

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)

\*\*\*\*\*

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----- 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. Cell

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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) (6) office)  
 (b) (7)(C), (b) (6) (coll)

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**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)(D), (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)

**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

ATF Employee 1 Page 54

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) (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.

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**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 [redacted] 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*

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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>(b) (5)</b>										
<b>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>										
<b>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>										



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*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)										

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*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>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>											
<b>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>											
<b>(b) (5)</b>											



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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>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>										
<b>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>										
<b>(b) (5)</b>										

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*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>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>											
<b>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>											
<b>(b) (5)</b>											

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*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)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)										
(b) (5)										

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*Firearm Purchases and Recoveries*

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21 April 2011

ROI	week day	Date	Straw Purchaser	# Firearms Purchased	Total # Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# Where Recovered
<b>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>									
<b>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>									
<b>(b) (5)</b>									

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*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>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>											
<b>(b) (5)</b>											
<b>(b) (5)</b>											

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*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)											

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*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)(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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21 April 2011

ROI	week day	Date	Straw Purchaser	# firearms	Total Firearms	# Firearms Recovered	SURVEIL	SURVEILLANCE NOTES	When Recovered	# guns	Where Recovered
<b>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>											
<b>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>											
<b>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>											



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*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>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>										

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*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>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>											
<b>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>											

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*Firearm Purchases and Recoveries*

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21 April 2011

ROI	week day	Date	Straw Purchaser	#	Total	# Firearms	SURVEIL	SURVEILLANCE NOTES	When	#	Where Recovered
<b>(b)(3) (P.L. 112-55 125 Stat 552), (b) (7)(A), (b) (7)(C), (b) (5)</b>											

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)





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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)														
(b) (5)														

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Firearm Purchases and Recoveries

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22 APR 11

ROI	Date	Straw Purchaser	# Firearms	Total Firearms Recovered	# Firearms Recovered	SURVEIL	EYES ON # E.O.	SURVEILLANCE NOTES	"Eyes On" Recoveries			When Recovered	# guns	Where Recovered
									FAST & FURIOUS	OTHER U.S.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)														
(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)														
(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.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)														

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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)														
(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)														

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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. 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)														



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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. 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)														

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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	# 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. 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)														
(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. L.E.	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	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	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) 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) 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) (5), (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.

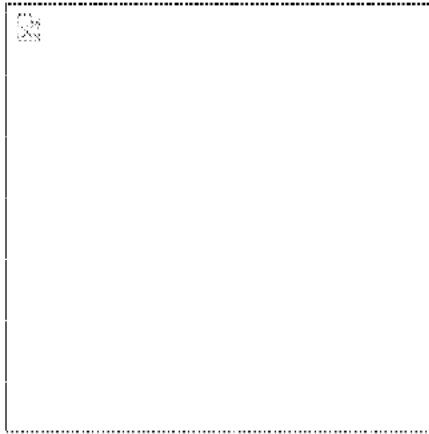
Thanks and I will see/talk with you tomorrow.

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)				
(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)

**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)  
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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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(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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Field Division	FFL	FFL Name	FFL City	FFL State	M/S ID	# of Firearms	Pur. Last Name	Pur. Sex
(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)

**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)

**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)				

**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)				
(b)(3)	(P.L. 112-55 125 Stat 552)				



**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>(b)(3) (P.L. 112-55 125 Stat 552)</b>					

**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 31<sup>st</sup> (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](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)

\*\*\*\*\*

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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:** 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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**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, 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](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

\*\*\*\*\*

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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  
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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Special Agent in Charge  
ATF St. Paul Field Division  
651-726 (b) (7)(C)

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**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 ...

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**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 8E352-8E449  
99 New York Avenue, NE, Washington, DC 20226

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**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.

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(b) (7)(A)

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The ATF case number for this seizure event is 164020-09-0001, 11/06/2008 Seizure – Reynosa, Tamaulipas (b) (7)(C)

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(b) (7)(A)

(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)

(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

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(b) (7)(C)

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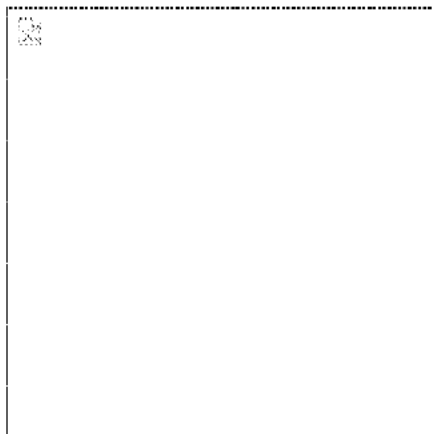
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- MULTI-FIELD OFFICE/MULTI-FIELD DIVISION CASE INVESTIGATIONS
- INTERNATIONAL (MEXICO) CASE INVESTIGATIONS
- JOINT AGENCY INVESTIGATIONS
- OCDETF CASES/TITLE III's
- INTELLIGENCE SUPPORT

**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)

\*\*\*\*\*

**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.

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>(b)(3) (P.L. 112-55 125 Stat 552)</b>															

## 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)			
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(b)(3)	(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)

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<b>(b)(3) (P.L. 112-55 125 Stat 552)</b>								
<b>(b)(3) (P.L. 112-55 125 Stat 552)</b>								



**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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Field Division	# of Traces	FFL	FFL Name	FFL City	FFL State
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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.

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Thanks, Christine

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03-31-2011  
SWB  
CONFERENCE  
CALL  
PARTICIPANTS  
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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

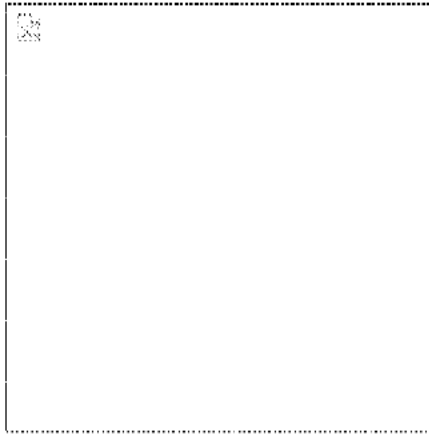
Chief (b) (7)(C) suggested that outside agency requests for SWB information be routed to EPIC, which can function as a central clearing house.

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	M/S
(b)(3)	(P.L.	112-55	125	Stat	552)										
(b)(3)	(P.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  
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)	
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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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Field Division	# of Traces	FFL	FFL Name	FFL City	FFL State
<b>(b)(3) (P.L. 112-55 125 Stat 552)</b>					
<b>(b)(3) (P.L. 112-55 125 Stat 552)</b>					

**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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**From:** (b) (7)(C)  
**Sent:** Thursday, April 14, 2011 11:55 AM  
**To:** (b) (7)(C)  
**Subject:** RE: BTEP training

(b) (7)(C)  
ATF Special Agent  
Staff Coordinator - DEA SOD  
(o) (b) (7)(C)

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(b) (7)(C)  
ATF Special Agent  
Staff Coordinator - DEA SOD  
(c) (b) (7)(C)

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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)

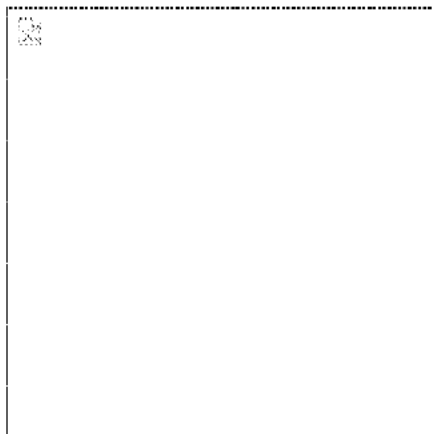
**SPECIAL AGENT** (b) (7)(C)  
**PROJECT OFFICER**  
**OFFICE OF FIELD OPERATIONS**  
**FIREARMS OPERATIONS DIVISION**  
**CELL** (b) (7)(C)  
**DESK** (202) 648 (b) (7)(C)

\*\*\*\*\*

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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>(b)(3) (P.L. 112-55 125 Stat 552)</b>															
<b>(b)(3) (P.L. 112-55 125 Stat 552)</b>															
<b>(b)(3) (P.L. 112-55 125 Stat 552)</b>															
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**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)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.L.	112-55	125	Stat	552)			
(b)(3)	(P.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)			
(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)			

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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)			

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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)			



## 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>(b)(3) (P.L. 112-55 125 Stat 552)</b>								
<b>(b)(3) (P.L. 112-55 125 Stat 552)</b>								

**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)				
(b)(3)	(P.L. 112-55 125 Stat 552)				

**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)	
(b)(3)	(P.L. 112-55	125	Stat	552)	
(b)(3)	(P.L. 112-55	125	Stat	552)	

**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>(b)(3) (P.L. 112-55 125 Stat 552)</b>					

**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 5<sup>th</sup> floor room below, and out of the 2<sup>nd</sup> floor room.

(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, 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.

\*\*\*\*\*

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Subject: Fast & Furious mtg.  
Location: Employee 2 Mark's office

733

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)

(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:** 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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1. (b)(3) (P.L. 112-55 125 Stat 552)

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