

APPALACHIA HIDTA

DTO/MLO/CO REPORTING FORM 2025

CREATE A NEW DTO/MLO Or UPDATE AN EXISTING DTO/MLO

TASK FORCE:

DTO NAME:

DTO IDENTIFIED DATE:

DTO INFO

VIOLENT GANG RELATED Cartel Affiliation RESULT OF DHE DECONFLICTED

TYPE: DTO MLO

of Leaders

SCOPE: Local Multi-State International

of Other Members

OCDETF

OCDETF DATE:

OCDETF CASE #:

CPOT DATE:

RPOT DATE:

DISPOSITION

OPEN DATE:

CASE #:

CLOSED DATE:

DISMANTLEMENT/
DISRUPTION

DISMANTLED DATE:

DISRUPTED DATE:

DISRUPTION CATEGORY:

(REQUIRED FOR DISRUPTION)

NOTES: (Required for Disruption/Dismantlement)

Brief statement of the event cause the disruption/dismantlement. Do not include any identifying information

Disrupted: An organization is "disrupted" when the normal and effective operation of the organization is impeded, as indicated by changes in organizational leadership and/or changes in methods of financing, transportation, distribution, communications, or drug production. There is no precise way to calculate or measure whether a DTO/MLO is disrupted. This is a judgment call by the case agent or initiative supervisor. NOTE: A drug seizure, the execution of a search warrant or another enforcement activity, by itself, does not constitute a disruption unless the action truly results in the alteration of the organization's operations or membership.

Dismantled: An organization is dismantled when its leadership, financial base, and supply network are destroyed and incapable of operating and/or reconstituting itself. NOTE: For HIDTA reporting purposes, a dismantlement of a DTO/MLO does not require that all fugitives have been apprehended, that all cases have been adjudicated, or that all appeals by those charged have been exhausted. Dismantling a DTO/MLO does not occur very often, especially for international DTOs.

DRUGS TRAFFICKED

DRUGS:

(i.e. ice, cocaine, heroin, etc. Can List Multiple Drugs)

SOURCE AREA: (States and/or Countries)

LOCAL GEOGRAPHIC AREA: (Where drugs are distributed. County and State)