

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572129-000

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Opening of a 281D - Violent Criminal Gang Investigationv

Date: 03/09/2015

CC: D6-NGIC (UC)
D6-SOD (UC)
D6-SSGU (UC)

[Redacted]

From: ATLANTA
AT-C4

Contact: [Redacted]

b6
b7C
b7E

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 281D-AT-6186108

(U) BLACK MIGO GANG (BMG);

[Redacted] aka [Redacted]

Criminal Enterprise/Violent Gangs;
OO:AT

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Synopsis: (U) Authority is requested to initiate an investigation of the subjects identified below, identified as Black Migo Gang.

Full Investigation Initiated: 03/09/2015

Details:

SSA authority is requested to initiate the captioned investigation involving the Black Migo Gang.

The following information regarding the captioned organization is known at this time:

1) Case predication:

Several sources, including local law enforcement agencies and confidential human sources, are reporting that there is rumor of a war

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between the Black Migo Gang (BMG) and Out Side Dem Lines (OSDL). The name OSDL refers to the area of Metropolitan Atlanta outside of Interstate 285, along Interstate 85, which is the territory OSDL claims. This is the same area in which BMG operates. Various hip hop news blogs, social media sites, and other internet sources report this violent feud as well. Lyrics in some of the rap music produced by both groups may suggest an ongoing rivalry between the gangs. Shootings, homicides, and other violence between these groups appear to corroborate this reporting. BMG and 2G continue to re-establish their influence in the area [REDACTED]

[REDACTED] With these numbers, and the ongoing violence between these two groups and the other criminal activity committed by the gangs has significantly impacted the quality of life of the citizens of Gwinnett County and the surrounding areas.

2) Identify pertinent background and significance of organization being targeted:

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The Gwinnett County Gang Unit began an investigation into the Black Migo Gang (BMG) in 2010. That investigation led to the identification of over [REDACTED] in Gwinnett County. The gang was determined to be involved in trafficking in marijuana, other illegal drugs, and firearms in order to generate income for the gang and its members. Multiple members of BMG were arrested for various offenses including drug charges, burglaries, armed robberies, and other crimes at the conclusion of the Gwinnett County investigation in 2011. The members who were not charged continued to generate money for the gang using the same illegal activities.

Members of the Black Migo Gang also have a rap group by the same name. This group has developed a national following by fans of hip hop and rap music. They typically perform at smaller to midsize venues around the country. Recently, Gwinnett County Police investigators have noticed a spike in violent crimes between the Black Migo Gang and other gangs including Out Side Dem Lines (OSDL).

OSDL has a rap group which uses the name 2G. 2G stands for second

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generation OSDL. This does not refer to actual familial lineage, rather it refers to the age of the OSDL members. 2G also refers to a subset of OSDL. 2G's music is less well known than the Black Migo Gang's. 2G's music videos can be found on YouTube and they sometimes perform at night clubs in Metropolitan Atlanta. The majority of the violence seems to be between BMG and 2G, not OSDL as a whole. A joint investigation by the Atlanta division of the Bureau of Alcohol, Tobacco, and Firearms and the Gwinnett County Police in 2011 resulted in the arrest of many OSDL members. Those members were found to have been using the Bradford Gwinnett Apartments as their base of operations for burglaries, robberies, and drug sales. [redacted]

[redacted]

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On March 30, 2014, [redacted] a 2G member and an associate of [redacted] (mentioned in the next paragraph), [redacted] [redacted] in the parking lot of a [redacted] GA Apartment Complex. [redacted] was known to the Gwinnett County Police to be an OSDL Member.

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During June, 2014, a shooting occurred at [redacted] [redacted] GA. The intended targets of this shooting were the members of the BMG rap Group, [redacted] AKA [redacted] aka [redacted] and Kirshnick Ball AKA "Takeoff." None of the members of the rap group were hit, but a victim identified as [redacted] was struck by bullet and killed. Gwinnett County Police identified [redacted] (a 2G member) and another unidentified subject as the shooters in this incident. Warrants were obtained for the arrest of [redacted] by the Gwinnett County Police, but to date, he has not been located.

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The 2G rap group [redacted] [redacted] On November 25, 2014, [redacted] was the intended target of a drive-by shooting near his home. No one was struck during this drive-by shooting. [redacted] was not on scene when officers arrived, and

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witnesses observed him and another person give chase to the subjects who shot at him. The Gwinnett County Police suspect that the Black Migo Gang was responsible for the drive by shooting however specific subjects were not identified in this case.

On December 31, 2014, A Duluth, Georgia pawn shop was burglarized and approximately twenty handguns were stolen. Gwinnett Police investigators suspect that this burglary was committed by OSDL members. Three of the guns taken during this burglary have since been recovered. Two of them were recovered from Black Migo Gang members and one was recovered from the hotel room of an OSDL member. This case is currently under investigation by the Atlanta division of the Bureau of Alcohol, Tobacco, and Firearms and the Duluth, Georgia Police Department.

On January 04, 2015, [REDACTED] was shot during a drive-by shooting in the parking lot of their [REDACTED] Georgia apartment. [REDACTED] was dropped off in the parking lot of an area hospital with a gunshot wound by 2G members who fled the scene. [REDACTED] fled the hospital before investigators arrived and has not been located. The shooters were suspected to be Black Migo Gang Members however they were never fully identified.

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Multiple members of both the Black Migo Gang have been arrested by the Gwinnett County Police Department for armed robbery in the past few years. There have been many recent arrests of 2G members for controlled substance violations and narcotics sales. 2G has claimed the area they call the "Nawf Side" (North-side) as their drug distribution area and this is potentially the source of the dispute between BMG and 2G.

While 2G appears to have a clear organizational structure, BMG seems to be more loosely organized.

3) Identify pertinent background information on each known subject:

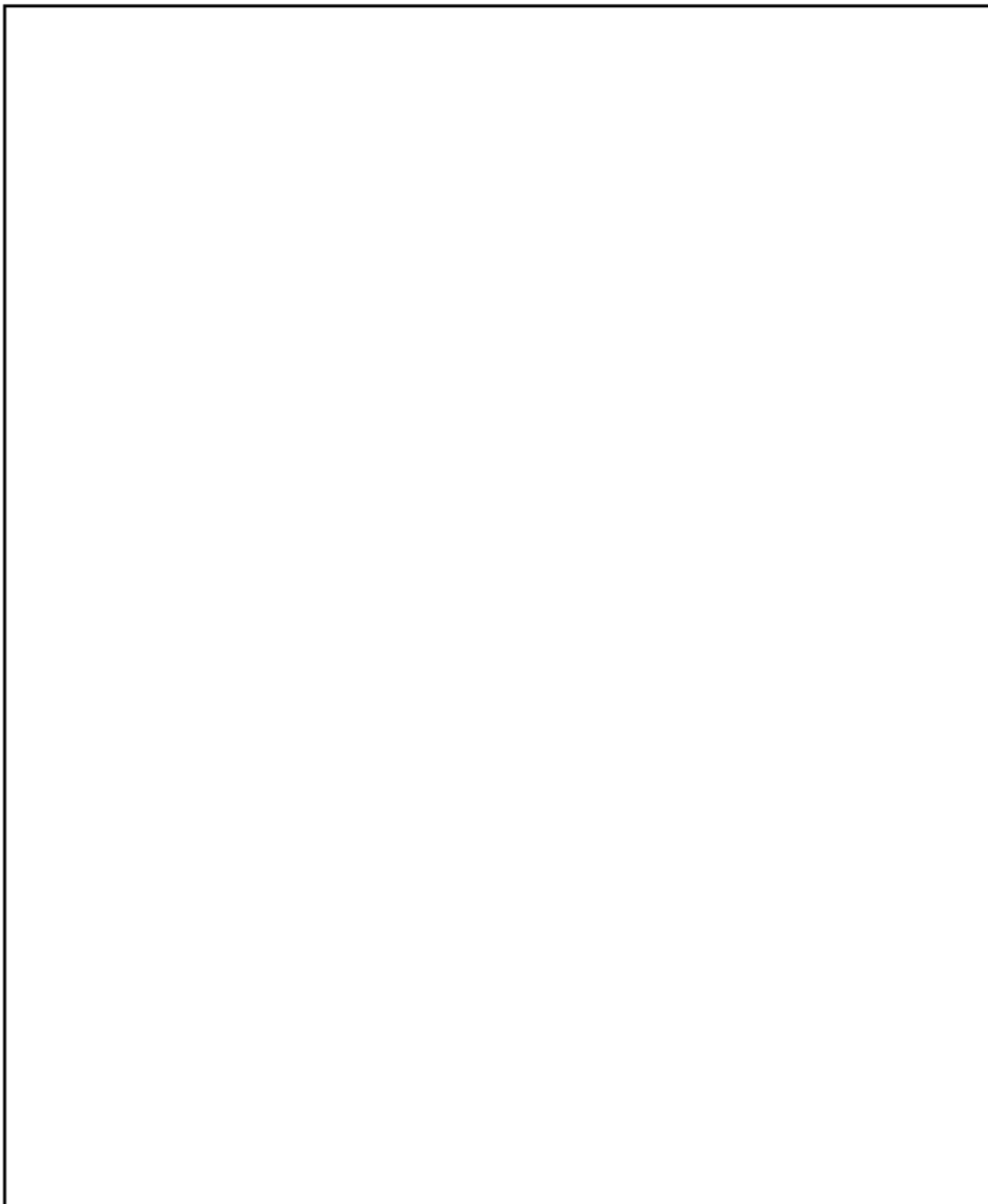
Migos Rappers:

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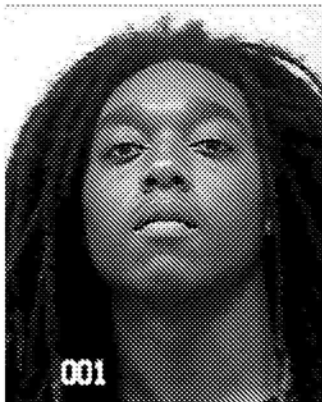


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Re: 281D-AT-6186108, 03/09/2015

- Kirshnik Khari Ball AKA "Takeoff"
5'11" 175lbs. Brown Eyes, Black Hair
DOB: 06/18/1994
DL#: 057400933
SSN:
FBI:
LKA: 307 Windy Hill Point
Lawrenceville, GA 30046



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4) Identify type of violations committed:

The known and suspected criminal activity of these gangs include violations of many federal statutes, including, but not limited to the following:

Title 18, U.S.C. '521, Criminal Street Gangs

Title 18, U.S.C. '922-929, Firearms Offenses

Title 18, U.S.C. '1961-1968, RICO

Title 18, U.S.C. '1951-1959, Racketeering

Title 21, U.S.C. '841-963, Drug Offenses

5) Identify assisting agencies, if a joint investigation:

The captioned investigation will be conducted utilizing the Atlanta Division's squad C-4, The FBI Violent Gang Safe Streets Gang Task Force, , The Atlanta Division Field Intelligence Group, The Gwinnett County Police Department Gang Unit and Special Investigations Section, and the Atlanta Division of the Bureau of Alcohol, Tobacco, and Firearms.

6) Description of the investigative plan and objectives for the next

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180 days:

The plan for this investigation is to fully identify the members and associates of the Black Migo Gang and 2G as well as to establish their roles within the gangs and their ongoing criminal enterprises. Investigators will use traditional and sophisticated investigative techniques which may include

[Redacted]

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[Redacted]

7) Describe sensitive circumstances, if any:

There are no foreseen circumstances which qualify as sensitive for the purpose of this communication.

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Import Form

Form Type: OTHER

Date: 04/24/2015

Title: (U) Bulloch County Sheriff information concerning BMG

Approved By: SSA [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 281D-AT-6186108

(U) BLACK MIGO GANG (BMG);

[REDACTED] aka [REDACTED]

Criminal Enterprise/Violent Gangs;

OO:AT

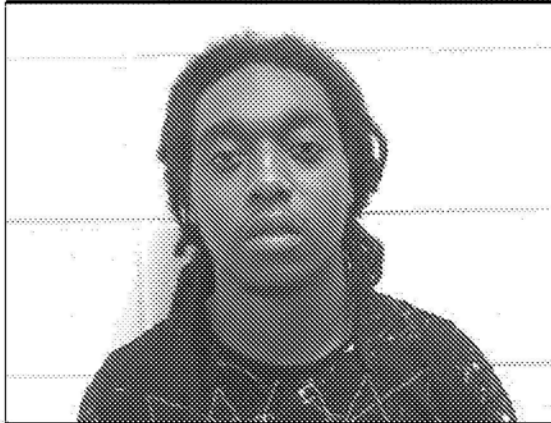
Synopsis: (U) To document Bulloch County Sheriff information regarding BMG concerning captioned case.

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Bulloch County Sheriff's Office Migos Arrests

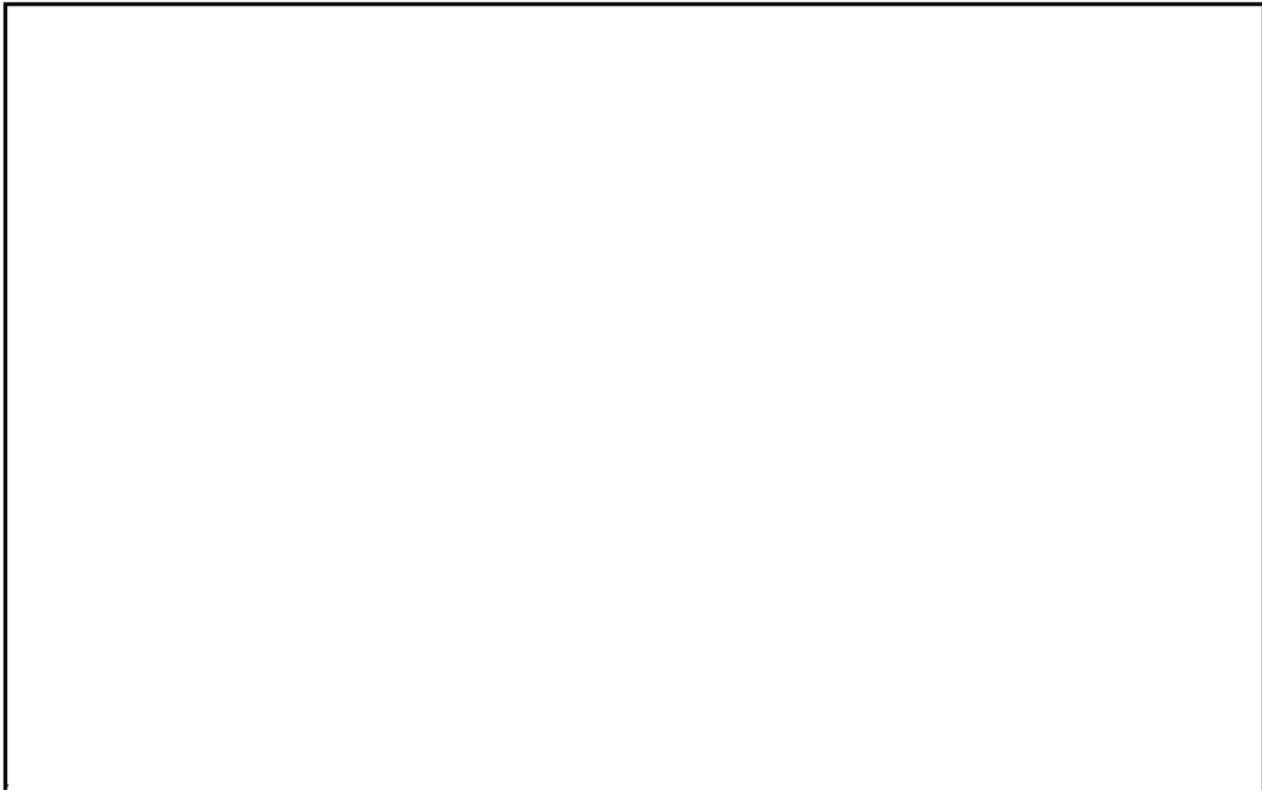
04/19/2015



NAME: BULL, KIRSHNICK KHAR
ADDRESS: [REDACTED]
AGE: 25 SEX: [REDACTED] RACE: [REDACTED] ARREST DATE / TIME
4/19/2015 00:00
ARRESTING OFFICER: [REDACTED] ARRESTING AGENCY
BULLOCH COUNTY GA

CHARGES
MARIJUANA-POSSESS LESS THAN 1 OZ.
SCHEDULE II CONTROLLED SUBSTANCE- POSSESSION OF
CARRYING WEAPON IN SCHOOL SAFETY ZONE, SCHOOL FUNCTION OR SCHOOL
LICENSEE HOLDER- FELONY
POSSESSION OF FIREARM OR KNIFE DURING COMMISSION OF OR ATTEMPT TO
FELONY

b6
b7C



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/24/2015

Title: (U) Bulloch County Sheriff booking information concerning BMG

Approved By: SSA [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 281D-AT-6186108 (U) BLACK MIGO GANG (BMG);
[redacted] aka [redacted]
Criminal Enterprise/Violent Gangs;
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Synopsis: (U) To document Bulloch County Sheriff booking information regarding BMG concerning captioned case.

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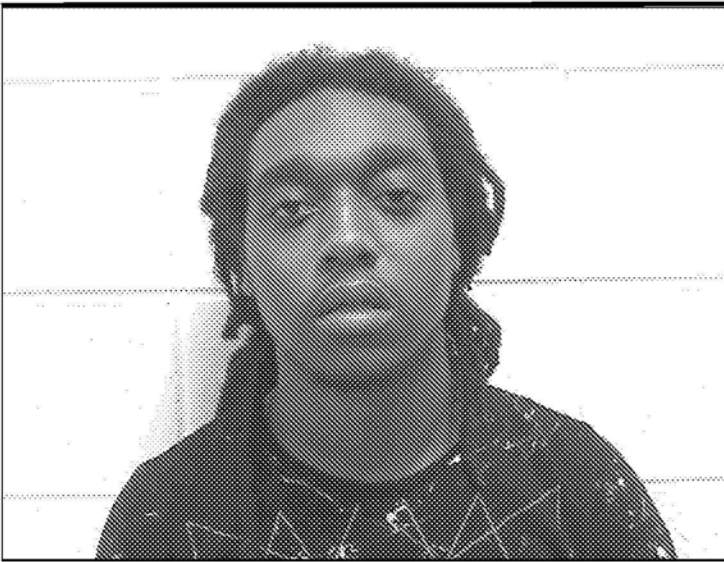
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MEDIA ARREST SUMMARY

BULLOCH COUNTY SHERIFFS OFFICE

Report run on : 4/20/2015 12:30:45

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NAME: BALL, KIRSHNICK KHARI
ADDRESS: [REDACTED]
AGE: 20 **SEX:** **RACE:** B **ARREST DATE / TIME**
4/19/2015 10:30
ARRESTING OFFICER: [REDACTED] **ARRESTING AGENCY:**
BULLOCH COUNTY SO

CHARGES
MARIJUANA-POSSESS LESS THAN 1 OZ.
SCHEDULE II CONTROLLED SUBSTANCE- POSSESSION OF
CARRYING WEAPON IN SCHOOL SAFETY ZONE, SCHOOL FUNCTION OR SCHOOL
LICENSE HOLDER- FELONY
POSSESSION OF FIREARM OR KNIFE DURING COMMISSION OF OR ATTEMPT TO
FELONIES

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