

From: O'Reilly, Kevin M. [(b) (7)(C)]
Sent: Wednesday, July 28, 2010 6:51 PM
To: Newell, William D.
Subject: Wicked One

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Even I'd remember that one.

This is great; very informative.

OK to share with Sr Director Dan Restrepo and with CT/CN Director Greg Galjanis?

Would not leave NSS, I assure you.

Kevin O'

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

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From: Newell, William D. [(b) (7)(C)]
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Office - (602)776-5400

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Just an informal "how's it going?"

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Newell (Part 1) - 10

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Attachments: One week in Phoenix - One ATF case.pdf

These pics are just an example of some of the guns, ammo and magazines seized within the past week in Phoenix related to the "large OCDEF case" I mentioned. When a 22 year old kid on State financial assistance walks into a gun store and plops down \$12,000 in cash to buy a tripod mounted .50 caliber rifle that's a clue (even for us) that he's involved in trafficking firearms for a Mexican DTO. Another picture shows the 225 drum magazines we seized from the same group. These are in BIG demand by the Mexican DTOs because each drum hold 75 rounds of 7.62x39mm (AK47) ammo. Each one costs about \$200, depending on where you go, so we they aren't happy we seized approx \$45,000 in merchandise from them but of course money is not a problem for them. If you have any questions, like "how in the hell...?" then feel free to call.

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Attachments: July 19 - 23 2010 GRIT Performance Report.NSC.docx

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Sent: Wed Jul 28 17:52:48 2010
Subject: Fw: GRIT Surge Phoenix

Just an informal "how's it going?"

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

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Timing would be good because we should indict our Phoenix case in late Sept/early Oct. We also have a press conference in late August in Phoenix announcing the arrest of approx 40 straw purchasers in a dozen separate cases.
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To: (b) (7)(C)
Subject: Fw: Guns not viewed in Mexico

Want to give you a good example of the frustration we have in trying to assist Mexico with the firearms trafficking issue. In this judicial district (Arizona), in cases involving the "straw" purchase of firearms eventually recovered in Mexico and where we only have a confession by the "straw" and a falsified ATF F 4473 (form filled out by buyer and licensed gun dealer), the U.S. Attorney's office requests that we have a "U.S. Agent" physically inspect the firearms in Mexico in order to show the jury that the "straw" buyer was in fact part of a trafficking scheme. Other districts don't require this but hey it's Arizona, I appreciate and respect the struggles the USAO has to go through with juries in this State to convince them of the illegality of this. We routinely have "straw" purchasers tell us that "yeah, I knew what I was doing was wrong but the money was good and who cares - the guns are going to Mexico right?". A very typical attitude and until some of these folks start going to prison for violating Federal law then nothing will change. We have some "straw" purchasers who have purchased several hundred "weapons of choice" and made good money doing it but in reality may never get prosecuted. In trying to satisfy the Arizona USAO's request to have the firearms inspected in Mexico in order to be able to introduce that in US Federal court we need Mexico's help but as you can guess it's a major pain to get access to these guns. The longer the guns are in custody in Mexico (40 days+) the deeper in red tape they get buried. If it's less than 40 days since the seizure it "should be" fairly easy but as you know nothing in Mexico is easy or quick. (b) (7)(A)

(b) (7)(A) (b) (7)(A), (b) (3) (P.L. 111-117) I then contacted the Sonora PGR "SAC" and had it all worked out to have 2 of my agents accompany 3 PGR reps to see the guns yesterday. There was an official order signed by the PGR which they can do in order to see any evidence being stored at a nearby military base during the prosecution of a case. In Mexico the military bases are used to store most evidence since they are deemed the most "secure". It was all arranged for my guys to travel to Nogales, Sonora yesterday at 9am which they did and where they met 3 very helpful PGR reps. They all then traveled to the nearby military base, order in hand, to view the 3 guns needed in our case in Arizona. Upon arriving at the military they were blocked from seeing the evidence even though the PGR had an properly executed order allowing it. The General ended up getting involved and of course nothing happened after that since it appears he was out of the loop on this which I partly blame myself for but that should have been handled by the Sonora PGR's office. In reality the PGR's "order", a legal document, should have trumped the General's objections but of course it's Mexico and once feelings get hurt all bets are off. Therefore after several unsuccessful attempts to explain our legitimate reasons for being there including our desire to prosecute those responsible for trafficking these firearms my guys came back to Phoenix. This is just one example, many more like it exist where we have repeatedly attempted to inspect firearms seized in Mexico for the specific purpose of using that as evidence in criminal proceedings. What should be a very simple process and something we should be doing all the time is not happening because the Mexicans make it impossible, even when we follow their rules. We are more than willing to address their repeated requests to hold all those involved in the trafficking of firearms accountable to the fullest extent of the law but they need to be part of the solution and not the problem. My agents desperately want to make this work because we see the damage caused by these illegal acts by "straw" purchasers and others involved in trafficking firearms to Mexico. We want to hold them accountable under US law but it won't take many more times of having doors slammed in their faces by the Mexicans before they give up and when that happens Mexico can stop complaining because we tried and they failed.

Bill Newell
 Special Agent in Charge
 ATF Phoenix Field Division (AZ and NM)
 Cell: (b) (7)(C)

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From: (b) (7)(C)
To: Newell, William D.
Sent: Fri Aug 13 17:15:23 2010
Subject: Guns not viewed in Mexico

SAC Newell,

Below is a list of guns recovered in Mexico, straw purchased here in Phoenix, that we are submitting for charging in August 2010 as part of GRIT initiative. As you are well aware the USAO in Phoenix wants a US law enforcement officer to view the firearms prior to charging. These firearms have not been previously viewed to the best of my knowledge. This list is only in preparation for the August charging initiative and does not contain every firearms we are alleging or charging.

ATF Case Number	Case Name	Recovery Date	Recovery Location	Firearm type	Serial Number
785115-10-0018	(b) (7)(C)	4-Aug-10	Nogales, Sonora	FN 5.7 pistol	386208126
					386206613
					386197900
785115-10-0021	(b) (7)(C)	21-Apr-10	San Dimas, Durango	Romarm/Cugir 7.62 rifle	DR-3662-09
					DR-8416-10
					DR-8212-10
163030-10-0012	(b) (7)(C)	1-Feb-10	Tepic, Nayarit	Barrett .50 caliber rifle	24368
785071-10-0024	(b) (7)(C)	15-Apr-09	San Miguel, Guerrero	Barrett .50 caliber rifle	9911

785115-10-0023	(b) (7)(C)	26-Feb-10	Culiacan, Sinaloa	FN P590 5.7 rifle	FN059538
					FN059063
					FN053680

Thanks for assistance in this matter,

(b) (7)(C)
Group Supervisor
Phoenix Group VII
(b) (7)(C)

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Friday, September 03, 2010 12:13 PM
To: Newell, William D.
Subject: Re: GRIT

They'll not go beyond Dan and me.
These are really very informative.

Thanks

Kevin O'

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: Newell, William D. (b) (7)(C)
To: O'Reilly, Kevin M.
Sent: Fri Sep 03 11:28:08 2010
Subject: RE: GRIT

1 of 2 e-mails.

You didn't get these from me...

The first attachment is what we were going to hand out to the media prior to our planned August 26th press conference. We will still use this IF we ever do a press conf. It had been vetted through ATF HQ. The second Word doc is what we were going to give to ATF DD Melson as notes in case he got asked specific questions about our Industry Operations efforts during GRIT.

Also, not mentioned in these docs but VERY relevant to Mr. Brennan's meeting next week is the fact that we and the USA were going to announce the indictment of a dozen "straw purchase" case addressing firearms trafficking by 30 individuals. We finally have the USAO here on board with going after "straw" purchasers and making a statement, publically especially, that we will take action against those folks. In reality we look at "straw" purchases as the lowest ring on the firearms trafficking ladder but in many investigations we need their cooperation in order to identify the real traffickers and middlemen. Having the USAO backing our "play" when we first interact with "straw" purchases adds tremendous leverage to our efforts to get the truth from them so we can work our way up the ladder.

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)
Office - (602)776-5400

From: O'Reilly, Kevin M. [mailto:(b) (7)(C)]
Sent: Thursday, September 02, 2010 7:47 AM
To: Newell, William D.
Subject: Re: GRIT

Thanks

Sounds good.

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: Newell, William D. (b) (7)(C)
To: O'Reilly, Kevin M.
Sent: Thu Sep 02 09:57:26 2010
Subject: Re: GRIT

Headed to Tucson, will get you the info today. Went to Hermosillo, Sonora on Tues/Wed and met with new PGR Delegado. He granted us access to the 30 gun August 4th seizure in Nogales, Sonora and by doing so we are now able to forward 7 separate firearms trafficking cases to the Arizona USAO. He wants to do more of the same so I'm setting up a meeting with him and USA Dennis Burke for later this month. I also met with CG at Consulate in Hermosillo and briefed him on meetings.

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell (b) (7)(C)

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From: O'Reilly, Kevin M.
To: Newell, William D.
Sent: Wed Sep 01 22:09:19 2010
Subject: GRIT
Great - thanks.

We want John Brennan well-prepared to talk GRIT with the Mexicans next Wednesday.

Take care,

Kevin O'

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: Newell, William D. (b) (7)(C)
To: O'Reilly, Kevin M.
Sent: Wed Sep 01 20:47:34 2010
Subject: Re: Any good news pts?

Yes, we have some great stats and investigative stories to tout. I'll send you all that tomorrow, after a HIDTA meeting with (b) (7)(C) in Tucson. He's touring several of the SWB HIDTAs I believe and stops in Tucson tomorrow. FYI - we had a GRIT press conference all set up for Aug 26th but then was told that the DAG wanted to come out "within the next couple of weeks" so I'm not sure when that will happen. Problem is the GRIT technically ended Aug 6 so the longer we wait...

Bill Newell
Special Agent in Charge
ATT: Phoenix Field Division (AZ and NM)
Cell: (b) (7)(C)

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

From: O'Reilly, Kevin M. <(b) (7)(C)>
To: (b) (7)(C) Newell, William D.
Sent: Wed Sep 01 18:43:11 2010
Subject: Any good news pts?

Any good news pts for a meeting w/ Mx Embassy coming out of the Phoenix GRIT?
Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

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From: O'Reilly, Kevin M. [(b) (7)(C)]
Sent: Thursday, September 02, 2010 10:47 AM
To: Newell, William D.
Subject: Re: GRIT

Thanks

Sounds good.

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

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Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell: [(b) (7)(C)]

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Kevin O'

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Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell: (b) (7)(C)

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Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

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From: O'Reilly, Kevin M. [(b) (7)(C)]
Sent: Monday, May 17, 2010 9:35 PM
To: Newell, William D.; (b) (7)(C)
Subject: (b) (5)

(b) (5)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: Newell, William D. [mailto:(b) (7)(C)]
Sent: Monday, May 17, 2010 8:55 PM
To: O'Reilly, Kevin M.
Subject: Re: Talking points

10-4, (b) (7)(C) a good man so whatever you need just ask. Take care
Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell (b) (7)(C)

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From: O'Reilly, Kevin M.
To: Newell, William D.; (b) (7)(C)
Sent: Mon May 17 20:53:03 2010
Subject: RE: Talking points

(b) (7)(C) was looking into this - I'm frankly not sure. I will have a question for you in a moment, however, as I knock through some requests from the Mexicans on arms trafficking, so - stay tuned!

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: Newell, William D. (b) (7)(C)
Sent: Monday, May 17, 2010 8:51 PM
To: O'Reilly, Kevin M.
Subject: Talking points

Just following up now that I'm back in sunny Phoenix whether or not you received all that you asked for (or close to it) from ATF HQ in prep for Wednesday meeting.

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell: (b) (7)(C)

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From: Newell, William D.
Sent: Saturday, September 18, 2010 10:35 AM
To: (b) (7)(C)
Subject: Fw: ATF News Clips for 9/18/10, Part 1 of 2

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell: 6 (b) (7)(C)

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From: (b) (7)(C)
To: (b) (7)(C); All ASACS; All Directors, Industry Operations; All Special Agents in Charge; ATF Web; (b) (7)(C),
(b) (7)(C)
(b) (7)(C) Carter, Erica (JMD); (b) (7)(C); Faherty,
Stephan (JMD); (b) (7)(C)
(b) (7)(C) Lira, Katherine (JMD); (b) (7)(C)
(b) (7)(C)
(b) (7)(C) Thiemann, Robyn (OLP) (SMO); (b) (7)(C)
(b) (7)(C)
Sent: Sat Sep 18 10:20:55 2010
Subject: ATF News Clips for 9/18/10, Part 1 of 2

Here are the ATF News Clips for Saturday, Sept. 18, 2010, **Set 1 of 2**

Bureau of Alcohol, Tobacco, Firearms and Explosives

ATF News Summary

Saturday, Sept. 18, 2010

See Set 2 for continuation of News Clips

Index

Project Gunrunner

- pp. 2, 9/18/10, Sierra Vista Herald (Airz.): **Sierra Vista plays key role in new border gunrunning crackdown**
- pp. 3-4, 9/18/10, The Arizona Republic: **Feds link Arizona buyers to drug cartels' guns**
- pp. 5-6, 9/18/10, ABC News: **ATF Recovers 1,300 Firearms in Arizona, Plans to Expand Teams to Curb Guns to Mexico**
- pp. 7-8, 9/18/10, The Associated Press: **ATF forms teams in 7 cities to stop gun smuggling**
- pp. 9, 9/18/10, KSAZ Fox 10 (Phoenix): **ATF Seizes More Than 1K Guns, 71K Ammunition Rounds on Border**
- pp. 10-11, 9/17/10, PRNewswire: **ATF Announces Seven New Gunrunner Groups and Phoenix Gun Runner Impact Teams' Successes**

Editor's Note: The following publications also ran stories: *Investor's Business Daily*: "Stopping US weapons"; *KPHO 5 Phoenix*: "ATF Launches New Border Protection Plan" *KTAR.com*: "ATF announces crackdown on gun smuggling"; *WSB-TV ABC Atlanta Action News 2*: "ATF: Metro Atlanta Turning Into Hub For Gun Trafficking": <http://wap.wsbtv.com/wap/video/play.jsp?sid=146&id=0&sourceid=552&vrid=92&f=1&c=News%20Videos>

Firearm

pp. 12-13, 9/18/10, Chillicothe Gazette (Ohio): **Illegal search ruling upheld in Chillicothe weapons case**

pp. 14, 9/18/10, Sheboygan Press (Wis.): **Sheriff reopens case involving alleged shooter**

pp. 15-17, 9/18/10, Lancaster Newspapers (Pa.): **Police describe investigation of informant's murder**

pp. 18, 9/17/10, The Sheboygan Press (Wis.): **Sheboygan County Sheriff's Department re-opens 2005 investigation involving alleged bar shooter from Glenbeulah**

pp. 19, 9/17/10, Kansas City infoZine (Kan.): **Former FBI Most Wanted Charged with Illegal**

Sierra Vista Herald (Airz.)

Sept. 18, 2010

Sierra Vista plays key role in new border gunrunning crackdown

Sat, 09/18/2010

By Derek Jordan
Herald/Review

SIERRA VISTA — The federal Bureau of Alcohol, Tobacco, Firearms and Explosives is stepping up its effort to stop the flow of illegal guns flowing into Mexico and into the hands of drug cartels. The agency is setting up specialized teams along known trafficking hubs and routes, including Sierra Vista.

Project Gunrunner will establish teams in seven U.S. cities: Atlanta, Dallas, Brownsville, Texas, Las Vegas, Miami, Oklahoma City and Sierra Vista.

The move is a follow-up to the ATF's Gun Runner Impact Team (GRIT) initiative, which saw a 100-day deployment of resources to the Phoenix Field Division, according to the agency.

Officials said the GRIT initiative resulted in "174 firearms trafficking-related criminal investigations" and the seizure of "approximately 1,300 illegally trafficked firearms and 71,000 rounds of ammunition, along with drugs and currency."

Deputy Director Kenneth E. Melson said, "Lives are being lost to violent crime every day on both sides of the U.S. and Mexico border," Melson said. "Through Project Gunrunner and its GRIT initiative, ATF is shutting down the supply routes of firearms traffickers along the border and further inland."

Nearly 100 defendants have been arrested, charged, convicted or sentenced since June 2010 on gun-related charges thanks to the GRIT initiative, said Dennis K. Burke, U.S. attorney for Arizona. The defendants included violent felons, as well as drug and weapons traffickers.

The cases involved more than 370 guns, including AK-47-style rifles, and hundreds of thousands of rounds of ammunition smuggled into or destined for Mexico, the statement reads.

"We are fighting on a crucial front here today to reduce violence in our own communities, and to disrupt and dismantle the southbound supply of weapons to the cartels," Burke said.

“We will not be a gun locker for the cartels, who have made murder and mayhem their modus operandi. We will not tolerate violent criminals and others who illegally possess, purchase or sell firearms.”

The Arizona Republic

Sept. 18, 2010

Feds link Arizona buyers to drug cartels' guns

'Straw buyers' tied to arms later used in Mexico crimes

by JJ Hensley - Sept. 18, 2010 12:00 AM
The Arizona Republic

In a sweeping operation aimed at uncovering "straw buyers" blamed for funneling high-powered guns to Mexican drug cartels, federal agents have arrested dozens of Arizonans and seized a large amount of weapons.

The Bureau of Alcohol, Tobacco, Firearms and Explosives says its successful investigation is just the beginning of ramped-up efforts to stop the illegal export of American weapons and is aimed at nailing the middle men who buy weapons on behalf of others for use in major crimes.

Arizona's status as a guns-and-drug hub for the rest of the country has created an industry that brings tons of marijuana, cocaine and methamphetamine into the United States and sends cash and guns back to Mexico, according to federal agents.

In a three-month span, more th "We have a huge problem here," Dennis Burke, U.S. attorney for Arizona, said Friday as he stood near a table piled high with dozens of high-powered weapons seized during the operation.

"We have now become the gun locker of the Mexican drug cartels," Burke said.

Last year, 100 agents flooded the Houston area in a similar operation that resulted in the seizure of about 600 weapons.

Agents worked the newest operation in Arizona and New Mexico from May until early August as part of the ATF's Gun Runner Impact Team. It seized about 1,300 weapons and more than 71,000 rounds of ammunition.

Although the effort was deemed a success, agents admit there is no reliable way to track the number of weapons from the U.S. being used in Mexico's ongoing drug war.

"As a result of these drug organizations and their thirst for money and power, lives are being lost to violence both on the Mexican side and on the Arizona side," ATF Deputy Director Kenneth Melson said. "ATF along with our Mexican counterparts embrace the need to cut off the supply routes of illegal weapons going from the United States into Mexico."

The dozens of arrests that agents made in the course of the operation will likely not do much to cut off those supply routes.

But, in a sign of how seriously federal officials are taking the gun-trafficking problem, Melson also said Friday that the agency received \$37.5 million to permanently operate similar teams in several cities around the country, including Sierra Vista in southeastern Arizona.

Teams of 10 ATF agents will target gun trafficking in Atlanta, Dallas, Las Vegas, Oklahoma City and Brownsville, Texas.

"This is not the end of it," Melson said.

Sierra Vista, a city of about 40,000 less than 20 miles from the Mexican border, was chosen because of its location between two border checkpoints and the Sinaloa cartel's activity there, Melson said, although the presence of cartel members hardly makes Sierra Vista unique.

"The cartels have a presence in cities all over the U.S.," he said.

The permanent ATF gun-trafficking operations will not be the size and scope of the concerted efforts in Houston and Phoenix, but the investigative techniques will be similar.

The operation required the cooperation of Mexican authorities, who supplied **ATF agents** with information on firearms seized at crime scenes there.

Court records indicate the guns purchased in Arizona came from federally licensed firearms dealers throughout the state, including some who sell them at the Arizona State Fair.

The suspects arrested in the operation had filled out forms to purchase guns from the gun dealers. Agents used the serial numbers of weapons discovered at crime scenes in Mexico to trace the guns back to their dealers and, ultimately, the purchaser, who typically did not have prior felonies.

Two Mesa men, Alejandro Medrano, 23, and Hernan Ramos, 22, have already received federal prison sentences of nearly four years for supplying 112 high-powered weapons to members of the Sinaloa cartel.

Melson conceded that the tactic for targeting gun traffickers is reactive: It requires a weapon to have been recovered at a crime scene and definitively traced to a licensed firearms dealer before the investigators can identify the buyers.

But, he said, the seven nationwide outposts that are part of ATF's new initiative will allow agents to discern trafficking patterns and create relationships with weapons dealers that should lead to more arrests and prosecutions before the guns are used to commit crimes.

Regardless of what those investigations produce in the years to come, Burke, the federal prosecutor, said concerted operations like the one that wrapped up in Phoenix last month should send a message to someone who considers illegally purchasing a gun for a criminal.

"This is a deadly, deadly business," Burke said. "They think it's like buying beer for an underage kid - but it's not."


ABC News

Sept. 18, 2010

ATF Recovers 1,300 Firearms in Arizona, Plans to Expand Teams to Curb Guns to Mexico

ATF Operation Claims Intercept of Illegal Weapons Headed for Mexico

By JASON RYAN

 Photo: ATF Recovers 1,300 Firearms in Arizona. Plans to Expand Teams to Curb Guns to Mexico: ATF Operation Claims Intercept of Illegal Weapons Headed for Mexico

The U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives says a surge in federal agents in Arizona has helped the United States recover about 1,300 firearms believed headed for Mexico in the past 100 days. A majority of the guns seized in Mexican crimes were sold in the U.S. from gun stores in Texas, California and Arizona. (AP Photo)

With drug violence raging in Mexico, the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives says a surge in federal agents in Arizona has helped the United States recover about 1,300 firearms in the last 100 days, many of them believed bound for Mexico.

Federal law enforcement officials say the success is prompting the ATF to roll out similar techniques in seven additional cities believed to be hotbeds for gun traffickers.

The current operation involved the deployment of a Project Gun Runner Impact Team (GRIT) to combat the deadly flow of weapons from the United States to Mexico's ongoing drug war, which has left more than 28,000 people dead since 2006.

According to U.S. officials, a majority of the guns seized in Mexican crimes are found to be sold in the United States by gun stores in Texas, California and A recent report by Mayors Against Illegal Guns that used ATF data revealed that, "from 2006 to 2009, nearly 19,000 traced crime guns were originally sold in the U.S. and recovered and traced to Mexican crimes."

Significantly fewer guns are moving through New Mexico, ATF sources said, but drug traffickers and gunrunners are beginning to increase border crossings in the state as violence rages in Mexican cities such as Ciudad Juarez and as southbound screenings are bolstered in some areas.

The approximately 1,300 firearms the ATF recovered in Arizona as part of its operation over the past three months included an array of AK-47-style weapons, 71,000 rounds of ammunition and drugs.

"We are fighting on a crucial front here today to reduce violence in our own communities, and to disrupt and dismantle the southbound supply of weapons to the cartels," U.S. Attorney for Arizona Dennis Burke said in a prepared statement today.

As part of a recent emergency supplemental funding bill for border security, the ATF will establish similar teams in seven cities considered parts of significant gun trafficking routes -- Atlanta; Dallas; Brownsville, Texas; Las Vegas; Miami; Oklahoma City; and Sierra Vista, Arizona.

The first Gunrunner Impact Team was established in Houston last year after and operated in the region for 120 days, resulting in about 430 weapons being recovered. The idea to establish that team followed an ATF finding in 2007 that more than 330 firearms from the Houston area had been smuggled into Mexico, according to ATF officials. The weapons were traced to multiple crimes including the deaths of 18 law enforcement officers and civilians in Mexico.

During 2006, ATF established Project Gunrunner as the agency noticed an increase in weapons being used in gun crimes

as Mexico's drug cartels began to fight against each other.

Mexican authorities have asked U.S. officials to increase enforcement on gun crimes in the United States and have urged the Obama administration to reinstitute the assault weapons ban.

Attorney General Eric Holder broached the idea of renewing the ban in February 2009, saying, "I think that will have a positive impact in Mexico, at a minimum." More recently, there has been less talk of reinstating the ban, which is opposed by many.

The Associated Press

Sept. 18, 2010

ATF forms teams in 7 cities to stop gun smuggling

By JACQUES BILLEAUD (AP) – 15 hours ago

PHOENIX — A federal agency trying to stop guns from being smuggled from the United States into Mexico for use by drug cartels has formed teams in seven American cities to combat the problem.

The teams set up by the Bureau of Alcohol, Tobacco, Firearms and Explosives are a follow-up to earlier temporary groups of investigators who worked in Houston and Arizona and seized about 2,000 guns. The permanent 10-member teams will be based in two cities in the border region — in Brownsville, Texas, and Sierra Vista, Ariz. — and away from the border where smugglers have set up trafficking routes and recruit gun buyers in Dallas, Las Vegas, Oklahoma City, Atlanta and Miami.

"We can't put all of our resources in one point, because what we learned from other agencies is that if you put all resources to go after illegal activity in one point, guess what? It goes some place else," said Kenneth Melson, ATF's deputy director.

Many guns used by criminals in the Mexican government's war against drug cartels are bought in the United States, the bureau says. Cartels recruit "straw buyers" in the United States who make purchases on their behalf and then pay people to bring the weapons across the border.

Agents on the teams will inspect records at firearms shops, investigate suspicious purchases and use traces from guns recovered in Mexico to track down straw buyers.

Melson said a team will be based in the southern Arizona city of Sierra Vista because the Sinaloa drug cartel uses the area as a transit route.

Dennis Burke, the U.S. attorney for Arizona, said his state has become the gun locker for the cartels and warned of the serious consequences for people who buy guns on behalf of cartel members.

"For a lot of these straw purchasers, they don't think it's a big deal," Burke said. "They think it's like buying beer for an underaged kid, but it's not. It's an offense that violates federal law, and it's leading to deadly consequences in Mexico."

Melson said the teams that operated in Houston for 120 days in 2009 and in Arizona and New Mexico for a similar length of time ending on Aug. 6 helped make a dent in the problem.

But how big of an impact is unknown. The agency said it's difficult to say how many guns from America are sneaked into Mexico.

ATF said Texas and Arizona are the two largest sources of guns that were seized in Mexico and had complete traces run on them. Not all seized guns in Mexico are traced.

Of the 2,000 guns seized by both temporary teams, two-thirds were in Arizona. None were seized by the temporary team that worked in New Mexico, where investigators focused on inspecting records at gun stores.

The new teams were funded by the \$37 million that ATF recently received from Congress for combating gun smuggling along the southern border.

KSAZ Fox 10 (Phoenix)

Sept. 17, 2010

ATF Seizes More Than 1K Guns, 71K Ammunition Rounds on Border

Updated: Friday, 17 Sep 2010, 6:22 PM MDT

Published : Friday, 17 Sep 2010, 1:25 PM MDT

By STEVE KRAFFT

FOX 10 News



PHOENIX - On Friday, the Bureau of Alcohol, Tobacco, Firearms and Explosives showed off the results of a very successful operation in Arizona.

Between May 1 and August 6, 2010, the ATF seized 1,300 guns and 71,000 rounds of ammunition.

80 ATF agents worked in Phoenix, Tucson and Albuquerque. The goal was to disrupt firearms trafficking into Mexico for use in the drug cartels' war against the Mexican military.

Agents targeted straw purchasers, people recruited by criminals, who bought guns legally in the Phoenix area and then transferred them to smugglers, who sought to bring them into Mexico to arm drug gangs.

ATF also searched vehicles heading south and in one case, stopped a truck carrying over 9,500 rounds of ammunition. The ATF also seized drugs and money.

It branded the operation a success in an ongoing war.

Operation agents acknowledged there are many guns getting through to Mexico, but exactly how many is not known.

The people who smuggled guns into Mexico face charges in the United States.

PRNewswire

Sept. 17, 2010

ATF Announces Seven New Gunrunner Groups and Phoenix Gun Runner Impact Teams' Successes

PHOENIX, Sept. 17 /PRNewswire-USNewswire/ -- **Deputy Director Kenneth E. Melson of the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) today announced the formation of seven new Project Gunrunner firearms trafficking groups** during a news conference in which he and Dennis K. Burke, United States Attorney, District of Arizona, announced **the results of ATF's Gun Runner Impact Team (GRIT) initiative, a nearly 100-day deployment of ATF resources to the Phoenix Field Division to disrupt illegal firearms trafficking by Mexican drug trafficking organizations.**

As a result of the 2010 emergency supplemental appropriation for border security, ATF received \$37.5 million for Project Gunrunner, ATF's comprehensive firearms trafficking strategy to disrupt the illegal flow of firearms into Mexico. With this funding, ATF will establish and place firearms trafficking groups along traditional and newly-discovered firearms trafficking routes and hubs in Atlanta; Dallas; Brownsville, Texas; Las Vegas; Miami; Oklahoma City; and Sierra Vista, Ariz.

"Lives are being lost to violent crime every day on both sides of the U.S. and Mexico border," said Melson. "Through Project Gunrunner and its GRIT initiative, ATF is shutting down the supply routes of firearms traffickers along the border and further inland."

The GRIT initiative brought more than 80 experienced ATF personnel from around the country to Arizona and New Mexico. GRIT special agents initiated 174 firearms trafficking-related criminal investigations and seized approximately 1,300 illegally-trafficked firearms and 71,000 rounds of ammunition, along with drugs and currency. ATF's industry operations investigators conducted more than 800 federal firearms licensee compliance inspections.

"We are fighting on a crucial front here today to reduce violence in our own communities, and to disrupt and dismantle the southbound supply of weapons to the cartels," said Burke. "We will not be a gun locker for the cartels, who have made murder and mayhem their modus operandi. We will not tolerate violent criminals and others who illegally possess, purchase or sell firearms."

Burke announced that 96 defendants have been arrested, charged, convicted or sentenced since June 2010 on gun-related charges. The majority of defendants include violent felons, drug traffickers who use weapons, and those trafficking firearms to Mexico. Cases involved more than 370 guns – many of them AK-47 style rifles and other "weapons of choice" of drug cartels – and hundreds of thousands of rounds of ammunition smuggled into or destined for Mexico. Some of the guns seized in the investigation, including a .50 caliber weapon, were recovered at crime scenes in Mexico.

Recent examples of firearms prosecutions in the District of Arizona:

U.S. v. Arizmendiz et al.

In July and August, two leaders of a firearms trafficking conspiracy that supplied at least 112 firearms – mostly AK-47 style – to the Sinaloa Cartel, were sentenced. Alejandro Medrano, 23, and Hernan Ramos, 22, both of Mesa, Ariz., were sentenced to 46 and 50 months in prison, respectively, for leading a conspiracy involving 10 defendants who straw purchased firearms from gun dealers in Phoenix and Tucson, Ariz., in order to supply them to a member of the Sinaloa Cartel known as "Rambo."

U.S. v. Gacda et al.

On June 3, following an ATF investigation involving more than 250,000 rounds of ammunition, ATF agents arrested Emmanuel Casquez, Elias Vasquez, and Charice Gacda for unlawfully exporting ammunition to Mexico. Agents had learned the three were purchasing vast quantities of ammunition and searched a vehicle headed for the border port at Nogales and recovered 9,500 rounds of ammunition; a search of a residence ensued and an additional 27,000 rounds of ammunition were recovered.

U.S. v. Ibarra et al.

In July, a 20-count indictment announced charging 10 straw purchasers, recruited by then 17-year-old Francisco Ibarra, to buy at least 25 firearms. ATF believes the firearms were trafficked into Mexico.

For more information on ATF and Project Gunrunner, please go to the ATF website, www.atf.gov.

Contact: Public Affairs Division
(202) 648-8500

SOURCE Bureau of Alcohol, Tobacco, Firearms and Explosives

Chillicothe Gazette (Ohio)

Sept. 18, 2010

Illegal search ruling upheld in Chillicothe weapons case

THE GAZETTE STAFF • September 18, 2010

A government appeal in a 2006 case against a Chillicothe man was turned down by the Sixth Circuit U.S. Court of Appeals earlier this week.

The appeal is tied to an indictment in a case filed late that year against Daniel Tatman, then of 401 Tabernacle Road, on two counts of unlawful possession of a machine gun and one count of transporting, shipping or receiving a firearm that has had its serial number removed. During court proceedings, Tatman filed a motion to suppress evidence obtained during four searches of his home by law enforcement.

The district court in the case agreed the searches were unconstitutional and the evidence gathered from the searches was thrown out.

The U.S. government then appealed the ruling early last year -- an appeal that was denied in an opinion from the appeals court filed on Monday.

According to information in the opinion, the incident in question began as a domestic violence call to the Ross County Sheriff's Office on Feb. 4, 2006, in which Tatman's estranged wife had come to the house threatening to tell authorities that he had illegal weapons in the home if he didn't give her possession of the house in the split. She had moved out of the house a couple months earlier.

When a sheriff's deputy arrived and knocked on the door, he received no answer and returned to the wife to request permission to enter the house, which she gave. The deputy, upon returning to the house, encountered Tatman. That's where the testimony diverges.

The opinion indicates Tatman objected to the deputy's entry, while the deputy testified Tatman gave consent. Once inside, the deputy followed Tatman up to a bedroom after being told by the wife that Tatman had fully automatic weapons in the house. Three such weapons were seen on a blanket on the floor of the bedroom, and the deputy arrested Tatman initially on a domestic violence charge.

The deputy then asked the wife for written consent for a second search of the home, which was granted, and other weapons, including 11 fully automatic guns, were found.

Two days later, authorities sought a formal search warrant for the home to look for other weapons, which was granted. Additional weapons, suppressors, silencers and equipment for making silencers was found.

Eight months after that, an agent with the federal **Bureau of Alcohol, Tobacco, Firearms and Explosives** arrested Tatman on federal charges and asked for and received Tatman's consent to search the home yet again. This time, searchers seized a box of gun parts, claiming after additional off-site testing that they constituted an illegal machine gun.

Tatman asked the district court that any items gathered during the four searches should be kept out of evidence because the searches, themselves, were unconstitutional. The court agreed, as did the appeals court.

The appeals court found that the first search was illegal because in a situation in which one tenant of a home refuses consent for a search and the other gives it, the officer cannot give special weight to one point of view or the other.

"If one occupant objects, the police cannot enter a residence, without a warrant, based on the consent of another occupant," the opinion read.

In the case of the second search, the court ruled the wife did not have the authority to sign a consent to search form since she no longer lived there and had no right to be in the home herself.

The court ruled that the third search two days later was unconstitutional because the basis for issuing the warrant was tainted by the unconstitutionality of the first two searches. In the case of the fourth search consented to by Tatman eight months later, the court ruled that the parts kit found was not considered to be an illegal weapon when initially seized. It was only after off-site further testing was done that it was considered to be illegal.

"The seizure of the gun parts ... violated Tatman's Fourth Amendment rights because they were not immediately incriminating," the opinion reads, noting Tatman's consent did not allow for gun parts to be taken off site for testing.

The appeals court, therefore, upheld the ruling that all four searches were illegal and any evidence gathered should be kept out of Tatman's court proceedings.

Sheboygan Press (Wis.)

Sept. 18, 2010

Sheriff reopens case involving alleged shooter

Suspect no longer had permit for dealing guns

By Eric Litke • Sheboygan Press staff • September 18, 2010

The Sheboygan County Sheriff's Department has reopened a five-year-old investigation involving Frank S. Hvizdak, the Glenbeulah man charged with shooting and killing a man at a Plymouth-area tavern.

Hvizdak is charged with first-degree homicide for allegedly shooting and killing 31-year-old Jason TenPas during an apparent argument Aug. 31 at Racer's Hall.

Authorities denied an open records request by The Sheboygan Press seeking the 2005 report, but the denial letter says the prior investigation "may be relevant to the new charges" and could be used as "other acts" of evidence in Hvizdak's current case. The letter said the prior offenses could shed light on Hvizdak's character and conduct in the homicide case.

No further details were released on the prior case, which did not result in criminal charges for Hvizdak.

Other open records requests filed by The Sheboygan Press this week revealed Hvizdak was a licensed gun dealer for 11 years but no longer had his license when the shooting occurred.

The federal Bureau of Alcohol, Tobacco, Firearms and Explosives said Hvizdak, of N6008 Hilltop Lane, had a Federal Firearms License under the name of K & B Arms from 1998 through early 2009. The permit certified him as a "dealer of firearms other than destructive devices."

A sheriff's department report from 2007 said Hvizdak did not stock or sell firearms from his residence but did place orders for people and assist in buying firearms from other dealers several times per year. That description came from a report in which authorities investigated a sale to a potentially ineligible person but found no wrongdoing, said Capt. Dave Adams.

The report said Hvizdak also used to be involved in competitive rifle shooting.

Hvizdak remains in jail on a \$750,000 cash bond and faces a mandatory life sentence if convicted. He was last in court Sept. 8 for a preliminary hearing at which he entered a not guilty plea and was bound over for trial.

Witnesses at the hearing said Hvizdak shot TenPas four times after TenPas stood up, apparently offended by a comment Hvizdak made as the two talked. Hvizdak reportedly shot TenPas three times in the body as he stood up and once more in the head as he fell.

Hvizdak was tackled by TenPas's friends, who beat him and held him until police arrived at the hall, W4408 Highway C in the Town of Sheboygan Falls

Lancaster Newspapers (Pa.)

Sept. 18, 2010

Police describe investigation of informant's murder

By JANET KELLEY, Staff Writer

It was as close to a television cop show as it gets in Lancaster County Court Friday morning.

A color video recording, filmed from inside a city police cruiser, showed the arrest of Yaquan "Squeeze" Williams hours after Mary Johnson was found gunned down on Chester Street.

Detectives described fingerprint tests and DNA analysis for the jury, holding up the handgun that was found inside Williams' car.

Ballistics experts discussed the bullet holes in Johnson's jacket and shell casings found at the scene.

Williams, 30, Lancaster, is on trial charged with criminal homicide for the shooting death of Johnson in the early morning hours of Jan. 23, 2009.

Prosecutors contend Williams killed Johnson after learning she was helping police investigate his alleged illegal activities.

The trial, which is being held in the courtroom of Judge Dennis Reinaker, is scheduled to resume next week.

Assistant District Attorney Todd E. Brown said he expected to wrap up the prosecution's testimony on Monday.

Friday's testimony from the prosecution focused primarily on the physical evidence collected in the case.

City police Sgt. Jarrad Berkihiser said he was dispatched to the first block of Chester Street around 1:30 a.m. on Jan. 23, 2009 to find Johnson "in grave condition."

Berkihiser said he noticed one bullet wound to the 29-year-old city woman's abdomen.

"I rolled her over to her side and all I observed was that the back of her shirt was blood-soaked," Berkihiser said.

Other policemen and a paramedic testified that Johnson repeatedly identified Williams as her assailant before she died.

After securing the crime scene that morning, Berkihiser said he found Williams' car about an hour later, parked on South Ann Street.

And shortly after 3 a.m., Berkihiser said, as he watched and followed, the car started traveling up Lime Street.

When the car pulled into a Fulton Street apartment building, Berkihiser said he activated the lights, sirens and dashboard camera of the police cruiser.

The courtroom lights were dimmed.

Jurors leaned forward with interest as the four-minute, color video was played on a large screen television.

Just as the suspect's car stopped, the flashing red and blue lights of the cruiser lit up the television screen.

"Stay in the car," Berkihiser could be heard ordering, an order which the two men in the car obviously didn't obey as they got out of the vehicle.

"Get on the ground," Berkihiser commanded. "On the ground, now!"

This time, as about a dozen police officers arrived, some with guns drawn, Williams could be seen getting down on the ground, his arms spread, his face looking up.

Berkihiser, narrating the video, said Williams "got to the ground, but he kept asking me questions, 'What'd I do? What'd I do?'"

Williams, who was driving, was taken into custody as a suspect in the shooting and his passenger, Clyde Middleton, was arrested on warrants, Berkihiser said.

A second city policeman, Detective Robert Decter, told the jury that when he searched Williams' car, he found a small, black handgun tucked underneath the driver's seat.

Holding the gun up so that the jurors could see, Decter said the weapon was "completely empty" of bullets and "smelled as if it had been fired a few hours before."

Brown called several other policemen to the witness stand to explain how they had tried — unsuccessfully — to find fingerprints or DNA evidence on the gun, shell casings and other items.

Kristin Gerber, a firearms examiner with the Bureau of Alcohol, Tobacco, Firearms and Explosives, told the jury that she had been given the gun, bullets and clothing to examine.

All seven bullet casings recovered from the scene were fired from the same pistol, Gerber testified.

And, Gerber said, the two bullets recovered from Johnson's body were also fired from the same gun.

Looking at a mannequin dressed in Johnson's multicolored sweatshirt, which had been placed in the middle of the courtroom, Gerber pointed out seven bullet holes.

One of those bullets, Gerber said, was fired at close range — between 3 and 12 inches from the victim.

At the beginning of the trial, Brown told the jury he is seeking a verdict of first-degree murder.

Defense attorney Joseph C. Santaguida suggested there is reasonable doubt as to the identity of Johnson's killer.

Williams, dressed in a white shirt and dress slacks, laughed and blew kisses to supporters Friday afternoon as he was led in handcuffs from the courtroom and back to Lancaster County Prison.

The Sheboygan Press (Wis.)

Sept. 17, 2010

Sheboygan County Sheriff's Department re-opens 2005 investigation involving alleged bar shooter from Glenbeulah

Suspect no longer has gun dealer permit

BY ERIC LITKE • Sheboygan Press staff

The Sheboygan County Sheriff's Department has re-opened a five-year-old investigation involving Frank S. Hvizdak, the Glenbeulah man charged with shooting and killing a man at a Plymouth-area tavern.

Hvizdak is charged with first-degree homicide for allegedly shooting and killing 31-year-old Jason TenPas during an apparent argument Aug. 31 at Racer's Hall.

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Hvizdak was tackled by TenPas's friends, who beat him and held him until police arrived at the hall, W4408 Highway C in the Town of Sheboygan Falls.

Reach Eric Litke at (920) 453-5119 and elitke@sheboyganpress.com.

Kansas City infoZine (Kan.)

Sept. 17, 2010

Former FBI Most Wanted Charged with Illegal Firearm

A Kansas City, Mo., woman was charged in federal court with illegally possessing a firearm after leading police officers on a short pursuit through a parking lot.

Friday, September 17, 2010 :: Staff infoZine

Kansas City, Mo - infoZine - Beth Phillips, United States Attorney for the Western District of Missouri, announced that a Kansas City, Mo., woman was charged in federal court today with illegally possessing a firearm after leading police officers on a short pursuit through a parking lot.

Shauntay Henderson, 27, of Kansas City, was charged with being a felon in possession of a firearm in a criminal complaint filed in the U.S. District Court in Kansas City, Mo. Henderson remains in federal custody pending a detention hearing at 10 a.m. on Sept. 21, 2010.

According to an affidavit filed in support of today's criminal complaint, law enforcement officers were conducting surveillance at a Kansas City, Mo., residence on Wednesday, Sept. 15, 2010, due to recent drug activity and gang violence. During the surveillance, officers saw Henderson arrive at the house. Moments later, she left the residence and got into the front passenger seat of the black Kia Sportage that she had arrived in. An unidentified female drove the vehicle to the Wal-Mart at 11601 E. 40 Hwy., Kansas City. Officers watched the two women enter the store; when they returned to the vehicle, officers activated their red lights and siren in an attempt to stop the vehicle.

The driver of the vehicle didn't stop, the affidavit says, and instead fled through the Wal-Mart parking lot and into the Lowe's parking lot. Officers pursued the vehicle. When the vehicle stopped behind the Lowe's store, Henderson got out and started running. The officers pursued Henderson on foot, the affidavit says, and saw her remove a handgun from her right front pants pocket and drop it on the ground. An officer retrieved the firearm as other officers continued the pursuit to the back yard of a nearby residence, where Henderson was detained.

The firearm was identified as a Taurus .40-caliber semi-automatic handgun. Under federal law, it is illegal for anyone who has been convicted of a felony to be in possession of any firearm or ammunition. Henderson has prior felony convictions for voluntary manslaughter and armed criminal action, for which she is currently on parole.

Phillips cautioned that the charge contained in this complaint is simply an accusation, and not evidence of guilt. Evidence supporting the charge must be presented to a federal trial jury, whose duty is to determine guilt or innocence.

This case is being prosecuted by Assistant U.S. Attorney Stefan Hughes. It was investigated by the Kansas City, Mo., Police Department and the **Bureau of Alcohol, Tobacco, Firearms and Explosives**.

Disclaimer: The information contained in this communication and any attachments are confidential and intended for the named recipients. If you have received this communication in error, you are prohibited from copying, distributing, or using the information. Please contact the sender immediately by return e-mail and delete the original communication.

(b) (7)(C) [REDACTED]
 ATF Public Affairs Division
 99 New York Ave., NE
 Washington, DC 20226
 (202) (b) (7)(C), Direct
 (b) (7)(C), Cell

From: O'Reilly, Kevin M. [(b) (7)(C)]
Sent: Monday, May 17, 2010 8:53 PM
To: Newell, William D.; (b) (7)(C)
Subject: RE: Talking points

(b) (7)(C) was looking into this -- I'm frankly not sure. I will have a question for you in a moment, however, as I knock through some requests from the Mexicans on arms trafficking, so -- stay tuned!

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: Newell, William D. [mailto:(b) (7)(C)]
Sent: Monday, May 17, 2010 8:51 PM
To: O'Reilly, Kevin M.
Subject: Talking points

Just following up now that I'm back in sunny Phoenix whether or not you received all that you asked for (or close to it) from ATF HQ in prep for Wednesday meeting.

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell: (b) (7)(C)

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******* NOTICE: This electronic transmission is confidential and intended only for the person(s) to whom it is addressed. If you have received this transmission in error, please notify the sender by return e-mail and destroy this message in its entirety (including all attachments).**

From: (b) (7)(C)
Sent: Wednesday, January 05, 2011 11:50:17 AM
To: O'Reilly, Kevin M.
Subject: Interesting

<http://www.washingtonpost.com/wp-dyn/content/article/2011/01/04/AR2011010404811.html>

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: (b) (7)(C)
To: Kevin O'Reilly, (b) (7)(C) "
Subject: Re: Any good news pts?
Date: Wednesday, September 01, 2010 7:31:31 PM

Good for u have a great trip and relax some. I was going to meet (b) (7)(C) for coffee tomorrow and see if u could make it but maybe next time.

Have fun.

(b) (7)(C)

NOTICE: This electronic transmission is confidential and intended only for the person(s) to whom it is addressed. If you have received this transmission in error, please notify the sender by return e-mail and destroy this message in its entirety (including all attachments).

From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Wed Sep 01 19:29:51 2010
Subject: Re: Any good news pts?

I'm going to try - I'm in New Orleans with family this week.

Back in office on Tuesday.

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.
Sent: Wed Sep 01 19:26:33 2010
Subject: Re: Any good news pts?

I can get you some stats. They r out there this week doing interviews to get the good and bad. We also have stats now.

How about lunch one day. We r getting a powerpoint for the high level meeting on oct 5th also. R u going for that meeting. I hope to go.

(b) (7)(C)

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From: O'Reilly, Kevin M.

To: (b) (7)(C)
Sent: Wed Sep 01 19:21:02 2010
Subject: Re: Any good news pts?

The 7th?

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.
Sent: Wed Sep 01 19:00:13 2010
Subject: Re: Any good news pts?

I will find some. When do u need them?

(b) (7)(C)

NOTICE: This electronic transmission is confidential and intended only for the person(s) to whom it is addressed. If you have received this transmission in error, please notify the sender by return e-mail and destroy this message in its entirety (including all attachments).

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

From: O'Reilly, Kevin M. <(b) (7)(C)>
To: (b) (7)(C) Newell, William D.
Sent: Wed Sep 01 18:43:11 2010
Subject: Any good news pts?

Any good news pts for a meeting w/ Mx Embassy coming out of the Phoenix GRIT?

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Sunday, March 13, 2011 11:56:04 AM
To: (b) (7)(C)
Subject: UNIVISION - Interview with Special Agent (b) (7)(C), from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

Passed along to us by our Press Office colleagues:

UNIVISION NEWS TRANSCRIPT

Program: Al Punto

Content: Interview with Special Agent (b) (7)(C) from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

Date: March 13, 2011

Key:

JR: Jorge Ramos

AD: Agent (b) (7)(C)

[***NOTE: If you would like the interview in Spanish, please contact Carolina Valencia at cvalencia@univision.net.]

JR:

AGENT (b) (7)(C) THANK YOU SO MUCH FOR TALKING TO US.

AD:

Yes sir.

JR:

CAN YOU EXPLAIN TO US EXACTLY WHAT WAS THE "FAST AND FURIOUS" OPERATION, SPONSORED BY ATF?

AD:

Yes sir, essentially – the intent behind it was to, or as our national strategy became, to not only target what we call a straw purchaser, which is an underling who purchase firearms on behalf of someone else, but rather than just target that individual in an investigation, but to go after the groups or the criminal organizations that were essentially funding or employing these individuals to complete these firearms purchases on their behalf and ultimately from those purchases to the time they get back to the criminal organization, you know the firearms trafficking and the methods involved in between.

JR:

SO ACTUALLY, HOW MANY ARMS ARE WE TALKING ABOUT? HOW MANY GUNS AND

RIFLES WERE ALLOWED TO GO FROM THE UNITED STATES TO MEXICO?

AD:

Sir, I can tell you that in this case alone, finally after ATF admitted to the policy, that we were in fact doing it, if you accept their numbers, which I think are a little low, but if you accept their numbers I believe it's 1794 firearms in this investigation.

JR:

DID YOU COMPLAIN TO YOUR SUPERVISOR ABOUT WHAT WAS GOING ON?

AD:

Yes sir, regularly.

JR:

WHAT DID HE SAY?

AD:

You know, essentially their method –it was going to be their method, not mine, regardless of my objections

JR:

CAN YOU EXPLAIN TO US HOW CAN YOU TRACE THE ARMS GOING FROM THE UNITED STATES TO MEXICO? HOW DO YOU DETECT THEM? ARE THEY MARKED? IS IT POSSIBLE TO FOLLOW THEM BY SATELLITE? HOW DO YOU DO IT?

AD:

Sir, that's just it, you don't. Once we watch the transfer and those guns head in an opposite direction, there is no way to find them, to recover them, to identify them until they turn up in a crime, either in Mexico or somewhere in the United States. Once they turn up in a crime and the authorities, whichever authority it [may] be, initiates a trace on them, then we find out where that gun was

trafficked to.

JR:

WHO WAS INFORMED ABOUT THIS? WAS JANET NAPOLITANO INFORMED ABOUT THIS? WAS THE ATTORNEY GENERAL INFORMED ABOUT THIS?

AD:

I can't speak to them specifically sir, I have no knowledge of that. I can tell you that on our investigation we had ATF agents, ICE agents as well as assistant US attorneys. So those are

three different federal bureaus or departments.

JR:

WHY WAS THE MEXICAN GOVERNMENT NOT INFORMED ABOUT THIS? WHAT'S THE PHILOSOPHY BEHIND THE STRATEGY OF NOT INFORMING OUR NEIGHBOR?

AD:

Sir, I can't answer to that either. Those decisions weren't mine and I don't know why they were made.

JR:

SO WHO GAVE THE ORDER OF PUTTING IN PLACE "OPERATION FAST AND FURIOUS"? WHO'S THE MAIN PERSON RESPONSIBLE FOR THIS OPERATION?

AD:

I think there would be a number of individuals, where the genesis for the idea or this operation originally came from, again I can't speak to, it was already up and running at the time I arrived in Phoenix. I can however tell you that my supervisors, and supervisors in D.C., all the way up to the director knew about the case, were informed on the case regularly, knew the case agent by name, knew the name of the case so where the authorization came from I can't tell you but I can tell you that they all knew about it and allowed it to continue.

JR:

NOW, CAN THE DEATHS OF BORDER AGENT BRIAN TERRY LAST DECEMBER AND THE DEATH OF ICE AGENT JAIME ZAPATA, COULD THEY BE ATTRIBUTED TO THE GUNS ALLOWED TO "WALK" FROM THE UNITED STATES TO MEXICO?

AD:

Well, I can tell you this, I know that two of the weapons recovered from the scene of Agent Terry's homicide were from this investigation. I can't speak specifically about the Zapata investigation, that's been worked out of another office. I don't have access to that information. Now those two firearms that were recovered from Agent Terry's scene I believe the ATF, or headquarters, has released a statement that they're not ballistically traced to Agent Terry's murder specifically, however, I don't believe they're ballistically excluded either. I don't believe the ballistic results are in from the laboratory on that.

JR:

AGENT (b) (7)(C) WHY ARE YOU DOING THIS? WHY DID YOU TALK TO CBS NEWS, WHY ARE YOU TALKING TO US? WHAT'S YOUR MOTIVATION?

AD:

Well sir, my motivation is simply because this isn't what we signed up for, this isn't what we do as law enforcement officers, as an agency, this is not what we do as ATF. My mission for coming out here was to stop this kind of activity. To prevent as much firearms trafficking as I can and then as I learned that my agency, as I believed, is perhaps contributing to that, at the very least condoning it, allowing it to occur right underneath our noses, if not contributing to it – I disagree with professionally, morally, ethically and I felt that I had an obligation of all these things to try and do something about it.

JR:

DO YOU THINK THAT OPERATION "FAST AND FURIOUS" IS RESPONSIBLE IN PART FOR THE DEATHS OF DOZENS OF HUNDREDS OF MEXICANS?

AD:

Well sir, let me tell you this. I don't have all the data from where every firearm was recovered. We knew that these weapons were going to end up in crimes; they were going to a known criminal organization; that was the whole theory behind the case. So you have 1,800 guns that you let go, imagine if you only had one bullet for each gun, or you get one death for each gun, that is 1,800 people.

JR:

YOURS, AGENT (b) (7)(C) ARE VERY STRONG WORDS. ARE YOU CONCERNED, ARE YOU WORRIED THAT YOU MIGHT LOSE YOUR JOB BECAUSE OF WHAT YOU'VE BEEN SAYING PUBLICLY?

AD:

Oh yes sir, very much so. And I think that a lot of people out there are missing this, initially my agency denied that this activity was occurring at all as did the department of justice, denied it to Senator Grassley. It wasn't until I had to appear on CBS and now they've admitted that it's occurring and by their own numbers, like I said they admitted to 1,794 firearms I believe, now the department of justice has requested the inspector general's office to look into this investigation or to look into this policy.

My director has issued a statement which has said he is going to convene a panel to review the policy, my assistant director who claimed responsibility for it, said that the policy in itself might need to be tweaked, I believe is the word that he used. I don't think anyone else, or anyone has grasped the fact that none of these people have said this activity is going to stop. No one has said we've suspended the policy pending these reviews, no one has ordered the cessation of these activities. And the numbers that you have are for one case alone out of one group in one field office. So with all the field offices in states along the southwest border the numbers that you have from one case, how many other cases is this occurring in? How many other field divisions is this occurring in? How many other weapons

is this responsible for? That have gone to known drug cartels or known drug trafficking organizations. And even after these events sir, no one has stopped this policy. My director is going to convene a panel or people to review this policy, so the same people that thought this policy was a good idea is going to convene a panel to critic it for them and meanwhile it continues.

JR:

AGENT (b) (7)(C) THANK YOU SO MUCH. THANKS FOR TALKING TO US.

AD:

Thank you. Yes sir.

###

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: (b) (7)(C)
Sent: Thursday, March 24, 2011 3:11:20 PM
To: O'Reilly, Kevin M.; Regan, Sean P.
Subject:

Obama on "gunwalking": Serious mistake may have been made

CBS News Investigates

March 23, 2011 9:59 AM

Posted by Sharyl Attkisson

Last night, a reporter from Univision asked President Obama about the subject of a CBS News investigation: allegations that **ATF** allowed traffickers to send weapons to Mexican drug cartels in an operation called "Fast and Furious." Insiders call the strategy letting guns "walk."

In response, the president said neither he nor Attorney General Eric Holder approved the operation.

"There may be a situation here which a serious mistake was made and if that's the case then we'll find out and well hold somebody accountable," he added.

http://www.cbsnews.com/8301-31727_162-20046151-10391695.html

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-[REDACTED]

(b) (7)(C) [REDACTED] cell

From: (b) (7)(C)
Sent: Wednesday, March 23, 2011 4:18:39 PM
To: O'Reilly, Kevin M.
Subject: FW: Mexico To Seek Extradition of US Agents Involved in ATF Operation

FYI,

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648 (b) (7)(C)

(b) (7)(C) cell

Mexico To Seek Extradition of US Agents Involved in ATF Operation

LAP20110317016006 Mexico City *Excelsior Online* in Spanish 17 Mar 11

[Report by Aurora Vega: "PGR Investigating US Agents Responsible for Fast and Furious"]

The Office of the Attorney General of the Republic (PGR) plans to go after US officials who may have violated the country's sovereignty in Operation Fast and Furious.

Jorge Alberto Lara, deputy attorney for Juridical and International Affairs of the PGR, explained that the federal agency is conducting a thorough investigation with US authorities to determine if officials from that country invaded Mexican territory and violated national sovereignty.

"First and foremost, we must corroborate that what was said in the media with an agent (from the Bureau of Alcohol, Tobacco, Firearms, and Explosives, BATF, by its initials in English) is formally confirmed so that we can proceed accordingly. If any violation or crime was committed against Mexico or Mexicans, we will have to proceed and request the appearance of those who may have been responsible in this case, by means of an extradition process," Jorge Lara said.

In an interview with Excelsior, the official said that if the investigation finds that US officials are responsible, that country will be asked for the necessary extraditions to punish those who committed the offense.

"We see that our northern neighbor is very strict in the application of its laws and so are we. We have instruments, such as extradition, that come into play, [so] when a person commits some crime against our country and is not found in our jurisdiction, we can order [extradition] to prosecute him or her on Mexican soil. In this hypothetical case, we can consider this instrument," Lara Rivera affirmed.

The juridical deputy attorney said that the map, published by this daily yesterday, is an investigation of US authorities who obtained information about the arms seizure in Mexican territory based on the information exchange collaboration system that is available to both nations via the system known as E Trace.

The federal official said that the firearms, arsenals, or stockpiling centers have been seized by Mexico's federal and Armed Forces and not by US agents, specifying that Mexican authorities send all data on confiscated weapons to the E-Trace program to find out their provenance.

Shared information

"Public servants who are involved in the fight against organized crime have to base our actions on the information provided us by other authorities, as is the case with the United States.

"We have been very scrupulous in ensuring all exchanges of information are secure and under the premise of not permitting under any circumstance the possibility of the violation of our sovereignty or any overstepping of powers by any foreign authority in Mexican territory," the deputy prosecutor for Juridical and International Affairs of the PGR affirmed.

According to Jorge Lara, all arms seized in Mexican territory are reported to E-Trace in the BATF system, since the federal Public Prosecutor's Office runs a search in this system when the seizures carried out by other Mexican authorities are made available.

And the official added: "in the cases from recent months, we included arms seizures in the E-Trace system, which is an electronic tracking system. The PGR seizes a firearm and the Mexican Public Prosecutor's Office, by means of its computer, enters into said system which is centralizing the information in the BATF, and finds the exact location where the seizures took place."

The deputy prosecutor said that the steps to follow to establish whether or not US agents entered Mexican territory as part of Operation Fast and Furious will

take months or perhaps years, since after the official and tacit acknowledgement of US authorities, various inquiries will have to be carried out.

The federal official emphasized that covert operations can in no case be carried out in Mexico by any foreign country, unless it is with the full collaboration and authorization of the authorities of our country, in which case, the official said, "any action would have to be led by a federal public prosecutor's office."

Jorge Lara Rivera refused to discuss the entry of US planes into Mexican territory because of the investigation into the attack on two BATF agents.

(b) (7)(C)

Program Analyst

Firearms Operations Division

Office of Field Operations

Bureau of ATF

202-648-(b) (7)(C)

(b) (7)(C)

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From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Thursday, February 10, 2011 3:03 PM
To: (b) (7)(C) Newell, William D.
Subject: Any read-out from Meslcon's Mexico Travels?

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: Newell, William D.
Sent: Thursday, February 10, 2011 3:04 PM
To: O'Reilly, Kevin M.
Subject: RE: Any read-out from Meslcon's Mexico Travels?

You free in a few minutes?

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)
Office - (602)776-5400

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Thursday, February 10, 2011 1:04 PM
To: (b) (7)(C) Newell, William D.
Subject: Any read-out from Meslcon's Mexico Travels?

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (7)(C)

Newell (Part 1) [REDACTED] 111
From: (b) (7)(C) [REDACTED]
Sent: Thursday, February 10, 2011 3:22 PM
To: O'Reilly, Kevin M.; Newell, William D.
Subject: RE: Any read-out from Meslcon's Mexico Travels?

I did not get to go but Bill will call.

(b) (7)(C) [REDACTED]
ATF National Coordinator
Southwest Border/Project Gunrunner

(202) (b) (7)(C) [REDACTED]
(b) (7)(C) [REDACTED] cell

From: O'Reilly, Kevin M. (b) (7)(C) [REDACTED]
Sent: Thursday, February 10, 2011 3:04 PM
To: (b) (7)(C) [REDACTED]; Newell, William D.
Subject: Any read-out from Meslcon's Mexico Travels?

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (7)(C) [REDACTED]

From: J. Reilly, Kevin M. (b)(7)(C)
Sent: Friday, March 11, 2011 8:39:01 AM
To: Newell, William D.
Subject:

Niegan PGR y EJ niegan deliberado tráfico de armas
11 de Marzo, 2011

El subprocurador Jurídico y de Asuntos Internacionales de la PGR, Jorge Alberto Lara, afirmó que autoridades de México y de Estados Unidos niegan que hubiera habido un deliberado tráfico de armas como componente de un operativo entre ambos países.

México.- El subprocurador Jurídico y de Asuntos Internacionales de la PGR, Jorge Alberto Lara, afirmó que autoridades de México y de Estados Unidos niegan que hubiera habido un deliberado tráfico de armas como componente de un operativo entre ambos países.

En entrevista con Notimex, Lara Rivera señaló que el hecho de que la PGR tenga comunicación con la Oficina de Control de Alcohol, Tabaco, Armas de Fuego y Explosivos (AIF), no concluye que se supiera de un operativo de tráfico de armas ni mucho menos que se hubiese consentido.

En este sentido, el funcionario de la Procuraduría General de la República (PGR) expresó que el jefe máximo de ATF ha negado ante su Congreso que el tráfico de armas hacia México pueda ser una técnica de investigación válida.

Refirió que sobre el operativo "Rápido y Furioso", el procurador de Estados Unidos, Eric Holder, ha mencionado que él reprueba y niega la existencia de operativos que impliquen el tráfico de armas a México.

Lara puntualizó que "nosotros jamás hemos tenido una comunicación de advertencia, ni de solicitud, ni de aviso, sobre algún operativo que implique el tráfico de armas de Estados Unidos a nuestro país, para darle un seguimiento en la técnica de la compra controlada".

El funcionario de la PGR precisó que en este punto hay una plena coincidencia de que se niega la existencia del trasiego y se niega también que en este operativo las autoridades mexicanas hubiesen tenido conocimiento de este tráfico.

"Es decir, hay una coincidencia de negar que en el operativo hubiese habido ese trasiego y mucho menos consentido por las autoridades mexicanas", señaló.

Expuso que con la agencia ATF se tiene una muy buena relación y no quisiera pensar qué intereses quieran empañar la relación de la PGR con ATF, la cual ha sido muy buena y está rindiendo frutos y se desea que esto así continúe.

"Tenemos en esa relación con ATF mucha coordinación y comunicación; muchas veces no conocemos la denominación de sus operativos que son nombres clave como en este caso, y desde luego que hemos tenido acceso a información que ellos nos proporcionan en varios operativos, incluyéndose éste, que ellos denominan Rápido y Furioso", comentó.

"Pero nosotros jamás fuimos comunicados, porque no podría ser de otra manera, porque el propio procurador Holder niega esa posibilidad, que un componente de Rápido y Furioso fuese el tráfico de armas hacia México",

Lara Rivera indicó que este operativo dio lugar a la detención de 20 traficantes y el procurador Holder repudia y niega que sea una técnica de investigación que ellos usen el tráfico de armas hacia México.

En este tenor expresó que las autoridades mexicanas jamás permitirían ni consentirían de manera expresa o tácita que hubiese un tráfico deliberado por autoridades de cualquier país hacia el nuestro.

Notimex

<http://www.radioformula.com.mx/notas.asp?Idn=160780Niegan>

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Thursday, February 10, 2011 3:48 PM
To: (b) (7)(C) Newell, William D.
Subject: RE: Any read-out from Melson's Mexico Travels?

We've just spoken - thanks

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: (b) (7)(C) [mailto:(b) (7)(C)]
Sent: Thursday, February 10, 2011 3:23 PM
To: O'Reilly, Kevin M.; Newell, William D.
Subject: RE: Any read-out from Meslcon's Mexico Travels?

I did not get to go but Bill will call.

(b) (7)(C)
ATF National Coordinator
Southwest Border/Project Gunrunner

(202) (b) (7)(C)
(b) (7)(C) cell

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Thursday, February 10, 2011 3:04 PM
To: (b) (7)(C) Newell, William D.
Subject: Any read-out from Meslcon's Mexico Travels?

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (7)(C)

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From: (b) (7)(C)
Sent: Thursday, February 10, 2011 3:22 PM
To: 'O'Reilly, Kevin M.'; Newell, William D.
Subject: RE: Any read-out from Meslcon's Mexico Travels?

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(b) (7)(C)
ATF National Coordinator
Southwest Border/Project Gunrunner

(202) (b) (7)(C)
(b) (7)(C) coil

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Thursday, February 10, 2011 3:04 PM
To: (b) (7)(C) Newell, William D.
Subject: Any read-out from Meslcon's Mexico Travels?

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Friday, March 11, 2011 8:39:01 AM
To: Newell, William D.
Subject:

Niegan PGR y EU niegan deliberado tráfico de armas
11 de Marzo, 2011

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México.- El subprocurador Jurídico y de Asuntos Internacionales de la PGR, Jorge Alberto Lara, afirmó que autoridades de México y de Estados Unidos niegan que hubiera habido un deliberado tráfico de armas como componente de un operativo entre ambos países.

En entrevista con Notimex, Lara Rivera señaló que el hecho de que la PGR tenga comunicación con la Oficina de Control de Alcohol, Tabaco, Armas de Fuego y Explosivos (ATF), no concluye que se supiera de un operativo de tráfico de armas ni mucho menos que se hubiese consentido.

En este sentido, el funcionario de la Procuraduría General de la República (PGR) expresó que el jefe máximo de ATF ha negado ante su Congreso que el tráfico de armas hacia México pueda ser una técnica de investigación válida.

Refirió que sobre el operativo "Rápido y Furioso", el procurador de Estados Unidos, Eric Holder, ha mencionado que él reprueba y niega la existencia de operativos que impliquen el tráfico de armas a México.

Lara puntualizó que "nosotros jamás hemos tenido una comunicación de advertencia, ni de solicitud, ni de aviso, sobre algún operativo que implique el tráfico de armas de Estados Unidos a nuestro país, para darle un seguimiento en la técnica de la compra controlada".

El funcionario de la PGR precisó que en este punto hay una plena coincidencia de que se niega la existencia del trasiego y se niega también que en este operativo las autoridades mexicanas hubiesen tenido conocimiento de este tráfico.

"Es decir, hay una coincidencia de negar que en el operativo hubiese habido ese trasiego y mucho menos consentido por las autoridades mexicanas", señaló.

Expuso que con la agencia ATF se tiene una muy buena relación y no quisiera pensar que intereses quieran empañar la relación de la PGR con ATF, la cual ha sido muy buena y está rindiendo frutos y se desea que esto así continúe.

"Tenemos en esa relación con ATF mucha coordinación y comunicación; muchas veces no conocemos la denominación de sus operativos que son nombres clave como en este caso, y desde luego que hemos tenido acceso a información que ellos nos proporcionan en varios operativos, incluyéndose éste, que ellos denominan Rápido y Furioso", comentó.

"Pero nosotros jamás fuimos comunicados, porque no podría ser de otra manera, porque el propio procurador Holder niega esa posibilidad, que un componente de Rápido y Furioso fuese el tráfico de armas hacia México", aseguró.

Lara Rivera indicó que este operativo dio lugar a la detención de 20 traficantes y el procurador Holder repudia y niega que sea una técnica de investigación que ellos usen el tráfico de armas hacia México.

En este tenor expresó que las autoridades mexicanas jamás permitirían ni consentirían de manera expresa o tácita que hubiese un tráfico deliberado por autoridades de cualquier país hacia el nuestro.

Notimex

<http://www.radioformula.com.mx/notas.asp?Idn=160780Niegan>

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: (b) (7)(C)
To: "Kevin M. O'Reilly,(b) (7)(C) "
Subject: Re: ATF Online - Publications - General - Strategic Plan - Fiscal Years 2010-2016
Date: Monday, March 14, 2011 4:45:12 PM

Have not heard much but he is still going. We r taking our lumps.

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Mon Mar 14 16:44:03 2011
Subject: RE: ATF Online - Publications - General - Strategic Plan - Fiscal Years 2010-2016

How are people reacting the Proceso article?

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: (b) (7)(C)
Sent: Monday, March 14, 2011 4:40 PM
To: O'Reilly, Kevin M.
Subject: Re: ATF Online - Publications - General - Strategic Plan - Fiscal Years 2010-2016

Nope again.

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Mon Mar 14 16:37:04 2011
Subject: RE: ATF Online - Publications - General - Strategic Plan - Fiscal Years 2010-2016
... and the "cartel" strategy?

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: (b) (7)(C)
Sent: Monday, March 14, 2011 4:37 PM
To: O'Reilly, Kevin M.
Subject: Re: ATF Online - Publications - General - Strategic Plan - Fiscal Years 2010-2016

It does not exist in Spanish. Sorry.

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

From: O'Reilly, Kevin M. (b) (7)(C)
To: (b) (7)(C)
Sent: Mon Mar 14 14:58:08 2011
Subject: ATF Online - Publications - General - Strategic Plan - Fiscal Years 2010-2016

Does this exist in Spanish?

<http://www.atf.gov/publications/general/strategic-plan/>

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From: (b) (7)(C)
To: "Kevin M. O'Reilly,(b) (7)(C)
Subject: Re:
Date: Friday, March 04, 2011 5:42:40 PM

Thanks. Any particular items you want from the briefing on monday.

(b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 17:35:29 2011
Subject: RE:

(b) (5) as far as I know, they did not raise the current media kerfuffle coming out of Arizona.

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: (b) (7)(C)
Sent: Friday, March 04, 2011 5:30 PM
To: O'Reilly, Kevin M.
Subject:

Forgot to ask. Was there any fallout from the mexicans in regards to the atf case in phoenix? (b) (5)

(b) (7)(C)

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From: (b) (7)(C)
Sent: Friday, March 04, 2011 5:29:39 PM
To: 'Kevin_M._O'Reilly (b) (7)(C)'
Subject:

Forgot to ask. Was there any fallout from the mexicans in regards to the att case in phoenix? (b) (7)(C)

(b) (7)(C)

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From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Friday, April 29, 2011 12:19:32 PM
To: (b) (7)(C)
Subject: AG brief

(b) (5)

Kevin Michael O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: (b) (7)(C)
Sent: Friday, April 29, 2011 12:31:46 PM
To: O'Reilly, Kevin M.
Subject: RE: AG brief

Hope it goes well.. Thanks for update. Have a good trip..

(b) (7)(C)
ATF National Coordinator
Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)
(b) (7)(C) cell

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

From: O'Reilly, Kevin M. [mailto:Kevin_M._O'Reilly(b) (7)(C)]
Sent: Friday, April 29, 2011 12:20 PM
To: (b) (7)(C)
Subject: AG brief

(b) (5) [Redacted]

[Redacted]

[Redacted]

Kevin Michael O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

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One CNN Center Atlanta, GA 30303

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From: (b) (7)(C)
Sent: Monday, June 20, 2011 2:19:59 PM
To: O'Reilly, Kevin M.
Subject: RE: CNN Breaking News

Just heard that about 20 minutes ago. He is reportedly going to be fired so maybe he is heading it off.

When is your last day?

(b) (7)(C)

ATF National Coordinator

Southwest Border

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Monday, June 20, 2011 1:59 PM
To: (b) (7)(C)
Subject: Fw: CNN Breaking News

?

Kevin Michael O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: Gatjanis, Gregory T.
To: Kendall, Sarah M.; O'Reilly, Kevin M.; Rasmussen, Nicholas J.; Restrepo, Daniel A.
Sent: Mon Jun 20 13:34:37 2011
Subject: Fw: CNN Breaking News

Greg Gatjanis
The White House
National Security Staff

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

From: CNN Breaking News <BreakingNews@mail.cnn.com>
To: textbreakingnews@ema3lsv06.turner.com
<textbreakingnews@ema3lsv06.turner.com>
Sent: Mon Jun 20 13:29:05 2011
Subject: CNN Breaking News

Two senior federal law enforcement sources say acting ATF director Kenneth Melson is expected to resign under pressure, perhaps in the next day or two, amid the ongoing controversy over the "Fast and Furious" operation in which straw buyers were allowed to illegally purchase large numbers of weapons, some of which ended up in the hands of cartels in Mexico.

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One CNN Center Atlanta, GA 30303
(c) & (r) 2011 Cable News Network

From: (b) (7)(C)
Sent: Wednesday, April 06, 2011 4:03:01 PM
To: O'Reilly, Kevin M.
Subject: RE:

I hope it gets better..

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648 (b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Wednesday, April 06, 2011 4:00 PM
To: (b) (7)(C)
Subject: RE:

Yeah – the pressure will continue to build, but no explosions yet ...

Kevin Michael O'Reilly

Director for North American Affairs

National Security Staff

The White House

(b) (7)(C)

From: (b) (7)(C) [mailto:(b) (7)(C)]
Sent: Wednesday, April 06, 2011 3:59 PM
To: O'Reilly, Kevin M.
Subject: RE:

Are we doing OK still?

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Wednesday, April 06, 2011 3:31 PM
To: (b) (7)(C)
Subject: RE:

Yes – 130 to 3 pm

I think it went pretty well

Kevin Michael O'Reilly

Director for North American Affairs

National Security Staff

The White House

(b) (7)(C)

From: (b) (7)(C) [mailto:(b) (7)(C)]
Sent: Wednesday, April 06, 2011 3:06 PM
To: O'Reilly, Kevin M.
Subject: RE:

I have not seen him. Was it OK? (b) (5)

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Wednesday, April 06, 2011 2:54 PM
To: (b) (7)(C)
Subject: RE:

What did he take away from the meeting?

Kevin Michael O'Reilly

Director for North American Affairs

National Security Staff

The White House

(b) (7)(C)

From: (b) (7)(C) [mailto:(b) (7)(C)]
Sent: Monday, April 04, 2011 6:07 PM
To: O'Reilly, Kevin M.
Subject:

(b) (5)

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From: (b) (7)(C)
Sent: Wednesday, April 06, 2011 3:58:43 PM
To: O'Reilly, Kevin M.
Subject: RE:

Are we doing OK still?

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Wednesday, April 06, 2011 3:31 PM
To: (b) (7)(C)
Subject: RE:

Yes – 130 to 3 pm

I think it went pretty well

Kevin Michael O'Reilly

Director for North American Affairs

National Security Staff

The White House

(b) (7)(C)

From: (b) (7)(C) [mailto:(b) (7)(C)]
Sent: Wednesday, April 06, 2011 3:06 PM
To: O'Reilly, Kevin M.
Subject: RE:

I have not seen him. Was it OK? (b) (5)

(b) (7)(C)

ATF National Coordinator
Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Wednesday, April 06, 2011 2:54 PM
To: (b) (7)(C)
Subject: RE:

What did he take away from the meeting?

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff

The White House

(b) (7)(C)

From: (b) (7)(C) [mailto:(b) (7)(C)]

Sent: Monday, April 04, 2011 6:07 PM

To: O'Reilly, Kevin M.

Subject:

(b) (5)

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From: (b) (7)(C)
Sent: Wednesday, April 06, 2011 3:05:59 PM
To: O'Reilly, Kevin M.
Subject: RE:

I have not seen him. Was it OK? (b) (5)

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Wednesday, April 06, 2011 2:54 PM
To: (b) (7)(C)
Subject: RE:

What did he take away from the meeting?

Kevin Michael O'Reilly

Director for North American Affairs

National Security Staff

The White House

(b) (7)(C)

From: (b) (7)(C) [mailto:(b) (7)(C)]
Sent: Monday, April 04, 2011 6:07 PM
To: O'Reilly, Kevin M.
Subject:

(b) (5)

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From: (b) (7)(C)
Sent: Wednesday, April 06, 2011 1:45:34 PM
To: O'Reilly, Kevin M.
Subject: (b) (5)

(b) (5)

Hope all is good.

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: (b) (7)(C)
Sent: Friday, March 04, 2011 9:24:04 AM
To: O'Reilly, Kevin M.; Kendall, Sarah M.
Subject: RE: ATF Brief

Kevin, I think Dan will be important on this and it would be important to have him in the brief.

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. (b) (7)(C)
Sent: Friday, March 04, 2011 9:19 AM
To: (b) (7)(C) Kendall, Sarah M.
Subject: Re: ATF Brief

Sarah

Defer to you.

Just keep Dan and Greg G in the loop.

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: (b) (7)(C) . <(b) (7)(C)>
To: O'Reilly, Kevin M.; Kendall, Sarah M.
Sent: Fri Mar 04 09:15:45 2011
Subject: ATF Brief

Guys, I am looking into from our side and would like to suggest a brief from our Director or Deputy Director to discuss ATF's efforts along the border and to brief about the most recent developments being put out in the media. I think it would benefit everyone. I have not spoken to the Director or Deputy about this so I am a bit out of my lane but will try to get across this a.m. Could we make it happen quickly if so? Do you want it and feel it would benefit them?

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

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From: (b) (7)(C)
Sent: Friday, March 04, 2011 9:15:45 AM
To: O'Reilly, Kevin M.; Kendall, Sarah M.
Subject: ATF Brief

Guys, I am looking into from our side and would like to suggest a brief from our Director or Deputy Director to discuss ATF's efforts along the border and to brief about the most recent developments being put out in the media. I think it would benefit everyone. I have not spoken to the Director or Deputy about this so I am a bit out of my lane but will try to get across this a.m. Could we make it happen quickly if so? Do you want it and feel it would benefit them?

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: (b) (7)(C)
Sent: Tuesday, July 12, 2011 6:40:45 AM
To: 'O'ReillyKM (b) (7)(C)'
Subject: Re: TPM: To Combat Gun Trafficking, ATF Ask Dealers To Report Sales Of Semi-Automatic Rifles

Every once in awhile we get a crumb. How r u doing?

From: O'Reilly, Kevin M
To: (b) (7)(C)
Sent: Mon Jul 11 20:37:46 2011
Subject: TPM: To Combat Gun Trafficking, ATF Ask Dealers To Report Sales Of Semi-Automatic Rifles

A little ray of sunshine ...

http://tpmmuckraker.talkingpointsmemo.com/2011/07/to_combat_gun_trafficking_atf_ask_dealers_to_repor.php

To Combat Gun Trafficking, ATF Ask Dealers To Report Sales Of Semi-Automatic Rifles

Ryan J. Reilly | July 11, 2011, 3:27PM

Amid ongoing probes of the ATF Fast and Furious scandal, the Obama administration announced Monday that they are asking gun dealers in four border states to report when they sell two or more semi-automatic weapons to an individual in a period of five business days.

The rule, enforced by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), is meant to slow the trafficking of weapons across the Southern border and into the hands of Mexican drug cartels.

"The international expansion and increased violence of transnational criminal networks pose a significant threat to the United States," Deputy Attorney General James Cole said in a statement.

"This new reporting measure -- tailored to focus only on multiple sales of these types of rifles to the same person within a five-day period -- will improve the ability of the Bureau of Alcohol, Tobacco, Firearms and Explosives to detect and disrupt the illegal weapons trafficking networks responsible for diverting firearms from lawful commerce to criminals and criminal organizations," Cole said.

Cole said the "targeted information requests" would occur in Arizona, California, New Mexico, and Texas. The administration sought comments on the rule in the Federal Register in April.

"Federal, state and foreign law enforcement agencies have determined that certain types of semi-automatic rifles - greater than .22 caliber and with the ability to accept a detachable magazine - are highly sought after by dangerous drug trafficking organizations and frequently recovered at violent crime scenes near the Southwest Border," Cole said.

From: (b) (7)(C)
Sent: Monday, April 04, 2011 6:06:45 PM
To: 'Kevin_M._O'Reilly'; (b) (7)(C)
Subject:

(b) (5)

From: (b) (7)(C)
Sent: Thursday, March 10, 2011 2:04:53 PM
To: O'Reilly, Kevin M.
Subject: FW: Reaction in Mexico to Fast and Furious

What is up with this?

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648 (b) (7)(C)

(b) (7)(C) cell

From: (b) (7)(C)
Sent: Thursday, March 10, 2011 1:39 PM
To: (b) (7)(C)
Cc: (b) (7)(C)
Subject: Reaction in Mexico to Fast and Furious

Just FYI – I have been monitoring Mexican media reaction to the Fast and Furious case.

Mexican Deputies To Visit US Seeking Explanation of ATF Operation

LAP20110309016003 Mexico City REFORMA.com in Spanish 09 Mar 11

[Report by Armando Estrop and Claudia Salazar: "Deputies Plan Trip to Washington"]

The seven political parties represented in the Chamber of Deputies agreed yesterday to assemble a delegation that would fly to Washington to seek explanations about the operations conducted by US authorities that let thousands of weapons enter Mexican soil. In a Point of Agreement of urgent resolution,

they decided as well that the high-level commission would deliver a dossier of the 65,000 weapons seized thus far in Mexico. "(That) they meet in Washington with the House of Representatives of the US Congress as well as representatives of the White House and the Department of State to raise awareness of and demand the supervision of firearms being introduced into Mexico.

"It has been suggested that at the meeting the commission deliver a dossier of the 65,000 US weapons seized, including the gun used to kill Jaime Zapata and pieces of weapons destroyed symbolically by the Secretariat of Defense," states the Point of Agreement proposed by Green Party lawmaker Pablo Escudero. In his argument, Escudero stated that in recent weeks the climate has deteriorated after it was learned that the US Government conducted an operation dubbed Fast and Furious, which allowed weapons to be smuggled illegally into Mexico."The US Government has not only been neglectful and uncooperative in this matter but, even worse, also executed an undercover arms smuggling tactic without informing the Mexican authorities.

Escudero stated that it is obvious that the program launched by the US Government that sought to trace the illegal weapons trade was a failure, and the two countries should therefore meet urgently to discuss the issue. The lawmaker added that we now know that this program was a failure and that ATF [Bureau of Alcohol, Tobacco, Firearms, and Explosives] agents have pointed to a possible correlation between arms trafficking and the growing problem of violence and deaths in our country.

(b) (7)(C)

Program Analyst

Firearms Operations Division

Office of Field Operations

Bureau of ATF

202-648-(b) (7)(C)

(b) (7)(C)

From: (b) (7)(C)
Sent: Wednesday, March 09, 2011 9:28:45 AM
To: O'Reilly, Kevin M.
Subject:

Any feedback from yesterday's meeting?

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: (b) (7)(C)
To: "Kevin M. O'Reilly,(b) (7)(C)
Subject: Re: Re:
Date: Monday, April 11, 2011 6:04:03 PM

I am good. Will email tomorrow.

From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Mon Apr 11 17:54:07 2011
Subject: RE: Re:

Let's do it perhaps Thursday?

Kevin Michael O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: (b) (7)(C) [mailto:(b) (7)(C)
Sent: Monday, April 11, 2011 5:31 PM
To: O'Reilly, Kevin M.
Subject: Re: Re:

Yep.

From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Mon Apr 11 17:29:56 2011
Subject: RE: Re:
You downtown later this week?

Kevin Michael O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: (b) (7)(C) [mailto:(b) (7)(C)
Sent: Monday, April 11, 2011 5:30 PM
To: O'Reilly, Kevin M.
Subject: Re:

Would be good to have lunch sometime.

From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Mon Apr 11 17:28:34 2011

Subject: RE:

- a) I'll check
- b) Life is pretty good to me
- c) Summer, after July 4, I hope

Kevin Michael O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C) [REDACTED]

From: (b) (7)(C) [mailto:(b) (7)(C) v]
Sent: Monday, April 11, 2011 1:31 PM
To: O'Reilly, Kevin M.
Subject:

Kevin, any chance of getting a briefing for John Brennan as we had talked in the past?

Hope all is good. When do you leave?

(b) (7)(C) [REDACTED]

ATF National Coordinator
Southwest Border/Project Gunrunner

(202) 648 (b) (7)(C)

(b) (7)(C) [REDACTED] cell

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From: (b) (7)(C)
To: "Kevin M. O'Reilly,(b) (7)(C)
Subject: Re: Re:
Date: Monday, April 11, 2011 5:30:36 PM

Yep.

From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Mon Apr 11 17:29:56 2011
Subject: RE: Re:

You downtown later this week?

Kevin Michael O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (7)(C)

From: (b) (7)(C) [mailto:(b) (7)(C)]
Sent: Monday, April 11, 2011 5:30 PM
To: O'Reilly, Kevin M.
Subject: Re:

Would be good to have lunch sometime.

From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Mon Apr 11 17:28:34 2011
Subject: RE:
a) I'll check
b) Life is pretty good to me
c) Summer, after July 4, I hope

Kevin Michael O'Reilly
Director
North American Affairs
National Security Staff
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(b) (7)(C)

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(b) (7)(C)

ATF National Coordinator
Southwest Border/Project Gunrunner

(202) 648^{(b) (7)(C)}

(b) (7)(C) cell

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From: (b) (7)(C)
To: "Kevin M. O'Reilly,(b) (7)(C)
Subject: Re:
Date: Monday, April 11, 2011 5:29:31 PM

Would be good to have lunch sometime.

From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Mon Apr 11 17:28:34 2011
Subject: RE:

- a) I'll check
- b) Life is pretty good to me
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Director
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National Security Staff
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Sent: Monday, April 11, 2011 1:31 PM
To: O'Reilly, Kevin M.
Subject:

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Hope all is good. When do you leave?

(b) (7)(C)
ATF National Coordinator
Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)
(b) (7)(C) cell

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From: O'Reilly, Kevin M. (b) (6)
Sent: Tuesday, February 22, 2011 9:58:49 AM
To: 'Swartz, Bruce'
CC: (b) (7)(C) Newell, William D.
Subject: RE: DC

Yes.

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (6)

From: Swartz, Bruce (b) (7)(C)
Sent: Tuesday, February 22, 2011 9:59 AM
To: O'Reilly, Kevin M.
Cc: (b) (7)(C)
Subject: Re: DC

Is DC still on?

From: O'Reilly, Kevin M. (b) (6)
To: Swartz, Bruce
Cc: (b) (7)(C) 'Newell, William D.'
(b) (7)(C)
Sent: Tue Feb 22 09:57:09 2011
Subject: DC

(b) (5)

(b) (5)

Kevin Michael O'Reilly

Director for North American Affairs

National Security Staff

The White House

(b) (6)

From: Swartz, Bruce (b) (7)(C)
Sent: Tuesday, February 22, 2011 9:58:37 AM
To: Kevin M. O'Reilly (b) (6)
CC: (b) (7)(C) Newell, William D.
Subject: Re: DC

Is DC still on?

From: O'Reilly, Kevin M. (b) (6)
To: Swartz, Bruce
Cc: (b) (7)(C) 'Newell, William D.'
(b) (7)(C)
Sent: Tue Feb 22 09:57:09 2011
Subject: DC

(b) (5)
(b) (5)
(b) (5)

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (6)

From: O'Reilly, Kevin M (b) (6)
Sent: Tuesday, February 22, 2011 9:57:09 AM
To: 'Swartz, Bruce'
CC: (b) (7)(C) Newell, William D.
Subject: DC

Importance: High

(b) (5)
(b) (5)
(b) (5)

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (6)

From: O'Reilly, Kevin M (b) (6)
Sent: Friday, March 04, 2011 6:36:47 AM
To: (b) (7)(C)
Subject: Fw: DRAFT TPs: Public Integrity/LATimes/CBS

Attachments: TP Public Integrity 110302 djw mw tc grr.docx

FYI

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: O'Reilly, Kevin M.
To: Brennan, John O.; Avery, Heidi E.; Restrepo, Daniel A.; Cogswell, Patricia; Gatjanis, Gregory T.
Sent: Fri Mar 04 06:32:40 2011
Subject: Fw: DRAFT TPs: Public Integrity/LATimes/CBS

These are the pts ATF has been using in response to these questions.

Regards,

Kevin O'

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: Hoover, William J. (b) (7)(C)
To: O'Reilly, Kevin M.
Cc: Chait, Mark R. (b) (7)(C); Newell, William D.
(b) (7)(C)
Sent: Fri Mar 04 06:23:14 2011
Subject: FW: DRAFT TPs: Public Integrity/LATimes/CBS

Kevin,

The attached talking points cover the topics which have been points of contention the past several weeks. Please let me know if you need any further. We are happy to assist in any way.

Billy

William J. Hoover

Deputy Director

Bureau of Alcohol, Tobacco, Firearms & Explosives

O) 202-648-8710

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From: (b) (7)(C)
Sent: Monday, April 11, 2011 1:30:56 PM
To: O'Reilly, Kevin M.
Subject:

Kevin, any chance of getting a briefing for John Brennan as we had talked in the past?

Hope all is good. When do you leave?

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: (b) (7)(C)
Sent: Tuesday, March 01, 2011 2:00:29 PM
To: O'Reilly, Kevin M.
Subject: RE: updated seizures

Have fun..

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. (b) (6)
Sent: Tuesday, March 01, 2011 2:00 PM
To: (b) (7)(C)
Subject: RE: updated seizures

Thanks

Kevin Michael O'Reilly

Director for North American Affairs

National Security Staff

The White House

(b) (6)

From: (b) (7)(C) [mailto:(b) (7)(C)]
Sent: Tuesday, March 01, 2011 2:00 PM
To: O'Reilly, Kevin M.
Subject: updated seizures

Kevin here are updated seizure numbers for Gunrunner. (b) (5)
(b) (5)
(b) (5)
(b) (5)

(b) (5)
(b) (5)
(b) (5)

Since its 2006 inception, ATF's *Project Gunrunner* investigations have seized in excess of 10,700 firearms and 1.3 million rounds of ammunition destined for Mexico. Those are weapons and ammunition that would have ended up in Mexico except for ATF's Project Gunrunner efforts.

Hope this helps,

(b) (7)(C)

ATF National Coordinator
Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) ceii

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From: (b) (7)(C)
Sent: Tuesday, March 01, 2011 1:59:39 PM
To: O'Reilly, Kevin M.
Subject: updated seizures

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(b) (5)
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(b) (7)(C)

ATF National Coordinator
Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: (b) (7)(C)
Sent: Tuesday, March 01, 2011 9:35:17 AM
To: O'Reilly, Kevin M.
Subject:

Hey I was looking for your input to see what you thought about Guatemala. We have a 6 month detail to go there and work with the law enforcement to get weapons traced and explosive investigations pursued. It would operate out of the embassy. (b) (6)
(b) (6).

Thoughts?

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: (b) (7)(C)
To: "Kevin M. O'Reilly,(b) (6)
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS
Date: Friday, March 04, 2011 6:49:09 AM

Thanks. Did not see these.

(b) (7)(C)

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To: O'Reilly, Kevin M.
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From: O'Reilly, Kevin M. (b) (6)
Sent: Friday, April 01, 2011 10:57:06 PM
To: (b) (7)(C) Regan, Sean P.
Subject: Re: Very good and accurate article.

(b) (7)(C)

I gave it wide distribution here.

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) (b) (7)(C)
To: O'Reilly, Kevin M.; Regan, Sean P.
Sent: Fri Apr 01 10:41:17 2011
Subject: FW: Very good and accurate article.

Very accurate and right on point.

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648 (b) (7)(C)

(b) (7)(C) cell

Weak laws, paltry resources hinder gun trafficking probes, say ATF backers

Justice department, U.S. attorneys echo beleaguered agency's complaints

The Center for Public Integrity

April 1, 2011

By David Heath | April 01, 2011

http://www.publicintegrity.org/assets/img/ATF_agent_609.jpg

AK-47-style rifles – like this one being displayed by a **Phoenix-based ATF agent** – have become the favorites of Mexican drug cartels.

For almost a month now, the **Bureau of Alcohol, Tobacco, Firearms and Explosives** has endured sharp criticism for a decision to risk letting hundreds of assault weapons slip into the hands of brutal Mexican drug cartels as part of a controversial sting operation last year.

But problems highlighted by the so-called Fast and Furious investigation, which enabled at least 195 guns to cross into Mexico, point to what U.S. authorities say is a broader enforcement crisis. Their efforts to stop drug cartels from smuggling thousands of firearms into Mexico each year are handcuffed, they say, by a debilitating lack of resources and an absence of statutes to outlaw gun trafficking.

Without a targeted federal gun trafficking law, prosecutors are forced to rely on other statutes that agents and prosecutors say are difficult to enforce and riddled with loopholes.

-

Chief among them: a frequently used law against lying on the ATF's Form 4473 at a gun shop – especially in claiming the buyer is purchasing for himself, rather than someone else. But court decisions have made this “straw buyer” charge difficult to prove and judges often don't take it seriously. The issue has been highlighted in recent months by both U.S. Attorneys posted along the border and the Justice Department's inspector general.

-

Current laws also keep the ATF in the dark on sales of assault rifles, the cartels' weapon of choice. Recent efforts to require that border gun stores immediately report multiple sales of these rifles to ATF – which might create investigative leads – have so far gone nowhere.

-

And despite launching Project Gunrunner in 2006 to stop gun smuggling into Mexico with money earmarked by Congress, the ATF has only 224 agents assigned to the special effort, according to a Justice Department report. The ATF says those agents are currently managing 4,600 open investigations, along with monitoring illegal sales at 8,500 licensed gun shops along the Southwest border.

Michael Bouchard, a former ATF assistant director who oversaw the bureau's field operations until 2007, summed up the problem succinctly. The laws, he says, are “very weak,” the resources “very few.”

Politics and practice

Mexico's President Felipe Calderón , who's declared war on the drug cartels, criticized U.S. gun laws in an address to Congress last year, blaming the escalation in violence on the expiration of the American domestic assault-weapons ban in 2004. The number of drug-related homicides in Mexico has quintupled in the last four years, from 2,826 killings in 2007 to a record 15,273 last year, according to Calderón 's office.

President Barack Obama said during the 2008 campaign that he would try to

restore the assault-weapons ban, but has been virtually silent on the issue since his inauguration.

And the ATF has been criticized for not doing a better job with the resources and laws at its disposal. Wayne LaPierre, executive vice president of the National Rifle Association, said in an interview that there are plenty of laws to stop gun trafficking. "They just need to be enforced," he said.

Even the Justice Department sharply criticized its own bureau last November for focusing on lowly straw buyers rather than on higher-level traffickers. But in the same report, the department's inspector general acknowledged that the bureau was handcuffed by ineffective laws. "Cases brought under these statutes," said the IG's review, "are difficult to prove and do not carry stringent penalties – particularly for straw purchasers of guns."

Efforts to strengthen gun laws in recent years have been stymied. Sen. Kirsten Gillibrand and Rep. Carolyn McCarthy, Democrats from New York, sponsored a bill in 2009 to outlaw gun trafficking, but the legislation never got out of committee. The measure would have made it illegal to turn over a firearm to someone if the person had reason to suspect the gun would be used to commit a crime. The maximum penalty was set at 20 years in prison. McCarthy's office says she plans to reintroduce the bill soon, but the chances of such a measure emerging from the Republican-controlled House appear slim.

Meanwhile, the problems arising from that lack of a broader federal firearms trafficking statute are many, say current and former ATF officials.

The case of an alleged straw buyer in the Fast and Furious investigation, drawn from court records, illustrates one of the challenges facing investigators.

On Dec. 11, 2009, 23-year-old Uriel Patino walked into a shopping-center gun shop in Glendale, Ariz., and allegedly bought 20 AK-47 assault rifles. A month later, he allegedly bought 10 more on a single day from the same shop – Lone

Wolf Trading – and two weeks after that bought another 15.

By February 2010, authorities say Patino had become a regular customer, hitting the store every few days. On Feb. 15 alone, court documents say he bought 40 AK-47s.

But ATF is powerless to immediately stop these sales, said the bureau's former official, Bouchard, because there's nothing illegal about buying a large number of assault weapons.

-

"It doesn't look right, but under the law, there's nothing wrong with it," he said.

Bouchard said ATF doesn't have enough agents to put every straw buyer under surveillance, so getting a conviction often means getting a confession. In Fast and Furious, the investigative trail eventually allowed agents able to get wiretaps on Patino and use them to try to prosecute the person orchestrating the scheme. Patino was ultimately charged with 33 others. But the probe dragged on for more than a year.

A straw buyer must sign a form at the gun shop declaring that they are buying the guns for themselves. Lying on the form is a crime. But in order to prove the lie, a prosecutor often must prove what the straw buyer was thinking when he or she bought the gun. Unless that straw buyer immediately delivers the weapon to someone prohibited from purchasing a firearm – like a convicted felon—all the buyer has to claim is that the gun was bought for personal use.

A decision by the federal 9th Circuit Court of Appeals, however, sets the standard even higher. Under that court's ruling, a buyer may actually lie on the form, as long as he or she is not aware the purchase is for someone who could not buy the gun on their own. As a result, even prosecuting the lowliest worker bee in a gun-running scheme is a challenge, agents say. All the straw buyers have to say is they didn't know the guns were for the cartel.

What's more, even when prosecutors are able to convict a straw buyer, the sentences average only 12 months, according to a Justice Department review from 2004 to 2009. It's not unusual for straw buyers to be sentenced merely to home detention.

"The sentences received by straw purchasers fail to reflect the seriousness of the crime or the critical role played by these defendants in the trafficking and illegal export of weapons," wrote five U.S. attorneys from California, Arizona, New Mexico and Texas last December as they lobbied for tougher sentencing guidelines.

The U.S. Sentencing Commission held a hearing on changing the guidelines in mid-March, but a decision is not expected for months.

The myriad of obstacles were vividly displayed in what ATF officials thought was an airtight case against George Iknadosian, the owner of the X Caliber gun shop in Phoenix, and straw buyers who were allegedly working for a pair of brothers, Cesar and Hugo Gamez. Prosecutors alleged that when Iknadosian was arrested on May 6, 2008, he made clear that he knew the guns were headed to Mexico; Iknadosian's lawyer said the conversation was mischaracterized.

The Arizona U.S. Attorney wouldn't bring charges against the gun dealer. The state Attorney General took the case to court, but ATF officials were shocked when the state judge dismissed the charges after eight days of trial.

"There is no proof, whatsoever, that any prohibited possessor ever ended up with the firearms," the judge wrote, even though one of the AK-47s was recovered from a shootout in Culiacán with a cartel that left eight police officers dead. Neither of the Gamez brothers had previous criminal records.

The straw buyers in the case ultimately got probation, and so did Hugo Gamez. Cesar Gamez received a sentence of two-and-a-half years.

The cartels' learning curve

Current and former ATF officials say even straw buyer cases can be especially challenging when cartels are calling the shots. The cartels recruit straw buyers with no criminal records, they say, and instruct them to take the guns home until it's clear that the ATF does not have them under surveillance. So in virtually all cartel-related investigations, the ATF has no choice but to let the guns out of the store.

-

"The agency is getting flogged to within an inch of its life," said James Cavanaugh, a retired ATF commander. "But look, what do they want you to do? Kick the guy's door in and take his guns without a warrant?"

If the ATF knows someone bought a arsenal of firearms, agents will usually knock on the door and the agent will say, "You bought all these guns. Can I see them?" explained Bouchard. "If he says no, you pretty much have to walk away." There's not enough evidence for a wiretap, Bouchard said.

A fight over regulation

As a result, Bouchard said, gun-running investigations usually don't even get off the ground until a gun is recovered in Mexico. Gun dealers don't have to report most sales to the ATF and the bureau is only allowed to review a gun dealer's records once a year. So the ATF is often completely unaware that someone is buying a huge cache of assault rifles near the border, Bouchard said.

By law, gun dealers are required to report the sale of more than one handgun to the same person within a five-day span. In passing the law, Congress reasoned that most crimes are committed with handguns. But the cartels have shown a preference for military-style weapons, preferring assault rifles such as AK-47s or

other, similar guns. The Justice Department IG report said that the “lack of a reporting requirement for multiple sales of long guns...hinders ATF’s ability to disrupt the flow of illegal weapons into Mexico.”

So in December, ATF proposed an emergency rule to have gun dealers in southwest border states immediately report anyone buying multiple semi-automatic rifles in a five-day span.

However, the White House’s Office of Management and Budget in February nixed ATF’s effort to expedite the rule. A Justice Department spokesperson in March said “we expect this is something that will ultimately be approved,” but there’s no shortage of doubters. Days after the OMB ruling, the House overwhelmingly voted to try to kill the proposed rule, which is opposed by the National Rifle Association.

“The NRA is well aware that ATF would, understandably, like to take strong steps to address drug-related violence in Mexico,” wrote Chris Cox, the NRA’s legislative director. “But lawlessness in Mexico...is no excuse for U.S. law enforcement agencies to spend scarce resources on programs that exceed their legal powers.”

On March 9, in a letter to the Justice Department criticizing the ATF for letting guns into Mexico, 14 House Republicans on the Judiciary Committee voiced their strong opposition to the proposed rule.

“We are also troubled that ATF engaged in activities that may have facilitated the transfer of guns to violent drug cartels while simultaneously attempting to restrict lawful firearms sales by border-area firearms dealers,” said the letter signed by committee chairman Rep. Lamar Smith, R-Texas, and 13 others.

Former ATF executive Cavanaugh counters that “for the life of me, I cannot understand what sense [it] makes” to try to block the proposed rule, given that it mirrors the handgun law, and given the magnitude of the problem.

Bouchard said cartels are also exploiting another long-debated “loophole” in the law, which allows people to sell firearms from their “personal collection” at gun shows and in private sales without any documentation at all. So ATF cannot rely on the straw buyer law to go after drug-cartel operatives who might buy weapons at a gun show. And without any documentation required for the sale, the ATF loses the trace on the gun, Bouchard said.

Paul Helmke, president of the Brady Campaign to Prevent Gun Violence, says the problems ATF is having enacting new rules or laws displays the political muscle of the NRA, a lobbying group that spends millions in elections to defeat candidates it considers hostile to guns rights.

“If the NRA says jump, they jump,” said Helmke, a Republican and former mayor of Fort Wayne, Ind. Helmke says fellow Republicans on Capitol Hill “tell me privately it doesn’t matter what the argument is, I can’t step off the reservation.”

Helmke said the gun lobby’s power over the ATF is so strong that ever since Congress required confirmation of the ATF director in 2006, no director has been confirmed. In early January, the White House for a second time formally nominated Andrew Traver, the head of ATF’s Chicago office, to run the agency. The NRA has said it “strongly opposes” Traver, who it says has been “deeply aligned with gun control advocates and anti-gun activities.” The NRA has urged President Obama to withdraw “this ill-advised nomination.”

Siege mentality

Some ATF supporters and former agency officials contend the agency is a virtual punching bag, caught between legal impediments, gun politics and pressure to make bigger cases. The Fast and Furious case, in which ATF let guns go to Mexico in an effort to make a high-level case against cartel operatives, illustrates the agency’s plight, according to this argument.

Just last November, that Justice Department inspector general report sharply criticized the ATF for not doing enough to bring down gun-running organizations.

“ATF personnel in one field division told us that they felt that their management discouraged them from conducting the kinds of complex conspiracy cases that can target higher-level members of trafficking rings,” the report said.

The same agents said they were discouraged by supervisors who “favored faster investigations” from taking cases to a multi-agency task force targeting the drug cartels. One agent complained he was “taking a lot of heat” for going to the task force. The Justice IG ultimately recommended that ATF “focus on more complex conspiracy cases to dismantle firearms trafficking rings.”

Before these findings were even published, ATF officials changed their own strategy to target suspects higher up in the cartel. Fast and Furious, they say, represented part of that change in strategy.

-

“We knew that just addressing the lowest level person was not making a difference,” said Mark Chait, the ATF assistant director who made the decision. “We knew if we could attack the organization we could stop the flow.”

Taking the time to develop cases against other conspirators in gun trafficking poses risks, says current and former ATF officials, because during that extra time guns can find their way in the hands of the cartels in Mexico.

Right or wrong, the strategy used in Fast and Furious – letting guns “walk” in hopes of making a bigger case—has now created a firestorm of controversy. Some front-line ATF agents objected because they feared they were facilitating the movement of weapons to drug lords. And last December, two weapons recovered near the scene of a murdered Customs and Border Protection agent

were traced to the Fast and Furious operation. Sen. Charles Grassley, who has spearheaded an investigation of Fast and Furious, has called for an independent probe, criticizing Attorney General Eric Holder's request that the acting IG look into the operation. The ATF itself is asking an outside panel to also review its tactics in the war on Mexican gun trafficking.

The NRA is not happy either, and has called for hearings on the ATF's tactics. LaPierre, for one, is not convinced that many American guns are being smuggled into Mexico, saying that he suspects many come from Russia, China and the black market.

"Why the heck would these cartels want to waste their time sending people over the border and getting these guns through a straw buyer?" LaPierre asked.

The inspector general of the Justice Department reported last year that from fiscal 2007 to 2009, Mexico asked ATF to trace 62,606 firearms. In 2009, an ATF official testified before a House committee that more than 90 percent of the traceable guns at Mexican crime scenes came originally from the United States.

-

"How anybody in the United States could say with a straight face that guns aren't being smuggled into Mexico is ludicrous," Bouchard said.

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

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image001.jpg
(9 kB)

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Subject: Re: Very good and accurate article.

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Weak laws, paltry resources hinder gun trafficking probes, say ATF backers

Justice department, U.S. attorneys echo beleaguered agency's complaints

The Center for Public Integrity

April 1, 2011

By David Heath | April 01, 2011

http://www.publicintegrity.org/assets/img/ATF_agent_609.jpg

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Chief among them: a frequently used law against lying on the ATF's Form 4473 at a gun shop – especially in claiming the buyer is purchasing for himself, rather than someone else. But court decisions have made this “straw buyer” charge difficult to prove and judges often don't take it seriously. The issue has been highlighted in recent months by both U.S. Attorneys posted along the border and the Justice Department's inspector general.

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Current laws also keep the ATF in the dark on sales of assault rifles, the cartels' weapon of choice. Recent efforts to require that border gun stores immediately report multiple sales of these rifles to ATF – which might create investigative leads – have so far gone nowhere.

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And despite launching Project Gunrunner in 2006 to stop gun smuggling into Mexico with money earmarked by Congress, the ATF has only 224 agents assigned to the special effort, according to a Justice Department report. The ATF says those agents are currently managing 4,600 open investigations, along with monitoring illegal sales at 8,500 licensed gun shops along the Southwest border.

Michael Bouchard, a former ATF assistant director who oversaw the bureau's field operations until 2007, summed up the problem succinctly. The laws, he says, are “very weak,” the resources “very few.”

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Efforts to strengthen gun laws in recent years have been stymied. Sen. Kirsten Gillibrand and Rep. Carolyn McCarthy, Democrats from New York, sponsored a bill in 2009 to outlaw gun trafficking, but the legislation never got out of committee. The measure would have made it illegal to turn over a firearm to someone if the person had reason to suspect the gun would be used to commit a crime. The maximum penalty was set at 20 years in prison. McCarthy's office says she plans to reintroduce the bill soon, but the chances of such a measure emerging from the Republican-controlled House appear slim.

Meanwhile, the problems arising from that lack of a broader federal firearms trafficking statute are many, say current and former ATF officials.

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A straw buyer must sign a form at the gun shop declaring that they are buying the guns for themselves. Lying on the form is a crime. But in order to prove the lie, a prosecutor often must prove what the straw buyer was thinking when he or she bought the gun. Unless that straw buyer immediately delivers the weapon to someone prohibited from purchasing a firearm – like a convicted felon—all the buyer has to claim is that the gun was bought for personal use.

A decision by the federal 9th Circuit Court of Appeals, however, sets the standard even higher. Under that court's ruling, a buyer may actually lie on the form, as long as he or she is not aware the purchase is for someone who could not buy the gun on their own. As a result, even prosecuting the lowliest worker bee in a gun-running scheme is a challenge, agents say. All the straw buyers have to say is they didn't know the guns were for the cartel.

What's more, even when prosecutors are able to convict a straw buyer, the sentences average only 12 months, according to a Justice Department review from 2004 to 2009. It's not unusual for straw buyers to be sentenced merely to home detention.

"The sentences received by straw purchasers fail to reflect the seriousness of the crime or the critical role played by these defendants in the trafficking and illegal export of weapons," wrote five U.S. attorneys from California, Arizona, New Mexico and Texas last December as they lobbied for tougher sentencing guidelines.

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The myriad of obstacles were vividly displayed in what ATF officials thought was an airtight case against George Iknadosian, the owner of the X Caliber gun shop in Phoenix, and straw buyers who were allegedly working for a pair of brothers, Cesar and Hugo Gamez. Prosecutors alleged that when Iknadosian was arrested on May 6, 2008, he made clear that he knew the guns were headed to Mexico; Iknadosian's lawyer said the conversation was mischaracterized.

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“The NRA is well aware that ATF would, understandably, like to take strong steps to address drug-related violence in Mexico,” wrote Chris Cox, the NRA’s legislative director. “But lawlessness in Mexico...is no excuse for U.S. law enforcement agencies to spend scarce resources on programs that exceed their legal powers.”

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“We are also troubled that ATF engaged in activities that may have facilitated the transfer of guns to violent drug cartels while simultaneously attempting to restrict lawful firearms sales by border-area firearms dealers,” said the letter signed by committee chairman Rep. Lamar Smith, R-Texas, and 13 others.

Former ATF executive Cavanaugh counters that “for the life of me, I cannot understand what sense [it] makes” to try to block the proposed rule, given that it mirrors the handgun law, and given the magnitude of the problem.

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Paul Helmke, president of the Brady Campaign to Prevent Gun Violence, says the problems ATF is having enacting new rules or laws displays the political muscle of the NRA, a lobbying group that spends millions in elections to defeat candidates it considers hostile to guns rights.

“If the NRA says jump, they jump,” said Helmke, a Republican and former mayor of Fort Wayne, Ind. Helmke says fellow Republicans on Capitol Hill “tell me privately it doesn’t matter what the argument is, I can’t step off the reservation.”

Helmke said the gun lobby’s power over the ATF is so strong that ever since Congress required confirmation of the ATF director in 2006, no director has been confirmed. In early January, the White House for a second time formally nominated Andrew Traver, the head of ATF’s Chicago office, to run the agency. The NRA has said it “strongly opposes” Traver, who it says has been “deeply aligned with gun control advocates and anti-gun activities.” The NRA has urged President Obama to withdraw “this ill-advised nomination.”

Siege mentality

Some ATF supporters and former agency officials contend the agency is a virtual punching bag, caught between legal impediments, gun politics and pressure to make bigger cases. The Fast and Furious case, in which ATF let guns go to Mexico in an effort to make a high-level case against cartel operatives, illustrates the agency’s plight, according to this argument.

Just last November, that Justice Department inspector general report sharply criticized the ATF for not doing enough to bring down gun-running organizations.

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The same agents said they were discouraged by supervisors who “favored faster investigations” from taking cases to a multi-agency task force targeting the drug cartels. One agent complained he was “taking a lot of heat” for going to the task force. The Justice IG ultimately recommended that ATF “focus on more complex conspiracy cases to dismantle firearms trafficking rings.”

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Right or wrong, the strategy used in Fast and Furious – letting guns “walk” in hopes of making a bigger case—has now created a firestorm of controversy. Some front-line ATF agents objected because they feared they were facilitating the movement of weapons to drug lords. And last December, two weapons recovered near the scene of a murdered Customs and Border Protection agent

were traced to the Fast and Furious operation. Sen. Charles Grassley, who has spearheaded an investigation of Fast and Furious, has called for an independent probe, criticizing Attorney General Eric Holder's request that the acting IG look into the operation. The ATF itself is asking an outside panel to also review its tactics in the war on Mexican gun trafficking.

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image001.jpg
(9 kB)

From: (b) (7)(C)
To: "Kevin M. O'Reilly,(b) (6)"; "Sean P. Regan,(b) (6)"
Subject: Re: Very good and accurate article.
Date: Saturday, April 02, 2011 7:29:47 AM
Attachments: image001.jpg

To question it would have meant he understood it Not.

From: O'Reilly, Kevin M.
To: Regan, Sean P. ; (b) (7)(C)
Sent: Fri Apr 01 22:59:57 2011
Subject: Re: Very good and accurate article.

Hard man.

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: Regan, Sean P.
To: O'Reilly, Kevin M.; (b) (7)(C) <(b) (7)(C)>
Sent: Fri Apr 01 22:59:19 2011
Subject: Re: Very good and accurate article.

I questioned it...he

From: O'Reilly, Kevin M.
To: (b) (7)(C) <(b) (7)(C)>; Regan, Sean P.
Sent: Fri Apr 01 22:57:06 2011
Subject: Re: Very good and accurate article.

(b) (7)(C)

I gave it wide distribution here.

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.; Regan, Sean P.
Sent: Fri Apr 01 10:41:17 2011

Subject: FW: Very good and accurate article.

Very accurate and right on point.

(b) (7)(C)

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Weak laws, paltry resources hinder gun trafficking probes, say ATF backers

Justice department, U.S. attorneys echo beleaguered agency's complaints

The Center for Public Integrity

April 1, 2011

By David Heath | April 01, 2011



AK 47 style rifles like this one being displayed by a **Phoenix-based ATF agent** have become the favorites of Mexican drug cartels.

For almost a month now, the **Bureau of Alcohol, Tobacco, Firearms and Explosives** has endured sharp criticism for a decision to risk letting hundreds of assault weapons slip into the hands of brutal Mexican drug cartels as part of a controversial sting operation last year.

But problems highlighted by the so-called Fast and Furious investigation, which enabled at least 195 guns to cross into Mexico, point to what U.S. authorities say is a broader enforcement crisis. Their efforts to stop drug cartels from smuggling thousands of firearms into Mexico each year are handcuffed, they say, by a debilitating lack of resources and an absence of statutes to outlaw gun trafficking.

Without a targeted federal gun trafficking law, prosecutors are forced to rely on other statutes that agents and prosecutors say are difficult to enforce and riddled with loopholes.

Chief among them: a frequently used law against lying on the ATF's Form 4473 at a gun shop – especially in claiming the buyer is purchasing for himself, rather than someone else. But court decisions have made this “straw buyer” charge difficult to prove and judges often

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From: (b) (7)(C)
Sent: Wednesday, March 02, 2011 9:09:13 AM
To: O'Reilly, Kevin M.
CC: (b) (7)(C)
Subject: FW: updated seizures

Kevin, here are the stats for FY 09 and 10. Hope this helps...

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648 (b) (7)(C)

(b) (7)(C) cell

From: (b) (7)(C)
Sent: Tuesday, March 01, 2011 6:19 PM
To: (b) (7)(C)
Subject: Re: updated seizures

For fy 09: 1638 guns
For fy 10: 2970 guns
Total: 4608 guns

For fy 09 : 433,654 ammo
For fy 10: 407,187 ammo
Total 840,841 ammo

(b) (7)(C)

Acting Chief of Staff
ATF Office of the Director

O: 202-648 (b) (7)(C)

C: (b) (7)(C)

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From: O'Reilly, Kevin M. [mailto:(b) (6)]
Sent: Tuesday, March 01, 2011 2:12 PM
To: (b) (7)(C)
Subject: FW: updated seizures

Can we slice this more finely ...?

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (6)

From: Szuplat, Terence P.
Sent: Tuesday, March 01, 2011 2:04 PM
To: O'Reilly, Kevin M.; Restrepo, Daniel A.
Subject: RE: updated seizures

(b) (5)

(b) (5)

(b) (5)

From: O'Reilly, Kevin M.
Sent: Tuesday, March 01, 2011 2:01 PM
To: Szuplat, Terence P.; Restrepo, Daniel A.
Subject: FW: updated seizures

From: (b) (7)(C) [mailto:(b) (7)(C)]
Sent: Tuesday, March 01, 2011 2:00 PM
To: O'Reilly, Kevin M.
Subject: updated seizures

Kevin here are updated seizure numbers for Gunrunner. (b) (5)
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(b) (5)
(b) (5)

(b) (5)
(b) (5)
(b) (5)

Since its 2006 inception, ATF's *Project Gunrunner* investigations have seized in excess of 10,700 firearms and 1.3 million rounds of ammunition destined for Mexico. Those are weapons and ammunition that would have ended up in Mexico except for ATF's Project Gunrunner efforts.

Hope this helps,

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b)(7)(C)

(b)(7)(C) cell

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From: (b) (7)(C)
Sent: Wednesday, March 02, 2011 9:09:13 AM
To: O'Reilly, Kevin M.
CC: (b) (7)(C)
Subject: FW: updated seizures

Kevin, here are the stats for FY 09 and 10. Hope this helps...

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648 (b) (7)(C)

(b) (7)(C) cell

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Acting Chief of Staff
ATF Office of the Director

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Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (6)

From: Szuplat, Terence P.
Sent: Tuesday, March 01, 2011 2:04 PM
To: O'Reilly, Kevin M.; Restrepo, Daniel A.
Subject: RE: updated seizures

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(b) (5)

(b) (5)

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(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

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From: (b) (7)(C)
Sent: Wednesday, March 02, 2011 9:21:16 AM
To: O'Reilly, Kevin M.
Subject: RE: updated seizures

648 (b) (7)(C)

(b) (7)(C)

ATF National Coordinator
Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. [mailto:(b) (6)]
Sent: Wednesday, March 02, 2011 9:19 AM
To: (b) (7)(C).
Subject: Re: updated seizures

What # are you at?

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

=====

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.

Sent: Wed Mar 02 09:14:26 2011
Subject: RE: updated seizures

When you have time I would like to discuss Guatemala.

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648 (b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. [mailto:(b) (6)]
Sent: Wednesday, March 02, 2011 9:11 AM
To: (b) (7)(C)
Cc: (b) (7)(C)
Subject: Re: updated seizures

Thanks

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.

Cc: (b) (7)(C) <(b) (7)(C)>; (b) (7)(C)
<(b) (7)(C)>
Sent: Wed Mar 02 09:09:13 2011
Subject: FW: updated seizures

Kevin, here are the stats for FY 09 and 10. Hope this helps...

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: (b) (7)(C)
Sent: Tuesday, March 01, 2011 6:19 PM
To: (b) (7)(C)
Subject: Re: updated seizures

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For fy 10: 2970 guns
Total: 4608 guns

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For fy 10: 407,187 ammo
Total 840,841 ammo

(b) (7)(C)

Acting Chief of Staff
ATF Office of the Director

O: 202-648-(b) (7)(C)

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From: O'Reilly, Kevin M. [mailto:(b) (6)]
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To: (b) (7)(C)
Subject: FW: updated seizures

Can we slice this more finely ...?

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (6)

From: Szuplat, Terence P.
Sent: Tuesday, March 01, 2011 2:04 PM
To: O'Reilly, Kevin M.; Restrepo, Daniel A.
Subject: RE: updated seizures

(b) (5)
(b) (5)
(b) (5)

From: O'Reilly, Kevin M.
Sent: Tuesday, March 01, 2011 2:01 PM
To: Szuplat, Terence P.; Restrepo, Daniel A.
Subject: FW: updated seizures

From: (b) (7)(C) [mailto:(b) (7)(C)]
Sent: Tuesday, March 01, 2011 2:00 PM
To: O'Reilly, Kevin M.
Subject: updated seizures

Kevin here are updated seizure numbers for Gunrunner. (b) (5)
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Hope this helps,

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ATF National Coordinator

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From: (b) (7)(C)
Sent: Wednesday, March 02, 2011 9:14:26 AM
To: O'Reilly, Kevin M.
Subject: RE: updated seizures

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(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648 (b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. [mailto:(b) (6)]
Sent: Wednesday, March 02, 2011 9:11 AM
To: (b) (7)(C)
Cc: (b) (7)(C)
Subject: Re: updated seizures

Thanks

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>

To: O'Reilly, Kevin M.
Cc: (b) (7)(C) <(b) (7)(C)> (b) (7)(C)
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Sent: Wed Mar 02 09:09:13 2011
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ATF National Coordinator

Southwest Border/Project Gunrunner

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(b) (7)(C) cell

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Acting Chief of Staff
ATF Office of the Director

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From: O'Reilly, Kevin M. [mailto:(b) (6)]
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Kevin Michael O'Reilly
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The White House

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To: Szuplat, Terence P.; Restrepo, Daniel A.
Subject: FW: updated seizures

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Sent: Tuesday, March 01, 2011 2:00 PM
To: O'Reilly, Kevin M.
Subject: updated seizures

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From: (b) (7)(C)
Sent: Tuesday, March 01, 2011 3:11:14 PM
To: O'Reilly, Kevin M.
Subject: RE: updated seizures

Now you sounds like Gene Gray.

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648 (b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. [mailto:(b) (6)]
Sent: Tuesday, March 01, 2011 3:05 PM
To: (b) (7)(C)
Subject: RE: updated seizures

I'll be here after 5!

Kevin Michael O'Reilly

Director for North American Affairs

National Security Staff

The White House

(b) (6)

From: (b) (7)(C) [mailto:(b) (7)(C)]
Sent: Tuesday, March 01, 2011 3:00 PM
To: O'Reilly, Kevin M.
Subject: RE: updated seizures

I can't get to you until after 5? Is that OK?

(b) (7)(C)

ATF National Coordinator
Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

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Sent: Tuesday, March 01, 2011 2:12 PM
To: (b) (7)(C)
Subject: FW: updated seizures

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Director for North American Affairs
National Security Staff
The White House

(b) (6)

From: Szuplat, Terence P.
Sent: Tuesday, March 01, 2011 2:04 PM
To: O'Reilly, Kevin M.; Restrepo, Daniel A.
Subject: RE: updated seizures

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From: O'Reilly, Kevin M.
Sent: Tuesday, March 01, 2011 2:01 PM
To: Szuplat, Terence P.; Restrepo, Daniel A.
Subject: FW: updated seizures

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To: O'Reilly, Kevin M.
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Hope this helps,

(b) (7)(C) [REDACTED]

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

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Department of Justice without express authorization is strictly prohibited.

From: (b) (7)(C)
Sent: Tuesday, March 01, 2011 2:59:58 PM
To: O'Reilly, Kevin M.
Subject: RE: updated seizures

I can't get to you until after 5? Is that OK?

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

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Sent: Tuesday, March 01, 2011 2:12 PM
To: (b) (7)(C)
Subject: FW: updated seizures

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Kevin Michael O'Reilly

Director for North American Affairs

National Security Staff

The White House

(b) (6)

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To: O'Reilly, Kevin M.; Restrepo, Daniel A.
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ATF National Coordinator

Southwest Border/Project Gunrunner

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From: O'Reilly, Kevin M. (b) (6)
Sent: Wednesday, August 18, 2010 11:30:07 PM
To: Newell, William D.
Subject: Fw: Guns & Mexico

210

... working it ...

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

----- Original Message -----
From: Pope, Amy (b) (6)
To: O'Reilly, Kevin M.
Sent: Wed Aug 18 22:54:05 2010
Subject: RE: Guns & Mexico

yes

-----Original Message-----
From: O'Reilly, Kevin M. [mailto:(b) (6)]
Sent: Wednesday, August 18, 2010 9:39 AM
To: (b) (7)(C); Pope, Amy; Swartz, Bruce;
'leed (b) (6); 'SnyderSI (b) (6)
Cc: Kendall, Sarah M.
Subject: Guns & Mexico

(b) (5)

(b) (5)

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: Newell, William D.
Sent: Thursday, August 19, 2010 12:02:03 AM
To: 'Kevin_M._O'Reilly (b) (6)'
Subject: Re: Guns & Mexico

213

Thank you, it's a point of great frustration to my guys because they truly do want to make an impact, as do I. Thanks again
Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell: (b) (7)(C)

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

From: O'Reilly, Kevin M. (b) (6) >
To: Newell, William D.
Sent: Wed Aug 18 23:30:07 2010
Subject: Fw: Guns & Mexico

... working it ...

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

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

From: Pope, Amy (b) (6)
To: O'Reilly, Kevin M.
Sent: Wed Aug 18 22:54:05 2010
Subject: RE: Guns & Mexico

yes

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

From: O'Reilly, Kevin M. [mailto:(b) (6)]
Sent: Wednesday, August 18, 2010 9:39 AM
To: (b) (7)(C); Pope, Amy; Swartz, Bruce;
'leee (b) (6); 'SnyderS (b) (6)
Cc: Kendall, Sarah M.
Subject: Guns & Mexico

(b) (5)

(b) (5)

Newell, pt1_20120624 - 34
Kevin M. Reilly
Director
North American Affairs
National Security Staff
The White House

214

(b) (6)

From: O'Reilly, Kevin M. (b) (6)
Sent: Wednesday, September 01, 2010 10:09 PM
To: Newell, William D.
Subject: GRIT

Great - thanks.

We want John Brennan well-prepared to talk GRIT with the Mexicans next Wednesday.

Take care,

Kevin O'

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: Newell, William D. (b) (7)(C)
To: O'Reilly, Kevin M.
Sent: Wed Sep 01 20:47:34 2010
Subject: Re: Any good news pts?

Yes, we have some great stats and investigative stories to tout. I'll send you all that tomorrow, after a HIDTA meeting with [REDACTED] in Tucson. He's touring several of the SWB HIDTAs I believe and stops in Tucson tomorrow. FYI - we had a GRIT press conference all set up for Aug 26th but then was told that the DAG wanted to come out "within the next couple of weeks" so I'm not sure when that will happen. Problem is the GRIT technically ended Aug 6 so the longer we wait...

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell: (b) (7)(C)

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

From: O'Reilly, Kevin M. (b) (6)
To: (b) (7)(C) Newell, William D.
Sent: Wed Sep 01 18:43:11 2010
Subject: Any good news pts?

Any good news pts for a meeting w/ Mx Embassy coming out of the Phoenix GRIT?

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: O'Reilly, Kevin M. (b) (6)
Sent: Monday, May 17, 2010 10:10 PM
To: Newell, William D.
Subject: (b) (5)

Thanks Bill

We tried to make sure that nothing in this paper – which we've done at Mx request – put us crosswise with ongoing efforts – Valdés reaches out to us here wearing his "coordinator" hat as much as his CISEN hat.

Tough job down there, coordinator.

I'm talking to (b) (7)(C) about some of this in the AM; we'll be in touch again soon.

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (6)

From: Newell, William D. [mailto:(b) (7)(C)]
Sent: Monday, May 17, 2010 9:59 PM
To: O'Reilly, Kevin M.
Subject: (b) (5)

(b) (5)

(b) (5) We had a bilateral meeting in Phoenix, a follow-up to the April 2009 Cuernavaca firearms conference, in which the greatest achievement was the eye-opening experiences for the Mexicans when we arranged for them to see a gun show first-hand, go to a busy gun dealer, go to a busy shooting range on a Saturday morning, etc. All things we are willing to make happen again without any hesitation. It goes a long way of making them understand why moments after they enter a firearm into eTrace we don't have someone in handcuffs! Understanding our law and "legal" firearms commerce by witnessing it first-hand gives the Mexicans a much better understanding of how we address the illegal aspects of firearms trafficking and can work together in doing so. (b) (5)

(b) (5)

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell: (b) (7)(C)

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From: O'Reilly, Kevin M.
To: Newell, William D.; (b) (7)(C)
Sent: Mon May 17 21:35:57 2010
Subject: (b) (5)

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(b) (5)

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (6)

From: Newell, William D. [mailto:(b) (7)(C)]
Sent: Monday, May 17, 2010 8:55 PM
To: O'Reilly, Kevin M.
Subject: Re: Talking points

10-4, (b) (7)(C) is a good man so whatever you need just ask. Take care
Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell: (b) (7)(C)

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From: O'Reilly, Kevin M.

To: Newell, William D.; (b) (7)(C)

Sent: Mon May 17 20:53:03 2010

Subject: RE: Talking points

(b) (7)(C) was looking into this – I'm frankly not sure. I will have a question for you in a moment, however, as I knock through some requests from the Mexicans on arms trafficking, so – stay tuned!

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (6)

From: Newell, William D. [mailto:(b) (7)(C)]

Sent: Monday, May 17, 2010 8:51 PM

To: O'Reilly, Kevin M.

Subject: Talking points

Just following up now that I'm back in sunny Phoenix whether or not you received all that you asked for (or close to it) from ATF HQ in prep for Wednesday meeting.

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell: (b) (7)(C)

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From: (b) (7)(C)
Sent: Friday, March 04, 2011 10:01:56 AM
To: Maldonado-Barton, Frances E.; Kendall, Sarah M.; O'Reilly, Kevin M.; Fabina, Lauren C.
Subject: RE: Gunrunner Briefing (meeting)

We are good for the meeting and I will get info to you shortly.

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648 (b) (7)(C)

(b) (7)(C) cell

From: Maldonado-Barton, Frances E. [mailto:(b) (6)]
To: (b) (6)
Sent: Friday, March 04, 2011 10:00 AM
To: Kendall, Sarah M. (b) (7)(C); O'Reilly, Kevin M.; Fabina, Lauren C.
Subject: Gunrunner Briefing (meeting)

We're looking at 1-2pm on Monday; a save the date request has been sent to your calendars... (b) (7)(C), need waves information for your team by 12pm today... thanks!

Frances Maldonado-Barton

Office: (b) (6)

From: Kendall, Sarah M.
Sent: Friday, March 04, 2011 9:47 AM
To: (b) (7)(C); O'Reilly, Kevin M.; Fabina, Lauren C.; Maldonado-

Barton, Frances E.
Cc: Kendall, Sarah M.
Subject: RE: meeting

Thanks, Patty would like to do this as soon as possible. Over to schedulers to work out participation for both SAPs as desired.

Our thanks, (b) (7)(C)

Sarah

Sarah Kendall

Transborder Security

National Security Staff

Office (b) (6)

Cell (b) (6)

From: (b) (7)(C)
Sent: Friday, March 04, 2011 9:44 AM
To: O'Reilly, Kevin M.; Kendall, Sarah M.
Subject: meeting

Just a heads up, I got the Director and Deputy on board and they would like the opportunity to come over and brief. (b)(5)

Thanks guys,

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

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From: (b) (7)(C)
Sent: Friday, March 04, 2011 9:43:32 AM
To: O'Reilly, Kevin M.; Kendall, Sarah M.
Subject: meeting

Just a heads up, I got the Director and Deputy on board and they would like the opportunity to come over and brief. (b)(5)

[Redacted]

Thanks guys,

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

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: (b) (7)(C)
To: "Kevin M. O'Reilly" (b) (6)
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS
Date: Friday, March 04, 2011 9:01:38 AM

Thanks

(b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 08:53:39 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

Sure.

(b)(5)

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.
Sent: Fri Mar 04 08:51:14 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)

(b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 07:55:18 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.
Sent: Fri Mar 04 07:48:12 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)

(b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 07:15:29 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)

(b)(5)

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.

Sent: Fri Mar 04 06:59:25 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)
(b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 06:53:46 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.
Sent: Fri Mar 04 06:49:08 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

Thanks. Did not see these.

(b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 06:36:47 2011
Subject: Fw: DRAFT TPs: Public Integrity/LATimes/CBS

FYI

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: O'Reilly, Kevin M.
To: Brennan, John O.; Avery, Heidi E.; Restrepo, Daniel A.; Cogswell, Patricia; Gatjanis, Gregory T.
Sent: Fri Mar 04 06:32:40 2011
Subject: Fw: DRAFT TPs: Public Integrity/LATimes/CBS

These are the pts ATF has been using in response to these questions.

Regards,

Kevin O'

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: Hoover, William J. (b) (7)(C)
To: O'Reilly, Kevin M.
Cc: Chait, Mark R. (b) (7)(C); Newell, William D. (b) (7)(C)
Sent: Fri Mar 04 06:23:14 2011
Subject: FW: DRAFT TPs: Public Integrity/LATimes/CBS

Kevin,

The attached talking points cover the topics which have been points of contention the past several weeks. Please let me know if you need any further. We are happy to assist in any way.

Billy

William J. Hoover
Deputy Director

Bureau of Alcohol, Tobacco, Firearms & Explosives
O) 202-648-8710

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From: (b) (7)(C)
To: "Kevin M. O'Reilly (b) (6)"
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS
Date: Friday, March 04, 2011 8:51:15 AM

(b)(5)
(b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 07:55:18 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.
Sent: Fri Mar 04 07:48:12 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)
(b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)

Sent: Fri Mar 04 07:15:29 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)

(b)(5)

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.
Sent: Fri Mar 04 06:59:25 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)
(b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 06:53:46 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.
Sent: Fri Mar 04 06:49:08 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

Thanks. Did not see these.

(b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 06:36:47 2011
Subject: Fw: DRAFT TPs: Public Integrity/LATimes/CBS

FYI

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: O'Reilly, Kevin M.
To: Brennan, John O.; Avery, Heidi E.; Restrepo, Daniel A.; Cogswell, Patricia; Gatjanis, Gregory T.
Sent: Fri Mar 04 06:32:40 2011
Subject: Fw: DRAFT TPs: Public Integrity/LATimes/CBS

These are the pts ATF has been using in response to these questions.

Regards,

Kevin O'

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: Hoover, William J. (b) (7)(C)
To: O'Reilly, Kevin M.
Cc: Chait, Mark R. (b) (7)(C); Newell, William D. (b) (7)(C)
Sent: Fri Mar 04 06:23:14 2011

Subject: FW: DRAFT TPs: Public Integrity/LATimes/CBS

Kevin,

The attached talking points cover the topics which have been points of contention the past several weeks. Please let me know if you need any further. We are happy to assist in any way.

Billy

William J. Hoover
Deputy Director
Bureau of Alcohol, Tobacco, Firearms & Explosives
O) 202-648-8710

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From: (b) (7)(C)
To: "Kevin M. O'Reilly (b) (6)
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS
Date: Friday, March 04, 2011 7:48:13 AM

(b)(5)
(b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 07:15:29 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)

(b)(5)

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.
Sent: Fri Mar 04 06:59:25 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 06:53:46 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.
Sent: Fri Mar 04 06:49:08 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

Thanks. Did not see these.

(b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 06:36:47 2011
Subject: Fw: DRAFT TPs: Public Integrity/LATimes/CBS

FYI

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: O'Reilly, Kevin M.
To: Brennan, John O.; Avery, Heidi E.; Restrepo, Daniel A.; Cogswell, Patricia; Gatjanis, Gregory T.
Sent: Fri Mar 04 06:32:40 2011
Subject: Fw: DRAFT TPs: Public Integrity/LATimes/CBS

These are the pts ATF has been using in response to these questions.

Regards,

Kevin O'

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: Hoover, William J. <(b) (7)(C) >
To: O'Reilly, Kevin M.
Cc: Chait, Mark R. <(b) (7)(C) >; Newell, William D. <(b) (7)(C) >
Sent: Fri Mar 04 06:23:14 2011
Subject: FW: DRAFT TPs: Public Integrity/LATimes/CBS

Kevin,

The attached talking points cover the topics which have been points of contention the past several weeks. Please let me know if you need any further. We are happy to assist in any way.

Billy

William J. Hoover
Deputy Director
Bureau of Alcohol, Tobacco, Firearms & Explosives
O) 202-648-8710

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From: (b) (7)(C)
To: "Kevin M. O'Reilly (b) (6)
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS
Date: Friday, March 04, 2011 7:16:53 AM

(b)(5) (b)(5)
 (b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 07:15:29 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)

(b)(5)

Kevin M O'Reilly
 Director
 North American Affairs
 National Security Staff
 The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.
Sent: Fri Mar 04 06:59:25 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)
 (b) (7)(C)

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From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Fri Mar 04 06:53:46 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

(b)(5)

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C)>
To: O'Reilly, Kevin M.
Sent: Fri Mar 04 06:49:08 2011
Subject: Re: DRAFT TPs: Public Integrity/LATimes/CBS

Thanks. Did not see these.

(b) (7)(C)

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Kevin M O'Reilly
Director
North American Affairs
National Security Staff
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(b) (6)

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Date: Friday, March 04, 2011 6:59:25 AM

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North American Affairs
National Security Staff
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To: (b) (7)(C)

Sent: Fri Mar 04 06:36:47 2011
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FYI

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

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Director
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National Security Staff
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To: O'Reilly, Kevin M.
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Employee 1 - 911

From: (b) (7)(C)
To: "Kevin M. O'Reilly,(b) (6) "
Subject: Re: Quite the Press Release and Letter
Date: Wednesday, March 30, 2011 9:52:15 AM

Ah I see have a good trip.

From: O'Reilly, Kevin M.
To: (b) (7)(C)
Sent: Wed Mar 30 09:32:44 2011
Subject: Re: Quite the Press Release and Letter

I'm in Mexico - a few hours earlier out here.

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C) <(b) (7)(C) >
To: O'Reilly, Kevin M.
Sent: Wed Mar 30 06:55:37 2011
Subject: Re: Quite the Press Release and Letter

It just does not stop.

Why r u up at 230 in the am?

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

From: O'Reilly, Kevin M. <(b) (6) >
To: (b) (7)(C)
Sent: Wed Mar 30 02:17:23 2011
Subject: Quite the Press Release and Letter

U.S. Sen. Grassley: Concerned that ATF's risky strategy of letting guns walk may have been used beyond fast and furious
3/29/2011

For Immediate Release Monday, March 28, 2011

WASHINGTON In a letter to the director of the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Senator Chuck Grassley pressed for additional details about the bureau's knowledge of the straw purchasers of the guns involved in the killing of Immigration and Customs Enforcement Agent Jaime Zapata.

Today's letter follows a March 4 letter where Grassley cited press reports and a Justice Department press release that raised the prospect that the ATF strategy of allowing straw purchasers to continue to operate in hopes of making bigger cases may have contributed to the shooting of Zapata. The Justice Department responded to Grassley's letter on behalf of the ATF but refused to provide any substantive

information, citing an investigation by the department's inspector general.

A copy of Grassley's March 4, 2011 letter to the ATF can be found here.

Here is a copy of the text of today's letter to ATF Director Kenneth Melson.

March 28, 2011

Via Electronic Transmission

Kenneth E. Melson Acting Director Bureau of Alcohol, Tobacco, Firearms, and Explosives 99 New York Avenue, NE Washington, DC 20226

Dear Acting Director Melson:

On March 4, 2011, I wrote you regarding questions surrounding the February 15 murder of U.S. Immigration and Customs Enforcement (ICE) Agent Jaime Zapata in Mexico. I have yet to receive a reply.

In my last letter, I referenced the March 1 DOJ press release regarding the Osorio brothers and their next-door neighbor Kelvin Morrison. They were arrested on charges related to trafficking firearms to a Mexican drug cartel and indicted on March 23. According to the release, all three defendants had been suspects in an ATF undercover operation in early November 2010. In that operation, the Osorio brothers and Morrison provided 40 firearms to an ATF informant. The press release indicates, "The meeting [between the informant and the suspected traffickers] was arranged related to an investigation of Los Zetas," a Mexican drug trafficking cartel.[1]

The DOJ's press release appears to be the first public acknowledgement that one of the firearms used in the murder of Agent Zapata had been traced back to Otilio Osorio. Specifically, the press release stated:

[A]ccording to one affidavit filed in the case, one of the three firearms used in the Feb. 15, 2011, deadly assault of ICE Special Agent Jaime Zapata that was seized by Mexican officials has been traced by ATF to Otilio Osorio. Otilio Osorio allegedly purchased that firearm on Oct. 10, 2010, in the Dallas/Fort Worth metroplex, prior to law enforcement's awareness of the purchase. Ballistic testing conducted by Mexican authorities on this firearm indicated it was one of the three firearms used during the deadly assault on Special Agent Zapata's vehicle.[2]

The DOJ's press release gives the impression that law enforcement officials were unaware of Osorio's activities in October 2010 when he allegedly purchased the weapon that was later used to kill Agent Zapata.

The press release leads the reader to believe that law enforcement had no reason to suspect Osorio was a straw purchaser until sometime between October 10 and early November, when he was the subject of the undercover operation. According to the release: The investigation now has also revealed that on Aug. 7, 2010, a Romarm, model WASR, 7.62 caliber rifle was discovered by law enforcement officers in LaPryor, Texas, near the U.S./Mexico border. Trace results indicated that Morrison purchased this firearm on July 30, 2010, from a FFL [federal firearms licensee]. According to the affidavit, between July 10, 2010, and Nov. 4, 2010, Morrison purchased 24 firearms from FFLs.[3] This portion of the DOJ's press release appears designed to give the impression that the August 7 discovery by unspecified "law enforcement officers" and subsequent trace results linking the weapon to Morrison became known only after the October 10 purchase of the murder weapon.

However, I have learned that ATF agents actually observed a cache of weapons being loaded into a suspect vehicle on July 29, 2010, but did not maintain surveillance on that vehicle.[4] The very next day, Morrison purchased the firearm that was later "discovered," in August.[5] In fact, it was actually seized along with 22 other AK-style firearms in the very suspect vehicle that ATF agents had witnessed being loaded with weapons on July 29.[6] When the vehicle was stopped en route to Eagle Pass, Texas on August 7, the weapon purchased by Morrison on July 30 was recovered, along with two weapons purchased by Ranferi Osorio.[7] All of these facts were apparently known to federal authorities contemporaneously, and yet none of them are included in the Justice Department's craftily-worded

press release.

The March 8 letter I received from Department of Justice (DOJ) Assistant Attorney General Ronald Weich is not an adequate response to my March 4 letter, which was addressed specifically to you. Therefore, please provide your direct response to the questions in my letter, along with the documents previously requested. In particular, please prioritize any documents responsive to paragraph (5), which called for all records relating to when law enforcement first became aware of the trafficking activities of Otilio and Ranferi Osorio and Kelvin Morrison. Should you have any questions regarding this letter, please contact Tristan Leavitt at (202) 224-5225.

Sincerely,

Chuck Grassley

http://www.iowapolitics.com/index.html?Article_231664

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

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From: (b) (7)(C)
Sent: Wednesday, March 30, 2011 6:55:37 AM
To: 'Kevin_M._O'Reilly;(b) (6)
Subject: Re: Quite the Press Release and Letter

It just does not stop.

Why r u up at 230 in the am?

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

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To: (b) (7)(C)
Sent: Wed Mar 30 02:17:23 2011
Subject: Quite the Press Release and Letter

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3/29/2011

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New York Avenue, NE Washington, DC 20226

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Sincerely,

Chuck Grassley

Employee 1 - 916

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: O'Reilly, Kevin M. (b) (6)
Sent: Monday, March 07, 2011 10:32:02 AM
To: (b) (7)(C)
Subject: FW: ATF

N.B.

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

(b) (6)

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

From: Cogswell, Patricia
Sent: Monday, March 07, 2011 10:16 AM
To: Brennan, John O.
Cc: Avery, Heidi E.; Restrepo, Daniel A.; O'Reilly, Kevin M.; Kendall, Sarah M.
Subject: RE: ATF

John -

My first update, unfortunately, is that the meeting was just moved to tomorrow, instead of today - the ATF staff was called to brief the AG today.

But we will keep you apprised.

Patty

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

From: Brennan, John O.
Sent: Monday, March 07, 2011 9:59 AM
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Cc: Avery, Heidi E.; Restrepo, Daniel A.; O'Reilly, Kevin M.; Kendall, Sarah M.
Subject: RE: ATF

Patty:

Thanks for following up. Please let me know the results of the meeting.

John

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To: Brennan, John O.
Cc: Avery, Heidi E.; Restrepo, Daniel A.; O'Reilly, Kevin M.; Kendall, Sarah M.
Subject: FW: ATF

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I wanted to let you know that EAD Hoover and AD Chait of ATF are briefing us today on Gunrunner.

(b) (5)

(b) (5)

Thanks

Patty

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

From: Brennan, John O.

Sent: Thursday, March 03, 2011 10:08 PM

To: Cogswell, Patricia; Restrepo, Daniel A.

Cc: Avery, Heidi E.

Subject: ATF

(b) (5)

(b) (5)

From: (b) (7)(C)
Sent: Monday, March 07, 2011 10:34:21 AM
To: O'Reilly, Kevin M.
Subject: RE: ATF

Thanks, that helps top tailor the meeting.

(b) (7)(C)
ATF National Coordinator
Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)
(b) (7)(C) cell

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

From: O'Reilly, Kevin M. [mailto:(b) (6)]
Sent: Monday, March 07, 2011 10:32 AM
To: (b) (7)(C)
Subject: FW: ATF

N.B.

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

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Subject: ATF

(b) (5)

(b) (5)

From: (b) (7)(C)
Sent: Wednesday, March 09, 2011 10:20:20 AM
To: O'Reilly, Kevin M.
Subject: RE:

Thanks,

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. [mailto:(b) (6)]
Sent: Wednesday, March 09, 2011 10:04 AM
To: (b) (7)(C)
Subject: Re:

I think so

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C)

To: O'Reilly, Kevin M.
Sent: Wed Mar 09 10:03:16 2011
Subject: RE:

Are we OK for the moment w everyone?

(b) (7)(C)

ATF National Coordinator

Southwest Border/Project Gunrunner

(202) 648 (b) (7)(C)

(b) (7)(C) cell

From: O'Reilly, Kevin M. [mailto:(b) (6)]
Sent: Wednesday, March 09, 2011 10:01 AM
To: (b) (7)(C)
Subject: Re:

(b)(5)

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

(b) (6)

From: (b) (7)(C)
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Sent: Wed Mar 09 09:59:03 2011
Subject: RE:

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Southwest Border/Project Gunrunner

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(b) (7)(C) cell

From: O'Reilly, Kevin M. [mailto:(b) (6)]
Sent: Wednesday, March 09, 2011 9:52 AM
To: (b) (7)(C)
Subject: Re:

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Regards,

Kevin O'

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National Security Staff
The White House

(b) (6)

From: (b) (7)(C)
To: O'Reilly, Kevin M.
Sent: Wed Mar 09 09:28:45 2011
Subject:

Any feedback from yesterday's meeting?

(b) (7)(C)

ATF National Coordinator
Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)

(b) (7)(C) cell

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From: (b) (7)(C)
Sent: Friday, March 04, 2011 9:15:45 AM
To: O'Reilly, Kevin M.; Kendall, Sarah M.
Subject: ATF Brief

Guys, I am looking into from our side and would like to suggest a brief from our Director or Deputy Director to discuss ATF's efforts along the border and to brief about the most recent developments being put out in the media. I think it would benefit everyone. I have not spoken to the Director or Deputy about this so I am a bit out of my lane but will try to get across this a.m. Could we make it happen quickly if so? Do you want it and feel it would benefit them?

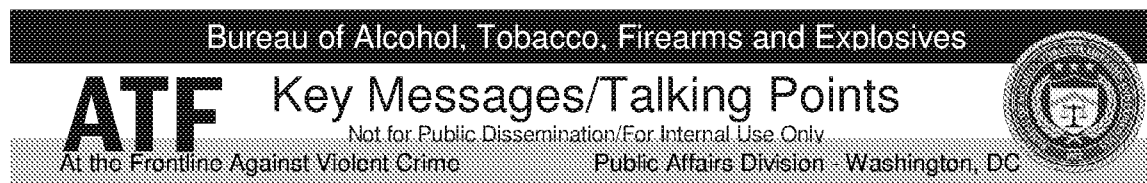
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Center for Public Integrity/L.A. Times/CBS News
(3/2/2011)

Cartel Focused Firearms Trafficking Strategy

- In September 2010, ATF deployed the Project Gunrunner Cartel Focused Strategy, which reflects ATF's increased national emphasis on firearms trafficking enforcement related to the Southwest Border and the importance of identifying and prioritizing trafficking investigations in which a nexus to Mexican Drug Trafficking Organizations (DTOs) and cartels may be established.
- The revised approach places greater emphasis on investigations that target specific cartels and the persons responsible for organizing and directing firearms trafficking operations in the United States. This approach requires conducting our investigations in a more creative and comprehensive manner by fully incorporating our agency's unique regulatory, investigative, and analytical capabilities and resources.
- The addition of investigative tools, such as the proposed reporting requirement for certain types of rifles, would greatly increase the availability of key information on firearms trafficking organizations that are responsible for the trafficking to Mexico. The AR and AK style rifles are the preferred "tools of the trade" for the Mexican cartels.
- In addition to fully utilizing ATF's resources, this strategy relies on coordination with other law enforcements agencies, such as the Drug Enforcement Administration (DEA) through greater use of the Organized Crime Drug Enforcement Task Force (OCDETF) program and the El Paso Intelligence Center (EPIC).
- The strategy places a greater emphasis on multi-defendant conspiratorial cases that focus on persons who organize, direct, and finance cartel-related firearms and explosives trafficking operations.
- The strategy is multi-faceted and includes: the inspection of licensed firearms dealers and the investigation into straw purchasers and illegal traffickers; improved data collection, analysis and exploitation of information; the sharing and leveraging of information available to other law enforcement agencies; improved investigative coordination and information sharing with the Government of Mexico.
- In response to the ever increasing reach of the Mexican cartels into the heartland of the United States to obtain firearms in support of their drug trafficking operations, Project Gunrunner has evolved into a national strategy.

- ATF is dedicated to the mission of stemming the illegal flow of firearms domestically in the United States and internationally, and in no way sanctions the sale or transfer of firearms for illegal purposes. Additionally, ATF has not and will not knowingly allow guns to cross illegally to Mexico.

United States Attorney Prosecutorial Guidelines

- Just as each ATF field division emphasizes different strategies based on criminal trends and patterns and the types of crimes that plague each division's area of responsibility, each U.S. Attorney's Office has its own priorities and guidelines. In an area such as the Southwest Border where the purchase of large numbers of firearms is commonplace, the threshold for prosecution of federal firearms violations is much higher than in those areas where fewer people purchase multiple firearms.
- ATF must make every effort to meet the specific USAO prosecutorial guidelines in order to successfully perfect investigations.

Fast and Furious – January 2011

- These investigations address the key goals of ATF's mission to combat violent crime and ATF's Southwest border firearms trafficking strategy which are:
 - Ensure the safety of the communities situated along the Southwest Border
 - Disrupt and dismantle the firearms trafficking networks responsible for the diversion of firearms from lawful commerce and into the hands of the Mexican Drug Trafficking Organizations (DTOs).
- Investigations such as Fast and Furious demonstrate the commitment of ATF and its law enforcement partners to adapt and improve techniques that address the diversion of guns from legal U.S. commerce to criminal use in Mexico.
- Mexican DTOs and other associated criminal groups operating along the Southwest Border are actively pursuing 'weapons of choice' in the U.S. commercial firearms market.
- The Fast and Furious investigation is just one of a number of firearms trafficking cases perfected by the Organized Crime Drug Enforcement Task Force (OCDETF) Strike Force, a multi-agency team of investigators from ATF, DEA, ICE, IRS, and the Phoenix Police Department. The mission of the Strike Force is to combat Drug Trafficking Organizations (DTO's) in the Phoenix metropolitan area by combining the resources and expertise of the participating agencies.

Demand Letter 3 Proposal Opposition

- This reporting requirement would provide ATF with another tool to detect and dismantle firearms trafficking organizations that supply criminals both in the United States and Mexico with the tools they desperately need to fuel their attack on the good citizens of both nations.
- The only people that the proposed reporting requirement will hamstring are the drug cartel members and the people who provide them with the firearms use to terrorize and murder the people on both sides of our Southwest border.
- Similar reporting requirements for handguns have been in place for decades and have not put any additional burden on law abiding citizens or caused any undue hardship, in time or finances, on the Federal firearms Licensee (FFL).
- If this measure is not enacted, the murderous drug cartels benefit and will continue business as the same when acquiring firearms from the U.S. sources. More innocent lives in Mexico and the United States will be lost, because ATF wasn't allowed to identify gun traffickers before their tools of the trade were used in violent crime.
- ATF is undertaking this effort in order to increase our ability to detect and disrupt the firearms trafficking networks responsible for diverting firearms from lawful commerce into the hands of criminal gangs that threaten citizens on both sides of the border. Through DOJ's Southwest Border Initiative, the Administration is working to prevent transnational criminal organizations (TCOs) along the Southwest border and in Mexico from obtaining firearms and to combat firearms-related violence affecting communities on both sides of the border.
- This is just one more tool for us to use to fight violent crime. The primary purpose of requiring FFLs to report multiple long gun sales in the identified Border States is to identify those firearms traffickers and to stop the criminal activity and deadly violence plaguing SW Border States and Mexico.
- The FFLs will be required to submit a short form that will take a few minutes to fill out. The reporting requirement for handguns has not prevented law abiding citizens from purchasing as many handguns as they desire, and has in no way affected the bottom line of the FFLs or any member of the firearms industry.
- This is not a firearms registration. It is simply another tool for ATF to have at its disposal for investigating firearms trafficking crimes. **There is no federal gun registry.**
- This proposal mirrors the reporting requirements for the multiple sales of handguns. The information provided is reviewed to gather actionable intelligence on firearms traffickers

before the firearms they provide to the drug cartels and other violent criminals are recovered in crimes. If the information is not connected to any criminal acts within two years, the information is purged.

- A common misconception is that criminals are not going into FFLs and purchasing firearms. NICS reporting and ATF intelligence show that they are.
- Straw purchaser need to know that every time buy a gun and hand it off to a criminal and its used in a violent crime, they have blood on their hands too.
- We have cases where straw purchasers have told ATF investigators that they have made multiple purchases of these types of firearms. Additionally, through the analysis of intelligence gleaned from firearms trace requests, ATF has been able to identify additional instances of crime guns stemming from multiple sales.
- The intelligence that ATF will be able to glean from these reports will generate leads that ATF can follow to identify, disrupt, and dismantle the firearms trafficking organizations that supply firearms to drug trafficking organizations and other criminals in Mexico and the United States.
- At any time, a law abiding citizen can walk into an federal firearms licensee, or licensed gun dealer, and purchase one or more firearms, including semiautomatic versions of the AK-47 or AR-15, without any special requirement from the federal government. The legal purchase and possession of a large number of firearms is not illegal. In a firearms trafficking case, we must prove that the purchasers' intentionally falsified the firearms transfer record (ATF Form 4473) or acted as straw purchaser. The 4473 asks "*Are you the actual transferee/buyer of the firearms (s) listed on this form?*"

DL 3 Public Comments

- ATF received more than 12,600 public comments on the reporting requirement for the multiple sales of certain rifles as of midnight February 15 when the public comment period ended. More than 8,900 of those comments were in support of the proposal; less than 4,000 were opposed.
- Those against the Demand Letter say "it's a waste of time," "it's a burden on the FFL," and "it's unlawful or illegal." Those who are in support of it say "it's about time," "it's a tool that will help ATF detect illegal trafficking along the southwest border and in our own cities," and "stopping firearms trafficking to Mexico should be a priority."
- Anytime you talk about firearms in the Unites States, it acts like a lightning rod for controversy. You have people on both sides of the issue who feel very strongly. It's the job of ATF to tackle the issues of fircarms-related crime and fircarms trafficking every day.

- ATF must do everything we can in accordance with the Gun Control Act to stop illegal firearms trafficking and keep firearms out of the hands of criminals who look to cause harm to innocent people in the U.S. and abroad.
- The states of Texas, Arizona, California, and New Mexico, respectively, are the top four source states of firearms to Mexico. Additionally, they are the four states that share a land border with Mexico.
- ATF will review the type of intelligence gathered and the number of criminal cases perfected as a result of the new measure. This information will be used to determine if the program was successful and should be extended, or discontinued.
- We have intelligence to show that these types of firearms are the “tools of the trade” for the Cartels in Mexico. According to ATF trace data, investigative experience, and Mexican law enforcement officials, a large number of certain types of semiautomatic rifles with detachable magazines, such as AR and AK variants, are being used in violent crimes in Mexico.

Senator Grassley Letters

- ATF has briefed staffers from Senator Grassley’s office about allegations. However this is an ongoing criminal investigation. ATF is certain all of his questions will be answered and he will be satisfied as this case is prosecuted in U.S. District Court.
- ATF is committed to investigating and dismantling firearms trafficking organizations and will continue to pursue those cases vigorously with all available investigative resources.
- Since its 2006 inception, ATF’s *Project Gunrunner* investigations have seized in excess of 10,000 firearms and 1.1 million rounds of ammunition destined for Mexico. Today, there are over 4,600 open *Project Gunrunner* investigations throughout the United States looking into the firearm traffickers that facilitate violence in Mexico.

Lack of Resources

- ATF has roughly 5,000 employees and about half are operational. Could we use more resources? Absolutely. The more agents and investigators that we can put on the street, the greater the effect we can have on violent crime. The more resources that we can provide to our people, the better we can serve the public.
- It can be argued that ATF’s unofficial motto is the maxim, “We do more with less”. In the time that I have been with ATF, the men and women that I work with have proved that to me time and time again. However, there comes a point when even the best and brightest need additional resources to shine. Every other major federal law enforcement agency has enjoyed times of significant growth. ATF currently has the same number of special agents that our predecessors had during prohibition.

DHS Agents's Deaths

- The death of CBP Agent Brian Terry and ICE Agent Jaime Zapata are tragic losses.
- ATF does not knowingly allow firearms to cross the border into Mexico. ATF must follow leads until there is reason to believe that a crime has been committed. The mere purchase and possession of a large number of firearms is not illegal.
- The ATF orders cite that there are instances where agents may observe the illegal transfer of a firearm to identify criminal violations and potential suspects in furtherance of an investigation. In some instances it just makes sense to go after the "top guy" in a criminal network who is trafficking hundreds of guns instead of the straw purchaser who is trafficking a few.
- The 2nd Amendment of the Constitution gives law-abiding citizens the right to possess firearms. Firearms are a commodity; just like a television, or microwave oven, or an automobile. The men and women of ATF have sworn an oath to uphold the Constitution; therefore it is our duty to protect the rights of our fellow citizens. In protecting those rights, ATF must be able to articulate that a crime is being committed before seizing property. The mere purchase or possession of a large number of firearms is not a crime, nor should it be. However, the diversion of firearms from lawful commerce and into the hands of gang members, drug dealers, and other criminals is a crime that demands ATF's attention; and in order for ATF to properly address this issue, we need additional resources and tools such as the Demand Letter.
- ATF who have sworn an oath to uphold the Constitution and protect the public from violent crime. By following the law, ATF accomplishes its mission to protect the public while upholding its oath to the Constitution.
- Can more be done to stem the flow of firearms into Mexico? Yes. However, we must take care not to violate the rights of law abiding American citizens.

CBS News / Center for Public Integrity Reports

- The piece which aired on CBS Evening News on Thursday, March 3, 2011, was a negative piece aimed principally at ATF management. It largely focused on firearms trafficking, ATF management decisions, the death of CBP Agent Brian Terry, a brief interview with Senator Charles Grassley, and the interview of an active duty ATF Agent. The Agent claims he was ordered to sit by and watch guns "walk" into Mexico. This is an assertion that ATF vehemently denies. Dodson stated; "I'm boots on the ground in Phoenix, telling you we've been doing it every day since I've been here."

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TPs: Public Integrity/L.A. Times/CBC News
3/2/2011

- That story can be found here:
<http://www.cbsnews.com/stories/2011/03/03/eveningnews/main20039031.shtml?tag=stack>
- The Center for Public Integrity piece was a far more in-depth and balanced report that included statements from ATF Management.
- Mark Chait, ATF's assistant director in charge of field operations, told the Center that... years of futile efforts to interdict guns from small-time straw buyers [yielded] little hope of dismantling major drug trafficking organizations in Mexico. The agency's earlier focus on straw buyers was criticized last fall in a review by the Justice Department's inspector general of ATF's border effort, known as Project Gunrunner.
- The story also links to a statement by acting ATF Director Kenneth E. Melson, saying that the agency "will ask a multi-disciplinary panel of law enforcement professionals to review the bureau's current firearms trafficking strategies employed by field division managers and special agents." The statement said the review "will enable ATF to maximize its effectiveness when undertaking complex firearms trafficking investigations and prosecutions. It will support the goals of ATF to stem the illegal flow of firearms to Mexico and combat firearms trafficking in the United States
- That story can be found here: <http://www.publicintegrity.org/articles/entry/2976/>

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Cleared by:

FO/AD:	M Chait
PGA/AD:	J McDermond
PGA/ PAD:	S Thomasson
PGA/ PAD:	(b) (6), (b) (7)(C) 3/2/2011
PGA/ PAD:	(b) (6), (b) (7)(C) 3/2/2011
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Bureau of Alcohol, Tobacco, Firearms and Explosives

ATF

Key Messages/Talking Points

Not for Public Dissemination/For Internal Use Only



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- ATF will review the type of intelligence gathered and the number of criminal cases perfected as a result of the new measure. This information will be used to determine if the program was successful and should be extended, or discontinued.
- We have intelligence to show that these types of firearms are the “tools of the trade” for the Cartels in Mexico. According to ATF trace data, investigative experience, and Mexican law enforcement officials, a large number of certain types of semiautomatic rifles with detachable magazines, such as AR and AK variants, are being used in violent crimes in Mexico.

Senator Grassley Letters

- ATF has briefed staffers from Senator Grassley’s office about allegations. However this is an ongoing criminal investigation. ATF is certain all of his questions will be answered and he will be satisfied as this case is prosecuted in U.S. District Court.
- ATF is committed to investigating and dismantling firearms trafficking organizations and will continue to pursue those cases vigorously with all available investigative resources.
- Since its 2006 inception, ATF’s *Project Gunrunner* investigations have seized in excess of 10,000 firearms and 1.1 million rounds of ammunition destined for Mexico. Today, there are over 4,600 open *Project Gunrunner* investigations throughout the United States looking into the firearm traffickers that facilitate violence in Mexico.

Lack of Resources

- ATF has roughly 5,000 employees and about half are operational. Could we use more resources? Absolutely. The more agents and investigators that we can put on the street, the greater the effect we can have on violent crime. The more resources that we can provide to our people, the better we can serve the public.
- It can be argued that ATF’s unofficial motto is the maxim, “We do more with less”. In the time that I have been with ATF, the men and women that I work with have proved that to me time and time again. However, there comes a point when even the best and brightest need additional resources to shine. Every other major federal law enforcement agency has enjoyed times of significant growth. ATF currently has the same number of special agents that our predecessors had during prohibition.

DHS Agents's Deaths

- The death of CBP Agent Brian Terry and ICE Agent Jaime Zapata are tragic losses.
- ATF does not knowingly allow firearms to cross the border into Mexico. ATF must follow leads until there is reason to believe that a crime has been committed. The mere purchase and possession of a large number of firearms is not illegal.
- The ATF orders cite that there are instances where agents may observe the illegal transfer of a firearm to identify criminal violations and potential suspects in furtherance of an investigation. In some instances it just makes sense to go after the "top guy" in a criminal network who is trafficking hundreds of guns instead of the straw purchaser who is trafficking a few.
- The 2nd Amendment of the Constitution gives law-abiding citizens the right to possess firearms. Firearms are a commodity; just like a television, or microwave oven, or an automobile. The men and women of ATF have sworn an oath to uphold the Constitution; therefore it is our duty to protect the rights of our fellow citizens. In protecting those rights, ATF must be able to articulate that a crime is being committed before seizing property. The mere purchase or possession of a large number of firearms is not a crime, nor should it be. However, the diversion of firearms from lawful commerce and into the hands of gang members, drug dealers, and other criminals is a crime that demands ATF's attention; and in order for ATF to properly address this issue, we need additional resources and tools such as the Demand Letter.
- ATF who have sworn an oath to uphold the Constitution and protect the public from violent crime. By following the law, ATF accomplishes its mission to protect the public while upholding its oath to the Constitution.
- Can more be done to stem the flow of firearms into Mexico? Yes. However, we must take care not to violate the rights of law abiding American citizens.

CBS News / Center for Public Integrity Reports

- The piece which aired on CBS Evening News on Thursday, March 3, 2011, was a negative piece aimed principally at ATF management. It largely focused on firearms trafficking, ATF management decisions, the death of CBP Agent Brian Terry, a brief interview with Senator Charles Grassley, and the interview of an active duty ATF Agent. The Agent claims he was ordered to sit by and watch guns "walk" into Mexico. This is an assertion that ATF vehemently denies. Dodson stated; "I'm boots on the ground in Phoenix, telling you we've been doing it every day since I've been here."

7

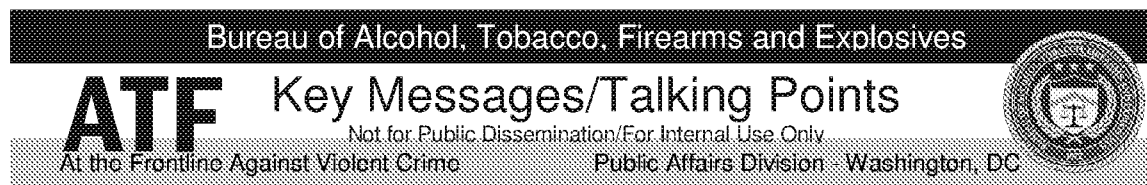
TPs: Public Integrity/L.A. Times/CBC News
3/2/2011

- That story can be found here:
<http://www.cbsnews.com/stories/2011/03/03/eveningnews/main20039031.shtml?tag=stack>
- The Center for Public Integrity piece was a far more in-depth and balanced report that included statements from ATF Management.
- Mark Chait, ATF's assistant director in charge of field operations, told the Center that... years of futile efforts to interdict guns from small-time straw buyers [yielded] little hope of dismantling major drug trafficking organizations in Mexico. The agency's earlier focus on straw buyers was criticized last fall in a review by the Justice Department's inspector general of ATF's border effort, known as Project Gunrunner.
- The story also links to a statement by acting ATF Director Kenneth E. Melson, saying that the agency "will ask a multi-disciplinary panel of law enforcement professionals to review the bureau's current firearms trafficking strategies employed by field division managers and special agents." The statement said the review "will enable ATF to maximize its effectiveness when undertaking complex firearms trafficking investigations and prosecutions. It will support the goals of ATF to stem the illegal flow of firearms to Mexico and combat firearms trafficking in the United States
- That story can be found here: <http://www.publicintegrity.org/articles/entry/2976/>

###

Cleared by:

FO/AD:	M Chait
PGA/AD:	J McDermond
PGA/ PAD:	S Thomasson
PGA/ PAD:	(b) (6), (b) (7)(C) 3/2/2011
PGA/ PAD:	(b) (6), (b) (7)(C) 3/2/2011
PGA/ PAD:	(b) (6), (b) (7)(C) 3/2/2011



Center for Public Integrity/L.A. Times/CBS News
(3/2/2011)

Cartel Focused Firearms Trafficking Strategy

- In September 2010, ATF deployed the Project Gunrunner Cartel Focused Strategy, which reflects ATF's increased national emphasis on firearms trafficking enforcement related to the Southwest Border and the importance of identifying and prioritizing trafficking investigations in which a nexus to Mexican Drug Trafficking Organizations (DTOs) and cartels may be established.
- The revised approach places greater emphasis on investigations that target specific cartels and the persons responsible for organizing and directing firearms trafficking operations in the United States. This approach requires conducting our investigations in a more creative and comprehensive manner by fully incorporating our agency's unique regulatory, investigative, and analytical capabilities and resources.
- The addition of investigative tools, such as the proposed reporting requirement for certain types of rifles, would greatly increase the availability of key information on firearms trafficking organizations that are responsible for the trafficking to Mexico. The AR and AK style rifles are the preferred "tools of the trade" for the Mexican cartels.
- In addition to fully utilizing ATF's resources, this strategy relies on coordination with other law enforcements agencies, such as the Drug Enforcement Administration (DEA) through greater use of the Organized Crime Drug Enforcement Task Force (OCDETF) program and the El Paso Intelligence Center (EPIC).
- The strategy places a greater emphasis on multi-defendant conspiratorial cases that focus on persons who organize, direct, and finance cartel-related firearms and explosives trafficking operations.
- The strategy is multi-faceted and includes: the inspection of licensed firearms dealers and the investigation into straw purchasers and illegal traffickers; improved data collection, analysis and exploitation of information; the sharing and leveraging of information available to other law enforcement agencies; improved investigative coordination and information sharing with the Government of Mexico.
- In response to the ever increasing reach of the Mexican cartels into the heartland of the United States to obtain firearms in support of their drug trafficking operations, Project Gunrunner has evolved into a national strategy.

- ATF is dedicated to the mission of stemming the illegal flow of firearms domestically in the United States and internationally, and in no way sanctions the sale or transfer of firearms for illegal purposes. Additionally, ATF has not and will not knowingly allow guns to cross illegally to Mexico.

United States Attorney Prosecutorial Guidelines

- Just as each ATF field division emphasizes different strategies based on criminal trends and patterns and the types of crimes that plague each division's area of responsibility, each U.S. Attorney's Office has its own priorities and guidelines. In an area such as the Southwest Border where the purchase of large numbers of firearms is commonplace, the threshold for prosecution of federal firearms violations is much higher than in those areas where fewer people purchase multiple firearms.
- ATF must make every effort to meet the specific USAO prosecutorial guidelines in order to successfully perfect investigations.

Fast and Furious – January 2011

- These investigations address the key goals of ATF's mission to combat violent crime and ATF's Southwest border firearms trafficking strategy which are:
 - Ensure the safety of the communities situated along the Southwest Border
 - Disrupt and dismantle the firearms trafficking networks responsible for the diversion of firearms from lawful commerce and into the hands of the Mexican Drug Trafficking Organizations (DTOs).
- Investigations such as Fast and Furious demonstrate the commitment of ATF and its law enforcement partners to adapt and improve techniques that address the diversion of guns from legal U.S. commerce to criminal use in Mexico.
- Mexican DTOs and other associated criminal groups operating along the Southwest Border are actively pursuing 'weapons of choice' in the U.S. commercial firearms market.
- The Fast and Furious investigation is just one of a number of firearms trafficking cases perfected by the Organized Crime Drug Enforcement Task Force (OCDETF) Strike Force, a multi-agency team of investigators from ATF, DEA, ICE, IRS, and the Phoenix Police Department. The mission of the Strike Force is to combat Drug Trafficking Organizations (DTO's) in the Phoenix metropolitan area by combining the resources and expertise of the participating agencies.

Demand Letter 3 Proposal Opposition

- This reporting requirement would provide ATF with another tool to detect and dismantle firearms trafficking organizations that supply criminals both in the United States and Mexico with the tools they desperately need to fuel their attack on the good citizens of both nations.
- The only people that the proposed reporting requirement will hamstring are the drug cartel members and the people who provide them with the firearms use to terrorize and murder the people on both sides of our Southwest border.
- Similar reporting requirements for handguns have been in place for decades and have not put any additional burden on law abiding citizens or caused any undue hardship, in time or finances, on the Federal firearms Licensee (FFL).
- If this measure is not enacted, the murderous drug cartels benefit and will continue business as the same when acquiring firearms from the U.S. sources. More innocent lives in Mexico and the United States will be lost, because ATF wasn't allowed to identify gun traffickers before their tools of the trade were used in violent crime.
- ATF is undertaking this effort in order to increase our ability to detect and disrupt the firearms trafficking networks responsible for diverting firearms from lawful commerce into the hands of criminal gangs that threaten citizens on both sides of the border. Through DOJ's Southwest Border Initiative, the Administration is working to prevent transnational criminal organizations (TCOs) along the Southwest border and in Mexico from obtaining firearms and to combat firearms-related violence affecting communities on both sides of the border.
- This is just one more tool for us to use to fight violent crime. The primary purpose of requiring FFLs to report multiple long gun sales in the identified Border States is to identify those firearms traffickers and to stop the criminal activity and deadly violence plaguing SW Border States and Mexico.
- The FFLs will be required to submit a short form that will take a few minutes to fill out. The reporting requirement for handguns has not prevented law abiding citizens from purchasing as many handguns as they desire, and has in no way affected the bottom line of the FFLs or any member of the firearms industry.
- This is not a firearms registration. It is simply another tool for ATF to have at its disposal for investigating firearms trafficking crimes. **There is no federal gun registry.**
- This proposal mirrors the reporting requirements for the multiple sales of handguns. The information provided is reviewed to gather actionable intelligence on firearms traffickers

before the firearms they provide to the drug cartels and other violent criminals are recovered in crimes. If the information is not connected to any criminal acts within two years, the information is purged.

- A common misconception is that criminals are not going into FFLs and purchasing firearms. NICS reporting and ATF intelligence show that they are.
- Straw purchaser need to know that every time buy a gun and hand it off to a criminal and its used in a violent crime, they have blood on their hands too.
- We have cases where straw purchasers have told ATF investigators that they have made multiple purchases of these types of firearms. Additionally, through the analysis of intelligence gleaned from firearms trace requests, ATF has been able to identify additional instances of crime guns stemming from multiple sales.
- The intelligence that ATF will be able to glean from these reports will generate leads that ATF can follow to identify, disrupt, and dismantle the firearms trafficking organizations that supply firearms to drug trafficking organizations and other criminals in Mexico and the United States.
- At any time, a law abiding citizen can walk into an federal firearms licensee, or licensed gun dealer, and purchase one or more firearms, including semiautomatic versions of the AK-47 or AR-15, without any special requirement from the federal government. The legal purchase and possession of a large number of firearms is not illegal. In a firearms trafficking case, we must prove that the purchasers' intentionally falsified the firearms transfer record (ATF Form 4473) or acted as straw purchaser. The 4473 asks "*Are you the actual transferee/buyer of the firearms (s) listed on this form?*"

DL 3 Public Comments

- ATF received more than 12,600 public comments on the reporting requirement for the multiple sales of certain rifles as of midnight February 15 when the public comment period ended. More than 8,900 of those comments were in support of the proposal; less than 4,000 were opposed.
- Those against the Demand Letter say "it's a waste of time," "it's a burden on the FFL," and "it's unlawful or illegal." Those who are in support of it say "it's about time," "it's a tool that will help ATF detect illegal trafficking along the southwest border and in our own cities," and "stopping firearms trafficking to Mexico should be a priority."
- Anytime you talk about firearms in the Unites States, it acts like a lightning rod for controversy. You have people on both sides of the issue who feel very strongly. It's the job of ATF to tackle the issues of fircarms-related crime and fircarms trafficking every day.

- ATF must do everything we can in accordance with the Gun Control Act to stop illegal firearms trafficking and keep firearms out of the hands of criminals who look to cause harm to innocent people in the U.S. and abroad.
- The states of Texas, Arizona, California, and New Mexico, respectively, are the top four source states of firearms to Mexico. Additionally, they are the four states that share a land border with Mexico.
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7

TPs: Public Integrity/L.A. Times/CBC News
3/2/2011

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###

Cleared by:

FO/AD:	M Chait
PGA/AD:	J McDermond
PGA/ PAD:	S Thomasson
PGA/ PAD:	(b) (6), (b) (7)(C) 3/2/2011
PGA/ PAD:	(b) (6), (b) (7)(C) 3/2/2011
PGA/ PAD:	(b) (6), (b) (7)(C) 3/2/2011

Phoenix Gun Runner Impact Teams (GRIT) Performance Report

GRIT Performance for Reporting Period July 19 -- July 23, 2010		
	Reporting Period	Since Inception
Number of Investigative Leads at the Start of GRIT (May 1, 2010)	(b) (7)(A)	(b) (7)(A)
Number of New Investigative Leads	(b) (7)(A)	(b) (7)(A)
Total Leads		(b) (7)(A)
Investigative Leads		
Number of Leads Investigated	(b) (7)(A)	(b) (7)(A)
Number of New Actual Criminal Cases Opened	(b) (7)(A)	(b) (7)(A)
Number of Existing Investigations Supported by GRIT	0	(b) (7)(A)
Number of Defendants Recommended for Prosecution	(b) (7)(A)	(b) (7)(A)
Number of Referrals to U.S. LE Agencies	0	0
Number of Liaison Activities with the Gov. of Mexico	(b) (7)(A)	(b) (7)(A)
Number of Firearms/Other Evidence Seized/Recovered by ATF or Other LE Agencies Acting on ATF Information	(b) (7)(A)	(b) (7)(A)
	(b) (7)(A)	(b) (7)(A)
	(b) (7)(A)	(b) (7)(A)
	(b) (7)(A)	(b) (7)(A)
	(b) (7)(A)	(b) (7)(A)
	(b) (7)(A)	(b) (7)(A)
		Other
Number of FFL Inspections Initiated	(b) (7)(A)	(b) (7)(A)
Number of FFL Inspections Completed	(b) (7)(A)	(b) (7)(A)
FFL Adverse Actions Recommended:		
Number of Warning Letters/Warning Conferences	(b) (7)(A)	(b) (7)(A)
Number of Revocations (Recommended by Division and Concurred by HQ)	0	0
Number of Licenses Surrendered in Lieu of Revocation	0	0
Number of Criminal Enforcement Referrals Made by IOIs to ATF LE	(b) (7)(A)	(b) (7)(A)



(This is a TNW Firearms, Model M2HB, .50 caliber rifle. See for yourself at www.tnwfirearms.com)

Remember this seizure (see below) in Sonora, Mexico from last year? It was related to the Beltran Levya DTO. This is the picture that the so-called gun experts said is “***proof that the Mexican Army is supplying the DTOs with firearms because this is definitely a military gun***”wrong, this gun is also a TNW and was purchased in Tucson, Arizona (part of another OCDETF case). I had two agents from Tucson travel to Hermosillo, Mexico and physically inspect this firearm and the other .50 caliber firearm seized – a Barrett, Model 82A from Tennessee.





Each drum magazine holds about 75-100 rounds of ammo – it depends on the caliber, and each retails for about \$200. Mostly sold at gun shows and they'll sell out within an hour after the doors open and mostly to "suspicious looking" individuals.....



10 AK-47 semi-auto rifles bought by two females headed south to Mexico through Nogales. We had Arizona DPS stop them in order not to compromise the bigger case and when asked about the guns their first response was "guns, what guns?". Since they didn't claim ownership we took an abandonment until the "real owners" come to claim them, which of course we aren't expecting anytime soon.



“Bag o guns” – they had just purchased these second-hand at the Phoenix gun show. Were headed to Mexico.



4,000 rounds of 7.62x39mm and 500 rounds of .38 Super – bound for Mexico now in our custody.

From: (b) (7)(C)
Sent: Thursday, March 17, 2011 3:03:58 PM
To: Chait, Mark R.
CC: (b) (7)(C)
Subject: Fw: FF

ATF Employee 1 Page 1

See below. PD

(b) (7)(C)

Chief, Firearms Operations Division
202-648-(b) (7)(C) Cell (b) (7)(C)

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

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

From: (b) (7)(C)
To: (b) (7)(C)
Sent: Thu Mar 17 15:01:33 2011
Subject: RE: FF

PD

(b) (7)(C)

Senior Special Agent
Firearms Operations Division
202.648 (b) (7)(C) (office)
(b) (7)(C) (cell)

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

From: (b) (7)(C)
Sent: Thursday, March 17, 2011 1:18 PM
To: (b) (7)(C)
Subject: FW: FF

Can you handle this one??? Thanks

(b) (7)(C)

Chief, Firearms Operations Division
ATF HQ - Room 6.S.129
202.648 (b) (7)(C) Cell (b) (7)(C)

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

From: Chait, Mark R.
Sent: Thursday, March 17, 2011 12:47 PM
To: McMahon, William G.; (b) (7)(C)
Subject: FF

Can you look at an roi on July 8 did we or PD take the guns.

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Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

Subject: Discuss the Fast and Furious Briefing

Location: Director's Conference Room

Start: 3/21/2011 2:00 PM

End: 3/21/2011 3:00 PM

Show Time As: Busy

Recurrence: (none)

Meeting Status: Accepted

Required Attendees: Hoover, William J.; McMahon, William G. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
(b) (7)(C) Needles, James R. (b) (6), (b) (7)(C)

Resources: Director's Conference Room

This is a pre-meet to discuss how we will present the briefing on Fast and Furious to Matt Axelrod Tuesday morning.

From: (b) (6), (b) (7)(C)

Sent: Friday, March 25, 2011 7:05:44 PM

ATF Employee 1 Page 5

To: Firearms Operations Division (FOD)

Subject: Recall: Firearms Recovered and Traced in Mexico CYs 07 - 10

(b) (6), (b) (7)(C) would like to recall the message, "Firearms Recovered and Traced in Mexico CYs 07 - 10".

From: (b) (6), (b) (7)(C)
Sent: Friday, March 25, 2011 1:49 PM
To: (b) (7)(C), (b) (6)
CC: Needles, James R.
Subject: RE: Does anyone recall this

I do not have any background or knowledge of this.

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

Chief, Firearms Operations Division
 ATF HQ - Room 6.S.129
 202.648 (b) (7)(C), (b) (6) Cell (b) (7)(C), (b) (6), (b) (7)(C)

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From: (b) (7)(C), (b) (6)
Sent: Friday, March 25, 2011 1:47 PM
To: (b) (6), (b) (7)(C) Needles, James R.
Subject: Does anyone recall this

I know this dates back almost 6 years but as I recall this case involved our letting guns go into Mexico or our providing info to Mexico so the guns could be recovered there – I may be mixing things up due to the passage of time and my advanced age. This is the only reference to the case I can find.

- Douglas, Arizona November 2005: In just the past few weeks ATF has been involved in the arrest of seven individuals suspected of trafficking firearms from Arizona into Mexico, where they were sold for twice their market value here in the United States. ATF has documented that at least 84 firearms, including AK-47 rifles were purchased and smuggled into Mexico. The investigation began when Mexican law enforcement officials arrested two Mexican citizens for firearms trafficking in the State of Sonora, which is contiguous with Douglas, Arizona. This case is demonstrative of the cooperative effort between ATF and Mexican law enforcement authorities.

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

Senior Special Agent
Firearms Operations Division
202.648 (b) (7)(C), (b) (6) office)
(b) (7)(C), (b) (6) (cell)

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Subject: Accepted: Discuss the Fast and Furious Briefing
Location: Director's Conference Room

ATF Employee 1 Page 42

Start: 3/21/2011 2:00 PM
End: 3/21/2011 3:00 PM
Show Time As: Busy

Recurrence: (none)

Required Attendees: (b) (6), (b) (7)(C)

Resources: Director's Conference Room

From: (b) (7)(C), (b) (6)

Sent: Friday, March 25, 2011 1:46 PM

To: (b) (7)(C), (b) (6); Needles, James R.

Subject: Does anyone recall this

I know this dates back almost 6 years but as I recall this case involved our letting guns go into Mexico or our providing info to Mexico so the guns could be recovered there – I may be mixing things up due to the passage of time and my advanced age. This is the only reference to the case I can find.

- Douglas, Arizona November 2005: In just the past few weeks ATF has been involved in the arrest of seven individuals suspected of trafficking firearms from Arizona into Mexico , where they were sold for twice their market value here in the United States. ATF has documented that at least 84 firearms, including AK-47 rifles were purchased and smuggled into Mexico. The investigation began when Mexican law enforcement officials arrested two Mexican citizens for firearms trafficking in the State of Senora, which is contiguous with Douglas, Arizona. This case is demonstrative of the cooperative effort between ATF and Mexican law enforcement authorities.

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

Senior Special Agent
Firearms Operations Division
202.648 (office)
(b) (6) cell

From: (b) (7)(C), (b) (6)
Sent: Friday, March 25, 2011 1:29 PM
To: HELP DESK - OSTCS; (b) (7)(C), (b) (6)
Subject: RE: Remedy Ticket #: 868843, Hardware Request

Hello,

Several of us are working on a sensitive project in the room cited on the request. We need a docking station and a monitor. Also at the completion of the working group's mission (approx. 1 to 2 weeks) I will be moving into this office permanently and will therefore need to maintain the requested hardware. My current workstation is 65-159 and the new local is in 2 North.

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

Senior Special Agent
 Firearms Operations Division
 202.648 (b) (7)(C), (b) (6) (office)
 (b) (7)(C), (b) (6) (cell)

From: (b) (7)(C), (b) (6) On Behalf Of HELP DESK - OSTCS
Sent: Friday, March 25, 2011 12:02 PM
To: (b) (7)(C), (b) (6)
Cc: (b) (7)(C), (b) (6)
Subject: Remedy Ticket #: 868843, Hardware Request

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

Thank you for your recent request. A Remedy ticket has been created and forwarded to the appropriate support center in response to your request:

Remedy Ticket: 868843

Someone will contact you as soon as possible. If you need to respond via email, please do so to HELPDESK-OSTCS and not to the individual sender of this email as your response may be delayed.

OST Helpdesk

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From: (b) (6), (b) (7)(C)
Sent: Friday, March 25, 2011 11:06 AM
To: Voice Help Desk
Cc: Central Support; HELP DESK - OSTCS
Subject: confirm 1834.1 Request

Good morning,

VHD :Can you please assist in Phone Activation for (b) (7)(C), (b) (6) is currently assigned to temporary space 2.N-582 EXT 8341.
(this location will be assigned to (b) (7)(C), (b) (6) for a 3 to 4 week period)

HELPDESK OSTCS: Special Agen (b) (7)(C), (b) (6) will need a Docking Station for his laptop and large computer monitor.

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

99 New York Avenue N.E 1.E/061

Washington D.C 20226

O: (202) 648- (b) (7)(C), (b) (6)

D: (202) 648- (b) (6)

F: (202) 648-9607

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Subject: Document Production in re: Congressionals and FOIA

Location: DCR 5S-105

Start: 2/26/2013 6:09 PM

End: 2/26/2013 6:09 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: Serres, Greg; (b) (7)(C), (b) (6); (b) (7)(C), (b) (6); (b) (7)(C), (b) (6);
(b) (7)(C), (b) (6); (b) (7)(C), (b) (6); (b) (7)(C), (b) (6); (b) (6)

Optional Attendees: Hoover, William J.; Chait, Mark R.; Stinnett, Melanie S.

Resources: DCR 5S-105

When: Monday, April 25, 2011 3:30 PM-4:30 PM (GMT-05:00) Eastern Time (US & Canada).

Where: DCR 5S-105

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

From: (b) (7)(C), (b) (6)
Sent: Monday, April 25, 2011 10:47:49 AM
To: (b) (7)(C), (b) (6); (b) (7)(C), (b) (6)
Subject: DOJ atty's

ATF Employee 1 Page 50

Could one or both come to 5n-503 to meet with them

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

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From: (b) (7)(C), (b) (6)

Sent: Thursday, April 21, 2011 3:34:44 PM

ATF Employee 1 Page 51

To: (b) (7)(C), (b) (6); Newell, William D.; (b) (7)(C), (b) (6)

CC: Stinnett, Melanie S.; Hoover, William J.; Melson, Kenneth E.; (b) (7)(C), (b) (6)

Subject: FW: Fast and Furious review

LAW ENFORCEMENT SENSITIVE

The DOJ Attornies we are expecting will be arriving tomorrow morning at 9:30 am. I will meet them at the vistors entrance and take them to Physical Security to get their PIV cards activated for the building. It is my understanding that they are expected by the department to be living with us for the near future so thanks (b) (7)(C), (b) (6) for the quick arrainging of the space for them. I will give them a quick tour of the building and then will ask (b) (7)(C), (b) (6) Bill, and (b) (6) to meet with them at 10:00 where we can find out how it is they would like to proceed. We can take them to the field ops conference room following that meeting to show them what we have collected so far.

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

Acting Chief of Staff

Bureau of Alcohol, Tobacco, Firearms and Explosives

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LAW ENFORCEMENT SENSITIVE

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

From: Axelrod, Matthew (ODAG) [mailto:Matthew.Axelrod@usdoj.gov]

Sent: Thursday, April 21, 2011 3:00 PM

To: (b) (7)(C)

Cc: (b) (6), (b) (7)(C) (CIV); (b) (6), (b) (7)(C) (USADC); (b) (6), (b) (7)(C) (CRM)

Subject: Fast and Furious review

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

As we discussed, the three DOJ folks who will be overseeing the Fast and Furious doc review and production (cc'ed here) will come out to ATF tomorrow morning at 9:30 to get started. Can you let them know the address, the best way to get there, where to go, etc.? Thanks so much.

Matt

Subject: Document Production in re: Congressionals and FOIA
Location: DCR 5S-105

Start: 4/25/2011 3:30 PM
End: 4/25/2011 4:30 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: Serres, Greg; (b) (6), (b) (6), (b) (7)(C); (b) (6) (b) (7)(C)
(b) (6), (b) (7)(C) (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Optional Attendees: Hoover, William J.; Chait, Mark R.; Stinnett, Melanie S.

When: Monday, April 25, 2011 3:30 PM-4:30 PM (GMT-05:00) Eastern Time (US & Canada).
Where: DCR 5S-105

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

Subject: Document Production in re: Congressionals and FOIA
Location: DCR 5S-105

Start: 4/25/2011 3:30 PM
End: 4/25/2011 4:30 PM
Show Time As: Busy

Recurrence: (none)

Meeting Status: Accepted

Required Attendees: Serres, Greg; (b) (6), (b) (6), (b) (7)(C); (b) (6), (b) (6), (b) (7)(C) (b) (7)(C)
(b) (6), (b) (7)(C) Warren, Mary H.; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Optional Attendees: Hoover, William J.; Chait, Mark R.; Stinnett, Melanie S.
Resources: DCR 5S-105

When: Monday, April 25, 2011 3:30 PM-4:30 PM (GMT-05:00) Eastern Time (US & Canada).
Where: DCR 5S-105

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

Subject: Fast & Furious Meeting

Location: 2.S-100

Start: 4/13/2011 2:00 PM

End: 4/13/2011 3:00 PM

Show Time As: Busy

Recurrence: (none)

Meeting Status: Accepted

Required Attendees: Hoover, William J.; (b) (6), (b) (6), (b) (7)(C); Chait, Mark R.; McMahon, William G.; Newell, William D.; (b) (7)(C), (b) (6); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); Holgate, Rick; (b) (6), (b) (7)(C); Rubenstein, Steve R.; Stinnett, Melanie S.; (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); Ford, Larry W.; Serres, Greg

Optional Attendees: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)

Resources: 2.S-100

From: McMahon, William G.
Sent: Wednesday, April 20, 2011 7:14 PM
To: (b) (6), (b) (7)(C), (b) (7)(C), (b) (6) Newell, William D.
Subject: Thursday the 21st

Guys,

We may have to brief up a couple of DOJ Attorneys tomorrow on "the case." This is in response to a new Congressional Letter. Can you guys get with me tomorrow morning and let me know your availability. Nothing has been finalized, I just wanted to check on your availability.

Thanks and I will see/talk with you tomorrow.

Bill

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From: (b) (6)
Sent: Friday, April 01, 2011 5:06 PM
To: (b) (6); (b) (6)
Subject: Emailing: 2011%200401.EEC%20to%20Issa.Doj%20subpoena.pdf
Attachments: 2011%200401.EEC%20to%20Issa.Doj%20subpoena.pdf

This is the context document for my last e-mail. We need to provide the department with fact based issues that arise from responding to the congressional inquiries.

For example, public production of our strategy documents would expose sources and methods.

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From: (b) (6), (b) (7)(C)
Sent: Thursday, April 28, 2011 2:00 PM
To: (b) (6), (b) (7)(C)
Subject: FW: Indicted Purchasers
Attachments: Book2.xlsx

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

Chief, Firearms Operations Division
ATF HQ - Room 6.S.129
202.648 (b) (6), (b) (7)(C) Cell (b) (6), (b) (7)(C)

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From: Newell, William D.
Sent: Thursday, April 28, 2011 9:18 AM
To: (b) (6), (b) (7)(C)
Subject: Fw: Indicted Purchasers

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From: Needles, James R.
To: Newell, William D.; McMahon, William G.

Sent: Wed Apr 27 18:56:05 2011

Subject: Indicted Purchasers

Updated as of 04-26-11.

Information regarding additional suspects identified for indictment is currently being updated. When completed the individuals will be added to the list.

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From: (b) (7)(C), (b) (6)
Sent: Wednesday, April 27, 2011 5:54 PM
To: (b) (7)(C), (b) (6)
Subject:

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

In reference to the (b) (7)(A), (b) (7)(C) A correction was confirmed by (b) (7)(C) today. (b) (7)(A)
(b) (7)(A) Good catch. The correction is being made and an updated spreadsheet is going to be sent in the next day or so.

Thanks,

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

SPECIAL AGENT (b) (7)(C), (b) (6)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C), (b) (6)
DESK (202) (b) (6), (b) (7)(C)

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From: (b) (7)(C), (b) (6)
Sent: Wednesday, April 27, 2011 5:47 PM
To: (b) (7)(C), (b) (6)
Subject:

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

ATF Agent (b) (7)(C), (b) (6)
IRS Agent (b) (7)(C), (b) (6)

SPECIAL AGENT (b) (7)(C), (b) (6)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C), (b) (6)
DESK (202) (b) (6), (b) (7)(C)

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From: (b) (7)(C), (b) (6)
Sent: Wednesday, April 27, 2011 4:45 PM
To: (b) (7)(C), (b) (6)
Subject: FW: Updated Spreadsheet
Attachments: Firearm purchases - per date w recover.xlsx

Spreadsheet as requested.

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From: (b) (7)(C), (b) (6)
Sent: Friday, April 22, 2011 7:55 PM
To: (b) (7)(C), (b) (6); Needles, James R.; (b) (7)(C), (b) (6)
Cc: (b) (7)(C), (b) (6)
Subject: Updated Spreadsheet

Special Agent (b) (7)(C), (b) (6)
Bureau of Alcohol, Tobacco, Firearms and Explosives
Phoenix - Group VII
602 (b) (7)(C), (b) (6) (Desk)
602 605 - 6500 (Fax)
(b) (6), (b) (7)(C)

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The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

page 1 of 15
21 April 2011

ROI	week day	Date	Straw Purchaser	# firearms	Total Firearms Recovered	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b) (5)										
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)										
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)										

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

page 2 of 15
21 April 2011

ROI	week day	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# guns	Where Recovered
(b)(3)			(P.L. 112-55 125 Stat 552),					(b) (7)(A), (b) (7)(C),			(b) (5)
(b)(3)			(P.L. 112-55 125 Stat 552),					(b) (7)(A), (b) (7)(C),			(b) (5)
(b)(3)			(P.L. 112-55 125 Stat 552),					(b) (7)(A), (b) (7)(C),			(b) (5)
(b)								(5)			

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

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21 April 2011

ROI	week day	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)										
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)										
(b) (5)										

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

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21 April 2011

ROI	week day	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Units	Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											
(b) (5)											

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

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21 April 2011

ROI	week day	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)										
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)										
(b) (5)										

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

page 6 of 15
21 April 2011

ROI	week day	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# guns	Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											
(b) (5)											

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

page 7 of 15
21 April 2011

ROI	week day	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Units	Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											
(b) (5)											

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

page 8 of 15
21 April 2011

ROI	week day	Date	Straw Purchaser	# Firearms Purchased	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Discovered	# Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)									
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)									
(b) (5)									

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

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21 April 2011

ROI	week day	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)										
(b) (5)										
(b) (5)										

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

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21 April 2011

ROI	week day	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Units	Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

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21 April 2011

ROI	week day	Date	Straw Purchaser	# Firearms	Total Firearms Recovered	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L. 112-55	125 Stat	552),	(b) (7)(A),	(b) (7)(C),	(b) (5)				
(b)(3)	(P.L. 112-55	125 Stat	552),	(b) (7)(A),	(b) (7)(C),	(b) (5)				
(b)(3)	(P.L. 112-55	125 Stat	552),	(b) (7)(A),	(b) (7)(C),	(b) (5)				

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

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21 April 2011

ROI	week day	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# guns	Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

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21 April 2011

ROI	week day	Date	Straw Purchaser	# Recovery	Total Recovery	# Firearms Recovery	SURVEIL	SURVEILLANCE NOTES	When Recovery	# Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)										

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

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21 April 2011

ROI	week day	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# guns	Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											

The Fast and The Furious - 2009R29185

Firearm Purchases and Recoveries

page 15 of 15
21 April 2011

ROI	week day	Date	Straw Purchaser	#	Total	# Firearms	SURVEIL	SURVEILLANCE NOTES	When	#	Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)											

ROI	week day	Date	Straw Purchaser	#	Total	#	Firearms	SURVEIL	SURVEILLANCE NOTES	When	#	Where Recovered
(b)(3)	(P.L. 112-55 125 Stat 552)											(b) (7)(A), (b) (7)(C), (b) (5)
(b)(3)	(P.L. 112-55 125 Stat 552)											(b) (7)(A), (b) (7)(C), (b) (5)
(b)(3)	(P.L. 112-55 125 Stat 552)											(b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)



(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)



(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)



Fast and Furious 2009R29165

Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b) (5)														

Fast and Furious 2009R29165

Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms Recovered	# Firearms Recovered	SURVEIL	EYES ON # F.A.	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER U.S.F.	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														

Fast and Furious 2009R29165

Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														

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Firearm Purchases and Recoveries

page 4 of 16
22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER U.S.I.F.	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b) (5)														

Fast and Furious 2009R29165

Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														

Fast and Furious 2009R29165

Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER U.S. L.E.	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)

Fast and Furious 2009R29165

Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER U.S.I.F.	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														

Fast and Furious 2009R29165

Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# Employees	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER U.S.	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER U.S.F.	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C)														

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)														

(b) (5)

Subject: Accepted: Document Production in re: Congressionals and FOIA
Location: DCR 5S-105 ATF Employee 1 Page 145

Start: 2/26/2013 6:12 PM
End: 2/26/2013 6:12 PM
Show Time As: Busy

Recurrence: (none)

Required Attendees: (b) (7)(C), (b) (6)

Resources: DCR 5S-105

From: (b) (6), (b) (7)(C), (b) (6)
Sent: Monday, April 25, 2011 1:36:23 PM
To: Hurley, Emory (USAAZ)
CC: Newell, William D.; (b) (7)(C), (b) (6); (b) (7)(C), (b) (6) (CIV); (b) (7) (b) (7) (CRM); (b) (7)(C), (b) (6) (b) (7)(C), (b) (6) (b) (7) USADC; (b) (6), (b) (7)(C), (b) (6); (b) (6), (b) (7)(C)

Subject: Fast/Furious 6(e) list

AUSA Hurley –

Good afternoon. This serves to request that three DOJ attorneys be added to your 6(e) list for the ATF "Fast and Furious" case. They are listed below and in the addressee list above. Please advise me when this is achieved. You may forward their letters to my attention at the ATF HQ address below. If you determine that such action is not necessary for these DOJ attorneys, please advise.

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

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

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

Thank you in advance.

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

Chief, Firearms Operations Division
 ATF HQ - Room 6.S.129
 202 (b) (7)(C) Cell (b) (7)(C)

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From: (b) (6), (b) (7)(C)
Sent: Friday, April 22, 2011 8:04:26 AM
To: (b) (6), (b) (7)(C)
Subject: RE: Fast and Furious review

ATF Employee 1 Page 147

10-4 Good Luck

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

From: (b) (6), (b) (7)(C)
Sent: Thursday, April 21, 2011 9:49 PM
To: (b) (7)(C), (b) (6)
Subject: Re: Fast and Furious review

I will be visiting colleges with my (b) (6) tomorrow. FYI

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

From: (b) (6), (b) (7)(C)
To: (b) (6), (b) (7)(C) Newell, William D.; (b) (6), (b) (7)(C)
Cc: Stinnett, Melanie S.; Hoover, William J.; Melson, Kenneth E.; (b) (6), (b) (7)(C)
Sent: Thu Apr 21 15:34:44 2011
Subject: FW: Fast and Furious review

LAW ENFORCEMENT SENSITIVE

The DOJ Attornies we are expecting will be arriving tomorrow morning at 9:30 am. I will meet them at the vistors entrance and take them to Physical Security to get their PIV cards activated for the building. It is my understanding that they are expected by the department to be living with us for the near future so thanks (b) (6), (b) (7)(C) for the quick arrainging of the space for them. I will give them a quick tour of the building and then will ask (b) (6), Bill, and (b) (6), to meet with them at 10:00 where we can find out how it is they would like to proceed. We can take them to the field ops conference room following that meeting to show them what we have collected so far.

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

Acting Chief of Staff
Bureau of Alcohol, Tobacco, Firearms and Explosives

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

From: Axelrod, Matthew (ODAG) [mailto:Matthew.Axelrod@usdoj.gov]

Sent: Thursday, April 21, 2011 3:00 PM

To: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C) (CIV); (b) (6), (b) (7)(C) (USADC); (b) (6), (b) (7)(C) (CRM)

Subject: Fast and Furious review

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

As we discussed, the three DOJ folks who will be overseeing the Fast and Furious doc review and production (cc'ed here) will come out to ATF tomorrow morning at 9:30 to get started. Can you let them know the address, the best way to get there, where to go, etc.? Thanks so much.

Matt

From: (b) (6), (b) (7)(C)
Sent: Thursday, April 21, 2011 9:48:50 PM
To: (b) (6), (b) (7)(C)
Subject: Re: Fast and Furious review

ATF Employee 1 Page 149

I will be visiting colleges with my (b) (6) tomorrow. FYI

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

From: (b) (6), (b) (7)(C)
To: (b) (6), (b) (7)(C) Newell, William D.; (b) (6), (b) (7)(C)
Cc: Stinnett, Melanie S.; Hoover, William J.; Melson, Kenneth E.; (b) (6), (b) (7)(C)
Sent: Thu Apr 21 15:34:44 2011
Subject: FW: Fast and Furious review

LAW ENFORCEMENT SENSITIVE

The DOJ Attornies we are expecting will be arriving tomorrow morning at 9:30 am. I will meet them at the vistors entrance and take them to Physical Security to get their PIV cards activated for the building. It is my understanding that they are expected by the department to be living with us for the near future so thanks (b) (6), (b) (7)(C) for the quick arrainging of the space for them. I will give them a quick tour of the building and then will ask (b) (6), Bill, and (b) (6), to meet with them at 10:00 where we can find out how it is they would like to proceed. We can take them to the field ops conference room following that meeting to show them what we have collected so far.

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

Acting Chief of Staff
Bureau of Alcohol, Tobacco, Firearms and Explosives

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LAW ENFORCEMENT SENSITIVE

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

From: Axelrod, Matthew (ODAG) [mailto:Matthew.Axelrod@usdoj.gov]
Sent: Thursday, April 21, 2011 3:00 PM
To: (b) (7)(C)
Cc: (b) (7)(C) (CIV); (b) (7)(C) (USADC); (b) (7)(C) (CRM)
Subject: Fast and Furious review

Jeff,

As we discussed, the three DOJ folks who will be overseeing the Fast and Furious doc review and production (cc'ed here) will come out to ATF tomorrow morning at 9:30 to get started. Can you let them know the address, the best way to get there, where to go, etc.? Thanks so much.

Matt

From: McMahon, William G.
Sent: Thursday, April 21, 2011 10:37 AM
To: (b) (6), (b) (7)(C)
Subject: RE: Thursday the 21st

Negative. Not sure if this is even going to happen this week. If it does, we can handle. Thanks and enjoy your time away from here.

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From: (b) (7)(C), (b) (6)
Sent: Thursday, April 21, 2011 10:34 AM
To: McMahon, William G.
Subject: Re: Thursday the 21st

I am on annual leave. Do you need me to come in?

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From: McMahon, William G.
To: (b) (6), (b) (7)(C), (b) (7)(C), (b) (6) Newell, William D.
Sent: Wed Apr 20 19:14:45 2011
Subject: Thursday the 21st

Guys,

We may have to brief up a couple of DOJ Attorneys tomorrow on "the case." This is in response to a new Congressional Letter. Can you guys get with me tomorrow morning and let me know your availability. Nothing has been finalized, I just wanted to check on your availability.

Thanks and I will see/talk with you tomorrow.

Bill

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From: (b) (6), (b) (7)(C)
Sent: Friday, April 15, 2011 4:54 PM
To: (b) (7)(C)
CC: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Subject: RE: Suspect Guns and Associated Traces for (b) (6), (b) (7)(C) 785115-10-0004

Thank you. When approved, this report should be emailed to me, (b) (6), (b) (7)(C); (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (Phoenix Division).

As discussed, please include columns with Recovery Date and Recovery Place (city/state or country). THANKS

(b) (6), (b) (7)(C)
Chief, Firearms Operations Division
ATF HQ - Room 6.S.129
202 (b) (6), (b) (7)(C) Cell (b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C)
Sent: Friday, April 15, 2011 4:22 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Subject: FW: Suspect Guns and Associated Traces for (b) (6), (b) (7)(C) 785115-10-0004

S/A (b) (7)(C), (b) (6)

I thought for sure he was still here, however our Branch Chief is out of the office for the day. Your request must be approved by him before I can create and send out a spreadsheet. This will have to wait until Monday morning to be approved. Sorry for any inconvenience.

Thank You,

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

Law Enforcement Support Branch
 Suspect Gun Program
 Contractor-Research Assistant
 ATF National Tracing Center

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

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From: (b) (6), (b) (7)(C), (b) (6)

Sent: Friday, April 15, 2011 4:14 PM

To: (b) (6), (b) (7)(C), (b) (6)

Subject: FW: Suspect Guns and Associated Traces for (b) (6), (b) (7)(C) 785115-10-0004

As discussed, for all "suspect purchasers" in ATF case 785115 10 0004, can we have a listing of all suspect/traced guns like the one attached for purchaser (b) (6), (b) (7)(C). Please place data in alpha order by purchaser, with the guns in order based on date of purchase. It is not necessary to have those guns that were recovered and traced at the top of the list. These can remain in the list in purchase date order.

Can we also add any identifiable purchases/traces for guns that were never entered into "suspect gun"?

THANKS. I owe you big.

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

Chief, Firearms Operations Division
 ATF HQ - Room 6.S.129
 202 (b) (6) Cell (b) (7)(C), (b) (6)

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From: (b) (6), (b) (7)(C)
Sent: Wednesday, February 23, 2011 3:53 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (7)(C), (b) (6), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C)
Subject: Suspect Guns and Associated Traces for (b) (6), (b) (7)(C) 785115-10-0004

S/A (b) (6)

Attached is a spreadsheet of the firearms identified in the Suspect Gun database as being purchased by (b) (6), (b) (7)(C) and submitted under ATF case 785115-10-0004.

There were (b) (3) (P.L. 111-117), (b) (7)(A), (b) (7)(C) received as recovered crime guns for this investigation.

Please advise if any other details are needed.

(b) (6), (b) (7)(C)
Program Analyst
ATF National Tracing Center
244 Needy Rd.
Martinsburg, WV 25405-9431
(b) (6), (b) (7)(C)
(800)788-7133 ext. (b) (7)(C)
Fax: (800)578-7223

From: (b) (6), (b) (7)(C)

Sent: Wednesday, April 13, 2011 2:51 PM

To: (b) (6), (b) (7)(C)

CC: (b) (6), (b) (7)(C)

Subject: VCAB #112407 - Firearms Recovered and Traced from Mexico 12/1/06 to 11/30/10

Attachments: Mexico -12-1-06 to 11-30-10 (VCAB# 112407)RO.pptx; FY10 FIREARMS DATA RESTRICTIONS.pdf

S/A (b) (6), (b) (7)(C)

Please find attached a copy of VCAB assignment #112407 relating to firearms recovered and traced from Mexico between 12/1/06 and 11/30/10. The statistics are based on a query of the Firearms Tracing System on January 12, 2011 and exclude Duplicate and Firearm Turned-in traces. Please let me know if you have any questions.

Please be advised that the Consolidated Appropriations Act of 2010, Public L. 111-117, which became effective on December 16, 2009, restricts the disclosure of any part of the contents of the Firearms Tracing System or any information required to be kept by Federal Firearms Licensees pursuant to 18 USC 923(g), or required to be reported pursuant to 18 USC 923(g)(3) and 923(g)(7).

The information, which is being provided per your request, is for official law enforcement use only and may only be disseminated by the Bureau of Alcohol, Tobacco, Firearms and Explosives to a Federal, State, local, or tribal law enforcement agency, or a Federal, State, or local prosecutor; or a foreign law enforcement agency solely in connection with and for use in a criminal investigation or prosecution; or a Federal agency for a national security or intelligence purpose. This disclosure restriction shall not be construed to prevent the sharing or exchange of such information among and between Federal, State, local, or foreign law enforcement agencies, Federal, State, or local prosecutors, and Federal national security, intelligence, or counterterrorism officials. Congress has prohibited the public release of any data by the recipient law enforcement agency. The publication of statistical aggregate data regarding firearms traffickers and trafficking channels, firearms misuse, felons, and trafficking investigations is exempt from the restriction. If you have questions regarding these restrictions please contact ATF legal counsel prior to disclosing any of the information provided in this correspondence outside of ATF.

Thank you,

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

Supervisory Intelligence Program Specialist
Violent Crime Analysis Branch
Bureau of Alcohol, Tobacco, Firearms and Explosives

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

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From: (b) (6), (b) (7)(C)**Sent:** Wednesday, April 13, 2011 3:40 PM**To:** (b) (6), (b) (7)(C)

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

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

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

CC: (b) (7)(C)**Subject:** FW: Preservation Directive relative to Project Gunrunner**Attachments:** Preservation Directive (Project Gunrunner).docx

All FOD personnel – Please thoroughly review and comply with this additional document preservation directive, which relates to Project Gunrunner. Please note the instructions on identification and storage procedures within the attachment. Please contact me with any questions. Thank you.

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

Chief, Firearms Operations Division

ATF HQ - Room 6.S.129

202 (b) (6), (b) (7)(C) Cell (b) (7)(C), (b) (6)

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From: Stinnett, Melanie S.**Sent:** Wednesday, April 13, 2011 3:12 PM**To:** All Assistant Directors; All Deputy Assistant Directors; All Special Agents in Charge**Cc:** Hoover, William J.; (b) (7)(C), (b) (6) (b) (6), (b) (7)(C)**Subject:** Preservation Directive relative to Project Gunrunner

On March 31, 2011 the House Committee on Oversight and Government Reform (HCOGR) issued a subpoena for documents related to Operation Fast and Furious and the FBI investigation into the death of Border Patrol Agent Brian Terry. The subpoena also seeks documents and communications relating to Project Gunrunner. On April 8, 2011, Acting Director received a letter from Chairman Issa requesting that ATF preserve all documents and records, including e-mail, electronic documents, and data ("electronic records") created since July 1, 2009 related to the planning and implementation of Project Gunrunner and Operation Fast and Furious.

As you may recall, on March 28, 2011, I issued a Preservation Directive relative to Operation Fast and Furious which remains in effect until further notice. Additionally, I am issuing a second Preservation Directive relative to Project Gunrunner which is attached to this e-mail. I ask that you read this directive carefully, especially since it contains a provision related to seized property. Please make sure that each employee in your directorate or field division complies with this directive. Finally, I need the name of POCs, as set forth in the directive, by COB Friday, April 15, 2011.

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From: (b) (6), (b) (7)(C)
Sent: Monday, April 04, 2011 10:05 AM
To: Priority Items - Field Operations Public Folders; All Special Agents in Charge
Cc: (b) (6), (b) (7)(C) Warren, Mary H.
Subject: Preservation of document for the OIG and recent Subpoena
Importance: High

Last week we went out an e-mail requesting the preservation of documents per an OIG request. Please continue to have your employees search their files for the information requested, but **DO NOT FORWARD ANY INFORMATION AT THIS TIME, including the preservation certificates.**

We've also received a separate subpoena from the Hill requesting other information. An email will be coming out to in the shortly outlining how the previously requested OIG and the new Subpoenaed information will be transmitted to HQ. This upcoming email will outline the procedure to store all requested documents to include the deadlines.

Thanks again for your cooperation in this matter.

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

Chief of Staff

Field Management Staff

Desk: 202 (b) (6), (b) (7)(C) Cellular: (b) (6), (b) (7)(C)

"Swim 2.4 miles, Bike 112 miles, Run 26.2 miles - Brag for the rest of your life!"

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

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From: (b) (6), (b) (7)(C)
Sent: Friday, April 01, 2011 11:52 AM
To: All Special Agents in Charge; All ASACS
Cc: (b) (6), (b) (7)(C) Warren, Mary H.; (b) (7)(C), (b) (6) All Division Ops Officers
Subject: FW: OIG Request for Information for Operation Fast and Furious - Responses Due to FMS by Thursday, April 7, 2011

On March 21, 2011, the Acting Inspector General (IG) for the Department of Justice advised Acting Director Melson that the IG's Oversight and Review Division recently initiated a review of the ATF firearms trafficking investigation known as Operation Fast and Furious, and other investigations with similar objectives, methods and strategies. On March 25, 2011, Acting Director Melson received the attached request for documents and information relating to the IG review of certain firearms trafficking investigations.

Please carefully review the attached OIG request for documents and forward to each office within your field division that might have relevant documents or information responsive to the IG request. While it is likely that most of the requested records will be housed at the Phoenix Field Division or Bureau headquarters, it is nonetheless critical that each SAC ensure a thorough search is conducted at each field division and any responsive record is forwarded as instructed. Please err on the side of caution and be over inclusive in producing documents or information.

Also attached is a verification certification which needs to be signed and dated by each SAC. If your division does not have responsive materials, please note "no responsive records found" on the certification and provide a copy of the signed document as instructed below.

I ask that your office adhere to the following guidelines in complying with this IG request:

1. Maintain copies of the documents and information that you produce;
2. Where appropriate, create a document to record the information you are producing (for example, item 6 of the attached memo will require the creation of a document, however this particular item applies only to the Phoenix Field Division); and
3. Identify the employee(s) who conducted the search for documents or information.

Please forward responsive documents and information, as well as the signed verification certificate, to Program Analyst (b) (6), (b) (7)(C) FMS by COB April 7, 2011. Any questions may be directed to Division Chief (b) (6), (b) (7)(C) Firearms Operation Division at (202) (b) (6), (b) (7)(C) or Program Analyst (b) (6), (b) (7)(C) FMS, at (202) (b) (7)(C)

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From: (b) (6), (b) (7)(C)

Sent: Friday, March 18, 2011 1:56 PM

To: (b) (6), (b) (7)(C)

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

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

Subject: FW: Guidance on Firearms Trafficking Investigations

Attachments: Guidance on FT Inv..jpg

All - attached is a memo from the ADFO to the field reinforcing ATF policy regarding firearms trafficking investigations and communicating recent DOJ guidance.

Please contact me with any questions. Thank you.

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

Chief, Firearms Operations Division

ATF HQ - Room 6.S.129

202 (b) (6), (b) (7)(C) Cell (b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C)

Sent: Thursday, March 17, 2011 4:57 PM

To: Priority Items - Field Operations Public Folders; All Special Agents in Charge

Subject: Guidance on Firearms Trafficking Investigations

THIS E-MAIL IS APPROVED AND AT THE DIRECTION OF THE ASSISTANT DIRECTOR – FIELD OPERATIONS

Attached you will find a memorandum reinforcing ATF's policy regarding firearms trafficking investigations. Please review this document and ensure that it is provided to all special agents in your respective field divisions.

If you have any questions, please contact the AD/FO's office.

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

Chief of Staff

Field Management Staff


Desk: 202-(b) (6), (b) (7)(C) Cellular: (b) (6), (b) (7)(C)

"Swim 2.4 miles, Bike 112 miles, Run 26.2 miles - Brag for the rest of your life!"

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

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From: (b) (6), (b) (7)(C)

Sent: Wednesday, March 02, 2011 9:51 AM

To: Chait, Mark R.; (b) (6), (b) (7)(C)

Subject: FW: DOJ Briefing (PHX FD)

Attachments: Firearm purchases - per date w recover.pdf; Gun Runner Study.docx

Attached is the chronology chart from Phoenix.

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

Chief, Firearms Operations Division

ATF HQ - Room 6.S.129

202 (b) (6), (b) (7)(C) Cell (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)

Sent: Thursday, February 17, 2011 3:33 PM

To: McMahon, William G.

Subject: FW: DOJ Briefing (PHX FD)

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

Chief, Firearms Operations Division

ATF HQ - Room 6.S.129

202 (b) (6), (b) (7)(C) Cell (b) (6), (b) (7)(C)

From: Needles, James R.

Sent: Wednesday, February 09, 2011 2:18 PM

To: Chait, Mark R.; (b) (7)(C), (b) (6)

Cc: Newell, William D.

Subject: DOJ Briefing (PHX FD)

Mark/

- The map of firearm recoveries includes only recovered firearms purchased by (b) (3) (P.L. 111-117) reference the Fast & Furious investigation and entered into the Suspect Gun Program database. Of (b) (3) (P.L. 111-117) The total number of firearms recovered in the (b) (3) (P.L. 111-117) The total number of firearms recovered in Mexico – (b) (3) (P.L. 111-117)
- In addition to the firearms represented on the map (b) (3) (P.L. 111-117)
- We brought in numerous agents from out-of-town (and out-of-state) to assist in surveillance during this case prior the arrival of the GRIT detail, approximately March 14, 2010 – May 3, 2010. **These agents worked exclusive surveillance for 7 weeks, 7 days a week, totaling over 3,920 “man hours” of surveillance.** This does not include the surveillance worked by Group VII prior to their arrival or surveillance worked after their departure when the GRIT detail was in town. During these literally thousands of hours of surveillance, never in one instance did we “walk” guns to Mexico. These 7 weeks of surveillance cost the ATF over \$100,000.00 in travel funds (which we secured in advance through OCDETF funding.)

(b) (7)(E)

We spent (*unknown but conservatively in excess of \$100,000.00*) in SLOT to reimburse the Phoenix Police Department for their assistance in this investigation. We utilized the Phoenix Police Department Air Wing on numerous occasions to aid us in conducting aerial surveillance. They never conducted surveillance of any person, vehicle or guns to Mexico. Frankly they never had the need to leave Maricopa County.

From: (b) (6), (b) (7)(C)
Sent: Monday, April 25, 2011 10:51:47 AM
To: (b) (6), (b) (7)(C)
Subject: RE: DOJ atty's

ATF Employee 1 Page 231

En route

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

Senior Special Agent
Firearms Operations Division
202. (b) (6), (b) (7)(C) (office)
(b) (7)(C), (b) (6) (cell)

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

From: (b) (6), (b) (7)(C)
Sent: Monday, April 25, 2011 10:48 AM
To: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Subject: DOJ atty's

Could one or both come to 5n-503 to meet with them

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

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From: (b) (6), (b) (7)(C)
Sent: Thursday, April 21, 2011 10:33 AM
To: McMahon, William G.
Subject: Re: Thursday the 21st

I am on annual leave. Do you need me to come in?

From: McMahon, William G.
To: (b) (6), (b) (7)(C)(b) (7)(C), (b) (6) Newell, William D.
Sent: Wed Apr 20 19:14:45 2011
Subject: Thursday the 21st

Guys,

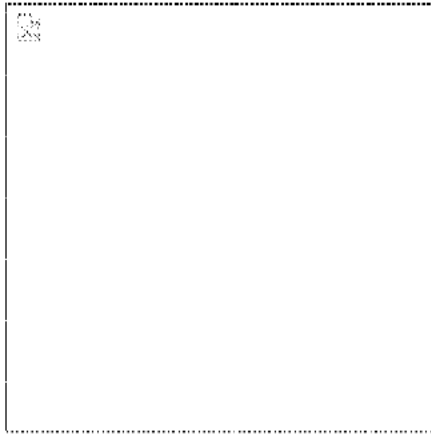
We may have to brief up a couple of DOJ Attorneys tomorrow on "the case." This is in response to a new Congressional Letter. Can you guys get with me tomorrow morning and let me know your availability. Nothing has been finalized, I just wanted to check on your availability.

Thanks and I will see/talk with you tomorrow.

Bill

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From: (b) (7)(C)
Sent: Monday, March 21, 2011 9:06 AM
To: Border Crime Gun Recovery Project
CC: (b) (7)(C)
Subject: Mexico Border Report-03/13/2011-03/20/2011
Attachments: BORDER CG REC PROJ (version 1).xls



MEXICO
ATF BORDER OFFICE
CRIME GUN RECOVERY IMPACT PROJECT

This report contains information on U.S. source firearms recovered in the Federal Republic of Mexico which during the course of tracing have been identified as having an investigative nexus to the Houston, Dallas, Phoenix and Los Angeles ATF Field Divisions. This report provides a focused review of trace information developed by the National Tracing Center Division during the previous week and is provided for analysis by the effected ATF offices of the Houston, Dallas, Arizona and Los Angeles Field Divisions.

The attachment to this communication contains three reports:
For ease of printing the first attached report is set to print on legal landscape automatically.

1. MEXICO BORDER OFFICE CRIME GUN RECOVERY PROJECT

Contains data identifying firearms recovered by:

Field Division NEXUS
Trace Identification Number
Federal Firearms Licensee (FFL)
Federal Firearms Licensee State
Federal Firearms Licensee City
Firearms Manufacturer
Caliber
Serial Number
Purchaser Last Name
Purchaser First Name

Purchase Date
Recovery Date
Multiple Sales Status

2. MULTIPLE SALES REPORTS FOR FIREARMS PURCHASES IN ATF BORDER FIELD DIVISIONS

Contains data identifying ATF Multiple Sales by:

Field Division NEXUS
FFL Name
FFL State
FFL City
Multiple Sales Identification Number
Number Of Firearms Purchased
Purchaser Last Name
Purchaser Sex

3. ATF BORDER OFFICE REPORT ON 01 FFL'S WITH FIVE (5) OR MORE FIREARMS RECOVERIES (MEXICO) IN THE LAST YEAR

Contains data identifying 01 FFL's by:

Field Division NEXUS
FFL Name
FFL Number
FFL State
FFL City
Number of Traces

The attached worksheets are provided in excel format for ease of data manipulation by the recipient. This report is prepared by the National Tracing Center Division- Firearms Tracing Branch and is designed to be used in conjunction with ONLINE LEAD and/or ETRACE.

(b) (7)(C)
 Program Analyst
 NTC-Firearms Tracing Branch
 304-260 (b) (7)(C)
 (b) (7)(C)(b) (7)(C)

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MEXICO - ATF BORDER OFFICE CRIME GUN RECOVERY PROJECT

Division	Trace ID	FFL	FFL Name	FFL City	FFL State	Manufacturer	Caliber	Serial #	Pur. LN	Pur. FN	Pur. City	Pur. State	Pur. Date	Rec Date	M/S
			(b)(3)												
			(b)(3)												
			(b)(3)												
			(b)(3)												
			(b)(3)												
			(b)(3)												

MULTIPLE SALE REPORT FOR ALL FIREARMS PURCHASES IN ATF BORDER FIELD DIVISIONS

Field Division	FFL	FFL Name	FFL City	FFL State	M/S ID	# of Firearms	Pur. Last Name	Pur. Sex
(b)(3)	(P.L. 112-55	125	Stat	552)				
(b)(3)	(P.L. 112-55	125	Stat	552)				
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(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)

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(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)
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**ATF BORDER OFFICE REPORT ON 01 FFL'S WITH 5 OR MORE
FIREARMS RECOVERIES IN PAST YEAR**

Field Division	# of Traces	FFL	FFL Name	FFL City	FFL State
(b)(3)	(P.L. 112-55 125 Stat 552)				
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Field Division	# of Traces	FFL	FFL Name	FFL City	FFL State
(b)(3) (P.L. 112-55 125 Stat 552)					

From: (b) (7)(C)
Sent: Wednesday, March 23, 2011 1:51 PM
To: (b) (7)(C); (b) (7)(C)
Subject: RE: SWB Conference Call

Thanks (b) (7)(C)

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From: (b) (7)(C)
Sent: Wednesday, March 23, 2011 1:51 PM
To: (b) (7)(C); (b) (7)(C)
Subject: FW: SWB Conference Call

(b) (7)(C);

The SWB conference call is next Thursday. Thanks, (b) (7)(C)

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From: (b) (7)(C)
Sent: Wednesday, March 23, 2011 1:20 PM
To: (b) (7)(C)
Subject: RE: SWB Conference Call

No. Next Thursday the 31st (last Thursday of each month). I am setting up the conference call and the conference room. I will get with you on this. Let's get together tomorrow morning when you get in.

(b) (7)(C)
Field Intelligence Support Team - Southwest Border
Bureau of Alcohol, Tobacco, Firearms and Explosives
Intelligence Operations Specialist

Employee 2

Office: 202-648-(b) (7)(C)
Cell: (b) (7)(C)
Fax: 202-648-9682
Email: (b) (7)(C)

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From: (b) (7)(C)
Sent: Wednesday, March 23, 2011 10:21 AM
To: (b) (7)(C)
Subject: SWB Conference Call

Hi (b) (7)(C) Are we having the SWB conference call tomorrow? Thanks, (b) (7)(C)

(b) (7)(C)

*Program Analyst
Firearms Operations Division
Office of Field Operations
Bureau of ATF
202-648-(b) (7)(C)*

(b) (7)(C)

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From: (b) (7)(C)
Sent: Employee 2 March 21, 2011 8:09:16 AM
To: Needles, James R.; (b) (7)(C); (b) (7)(C); (b) (7)(C)
Subject: Train delay

31

I'm hitting several big delays on inbound train. Should be in by 830 or so.

Jim and (b) (7)(C) can give (b) (7)(C) an overview of assignment if he arrives and I'm not in yet.

(b) (6) Let's plan on a 10AM meeting to discuss plans, office space, etc.

(b) (7)(C) - I'll get you the FF reports back when I arrive.

Jim you can get copy(s) from (b) (7)(C) cabinet.

(b) (7)(C)
Chief, Firearms Operations Division
202 648 (b) (7)(C) Cell (b) (7)(C)

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From: (b) (7)(C)
Sent: Monday, March 21, 2011 4:12 PM
To: (b) (7)(C)
Subject: FW: Mexico FA Trafficking SPFD
Attachments: Case Timeline.docx

Here you go

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From: Zapor, Bernard J.
Sent: Friday, March 18, 2011 10:04 AM
To: (b) (7)(C)
Subject: FW: Mexico FA Trafficking SPFD

FYI

Bernard J. Zapor
Special Agent in Charge
ATF St. Paul Field Division
651-726 (b) (7)(C)

From: Zapor, Bernard J.
Sent: Friday, March 18, 2011 10:00 AM
To: Boxler, Michael B.
Subject: Mexico FA Trafficking SPFD

Mike:

1. We have not had any operations/investigations that allowed any firearms to knowingly enter the Republic of Mexico.
2. We have not had any operations/investigations where we witnessed firearms entering the Republic of Mexico.

Attached for you information is the timeline of Operation Big Musky (FA trafficking to Mexico).

Bernard J. Zapor

Special Agent in Charge
ATF St. Paul Field Division
653-726 (b) (7)(C)

From: (b) (7)(C)
Sent: Thursday, March 24, 2011 10:28 AM
To: (b) (7)(C)
Subject: RE:

Are you in? Come over in about 10 minutes to Jim's office...

(b) (7)(C)

Chief, Firearms Operations Division
ATF HQ - Room 6.S.129
202.648 (b) (7)(C) Cell (b) (7)(C)

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From: (b) (7)(C)
Sent: Thursday, March 24, 2011 10:18 AM
To: (b) (7)(C)
Subject:

In case you have not seen yet.

http://www.cbsnews.com/8301-31727_162-20046151-10391695.html

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But

Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

From: (b) (7)(C)
Sent: Thursday, March 24, 2011 10:28 AM
To: (b) (7)(C)
Subject: RE:

Sounds good

From: (b) (7)(C)
Sent: Thursday, March 24, 2011 10:28 AM
To: (b) (7)(C)
Subject: RE:

Are you in? Come over in about 10 minutes to Jim's office...

(b) (7)(C)
Chief, Firearms Operations Division
ATF HQ - Room 6.S.129
202.648 (b) (7)(C) Cell (b) (7)(C)

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From: (b) (7)(C)
Sent: Thursday, March 24, 2011 10:18 AM
To: (b) (7)(C)
Subject:

In case you have not seen yet.

http://www.cbsnews.com/8301-31727_162-20046151-10391695.html

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
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From: (b) (7)(C)
Sent: Thursday, March 24, 2011 10:17 AM
To: (b) (7)(C)
Subject:

In case you have not seen yet.

http://www.cbsnews.com/8301-31727_162-20046151-10391695.html

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

From: (b) (7)(C)
Sent: Monday, March 21, 2011 4:50 PM
To: Needles, James R.
Subject: FW: Mexico FA Trafficking SPFD
Attachments: Case Timeline.docx

Jim,

Big Musky Timeline.

From: (b) (7)(C)
Sent: Monday, March 21, 2011 4:12 PM
To: (b) (7)(C)
Subject: FW: Mexico FA Trafficking SPFD

Here you go

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

From: Zapor, Bernard J.
Sent: Friday, March 18, 2011 10:04 AM
To: (b) (7)(C)
Subject: FW: Mexico FA Trafficking SPFD

FYI

Bernard J. Zapor
Special Agent in Charge
ATF St. Paul Field Division
651-726 (b) (7)(C)

From: Zapor, Bernard J.
Sent: Friday, March 18, 2011 10:00 AM
To: Boxler, Michael B.
Subject: Mexico FA Trafficking SPFD

Mike:

1. We have not had any operations/investigations that allowed any firearms to knowingly enter the Republic of Mexico.
2. We have not had any operations/investigations where we witnessed firearms

entering the Republic of Mexico.

Attached for you information is the timeline of Operation Big Musky (FA trafficking to Mexico).

Bernard J. Zapor
Special Agent in Charge
ATF St. Paul Field Division
651-726-(b) (7)(C)

From: (b) (7)(C)
Sent: Monday, March 21, 2011 4:48 PM
To: (b) (7)(C)
Subject: RE: Mexico FA Trafficking SPFD

(b) (7)(C)

Much appreciated and thanks for the quick response.

(b) (7)(C)

From: (b) (7)(C)
Sent: Monday, March 21, 2011 4:12 PM
To: (b) (7)(C)
Subject: FW: Mexico FA Trafficking SPFD

Here you go

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From: Zapor, Bernard J.
Sent: Friday, March 18, 2011 10:04 AM
To: (b) (7)(C)
Subject: FW: Mexico FA Trafficking SPFD

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Bernard J. Zapor
Special Agent in Charge
ATF St. Paul Field Division
651-726-(b) (7)(C)

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Sent: Friday, March 18, 2011 10:00 AM
To: Boxler, Michael B.
Subject: Mexico FA Trafficking SPFD

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Attached for you information is the timeline of Operation Big Musky (FA trafficking to Mexico).

Bernard J. Zapor
Special Agent in Charge
ATF St. Paul Field Division
651-726-(b) (7)(C)

From: (b) (7)(C)
Sent: Monday, March 21, 2011 3:59 PM
To: (b) (7)(C)
Subject:

(b) (7)(C)

(b) (7)(C) from Firearms Operations Division in HQ. I just reached out to (b) (7)(C) who told me to reach out to you. Could you give me a call in reference to the Big Musky case at 202 648 (b) (7)(C) or cell (b) (7)(C). I have a few time sensitive questions and I can fill you in on the details when we talk.

Thanks (b) (7)(C)

(b) (7)(C)

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

From: (b) (7)(C)
Sent: Monday, March 21, 2011 3:47 PM
To: (b) (7)(C)
Subject:

(b) (7)(C)

(b) (7)(C) from Firearms Operations Division in HQ. Could you give me a call in reference to the Big Musky case at 202 648 (b) (7)(C) or cell (b) (7)(C). They are time sensitive questions and I can fill you in on the details when we talk.

Thanks (b) (7)(C)

(b) (7)(C)

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

From: (b) (7)(C)
Sent: Employee 2 March 21, 2011 8:21:37 AM
To: (b) (7)(C)
Subject: RE: Train delay

69

Sounds good (b) (7)(C)

Original Message

From: (b) (7)(C)
Sent: Monday, March 21, 2011 8:09 AM
To: Needles, James R.; (b) (7)(C); (b) (7)(C); (b) (7)(C)
Subject: Train delay

I'm hitting several big delays on inbound train. Should be in by 830 or so.

Jim and (b) (7)(C) can give (b) (7)(C) an overview of assignment if he arrives and I'm not in yet.

(b) (6) Let's plan on a 10AM meeting to discuss plans, office space, etc.

(b) (7)(C) I'll get you the FF reports back when I arrive.

Jim - you can get copy(s) from (b) (7)(C) cabinet.

(b) (7)(C)
Chief, Firearms Operations Division
202-648-(b) (7)(C) Cell (b) (7)(C)

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From: (b) (7)(C)
Sent: Friday, March 18, 2011 11:17 AM
To: (b) (7)(C)
Subject: FW:
Attachments: ATF_NFORCE_201103_1.docx

see attachment ...

From: (b) (7)(C)
Sent: Thursday, March 10, 2011 2:08 PM
To: (b) (7)(C)
Subject: RE:

Thanks,

(b) (7)(C)
Chief, NFOCIS
202.648.(b) (7)(C) Office
(b) (7)(C) Mobile
(b) (7)(C)

National Field Office Case Information System
The Home of ATF's Official Case Management System
ATF National Headquarters, Suites SE352-SE449
99 New York Avenue, NE, Washington, DC 20226

From: (b) (7)(C)
Sent: Thursday, March 10, 2011 9:00 AM
To: (b) (7)(C)
Subject:

(b) (7)(C)

Can you give me a call in reference to an Nforce query question?

Thanks,

(b) (7)(C)

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

SOUTHWEST BORDER GUNRUNNER CONFERENCE CALL

MARCH 31, 2011 AT 11:00 A.M. EST

FIELD DIVISIONS

HIGHLIGHTED NAMES PARTICIPATED IN THE CALL

FIELD DIVISIONS

DALLAS FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C) - El Paso FO

RAC (b) (7)(C) - Dallas III

DENVER FIELD DIVISION

FIG GS (b) (7)(C)

HOUSTON FIELD DIVISION

FIG GS (b) (7)(C)

SSA (b) (7)(C)

RAC (b) (7)(C) - McAllen III FO

RAC (b) (7)(C) - McAllen I FO

RAC (b) (7)(C) - Laredo FO

GS (b) (7)(C) - Houston VII (Strike Force)

RAC (b) (7)(C) - San Antonio I

A/RAC (b) (7)(C) - Corpus Christi

SA (b) (7)(C) - Corpus Christi

LOS ANGELES FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C) - San Diego I

RAC (b) (7)(C) - San Diego II

RAC (b) (7)(C) El Centro FO

SSA (b) (7)(C)

PHOENIX FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C) Tucson IV (Strike Force)

RAC (b) (7)(C) Tucson II

GS (b) (7)(C) Phoenix VII

RAC (b) (7)(C) Las Cruces

SAN FRANCISCO FIELD DIVISION

FIG GS (b) (7)(C) Unavailable –Town Hall meeting w/ A/Director

RAC (b) (7)(C)

CHICAGO FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C)

S/A (b) (7)(C)

COLUMBUS FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C)

MEXICO COUNTRY PERSONNEL

MEXICO COUNTRY OFFICE

ATTACHÉ (b) (7)(C)

Analyst Chief (b) (7)(C)

TIJUANA OFFICE

SSA (b) (7)(C)

S/A (b) (7)(C)

JUAREZ OFFICE

SSA (b) (7)(C)

MONTERREY OFFICE

SSA (b) (7)(C) - On assignment in support of San Antonio case

HEADQUARTER'S PERSONNEL

FIELD OPERATIONS

DEPUTY ASSISTANT DIRECTOR William McMahon

INTERNATIONAL AFFAIRS OFFICE

CHIEF (b) (7)(C)

SSA (b) (7)(C) - Unavailable - Personnel Recovery Meeting in VA.

SSA (b) (7)(C) - Unavailable - out of country

FIREARMS OPERATIONS DIVISION

CHIEF (b) (7)(C)

NATIONAL COORDINATOR (b) (7)(C)

SSA (b) (7)(C)

P/A (b) (7)(C)

OFFICE OF STRATEGIC INTELLIGENCE AND INFORMATION

DEPUTY ASSISTANT DIRECTOR Steve Martin

CRIMINAL INTELLIGENCE DIVISION CHIEF (b) (7)(C)

CHIEF SPB (b) (7)(C)

EPIC RAC (b) (7)(C)

EPIC SA (b) (7)(C)

SA (b) (7)(C)

SA (b) (7)(C)

FIST BRANCH CHIEF (b) (7)(C)

FIST SWB (b) (7)(C)

FIST SWB (b) (7)(C)

FIST EAST (b) (7)(C)

FIST CENTRAL (b) (7)(C)

FIST WEST (b) (7)(C)

USBDC DIRECTOR (b) (7)(C)

USBDC IRS (b) (7)(C)

USBDC IRS (b) (7)(C)

SOUTHWEST BORDER GUNRUNNER CONFERENCE CALL MINUTES**March 31, 2011 AT 11:00 A.M. EST****EXCHANGE AND DISSEMINATION OF INFORMATION****Outreach**

FIST Branch Chief (b) (7)(C) former RAC in Corpus Christi, TX, spoke about a SWB public awareness initiative that he began in TX and now plans to continue on a national level.

The initiative consists of two main components:

- Media Relations – SWB success stories, yearly press conferences through the Office of the Director, publication of major firearms seizures
- Public Service Announcements – Straw purchasing awareness specific to SWB, billboards, broadcasts, and outreach to faith-based groups, colleges, universities and pawn shops

SWB National Coordinator (b) (7)(C) mentioned that he is working with PGA on Gunrunner standard language talking points for supervisors in the field.

RAC (b) (7)(C) (McAllen) said that ATF has visited five universities in the UT system (Rio Grande Valley) to post signage and distribute hand-outs on straw purchasing. In addition, they have been working with the TX DPS to communicate the campaign message to each DMV.

FIELD DIVISION'S MAJOR SWB INVESTIGATIONS

Dallas FD – FIG GS (b) (7)(C) reported that the Division has some good trafficking cases currently and that they are seeing illegal firearms purchases moving to east and west Texas.

Houston FD – S/A (b) (7)(C) (Corpus Christi) stated that Corpus is a transit point for firearms traffickers and that the group is working OCDETF cases with DEA and ICE.

RAC (b) (7)(C) reported on the (b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Los Angeles FD – FIG GS (b) (7)(C) spoke of the need for a trafficking statute since USAs are often unwilling to prosecute firearms traffickers. Penalties should be based on frequency and numbers of firearms trafficked.

SSA (b) (7)(C) mentioned increased collaboration with local LE through to the Joint Regional Intelligence Center (JRIC).

Mexico – MCO Attaché (b) (7)(C) said that they have been receiving quite a few requests from the field for Mexico seizure reports, particularly from the HFD. (b) (7)(C) asked that divisions give a couple of months notice when requesting MCO to view and photograph seized weapons for court.

(b) (7)(C) also mentioned that there is a misconception in Mexico that the firearm used to kill ICE agent Jaime Zapata is linked to ATF's Fast and Furious case.

Analyst Chief (b) (7)(C) reported that members of the MCO and the Firearms Technology Branch reviewed 425 firearms, which were seized in Reynosa, Tamaulipas, on November 6, 2008. The seizure is associated with (b) (7)(C). This is the first time ATF has been able to personally view and photograph the firearms. ATF is comparing old traces and resubmitting traces associated with this seizure in order to support prosecutions on both sides of the border. Some of the firearms included four brand new Barrett .50 caliber rifles in their pelican cases and 11 PS90 5.7mm rifles. Of the 11, one had its serial number obliterated and the remaining 10 were signed over to Mexican Air Force personnel assigned at the Santa Lucia Air Force Base in the State of Mexico.

The ATF case number for this seizure event is 164020-09-0001, 11/06/2008 Seizure – Reynosa, Tamaulipas (b) (7)(C)

(b) (7)(C) reported that SA (b) (7)(C) is working with DEA SIU on the Zapata case and he will reach out to Intel soon.

(b) (7)(C) encouraged the field to send the MCO as much information as possible on ongoing ATF investigations.

(b) (7)(C) also reported that the MCO has responded to every car bombing in Mexico, except one. (b) (7)(C) and (b) (7)(C) of the USBDC in OSH HQ are able to work high side information on Mexico bombings.

Phoenix FD – Las Cruces RAC (b) (7)(C) reported that he attended a meeting with SAC Newell and Senator Jeff Bingaman to discuss ATF's difficulty in investigating firearms traffickers due to constitutional prohibitions.

RAC (b) (7)(C) mentioned OCDEF investigation (b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(See 3/25/11 SIR.)

San Francisco FD – Las Vegas RAC (b) (7)(C) provided an update on Operation BROWNE Stalker (7896085-10-0043), in which approximately 30 firearms were trafficked. This investigation began after Mexican authorities raided a “Los Zetas” training camp in Higuera, Nuevo Leon, and recovered 158 firearms. ATF traced the firearms and found (b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b) (7)(C)

ADDITIONAL INFORMATION

Chief (b) (7)(C) suggested that outside agency requests for SWB information be routed to EPIC, which can function as a central clearing house.

Also, divisions with IRS training requests can e-mail (b) (7)(C) and cc (b) (7)(C)

NEXT CONFERENCE CALL

The next call is planned for April 28, 2011, from 11:00 – 1:00 EST. A calendar appointment will be sent to all participants.

SOUTHWEST BORDER GUNRUNNER CONFERENCE CALL**April 28, 2011 AT 11:00 A.M. EST****AGENDA****EXCHANGE AND DISSEMINATION OF INFORMATION**

- FOLLOW-UP FROM 3-31-2011 CONFERENCE CALL
- ANY RECENT OR UPCOMING ATF OPERATIONS AND/OR TAKEDOWNS OF TARGETS AFFILIATED WITH THE LOS ZETAS.
- UPDATING NFORCE CASE FILES TO REFLECT SWB STATUS AND OTHER PERTINENT INFORMATION.
- EXAMPLES OF SUCCESSFUL GUNRUNNER CASES FOR INCLUSION INTO FIELD OPERATIONS ANNUAL GUNRUNNER REPORT.
- DISSEMINATION OF INFORMATION PERTAINING TO CLONED VEHICLES, TRAILERS AND OTHER ITEMS UTILIZED BY TRANSNATIONAL CRIMINAL ORGANIZATIONS.
- UPDATE OF THE STATUS OF THE REGIONAL CONFERENCE CALLS WITHIN EACH FIELD DIVISION.

FIELD DIVISION REPORTING ON MAJOR SWB INVESTIGATIONS WITH SUBSTANTIVE INFORMATION LEADING TO:

- MULTI-FIELD OFFICE/MULTI-FIELD DIVISION CASE INVESTIGATIONS
- INTERNATIONAL (MEXICO) CASE INVESTIGATIONS
- JOINT AGENCY INVESTIGATIONS
- OCDETF CASES/TITLE III's
- INTELLIGENCE SUPPORT

MEXICO FIREARMS DATA

- CURRENT STATUS OF TRACING ISSUES

Subject: SWB Conference Call on 4/28/11 at 11:00AM EST

Location: 8S-100 (HQ)

Start: 2/26/2013 5:55 PM

End: 2/26/2013 5:55 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)

Optional Attendees: McMahon, William G.; Martin, Steve K.; (b) (7)(C) (b) (7)(C)
 (b) (7)(C) (b) (7)(C)

Resources: 8S-100 (HQ)

When: Thursday, April 28, 2011 11:00 AM-1:00 PM (GMT-05:00) Eastern Time (US & Canada).

Where: 8S-100 (HQ)

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

Please see the attached agenda for the conference call this Thursday. Thanks for your

participation. (b) (7)(C)



04-28-2011
SWB
CONFERENCE
CALL
AGENDA.docx
(18 kB)

SWB Conference Call Participants,

Please join us for the next Southwest Border Conference Call on April 28, 2011, at 11:00 AM Eastern Standard Time. The large conference room located at 8S-100 is reserved for all Headquarters participants to conserve the phone lines. Field participants are being asked to group together as much as possible to conserve the phone lines as well.

Attached you will find the minutes from our last call on March 31, 2011, as well as the list of those who participated.

Per (b) (7)(C), ATF's National Coordinator for SWB, each of the four SWB Division FIGs **must** have a supervisor or other representative on the call.

The agenda for the call will be sent next week. Please be prepared to discuss significant SWB investigations and/or intelligence. If you have a specific issue for discussion that you would like included on the agenda, please send me an e-mail. I would love to hear your topics of interest.

Thanks, (b) (7)(C)

CONFERENCE BRIDGE ETIQUETTE
GOLDEN RULES

PLEASE MUTE YOUR TELEPHONE (unless speaking)
NEVER PLACE A CALL ON HOLD (music interferes with the conference call in progress)
DO NOT USE SPEAKER PHONE (it picks up excessive background noise; mute the telephone unless you need to speak.)
BE COURTEOUS, WAIT UNTIL THE OTHER PERSON HAS FINISHED SPEAKING

(b) (7)(C) has invited you to: (b) (7)(C) conference call.

This conference is scheduled to begin on April 28, 2011 at 11:00AM EST.
This conference is scheduled to last for (120) minutes. Dial in lines (50).

To access this conference via telephone, please call the following number: 1-800-366-9503, (if you are calling from Washington DC, area code 202, you must dial **ONLY 777-7778**). If you are calling from the local Metro Washington DC area including Virginia and Maryland, please dial **202-777-7778**, when prompted for your conference code, please enter **892717** followed by the # on your telephone keypad.

Please do not disclose this information to any unauthorized parties, as the privacy of your conference may be compromised.



03-31-2011
SWB
CONFERENCE
CALL
PARTICIPANTS
(2).docx (19
kB)



03-31-2011
SWB
CONFERENCE
CALL
PARTICIPANTS
(2).docx (22
kB)

SOUTHWEST BORDER GUNRUNNER CONFERENCE CALL

MARCH 31, 2011 AT 11:00 A.M. EST

FIELD DIVISIONS

HIGHLIGHTED NAMES PARTICIPATED IN THE CALL

FIELD DIVISIONS

DALLAS FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C) - El Paso FO

RAC (b) (7)(C) - Dallas III

DENVER FIELD DIVISION

FIG GS (b) (7)(C)

HOUSTON FIELD DIVISION

FIG GS (b) (7)(C)

SSA (b) (7)(C)

RAC (b) (7)(C) - McAllen III FO

RAC (b) (7)(C) - McAllen I FO

RAC (b) (7)(C) - Laredo FO

GS (b) (7)(C) - Houston VII (Strike Force)

RAC (b) (7)(C) - San Antonio I

A/RAC (b) (7)(C) - Corpus Christi

SA (b) (7)(C) - Corpus Christi

LOS ANGELES FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C) - San Diego I

RAC (b) (7)(C) - San Diego II

RAC (b) (7)(C) El Centro FO

SSA (b) (7)(C)

PHOENIX FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C) Tucson IV (Strike Force)

RAC (b) (7)(C) Tucson II

GS (b) (7)(C) Phoenix VII

RAC (b) (7)(C) Las Cruces

SAN FRANCISCO FIELD DIVISION

FIG GS (b) (7)(C) Unavailable –Town Hall meeting w/ A/Director

RAC (b) (7)(C)

CHICAGO FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C)

S/A (b) (7)(C)

COLUMBUS FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C)

MEXICO COUNTRY PERSONNEL

MEXICO COUNTRY OFFICE

ATTACHÉ (b) (7)(C)

Analyst Chief (b) (7)(C)

TIJUANA OFFICE

SSA (b) (7)(C)

S/A (b) (7)(C)

JUAREZ OFFICE

SSA (b) (7)(C)

MONTERREY OFFICE

SSA (b) (7)(C) - On assignment in support of San Antonio case

HEADQUARTER'S PERSONNEL

FIELD OPERATIONS

DEPUTY ASSISTANT DIRECTOR William McMahon

INTERNATIONAL AFFAIRS OFFICE

CHIEF (b) (7)(C)

SSA (b) (7)(C) - Unavailable - Personnel Recovery Meeting in VA.

SSA (b) (7)(C) Unavailable - out of country

FIREARMS OPERATIONS DIVISION

CHIEF (b) (7)(C)

NATIONAL COORDINATOR (b) (7)(C)

SSA (b) (7)(C)

P/A (b) (7)(C)

OFFICE OF STRATEGIC INTELLIGENCE AND INFORMATION

DEPUTY ASSISTANT DIRECTOR Steve Martin

CRIMINAL INTELLIGENCE DIVISION CHIEF (b) (7)(C)

CHIEF SPB (b) (7)(C)

EPIC RAC (b) (7)(C)

EPIC SA (b) (7)(C)

SA (b) (7)(C)

SA (b) (7)(C)

FIST BRANCH CHIEF (b) (7)(C)

FIST SWB (b) (7)(C)

FIST SWB (b) (7)(C)

FIST EAST (b) (7)(C)

FIST CENTRAL (b) (7)(C)

FIST WEST (b) (7)(C)

USBDC DIRECTOR (b) (7)(C)

USBDC IRS (b) (7)(C)

USBDC IRS (b) (7)(C)

SOUTHWEST BORDER GUNRUNNER CONFERENCE CALL MINUTES

March 31, 2011 AT 11:00 A.M. EST

EXCHANGE AND DISSEMINATION OF INFORMATION

Outreach

FIST Branch Chief (b) (7)(C) former RAC in Corpus Christi, TX, spoke about a SWB public awareness initiative that he began in TX and now plans to continue on a national level.

The initiative consists of two main components:

- Media Relations – SWB success stories, yearly press conferences through the Office of the Director, publication of major firearms seizures
- Public Service Announcements – Straw purchasing awareness specific to SWB, billboards, broadcasts, and outreach to faith-based groups, colleges, universities and pawn shops

SWB National Coordinator (b) (7)(C) mentioned that he is working with PGA on Gunrunner standard language talking points for supervisors in the field.

RAC (b) (7)(C) (McAllen) said that ATF has visited five universities in the UT system (Rio Grande Valley) to post signage and distribute hand-outs on straw purchasing. In addition, they have been working with the TX DPS to communicate the campaign message to each DMV.

FIELD DIVISION'S MAJOR SWB INVESTIGATIONS

Dallas FD – FIG GS (b) (7)(C) reported that the Division has some good trafficking cases currently and that they are seeing illegal firearms purchases moving to east and west Texas.

Houston FD – S/A (b) (7)(C) (Corpus Christi) stated that Corpus is a transit point for firearms traffickers and that the group is working OCDETF cases with DEA and ICE.

RAC (b) (7)(C) reported on the (b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Los Angeles FD – FIG GS (b) (7)(C) spoke of the need for a trafficking statute since USAs are often unwilling to prosecute firearms traffickers. Penalties should be based on frequency and numbers of firearms trafficked.

SSA (b) (7)(C) mentioned increased collaboration with local LE through to the Joint Regional Intelligence Center (JRIC).

Mexico – MCO Attaché (b) (7)(C) said that they have been receiving quite a few requests from the field for Mexico seizure reports, particularly from the HFD. (b) (7)(C) asked that divisions give a couple of months notice when requesting MCO to view and photograph seized weapons for court.

(b) (7)(C) also mentioned that there is a misconception in Mexico that the firearm used to kill ICE agent Jaime Zapata is linked to ATF's Fast and Furious case.

Analyst Chief (b) (7)(C) reported that members of the MCO and the Firearms Technology Branch reviewed 425 firearms, which were seized in Reynosa, Tamaulipas, on November 6, 2008. The seizure is associated with (b) (7)(C). This is the first time ATF has been able to personally view and photograph the firearms. ATF is comparing old traces and resubmitting traces associated with this seizure in order to support prosecutions on both sides of the border. Some of the firearms included four brand new Barrett .50 caliber rifles in their pelican cases and 11 PS90 5.7mm rifles. Of the 11, one had its serial number obliterated and the remaining 10 were signed over to Mexican Air Force personnel assigned at the Santa Lucia Air Force Base in the State of Mexico.

The ATF case number for this seizure event is 164020-09-0001, 11/06/2008 Seizure – Reynosa, Tamaulipas (b) (7)(C)

(b) (7)(C) reported that SA (b) (7)(C) is working with DEA SIU on the Zapata case and he will reach out to Intel soon.

(b) (7)(C) encouraged the field to send the MCO as much information as possible on ongoing ATF investigations.

(b) (7)(C) also reported that the MCO has responded to every car bombing in Mexico, except one. (b) (7)(C) and (b) (7)(C) of the USBDC in OSH HQ are able to work high side information on Mexico bombings.

Phoenix FD – Las Cruces RAC (b) (7)(C) reported that he attended a meeting with SAC Newell and Senator Jeff Bingaman to discuss ATF's difficulty in investigating firearms traffickers due to constitutional prohibitions.

RAC (b) (7)(C) mentioned OCDEF investigation (b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(See 3/25/11 SIR.)

San Francisco FD – Las Vegas RAC (b) (7)(C) provided an update on Operation BROWNE Stalker (7896085-10-0043), in which approximately 30 firearms were trafficked. This investigation began after Mexican authorities raided a “Los Zetas” training camp in Higuera, Nuevo Leon, and recovered 158 firearms. ATF traced the firearms and found (b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b) (7)(C)

ADDITIONAL INFORMATION

Chief (b) (7)(C) suggested that outside agency requests for SWB information be routed to EPIC, which can function as a central clearing house.

Also, divisions with IRS training requests can e-mail (b) (7)(C) and cc (b) (7)(C)

NEXT CONFERENCE CALL

The next call is planned for April 28, 2011, from 11:00 – 1:00 EST. A calendar appointment will be sent to all participants.

SOUTHWEST BORDER GUNRUNNER CONFERENCE CALL**April 28, 2011 AT 11:00 A.M. EST****AGENDA****EXCHANGE AND DISSEMINATION OF INFORMATION**

- FOLLOW-UP FROM 3-31-2011 CONFERENCE CALL
- ANY RECENT OR UPCOMING ATF OPERATIONS AND/OR TAKEDOWNS OF TARGETS AFFILIATED WITH THE LOS ZETAS.
- UPDATING NFORCE CASE FILES TO REFLECT SWB STATUS AND OTHER PERTINENT INFORMATION.
- EXAMPLES OF SUCCESSFUL GUNRUNNER CASES FOR INCLUSION INTO FIELD OPERATIONS ANNUAL GUNRUNNER REPORT.
- DISSEMINATION OF INFORMATION PERTAINING TO CLONED VEHICLES, TRAILERS AND OTHER ITEMS UTILIZED BY TRANSNATIONAL CRIMINAL ORGANIZATIONS.
- UPDATE OF THE STATUS OF THE REGIONAL CONFERENCE CALLS WITHIN EACH FIELD DIVISION.

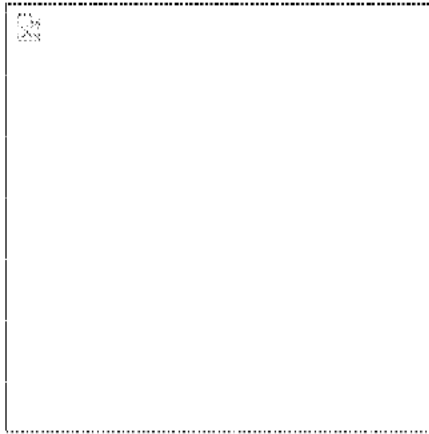
FIELD DIVISION REPORTING ON MAJOR SWB INVESTIGATIONS WITH SUBSTANTIVE INFORMATION LEADING TO:

- MULTI-FIELD OFFICE/MULTI-FIELD DIVISION CASE INVESTIGATIONS
- INTERNATIONAL (MEXICO) CASE INVESTIGATIONS
- JOINT AGENCY INVESTIGATIONS
- OCDETF CASES/TITLE III's
- INTELLIGENCE SUPPORT

MEXICO FIREARMS DATA

- CURRENT STATUS OF TRACING ISSUES

From: (b) (7)(C)
Sent: Monday, April 25, 2011 9:34 AM
To: Border Crime Gun Recovery Project
CC: (b) (7)(C)
Subject: Mexico Border Report-04/17/2011-04/24/2011
Attachments: BORDER CG REC PROJ (version 1).xls



MEXICO

ATF BORDER OFFICE

CRIME GUN RECOVERY IMPACT PROJECT

This report contains information on U.S. source firearms recovered in the Federal Republic of Mexico which during the course of tracing have been identified as having an investigative nexus to the Houston, Dallas, Phoenix and Los Angeles ATF Field Divisions. This report provides a focused review of trace information developed by the National Tracing Center Division during the previous week and is provided for analysis by the effected ATF offices of the Houston, Dallas, Arizona and Los Angeles Field Divisions.

The attachment to this communication contains three reports:
For ease of printing the first attached report is set to print on legal landscape automatically.

1. MEXICO BORDER OFFICE CRIME GUN RECOVERY PROJECT

Contains data identifying firearms recovered by:

Field Division NEXUS
Trace Identification Number
Federal Firearms Licensee (FFL)
Federal Firearms Licensee State
Federal Firearms Licensee City
Firearms Manufacturer
Caliber
Serial Number
Purchaser Last Name
Purchaser First Name

Purchase Date
Recovery Date
Multiple Sales Status

2. MULTIPLE SALES REPORTS FOR FIREARMS PURCHASES IN ATF BORDER FIELD DIVISIONS

Contains data identifying ATF Multiple Sales by:

Field Division NEXUS
FFL Name
FFL State
FFL City
Multiple Sales Identification Number
Number Of Firearms Purchased
Purchaser Last Name
Purchaser Sex

3. ATF BORDER OFFICE REPORT ON 01 FFL'S WITH FIVE (5) OR MORE FIREARMS RECOVERIES (MEXICO) IN THE LAST YEAR

Contains data identifying 01 FFL's by:

Field Division NEXUS
FFL Name
FFL Number
FFL State
FFL City
Number of Traces

The attached worksheets are provided in excel format for ease of data manipulation by the recipient. This report is prepared by the National Tracing Center Division- Firearms Tracing Branch and is designed to be used in conjunction with ONLINE LEAD and/or ETRACE.

(b) (7)(C)

Program Analyst

NTC-Firearms Tracing Branch

304-260 (b) (7)(C)

(b) (7)(C)

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MEXICO - ATF BORDER OFFICE CRIME GUN RECOVERY PROJECT

Division	Trace ID	FFL	FFL Name	FFL City	FFL State	Manufacturer	Caliber	Serial #	Pur. LN	Pur. FN	Pur. City	Pur. State	Pur. Date	Rec Date	M/S
(b)(3) (P.L. 112-55 125 Stat 552)															

MULTIPLE SALE REPORT FOR ALL FIREARMS PURCHASES IN ATF BORDER FIELD DIVISIONS

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(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)

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**ATF BORDER OFFICE REPORT ON 01 FFL'S WITH 5 OR MORE
FIREARMS RECOVERIES IN PAST YEAR**

Field Division	# of Traces	FFL	FFL Name	FFL City	FFL State
(b)(3)	(P.L. 112-55	125	Stat	552)	
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(b)(3) (P.L. 112-55 125 Stat 552)					

From:
To: Newell, William D.
CC: (b) (7)(C)
Subject: RE: Info

Bill and (b) (7)(C)

Can we find some time on Monday or Tuesday to sit down so I can update you on the Phoenix trip -- where we are at and what is currently being done. Just want to keep everyone informed.

From: Newell, William D.
Sent: Friday, April 22, 2011 4:36 PM
To: (b) (7)(C)
Subject: Re: Info

No worries, figured that's where you were. Have a great weekend.

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From: (b) (7)(C)
To: Newell, William D.
Sent: Fri Apr 22 16:35:01 2011
Subject: Re: Info

Thanks bill and sorry for the late response. I just got off the plane

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From: Newell, William D.
To: (b) (7)(C)
Sent: Fri Apr 22 16:31:03 2011

Subject: Re: Info

I got my answer from Needles. Thanks. But for future purposes my cell is (b) (7)(C)

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From: (b) (7)(C)
To: Newell, William D.
Sent: Fri Apr 22 16:29:25 2011
Subject: Re: Info

Bill

What number can I reach you at

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From: Newell, William D.
To: (b) (7)(C)
Sent: Fri Apr 22 13:32:15 2011
Subject: Info

(b) (7)(C) you're probably on the flight back but give me or McMahon a call if you are available. Looking for the product you worked on this week, if final.

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From: (b) (7)(C)
Sent: Monday, April 18, 2011 6:04 PM
To: (b) (7)(C)
Subject: RE: Document in N-Force

Freaking ridiculous!

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From: (b) (7)(C)
Sent: Monday, April 18, 2011 3:04 PM
To: (b) (7)(C)
Subject: Re: Document in N-Force

Unreal. None of this supprises me

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From: (b) (7)(C)
To: (b) (7)(C)
Sent: Mon Apr 18 17:24:34 2011
Subject: Document in N-Force

(b) (7)(C) broke the trafficker, whom I wrote about in the swb paper we talked about. I interviewed the purchaser, only to learn that (b) (7)(C) was on the case. What's not mentioned in (b) (7)(C) write-up is that the guy purchased over 20 rifles and three ffls and sold all of them in mexico. Unfortunately, we're outside the statute of limitations now.

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From: (b) (7)(C)
Sent: Monday, April 18, 2011 5:24 PM
To: (b) (7)(C)
Subject: Document in N-Force
Attachments: Dot.dot

(b) (7)(C) broke the trafficker, whom I wrote about in the swb paper we talked about. I interviewed the purchaser, only to learn that (b) (7)(C) was on the case. What's not mentioned in (b) (7)(C) write-up is that the guy purchased over 20 rifles and three ffls and sold all of them in Mexico. Unfortunately, we're outside the statute of limitations now.

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From: (b) (7)(C)
Sent: Monday, April 18, 2011 1:17:58 PM
To: (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
CC: McMahon, William G.; Martin, Steve K.
Subject: RE: SWB Conference Call on 4/28/11 at 11:00AM EST

Not sure if everyone is aware but Thursday and Friday are Mexican Holidays. I will attempt to be in on the call from my residence.

-----Original Appointment-----

From: (b) (7)(C)
Sent: Monday, April 18, 2011 11:59 AM
To: (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
Cc: McMahon, William G.; Martin, Steve K.
Subject: SWB Conference Call on 4/28/11 at 11:00AM EST
When: Thursday, April 28, 2011 10:00 AM-12:00 PM (GMT-06:00) Guadalajara, Mexico City, Monterrey - New.
Where: 8S-100 (HQ)

SWB Conference Call Participants,

Please join us for the next Southwest Border Conference Call on April 28, 2011, at 11:00 AM Eastern Standard Time. The large conference room located at 8S-100 is reserved for all Headquarters participants to conserve the phone lines. Field participants are being asked to group together as much as possible to conserve the phone lines as well.

Attached you will find the minutes from our last call on March 31, 2011, as well as the list of those who participated.

Per (b) (7)(C) ATF's National Coordinator for SWB, each of the four SWB Division FIGs must have a supervisor or other representative on the call.

The agenda for the call will be sent next week. Please be prepared to discuss significant SWB investigations and/or intelligence. If you have a specific issue for discussion that you would like included on the agenda, please send me an e-mail. I would love to hear your topics of interest.

Thanks, (b) (7)(C)

CONFERENCE BRIDGE ETIQUETTE
GOLDEN RULES

PLEASE MUTE YOUR TELEPHONE (unless speaking)

NEVER PLACE A CALL ON HOLD (music interferes with the conference call in progress)

DO NOT USE SPEAKER PHONE (it picks up excessive background noises; mute the telephone unless you need to speak)

BE COURTEOUS. WAIT UNTIL THE OTHER PERSON HAS FINISHED SPEAKING

(b) (7)(C) has invited you to: (b) (7)(C) conference call.

This conference is scheduled to begin on April 28, 2011 at 11:00AM EST.

This conference is scheduled to last for (120) minutes. Dial in lines (50).

To access this conference via telephone, please call the following number: 1-800-366-9503. (If you are calling from Washington DC, area code 202, you must dial ONLY 777-7778). If you are calling from the local Metro Washington DC area including Virginia and Maryland, please dial 202-777-7778. When prompted for your conference code, please enter 992717 followed by the # on your telephone keypad.

Please do not disclose this information to any unauthorized parties, as the privacy of your conference may be compromised.

<< File: 03-31-2011 SWB CONFERENCE CALL PARTICPANTS (2).docx >> <<
File: 03-31-2011 SWB CONFERENCE CALL PARTICPANTS (2).docx >>

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Subject: SWB Conference Call on 4/28/11 at 11:00AM EST

Location: 8S-100 (HQ)

Start: 4/28/2011 11:00 AM

End: 4/28/2011 1:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)
 (b) (7)(C)

Optional Attendees: McMahon, William G.; Martin, Steve K.

Resources: 8S-100 (HQ)

When: Thursday, April 28, 2011 11:00 AM-1:00 PM (GMT-05:00) Eastern Time (US & Canada).

Where: 8S-100 (HQ)

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

SWB Conference Call Participants,

Please join us for the next Southwest Border Conference Call on April 28, 2011, at 11:00

AM [REDACTED]. The large conference room located at 8S-100 is reserved for all Headquarters participants to conserve the phone lines. Field participants are being asked to group together as much as possible to conserve the phone lines as well.

Attached you will find the minutes from our last call on March 31, 2011, as well as the list of those who participated.

Per (b) (7)(C) [REDACTED], ATF's National Coordinator for SWB, each of the four SWB Division FIGs **must** have a supervisor or other representative on the call.

The agenda for the call will be sent next week. Please be prepared to discuss significant SWB investigations and/or intelligence. If you have a specific issue for discussion that you would like included on the agenda, please send me an e-mail. I would love to hear your topics of interest.

Thanks, Christine

CONFERENCE BRIDGE ETIQUETTE
GOLDEN RULES

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BE COURTEOUS, WAIT UNTIL THE OTHER PERSON HAS FINISHED SPEAKING

(b) (7)(C) [REDACTED] has invited you to: (b) (7)(C) [REDACTED] conference call.

This conference is scheduled to begin on **April 28, 2011 at 11:00AM EST**.
This conference is scheduled to last for (120) minutes. Dial in lines (50).

To access this conference via telephone, please call the following number: **1-800-366-9503**, (if you are calling from Washington DC, area code 202, you must dial **ONLY 777-7778**). If you are calling from the local Metro Washington DC area including Virginia and Maryland, please dial **202-777-7778**, when prompted for your conference code, please enter **992717** followed by the # on your telephone keypad.

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03-31-2011
SWB
CONFERENCE
CALL
PARTICIPANTS
(2).docx (19
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03-31-2011
SWB
CONFERENCE
CALL
PARTICIPANTS
(2).docx (22
kB)

SOUTHWEST BORDER GUNRUNNER CONFERENCE CALL

MARCH 31, 2011 AT 11:00 A.M. EST

FIELD DIVISIONS

HIGHLIGHTED NAMES PARTICIPATED IN THE CALL

FIELD DIVISIONS

DALLAS FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C) - El Paso FO

RAC (b) (7)(C) - Dallas III

DENVER FIELD DIVISION

FIG GS (b) (7)(C)

HOUSTON FIELD DIVISION

FIG GS (b) (7)(C)

SSA (b) (7)(C)

RAC (b) (7)(C) - McAllen III FO

RAC (b) (7)(C) - McAllen I FO

RAC (b) (7)(C) - Laredo FO

GS (b) (7)(C) - Houston VII (Strike Force)

RAC (b) (7)(C) - San Antonio I

A/RAC (b) (7)(C) - Corpus Christi

SA (b) (7)(C) - Corpus Christi

LOS ANGELES FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C) - San Diego I

RAC (b) (7)(C) - San Diego II

RAC (b) (7)(C) - El Centro FO

SSA (b) (7)(C)

PHOENIX FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C) - Tucson IV (Strike Force)

RAC (b) (7)(C) - Tucson II

GS (b) (7)(C) - Phoenix VII

RAC (b) (7)(C) - Las Cruces

SAN FRANCISCO FIELD DIVISION

FIG GS (b) (7)(C) Unavailable -Town Hall meeting w/ A/Director

RAC (b) (7)(C)

CHICAGO FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C)

S/A (b) (7)(C)

COLUMBUS FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C)

MEXICO COUNTRY PERSONNEL

MEXICO COUNTRY OFFICE

ATTACHÉ (b) (7)(C)

Analyst Chief (b) (7)(C)

TIJUANA OFFICE

SSA (b) (7)(C)

S/A (b) (7)(C)

JUAREZ OFFICE

SSA (b) (7)(C)

MONTERREY OFFICE

SSA (b) (7)(C) - On assignment in support of San Antonio case

HEADQUARTER'S PERSONNEL

FIELD OPERATIONS

DEPUTY ASSISTANT DIRECTOR William McMahon

INTERNATIONAL AFFAIRS OFFICE

CHIEF (b) (7)(C)

SSA (b) (7)(C) - Unavailable - Personnel Recovery Meeting in VA.

SSA (b) (7)(C) - Unavailable - out of country

FIREARMS OPERATIONS DIVISION

CHIEF (b) (7)(C)

NATIONAL COORDINATOR

SSA (b) (7)(C)

P/A (b) (7)(C)

OFFICE OF STRATEGIC INTELLIGENCE AND INFORMATION

DEPUTY ASSISTANT DIRECTOR Steve Martin

CRIMINAL INTELLIGENCE DIVISION CHIEF (b) (7)(C)

CHIEF SPB (b) (7)(C)

EPIC RAC (b) (7)(C)

EPIC SA (b) (7)(C)

SA (b) (7)(C)

SA (b) (7)(C)

FIST BRANCH CHIEF (b) (7)(C)

FIST SWB (b) (7)(C)

FIST SWB (b) (7)(C)

FIST EAST (b) (7)(C)

FIST CENTRAL (b) (7)(C)

FIST WEST (b) (7)(C)

USBDC DIRECTOR (b) (7)(C)

USBDC IRS (b) (7)(C)

USBDC IRS (b) (7)(C)

SOUTHWEST BORDER GUNRUNNER CONFERENCE CALL MINUTES**March 31, 2011 AT 11:00 A.M. EST****EXCHANGE AND DISSEMINATION OF INFORMATION****Outreach**

FIST Branch Chief (b) (7)(C) former RAC in Corpus Christi, TX, spoke about a SWB public awareness initiative that he began in TX and now plans to continue on a national level.

The initiative consists of two main components:

- Media Relations – SWB success stories, yearly press conferences through the Office of the Director, publication of major firearms seizures
- Public Service Announcements – Straw purchasing awareness specific to SWB, billboards, broadcasts, and outreach to faith-based groups, colleges, universities and pawn shops

SWB National Coordinator [REDACTED] mentioned that he is working with PGA on Gunrunner standard language talking points for supervisors in the field.

RAC (b) (7)(C) (McAllen) said that ATF has visited five universities in the UT system (Rio Grande Valley) to post signage and distribute hand-outs on straw purchasing. In addition, they have been working with the TX DPS to communicate the campaign message to each DMV.

FIELD DIVISION'S MAJOR SWB INVESTIGATIONS

Dallas FD – FIG GS (b) (7)(C) reported that the Division has some good trafficking cases currently and that they are seeing illegal firearms purchases moving to east and west Texas.

Houston FD – S/A (b) (7)(C) (Corpus Christi) stated that Corpus is a transit point for firearms traffickers and that the group is working OCDETF cases with DEA and ICE.

RAC (b) (7)(C) reported on the (b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Los Angeles FD – FIG GS (b) (7)(C) spoke of the need for a trafficking statute since USAs are often unwilling to prosecute firearms traffickers. Penalties should be based on frequency and numbers of firearms trafficked.

SSA (b) (7)(C) mentioned increased collaboration with local LE through to the Joint Regional Intelligence Center (JRIC).

Mexico – MCO Attaché (b) (7)(C) said that they have been receiving quite a few requests from the field for Mexico seizure reports, particularly from the HFD. (b) (7)(C) asked that divisions give a couple of months notice when requesting MCO to view and photograph seized weapons for court.

(b) (7)(C) also mentioned that there is a misconception in Mexico that the firearm used to kill ICE agent Jaime Zapata is linked to ATF's Fast and Furious case.

Analyst Chief (b) (7)(C) reported that members of the MCO and the Firearms Technology Branch reviewed 425 firearms, which were seized in Reynosa, Tamaulipas, on November 6, 2008. The seizure is associated with (b) (7)(C). This is the first time ATF has been able to personally view and photograph the firearms. ATF is comparing old traces and resubmitting traces associated with this seizure in order to support prosecutions on both sides of the border. Some of the firearms included four brand new Barrett .50 caliber rifles in their pelican cases and 11 PS90 5.7mm rifles. Of the 11, one had its serial number obliterated and the remaining 10 were signed over to Mexican Air Force personnel assigned at the Santa Lucia Air Force Base in the State of Mexico.

The ATF case number for this seizure event is 164020-09-0001, 11/06/2008 Seizure – Reynosa, Tamaulipas (b) (7)(C).

(b) (7)(C) reported that SA (b) (7)(C) is working with DEA SIU on the Zapata case and he will reach out to Intel soon.

(b) (7)(C) encouraged the field to send the MCO as much information as possible on ongoing ATF investigations.

(b) (7)(C) also reported that the MCO has responded to every car bombing in Mexico, except one. (b) (7)(C) and (b) (7)(C) of the USBDC in OSH HQ are able to work high side information on Mexico bombings.

Phoenix FD – Las Cruces RAC (b) (7)(C) reported that he attended a meeting with SAC Newell and Senator Jeff Bingaman to discuss ATF's difficulty in investigating firearms traffickers due to constitutional prohibitions.

RAC (b) (7)(C) mentioned OCDEF investigation (b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(See 3/25/11 SIR.)

San Francisco FD – Las Vegas RAC (b) (7)(C) provided an update on Operation BROWNE Stalker (7896085-10-0043), in which approximately 30 firearms were trafficked. This investigation began after Mexican authorities raided a “Los Zetas” training camp in Higuera, Nuevo Leon, and recovered 158 firearms. ATF traced the firearms and found (b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b) (7)(C)

ADDITIONAL INFORMATION

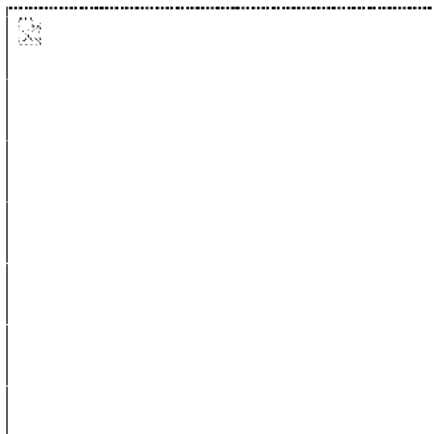
Chief (b) (7)(C) suggested that outside agency requests for SWB information be routed to EPIC, which can function as a central clearing house.

Also, divisions with IRS training requests can e-mail (b) (7)(C) and cc (b) (7)(C)

NEXT CONFERENCE CALL

The next call is planned for April 28, 2011, from 11:00 – 1:00 EST. A calendar appointment will be sent to all participants.

From: (b) (7)(C)
Sent: Monday, April 18, 2011 9:21 AM
To: Border Crime Gun Recovery Project
CC: (b) (7)(C)
Subject: Mexico Border Report-04/10/2011-04/17/2011
Attachments: BORDER CG REC PROJ (version 1).xls



MEXICO

ATF BORDER OFFICE

CRIME GUN RECOVERY IMPACT PROJECT

This report contains information on U.S. source firearms recovered in the Federal Republic of Mexico which during the course of tracing have been identified as having an investigative nexus to the Houston, Dallas, Phoenix and Los Angeles ATF Field Divisions. This report provides a focused review of trace information developed by the National Tracing Center Division during the previous week and is provided for analysis by the effected ATF offices of the Houston, Dallas, Arizona and Los Angeles Field Divisions.

The attachment to this communication contains three reports:
For ease of printing the first attached report is set to print on legal landscape automatically.

1. MEXICO BORDER OFFICE CRIME GUN RECOVERY PROJECT

Contains data identifying firearms recovered by:

Field Division NEXUS
Trace Identification Number
Federal Firearms Licensee (FFL)
Federal Firearms Licensee State
Federal Firearms Licensee City
Firearms Manufacturer
Caliber
Serial Number
Purchaser Last Name
Purchaser First Name

Purchase Date
Recovery Date
Multiple Sales Status

2. MULTIPLE SALES REPORTS FOR FIREARMS PURCHASES IN ATF BORDER FIELD DIVISIONS

Contains data identifying ATF Multiple Sales by:

Field Division NEXUS
FFL Name
FFL State
FFL City
Multiple Sales Identification Number
Number Of Firearms Purchased
Purchaser Last Name
Purchaser Sex

3. ATF BORDER OFFICE REPORT ON 01 FFL'S WITH FIVE (5) OR MORE FIREARMS RECOVERIES (MEXICO) IN THE LAST YEAR

Contains data identifying 01 FFL's by:

Field Division NEXUS
FFL Name
FFL Number
FFL State
FFL City
Number of Traces

The attached worksheets are provided in excel format for ease of data manipulation by the recipient. This report is prepared by the National Tracing Center Division- Firearms Tracing Branch and is designed to be used in conjunction with ONLINE LEAD and/or ETRACE.

(b) (7)(C)

Program Analyst

NTC-Firearms Tracing Branch

304-260 (b) (7)(C)

(b) (7)(C)

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MEXICO - ATF BORDER OFFICE CRIME GUN RECOVERY PROJECT

Division	Trace ID	FFL	FFL Name	FFL City	FFL State	Manufacturer	Caliber	Serial #	Per. LN	Per. FN	Per. City	Per. State	Per. Date	Rec Date	MS
(b)(3)	(P.L.	112-55	125	Stat	552)										
(b)(3)	(P.L.	112-55	125	Stat	552)										
(b)(3)	(P.L.	112-55	125	Stat	552)										
(b)(3)	(P.L.	112-55	125	Stat	552)										
(b)(3)	(P.L.	112-55	125	Stat	552)										
(b)(3)	(P.L.	112-55	125	Stat	552)										

MULTIPLE SALE REPORT FOR ALL FIREARMS PURCHASES IN ATF BORDER FIELD DIVISIONS

Field Division	FFL	FFL Name	FFL City	FFL State	M/S ID	# of Firearms	Pur. Last Name	Pur. Sex
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			

MULTIPLE SALE REPORT FOR ALL FIREARMS PURCHASES IN ATF BORDER FIELD DIVISIONS

Field Division	FFL	FFL Name	FFL City	FFL State	M/S ID	# of Firearms	Pur. Last Name	Pur. Sex
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			

MULTIPLE SALE REPORT FOR ALL FIREARMS PURCHASES IN ATF BORDER FIELD DIVISIONS

Field Division	FFL	FFL Name	FFL City	FFL State	M/S ID	# of Firearms	Pur. Last Name	Pur. Sex
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			

MULTIPLE SALE REPORT FOR ALL FIREARMS PURCHASES IN ATF BORDER FIELD DIVISIONS

Field Division	FFL	FFL Name	FFL City	FFL State	M/S ID	# of Firearms	Pur. Last Name	Pur. Sex
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
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MULTIPLE SALE REPORT FOR ALL FIREARMS PURCHASES IN ATF BORDER FIELD DIVISIONS

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**ATF BORDER OFFICE REPORT ON 01 FFL'S WITH 5 OR MORE
FIREARMS RECOVERIES IN PAST YEAR**

Field Division	# of Traces	FFL	FFL Name	FFL City	FFL State
(b)(3)	(P.L. 112-55 125 Stat 552)				
(b)(3)	(P.L. 112-55 125 Stat 552)				
(b)(3)	(P.L. 112-55 125 Stat 552)				
(b)(3)	(P.L. 112-55 125 Stat 552)				
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(b)(3)	(P.L. 112-55	125	Stat 552)		
(b)(3)	(P.L. 112-55	125	Stat 552)		

From: (b) (7)(C)
Sent: Thursday, April 14, 2011 12:06 PM
To: (b) (7)(C)
Subject: RE: BTEP training

Sorry. Just replied without typing anything.

No worries, did not realize you are part of that. I can imagine you are busy. Will swing by and say hello next time I am over at HQ.

(b) (7)(C)

(b) (7)(C)
ATF Special Agent
Staff Coordinator - DEA SOD
(o) (b) (7)(C)

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From: (b) (7)(C)
Sent: Thursday, April 14, 2011 11:45 AM
To: (b) (7)(C)
Subject: RE: BTEP training

(b) (7)(C)

I am really sorry about not getting back to you yet. We are running around like crazy with this Fast and Fu case here in my group. I really appreciate you thinking of me but I am now assigned to this case full time and I have not had 5 minutes to even think so I am going to pass on your invite. It looks like this is going to be a long term thing so anytime in the very near future I am probably out. Thanks again for thinking of us and I bet (b) (7)(C) would want to attend.

Be safe,

(b) (7)(C)

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From: (b) (7)(C)
Sent: Thursday, April 14, 2011 11:05 AM
To: (b) (7)(C)
Subject: BTEP training

(b) (7)(C)

Would you be interested in the BTEP (Basic Telecommunications Exploitation Program) training that DEA SOD puts on? We are trying to grab a spot for you and (b) (7)(C). No cost, held at some hotel in Chantilly.

Dates May 10-12 or June 7-9. Let me know if either works, so we can forward the request on.

(b) (7)(C)

(b) (7)(C)
ATF Special Agent
Staff Coordinator - DEA SOD
(o) (b) (7)(C)

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ATF Special Agent
Staff Coordinator - DEA SOD
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From: (b) (7)(C)
Sent: Monday, April 11, 2011 2:55 PM
To: (b) (7)(C)
Subject: RE:

Thanks (b) (7)(C)

(b) (7)(C)
ATF National Coordinator
Southwest Border/Project Gunrunner

(202) 648 (b) (7)(C)
(b) (7)(C) cell

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From: (b) (7)(C)
Sent: Monday, April 11, 2011 2:26 PM
To: (b) (7)(C)
Subject:

(b) (7)(C)

In reference to the trafficking orders re-write, the agents name in San Diego is (b) (7)(C) –cell (b) (7)(C). I spoke with him and he said he would be interested in participating. He has an abundance of firearms trafficking experience (10 years) both domestic and international and is an excellent writer. He is a nexus guy and is currently in the computer forensic training program.

Thanks (b) (7)(C)

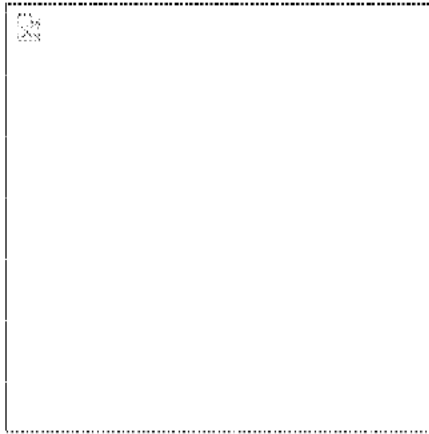
(b) (7)(C)

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

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From: (b) (7)(C)
Sent: Monday, April 11, 2011 9:27 AM
To: Border Crime Gun Recovery Project
CC: (b) (7)(C)
Subject: Mexico Report-04/03/2011-04/10/2011
Attachments: BORDER CG REC PROJ (version 1).xls



MEXICO

ATF BORDER OFFICE

CRIME GUN RECOVERY IMPACT PROJECT

This report contains information on U.S. source firearms recovered in the Federal Republic of Mexico which during the course of tracing have been identified as having an investigative nexus to the Houston, Dallas, Phoenix and Los Angeles ATF Field Divisions. This report provides a focused review of trace information developed by the National Tracing Center Division during the previous week and is provided for analysis by the effected ATF offices of the Houston, Dallas, Arizona and Los Angeles Field Divisions.

The attachment to this communication contains three reports:
For ease of printing the first attached report is set to print on legal landscape automatically.

1. MEXICO BORDER OFFICE CRIME GUN RECOVERY PROJECT

Contains data identifying firearms recovered by:

Field Division NEXUS
Trace Identification Number
Federal Firearms Licensee (FFL)
Federal Firearms Licensee State
Federal Firearms Licensee City
Firearms Manufacturer
Caliber
Serial Number
Purchaser Last Name
Purchaser First Name

Purchase Date
Recovery Date
Multiple Sales Status

2. MULTIPLE SALES REPORTS FOR FIREARMS PURCHASES IN ATF BORDER FIELD DIVISIONS

Contains data identifying ATF Multiple Sales by:

Field Division NEXUS
FFL Name
FFL State
FFL City
Multiple Sales Identification Number
Number Of Firearms Purchased
Purchaser Last Name
Purchaser Sex

3. ATF BORDER OFFICE REPORT ON 01 FFL'S WITH FIVE (5) OR MORE FIREARMS RECOVERIES (MEXICO) IN THE LAST YEAR

Contains data identifying 01 FFL's by:

Field Division NEXUS
FFL Name
FFL Number
FFL State
FFL City
Number of Traces

The attached worksheets are provided in excel format for ease of data manipulation by the recipient. This report is prepared by the National Tracing Center Division- Firearms Tracing Branch and is designed to be used in conjunction with ONLINE LEAD and/or ETRACE.

(b) (7)(C)
Program Analyst
NTC-Firearms Tracing Branch
304-260 (b) (7)(C)
(b) (7)(C)

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MEXICO - ATF BORDER OFFICE CRIME GUN RECOVERY PROJECT

Division	Trace ID	FBI	FBI Name	FBI City	FBI State	Manufacturer	Caliber	Serial #	Pur. LN	Pur. FN	Pur. City	Pur. State	Pur. Date	Rec Date	M/S
(b)(3) (P.L. 112-55 125 Stat 552)															
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MULTIPLE SALE REPORT FOR ALL FIREARMS PURCHASES IN ATF BORDER FIELD DIVISIONS

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(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
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**ATF BORDER OFFICE REPORT ON 01 FFL'S WITH 5 OR MORE
FIREARMS RECOVERIES IN PAST YEAR**

Field Division	# of Traces	FFL	FFL Name	FFL City	FFL State
(b)(3)	(P.L. 112-55 125 Stat 552)				
(b)(3)	(P.L. 112-55 125 Stat 552)				
(b)(3)	(P.L. 112-55 125 Stat 552)				
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**ATF BORDER OFFICE REPORT ON 01 FFL'S WITH 5 OR MORE
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Field Division	# of Traces	FFL	FFL Name	FFL City	FFL State
(b)(3) (P.L. 112-55 125 Stat 552)					

From: (b) (7)(C)
Sent: Thursday, April 07, 2011 3:54 PM
To: Needles, James R.; (b) (7)(C); (b) (7)(C)
Subject: FW: Conference Room 5N.655

FYI - We'll be moving the F&F papers into the 5th floor room below, and out of the 2nd floor room.

(b) (7)(C)
Chief, Firearms Operations Division
ATF HQ - Room 6.S.129
202.648.(b) (7)(C) Cell (b) (7)(C)

This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain information that is Law Enforcement Sensitive, For Official Use Only, and/or Controlled (Non-public) that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of ATF or the Department of Justice without express authorization is strictly prohibited.

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

From: (b) (7)(C)
Sent: Thursday, April 07, 2011 2:51 PM
To: (b) (7)(C); (b) (7)(C)
Cc: (b) (7)(C); McMahon, William G.; Chait, Mark R.; McCabe, Harry L.
Subject: Conference Room 5N.655

Conference room 5N.655 is now turned over to (b) (7)(C) for the daily use of his working group. (b) (7)(C) will continue to manage the collection and organization of the NCETR files and they will temporarily be stored along the wall in my office. (b) (7)(C) has the key to give to (b) (7)(C) who in OM do I need to notify that we made this switch? Thanks.

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

Subject: Fast & Furious mtg.
Location: Employee 2 Mark's office

Start: 4/26/2011 2:00 PM
End: 4/26/2011 2:30 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: Chait, Mark R.; McMahon, William G.; (b) (7)(C)

When: Tuesday, April 26, 2011 2:00 PM-2:30 PM (GMT-05:00) Eastern Time (US & Canada).
Where: Mark's office

Note: The GMT offset above does not reflect daylight saving time adjustments.

Subject: Fast & Furious mtg.

Location: Mark's office

Start: 4/26/2011 2:00 PM

End: 4/26/2011 2:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: Chait, Mark R.; McMahon, William G.; (b) (7)(C)

Resources: Mark's office

Subject: SWB Conference Call on 4/28/11 at 11:00AM EST
Location: 8S-100 (HQ)

Start: 4/28/2011 11:00 AM
End: 4/28/2011 1:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: (b) (7)(C)
(b) (7)(C)
(b) (7)(C)
(b) (7)(C)
(b) (7)(C)
(b) (7)(C)
(b) (7)(C)
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(b) (7)(C)
(b) (7)(C)
(b) (7)(C)
(b) (7)(C)
(b) (7)(C)
(b) (7)(C)

Optional Attendees: McMahon, William G.; Martin, Steve K.; (b) (7)(C)
(b) (7)(C)

When: Thursday, April 28, 2011 11:00 AM-1:00 PM (GMT-05:00) Eastern Time (US & Canada).
Where: 8S-100 (HQ)

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

Please see the attached agenda for the conference call this Thursday. Thanks for your participation. (b) (7)(C)

<<04-28-2011 SWB CONFERENCE CALL AGENDA.docx>>

SWB Conference Call Participants,

Please join us for the next Southwest Border Conference Call on April 28, 2011, at 11:00 AM Eastern Standard Time. The large conference room located at 8S-100 is reserved for all Headquarters participants to conserve the phone lines. Field participants are being asked to group together as much as possible to conserve the phone lines as well.

Attached you will find the minutes from our last call on March 31, 2011, as well as the list of those who participated. Per (b) (7)(C) ATF's National Coordinator for SWB, each of the four SWB Division F/Gs must have a supervisor or other representative on the call.

The agenda for the call will be sent next week. Please be prepared to discuss significant SWB investigations and/or intelligence. If you have a specific issue for discussion that you would like included on the agenda, please send me an e-mail. I would love to hear your topics of interest.

Thanks, (b) (7)(C)

CONFERENCE BRIDGE ETIQUETTE
GOLDEN RULES

PLEASE MUTE YOUR TELEPHONE (unless speaking)
NEVER PLACE A CALL ON HOLD (music interferes with the conference call in progress)
DO NOT USE SPEAKER PHONE (it picks up excessive background noises; mute the telephone unless you need to speak)
BE COURTEOUS, WAIT UNTIL THE OTHER PERSON HAS FINISHED SPEAKING

(b) (7)(C) has invited you to: (b) (7)(C) conference call.
This conference is scheduled to begin on April 28, 2011 at 11:00AM EST.
This conference is scheduled to last for (120) minutes. Dial in lines (50).
To access this conference via telephone, please call the following number: 1 800 366 9503, (if you are calling from Washington DC, area code 202, you must dial ONLY 777 7778). If you are calling from the local Metro Washington DC area including Virginia and Maryland, please dial 202-777-7778, when prompted for your conference code, please enter 992717 followed by the # on your telephone keypad.

Please do not disclose this information to any unauthorized parties, as the privacy of your conference may be compromised.

<<03 31 2011 SWB CONFERENCE CALL PARTICIPANTS (2).docx>> <<03 31 2011 SWB CONFERENCE CALL PARTICIPANTS (2).docx>>

SOUTHWEST BORDER GUNRUNNER CONFERENCE CALL

MARCH 31, 2011 AT 11:00 A.M. EST

FIELD DIVISIONS

HIGHLIGHTED NAMES PARTICIPATED IN THE CALL

FIELD DIVISIONS

DALLAS FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C) - El Paso FO

RAC (b) (7)(C) - Dallas III

DENVER FIELD DIVISION

FIG GS (b) (7)(C)

HOUSTON FIELD DIVISION

FIG GS (b) (7)(C)

SSA (b) (7)(C)

RAC (b) (7)(C) - McAllen III FO

RAC (b) (7)(C) - McAllen I FO

RAC (b) (7)(C) - Laredo FO

GS (b) (7)(C) - Houston VII (Strike Force)

RAC (b) (7)(C) - San Antonio I

A/RAC (b) (7)(C) - Corpus Christi

SA (b) (7)(C) - Corpus Christi

LOS ANGELES FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C) - San Diego I

RAC (b) (7)(C) - San Diego II

RAC (b) (7)(C) El Centro FO

SSA (b) (7)(C)

PHOENIX FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C) Tucson IV (Strike Force)

RAC (b) (7)(C) Tucson II

GS (b) (7)(C) Phoenix VII

RAC (b) (7)(C) Las Cruces

SAN FRANCISCO FIELD DIVISION

FIG GS (b) (7)(C) Unavailable –Town Hall meeting w/ A/Director

RAC (b) (7)(C)

CHICAGO FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C)

S/A (b) (7)(C)

COLUMBUS FIELD DIVISION

FIG GS (b) (7)(C)

RAC (b) (7)(C)

MEXICO COUNTRY PERSONNEL

MEXICO COUNTRY OFFICE

ATTACHÉ (b) (7)(C)

Analyst Chief (b) (7)(C)

TIJUANA OFFICE

SSA (b) (7)(C)

S/A (b) (7)(C)

JUAREZ OFFICE

SSA (b) (7)(C)

MONTERREY OFFICE

SSA (b) (7)(C) - On assignment in support of San Antonio case

HEADQUARTER'S PERSONNEL

FIELD OPERATIONS

DEPUTY ASSISTANT DIRECTOR William McMahon

INTERNATIONAL AFFAIRS OFFICE

CHIEF (b) (7)(C)

SSA (b) (7)(C) - Unavailable - Personnel Recovery Meeting in VA.

SSA (b) (7)(C) - Unavailable - out of country

FIREARMS OPERATIONS DIVISION

CHIEF (b) (7)(C)

NATIONAL COORDINATOR (b) (7)(C)

SSA (b) (7)(C)

P/A (b) (7)(C)

OFFICE OF STRATEGIC INTELLIGENCE AND INFORMATION

DEPUTY ASSISTANT DIRECTOR Steve Martin

CRIMINAL INTELLIGENCE DIVISION CHIEF (b) (7)(C)

CHIEF SPB (b) (7)(C)

EPIC RAC (b) (7)(C)

EPIC SA (b) (7)(C)

SA (b) (7)(C)

SA (b) (7)(C)

FIST BRANCH CHIEF (b) (7)(C)

FIST SWB (b) (7)(C)

FIST SWB (b) (7)(C)

FIST EAST (b) (7)(C)

FIST CENTRAL (b) (7)(C)

FIST WEST (b) (7)(C)

USBDC DIRECTOR (b) (7)(C)

USBDC IRS (b) (7)(C)

USBDC IRS (b) (7)(C)

SOUTHWEST BORDER GUNRUNNER CONFERENCE CALL MINUTES**March 31, 2011 AT 11:00 A.M. EST****EXCHANGE AND DISSEMINATION OF INFORMATION****Outreach**

FIST Branch Chief (b) (7)(C) former RAC in Corpus Christi, TX, spoke about a SWB public awareness initiative that he began in TX and now plans to continue on a national level.

The initiative consists of two main components:

- Media Relations – SWB success stories, yearly press conferences through the Office of the Director, publication of major firearms seizures
- Public Service Announcements – Straw purchasing awareness specific to SWB, billboards, broadcasts, and outreach to faith-based groups, colleges, universities and pawn shops

SWB National Coordinator (b) (7)(C) mentioned that he is working with PGA on Gunrunner standard language talking points for supervisors in the field.

RAC (b) (7)(C) (McAllen) said that ATF has visited five universities in the UT system (Rio Grande Valley) to post signage and distribute hand-outs on straw purchasing. In addition, they have been working with the TX DPS to communicate the campaign message to each DMV.

FIELD DIVISION'S MAJOR SWB INVESTIGATIONS

Dallas FD – FIG GS (b) (7)(C) reported that the Division has some good trafficking cases currently and that they are seeing illegal firearms purchases moving to east and west Texas.

Houston FD – S/A (b) (7)(C) (Corpus Christi) stated that Corpus is a transit point for firearms traffickers and that the group is working OCDETF cases with DEA and ICE.

RAC (b) (7)(C) reported on the (b) (7)(A)

(b) (7)(A)

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Los Angeles FD – FIG GS (b) (7)(C) spoke of the need for a trafficking statute since USAs are often unwilling to prosecute firearms traffickers. Penalties should be based on frequency and numbers of firearms trafficked.

SSA (b) (7)(C) mentioned increased collaboration with local LE through to the Joint Regional Intelligence Center (JRIC).

Mexico – MCO Attaché (b) (7)(C) said that they have been receiving quite a few requests from the field for Mexico seizure reports, particularly from the HFD. (b) (7)(C) asked that divisions give a couple of months notice when requesting MCO to view and photograph seized weapons for court.

(b) (7)(C) also mentioned that there is a misconception in Mexico that the firearm used to kill ICE agent Jaime Zapata is linked to ATF's Fast and Furious case.

Analyst Chief (b) (7)(C) reported that members of the MCO and the Firearms Technology Branch reviewed 425 firearms, which were seized in Reynosa, Tamaulipas, on November 6, 2008. The seizure is associated with (b) (7)(C). This is the first time ATF has been able to personally view and photograph the firearms. ATF is comparing old traces and resubmitting traces associated with this seizure in order to support prosecutions on both sides of the border. Some of the firearms included four brand new Barrett .50 caliber rifles in their pelican cases and 11 PS90 5.7mm rifles. Of the 11, one had its serial number obliterated and the remaining 10 were signed over to Mexican Air Force personnel assigned at the Santa Lucia Air Force Base in the State of Mexico.

The ATF case number for this seizure event is 164020-09-0001, 11/06/2008 Seizure – Reynosa, Tamaulipas (b) (7)(C)

(b) (7)(C) reported that SA (b) (7)(C) is working with DEA SIU on the Zapata case and he will reach out to Intel soon.

(b) (7)(C) encouraged the field to send the MCO as much information as possible on ongoing ATF investigations.

(b) (7)(C) also reported that the MCO has responded to every car bombing in Mexico, except one. (b) (7)(C) and (b) (7)(C) of the USBDC in OSH HQ are able to work high side information on Mexico bombings.

Phoenix FD – Las Cruces RAC (b) (7)(C) reported that he attended a meeting with SAC Newell and Senator Jeff Bingaman to discuss ATF's difficulty in investigating firearms traffickers due to constitutional prohibitions.

RAC (b) (7)(C) mentioned OCDEF investigation (b) (7)(A)

(b) (7)(A)

(b) (7)(A)

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(See 3/25/11 SIR.)

San Francisco FD – Las Vegas RAC (b) (7)(C) provided an update on Operation BROWNE Stalker (7896085-10-0043), in which approximately 30 firearms were trafficked. This investigation began after Mexican authorities raided a “Los Zetas” training camp in Higuera, Nuevo Leon, and recovered 158 firearms. ATF traced the firearms and found (b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

(b) (7)(C)

ADDITIONAL INFORMATION

Chief (b) (7)(C) suggested that outside agency requests for SWB information be routed to EPIC, which can function as a central clearing house.

Also, divisions with IRS training requests can e-mail (b) (7)(C) and cc (b) (7)(C)

NEXT CONFERENCE CALL

The next call is planned for April 28, 2011, from 11:00 – 1:00 EST. A calendar appointment will be sent to all participants.

SOUTHWEST BORDER GUNRUNNER CONFERENCE CALL**April 28, 2011 AT 11:00 A.M. EST****AGENDA****EXCHANGE AND DISSEMINATION OF INFORMATION**

- FOLLOW-UP FROM 3-31-2011 CONFERENCE CALL
- ANY RECENT OR UPCOMING ATF OPERATIONS AND/OR TAKEDOWNS OF TARGETS AFFILIATED WITH THE LOS ZETAS.
- UPDATING NFORCE CASE FILES TO REFLECT SWB STATUS AND OTHER PERTINENT INFORMATION.
- EXAMPLES OF SUCCESSFUL GUNRUNNER CASES FOR INCLUSION INTO FIELD OPERATIONS ANNUAL GUNRUNNER REPORT.
- DISSEMINATION OF INFORMATION PERTAINING TO CLONED VEHICLES, TRAILERS AND OTHER ITEMS UTILIZED BY TRANSNATIONAL CRIMINAL ORGANIZATIONS.
- UPDATE OF THE STATUS OF THE REGIONAL CONFERENCE CALLS WITHIN EACH FIELD DIVISION.

FIELD DIVISION REPORTING ON MAJOR SWB INVESTIGATIONS WITH SUBSTANTIVE INFORMATION LEADING TO:

- MULTI-FIELD OFFICE/MULTI-FIELD DIVISION CASE INVESTIGATIONS
- INTERNATIONAL (MEXICO) CASE INVESTIGATIONS
- JOINT AGENCY INVESTIGATIONS
- OCDETF CASES/TITLE III's
- INTELLIGENCE SUPPORT

MEXICO FIREARMS DATA

- CURRENT STATUS OF TRACING ISSUES

Subject: Fast & Furious mtg.

Location: Mark's office

Start: 4/26/2011 2:00 PM

End: 4/26/2011 2:30 PM

Show Time As: Busy

Recurrence: (none)

Meeting Status: Accepted

Required Attendees: Chait, Mark R.; McMahon, William G.; (b) (7)(C)

Resources: Mark's office

Subject: (b) (7)(C)/Phoenix

Start: 4/18/2011 12:00 AM

End: 4/23/2011 12:00 AM

Show Time As: Free

Recurrence: (none)

Subject: Fast & Furious Meeting

Location: 2.S-100

Start: 4/13/2011 2:00 PM

End: 4/13/2011 3:00 PM

Show Time As: Busy

Recurrence: (none)

Meeting Status: Accepted

Required Attendees: Hoover, William J.; (b) (7)(C); Chait, Mark R.; McMahon, William G.; Newell, William D.; (b) (7)(C), (b) (7)(C) Holgate, Rick; (b) (7)(C) Rubenstein, Steve R.; Stinnett, Melanie S.; (b) (7)(C); Ford, Larry W.; Serres, Greg

Optional Attendees: (b) (7)(C)
(b) (7)(C)

Resources: 2.S-100

From:**To:** (b) (7)(C)**Subject:** RE: Updated Spreadsheet**Attachments:** Firearms list.docx

(b) (7)(C)

This doc looks great. Thanks for the incredible work. With that said, we have to add one additional column to the big sheet. I mentioned it briefly on Tuesday but we had no chance to get to it and it is going to make the sheet even larger than it already is. Give me a call when you have time and I will explain it but a short version is: We have to create an attachment list at the end of the document and list all "eyes on" firearms that we surveilled for each of the 54 surveillances. The good thing is I already went through all the ROI's and pulled 95% of the firearms. We just have to pull a few more and come up with a simple way to list them in the sheet. I attached what I did. We can talk about it on Monday. Have a great Easter (b) (7)(C) and (b) (7)(C) go make a phone call!"

(b) (7)(C)

From: (b) (7)(C)**Sent:** Friday, April 22, 2011 7:55 PM**To:** (b) (7)(C); Needles, James R. (b) (7)(C)**Cc:** (b) (7)(C)**Subject:** Updated Spreadsheet**Special Agent** (b) (7)(C)**Bureau of Alcohol, Tobacco, Firearms and Explosives****Phoenix - Group VII****602 605 - (b) (7)(C) (Desk)****602 605 - 6500 (Fax)**

(b) (7)(C)

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From:

To: (b) (7)(C)

Subject:

(b) (7)(C)

In reference to the (b) (7)(C) purchase. A correction was confirmed by SA

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

From: (b) (7)(C)
Sent: Monday, April 26, 2011 2:19:23 PM
To: (b) (7)(C)
CC: (b) (7)(C)
Subject: RE:

769

(b) (7)(C) where did the converted Suspect Cuns files get sent?

(b) (7)(C)
Special Agent
Chief, Law Enforcement Support Branch
National Tracing Center
Bureau of Alcohol, Tobacco, Firearms and Explosives
244 Needy Road
Martinsburg, WV 25405
(304) 260-(b) (7)(C)

Don't embrace mediocrity!
Quid Opus, Opus Bene.

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Original Message

From: (b) (7)(C)
Sent: Tuesday, April 26, 2011 2:10 PM
To: (b) (7)(C)
Subject:

(b) (7)(C)
Which drive are you referring to the fast and furious drive?

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From: (b) (7)(C)
Sent: Tuesday, April 26, 2011 7:50 AM
To: (b) (7)(C)
Subject:

(b) (7)(C) the Suspect Gun stuff was sent down last week and should be on the drive in a readable format. If you can't find it let me know.

(b) (7)(C)

(b) (7)(C)
Special Agent
Chief, Law Enforcement Support Branch
National Tracing Center
Bureau of Alcohol, Tobacco, Firearms and Explosives
244 Needy Road
Martinsburg, WV 25405
(304) 260-(b) (7)(C)

Don't embrace mediocrity!
Quid Opus, Opus Bene.

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From: (b) (7)(C)
Sent: Saturday, April 23, 2011 1:07 PM
To: (b) (7)(C); Newell, William D.
Subject: Re:

Absolutely. We'll be meeting sometime Mon AM to catch up on new letters in last week and some requests from IG.
Thanks

(b) (7)(C), Division Chief Firearms Operations Division
202-648-(b) (7)(C) Cell (b) (7)(C)

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From: (b) (7)(C)
To: Newell, William D.
Cc: (b) (7)(C)
Sent: Sat Apr 23 13:05:17 2011
Subject:

Bill and (b) (7)(C)

Can we find some time on Monday or Tuesday to sit down so I can update you on the Phoenix trip -- what was accomplished and what is currently being done. Just want to keep everyone informed. Enjoy your holiday weekend and see you both Monday.

Thanks,

(b) (7)(C)

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

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From: (b) (7)(C)
Sent: Thursday, April 21, 2011 11:34 AM
To: (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C)
CC: (b) (7)(C); (b) (7)(C)
Subject: Re: SWB Publication

Let us know if we can lessen the work burden by looping in FTB or some other resources. Also let us know what you need from us to complete the task.

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From: (b) (7)(C)
To: (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C)
Cc: (b) (7)(C); (b) (7)(C)
Sent: Thu Apr 21 11:13:27 2011
Subject: RE: SWB Publication

Thanks (b) (7)(C). Go ahead and coordinate with Field Ops and make this your priority assignment upon completion of your training class next week. Please keep me up to date on your progress and let me know if any issues or complications arise.

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From: (b) (7)(C)
Sent: Thursday, April 21, 2011 10:25 AM
To: (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C)
Cc: (b) (7)(C); (b) (7)(C)
Subject: RE: SWB Publication

I would estimate approximately 3 to 5 days of being able to concentrate exclusively on the guide should be enough

time to have it ready to handoff to be translated. There would be additional time needed to replace the text and potentially reformat the guide slightly once the translation is completed.

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From: (b) (7)(C)
Sent: Thursday, April 21, 2011 10:18 AM
To: (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C)
Cc: (b) (7)(C); (b) (7)(C)
Subject: RE: SWB Publication

Can you please provide an estimate as to how much time would be required to complete this task?

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From: (b) (7)(C)
Sent: Thursday, April 21, 2011 10:09 AM
To: (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C)
Cc: (b) (7)(C); (b) (7)(C)
Subject: RE: SWB Publication

Sure,

Joe's assessment below is accurate: the Mexico Country Office requested the addition of 8-10 more firearms or variations of firearms currently in the guide draft. Many of those firearms will need to be photographed and graphically enhanced in preparation to be added. There are a couple of other graphics and some minor editing of the existing text that will also need to be completed.

No work has been done on the draft for several months pending approval of my assistance.

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Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

From: (b) (7)(C)
Sent: Wednesday, April 20, 2011 12:17 PM
To: (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C)
Cc: (b) (7)(C); (b) (7)(C)
Subject: RE: SWB Publication

(b) (7)(C)

I realize that you are tied up in training for the remainder of this week and all of next, but when you get a few spare moments, can you please provide an update on the work that remains relative to the SWB Guide that you were working on? Field Ops is anxious to get this wrapped up so that they can get it translated and published. Thanks!

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From: (b) (7)(C)
Sent: Wednesday, April 20, 2011 11:33 AM
To: (b) (7)(C); (b) (7)(C); (b) (7)(C)
Subject: Re: Gang Affiliations

I think we should ask (b) (7)(C) exactly what he has left to do but my understanding is that he has about 6 to 10 more firearms he has to add to the guide to including having to take photos in the vault and adding these photos and descriptions to the guide. Additionally there is some minor editing that must be completed. I am sure I am missing something but (b) (7)(C) should be able to fill in the gaps.

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From: (b) (7)(C)
Sent: Wednesday, April 20, 2011 1:22 PM
To: (b) (7)(C)
Subject: FW: looks like your a go!!

(b) (7)(C)
 Senior Special Agent
 Firearms Operations Division
 202.648.(b) (7)(C) office)
 (b) (7)(C) (cell)

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From: (b) (7)(C)
Sent: Wednesday, April 20, 2011 12:17 PM
To: (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C)
Cc: (b) (7)(C); (b) (7)(C)
Subject: RE: SWB Publication

(b) (7)(C)

I realize that you are tied up in training for the remainder of this week and all of next, but when you get a few spare moments, can you please provide an update on the work that remains relative to the SWB Guide that you were working on? Field Ops is anxious to get this wrapped up so that they can get it translated and published. Thanks!

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From: (b) (7)(C)
Sent: Wednesday, April 20, 2011 11:33 AM
To: (b) (7)(C); (b) (7)(C); (b) (7)(C)

Subject: Re: Gang Affiliations

I think we should ask [REDACTED] exactly what he has left to do but my understanding is that he has about 6 to 10 more firearms he has to add to the guide to including having to take photos in the vault and adding these photos and descriptions to the guide. Additionally there is some minor editing that must be completed. I am sure I am missing something but neil should be able to fill in the gaps.

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From: (b) (7)(C)
Sent: Monday, April 18, 2011 9:10 AM
To: (b) (7)(C); (b) (7)(C); Newell, William D.; Needles, James R.
Subject: Fw: Suspect Gun Spread sheet

Fyi

(b) (7)(C) Division Chief Firearms Operations Division
202-648-(b) (7)(C) Cell (b) (7)(C)

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From: (b) (7)(C)
To: (b) (7)(C); (b) (7)(C)
Cc: (b) (7)(C); (b) (7)(C)
Sent: Mon Apr 18 09:09:06 2011
Subject: Re: Suspect Gun Spread sheet

Yes. This is a product for me and others reviewing the Phoenix case to utilize. We appreciate the extra attention. Thanks

(b) (7)(C) Division Chief Firearms Operations Division
202-648-(b) (7)(C) Cell (b) (7)(C)

From: (b) (7)(C)
To: (b) (7)(C); (b) (7)(C)
Cc: (b) (7)(C); (b) (7)(C)
Sent: Mon Apr 18 09:02:45 2011
Subject: Suspect Gun Spread sheet

(b) (7)(C)

Our programmer is out this week (she being the one who sent you the original spreadsheet). We have a retired contractor programmer who comes in tomorrow and who can replicate the first query (and add the recovery information). For consistency's sake, can we delay, until tomorrow, getting you the spreadsheet?

(b) (7)(C)

(b) (7)(C)
Special Agent
Chief, Law Enforcement Support Branch

National Tracing Center
Bureau of Alcohol, Tobacco, Firearms and Explosives
244 Needy Road
Martinsburg, WV 25405
(304) 260-(b) (7)(C)

Don't embrace mediocrity!

Quid Opus, Opus Bene.

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From: (b) (7)(C)
Sent: Monday, April 18, 2011 8:27 AM
To: (b) (7)(C); (b) (7)(C)
CC: (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C)
Subject: RE: Suspect Guns and Associated Traces for (b) (7)(C), 785115-10-0004

(b) (7)(C) we are working on it and will get it to you as soon as possible.

(b) (7)(C)

(b) (7)(C)
 Special Agent
 Chief, Law Enforcement Support Branch
 National Tracing Center
 Bureau of Alcohol, Tobacco, Firearms and Explosives
 244 Needy Road
 Martinsburg, WV 25405
 (304) 260-(b) (7)(C)

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 Quid Opus, Opus Bene.

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From: (b) (7)(C)
Sent: Friday, April 15, 2011 4:54 PM
To: (b) (7)(C)
Cc: (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C)
Subject: RE: Suspect Guns and Associated Traces for (b) (7)(C), 785115-10-0004

Thank you. When approved, this report should be emailed to me, (b) (7)(C), (b) (7)(C) and (b) (7)(C) (Phoenix Division).

As discussed, please include columns with Recovery Date and Recovery Place (city/state or country). THANKS

(b) (7)(C)
 Chief, Firearms Operations Division
 ATF HQ - Room 6.S.129
 202.648-(b) (7)(C), Cell (b) (7)(C)

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From: (b) (7)(C)
Sent: Friday, April 15, 2011 4:22 PM
To: (b) (7)(C)
Cc: (b) (7)(C); (b) (7)(C); (b) (7)(C)
Subject: FW: Suspect Guns and Associated Traces for (b) (7)(C), 785115-10-0004

S/A (b) (7)(C)

I thought for sure he was still here, however our Branch Chief is out of the office for the day. Your request must be approved by him before I can create and send out a spreadsheet. This will have to wait until Monday morning to be approved. Sorry for any inconvenience.

Thank You,

(b) (7)(C)
Law Enforcement Support Branch
Suspect Gun Program
Contractor-Research Assistant
ATF National Tracing Center
304-260- (b) (7)(C)

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From: (b) (7)(C)
Sent: Friday, April 15, 2011 4:14 PM
To: (b) (7)(C)
Subject: FW: Suspect Guns and Associated Traces for (b) (7)(C), 785115-10-0004

As discussed, for all "suspect purchasers" in ATF case 785115 10 0004, can we have a listing of all suspect/traced guns like the one attached for purchaser (b) (7)(C). Please place data in alpha order by purchaser, with the guns in order based on date of purchase. It is not necessary to have those guns that were recovered and traced at the top of the list. These can remain in the list in purchase date order.

Can we also add any identifiable purchases/traces for guns that were never entered into "suspect gun"?

THANKS. I owe you big.

(b) (7)(C)

Chief, Firearms Operations Division
ATF HQ - Room 6.5.129
202.648 (b) (7)(C) Cell (b) (7)(C)

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From: (b) (7)(C)
Sent: Wednesday, February 23, 2011 3:53 PM
To: (b) (7)(C)
Cc: (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C)
Subject: Suspect Guns and Associated Traces for (b) (7)(C), 785115-10-0004

S/A (b) (7)(C)

Attached is a spreadsheet of the firearms identified in the Suspect Gun database as being purchased by (b) (7)(C) and submitted under ATF case 785115-10-0004.

There were 48 firearms submitted as suspect firearms from (b) (7)(C) purchases and four traces received as recovered crime guns for this investigation.

Please advise if any other details are needed.

(b) (7)(C)

Program Analyst
ATF National Tracing Center
244 Needy Rd.
Martinsburg, WV 25405-9431
(304)260 (b) (7)(C)
(800)788-7133 ext. (b) (7)(C)
Fax (800)578-7223

From: (b) (7)(C)
Sent: Friday, April 15, 2011 4:56:03 PM
To: (b) (7)(C); (b) (7)(C)
Subject: FW: Phoenix FF guns

796

Attachments: Firearms in NTC by case number.pdf

FYI - have ordered the other report from NTC expect it Monday.

(b) (7)(C)

Chief, Firearms Operations Division
ATF HQ - Room 6.S.129
202.648.(b) (7)(C) Cell (b) (7)(C)

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

From: (b) (7)(C)
Sent: Friday, April 15, 2011 2:53 PM
To: (b) (7)(C)
Subject: RE: Call me please

(b) (7)(C) - Senior IRS
Acting Intel Group Supervisor
(602) 776 (b) (7)(C) Direct
(b) (7)(C) Mobile
(602) 776 5519 Fax

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Original Message

From: (b) (7)(C)
Sent: Friday, April 15, 2011 10:32 AM
To: (b) (7)(C)
Subject: Call me please

Call me or (b) (7)(C) please.

Work room number 202 648 (b) (7)(C)

ATF8-002-001-00004592

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

Division Chief Firearms Operations Division 202-648-(b) (7)(C) Cell

797

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**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
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(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
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(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

Fast & Furious
785115-10-0004

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004**

Sn Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

Fast & Furious
785115-10-0004

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004****Sa Inv Number: 785115-10-0004**

Its Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004**

Sn Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004****Sn Inv Number: 785115-10-0004**

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004****Sa Inv Number: 785115-10-0004**

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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**Fast & Furious
785115-10-0004****Sa Inv Number: 785115-10-0004**

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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**Fast & Furious
785115-10-0004**

Sn Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

Fast & Furious
785115-10-0004

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004**

Sn Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004****Sn Inv Number: 785115-10-0004**

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004****Sa Inv Number: 785115-10-0004**

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3) (P.L. 112-55 125 Stat 552)				
(b)(3) (P.L. 112-55 125 Stat 552)				
(b)(3) (P.L. 112-55 125 Stat 552)				
(b)(3) (P.L. 112-55 125 Stat 552)				
(b)(3) (P.L. 112-55 125 Stat 552)				
(b)(3) (P.L. 112-55 125 Stat 552)				

**Fast & Furious
785115-10-0004****Sn Inv Number: 785115-10-0004**

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004****Sn Inv Number: 785115-10-0004**

Pls Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004**

Sn Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
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(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
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Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			

**Fast & Furious
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Sn Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004**

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Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3) (P.L. 112-55 125 Stat 552)				
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**Fast & Furious
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Fts Id	Serial No	Mfg	Model	Caliber
(b)(3) (P.L. 112-55 125 Stat 552)				
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**Fast & Furious
785115-10-0004**

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Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004****Sa Inv Number: 785115-10-0004**

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
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(b)(3)	(P.L. 112-55	125	Stat	552)
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**Fast & Furious
785115-10-0004**

Sn Inv Number: 785115-10-0004

Its Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			

**Fast & Furious
785115-10-0004****Sn Inv Number: 785115-10-0004**

Its Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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**Fast & Furious
785115-10-0004**

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(b)(3) (P.L. 112-55 125 Stat 552)

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**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3) (P.L. 112-55 125 Stat 552)				
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Fast & Furious
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Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
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(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
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(b)(3)	(P.L. 112-55	125	Stat	552)
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(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

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Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
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(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
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Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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**Fast & Furious
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Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

Fast & Furious
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Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
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785115-10-0004**

Sn Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)				
(b)(3) (P.L. 112-55 125 Stat 552)				
(b)(3) (P.L. 112-55 125 Stat 552)				
(b)(3) (P.L. 112-55 125 Stat 552)				
(b)(3) (P.L. 112-55 125 Stat 552)				
(b)(3) (P.L. 112-55 125 Stat 552)				
(b)(3) (P.L. 112-55 125 Stat 552)				

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004****Sn Inv Number: 785115-10-0004**

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004**

Sn Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004**

Sn Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			
(b)(3)	(P.L. 112-55 125 Stat 552)			

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
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(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

Fast & Furious
785115-10-0004

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)
(b)(3)	(P.L. 112-55	125	Stat	552)

**Fast & Furious
785115-10-0004**

Sn Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)				
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Fast & Furious
785115-10-0004

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

**Fast & Furious
785115-10-0004**

Sa Inv Number: 785115-10-0004

Fts Id	Serial No	Mfg	Model	Caliber
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(b)(3) (P.L. 112-55 125 Stat 552)

From: (b) (7)(C)
Sent: Friday, April 15, 2011 1:50 PM
To: (b) (7)(C)
Subject: Pick up in Phoenix

(b) (7)(C)

I'll pick you up at the airport, on Monday. Call me on my cell when you land at (b) (7)(C) It'll be good to see you.

Special Agent (b) (7)(C)
Division Operations Officer
U.S. Department of Justice - ATF
201 E. Washington Street - Suite 940
Phoenix, Arizona 85004-2428
602-775 (b) (7)(C)
(b) (7)(C)

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From: Needles, James R.
Sent: Friday, April 15, 2011 9:32 AM
To: (b) (7)(C)
Subject: FW:

(b) (7)(C)

Are you available to pick-up (b) (7)(C) at the airport Monday.

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From: (b) (7)(C)

Sent: Thursday, April 14, 2011 5:15 AM

To: Needles, James R.

Subject:

Jim,

Here are my flight details for next week.

Name: (b) (7)(C)

Meal Preference: standard

Flight Details | Roundtrip | *Government Fare Selected for Entire Trip*

DCA to PHX - Non-stop [Modify this flight](#) | [Remove this flight](#)

Mon, Apr 18 **10:30 AM - 12:28 PM** Washington, DC (DCA) to <https://www.usairways.com>
Phoenix, AZ (PHX) US Airways
Flight 267
Seat 20B
Class: Coach

Online Check-in is available 24 hours before the scheduled departure time.

PHX to DCA - Non stop [Modify this flight](#) | [Remove this flight](#)

Fri, Apr 22 **8:47 AM - 4:05 PM** Phoenix, AZ (PHX) to <https://www.usairways.com>
Washington, DC (DCA) US Airways
Flight 44
Seat 22A
Class: Coach

Online Check-in is available 24 hours before the scheduled departure time.

Base Airfare: \$1,226.04

Taxes and Fees: \$113.36

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

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From: (b) (7)(C)
 Sent: Employee 2 April 15, 2011 1:39:54 PM
 To: (b) (7)(C)
 Subject: FW: Emailing: Firearms list.docx

Attachments: Firearms to query.xlsx

(b) (7)(C) - Senior IRS
 Acting Intel Group Supervisor
 (602) 776-(b) (7)(C) - Direct
 (b) (7)(C) - Mobile
 (602) 776-5519 - Fax

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

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

From: (b) (7)(C)
 Sent: Thursday, April 14, 2011 11:57 PM
 To: Needles, James R.
 Subject: RE: Emailing: Firearms list.docx

I have attached the revised NTC results. Please let me know if you need additional information.

(b) (7)(C) Senior IRS
 Acting Intel Group Supervisor
 (602) 776-(b) (7)(C) - Direct
 (b) (7)(C) - Mobile
 (602) 776-5519 - Fax

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

From: (b) (7)(C)
 Sent: Thursday, April 14, 2011 11:19 PM
 To: Needles, James R.
 Subject: RE: Emailing: Firearms list.docx

Jin

I have attached the spreadsheet that contains the tab labeled 'ALL NTC RESULTS'. I will need to filter out all unrelated information, as duplicate serial numbers exist and information dating back to the 90's exists.

In addition to the recovery city, state and country, do you want me to include the date of recovery for any trace information? If other data fields are needed, please advise.

Thanks.

(b) (7)(C) Senior IRS
 Acting Intel Group Supervisor
 (602) 776-(b) (7)(C) Direct
 (b) (7)(C) Mobile
 (602) 776-5519 - Fax

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

From: (b) (7)(C)
 Sent: Monday, April 11, 2011 2:15 PM
 To: (b) (7)(C)

Cc: Needles, James R.
Subject: ~~Employee 2~~ing: Firearms list.docx

872

Hi (b) (7)(C)

Please let me know if you have any questions about the list.

Thanks,

(b) (7)(C)

The message is ready to be sent with the following file or link attachments:

Firearms list.docx

Note: To protect against computer viruses, e mail programs may prevent sending or receiving certain types of file attachments. Check your e mail security settings to determine how attachments are handled.

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

Its Id	DOB	Serial No	Mfg	W Type	Model	Caliber	Salv Number	Rec City	Rec State	Rec Country
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(b)(3) (P.L. 112-55 125 Stat 552)

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File Id	Serial No	Mfg	W.Type	Model	Caliber	Barrel Sa	Inv Number	Rec City	Rec State	Rec Country
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(b)(3) (P.L. 112-55 125 Stat 552)

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From: Needles, James R.
Sent: **Employee 2** April 15, 2011 8:56:52 AM
To: (b)(3) (P.L. 112-55 125 Stat 552)
Subject: FW: Emailing: Firearms list.docx

903

Attachments: Firearms to query.xlsx

FYI

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Original Message

From: (b)(3) (P.L. 112-55 125 Stat 552)
Sent: Thursday, April 14, 2011 11:19 PM
To: Needles, James R.
Subject: RE: Emailing: Firearms list.docx

Jim

I have attached the spreadsheet that contains the tab labeled 'ALL NTC RESULTS'. I will need to filter out all unrelated information, as duplicate serial numbers exist and information dating back to the 90's exists.

In addition to the recovery city, state and country, do you want me to include the date of recovery for any trace information? If other data fields are needed, please advise.

Thanks.

(b)(3) (P.L. 112-55 125 Stat 552) Senior IKS
Acting Intel Group Supervisor
(602) 776- (b)(3) (P.L. 112-55 125 Stat 552) Direct
(b)(3) (P.L. 112-55 125 Stat 552) Mobile
(602) 776-5519 - Fax

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

From: (b)(3) (P.L. 112-55 125 Stat 552)
Sent: Monday, April 11, 2011 2:15 PM
To: (b)(3) (P.L. 112-55 125 Stat 552)
Cc: Needles, James R.
Subject: Emailing: Firearms list.docx

H (b)(3) (P.L. 112-55 125 Stat 552)

Please let me know if you have any questions about the list.

Thanks,

(b)(3) (P.L. 112-55 125 Stat 552)

The message is ready to be sent with the following file or link attachments:

ATF8-002-001-00004702

Note: To protect against computer viruses, e mail programs may prevent sending or receiving certain types of file attachments. Check your e mail security settings to determine how attachments are handled.

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Its Id	Serial No	Mfg	W.Type	Model	Caliber	Barrel Sa	Inv Number	Rec City	Rec State	Rec Country
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From: Needles, James R.
Sent: **Employee 2** April 15, 2011 8:56:37 AM
To: (b) (7)(C)
Subject: FW: Emailing: Firearms list.docx

927

Attachments: Firearms to query.xlsx

FW:

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Original Message

From: (b) (7)(C)
Sent: Thursday, April 14, 2011 11:57 PM
To: Needles, James R.
Subject: RE: Emailing: Firearms list.docx

I have attached the revised NTC results. Please let me know if you need additional information.

(b) (7)(C) - Senior IRS
Acting Intel Group Supervisor
(602) 776 (b) (7)(C) Direct
(b) (7)(C) Mobile
(602) 776 5519 Fax

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Original Message

From: (b) (7)(C)
Sent: Thursday, April 14, 2011 11:19 PM
To: Needles, James R.
Subject: RE: Emailing: Firearms list.docx

Jim

I have attached the spreadsheet that contains the tab labeled 'ALL NTC RESULTS'. I will need to filter out all unrelated information, as duplicate serial numbers exist and information dating back to the 90's exists.

In addition to the recovery city, state and country, do you want me to include the date of recovery for any trace information? If other data fields are needed, please advise.

Thanks.

(b) (7)(C) Senior IRS
Acting Intel Group Supervisor
(602) 776 (b) (7)(C) Direct
(b) (7)(C) Mobile
(602) 776-5519 Fax

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

From: (b) (7)(C)
Sent: Employee 2 April 11, 2011 2:15 PM
To: (b) (7)(C)
Cc: Needles, James R.
Subject: Emailing: Firearms list.docx

928

Hi (b) (7)(C)

Please let me know if you have any questions about the list.

Thanks,

(b) (7)(C)

The message is ready to be sent with the following file or link attachments:

Firearms list.docx

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

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Its Id	DQB	Serial No	Mfg	W Type	Model	Caliber	Serial Number	Rec City	Rec State	Rec Country
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(b)(3) (P.L. 112-55 125 Stat 552)

From: (b) (7)(C) (USAAZ) 6 (b) (7)(C)
Sent: Employee 2 April 12, 2011 2:49:40 PM
To: (b) (7)(C)
CC: (b) (7)(C) (USAAZ) 6
Subject: recovery spreadsheet

974

Attachments: Firearm purchases per date w recover.xlsx

The Fast and The Furious - 2009R29165

Firearm Purchases and Recoveries

page 1 of 24

week day	# days purch	Date	Straw Purchaser	# firearms	Day Total - multiple purchases	W/WH/ Total Firearm	# Firearms Recovered	When	Where
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		

The Fast and The Furious - 2009R29165

Firearm Purchases and Recoveries

page 2 of 24

Year	Week Day	# Days purch	Date	Straw Purchaser	# firearms	Day Total - multiple purchases	W/WH/ Total Firearm	# Firearms Recovered	When	Where
2009				(b)(3)	(P.L. 112-55	125	Stat	552)		
				(b)(3)	(P.L. 112-55	125	Stat	552)		
				(b)(3)	(P.L. 112-55	125	Stat	552)		
				(b)(3)	(P.L. 112-55	125	Stat	552)		
				(b)(3)	(P.L. 112-55	125	Stat	552)		
2009				(b)(3)	(P.L. 112-55	125	Stat	552)		
				(b)(3)	(P.L. 112-55	125	Stat	552)		

The Fast and The Furious - 2009R29165

Firearm Purchases and Recoveries

page 8 of 24

week day	# days purch	Date	Straw Purchaser	# firearms	Day Total - multiple purchases	W/OTW Total Firearm	# Firearms Recovered	When	Where
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

2009

Firearm Purchases and Recoveries

week day	# days purch	Date	Straw Purchaser	# firearms	Day Total - multiple purchases	W/WH/ Total Firearm	# Firearms Recovered	When	Where
			(b)(3)	(P.L.	112-55	125	Stat	552)	
			(b)(3)	(P.L.	112-55	125	Stat	552)	
			(b)(3)	(P.L.	112-55	125	Stat	552)	
2009			(b)(3)	(P.L.	112-55	125	Stat	552)	
			(b)(3)	(P.L.	112-55	125	Stat	552)	
			(b)(3)	(P.L.	112-55	125	Stat	552)	
			(b)(3)	(P.L.	112-55	125	Stat	552)	

2010 January 125 20

Firearm Purchases and Recoveries

week day	# days purch	Date	Straw Purchaser	# firearms	Day Total - multiple purchases	W/WH/ Total Firearm	# Firearms Recovered	When	Where
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
2010	(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2009R29165

Firearm Purchases and Recoveries

page 6 of 24

week day	# days purch	Date	Straw Purchaser	# firearms	Day Total - multiple purchases	W/OTW Total Firearm	# Firearms Recovered	When	Where
(b)(3) (P.L. 112-55 125 Stat 552)									

The Fast and The Furious - 2009R29165

Firearm Purchases and Recoveries

page 7 of 24

Year	Month	Week Day	# Days purch	Date	Straw Purchaser	# firearms	Day Total - multiple purchases	W/OTW Total Firearm	# Firearms Recovered	When	Where
2010	March				(b)(3) (P.L. 112-55	125	125	125	36	Stat	552)
					(b)(3) (P.L. 112-55	125	125			Stat	552)
					(b)(3) (P.L. 112-55	125	125			Stat	552)
					(b)(3) (P.L. 112-55	125	125			Stat	552)
					(b)(3) (P.L. 112-55	125	125			Stat	552)
2010					(b)(3) (P.L. 112-55	125	125			Stat	552)

Firearm Purchases and Recoveries

week day	# days purch	Date	Straw Purchaser	# firearms	Day Total - multiple purchases	W/WH/ Total Firearm	# Firearms Recovered	When	Where
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

2010

Firearm Purchases and Recoveries

week day	# days purch	Date	Straw Purchaser	# firearms	Day Total - multiple purchases	W/WH/ Total Firearm	# Firearms Recovered	When	Where
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		

2010

Firearm Purchases and Recoveries

2010

week day	# days purch	Date	Straw Purchaser	# firearms	Day Total - multiple purchases	W/WH/ Total Firearm	# Firearms Recovered	When	Where
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		
			(b)(3)	(P.L. 112-55	125	Stat	552)		

The Fast and The Furious - 2009R29165

Firearm Purchases and Recoveries

page 11 of 24

week day	# days purch	Date	Straw Purchaser	# firearms	Day Total - multiple purchases	W/OTW Total Firearm	# Firearms Recovered	When	Where
(b)(3) (P.L. 112-55 125 Stat 552)									

Firearm Purchases and Recoveries

Year	Month	Week Day	# Days purch	Date	Straw Purchaser	# firearms	Day Total - multiple purchases	W/WH/ Total Firearm	# Firearms Recovered	When	Where
2010	October				(b)(3) (P.L. 112-55 125 Stat 552)						

Single Purchases &/or prior to Conspiracy:

2007					(b)(3) (P.L. 112-55 125 Stat 552)						
2008					(b)(3) (P.L. 112-55 125 Stat 552)						
2009					(b)(3) (P.L. 112-55 125 Stat 552)						

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week day	# days purch	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	When Recovered	Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
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(b)(3)	(P.L.	112-55	125	Stat	552)			
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(b)(3) (P.L. 112-55 125 Stat 552)

From: (b) (7)(C)
Sent: Thursday, April 28, 2011 2:55 AM
To: (b) (7)(C); Needles, James R.
Subject: Password

& Jim ~

Password for the emailed files: (b) (7)(E)

I use that password for everything on this case (b) (7)(E) to)

From: (b) (7)(C)
Sent: Employee 2, April 28, 2011 2:52:53 AM
To: (b) (7)(C); Needles, James R.
Subject: 27 APR updated Spreadsheets

1040

An attachment named atf 20110427 has been removed from this message because it contains potentially dangerous executable code.

The message is ready to be sent with the following encrypted attachment:
ATF 20110427.
Please rename the file with a .exe extension and double click to extract.

**** SENDING PASSWORD IN NEXT EMAIL ****.

(b) (7)(C) & Jim ~

I sure hope you can open / access these files!! ... the 4/12 & 4/13 recoveries along with the (b) (3) (P.L. 112-55 125 Stat 552) recoveries (b) (7)(C) found are incorporated into the spreadsheets. Also corrected was the "eyes on" surveillance info for the 5/10/10 purchase/recovery.

Also attached are 2 new spreadsheets:

1. Lists out the Surveillances - Eyes On purchases w/ recoveries, listing the serial numbers - totals tie into the USAO numbers on the original spreadsheet
2. A diagram of the 11/25/09 purchase/exchange/taking custody transaction that's created confusion & headaches ~ hopefully it will make things more clear ... as mud!

I'm wandering down to the USAO to catch up with & work with (b) (7)(C) tomorrow

Give a holler if you need anything: (b) (7)(C) (cell)

(b) (7)(C)

From: Needles, James R.
Sent: Monday, April 25, 2011 3:42 PM
To: Newell, William D.; McMahon, William G.
CC: (b) (7)(C) .
Subject: FW: Updated Spreadsheet
Attachments: Firearm purchases - per date w recover.xlsx

If you have questions, (b) (7)(C) can explain this to you.

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

The Fast and The Furious - 2008R28105

Firearm Purchases and Recoveries

page 1 of 15
24 April 2011

ROI	work day	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 2 of 15
24 April 2011

ROI	work-day	Date	Straw Purchaser	# Firearms Recovered	Total # Firearms	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2008R28105

Firearm Purchases and Recoveries

page 8 of 16
24 April 2011

ROI	work day	Date	Stow Purchaser	# firearms	Total # Firearms Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 4 of 15
24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 5 of 15
24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 5 of 15
24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

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Firearm Purchases and Recoveries

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24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

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Firearm Purchases and Recoveries

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24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms Purchased	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

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Firearm Purchases and Recoveries

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24 April 2011

ROI	work day	Date	Straw Purchaser	# Purchases	Total # Firearms Returned	SURVEIL # Firearms Returned	SURVEILLANCE NOTES	When Returned	# Where Recovered
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					

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Firearm Purchases and Recoveries

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24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Purchased	SURVEIL	SURVEILLANCE NOTES	When Purchased	# Where Recovered
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					

Firearm Purchases and Recoveries

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

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Firearm Purchases and Recoveries

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ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

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Firearm Purchases and Recoveries

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24 April 2011

ROI	work day	Date	Straw Purchaser	#	Total # Firearms	SURVEIL	SURVEILLANCE NOTES	When	#	Where Recovered
				Firearms	Recovered			Received	Returned	State

(b)(3) (P.L. 112-55 125 Stat 552)

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Firearm Purchases and Recoveries

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ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552)									
(b)(3) (P.L. 112-55 125 Stat 552)									
(b)(3) (P.L. 112-55 125 Stat 552)									
(b)(3) (P.L. 112-55 125 Stat 552)									
(b)(3) (P.L. 112-55 125 Stat 552)									

(b)(3) (P.L. 112-55 125 Stat 552)

ROI	Week day	Date	Straw Purchaser	# Purchases	Total Pounds	# Returns	SRVCL	SURVEILLANCE NOTES	When Recovered	# Pills	Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)						
(b)(3)	(P.L.	112-55	125	Stat	552)						
(b)(3)	(P.L.	112-55	125	Stat	552)						
(b)(3)	(P.L.	112-55	125	Stat	552)						
(b)(3)	(P.L.	112-55	125	Stat	552)						
(b)(3)	(P.L.	112-55	125	Stat	552)						

(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
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(b)(3) (P.L. 112-55 125 Stat 552)

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	#	Total # Firearms	SURVEIL	EYES ON #	SURVEILLANCE NOTES	"Eyes On" Recoveries			When	# guns	Where Recovered
								FAST & FURIOUS	OTHER	MEXICO			
(b)(3)	(P.L. 112-55	125	Stat	552)									
(b)(3)	(P.L. 112-55	125	Stat	552)									
(b)(3)	(P.L. 112-55	125	Stat	552)									
(b)(3)	(P.L. 112-55	125	Stat	552)									
(b)(3)	(P.L. 112-55	125	Stat	552)									
(b)(3)	(P.L. 112-55	125	Stat	552)									

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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Firearm Purchases and Recoveries

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ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# Purchases	Total Firearms	# Firearms Recovered	SURVEIL # E.O.	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER U.S. LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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Firearm Purchases and Recoveries

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ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L. 112-55	125	Stat 552)											
(b)(3)	(P.L. 112-55	125	Stat 552)											
(b)(3)	(P.L. 112-55	125	Stat 552)											
(b)(3)	(P.L. 112-55	125	Stat 552)											
(b)(3)	(P.L. 112-55	125	Stat 552)											
(b)(3)	(P.L. 112-55	125	Stat 552)											
(b)(3)	(P.L. 112-55	125	Stat 552)											

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L. 112-55 125 Stat 552)													
(b)(3)	(P.L. 112-55 125 Stat 552)													
(b)(3)	(P.L. 112-55 125 Stat 552)													
(b)(3)	(P.L. 112-55 125 Stat 552)													
(b)(3)	(P.L. 112-55 125 Stat 552)													
(b)(3)	(P.L. 112-55 125 Stat 552)													
(b)(3)	(P.L. 112-55 125 Stat 552)													

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ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														

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Firearm Purchases and Recoveries

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ROI	Date	Straw Purchaser	# Logans	Total # Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER U.S. LE	MEXICO			
(b)(3)	(P.L. 112-55 125 Stat 552)													
(b)(3)	(P.L. 112-55 125 Stat 552)													
(b)(3)	(P.L. 112-55 125 Stat 552)													
(b)(3)	(P.L. 112-55 125 Stat 552)													
(b)(3)	(P.L. 112-55 125 Stat 552)													
(b)(3)	(P.L. 112-55 125 Stat 552)													
(b)(3)	(P.L. 112-55 125 Stat 552)													

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552)														
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(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														

From: (b) (6)
Sent: Friday, April 22, 2011 7:54 PM
To: (b) (6); Needles, James R.; (b) (6)
CC: (b) (6)
Subject: Updated Spreadsheet
Attachments: Firearm purchases - per date w recover.xlsx

Special Agent (b) (6)
Bureau of Alcohol, Tobacco, Firearms and Explosives
Phoenix - Group VII
602 605 -(b) (6) Desk)
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(b) (6)

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The Fast and The Furious - 2008R28105

Firearm Purchases and Recoveries

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24 April 2011

ROI	work day	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL #	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					

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Firearm Purchases and Recoveries

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24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered Bans
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

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ROI	work day	Date	Stow Purchaser	# Firearms	Total Firearms Recovered	# Firearms SURVEIL	SURVEILLANCE NOTES	When Recovered	# AMS	Where Recovered
(b)(3)	(P.L. 112-55	125	Stat	552)						
(b)(3)	(P.L. 112-55	125	Stat	552)						
(b)(3)	(P.L. 112-55	125	Stat	552)						
(b)(3)	(P.L. 112-55	125	Stat	552)						
(b)(3)	(P.L. 112-55	125	Stat	552)						
(b)(3)	(P.L. 112-55	125	Stat	552)						
(b)(3)	(P.L. 112-55	125	Stat	552)						
(b)(3)	(P.L. 112-55	125	Stat	552)						

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ROI	work-day	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL # Firearms Recovered	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					

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24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						

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24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Purchased	SURVEIL	SURVEILLANCE NOTES	When Purchased	# Where Recovered
(b)(3)	(P.L. 112-55 125 Stat 552)								
(b)(3)	(P.L. 112-55 125 Stat 552)								
(b)(3)	(P.L. 112-55 125 Stat 552)								
(b)(3)	(P.L. 112-55 125 Stat 552)								
(b)(3)	(P.L. 112-55 125 Stat 552)								
(b)(3)	(P.L. 112-55 125 Stat 552)								
(b)(3)	(P.L. 112-55 125 Stat 552)								
(b)(3)	(P.L. 112-55 125 Stat 552)								
(b)(3)	(P.L. 112-55 125 Stat 552)								

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24 April 2011

ROI	work-day	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

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24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					

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ROI	work-day	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					

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ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

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ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

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Firearm Purchases and Recoveries

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ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					

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Firearm Purchases and Recoveries

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ROI	work day	Date	Straw Purchaser	g	Total	# Firearms	SURVEIL	SURVEILLANCE NOTES	When	#	Where Recovered
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(b)(3) (P.L. 112-55 125 Stat 552)

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Firearm Purchases and Recoveries

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24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L. 112-55	125	Stat	552)						
(b)(3)	(P.L. 112-55	125	Stat	552)						
(b)(3)	(P.L. 112-55	125	Stat	552)						
(b)(3)	(P.L. 112-55	125	Stat	552)						
(b)(3)	(P.L. 112-55	125	Stat	552)						

(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)

FOI	Weekday	Date	State Purchaser	# Found	Total Items	# Reverts	SRVCL	SURVEILLANCE NOTES	When Recovered	# Units	Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)						
(b)(3)	(P.L.	112-55	125	Stat	552)						
(b)(3)	(P.L.	112-55	125	Stat	552)						
(b)(3)	(P.L.	112-55	125	Stat	552)						
(b)(3)	(P.L.	112-55	125	Stat	552)						
(b)(3)	(P.L.	112-55	125	Stat	552)						

(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)
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(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)
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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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Firearm Purchases and Recoveries

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ROI	Date	Straw Purchaser	# Licenses	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER U.S. LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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Firearm Purchases and Recoveries

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ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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ROI	Date	Straw Purchaser	# Logans	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														

Fast and Furious 2009R29165

Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

Fast and Furious 2009R29165

Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										
(b)(3)	(P.L. 112-55	125	Stat	552)										

Fast and Furious 2009R29165

Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

Fast and Furious 2009R29165

Firearm Purchases and Recoveries

page 14 of 16
22 APR 11

ROI	Date	Straw Purchaser	# Purchases	Total Firearms	# Firearms Recovered	SURVEIL # E.O.	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER U.S. LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

Fast and Furious 2009R29165

Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

Fast and Furious 2009R29165

Firearm Purchases and Recoveries

page 16 of 16
22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
(b)(3) (P.L. 112-55 125 Stat 552)														
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(b)(3) (P.L. 112-55 125 Stat 552)														
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From: (b) (7)(C)
Sent: Friday, April 22, 2011 4:45 PM
To: (b) (7)(C); (b) (7)(C)
CC: (b) (7)(C)
Subject: Updated Version of Spreadsheet
Attachments: Firearm purchases - per date w recover.xlsx

Special Agent (b) (7)(C)
Bureau of Alcohol, Tobacco, Firearms and Explosives
Phoenix - Group VII
602 605 - (b) (7)(C) Desk
602 605 - 6500 (Fax)
(b) (7)(C)

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The Fast and The Furious - 2008R28105

Firearm Purchases and Recoveries

page 1 of 14
24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 2 of 14
21 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

The Fast and The Furious - 2008R28105

Firearm Purchases and Recoveries

page 8 of 14
24 April 2011

ROI	work day	Date	Straw Purchaser	# Firearms	Total # Firearms	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

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Firearm Purchases and Recoveries

page 4 of 14
21 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL # Firearms Recovered	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

Firearm Purchases and Recoveries

ROI	work day	Date	Straw Purchaser	# Firearms	Total # Firearms Returned	SURVEIL	SURVEILLANCE NOTES	When Returned	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 5 of 14
24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 7 of 14
24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
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(b)(3) (P.L. 112-55 125 Stat 552)

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The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 6 of 14
24 Apr 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 5 of 14
24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 10 of 14
24 April 2011

ROI	work-day	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 11 of 14
24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)			(P.L. 112-55	125	Stat	552)			
(b)(3)			(P.L. 112-55	125	Stat	552)			
(b)(3)			(P.L. 112-55	125	Stat	552)			
(b)(3)			(P.L. 112-55	125	Stat	552)			
(b)(3)			(P.L. 112-55	125	Stat	552)			
(b)(3)			(P.L. 112-55	125	Stat	552)			

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

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24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL # Firearms Recovered	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						

The Fast and The Furious - 2008R28105

Firearm Purchases and Recoveries

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24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552)										
(b)(3) (P.L. 112-55 125 Stat 552)										
(b)(3) (P.L. 112-55 125 Stat 552)										
(b)(3) (P.L. 112-55 125 Stat 552)										

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

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21 April 2011

ROI	work-day	Date	Straw Purchaser	g	Total # Firearms	SURVEIL	SURVEILLANCE NOTES	When #	Where Recovered
(b)(3)			(P.L. 112-55	125	Stat	552)			
(b)(3)			(P.L. 112-55	125	Stat	552)			

FOI	Week day	Date	Straw Purchaser	#	Total #	#	Reverts	SRVCL	SURVEILLANCE NOTES	When	#	Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)							
(b)(3)	(P.L.	112-55	125	Stat	552)							
(b)(3)	(P.L.	112-55	125	Stat	552)							
(b)(3)	(P.L.	112-55	125	Stat	552)							
(b)(3)	(P.L.	112-55	125	Stat	552)							
(b)(3)	(P.L.	112-55	125	Stat	552)							

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ROI	Date	Straw Purchaser	y	Total	#	SURVEIL	SURVEILLANCE NOTES	When	#	Where	Recovered
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(b)(3) (P.L. 112-55 125 Stat 552)

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For: (b) (6)

To: ATTN: (b) (6) 202-648-(b) (6)
6.N-529
WASHINGTON, DISTRICT OF COLUMBIA 20226
ATF

Sales Person: ZB
Locator: LYJCCZ
Customer Number: (b) (6)

*TICKET PURCHASE WITH CA..... (b) (6)
*THIS DOCUMENT BECOMES AN INVOICE WHEN THE PASSENGER
*NAME/INVOICE AND TICKET NUMBERS APPEAR
*IN THE PRICING BOX

FEES TOTALING 6.49PP CHARGED IN ADDITION TO TKT PRICE
FEE-USD6.49PP-AIR/AMTRAX DOMESTIC, ONLINE

Monday April 18, 2011



US Airways Flight Number: 267
Class of Service: Coach Class Y
Depart: WASHINGTON/NATL,DC 10:30 Am April 18, 2011
Arrive: PHOENIX, AZ 12:28 Pm April 18, 2011
Total Flight Time: 4 Hours 58 Minutes Non-Stop
Equipment: 319
Meal Service: Available For Purchase
Status: Confirmed Confirmation Number: BJ5RH6
Reserved Seat: (b) (6) 20B
DEP-TERMINAL C ARR-TERMINAL 4

Friday April 22, 2011



US Airways Flight Number: 44
Class of Service: Coach Class Y
Depart: PHOENIX, AZ 8:47 Am April 22, 2011
Arrive: WASHINGTON/NATL,DC 4:06 Pm April 22, 2011
Total Flight Time: 4 Hours 19 Minutes Non-Stop
Equipment: 319
Meal Service: Available For Purchase
Status: Confirmed Confirmation Number: BJ5RH6
Reserved Seat: (b) (6) P 22A
DEP-TERMINAL 4 ARR-TERMINAL C

Table with 7 columns: Name, Invoice / Ticket / Date, Base, Tax1, Tax2, Tax3, Total. Row 1: (b) (6), 662911/0378644533616/14APR1, 1226.04, 91.96US, 7.40ZP, 14.00XT, 1,339.40. Row 2: (b) (6), Trip Fee, 6.49.

(b) (6)

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From: (b) (7)(C)
Sent: Thursday, March 24, 2011 10:53 AM
To: (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C)
CC: (b) (7)(C)
Subject: FW: Supplemental SWB money
Attachments: 1103.24A - Border Security funding outcomes updated 3-24-11.docx

(b) (7)(C) this is very helpful for today's meeting.

Thanks,

(b) (7)(C)
 ATF National Coordinator
 Southwest Border/Project Gunrunner

(202) 848 (b) (7)(C)
 (b) (7)(C) cell

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From: (b) (7)(C)
Sent: Thursday, March 24, 2011 10:42 AM
To: (b) (7)(C)
Cc: (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C); (b) (7)(C)
Subject: RE: Supplemental SWB money

1. How many contractors have you hired with the supplemental money and how many are you still planning to hire. 22 hired, 47 total (25 more within 30d)
2. What is the technology upgrades you are buying for and what will they do? When will it be bought?
 - Workflow and communications improvements to improve capacity
 - GBR modifications to improve capacity
 - All expenditures to be completed by EOY (FY-11)
3. When do you anticipate spending the money as they are tracking by quarter. Before the EOY (FY-11)

For details please see attached.

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From: (b) (7)(C)
Sent: Wednesday, March 23, 2011 4:43 PM
To: (b) (7)(C)
Cc: (b) (7)(C)
Subject: Supplemental SWB money

(b) (7)(C) have to be at a meeting at the White House tomorrow to answer questions from OMB.

1. How many contractors have you hired with the supplemental money and how many are you still planning to hire.
2. What is the technology upgrades you are buying for and what will they do? When will it be bought?
3. When do you anticipate spending the money as they are tracking by quarter.

Budget shows that you have spent approx \$1.5 mil so far and have approx 5.2 mil to spend total.

I need this ASAP so I can prepare for tomorrow's meeting at the house.

Thanks (b) (7)(C)

(b) (7)(C)
ATF National Coordinator
Southwest Border/Project Gunrunner

(202) 648-(b) (7)(C)
(b) (7)(C) cell

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National Tracing Center

Enforcement Programs and Services (EPS)

March 24, 2011

Subject: Projected Outcomes for the National Tracing Center Division (NTC) spend plan for \$5.8M of emergency surplus funding for border security (H.R. 6080).

Background:

1. Under a 2010 Supplemental Appropriations for Border Security, ATF was allocated \$37.5 million for the continued expansion of ATF's Project Gunrunner, and to increase ATF's capacity to complete firearms trace requests related to border cases.
2. ATF will allocate \$5.8M to the NTC to increase its capacity to complete firearms trace requests related to border security.
3. It is one year funding. The NTC believes that this funding ought to be used in such a way as to acquire benefits beyond the exhaustion of this funding, but recognizes the need for short-term results.
4. The intent of the supplemental is to increase capacity at the NTC.
 - a. Capacity is impacted by the following:
 - i. The pace of the process is too slow.
 - ii. The Rolled Throughput Yield (RTY)¹ of the process is too low.
 - b. Expenditures to increase capacity may take the form of:
 - i. Additional labor to increase the scale of the process to improve timeliness;
 - ii. Improvements in the process to increase pace;
 - iii. Improvements in process quality to increase efficiency and RTY.

Expenditures and Outcomes:

1. **Workflow and communications improvements total expenditure \$648,154**
 - a. The NTC has transferred \$448,154 to OSTCA-ISD:
 - i. Integrate the telephone service and faxing capability into the workflow and improve work distribution to increase the process pace.

¹ RTY is a measure of the number of entities produced right, the first time. Capacity is lost when errors are made and personnel have to go back and re-do work or they spend time generating defective entities. . This is a quality-related problem. The NTC expends capacity on (a) rechecks (going back up the chain of distribution to verify dispositions provided by FFL, (b) working through gun description errors; (c) correcting failures in setting indicators and so forth to ensure proper and complete documentation of the trace results to ensure effective trace data analysis of the aggregate data.

- ii. Add a checklist system to improve quality and throughput within the workflow to improve the process quality.
 - iii. Provide additional training to selected personnel on the modeling and simulation module within the workflow system to provide for future improvements in the process.
- b. The NTC will transfer an estimated \$200,000 to OM for Avaya telephone equipment to support the integration of the telephone system into the workflow using call center technology.
- c. Outcome:
 - i. This will increase the pace of the Retail Call Section² by 25 percent allowing the NTC to obtain an additional 120 dispositions per day (nearly 30,000 per year), which is the equivalent of adding 4.4 FTE to the Retail Call Section.
 - ii. The checklist system will reduce rechecks and by at least 15 percent, which is the equivalent of adding 2 FTE per year with a substantial improvement in quality of all trace results (by at least 4 percent).

2. OBR modifications total expenditure\$1,241,799.25

- a. The NTC has expended \$291,799.25 to Sage and the NTC will expend an estimated \$950,000 to GSTCA (for purchase of hardware/software and equipment) to:
 - i. To acquire three new high-speed scanners to replace nine HP990d³ scanners used for out-of-business records processing to improve the pace and efficiency of the process.
 - ii. To replace current indexing software, which is no longer supported by the vendor, with new software that has an auto-indexing feature to improve efficiency of the process and increase the pace of firearms tracing.
- b. Outcome:
 - i. The three high-speed scanners will replace the existing nine HP990d, allowing 6 FTE (scanner operators) to be re-allocated to another task.
 - ii. Auto-indexing will increase the NTC capacity by an estimated 4 FTE the first year, doubling annually to about 40 FTE within ten years. Auto-indexing will reduce trace process time by 40 minutes per OBR disposition (obtained from those records auto-indexed, which will grow

² The Retail Call Section contacts retail level Federal Firearms Licensee (FFL) by telephone to obtain the disposition of firearms.

³ The NTC will maintain one remaining HP990d to retain the ability to convert paper records to microfilm to continue to support NFA Branch, Federal Firearms Licensing Center and Explosives Licensing Branch – for whom the NTC continues to microfilm records.

by 1.2 million per month). The NTC has had as many as 22 contractors allocated to indexing records for retrieval in the trace process. We currently are unable to allocate any personnel to indexing because of trace volume. Consequently, digitized records can only be retrieved by FFL number (not by individual firearm). Thus, without indexing, retrieval of the digital images takes as long as reviewing microfilm (an average of 45 minutes per disposition), rather than 5 minutes where records are retrieved via an FFL number and a firearm description. An auto-indexing process eliminates the need to allocate anyone to indexing and makes retrieval of these records nine times faster. Fully one-third of all traces require at least one disposition from out-of-business records. The NTC conservatively estimates that a minimum of 12,500 traces will involve records that are auto-indexed in the first year, doubling each year thereafter (as the data set is populated).

3. Acquisition of labor – quality management and tracing, total expenditure \$3,770,578

- a. The NTC has expended \$1,806,415 and will expend \$1,964,163 to Sage for:
 - i. An Operational Engineering capability to design process improvements that can be implemented internally.
 - ii. A Quality Control Specialist (preferably with 6-Sigma background) to improve our quality control processes.
 - iii. A G360 programming capability to configure G360 workflow system and Insight modeling and simulation software⁴ to incorporate improvements developed by the Operational Engineer and Quality Control Specialist.
 - iv. A Quality Assurance Specialist and additional firearms expertise to update the Weapons Edit table in the Firearms Tracing System (FTS) in order to improve firearm validations on trace requests⁵ and improve front-end quality assurance.
 - v. Additional ISO9000 expertise to maintain the Quality Management System as the process improvements are implemented and to move towards certification.
 - vi. About 42 additional contractors for allocation to the firearms tracing to increase the scale of the process and improve timeliness. Currently 22

⁴ The G360 software suite – called eTOWRS - can be modified by NTC administrators – we don't need to have programming contracts and go thru the whole OST System Development Life-Cycle (SDLC) to adjust the workflow. That is why we bought it – so we could have the flexibility to make changes in the workflow ourselves. But its time consuming and we only have a few personnel who know how and those people have a lot of other responsibilities.

⁵ The primary reason a firearms trace fails is because of an invalid firearms description. eTrace and FTS have validation criteria to improve the firearms descriptions. These validations require constant additions. The NTC has been unable to allocate any manpower to this task in recent years.

have been hired and trained; the remainder will come on board within 30 days.

- b. Outcome:
 - i. Improvement in effectiveness, efficiency, quality and timeliness of the firearms trace process.
 - ii. About 47 additional contractors to improve the timeliness of response during the year.

4. Other expenditures \$124,000

- a. The NTC allocated \$38,000 to OSTCA-ISD for security clearances for new personnel.
- b. The NTC allocated \$60,000 to OST-ISD for three additional Access 2000 sites to support firearms tracing and increase the pace of the process by eliminating the need to contact these FFL directly.
- c. The NTC allocated \$26,000 to Access 2000 to eliminate system merger problem to improve tracing capability.

Summary of outcomes:

The expenditure of the \$5.8M at the NTC will result in the addition of 47 personnel in the short term expanding the NTC's OBR tracing capacity by about 380 to 400 dispositions per day; with new technology being added (by the end of FY-11) that expands capacity by the equivalent of 16 personnel upon completion. Long-term benefits include an extensively improved OBR tracing process for substantially faster retrieval of OBR estimated to be the equivalent savings of adding 4 FTE annually as data is accumulated.

For questions, please contact the originating author, (b) (7)(C) Chief, National Tracing Center Division, at (304) 260-(b) (7)(C) or (b) (7)(C)

From: (b) (7)(C)
Sent: Monday, April 26, 2011 2:10:27 PM
To: (b) (7)(C)
Subject:

1216

(b) (7)(C)

Which drive are you referring to the fast and furious drive?

From: (b) (7)(C)
Sent: Tuesday, April 26, 2011 7:57 AM
To: (b) (7)(C)
Subject: Re:

Thanks (b) (7)(C)

From: (b) (7)(C)
To: (b) (7)(C)
Sent: Tue Apr 26 07:50:28 2011
Subject:

(b) (7)(C) the Suspect Gun stuff was sent down last week and should be on the drive in a readable format. If you can't find it let me know.

(b) (7)(C)

(b) (7)(C)
Special Agent
Chief, Law Enforcement Support Branch
National Tracing Center
Bureau of Alcohol, Tobacco, Firearms and Explosives
244 Needy Road
Martinsburg, WV 25405
(304) 260 (b) (7)(C)

Don't embrace mediocrity!
Quid Opus, Opus Bene.

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From: (b) (7)(C)
Sent: Saturday, April 23, 2011 12:47 PM
To: (b) (7)(C)
Subject: RE: Updated Spreadsheet
Attachments: Firearms list.docx

(b) (7)(C)

This doc looks great. Thanks for the incredible work. With that said, we have to add one additional column to the big sheet. I mentioned it briefly on Tuesday but we had no chance to get to it and it is going to make the sheet even larger than it already is. Give me a call when you have time and I will explain it but a short version is: We have to create an attachment list at the end of the document and list all "eyes on" firearms that we surveilled for each of the 54 surveillances. The good thing is I already went through all the ROI's and pulled 95% of the firearms. We just have to pull a few more and come up with a simple way to list them in the sheet. I attached what I did. We can talk about it on Monday. Have a great Easter (b) (7)(C) and (b) (7)(C) go make a phone call!"

(b) (7)(C)

From: (b) (7)(C)
Sent: Friday, April 22, 2011 7:55 PM
To: (b) (7)(C); Needles, James R.; (b) (7)(C)
Cc: (b) (7)(C)
Subject: Updated Spreadsheet

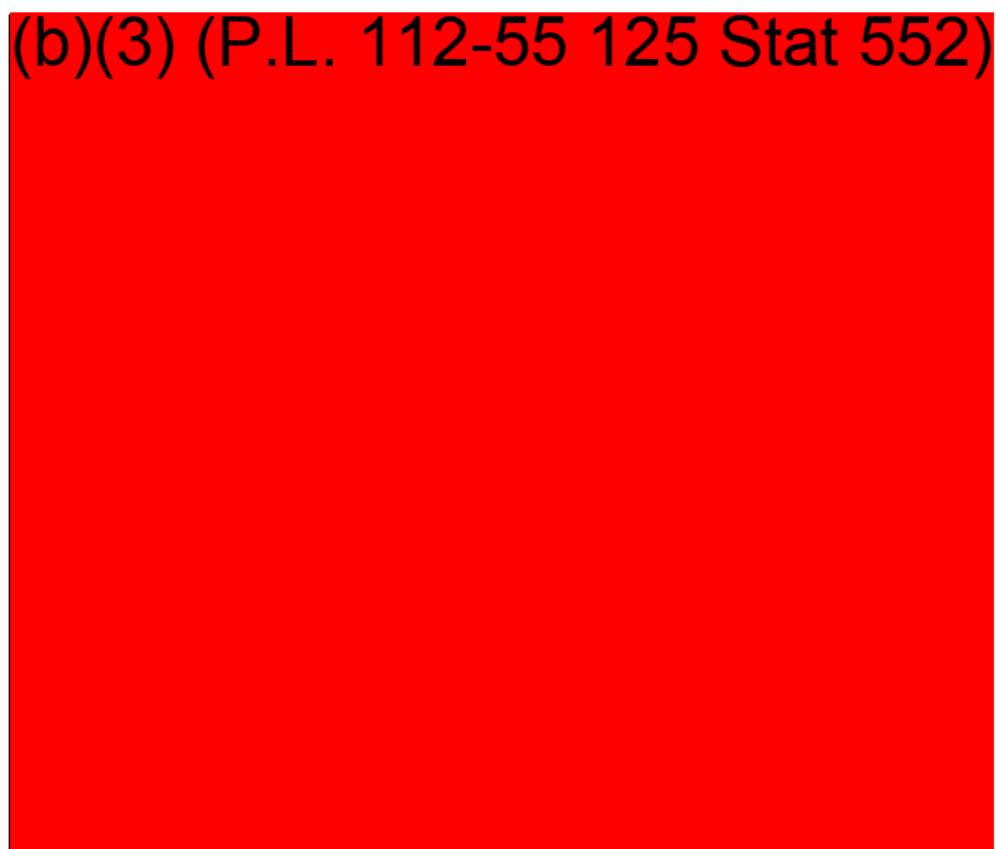
Special Agent (b) (7)(C)
Bureau of Alcohol, Tobacco, Firearms and Explosives
Phoenix - Group VII
602 605 - (b) (7)(C) Desk
602 605 - 6500 (Fax)

(b) (7)(C)

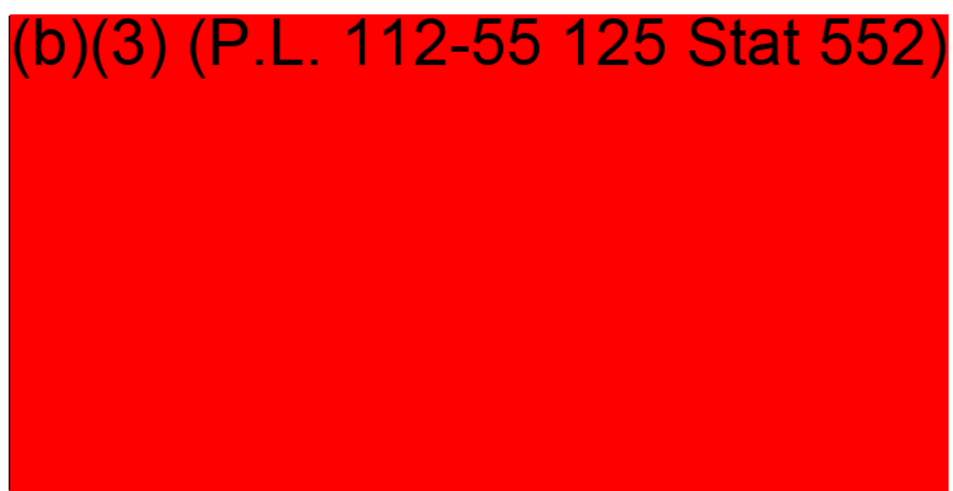
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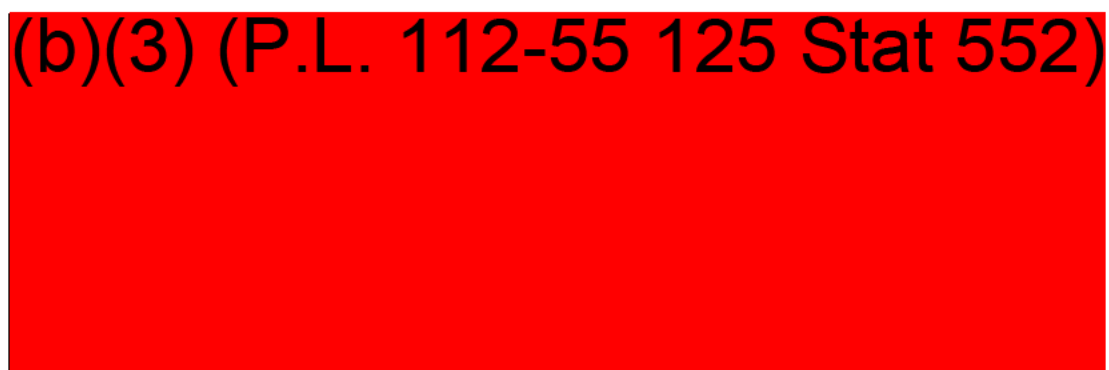
(b)(3) (P.L. 112-55 125 Stat 552)




(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)



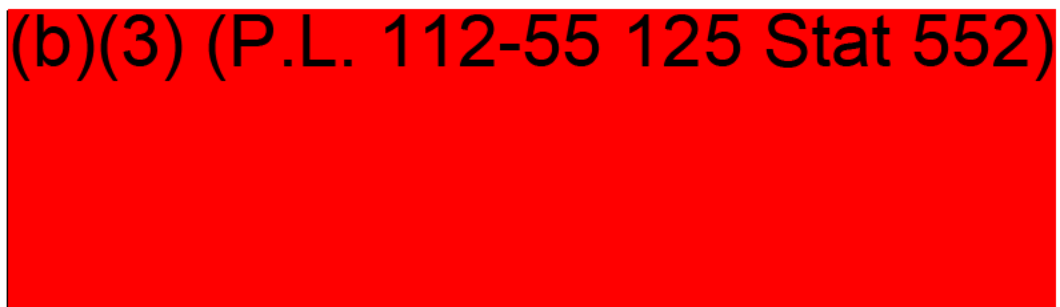
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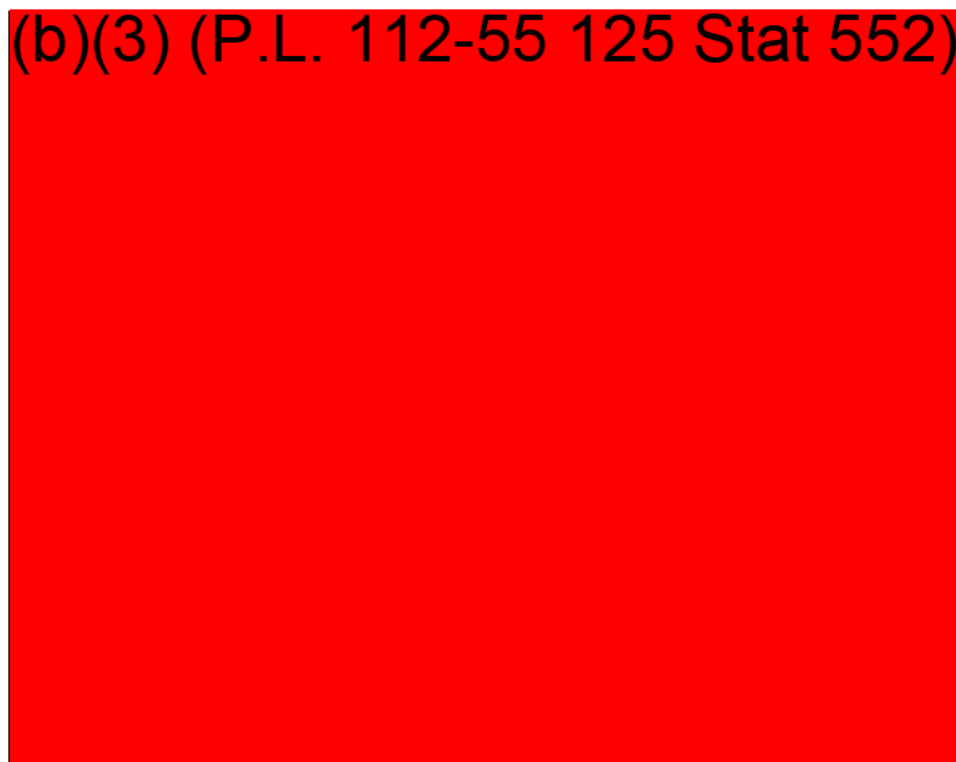
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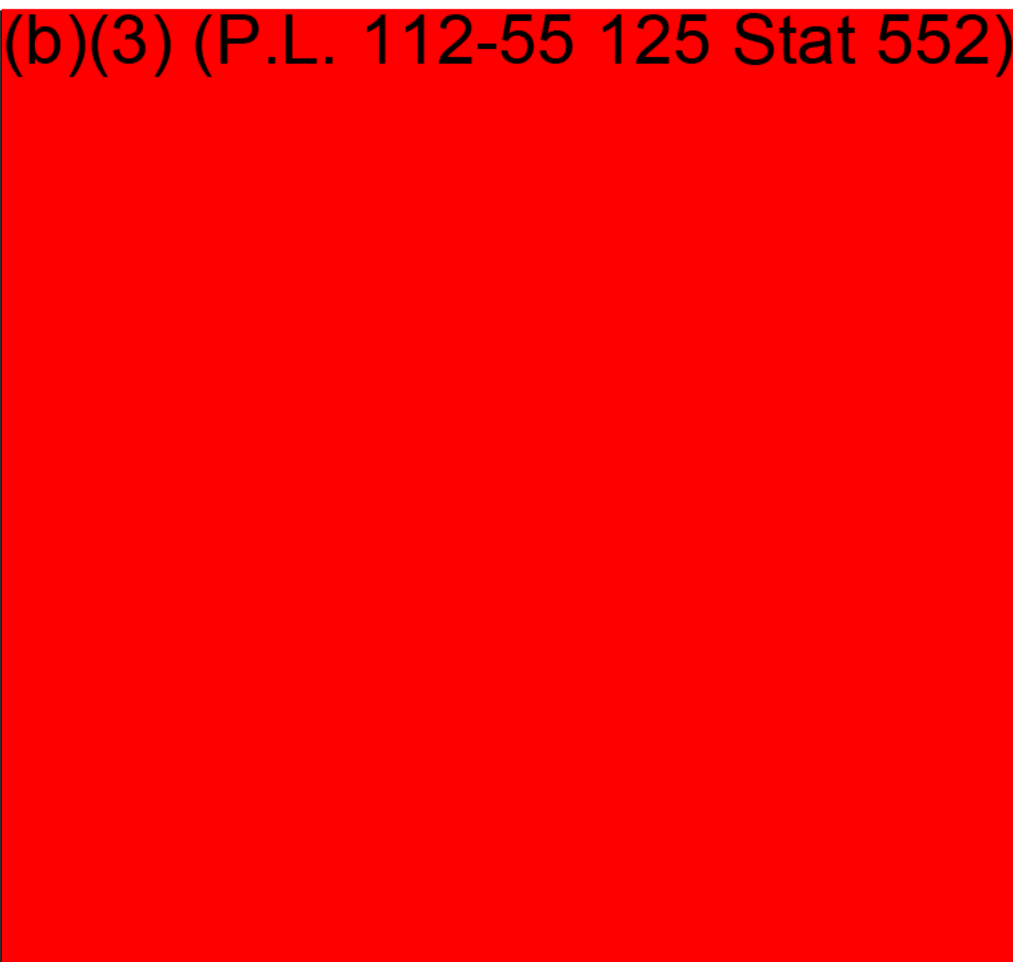
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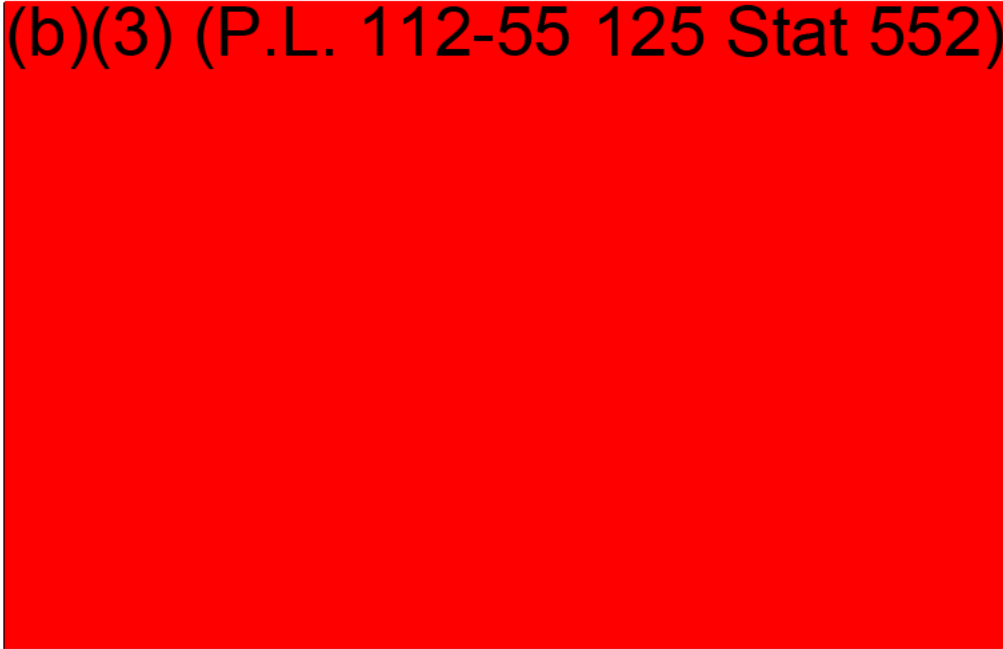
(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

A second large rectangular area of the document is completely redacted with a solid black fill, covering the lower half of the page's content.

(b)(3) (P.L. 112-55 125 Stat 552)

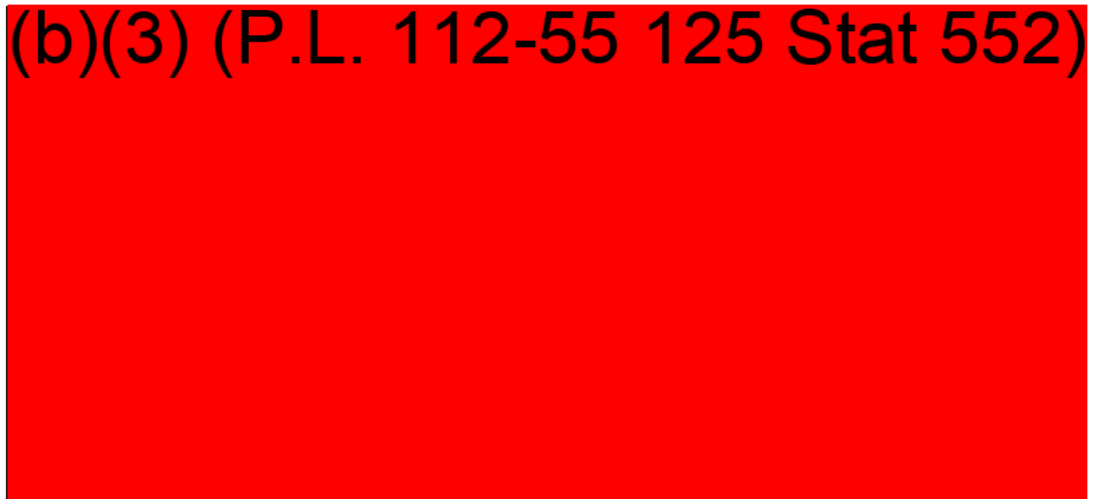
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(b)(3) (P.L. 112-55 125 Stat 552)

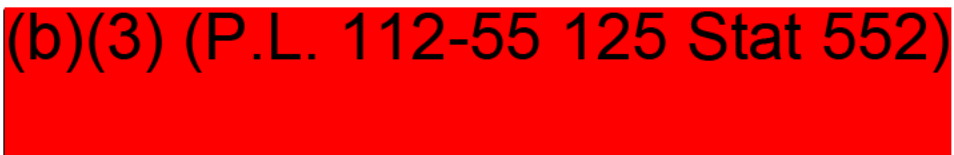
13. Do not count - Tracker

(b)(3) (P.L. 112-55 125 Stat 552)

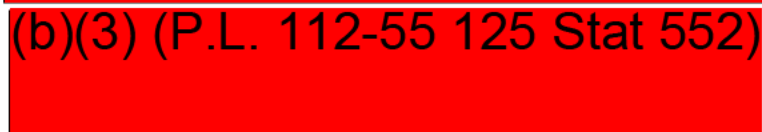
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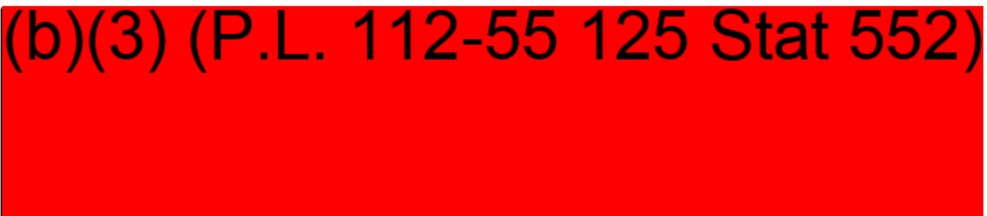
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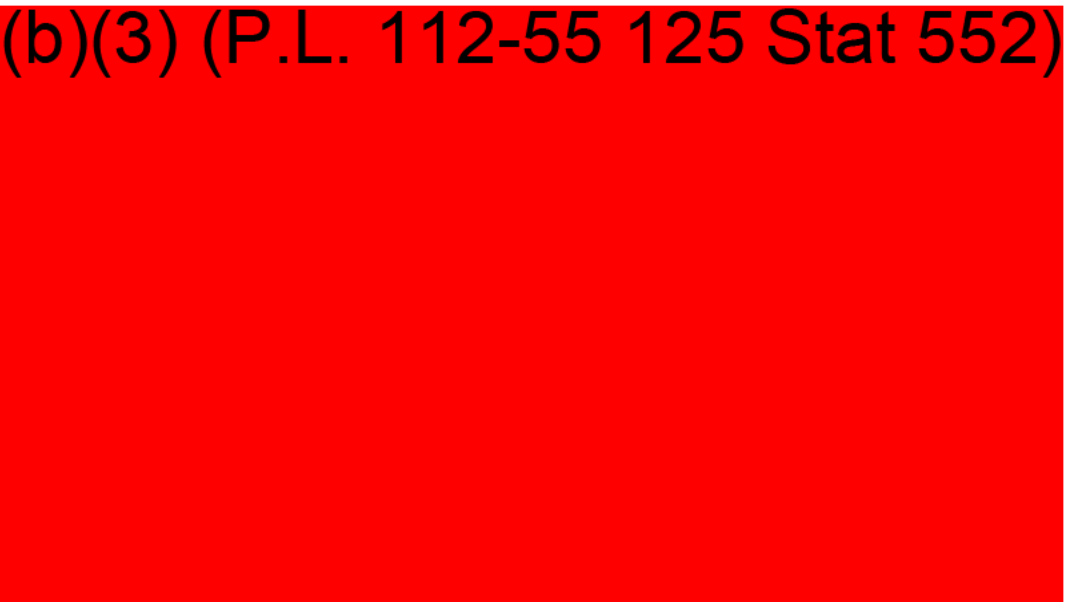
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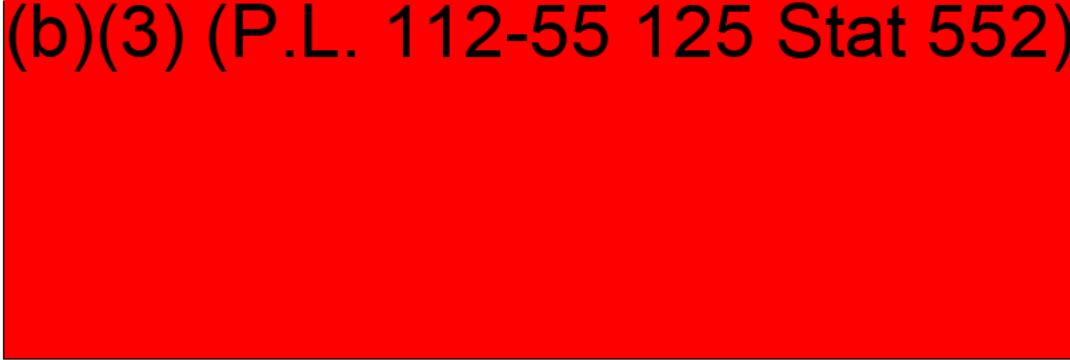
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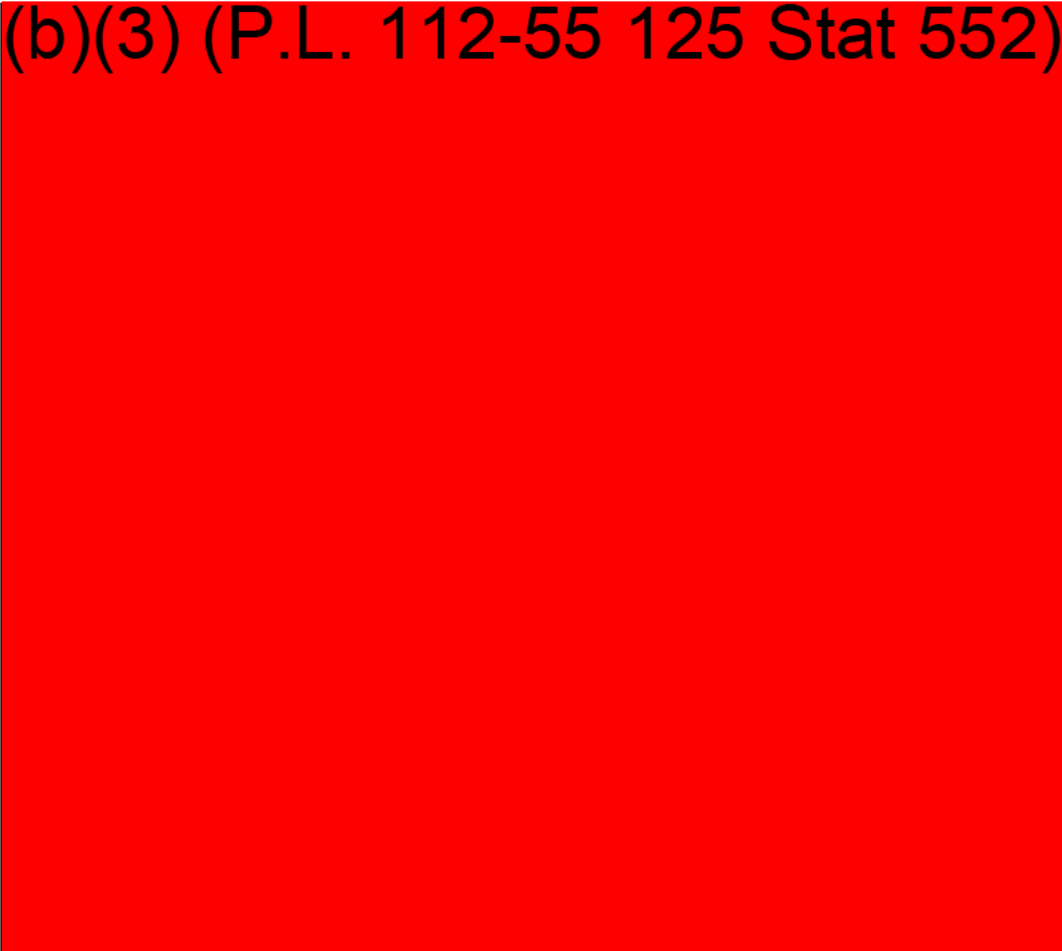
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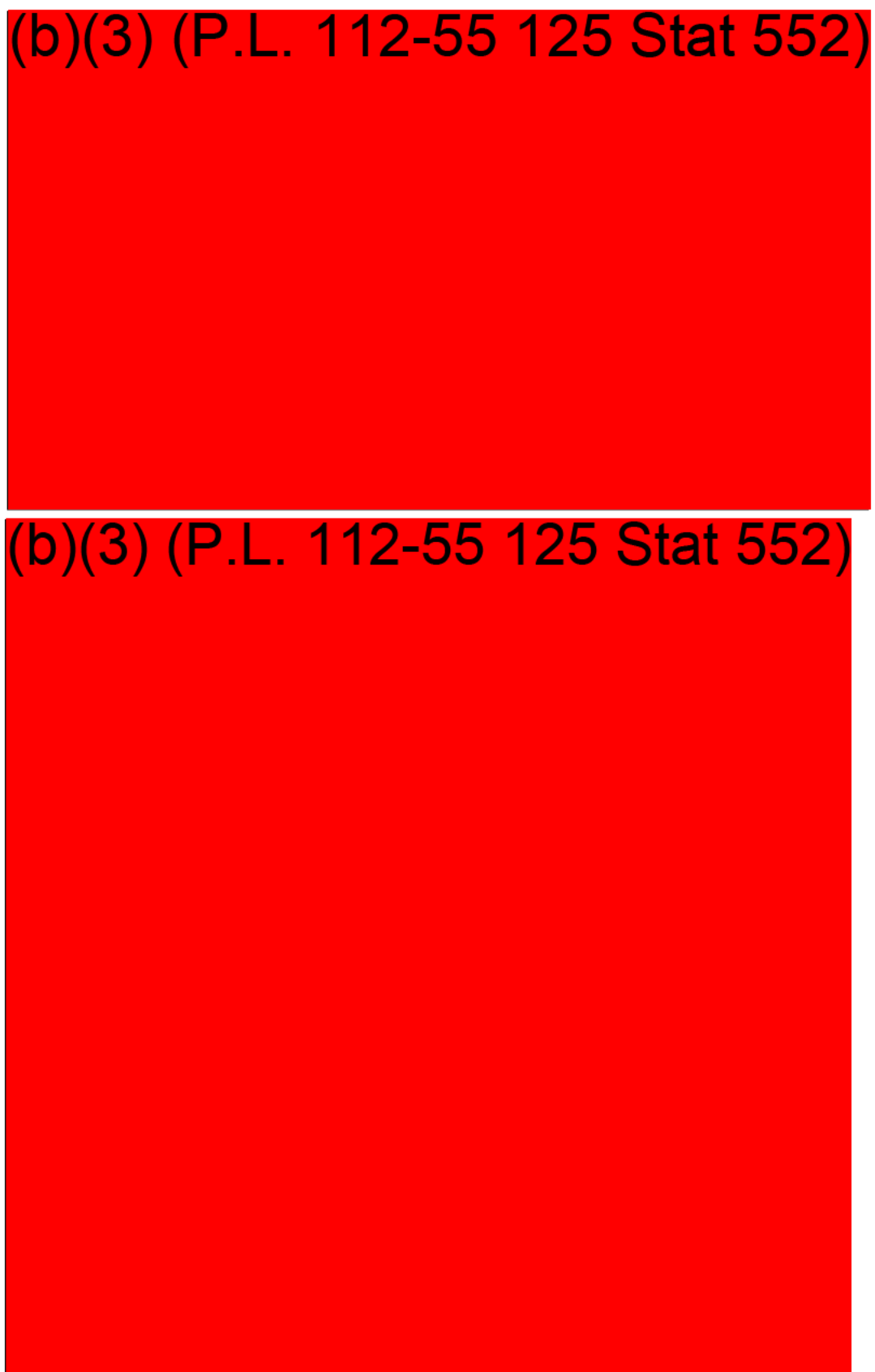
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(b)(3) (P.L. 112-55 125 Stat 552)

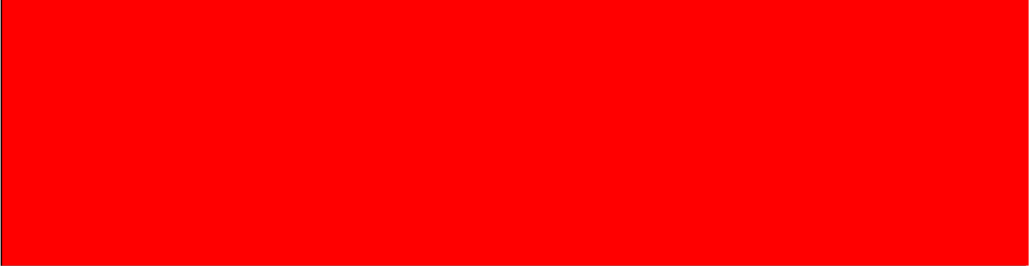
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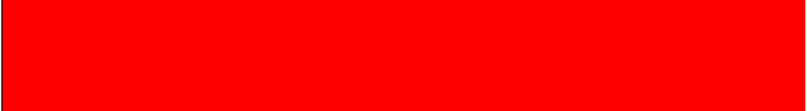
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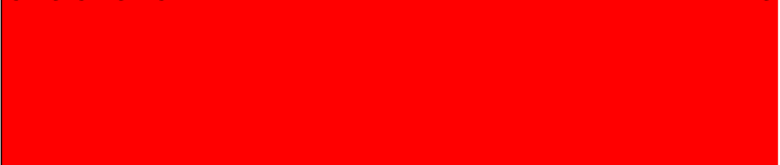
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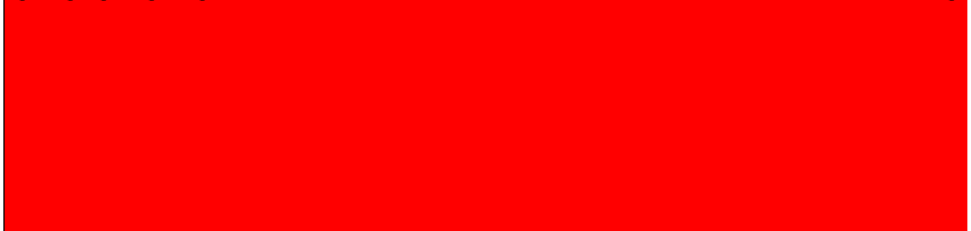
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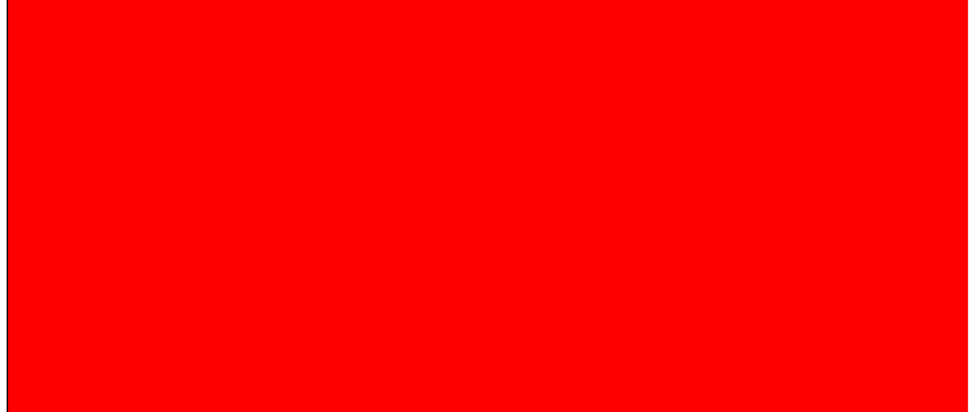
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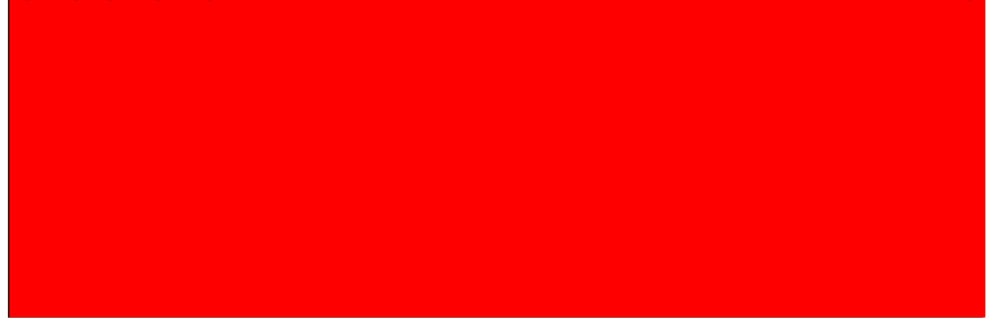
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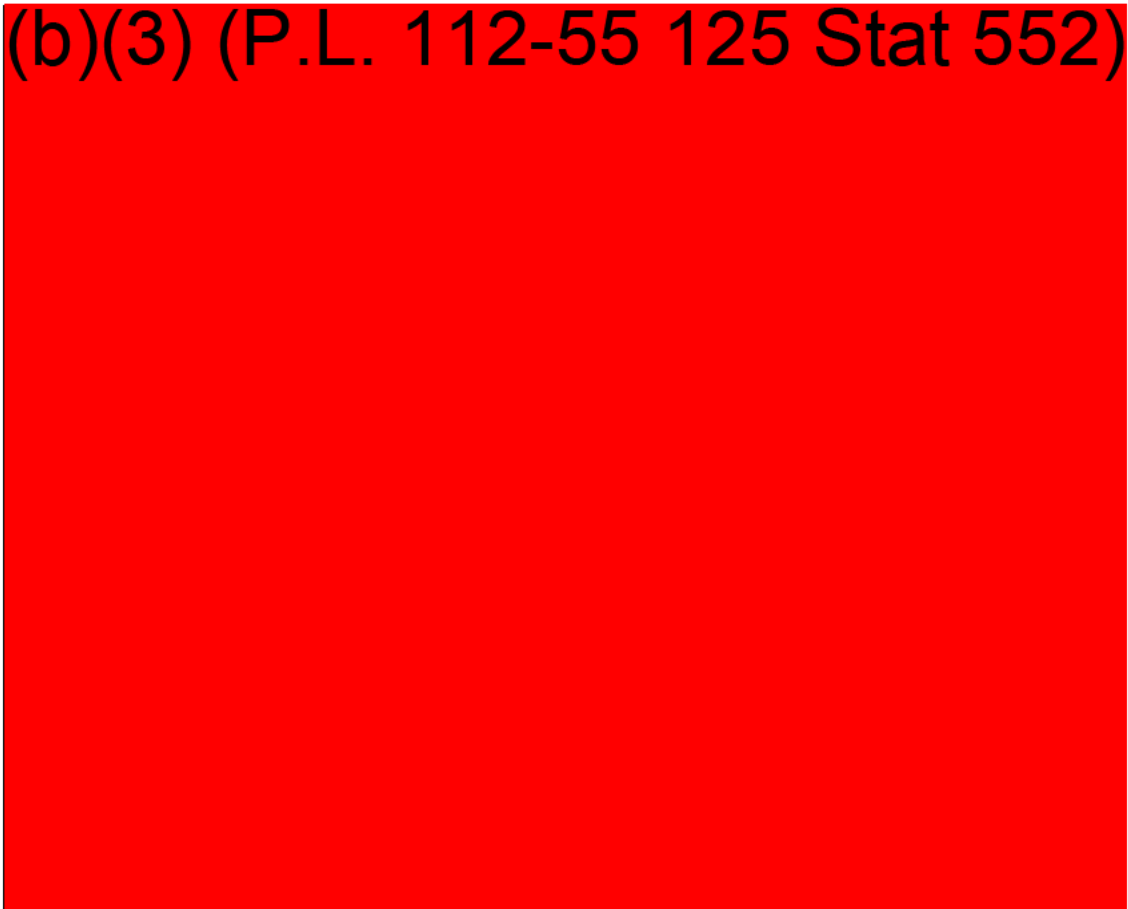
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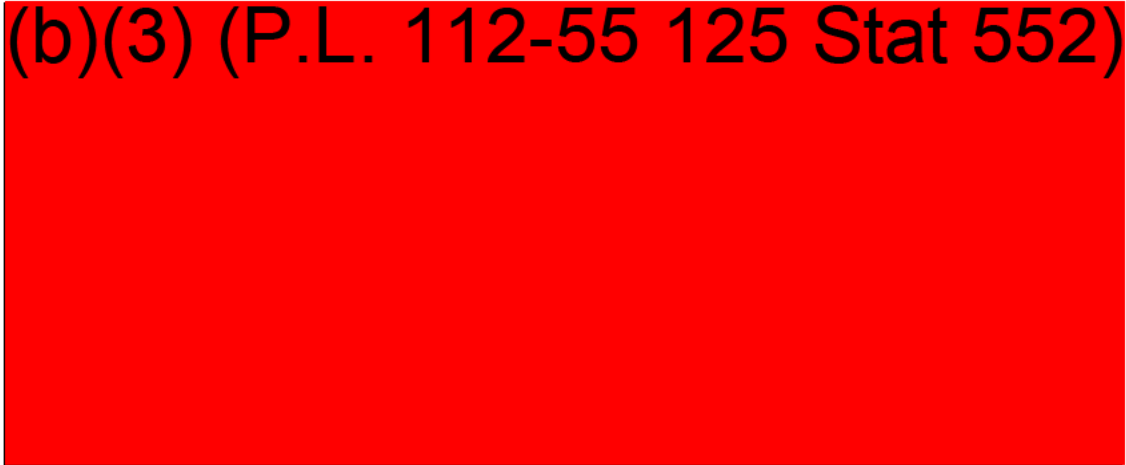
(b)(3) (P.L. 112-55 125 Stat 552)



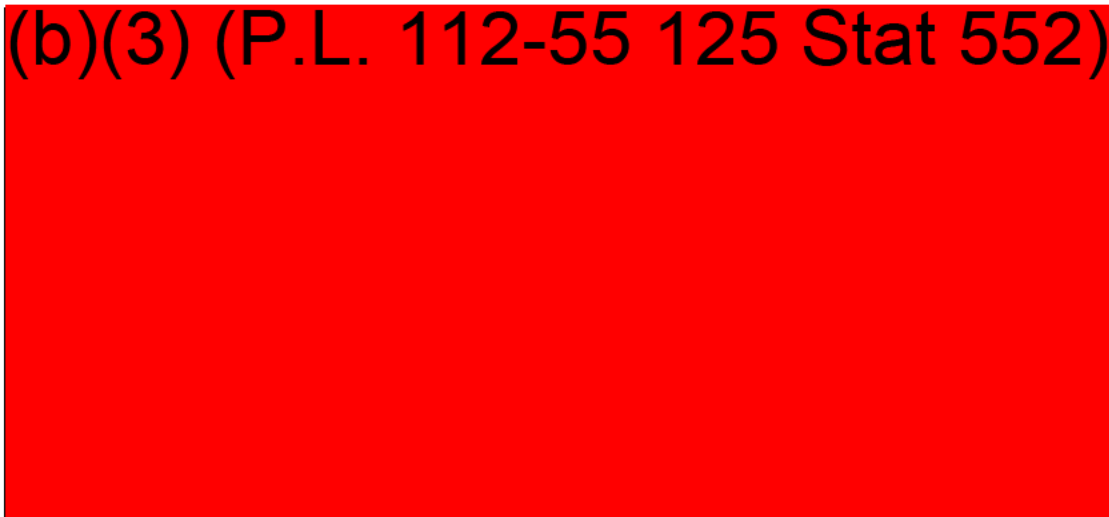
(b)(3) (P.L. 112-55 125 Stat 552)



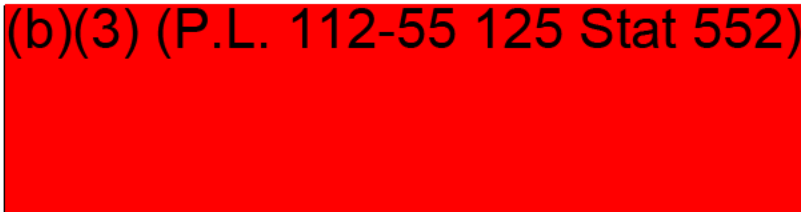
(b)(3) (P.L. 112-55 125 Stat 552)



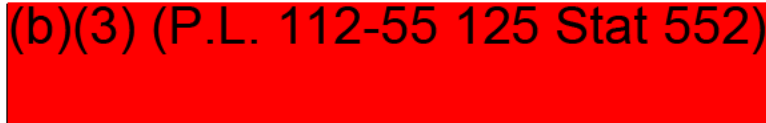
(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

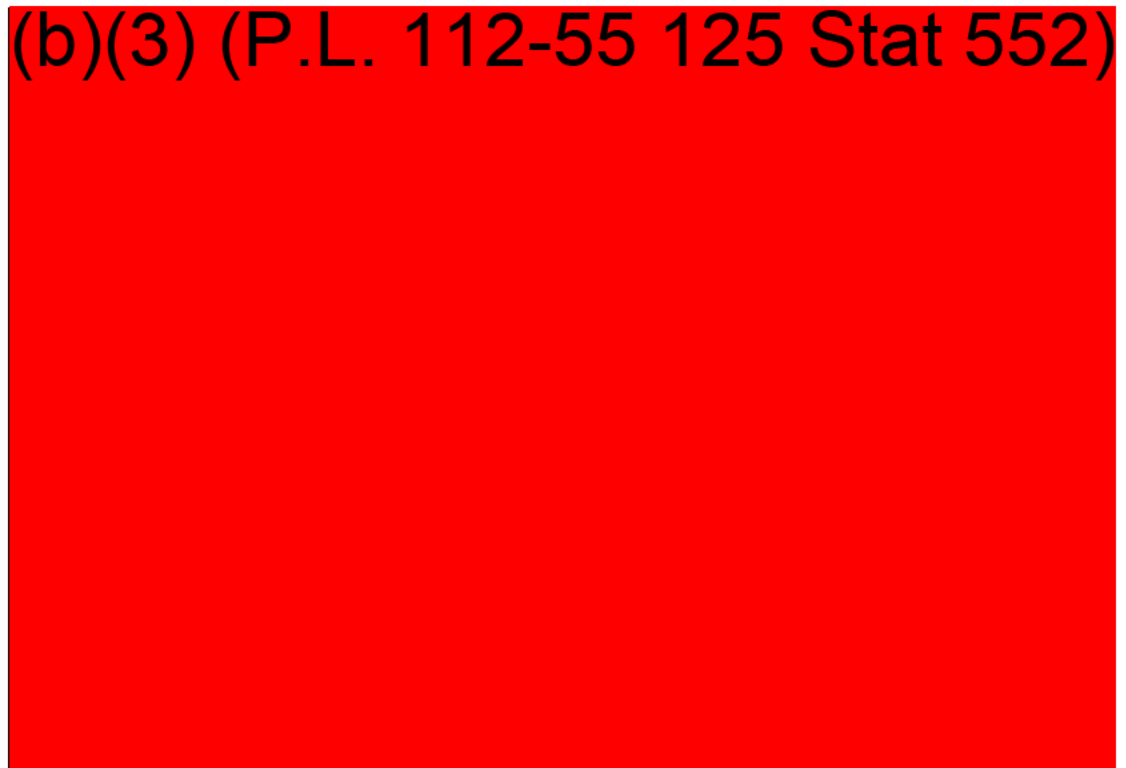


(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

From: (b) (7)(C)
Sent: Friday, April 22, 2011 8:45 PM
To: (b) (7)(C)
Subject: Re: Updated Spreadsheet

Not sure yet but I have that feeling

From: (b) (7)(C)
To: (b) (7)(C)
Sent: Fri Apr 22 20:39:56 2011
Subject: RE: Updated Spreadsheet

You're welcome. Glad you made it back safely. Not glad you are still working though. It's 8:30 out there. See you soon as in you are coming back? Yea for us but ugh for you.

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From: (b) (7)(C)
Sent: Friday, April 22, 2011 5:26 PM
To: (b) (7)(C)
Subject: RE: Updated Spreadsheet

Thanks.

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From: (b) (7)(C)
Sent: Friday, April 22, 2011 8:26 PM
To: (b) (7)(C)
Subject: RE: Updated Spreadsheet

785115-10-0004. Case name is (b) (7)(C)

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From: (b) (7)(C)
Sent: Friday, April 22, 2011 5:25 PM
To: (b) (7)(C)
Subject: RE: Updated Spreadsheet

(b) (7)(C)

Thanks,

Can you give me the F@F case number?

Thanks,

(b) (7)(C)

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From: (b) (7)(C)
Sent: Friday, April 22, 2011 7:55 PM
To: (b) (7)(C); Needles, James R.; (b) (7)(C)
Cc: (b) (7)(C)
Subject: Updated Spreadsheet

Special Agent (b) (7)(C)
Bureau of Alcohol, Tobacco, Firearms and Explosives
Phoenix - Group VII
602 605 (b) (7)(C) (Desk)
602 605 - 6500 (Fax)

(b) (7)(C)

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* * * * *

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From: (b) (7)(C)

Sent: Friday, April 22, 2011 8:36 PM

To: (b) (7)(C)

Subject:

(b) (7)(C)

Just sent you the DCN request. Sorry it is late. I also left a few drop downs blank because I was not sure about proper coding. I will send you the voucher after I get the approval back from your side.

Thanks (b) (7)(C) and be safe,

(b) (7)(C)

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648-(b) (7)(C)

From: (b) (7)(C)
Sent: Friday, April 22, 2011 8:34:05 PM
To: (b) (7)(C)
Subject: TRAVEL ESTIMATE AND REQUEST FOR DCN

Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged

Remarks:

From: (b) (7)(C)
Sent: Friday, April 22, 2011 8:26 PM
To: (b) (7)(C)
Subject: RE: Updated Spreadsheet

Thanks.

From: (b) (7)(C)
Sent: Friday, April 22, 2011 8:26 PM
To: (b) (7)(C)
Subject: RE: Updated Spreadsheet

785115-10-0004. Case name is (b) (7)(C)

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From: (b) (7)(C)
Sent: Friday, April 22, 2011 5:25 PM
To: (b) (7)(C)
Subject: RE: Updated Spreadsheet

(b) (7)(C)

Thanks,

Can you give me the F@F case number?

Thanks,

(b) (7)(C)

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From: (b) (7)(C)

Sent: Friday, April 22, 2011 7:55 PM

To: (b) (7)(C); Needles, James R.; (b) (7)(C)

Cc: (b) (7)(C)

Subject: Updated Spreadsheet

Special Agent (b) (7)(C)

Bureau of Alcohol, Tobacco, Firearms and Explosives

Phoenix - Group VII

602 605 - (b) (7)(C) (Desk)

602 605 - 6500 (Fax)

(b) (7)(C)

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From: (b) (7)(C)
Sent: Friday, April 22, 2011 8:24 PM
To: (b) (7)(C)
Subject: RE: Updated Spreadsheet

(b) (7)(C)

Thanks,

Can you give me the F@F case number?

Thanks,

(b) (7)(C)

From: (b) (7)(C)
Sent: Friday, April 22, 2011 7:55 PM
To: (b) (7)(C); Needles, James R.; (b) (7)(C)
Cc: (b) (7)(C)
Subject: Updated Spreadsheet

Special Agent (b) (7)(C)
Bureau of Alcohol, Tobacco, Firearms and Explosives
Phoenix - Group VII
602 605 - (b) (7)(C) (Desk)
602 605 - 6500 (Fax)

(b) (7)(C)

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From: (b) (7)(C)
Sent: Friday, April 22, 2011 5:06 PM
To: (b) (7)(C)
Subject: Re: Updated Version of Spreadsheet

Thanks again (b) (7)(C) See you soon

From: (b) (7)(C)
To: (b) (7)(C); (b) (7)(C)
Cc: (b) (7)(C)
Sent: Fri Apr 22 16:45:37 2011
Subject: Updated Version of Spreadsheet

Special Agent (b) (7)(C)
Bureau of Alcohol, Tobacco, Firearms and Explosives
Phoenix - Group VII
602 605 - (b) (7)(C) (Desk)
602 605 - 6500 (Fax)
(b) (7)(C)

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From: (b) (7)(C)
Sent: Sunday, April 17, 2011 12:53 PM
To: (b) (7)(C)
Subject: FW:

(b) (7)(C)

I was wondering if there has been any additional talk of having the Gunrunner VTC lately? I met with (b) (7)(C) a few weeks ago and gave him two course outlines I put together for the VTC. (b) (7)(C) said he would meet with you to discuss so we can be ready to go if that VTC should ever happen. Could you let me know if we have selected a course content outline and would you like me to begin reaching out to the agreed upon participants to produce their respective presentations? I do not want to be caught off guard if they decide to have a VTC last second but if that VTC is off the table at this point, we can put it to rest for now.

Thanks (b) (7)(C)

(b) (7)(C)

From: (b) (7)(C)
Sent: Tuesday, February 15, 2011 8:26 AM
To: (b) (7)(C)
Subject: Re:

Will do. I'll pass this on to (b) (7)(C) too. (b) (7)(C) definitely needs to be contacted for this, but apparently he's in Colombia this week. More to follow....

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From: (b) (7)(C)
To: (b) (7)(C); (b) (7)(C)
Sent: Mon Feb 14 17:08:13 2011
Subject:
Gentlemen,

When you guys get back from your rendezvous out in Area 51, (b) (7)(C) would like us to get together and work out details as to what "key points" each presenter would be covering at the Gunrunner VTC so that we (program office) can approve or redirect the messages as necessary. I can reach out to OSII, IAO, and Legal this week to get more detailed agendas if these are the directorates we would like to go with. (b) (7)(C) already knows he is in. Just let me know.

Thanks,

(b) (7)(C)

SPECIAL AGENT (b) (7)(C)

Employee 2

1251

PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

From: (b) (7)(C)

Sent: Friday, April 15, 2011 4:50 PM

To: (b) (7)(C) (USAAZ) 6

Subject:

(b) (7)(C)

Can you e-mail me your cell number? I will be out in Phoenix starting Monday and I would like to meet up with you if possible.

Thanks (b) (7)(C)

(b) (7)(C)

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

From: (b) (7)(C)
Sent: Friday, April 15, 2011 4:49 PM
To: (b) (7)(C)
Subject:

(b) (7)(C)

Can you e-mail me your cell number? I will be out in Phoenix starting Monday and I would like to meet up with you if possible.

Thanks (b) (7)(C)

(b) (7)(C)

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648- (b) (7)(C)

From: (b) (7)(C)
Sent: Friday, April 15, 2011 1:59 PM
To: (b) (7)(C)
Subject: RE: Pick up in Phoenix

Thanks (b) (7)(C) I really appreciate it. I get in around 12:30. See you then.

From: (b) (7)(C)
Sent: Friday, April 15, 2011 1:50 PM
To: (b) (7)(C)
Subject: Pick up in Phoenix

(b) (7)(C)

I'll pick you up at the airport, on Monday. Call me on my cell when you land at (b) (7)(C). It'll be good to see you.

Special Agent (b) (7)(C)
Division Operations Officer
U.S. Department of Justice - ATF
201 E. Washington Street - Suite 940
Phoenix, Arizona 85004-2428
602-776 (b) (7)(C)
(b) (7)(C)

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From: Needles, James R.
Sent: Friday, April 15, 2011 9:32 AM
To: (b) (7)(C)
Subject: FW:

(b) (7)(C)

Are you available to pick-up Joe at the airport Monday.

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in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

From: (b) (7)(C)
Sent: Thursday, April 14, 2011 5:15 AM
To: Needles, James R.
Subject:

(b) (7)(C)

Here are my flight details for next week.

Name: (b) (7)(C)

Meal Preference: standard

Flight Details | Roundtrip | *Government Fare Selected for Entire Trip*

DCA to PHX - Non-stop [Modify this flight](#) | [Remove this flight](#)

Mon, Apr 18 **10:30 AM - 12:28 PM** Washington, DC (DCA) to
Phoenix, AZ (PHX) <https://www.usairways.com>
US Airways
Flight 267
Seat 20B
Class: Coach
[View details](#)

Online Check-in is available 24 hours before the scheduled departure time.

PHX to DCA - Non-stop [Modify this flight](#) | [Remove this flight](#)

Fri, Apr 22 **8:47 AM - 4:06 PM** Phoenix, AZ (PHX) to
Washington, DC (DCA) <https://www.usairways.com>
US Airways
Flight 44
Seat 22A
Class: Coach
[View details](#)

Online Check-in is available 24 hours before the scheduled departure time.

Base Airfare: \$1,226.04

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648(b) (7)(C)

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From: (b) (7)(C)
Sent: Thursday, April 14, 2011 8:15 AM
To: Needles, James R.
Subject:

(b) (7)(C)

Here are my flight details for next week.

Name: (b) (7)(C)

Meal Preference: standard

Flight Details | Roundtrip | *Government Fare Selected for Entire Trip*

DCA to PHX - Non-stop [Modify this flight](#) | [Remove this flight](#)

Mon, Apr 18 **10:30 AM - 12:28 PM** Washington, DC ([DCA](#)) to
Phoenix, AZ ([PHX](#)) [https://w...](#)
US Airways
Flight 267
Seat 20B
Class: Coach
[m](#) [n](#)

Online Check-in is available 24 hours before the scheduled departure time.

PHX to DCA - Non-stop [Modify this flight](#) | [Remove this flight](#)

Fri, Apr 22 **8:47 AM - 4:06 PM** Phoenix, AZ ([PHX](#)) to
Washington, DC ([DCA](#)) [https://w...](#)
US Airways
Flight 44
Seat 22A
Class: Coach
[m](#) [n](#)

Online Check-in is available 24 hours before the scheduled departure time.

Base Airfare: \$1,226.04

Taxes and Fees: \$113.36

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

From: (b) (7)(C)
Sent: Employee 2, April 13, 2011 1:50:59 PM
To: (b) (7)(C)
Subject: RE: Emailing: Firearms list.docx

1259

(b) (7)(C)

Sorry, I don't have it in an excel format. It was a cut and paste job from the RO's.

(b) (7)(C)

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

From: (b) (7)(C)
Sent: Wednesday, April 13, 2011 1:01 PM
To: (b) (7)(C)
Subject: RE: Emailing: Firearms list.docx

(b) (7)(C)

Do you happen to have this data in excel or just Word? If you do have the data in an excel type format can you send it to me? If not, I will convert the data and begin the query.

Thanks.

(b) (7)(C) - Senior IRS
Acting Intel Group Supervisor
(602) 776-(b) (7)(C) - Direct
(b) (7)(C) - Mobile
(602) 776 5519 Fax

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

From: (b) (7)(C)
Sent: Monday, April 11, 2011 2:15 PM
To: (b) (7)(C)
Cc: Needles, James R.
Subject: Emailing: Firearms list.docx

Hi (b) (7)(C)

Please let me know if you have any questions about the list.

Thanks,

(b) (7)(C)

The message is ready to be sent with the following file or link attachments:

Firearms list.docx

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

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From: (b) (7)(C)

Sent: Wednesday, April 13, 2011 10:41 AM

To: Newell, William D.

Subject: FW: GRIT Reports

Attachments: Phoenix GRIT Internal Report Editor Reviewed.docx; Phoenix GRIT External Report Editor Reviewed.docx

Bill,

Here are the "Unofficial" draft copies of the internal and external GRIT reports. Please do not disseminate them at this time due to their unofficial status. We would love to hear your thoughts after you have time to read over them.

Thanks,

(b) (7)(C)

From: (b) (7)(C)

Sent: Wednesday, April 13, 2011 10:18 AM

To: (b) (7)(C)

Subject: GRIT Reports

(b) (7)(C)

Here are both the internal and external Phoenix GRIT reports. These reports have been reviewed by our writer editor and are currently in hard copy with DAD McMahon. We are awaiting word to finalize them for release. Thanks, (b) (7)(C)

(b) (7)(C)

Program Analyst

Firearms Operations Division

Office of Field Operations

Bureau of ATF

202-646 (b) (7)(C)

(b) (7)(C)

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From: (b) (7)(C)
Sent: Wednesday, April 13, 2011 8:10 AM
To: (b) (7)(C)
Subject: RE: May 10th, 2010

Nice. Thanks (b) (7)(C) and again sorry for the request. See you on Tuesday.

From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 5:56 PM
To: (b) (7)(C) (b) (7)(C)
Subject: May 10th, 2010

(b) (7)(C)

I think I got it. (b) (7)(C) said to look at the time stamp on the faxed 4473 from the FFL. (b) (7)(A) were faxed at 20:26-20:32 (roughly 8:30pm) and the (b) (7)(A) firearms were faxed earlier in the day. Thus I believe the firearms highlighted below (b) (7)(A) you are asking about.. I verified the serial numbers from the faxed 4473.

Thanks,

(b) (7)(C)

The purchase ROI has the following list of (b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C)
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C)

(b) (7)(A), (b) (7)(C)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

Em

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

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From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 5:12 PM
To: (b) (7)(C)
Subject: RE:

Sorry for this (b) (7)(C). I know you have more important things to do. I appreciate the help.

From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 5:11 PM
To: (b) (7)(C)
Subject: FW:

I will check further...standby one minute.

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From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 2:10 PM
To: (b) (7)(C)
Subject: Re:

I think its (b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A) that were faxed around 8ish.

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From: (b) (7)(C)
To: (b) (7)(C)
Sent: Tue Apr 12 16:59:35 2011
Subject: FW:

(b) (7)(A)

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From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 1:58 PM
To: (b) (7)(C)
Subject: RE:

(b) (7)(C)

The purchase ROI has the following list of (b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C)
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C)

(b) (7)(A), (b) (7)(C)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

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From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 4:53 PM
To: (b) (7)(C)
Subject: FW:

I don't know if this answers your question? Do you want/need the serial numbers of the actual (b) (7)(A)

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named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

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

From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 1:38 PM
To: (b) (7)(C)
Subject: Re:

(b)(3) (P.L. 112-55 125 Stat 552). (b) (7)(A), (b) (7)(C)

(b)(3) (P.L. 112-55 125 Stat 552). (b) (7)(A), (b) (7)(C)

(b) (7)(A)

(b) (7)(A)

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

From: (b) (7)(C)
To: (b) (7)(C)
Sent: Tue Apr 12 16:25:24 2011
Subject: RE:

Thank you very much, (b) (7)(A)

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

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

From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 1:24 PM
To: (b) (7)(C)
Subject:

Checked the reports and 4473's. (b) (7)(A)

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or

Employee 2

1300

dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

From: (b) (7)(C)

Sent: Tuesday, April 12, 2011 4:58 PM

To: (b) (7)(C)

Subject: RE:

(b) (7)(C)

The purchase ROI has the following list of (b) (7)(A), (b) (7)(C)

(b) (7)(A)

(b) (7)(A), (b) (7)(C)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A)

From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 4:53 PM
To: (b) (7)(C)
Subject: FW:

I don't know if this answers your question? Do you want/need the serial numbers of the actual (b) (7)(A)

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

From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 1:38 PM
To: (b) (7)(C)
Subject: Re:

(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C)
(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C)
(b) (7)(A)
(b) (7)(A)

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dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

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

From: (b) (7)(C) [REDACTED]
To: (b) (7)(C) [REDACTED]
Sent: Tue Apr 12 16:25:24 2011
Subject: RE:

Thank you very much, (b) (7)(A) [REDACTED]

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

From: (b) (7)(C) [REDACTED]
Sent: Tuesday, April 12, 2011 1:24 PM
To: (b) (7)(C) [REDACTED]
Subject:

Checked the reports and 4473's. (b) (7)(A) [REDACTED]

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 3:50 PM
To: (b) (7)(C) (USAAZ) 6
Subject: RE: recovery spreadsheet

Sorry (b) (7)(C) additionally, Jim Needles from Phoenix said that their intel group should be completed with that data request very quickly. He is checking on it now.

From: (b) (7)(C) (USAAZ) 6 [mailto:(b) (7)(C)]
Sent: Tuesday, April 12, 2011 2:50 PM
To: (b) (7)(C)
Cc: (b) (7)(C) (USAAZ) 6
Subject: recovery spreadsheet

From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 3:49 PM
To: (b) (7)(C) (USAAZ) 6
Subject: RE: recovery spreadsheet

Thanks (b) (7)(C) and I may see you next week. I will be out there Mon thru Friday.

(b) (7)(C)

From: (b) (7)(C) (USAAZ) 6 [mailto:(b) (7)(C)]
Sent: Tuesday, April 12, 2011 2:50 PM
To: (b) (7)(C)
Cc: (b) (7)(C) (USAAZ) 6
Subject: recovery spreadsheet

From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 3:43 PM
To: (b) (7)(C)
Subject: RE: May 10, 2010

(b) (7)(C)

In the ROI it does not distinguish between (b) (7)(A) Do
you guys know which ones on the list (b) (7)(A)

Additionally, I will see you Tuesday. Thanks for the suggestion.

From: (b) (7)(C)
Sent: Tuesday, April 12, 2011 1:55 PM
To: (b) (7)(C)
Subject: May 10, 2010

(b) (7)(C)

We believe (b) (7)(A), (b) (7)(C)
(b) (7)(A), (b) (7)(C)

Thanks I hope this helps,

(b) (7)(C)
Group Supervisor
Phoenix Group VII
(b) (7)(C)

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From: (b) (7)(C)

Sent: Tuesday, April 12, 2011 8:20 AM

To: (b) (7)(C)

CC: (b) (7)(C) (b) (7)(C) (b) (7)(C) (b) (7)(C) (b) (7)(C)

Subject:

(b) (7)(C)

(b) (7)(C) from Firearms Operations Division. I have been in correspondence with (b) (7)(C) in an effort to bring the "ATF Southwest Border Guide to Commonly Trafficked Firearms" project to a conclusion. The project originated about two years ago with (b) (7)(C) from SWB and (b) (7)(C) from your shop collaborating on the guide. (b) (7)(C) has created the bulk of the guide and has done an outstanding job on it. A few months back, the Narcotics Affairs Section (NAS) of Department of State had agreed to fund a Spanish version of the guide. I understand in talking with (b) (7)(C) that you gave your verbal approval to (b) (7)(C) to finish work on the project. After corresponding with (b) (7)(C) asked that I send you via e-mail a request for assistance so that (b) (7)(C) can complete the remaining portion of the project (which is approximately 3 or 4 days of work). I understand that once this request for assistance reaches (b) (7)(C) I will then be given the green light to wrap up the project on his end.

Thanks (b) (7)(C) and please feel free to give me a call at 202 648 (b) (7)(C) if you have any questions,

(b) (7)(C)

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

From: (b) (7)(C)
Sent: Employee 2 April 11, 2011 5:14:50 PM
To: (b) (7)(C)
CC: Needles, James R.
Subject: Emailing: Firearms list.docx

1308

Attachments: Firearms list.docx

Hi (b) (7)(C)

Please let me know if you have any questions about the list.

Thanks,


(b) (7)(C)

The message is ready to be sent with the following file or link attachments:

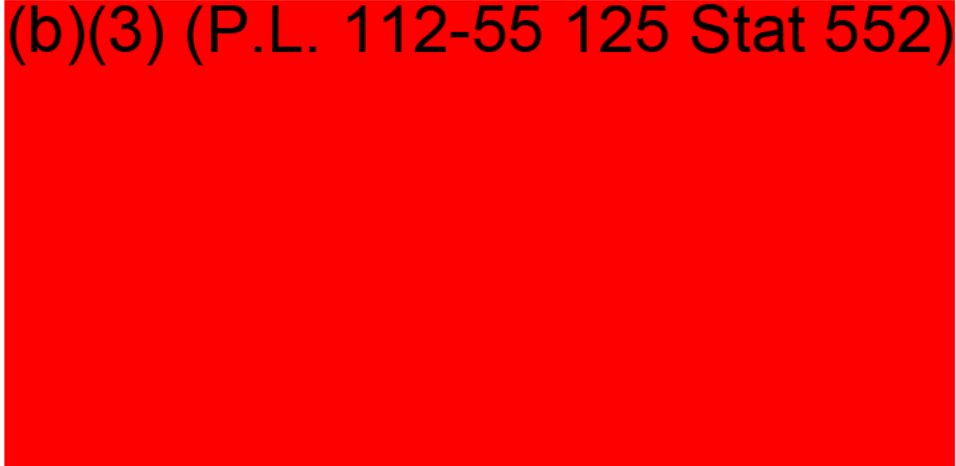
Firearms list.docx

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

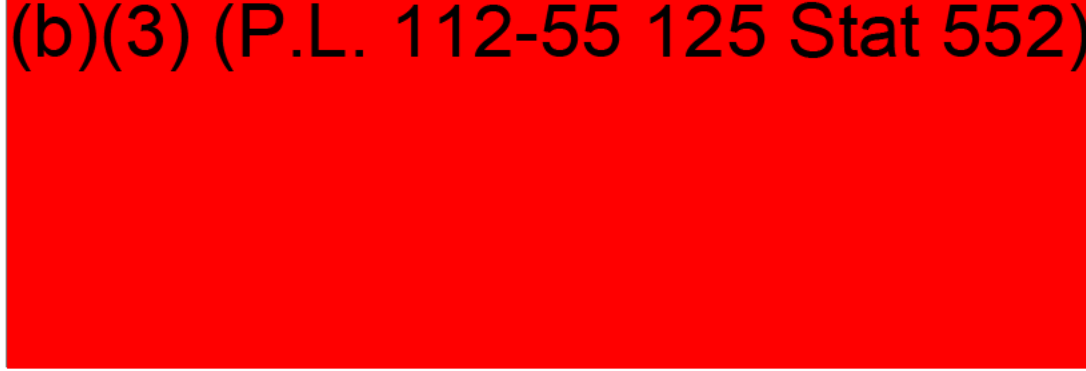
(b)(3) (P.L. 112-55 125 Stat 552)



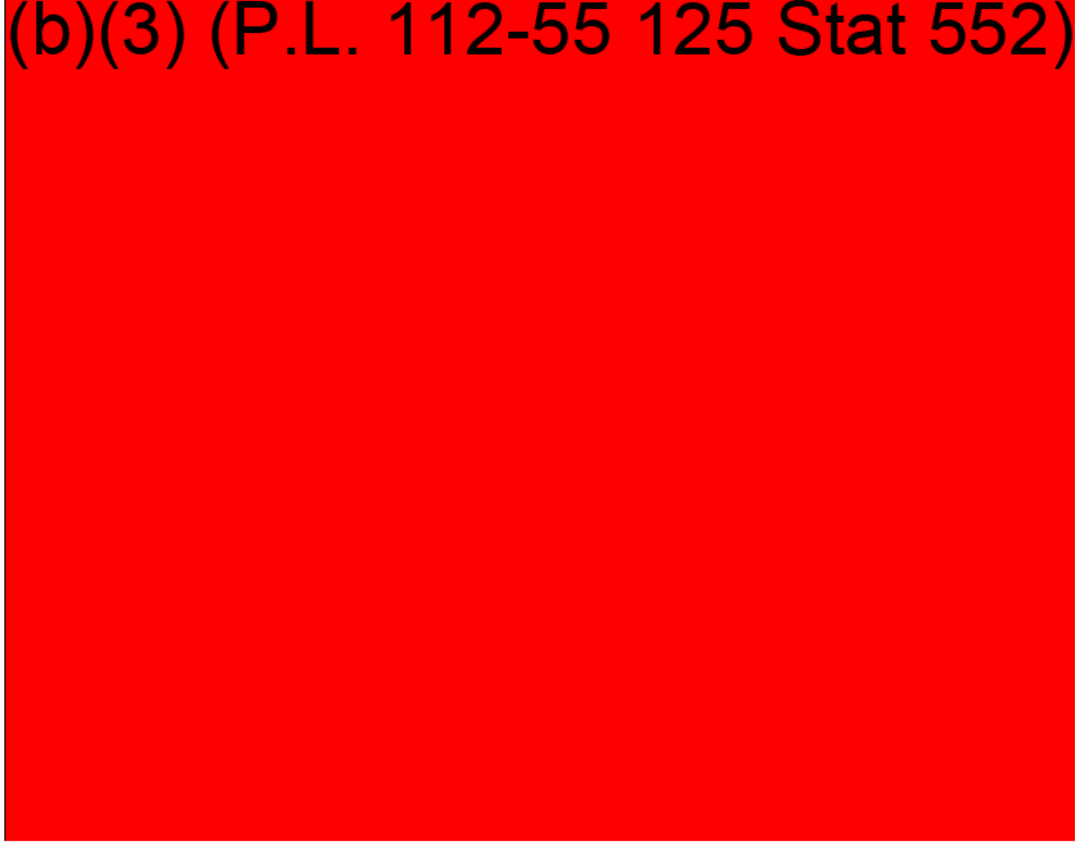
(b)(3) (P.L. 112-55 125 Stat 552)



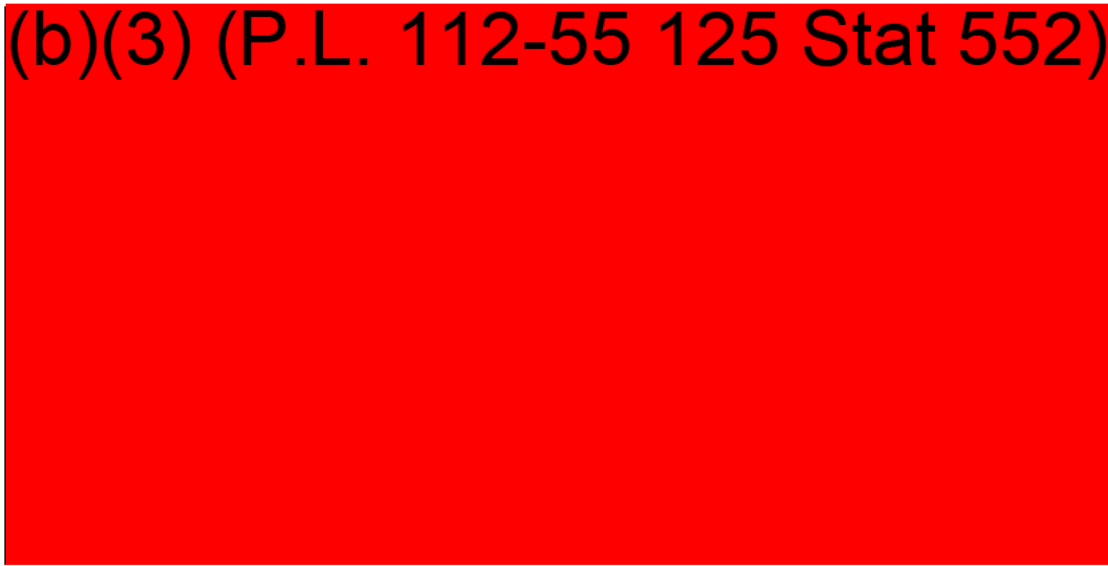
(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)



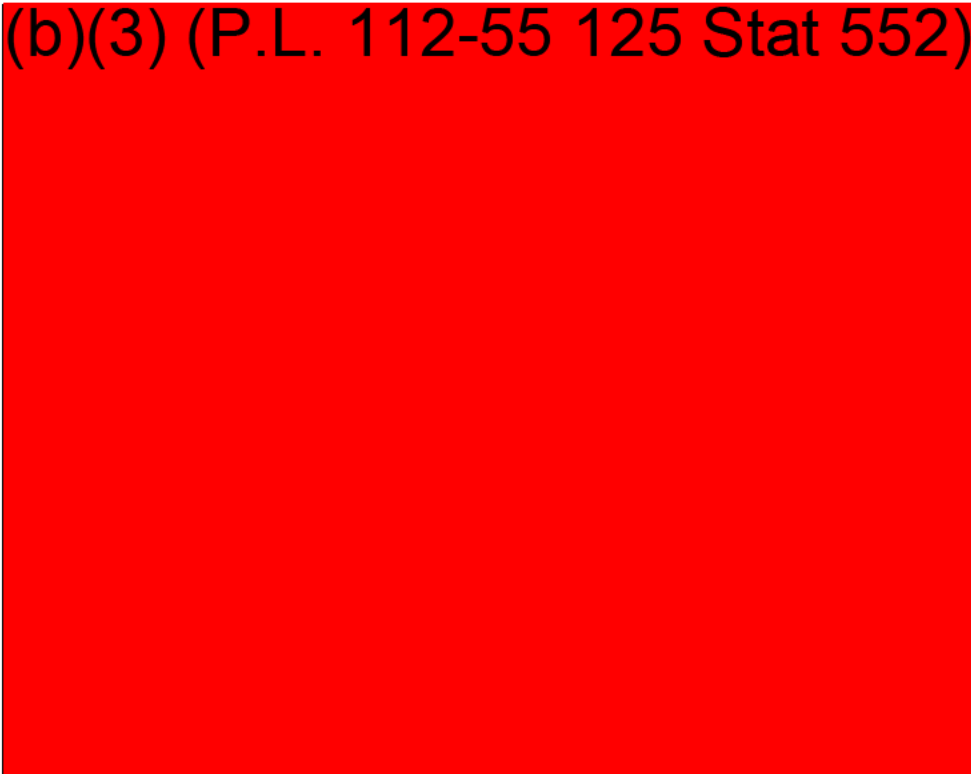
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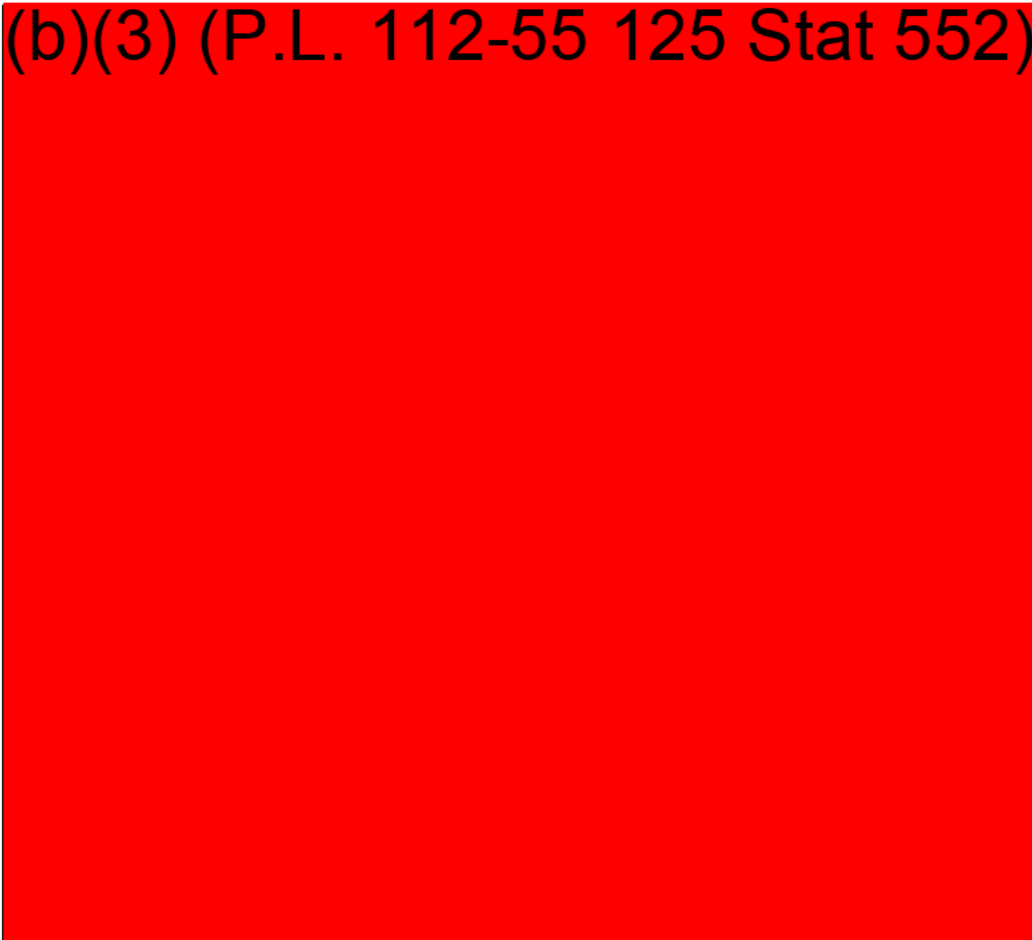
(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

13. Do not count - Tracker

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

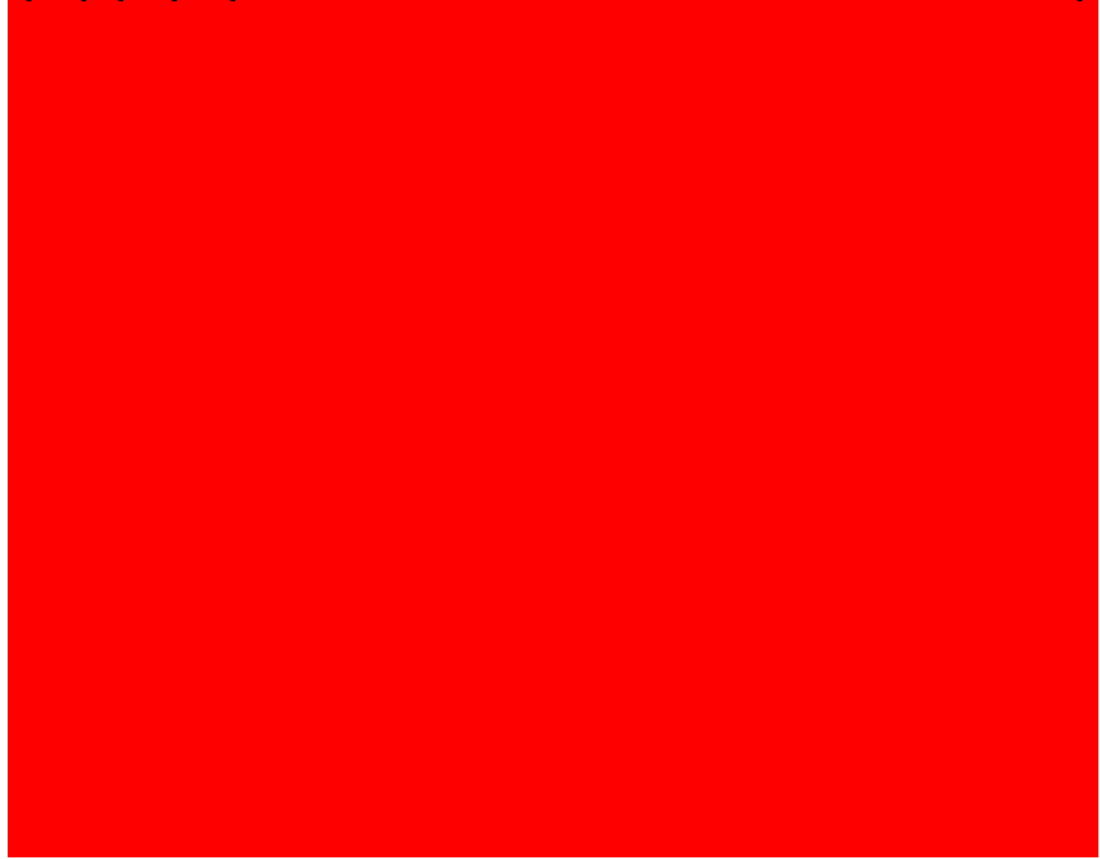
(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

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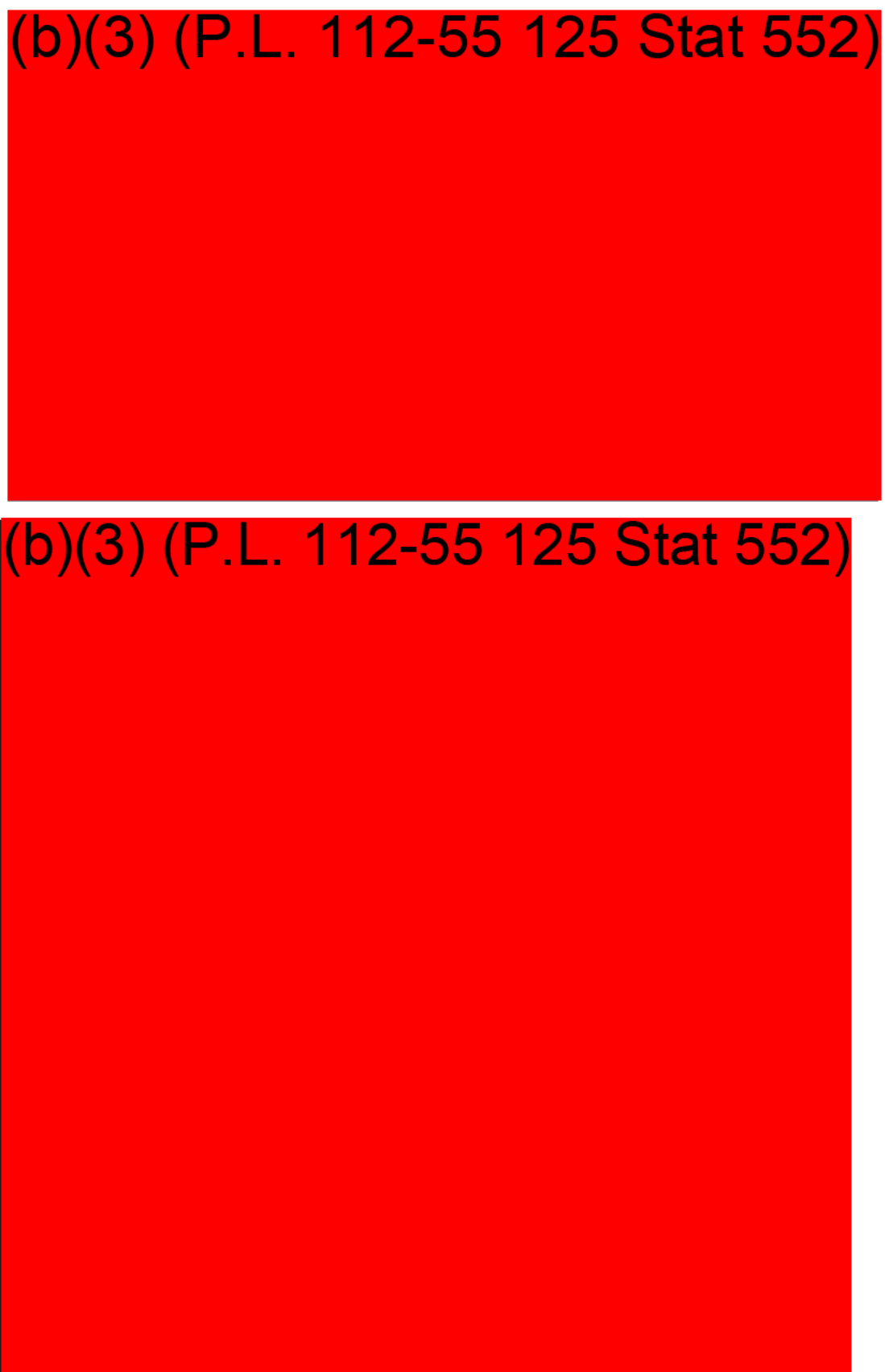
(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

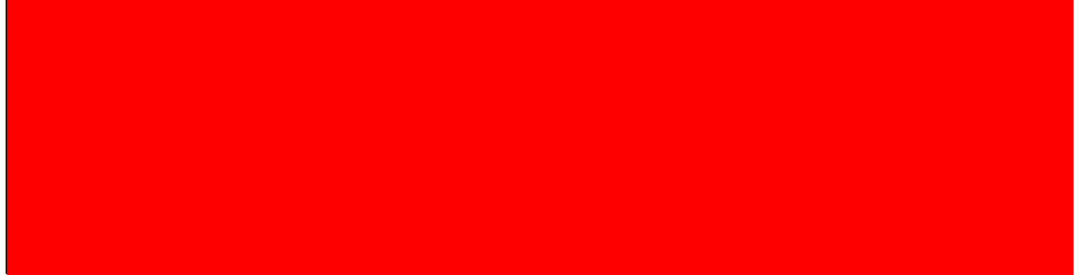
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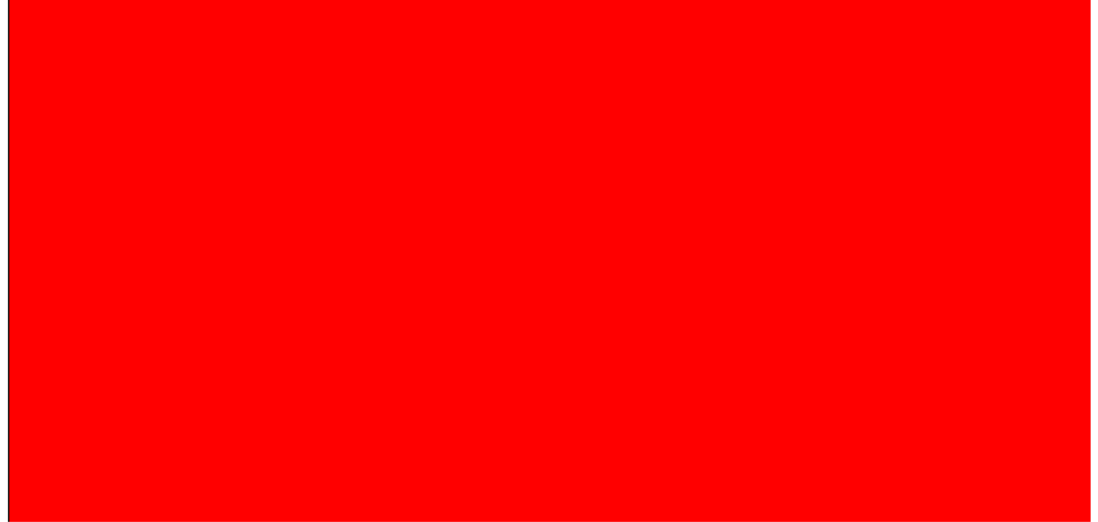


(b)(3) (P.L. 112-55 125 Stat 552)

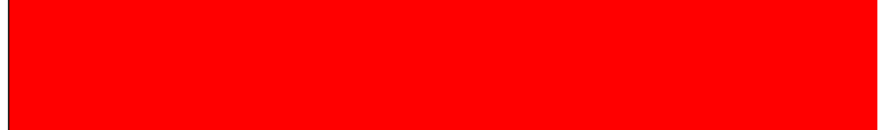
(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

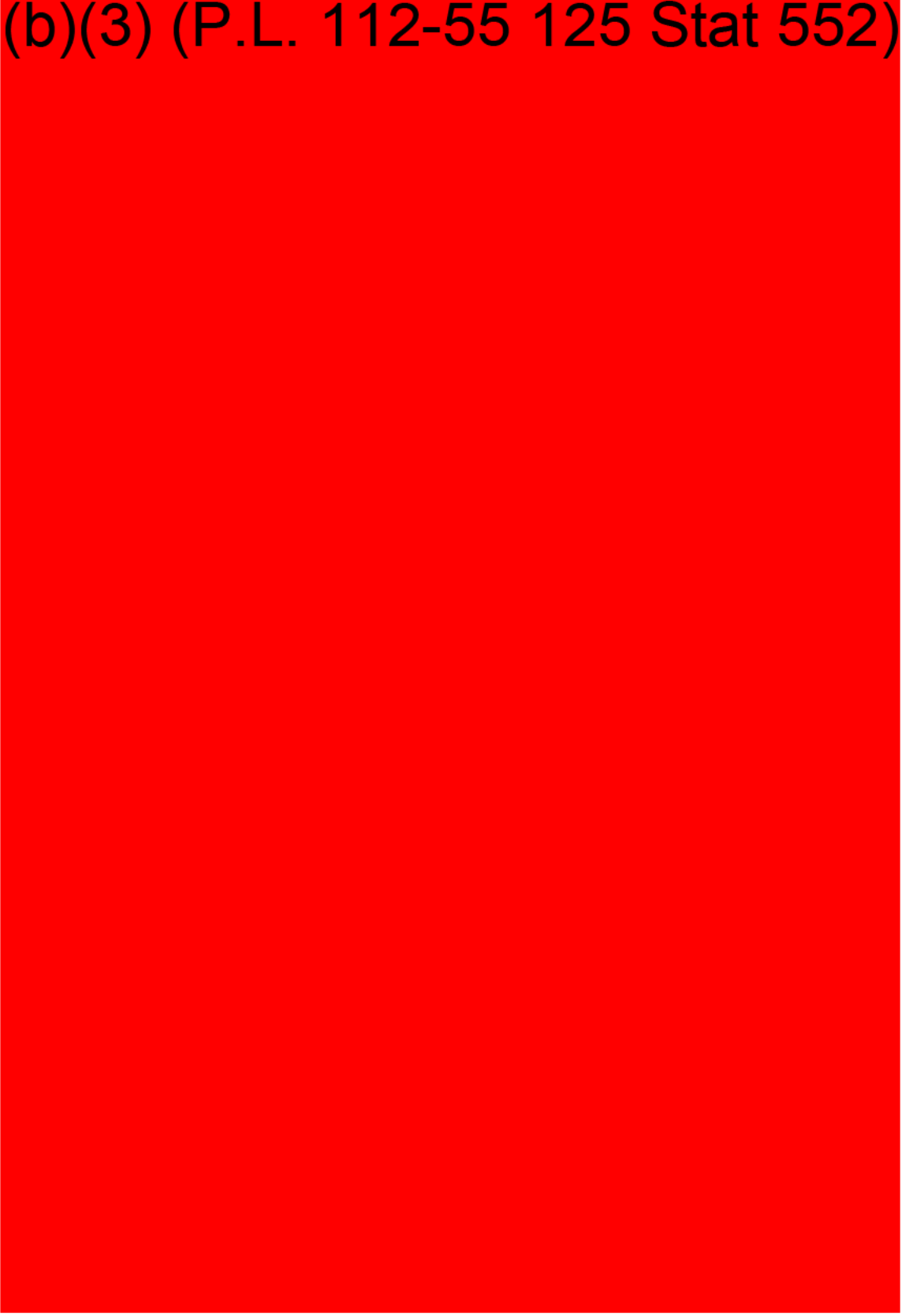
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(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)



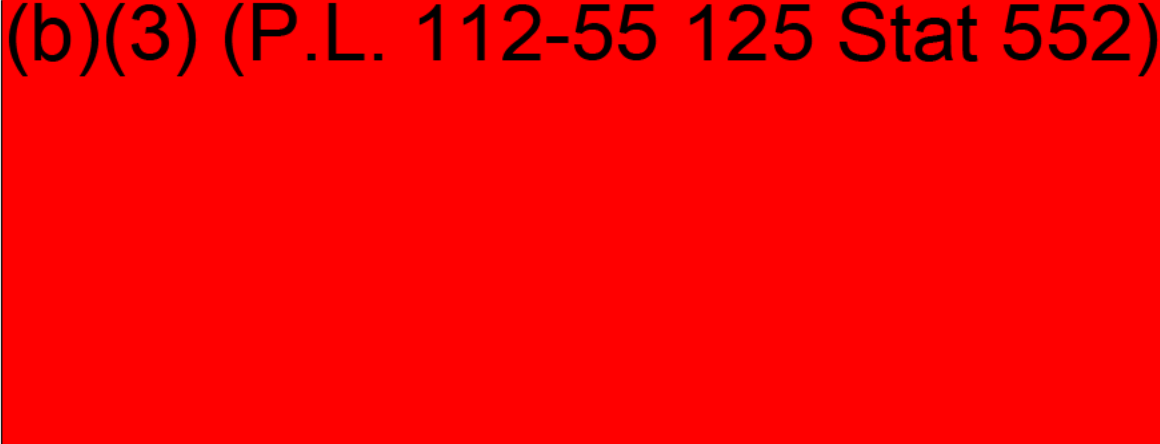
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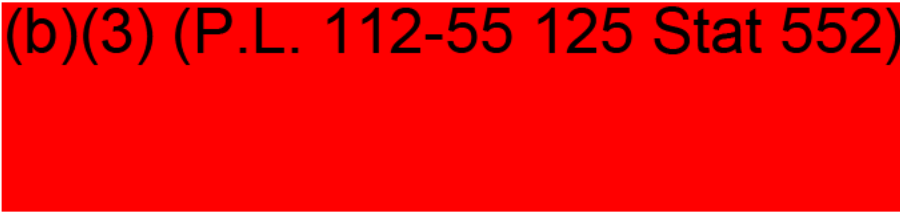
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(b)(3) (P.L. 112-55 125 Stat 552)


(b)(3) (P.L. 112-55 125 Stat 552)



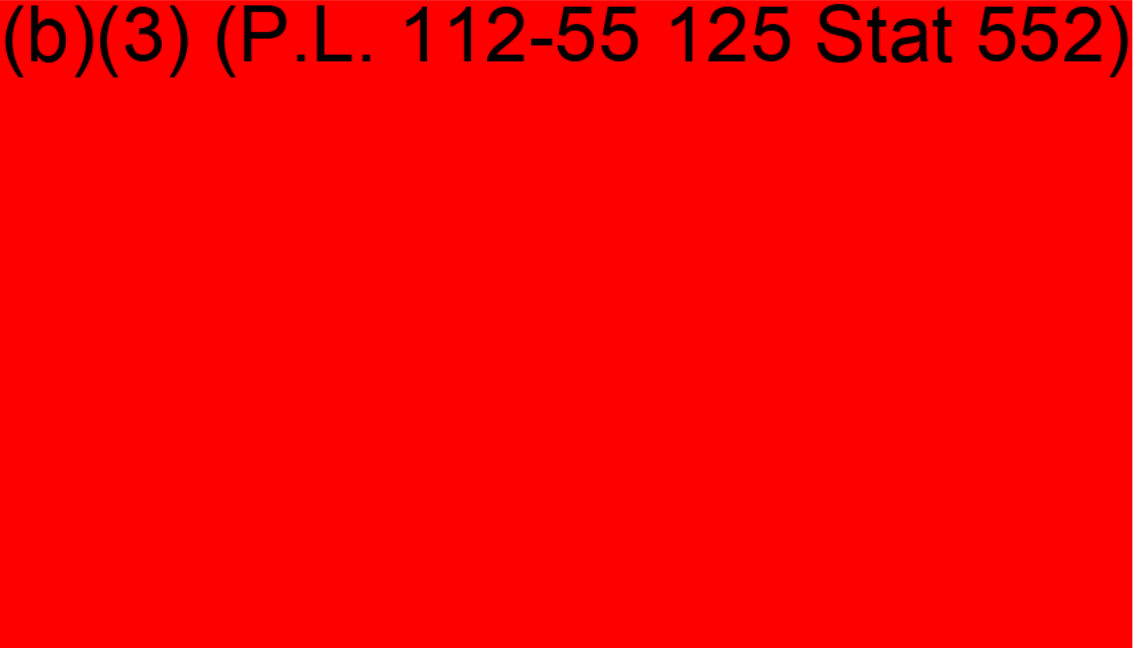
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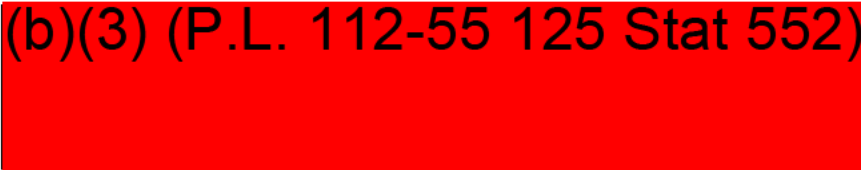
(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)

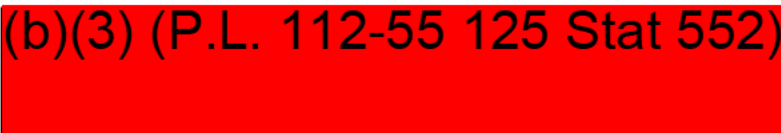


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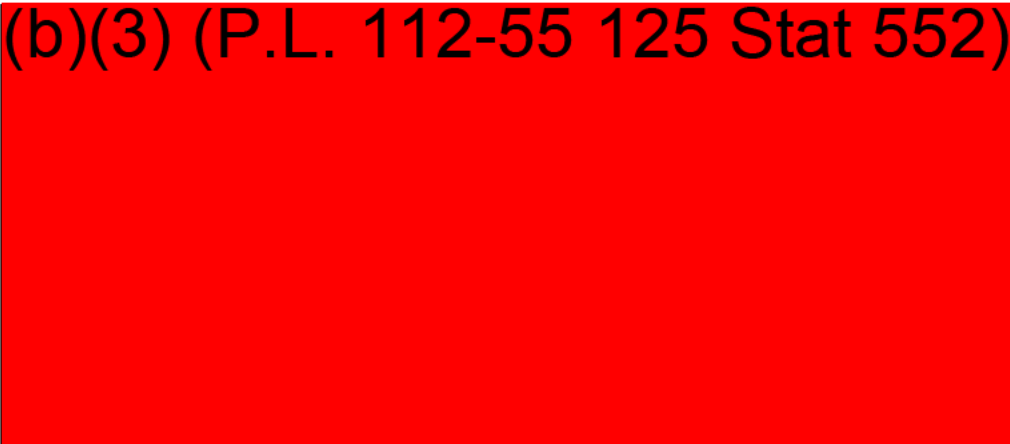


(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)

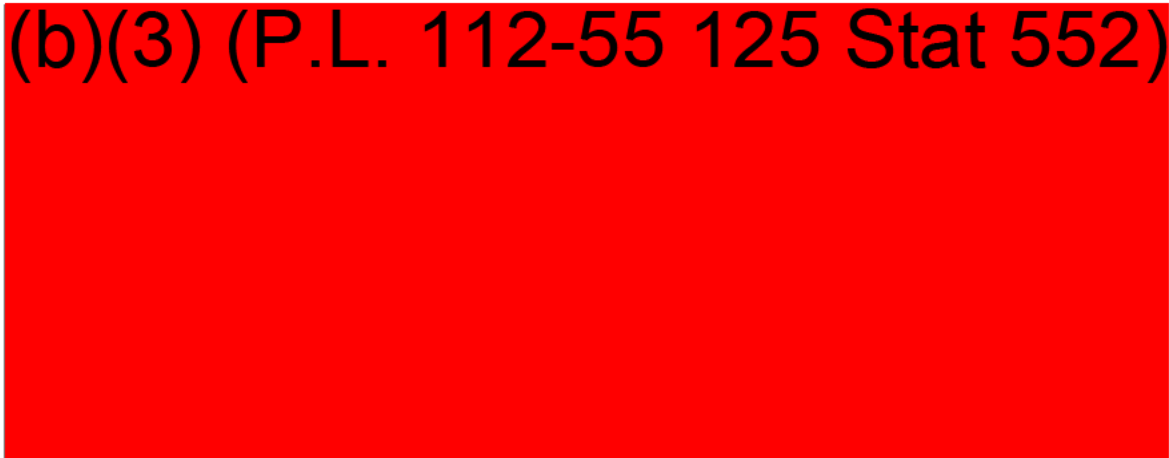
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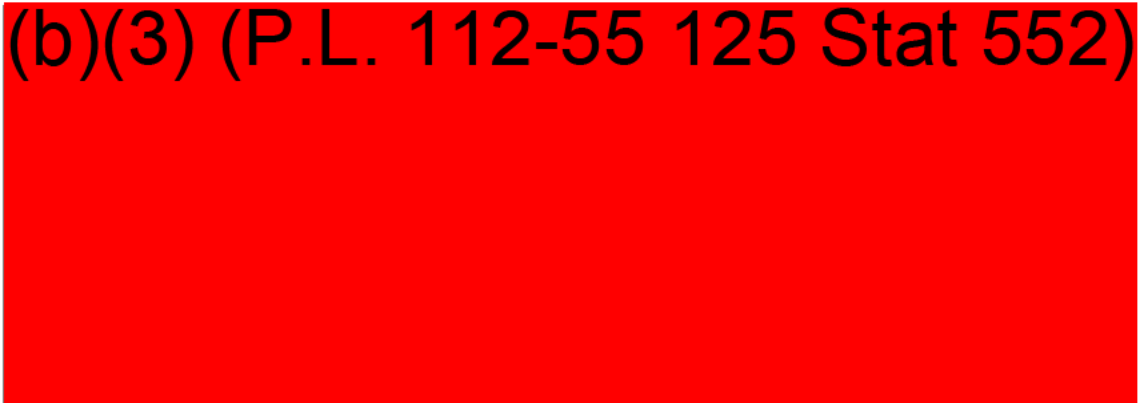
(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)

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(b)(3) (P.L. 112-55 125 Stat 552)

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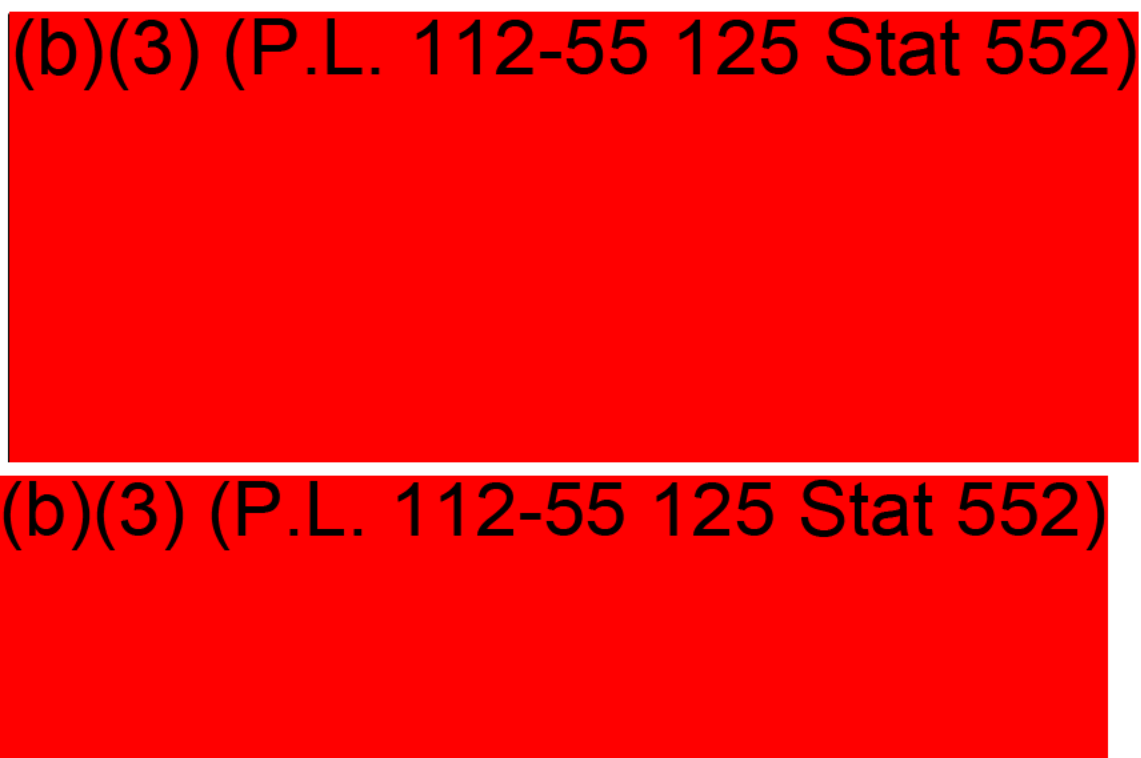
(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)

(b)(3) (P.L. 112-55 125 Stat 552)



(b)(3) (P.L. 112-55 125 Stat 552)

From: (b) (7)(C)
Sent: Friday, April 29, 2011 10:13 PM
To: (b) (7)(C)
Subject: Re:

(b) (7)(C)
Got it today. Thanks

From: (b) (7)(C)
To: (b) (7)(C)
Sent: Fri Apr 29 15:28:46 2011
Subject: RE:

I left a follow up voice mail message to (b) (7)(C). She is in charge of those here in Phoenix.

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From: (b) (7)(C)
Sent: Friday, April 29, 2011 11:14 AM
To: (b) (7)(C)
Subject: Re:

No worries (b) (7)(C) I have not received anything as of today

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From: (b) (7)(C)
To: (b) (7)(C)
Sent: Fri Apr 29 13:00:38 2011
Subject: RE:

(b) (7)(C)

Sorry for the delay in responding how are you sitting on this?

Thanks,

(b) (7)(C)

* * * * *

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From: (b) (7)(C)
Sent: Wednesday, April 27, 2011 5:22 AM
To: (b) (7)(C)
Subject: RE:

(b) (7)(C)

Just a heads up, I have not received any DCN approval as of today.

Thanks

(b) (7)(C)

* * * * *

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From: (b) (7)(C)
Sent: Monday, April 25, 2011 12:25 PM
To: (b) (7)(C)
Subject: RE:

(b) (7)(C)

I completed the drop down codes and we should be all good. If you do not receive a DCN from someone in Phoenix in the next 24 hours please let me know I will check for you.

Thanks again,

(b) (7)(C)

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From: (b) (7)(C)
Sent: Friday, April 22, 2011 5:37 PM
To: (b) (7)(C)
Subject:

(b) (7)(C)

Just sent you the DCN request. Sorry it is late. I also left a few drop downs blank because I was not sure about proper coding. I will send you the voucher after I get the approval back from your side.

Thanks (b) (7)(C) and be safe,

(b) (7)(C)

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648 (b) (7)(C)

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From: (b) (7)(C)
Sent: Friday, April 29, 2011 2:13 PM
To: (b) (7)(C)
Subject: Re:

No worries (b) (7)(C) I have not received anything as of today

From: (b) (7)(C)
To: (b) (7)(C)
Sent: Fri Apr 29 13:00:38 2011
Subject: RE:

(b) (7)(C)

Sorry for the delay in responding how are you sitting on this?

Thanks,

(b) (7)(C)

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(b) (7)(C)

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(b) (7)(C)

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To: (b) (7)(C)
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(b) (7)(C)

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(b) (7)(C)

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To: (b) (7)(C)
Subject:

(b) (7)(C)

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Thanks (b) (7)(C) and be safe,

(b) (7)(C)

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648(b) (7)(C)

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From: (b) (7)(C)
Sent: Thursday, April 28, 2011 3:07 PM
To: (b) (7)(C)
Subject: Re: (2) Discs being sent ...

Thanks (b) (7)(C) no worries. Also the email you sent yesterday did not have an attachment

From: (b) (7)(C)
To: (b) (7)(C)
Sent: Tue Apr 26 15:31:04 2011
Subject: (2) Discs being sent ...

... to you this afternoon. Of course, they're encrypted with GERS ... GERS? hnnmmm ... does that stand for: Getting Enraged Really Soon ~ particularly with all these confounded PASSWORDS!!!! Doh! LOL

Speaking of Passwords ... (b) (7)(E)

(b) (7)(E)

Yup! The "KISS" principle: Keep It Simple, Stupid! LOL

With the so-called "up-grade" to our computers came an email system that goes out of its way to screw up the formatting / punctuation (GERS ... ha ha ha ha) ... so, if you have trouble reading any of this, give me a call ...

(b) (7)(C)

S/A (b) (7)(C)
IRS-Criminal Investigation
1818 E Southern Ave, Ste 15A
Mesa, Arizona 85204-5230
(480) 503 (b) (7)(C) desk
(b) (7)(C) cell

From: (b) (7)(C)

Sent: Wednesday, April 27, 2011 5:47 PM

To: (b) (7)(C)

Subject:

(b) (7)(C)

ATF Agent (b) (7)(C) - (b) (7)(C)
IRS Agent (b) (7)(C) - (b) (7)(C)

SPECIAL AGENT (b) (7)(C)
PROJECT OFFICER
OFFICE OF FIELD OPERATIONS
FIREARMS OPERATIONS DIVISION
CELL (b) (7)(C)
DESK (202) 648-(b) (7)(C)

From: (b) (7)(C)
Sent: Wednesday, April 27, 2011 4:45 PM
To: (b) (7)(C)
Subject: FW: Updated Spreadsheet
Attachments: Firearm purchases - per date w recover.xlsx

Spreadsheet as requested.

From: (b) (7)(C)
Sent: Friday, April 22, 2011 7:55 PM
To: (b) (7)(C); Needles, James R.; (b) (7)(C)
Cc: (b) (7)(C)
Subject: Updated Spreadsheet

Special Agent (b) (7)(C)
Bureau of Alcohol, Tobacco, Firearms and Explosives
Phoenix - Group VII
(b) (7)(C) (Desk)
602 605 - 6500 (Fax)
(b) (7)(C)

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ROI	work day	Date	Straw Purchaser	g	Total # Firearms	SURVEIL	SURVEILLANCE NOTES	When	#	Where Recovered
(b)(3) (P.L. 112-55 125 Stat 552)										
(b)(3) (P.L. 112-55 125 Stat 552)										
(b)(3) (P.L. 112-55 125 Stat 552)										
(b)(3) (P.L. 112-55 125 Stat 552)										
(b)(3) (P.L. 112-55 125 Stat 552)										

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 2 of 15
24 Apr 2011

ROI	work-key	Date	Straw Purchaser	g	Total # Firearms	SURVEIL	SURVEILLANCE NOTES	When	#	Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					

The Fast and The Furious - 2008R28105

Firearm Purchases and Recoveries

page 8 of 16
24 April 2011

ROI	work day	Date	Straw Purchaser	# firearms	Total # Firearms Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# JMS	Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 4 of 15
24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 5 of 15
24 April 2011

ROI	work-day	Date	Straw Purchaser	# Firearms	Total # Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 5 of 15
24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL # Firearms Recovered	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 7 of 15
24 April 2011

ROI	work-day	Date	Straw Purchaser	# Firearms	Total # Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 6 of 16
24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
(b)(3)	(P.L.	112-55	125	Stat	552)					
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The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 5 of 15
24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 10 of 15
24 April 2011

ROI	work-day	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL # Firearms Recovered	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

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24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL #	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
(b)(3)	(P.L.	112-55	125	Stat	552)				
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Firearm Purchases and Recoveries

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					
(b)(3)	(P.L. 112-55	125	Stat	552)					

The Fast and The Furious - 2008R28105

Firearm Purchases and Recoveries

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24 April 2011

ROI	work-day	Date	Straw Purchaser	#	Total # Firearms	SURVEIL	SURVEILLANCE NOTES	When	#	Where Recovered
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(b)(3) (P.L. 112-55 125 Stat 552)

The Fast and The Furious - 2008R28165

Firearm Purchases and Recoveries

page 14 of 15
24 April 2011

ROI	work-key	Date	Straw Purchaser	# Firearms	Total # Firearms Recovered	SURVEIL # Firearms Recovered	SURVEILLANCE NOTES	When Recovered	# Where Recovered
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						
(b)(3)	(P.L. 112-55	125	Stat 552)						

(b)(3) (P.L. 112-55 125 Stat 552)

ROI	Weekday	Date	Straw Purchaser	# Found	Total Found	# Reverts	SURVEL	SURVEILLANCE NOTES	When Reverted	# Days	Where Recovered
(b)(3)	(P.L. 112-55	125	Stat 552)								
(b)(3)	(P.L. 112-55	125	Stat 552)								
(b)(3)	(P.L. 112-55	125	Stat 552)								
(b)(3)	(P.L. 112-55	125	Stat 552)								
(b)(3)	(P.L. 112-55	125	Stat 552)								
(b)(3)	(P.L. 112-55	125	Stat 552)								
(b)(3)	(P.L. 112-55	125	Stat 552)								

(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
(b)(3) (P.L. 112-55 125 Stat 552)
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Fast and Furious 2009R29165

Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									

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ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER US LE	MEXICO			
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
(b)(3)	(P.L.	112-55	125	Stat	552)									
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ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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(b)(3)	(P.L.	112-55	125	Stat	552)									
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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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(b)(3)	(P.L.	112-55	125	Stat	552)									

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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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(b)(3)	(P.L.	112-55	125	Stat	552)									
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ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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(b)(3)	(P.L.	112-55	125	Stat	552)									

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ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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22 APR 11

ROI	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	EYES ON # F/A	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms	# Firearms Recovered	SURVEIL # F/A	EYES ON	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
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