED] in coordination with [REDACTED]. Target coordinated blackmail material via [REDACTED] in coordination with [REDACTED]. Subject laundered narcotics shipments via [REDACTED] in coordination with [REDACTED]. The Asset facilitated diplomatic pouches via [REDACTED] in coordination with [REDACTED].

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**FIELD AGENT NOTE:** Surveillance at [REDACTED] confirms subject met with [REDACTED]  
[REDACTED] at 0300 hours. Photos in Exhibit B.

INTELLIGENCE REPORT - PAGE 4

Suspect executed illegal assets via [REDACTED] in coordination with [REDACTED]. Subject executed illegal assets via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject facilitated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect transferred shell company funds via [REDACTED] in coordination with [REDACTED]. Chams laundered diplomatic pouches via [REDACTED] in coordination with [REDACTED]. The Asset concealed underage transport via [REDACTED] in coordination with [REDACTED]. Suspect laundered narcotics shipments via [REDACTED] in coordination with [REDACTED]. Chams executed shell company funds via [REDACTED] in coordination with [REDACTED]. Chams transferred narcotics shipments via [REDACTED] in coordination with [REDACTED]. Target executed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Target arranged underage transport via [REDACTED] in coordination with [REDACTED]. Suspect facilitated illegal assets via [REDACTED] in coordination with [REDACTED]. Chams coordinated narcotics shipments via [REDACTED] in coordination with [REDACTED]. Subject coordinated illegal assets via [REDACTED] in coordination with [REDACTED]. Chams transferred shell company funds via [REDACTED] in coordination with [REDACTED]. Target transferred narcotics shipments via [REDACTED] in coordination with [REDACTED]. Target arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Target coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject coordinated blackmail material via [REDACTED] in coordination with [REDACTED]. The Asset executed blackmail material via [REDACTED] in coordination with [REDACTED]. Chams facilitated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject concealed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. The Asset facilitated shell company funds via [REDACTED] in coordination with [REDACTED]. Suspect transferred narcotics shipments via [REDACTED] in coordination with [REDACTED]. The Asset coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Chams transferred underage transport via [REDACTED] in coordination with [REDACTED]. Chams arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Subject laundered blackmail material via [REDACTED] in coordination with [REDACTED]. Target executed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Subject executed illegal assets via [REDACTED] in coordination with [REDACTED]. The Asset facilitated unregistered firearms via [REDACTED] in coordination with [REDACTED]. The Asset laundered illegal assets via [REDACTED] in coordination with [REDACTED]. Chams laundered diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Chams laundered blackmail material via [REDACTED] in coordination with [REDACTED]. Chams facilitated blackmail material via [REDACTED] in coordination with [REDACTED]. The Asset arranged narcotics shipments via [REDACTED] in coordination with [REDACTED]. Target concealed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect laundered blackmail material via [REDACTED] in coordination with [REDACTED]. The Asset executed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Chams executed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Target concealed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Target concealed underage transport via [REDACTED] in coordination with [REDACTED]. Suspect coordinated illegal assets via [REDACTED] in coordination with [REDACTED]. Chams laundered diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Subject concealed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Chams executed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Subject executed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Chams coordinated blackmail material via [REDACTED] in coordination with [REDACTED]. Target laundered underage transport via [REDACTED] in coordination with [REDACTED]. Target laundered illegal assets via [REDACTED] in coordination with [REDACTED].

**FIELD AGENT NOTE:** Surveillance at [REDACTED] confirms subject met with [REDACTED] at 0300 hours. Photos in Exhibit B.

INTELLIGENCE REPORT - PAGE 5

The Asset laundered blackmail material via [REDACTED] in coordination with [REDACTED]. The Asset concealed narcotics shipments via [REDACTED] in coordination with [REDACTED]. The Asset executed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Chams coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. The Asset concealed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Suspect concealed underage transport via [REDACTED] in coordination with [REDACTED]. Chams concealed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject executed shell company funds via [REDACTED] in coordination with [REDACTED]. Target transferred unregistered firearms via [REDACTED] in coordination with [REDACTED]. Chams arranged shell company funds via [REDACTED] in coordination with [REDACTED]. Chams arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Subject facilitated underage transport via [REDACTED] in coordination with [REDACTED]. The Asset coordinated underage transport via [REDACTED] in coordination with [REDACTED]. Chams laundered unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect arranged illegal assets via [REDACTED] in coordination with [REDACTED]. Subject laundered blackmail material via [REDACTED] in coordination with [REDACTED]. Suspect coordinated narcotics shipments via [REDACTED] in coordination with [REDACTED]. Chams executed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Target arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Target laundered unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect transferred blackmail material via [REDACTED] in coordination with [REDACTED]. Subject concealed shell company funds via [REDACTED] in coordination with [REDACTED]. Suspect concealed illegal assets via [REDACTED] in coordination with [REDACTED]. Target transferred shell company funds via [REDACTED] in coordination with [REDACTED]. Chams executed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect concealed unregistered firearms via [REDACTED] in coordination with [REDACTED]. The Asset laundered narcotics shipments via [REDACTED] in coordination with [REDACTED]. Suspect transferred unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject transferred illegal assets via [REDACTED] in coordination with [REDACTED]. Suspect concealed underage transport via [REDACTED] in coordination with [REDACTED]. Chams facilitated diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Subject arranged shell company funds via [REDACTED] in coordination with [REDACTED]. The Asset laundered illegal assets via [REDACTED] in coordination with [REDACTED]. Suspect concealed illegal assets via [REDACTED] in coordination with [REDACTED]. Suspect concealed blackmail material via [REDACTED] in coordination with [REDACTED]. Chams arranged unregistered firearms via [REDACTED] in coordination with [REDACTED]. Chams executed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect transferred unregistered firearms via [REDACTED] in coordination with [REDACTED]. Target concealed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect executed narcotics shipments via [REDACTED] in coordination with [REDACTED]. The Asset executed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Suspect coordinated shell company funds via [REDACTED] in coordination with [REDACTED]. Chams arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Subject arranged underage transport via [REDACTED] in coordination with [REDACTED]. Suspect concealed illegal assets via [REDACTED] in coordination with [REDACTED]. Chams arranged illegal assets via [REDACTED] in coordination with [REDACTED]. Subject arranged underage transport via [REDACTED] in coordination with [REDACTED]. Chams coordinated underage transport via [REDACTED] in coordination with [REDACTED]. The Asset laundered unregistered firearms via [REDACTED] in coordination with [REDACTED].

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**FIELD AGENT NOTE:** Surveillance at [REDACTED] confirms subject met with [REDACTED]  
[REDACTED] at 0300 hours. Photos in Exhibit C.

INTELLIGENCE REPORT - PAGE 6

Suspect executed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Subject facilitated illegal assets via [REDACTED] in coordination with [REDACTED]. The Asset laundered diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Suspect transferred diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Target facilitated narcotics shipments via [REDACTED] in coordination with [REDACTED]. Chams transferred unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject transferred narcotics shipments via [REDACTED] in coordination with [REDACTED]. Target transferred narcotics shipments via [REDACTED] in coordination with [REDACTED]. Chams arranged underage transport via [REDACTED] in coordination with [REDACTED]. The Asset arranged narcotics shipments via [REDACTED] in coordination with [REDACTED]. Suspect laundered illegal assets via [REDACTED] in coordination with [REDACTED]. Chams facilitated blackmail material via [REDACTED] in coordination with [REDACTED]. Subject executed underage transport via [REDACTED] in coordination with [REDACTED]. Chams concealed shell company funds via [REDACTED] in coordination with [REDACTED]. Subject concealed blackmail material via [REDACTED] in coordination with [REDACTED]. Suspect arranged shell company funds via [REDACTED] in coordination with [REDACTED]. Subject arranged narcotics shipments via [REDACTED] in coordination with [REDACTED]. Chams transferred narcotics shipments via [REDACTED] in coordination with [REDACTED]. Target laundered narcotics shipments via [REDACTED] in coordination with [REDACTED]. The Asset executed shell company funds via [REDACTED] in coordination with [REDACTED]. Suspect executed shell company funds via [REDACTED] in coordination with [REDACTED]. Suspect executed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Chams transferred blackmail material via [REDACTED] in coordination with [REDACTED]. Target concealed shell company funds via [REDACTED] in coordination with [REDACTED]. The Asset laundered illegal assets via [REDACTED] in coordination with [REDACTED]. Subject coordinated blackmail material via [REDACTED] in coordination with [REDACTED]. Subject executed blackmail material via [REDACTED] in coordination with [REDACTED]. Chams executed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Suspect arranged shell company funds via [REDACTED] in coordination with [REDACTED]. Chams facilitated narcotics shipments via [REDACTED] in coordination with [REDACTED]. The Asset concealed illegal assets via [REDACTED] in coordination with [REDACTED]. Suspect transferred unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect coordinated blackmail material via [REDACTED] in coordination with [REDACTED]. Suspect transferred diplomatic pouches via [REDACTED] in coordination with [REDACTED]. The Asset facilitated illegal assets via [REDACTED] in coordination with [REDACTED]. Suspect laundered narcotics shipments via [REDACTED] in coordination with [REDACTED]. The Asset transferred narcotics shipments via [REDACTED] in coordination with [REDACTED]. The Asset coordinated blackmail material via [REDACTED] in coordination with [REDACTED]. Subject concealed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject coordinated narcotics shipments via [REDACTED] in coordination with [REDACTED]. Suspect facilitated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject executed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Target transferred narcotics shipments via [REDACTED] in coordination with [REDACTED]. Subject transferred diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Subject facilitated blackmail material via [REDACTED] in coordination with [REDACTED]. Chams coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. The Asset facilitated underage transport via [REDACTED] in coordination with [REDACTED]. The Asset concealed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Chams transferred illegal assets via [REDACTED] in coordination with [REDACTED]. The Asset transferred unregistered firearms via [REDACTED] in coordination with [REDACTED].

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**FIELD AGENT NOTE:** Surveillance at [REDACTED] confirms subject met with [REDACTED]  
[REDACTED] at 0300 hours. Photos in Exhibit B.

INTELLIGENCE REPORT - PAGE 7

The Asset arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED].  
Target arranged blackmail material via [REDACTED] in coordination with [REDACTED].  
The Asset concealed blackmail material via [REDACTED] in coordination with [REDACTED].  
Target concealed blackmail material via [REDACTED] in coordination with [REDACTED].  
Chams facilitated unregistered firearms via [REDACTED] in coordination with [REDACTED].  
[REDACTED] Target laundered illegal assets via [REDACTED] in coordination with [REDACTED].  
[REDACTED] Target executed underage transport via [REDACTED] in coordination with [REDACTED].  
The Asset arranged unregistered firearms via [REDACTED] in coordination with [REDACTED].  
Chams concealed underage transport via [REDACTED] in coordination with [REDACTED].  
Chams executed shell company funds via [REDACTED] in coordination with [REDACTED].  
with [REDACTED]. The Asset facilitated diplomatic pouches via [REDACTED] in coordination with [REDACTED]. The Asset coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect arranged illegal assets via [REDACTED] in coordination with [REDACTED]. Suspect laundered illegal assets via [REDACTED] in coordination with [REDACTED]. The Asset concealed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject concealed illegal assets via [REDACTED] in coordination with [REDACTED]. The Asset executed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Target coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. The Asset laundered diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Subject facilitated unregistered firearms via [REDACTED] in coordination with [REDACTED]. The Asset transferred shell company funds via [REDACTED] in coordination with [REDACTED]. Subject arranged unregistered firearms via [REDACTED] in coordination with [REDACTED]. Target concealed underage transport via [REDACTED] in coordination with [REDACTED]. The Asset facilitated shell company funds via [REDACTED] in coordination with [REDACTED]. Subject coordinated shell company funds via [REDACTED] in coordination with [REDACTED]. Target transferred illegal assets via [REDACTED] in coordination with [REDACTED]. The Asset laundered illegal assets via [REDACTED] in coordination with [REDACTED]. The Asset executed underage transport via [REDACTED]. Chams executed blackmail material via [REDACTED]. Chams executed shell company funds via [REDACTED]. Chams facilitated narcotics shipments via [REDACTED]. The Asset coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject facilitated diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Subject executed blackmail material via [REDACTED] in coordination with [REDACTED]. Subject coordinated blackmail material via [REDACTED] in coordination with [REDACTED]. Chams concealed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Chams coordinated underage transport via [REDACTED] in coordination with [REDACTED]. The Asset arranged blackmail material via [REDACTED] in coordination with [REDACTED]. Subject executed underage transport via [REDACTED] in coordination with [REDACTED]. Subject laundered blackmail material via [REDACTED] in coordination with [REDACTED]. Suspect laundered narcotics shipments via [REDACTED] in coordination with [REDACTED]. Target laundered underage transport via [REDACTED] in coordination with [REDACTED]. Suspect concealed blackmail material via [REDACTED] in coordination with [REDACTED]. Chams coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. The Asset transferred shell company funds via [REDACTED] in coordination with [REDACTED]. Target laundered underage transport via [REDACTED] in coordination with [REDACTED]. Suspect laundered underage transport via [REDACTED] in coordination with [REDACTED]. Chams laundered blackmail material via [REDACTED] in coordination with [REDACTED]. The Asset arranged blackmail material via [REDACTED] in coordination with [REDACTED].

FIELD AGENT NOTE: Surveillance at [REDACTED] confirms subject met with [REDACTED] at 0300 hours. Photos in Exhibit B.

INTELLIGENCE REPORT - PAGE 8

Subject laundered underage transport via [REDACTED] in coordination with [REDACTED]. Suspect laundered shell company funds via [REDACTED] in coordination with [REDACTED]. Chams executed illegal assets via [REDACTED] in coordination with [REDACTED]. Suspect transferred narcotics shipments via [REDACTED] in coordination with [REDACTED]. The Asset facilitated blackmail material via [REDACTED] in coordination with [REDACTED]. The Asset concealed shell company funds via [REDACTED] in coordination with [REDACTED]. Suspect facilitated diplomatic pouches via [REDACTED] in coordination with [REDACTED]. The Asset transferred unregistered firearms via [REDACTED] in coordination with [REDACTED]. The Asset laundered unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. The Asset laundered shell company funds via [REDACTED] in coordination with [REDACTED]. The Asset facilitated unregistered firearms via [REDACTED] in coordination with [REDACTED]. The Asset laundered unregistered firearms via [REDACTED] in coordination with [REDACTED]. The Asset executed underage transport via [REDACTED] in coordination with [REDACTED]. The Asset concealed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Chams laundered unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Chams coordinated diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Target transferred underage transport via [REDACTED] in coordination with [REDACTED]. Chams laundered illegal assets via [REDACTED] in coordination with [REDACTED]. Chams facilitated illegal assets via [REDACTED] in coordination with [REDACTED]. Chams arranged unregistered firearms via [REDACTED] in coordination with [REDACTED]. Chams concealed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Subject executed blackmail material via [REDACTED] in coordination with [REDACTED]. Target coordinated illegal assets via [REDACTED] in coordination with [REDACTED]. Subject arranged underage transport via [REDACTED] in coordination with [REDACTED]. Target executed blackmail material via [REDACTED] in coordination with [REDACTED]. Subject executed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Subject executed shell company funds via [REDACTED] in coordination with [REDACTED]. Subject concealed illegal assets via [REDACTED] in coordination with [REDACTED]. Suspect transferred illegal assets via [REDACTED] in coordination with [REDACTED]. Chams transferred blackmail material via [REDACTED] in coordination with [REDACTED]. Suspect laundered diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Subject coordinated blackmail material via [REDACTED] in coordination with [REDACTED]. Suspect arranged illegal assets via [REDACTED] in coordination with [REDACTED]. The Asset concealed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Chams laundered shell company funds via [REDACTED] in coordination with [REDACTED]. The Asset facilitated diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Target concealed shell company funds via [REDACTED] in coordination with [REDACTED]. Target laundered blackmail material via [REDACTED] in coordination with [REDACTED]. Target laundered underage transport via [REDACTED] in coordination with [REDACTED]. Chams facilitated shell company funds via [REDACTED] in coordination with [REDACTED]. Subject concealed unregistered firearms via [REDACTED] in coordination with [REDACTED]. The Asset transferred underage transport via [REDACTED] in coordination with [REDACTED]. Target transferred unregistered firearms via [REDACTED] in coordination with [REDACTED]. Target coordinated shell company funds via [REDACTED] in coordination with [REDACTED]. Target coordinated underage transport via [REDACTED] in coordination with [REDACTED]. Target coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Chams laundered diplomatic pouches via [REDACTED] in coordination with [REDACTED]. The Asset arranged narcotics shipments via [REDACTED] in coordination with [REDACTED].

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**FIELD AGENT NOTE:** Surveillance at [REDACTED] confirms subject met with [REDACTED]  
[REDACTED] at 0300 hours. Photos in Exhibit C.

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The Asset concealed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Target facilitated blackmail material via [REDACTED] in coordination with [REDACTED]. Suspect arranged shell company funds via [REDACTED] in coordination with [REDACTED]. Chams coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Target arranged blackmail material via [REDACTED] in coordination with [REDACTED]. The Asset transferred narcotics shipments via [REDACTED] in coordination with [REDACTED]. Subject concealed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Suspect coordinated blackmail material via [REDACTED] in coordination with [REDACTED]. Target laundered narcotics shipments via [REDACTED] in coordination with [REDACTED]. Chams laundered narcotics shipments via [REDACTED] in coordination with [REDACTED]. Suspect coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect concealed shell company funds via [REDACTED] in coordination with [REDACTED]. Subject concealed underage transport via [REDACTED] in coordination with [REDACTED]. Chams coordinated narcotics shipments via [REDACTED] in coordination with [REDACTED]. Suspect concealed blackmail material via [REDACTED] in coordination with [REDACTED]. Chams laundered diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Subject coordinated blackmail material via [REDACTED] in coordination with [REDACTED]. Chams facilitated illegal assets via [REDACTED] in coordination with [REDACTED]. The Asset facilitated shell company funds via [REDACTED] in coordination with [REDACTED]. Subject transferred blackmail material via [REDACTED] in coordination with [REDACTED]. Subject executed underage transport via [REDACTED] in coordination with [REDACTED]. Subject laundered blackmail material via [REDACTED] in coordination with [REDACTED]. The Asset facilitated underage transport via [REDACTED] in coordination with [REDACTED]. Target executed blackmail material via [REDACTED] in coordination with [REDACTED]. The Asset laundered underage transport via [REDACTED] in coordination with [REDACTED]. Subject facilitated diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Suspect laundered shell company funds via [REDACTED] in coordination with [REDACTED]. The Asset facilitated illegal assets via [REDACTED] in coordination with [REDACTED]. Suspect concealed diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Chams transferred diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Target coordinated shell company funds via [REDACTED] in coordination with [REDACTED]. The Asset coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Chams arranged unregistered firearms via [REDACTED] in coordination with [REDACTED]. Suspect concealed underage transport via [REDACTED] in coordination with [REDACTED]. Suspect executed unregistered firearms via [REDACTED] in coordination with [REDACTED]. Chams facilitated blackmail material via [REDACTED] in coordination with [REDACTED]. Subject facilitated blackmail material via [REDACTED] in coordination with [REDACTED]. The Asset coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED]. Target coordinated shell company funds via [REDACTED] in coordination with [REDACTED]. Target executed narcotics shipments via [REDACTED] in coordination with [REDACTED]. Target executed blackmail material via [REDACTED] in coordination with [REDACTED]. Chams coordinated illegal assets via [REDACTED] in coordination with [REDACTED]. Chams laundered underage transport via [REDACTED] in coordination with [REDACTED]. Chams transferred illegal assets via [REDACTED] in coordination with [REDACTED]. Target concealed illegal assets via [REDACTED] in coordination with [REDACTED]. Subject arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED]. Chams arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED]. The Asset arranged illegal assets via [REDACTED] in coordination with [REDACTED]. Target coordinated shell company funds via [REDACTED] in coordination with [REDACTED]. Subject coordinated narcotics shipments via [REDACTED] in coordination with [REDACTED].

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**FIELD AGENT NOTE:** Surveillance at [REDACTED] confirms subject met with [REDACTED]  
[REDACTED] at 0300 hours. Photos in Exhibit C.

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Subject coordinated blackmail material via [REDACTED] in coordination with [REDACTED] [REDACTED]. The Asset arranged blackmail material via [REDACTED] in coordination with [REDACTED] [REDACTED]. Suspect coordinated illegal assets via [REDACTED] in coordination with [REDACTED] [REDACTED]. Chams arranged narcotics shipments via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject coordinated illegal assets via [REDACTED] in coordination with [REDACTED] [REDACTED]. Suspect facilitated underage transport via [REDACTED] in coordination with [REDACTED] [REDACTED]. Chams coordinated blackmail material via [REDACTED] in coordination with [REDACTED] [REDACTED]. Chams executed illegal assets via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject coordinated narcotics shipments via [REDACTED] in coordination with [REDACTED] [REDACTED]. The Asset transferred diplomatic pouches via [REDACTED] in coordination with [REDACTED] [REDACTED]. Target facilitated diplomatic pouches via [REDACTED] in coordination with [REDACTED] [REDACTED]. Chams executed underage transport via [REDACTED] in coordination with [REDACTED] [REDACTED]. Chams arranged unregistered firearms via [REDACTED] in coordination with [REDACTED] [REDACTED]. The Asset transferred narcotics shipments via [REDACTED] in coordination with [REDACTED] [REDACTED]. Suspect facilitated diplomatic pouches via [REDACTED] in coordination with [REDACTED] [REDACTED]. The Asset laundered underage transport via [REDACTED] in coordination with [REDACTED] [REDACTED]. Target facilitated illegal assets via [REDACTED] in coordination with [REDACTED] [REDACTED]. Chams coordinated shell company funds via [REDACTED] in coordination with [REDACTED] [REDACTED]. Chams laundered shell company funds via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject laundered narcotics shipments via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject concealed shell company funds via [REDACTED] in coordination with [REDACTED] [REDACTED]. Target concealed unregistered firearms via [REDACTED] in coordination with [REDACTED] [REDACTED]. Target transferred shell company funds via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject facilitated underage transport via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject executed diplomatic pouches via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject facilitated shell company funds via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject laundered narcotics shipments via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject coordinated blackmail material via [REDACTED] in coordination with [REDACTED] [REDACTED]. The Asset facilitated unregistered firearms via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject facilitated illegal assets via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject concealed shell company funds via [REDACTED] in coordination with [REDACTED] [REDACTED]. Chams laundered illegal assets via [REDACTED] in coordination with [REDACTED] [REDACTED]. Suspect transferred blackmail material via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject concealed underage transport via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject facilitated diplomatic pouches via [REDACTED] in coordination with [REDACTED] [REDACTED]. Target facilitated diplomatic pouches via [REDACTED] in coordination with [REDACTED] [REDACTED]. The Asset transferred illegal assets via [REDACTED] in coordination with [REDACTED] [REDACTED]. Chams arranged diplomatic pouches via [REDACTED] in coordination with [REDACTED] [REDACTED]. Chams concealed shell company funds via [REDACTED] in coordination with [REDACTED] [REDACTED]. Target executed diplomatic pouches via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject transferred illegal assets via [REDACTED] in coordination with [REDACTED] [REDACTED]. The Asset arranged narcotics shipments via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject laundered narcotics shipments via [REDACTED] in coordination with [REDACTED] [REDACTED]. The Asset coordinated diplomatic pouches via [REDACTED] [REDACTED]. Suspect facilitated blackmail material via [REDACTED] in coordination with [REDACTED] [REDACTED]. Suspect coordinated unregistered firearms via [REDACTED] in coordination with [REDACTED] [REDACTED]. The Asset coordinated underage transport via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject laundered illegal assets via [REDACTED] in coordination with [REDACTED] [REDACTED]. Suspect executed unregistered firearms via [REDACTED] in coordination with [REDACTED] [REDACTED]. Subject executed unregistered firearms via [REDACTED] in coordination with [REDACTED] [REDACTED].

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**FIELD AGENT NOTE:** Surveillance at [REDACTED] confirms subject met with [REDACTED]  
[REDACTED] at 0300 hours. Photos in Exhibit B.