Subject: Accepted: ATF Briefing for Matt Axelrod Locat Employee 3 Acting Dir. Off.

4118

Start: 3/22/2011 11:00 End: 3/22/2011 2:00 PM 3/22/2011 11:00 AM

Show Time As: Busy

Recurrence: (none)

Required Attendees: Melson, Kenneth E.

Resources: Acting Dir. Off.

Subject: Accepted: Meeting w/Ambassador Arturo Sarukhan Locat**Employee 3** DCR 58.105 4119

Start: 3/10/2011 9:30 AM End: 3/10/2011 10:00 AM 3/10/2011 9:30 AM

Show Time As: Busy

Recurrence: (none)

Required Attendees: Melson, Kenneth E.

Resources: DCR 5S.105

Employee 3 4120

From: (b) (7)(C)

Sent: Wednesday, March 09, 2011 11:59 AM

 T_{0} :(b) (7)(C)

Subject: FW: PLEASE READ -FW: gun questions....

In the absence of the bosses I need one of you to attend.

(b) (7)(C)

Acting Chief of Staff Office of the Director

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

HQ Room 5 S 100

€ (b) (7)(C)

From(b) (7)(C)

Sent: Wednesday, March 09, 2011 11:58 AM

McDermond, James E.; Melson, Kenneth E. Cc: Hoover, William J.; (b) (7)(C) ; Chait, Mark R.; Herbert, Arthur W.;

Ficaretta, Teresa; Rubenstein, Steve R.;(b) (7)(C)

Subject: RE: PLEASE READ -FW: gun questions....

Please gather in 4 East 311. The DCR is in use.

Acting Chief of Staff Office of the Director

O: 202-648(b) (7)(C) $C_{1}(b)(7)(C)$

HQ Room 5 S 100

From:(b) (7)(C)

Sent: Wednesday, March 09, 2011 11:53 AM

To(b)(7)(C): McDermond, James E.: Melson, Kenneth E.

Cc: Hoover, William J. (b) (7)(C)

Mark R.; Herbert, Arthur W.; Ficaretta, Teresa; Rubenstein, Steve R.

Subject: RE: PLEASE READ -FW: gun questions....

We are going to grab some lunch and eat in the DCR. The Director would like to discuss the below at that lunch with all who can attend. Grab some food and come on down!

Special Assistant to the Director Bureau of Alcohol, Tobacco, Firearms and Explosives

NOTICE OF PRIVILEGE AND CONFIDENTIALITY

This e-mail is intended only for the person or entity to which is addressed and may contain information that is privileged, confidential or otherwise protected from disclosure. Dissemination, distribution or copying of this e-mail or the information herein by anyone other than the intended recipient, or an employee or agent responsible for delivering the message to the intended recipient, is prohibited. If you have received this e-mail in error, please call ATF at (202) 648-8700 and destroy the original message and all copies.

Chait,

4121 Employee 3

LAW ENFORCEMENT SENSITIVE

From:(b) (7)(C)

Sent: Wednesday, March 09, 2011 11:41 AM To: McDermond, James E.; Melson, Kenneth E. Cc: Hoover, William J.; (b) (7)(C)

(b) (7) (C) Chait, Mark R.; Herbert, Arthur W.; Ficaretta, Teresa; Rubenstein, Steve R.

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has provided JMD with a list of potential questions Senator Kay B. Hutchison may ask the AG at the Approps Hearing tomorrow. We need to provide some answers to the questions ASAP (see chain below in Red). Looks like a mixture of FO, EPS, Counsel issues. JMD is briefing the AG at 4pm. I suggest we probably need to get something back to JMD by 2pm, which means we probably need to get something back from Directorates by 1pm. Thx.

(b) (7)(C)

DOJ- Bureau of Alcohol, Tobacco, Firearms & Explosives

Chief - Office of Legislative Affairs

(**b)** (**7**)(**C**)(mobile1) (mobile2)

202.648 (b) (7)(C) (office) 202.648.9708 (fax)

From: Jordan, Wyevetra G (JMD) [mailto(b) (1)(C)

Sent: Wednesday, March 09, 2011 11:27 AM

To:(b) (7)(C)

Subject: PLEASE READ -FW: gun questions....

Importance: High

Can you all take a look at these and let me know how the AG should respond. This is probably a better offline conversation so please give me a call. We have a session with the AG at 4pm and need to make sure he knows these will come up. Would like to discuss with you prior to.

PS. I have already sent to OPA, OLA and OLP...

From: Sullivan, Bill (JMD)

Sent: Wednesday, March 09, 2011 10:45 AM To: Jordan, Wyevetra G (JMD); Lucas, Daniel (JMD)

Subject: FW: gun questions....

Not sure how many Hutchison may ask, but Goodloe sent these.

Project Gunrunner

National media reports now appear to support allegations that ATF officials have allowed dealers to proceed with suspicious firearms transactions, in hopes of tracking the movements of those guns and their buyers. Reportedly, field agents strongly protested the operation, especially after the guns started turning up in trace reports related to criminal activity. On March 3, ATF promised to convene "a multi-disciplinary panel of law enforcement professionals to review the bureau's current firearms trafficking strategies."

- Did ATF allow these transactions to proceed, as alleged in the media reports?
- If so, did the Justice Department approve use of this technique? Is this an investigative technique ATF has used in the past? What were the results in past investigations? Is the practice being

continued during this review and investigation?

- When does ATF expect the panel's review to be completed?
- When does ATF expect to respond to Senator Grassley's March 3 letter, and to the February 16 request for additional documents reiterated in his March 3 letter?

Multiple Rifle Sales Reporting

In December, ATF proposed requiring licensed firearms dealers in the four border states to report multiple sales of certain rifles to the same customer within five business days. ATF says it will use these reports as investigative leads in firearms trafficking investigations. Since federal law currently only requires multiple sales reports for handgun sales under 18 U.S.C. § 923(g)(3), ATF plans to impose this new requirement through "demand letters" sent to dealers under 18 U.S.C. § 923(g)(5).

- For each of the last three fiscal years, how many multiple handgun sales reports were submitted by licensees nationally, as well as in Texas, New Mexico, Arizona and California? How many of those reports (including a state-by-state breakdown of reports from the border states), resulted in further investigative actions by ATF? How many of those investigations, if any, resulted in criminal prosecutions, and how many of those prosecutions resulted in convictions?
- Both an investigation by Senator Grassley and major media reports have recently raised very serious questions about how ATF uses voluntary real-time reports from firearms dealers concerning suspicious transactions. The allegation, as you know, is that ATF has chosen to let those transactions go forward, with disastrous results. Given those questions, is it an efficient use of ATF's resources to sort through reports of transactions involving huge categories of rifles, hundreds of miles from the border, regardless of whether the dealer found anything suspicious about the sale or not?
- How did ATF reach its estimate that 8,479 respondents would submit reports? How many reports does ATF expect each respondent to submit?
- How does ATF expect criminal firearms traffickers to respond to the new requirement? Does ATF
 anticipate that buyers will restructure transactions to avoid the reporting requirement? If so, what
 would be the effect on generation of investigative leads through voluntary reporting by dealers?
- Courts that have upheld the use of demand letters outside of specific investigations in the past have emphasized the narrowness of those programs. See RSM, Inc. v. Buckles, 254 F.3d 61, 67 (4th Cir. 2001); Blaustein & Reich, Inc. v. Buckles, 365 F.3d 281, 289 (4th Cir. 2004); J & G Sales Ltd. v. Truscott, 473 F.3d 1043, 1049 (9th Cir. 2007). As a legal matter, how can ATF justify the much broader scope of the current proposal?

Shotgun Importation

In January, an ATF "working group" proposed banning the importation of "shotguns with common military features" under the "sporting purposes" test in 18 U.S.C. § 925(d)(3). Many of the features are used by private citizens for self-defense or competitive shooting. (The report noted that many of these guns might be used in "practical shooting" competitions, but declined to revisit ATF's position that these competitions are not "sport," arguing that a change in that position would also affect existing bans on importation of certain rifles.)

- How many makes and models of shotguns does ATF estimate would be banned under the proposed criteria? Please specify examples of shotguns that would be affected.
- Why shouldn't practical shooting—a popular competitive event with rules, governing organizations and prizes—be considered a "sporting purpose"? Shouldn't a comprehensive definition of "sporting purposes" be a prerequisite to deciding whether particular guns are suitable for those purposes?
- Since 18 U.S.C. § 922(r) prohibits assembly of a non-importable shotgun from imported parts,

what would be the effect of the proposed import ban on American gun owners who wish to add these features to imported shotguns using aftermarket parts?

M1 Rifle and Carbine Importation

Last year, the State Department revoked a previously granted approval for reimportation of thousands of M1 Garand rifles and M1 carbines from South Korea. Both the State Department and ATF were involved in the process because these firearms were furnished to South Korea under foreign assistance or sales programs. See 22 U.S.C. § 2778(b)(1)(B). Both guns are legal to make and sell in the U.S. Surplus M1 rifles and carbines have long been sold in the U.S. (including sales by the Department of Defense through the Civilian Marksmanship Program). Commercial replicas of the M1 carbine are currently made and sold in the U.S., and commercial replicas of the M1 rifle have recently been made and sold in the U.S. as well.

When news of the revocation became public, a document surfaced which is purported to be an ATF position paper on the issue. (The document is attached, and was posted online at http://www.scribd.com/full/39176770?access_key=key=key-k0k126h4dxkbhiq0z4r.) The anonymous document argues that the importation, if approved, would result in a large increase in firearms imports into the United States and that there would be "no controls on the domestic sales of the firearms.

- Was this document created by ATF? Does it accurately reflect ATF's policy on these firearms?
- If so, as a matter of policy, does ATF believe that significant increases in the numbers of firearms imported are inherently dangerous?
- If the document is authentic, does ATF normally believe that import permits should be denied for firearms that (as the document says) "may be legitimately sold, trafficked or otherwise transferred" under the Gun Control Act and other federal laws?

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Sent: Wednesday, March 09, 2011 11:58 AM

To: (b) (7)(C) McDermond, James E.: Melson, Kenneth E.

CC: Hoover, William J.; (b) (7)(C)

Chait, Mark R.; Herbert,

Arthur W., Ficaretta, Teresa, Rubenstein, Steve R. (b) (7)(C)

Subject: RE: PLEASE READ -FW: gun questions....

Please gather in 4 East 311. The DCR is in use.

(b) (7)(C)

Acting Chief of Staff
Office of the Director
O: 202-648 (0) (7)(C)

c:(b) (7)(C)

HQ Room 5 S 100

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DOJ- Bureau of Alcohol, Tobacco, Firearms & Explosives Chief - Office of Legislative Affairs

(b) (7)(C)(mobile1) (mobile2) 202.648^{(b) (7)(O)} office) 202.648.9708 (fax)

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From: (b) (7)(C)

Sent: Wednesday, February 23, 2011 8:44 AM

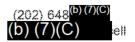
 $T_0:(b)(7)(C)$

Subject: FW: ATF investigation

(b) $(7)^{(C)}$ can we discuss this morning. We need to come up with some stats for the (b) (5) neeting on Friday (b) (5)

(b) (7)(C)

ATF National Coordinator
Southwest Border/Project Gunrunner



From: Johnston, Deborah A. (ODAG) [mailto(b) (7)(C)

Sent: Wednesday, February 23, 2011 8:31 AM

To:(b) (7)(C)

Subject: RE: ATF investigation

(b) (7)(c) (b) (5)

They want to show an increase if our gun trafficking efforts by comparing 2009 and 2010 statistics. If we have Gunrunner stats but not SW border stats, we will use the Gunrunner stats. For number of firearms seized; number of defendants arrested whatever you have. Sorry to bug you with this (b) (5)

Thanks

Debbie.

From: (b) (7)(C) (ATF)

Sent: Tuesday, February 22, 2011 2:22 PM

To: Johnston, Deborah A. (ODAG) **Subject:** RE: ATF investigation

I am not sure what you would be looking for. We have funding numbers for Gunrunner and the numbers you have are for Gunrunner.

(b) (7)(C)

ATF National Coordinator Southwest Border/Project Gunrunner

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

From: Johnston, Deborah A. (ODAG) [mailto:(b) (7)(C)

Sent: Tuesday, February 22, 2011 2:19 PM

To:(b) (/)(C)

Subject: Re: ATF investigation

Thanks. Do you have SW border stats for FY 2009 and 2010 to show the impact of funding?

Debbie

From: (b)(7)(C) (ATF)

Sent: Tuesday, February 22, 2011 12:09 PM

To: Johnston, Deborah A. (ODAG); Swartz, Bruce (CRM)

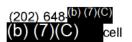
Subject: ATF investigation

Debbie, the numbers have not changed for the case that you mentioned from Houston. It is still open and guns are being recovered but numbers are still the same for now. Hope that helps?

Have a good meeting.



ATF National Coordinator Southwest Border/Project Gunrunner



From: (b) (7)(C)

Sent: Tuesday, February 01, 2011 4:38 PM

 $T_0:(b) (7)(C)$

Subject: Grassley issue

(b) (7)(C) can you please keep me in the loop on anything we are doing in regards to this issue so I know what is going on?

Thanks,



ATF National Coordinator Southwest Border/Project Gunrunner



From: (b) (7)(C)

Sent: Wednesday, April 13, 2011 11:02 AM

 $T_0:(b)(7)(C)$

Subject: Read: Document Production and Preservation - Project Gunrunner and Operation Fast and Furious

Importance: High

Your message

To:(b)(7)(C)

Subject: Document Production and Preservation - Project Gunrunner and Operation Fast and Furious

Sent: 4/13/2011 10:02 AM

was read on 4/13/2011 10:02 AM

From: System Administrator

Sent: Wednesday, April 13, 2011 11:02 AM

To:(b) (7)(C)

Subject: Delivered: Document Production and Preservation - Project Gunrunner and Operation Fast and

Furious

Importance: High

Your message

To:(b) (7)(C)

Subject: Document Production and Preservation - Project Gunrunner and Operation Fast and Furious

Sent: 4/13/2011 10:02 AM

was delivered to the following recipient(s):

(b) (7)(C)

on 4/13/2011 10:02 AM

From: (b) (7)(C)

Sent: Wednesday, April 13, 2011 11:02 AM

 $T_0:(b)(7)(C)$

Subject: Document Production and Preservation - Project Gunrunner and Operation Fast and Furious

Importance: High

This e-mail requires your close attention and a response to it is mandatory for all employees.

As you should now be well aware, on March 21, 2011, the Acting Inspector General (IG) for the Department of Justice initiated a review of the certain ATF firearms trafficking investigations. On March 25, 2011, the OIG issued the attached request for documents and information relating to the IG review of certain firearms trafficking investigations.

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.

These document production requests required every employee in ATF to search for and produce any and all responsive documents. This obligation applied to each employee individually. Regardless of any prior production of responsive documents to any entity inside or outside of ATF, everyone was required to produce any responsive documents, e-mails, etc. by April 11, 2011 in accordance with the instructions previously issued. All responsive documents anywhere in the organization were to have been produced. Further, all documents were to be fully produced. There is no authority for ATF to withhold records, or redact portions of records because we believe they are sensitive or confidential or privileged. The IG has statutory authority to obtain any and all records related to this review.

By this e-mail you are required to respond to the Office of the Director and certify to one of the following statements

YES - I have been advised of the requirement to produce any and all documents and records that are responsive to the document requests referred to above. I have searched for and fully produced any responsive documents or records as directed.

NO - I have been advised of the requirement to produce any and all documents and records that are responsive to the document requests referred to above. I have searched for any responsive documents as directed and do not have any responsive documents.



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.

Employee 3 4144

Subject: Fast & Furious Meeting

Location: 2.S-100

Start: 2/26/2013 6:11 PM

End: 2/26/2013 6:11 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: Hoover, William J.(b) (7)(C)
William G.; Newell, William D.(b) (7)(C) Chait, Mark R.; McMahon,

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

When: Wednesday, April 13, 2011 2:00 PM-3:00 PM (GMT-05:00) Eastern Time (US & Canada).

Where: 2.S-100

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*

From:

To: Herbert, Arthur W.; Ficaretta, Teresa

Subject: Document Request

-

Non Public Documents Referenced in the Office of the Inspector General Reports on Project Gunrunner

Assistant Director, Enforcement Programs and Services, ATF memorandum to all Special Agents in Charge and all Directors, Industry Operations, Referrals of Information, February 22, 2005

ATF Industry Operations Handbook, Handbook 5030.2C (February 2008)

(b) (7)(C)

Acting Chief of Staff Office of the Director

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

HQ Room 5 S 100

From: System Administrator

Sent: Thursday, April 07, 2011 6:24 PM

To: Gaston, Molly (SMO)

Subject: Undeliverable: Delivery Status Notification (Failure)

Your message did not reach some or all of the intended recipients.

Subject: RE: ATF Gunrunner publication

Sent:

The following recipient(s) could not be reached:

Gaston, Molly (SMO) on 4/7/2011 5:24 PM

This message is larger than the current system limit or the recipient's mailbox is full. Create a shorter message body or remove attachments and try sending it again.

<hqpexchbh01.ad.msnet.atf.gov #5.2.3>

Employee 3 4147

From: (b) (7)(C)

Sent: Thursday, April 07, 2011 6:21 PM

To: Gaston, Molly (SMO)

Subject: RE: ATF Gunrunner publication

Attachments: P 3317.6 Project Gunrunner The Southwest Boarder Initiative[1].pdf

(b) (7)(C)

Acting Chief of Staff Office of the Director O: 202-648(b) (7)(C)

HQ Room 5 S 100

From: Gaston, Molly (SMO) [mailto(b) (7)(C)

Sent: Thursday, April 07, 2011 6:14 PM

To:(b) (7)(C)
Subject: RE: ATF Gunrunner publication

Could you please re-send; it's giving me a file error message.

Thanks so much for all of your help.

From:(b) (7)(C) (ATF)

Sent: Thursday, April 07, 2011 5:34 PM

To: Gaston, Molly (SMO)

Subject: ATF Gunrunner publication

(b) (7)(C)

Acting Chief of Staff Office of the Director O: 202-648 (b) (7)(C) c(b) (7)(C)

HQ Room 5 S 100

Protect America

Firearm trafficking is the movement of firearms from the legal to illegal marketplace. It is one of the most pressing problems in the firearms industry today. It reaches across U.S. borders, affecting other countries and U.S. citizens living abroad.



Firearms originating in the United States have been used to murder U.S. citizens and foreign officials. Many firearms trafficked out of the country are used in the drug trade, terrorism, and other illegal activities.

In response to the violence on the U.S.-Mexico border, the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) is committed to denying the tools of the trade to drug trafficking organizations. To be successful, ATF and the firearms industry must work together. Firearms can be prevented from entering illegal commerce.

Field Divisions

Atlanta (404) 417-2600	Miami(305) 597-4800
Baltimore (443) 965-2000	Nashville (615) 565-1400
Boston(617) 557-1200	New Orleans (504) 841-7000
Charlotte (704) 716-1800	New York (718) 650-4000
Chicago (312) 846-7200	Newark (973) 413-1179
Columbus (614) 827-8400	Philadelphia (215) 717-4700
Dallas(469) 227-4300	Phoenix (602) 776-5400
Denver (303) 844-7540	San Francisco (925) 479-7500
Detroit(313) 202-3400	Seattle (206) 389-5800
Houston(281) 372-2900	St. Paul (651) 726-0200
Kansas City (816) 559-0700	Тапра (813) 202-7300
Los Angeles (818) 265-2500	Washington (202) 648-8010
Louisville(502) 753-3400	

Web address: http://www.atf.gov

US Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives Project Gunrunner: The Southwest IREARMS TRAFFICKING **Border Initiative**

ATF Publication 3317.6

Revised March 2009

Recognize Indicators



Firearms traffickers are increasingly buying high-end firearms, as well as cheap, inexpensive firearms.

Recognizing specific indicators can keep you from being an unwilling participant in firearms trafficking.



There are some common firearms trafficking indicators. The following list provides a guide to identifying possible criminal activity. However, your own instinct is your best tool to identify possible illegal transactions.

Traffickers May:

- Want to buy a large number of the same model firearm, or similar firearms.
- Choose only tactical type semiautomatic rifles (.223 or 7.62x39) and large frame semiautomatic pistols (.38 Super, 9mm, .45 and 5.7mm)
- Order more of the same firearms.
- Structure their purchases to avoid ATF reporting requirements.
- Attempt to conceal their conversations with each other.

- Not haggle or question the price of the firearm. Money is usually not an issue.
- Pay in cash (no checks) with the same denomination. They may use credit cards.
- Have little or no knowledge of the firearms they are purchasing.
- Lack the physical stature to handle the firearm being purchased.
- Avoid entering into conversation or be evasive in any questions posed to them.

Identify Your Customers

Do your part to keep traffickers and prohibited persons from obtaining firearms. Ensure that customers are properly identified prior to the sale or purchase of a firearm. Law-abiding citizens can purchase firearms; criminals cannot.



All purchasers are required to furnish a valid government-issued picture identification card to verify their identity and address.

Additionally, resident aliens must prove residency in a state continuously for at least 90 days prior to the transfer of a firearm. Make sure all required paperwork is fully completed. As a suggestion, photocopying the purchasers' ID and attaching it to the completed ATF Form 4473 can assist you in recalling a transaction, if necessary. ATF Publication 5300.18 provides additional guidance regarding aliens purchasing firearms and ammunition in the U.S.



Inform Your Local ATF Office



Report suspicious activity regarding the purchase of firearms to your local ATF office. You can reach ATF toll free at 1-800-ATF-GUNS (1-800-283-4867) or by contacting any of the field divisions listed in

this brochure. Your phone call can save lives and stop criminals in their tracks.

ATF and the Nation's industry are powerful allies in reducing gun-related violence on the Southwest border.





From:

To: Gaston, Molly (SMO) Subject: RE: Slide 25

Molly:



Acting Chief of Staff
Office of the Director

O: 202-648-^{(b) (7)(C)} C:(b) (7)(C)

HQ Room 5 S 100

From: Gaston, Molly (SMO) [mailto(b) (7)(C)

Sent: Thursday, April 07, 2011 5:57 PM

To: Pellettiere, Christopher A.

Subject: RE: Slide 25

Thanks, and one last question—in the copy we have on disc, slide 11 isn't showing up (I can see it on the PDF from yesterday, though). Could you email me just that slide? Thanks.

From:(b) (7)(C) (ATF) Sent: Thursday, April 07, 2011 5:50 PM

To: Gaston, Molly (SMO) **Subject:** Slide 25

Molly:

Reference slide 25.

Both cases referred to are closed cases, DEA and ATF. It was a DEA controlled delivery of cocaine. SAC Newell uses this case to highlight the link between drug and firearms trafficking and the use of "Suspect Gun" database. Only 1 of the 12 AKs seized matched the 40 empty AK boxes found at two of the stash houses. Our Tucson guys responded and ran the info from the boxes and got "hits" in Suspect Gun. Our Phoenix office was buying these guns from the bad guys.

(b) (7)(C)

Acting Chief of Staff
Office of the Director
O: 202-648 (b) (7)(C)

C:(b) (7)(C) HQ Room 5 S 100

Subject: Call in re Gunrunner Talkers/One Pager for Hill use/distribution.....

Location: Call in information is attached below.

Start: 2/26/2013 6:11 PM

End: 2/26/2013 6:11 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: (b) (7)(C) (b) (7)(C)

Potter, Mark W. (b) (7)(C)

Resources: Call in information is attached below.

When: Tuesday, April 05, 2011 2:30 PM-3:00 PM (GMT-05:00) Eastern Time (US & Canada).

Where: Call in information is attached below.

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*

Gunrunner Talkers 06FEB11.docx (21 kB)

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 834054 followed by the # on your telephone keypad

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Start: 2/26/2013 6:11 PM

End: 2/26/2013 6:11 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: (b) (7)(C)

Potter, Mark W. (b) (7)(C)

Resources: Call in information is attached below.

(b) (7)(C

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Subject: Conference call re: Congressional Subpoena

Location: DCR 5S.105

Start: 2/26/2013 6:11 PM

End: 2/26/2013 6:11 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: Melson, Kenneth E.; Hoover, William J. (b) (7)(C)

Rubenstein, Steve R.; Serres, Greg; Axelrod, Matthew (ODAG) (SMO);

Colborn, Paul P (SMO)

Optional Attendees: (b) (7)(C)

Resources: DCR 5S.105

When: Wednesday, April 06, 2011 9:30 AM-10:30 AM (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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Conference call in number will follow soon. Thank you.

Subject: Call in re Gunrunner Talkers/One Pager for Hill use/distribution.....

Location: Call in number to follow.

Start: 2/26/2013 6:11 PM

End: 2/26/2013 6:11 PM

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Recurrence: (none)

Meeting Status: Not yet responded

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Potter, Mark W. (b) (7)(C)

Resources: Call in number to follow.

When: Tuesday, April 05, 2011 2:30 PM-3:00 PM (GMT-05:00) Eastern Time (US & Canada).

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(21 kB)

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(b) (7)(C)From:

Sent: Wednesday, April 27, 2011 2:19:19 PM

To:

C:\Documents and Settings(b) (7)(C)_ocal Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\grassley atf - contacts with congress 4-26-Subject:

11.docx

Attachments: Shortcut to grassley atf - contacts with congress 4-26-11.docx

(b) (7)(C)From:

Friday, April 15, 2011 2:43:43 PM Sent:

ATF To:

C:\Documents and Settings(b) (7)(C)Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\Fast_Furious_Folder_Usage.xlsx Subject:

Attachments: Shortcut to Fast_Furious_Folder_Usage.xlsx

From:

(b) (7)(C) Friday, April 15, 2011 2:43:41 PM Sent:

To: ATF

 $K: LMAlt_{(b)}(7)(C) OF(b)(7)(C)$ ROI 040210.docx Subject:

Shortcut to (b) (7)(C) ROI 040210.docx Attachments:

(b) (7)(C)From:

Sent: Friday, April 15, 2011 2:13:00 PM

ATF To:

K:\LMAIt\NEW PHOENIX VII OFFICE PROCEDURES (Drafted and posted by SA 0.01110 in response to PHX VII business practice).docx Subject:

Attachments: Shortcut to NEW PHOENIX VII OFFICE PROCEDURES (Drafted and

posted by SA on 081110 in response to PHX VII business practice).docx

(b) (7)(C) From:

Friday, April 15, 2011 2:06:03 PM ATF Sent:

To:

K:\((b) (7)(C) F&F - 0004\Friday May 21 2010.docx Subject:

Attachments: Shortcut to Friday May 21 2010.docx

From:

(b) (7)(C) Friday, April 15, 2011 2:01:43 PM Sent:

To:

K:(b) (7)(C) Subject: _manuscript_20110101.doc

Shortcut to (b) (7)(C)manuscript_20110101.doc Attachments:

From:

Sent:

To:

(b) (7)(C)

Friday, April 15, 2011 11:38:27 AM
(b) (7)(C)

C:\Documents and Settings(b) (7)(C)

Cocal Settings\Temporary Internet

Files\Content.Outlook\N4JTU5FT\Gunrunner Quick Stats (2).docx Subject:

Attachments: Shortcut to Gunrunner Quick Stats (2).docx

(b) (7)(C)From:

Sent: Friday, April 15, 2011 8:24:50 AM

ATF To:

C:\Documents and Settings (b) (7)(C) My Documents\SOUTHWEST BORDER\ATF Metrics 2.doc Subject:

Attachments: Shortcut to ATF Metrics 2.doc

From: (b) (7)(C)

Sent: Friday, April 15, 2011 8:19:57 AM

To: ATF

Subject: L:\FAST\Congressional Letters\search and preservation efforts.docx

Attachments: Shortcut to search and preserrvation efforts.docx

(b) (7)(C) From:

Sent:

Friday, April 15, 2011 8:16:49 AM C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Subject:

Files\Content.Outlook\N4JTU5FT\DRAFT 1 RESPONSE TO ISSA

20110408.docx

Attachments: Shortcut to DRAFT 1 RESPONSE TO ISSA 20110408.docx

From: (b) (7)(C)

Sent: Friday, April 15, 2011 7:57:38 AM

Subject: L:\FAST\Congressional Letters\2011-02-09 Chait e-mail whistleblower.pdf

Attachments: Shortcut to 2011-02-09 Chait e-mail whistleblower.pdf

From:

Friday, April 15, 2011 7:43:31 AM (b) (7)(C) 202-648(b) (7)(C) Sent: To:

Subject:

C:\Documents and Settings(b) (7)(C)My
Documents\COMPSTAT\2011\CRIMINAL FY 2003 TO FY 2011 Q1 V3.xlsx

Attachments: Shortcut to CRIMINAL FY 2003 TO FY 2011 Q1 V3.xisx

From: (b) (7)(C)

Sent: Thursday, April 14, 2011 12:20:02 PM

Subject: L:\FAST\FAST\Preservation Directives\2011-04-05 ESI PRESERVATION

DIRECTIVE FOR ATF OPERATION FAST AND FURIOUS.docx

Attachments: Shortcut to 2011-04-05 ESI PRESERVATION DIRECTIVE FOR ATF

OPERATION FAST AND FURIOUS.docx

From:

(b) (7)(C) Thursday, April 14, 2011 12:05:41 PM Sent:

To: ATF

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\DRAFT 1 RESPONSE TO ISSA 20110408.docx Subject:

Attachments: Shortcut to DRAFT 1 RESPONSE TO ISSA 20110408.docx

(b) (7)(C) From:

Sent: Thursday, April 14, 2011 11:47:38 AM

To:

C:\Documents and Settings(b) (7)(C)Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\GRIT LOCATIONS Subject:

AMENDED_FastFurious_UserComputerCompile_04132011.xlsx

Shortcut to GRIT LOCATIONS Attachments:

AMENDED_FastFurious_UserComputerCompile_04132011.xlsx

(b) (7)(C) From:

Thursday, April 14, 2011 7:48:59 AM (b) (7)(C) Sent:

To:

Subject: L:\FAST\issa fast and furious response 4-4-11 v3atf.docx

Attachments: Shortcut to issa fast and furious response 4-4-11 v3atf.docx

(b) (7)(C) From:

Wednesday, April 13, 2011 6:22:16 PM Sent:

To:

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\DRAFT 1 RESPONSE TO ISSA 20110408.docx Subject:

Attachments: Shortcut to DRAFT 1 RESPONSE TO ISSA 20110408.docx

(b) (7)(C)From:

Wednesday, April 13, 2011 6:22:15 PM Sent:

To:

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\ISSA DRAFT 2 SHORT RESPONSE TO ISSA 20110408.docx Subject:

Attachments: Shortcut to ISSA DRAFT 2 SHORT RESPONSE TO ISSA 20110408.docx

(b) (7)(C) From:

Wednesday, April 13, 2011 6:22:13 PM Sent:

To:

C:\Documents and Settings\((b)\) (7)(C)\Desktop\FAST\PHX STAFFING\separations for \((b)\) klsx Subject:

Shortcut to separations for Attachments:

(b) (7)(C) From:

Sent: Wednesday, April 13, 2011 6:20:42 PM

To:

C:\Documents and Settings(b) (7)(C)\Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\FastFurious_UserComputerCompile_0413 Subject:

2011.xlsx

Shortcut to FastFurious_UserComputerCompile_04132011.xlsx Attachments:

(b) (7)(C) From:

Wednesday, April 13, 2011 5:55:01 PM Sent:

To:

C:\Documents and Settings(b) (7)(C)\Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\FastFurious_UserComputerCompile_0413 Subject:

2011.xlsx

Shortcut to FastFurious_UserComputerCompile_04132011.xlsx Attachments:

(b) (7)(C)From:

Sent:

Wednesday, April 13, 2011 4:43:51 PM
C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet
Files\Content.Outlook\N4JTU5FT\ISSA DRAFT 1 RESPONSE TO ISSA Subject:

20110408.docx

Attachments: Shortcut to ISSA DRAFT 1 RESPONSE TO ISSA 20110408.docx

(b) (7)(C) From:

Wednesday, April 13, 2011 4:02:09 PM Sent:

To: ATF

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\DRAFT 3 RESPONSE TO GRASSLEY 20110408.docx Subject:

Attachments: Shortcut to DRAFT 3 RESPONSE TO GRASSLEY 20110408.docx

(b) (7)(C) From:

Wednesday, April 13, 2011 3:36:23 PM Sent:

To:

C:\Documents and Settings(b) (7)(C)\Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\ExchangeRestoresFastAndFurious.xlsx Subject:

 $Shortcut\ to\ Exchange Restores Fast And Furious.x lsx$ Attachments:

From:

Sent:

(b) (7)(C)
Wednesday, April 13, 2011 3:22:11 PM
C:\Documents and Settings(b) (7)(C) Desktop\FAST\Congressional Subject:

Letters\DRAFT 2 RESPONSE TO GRASSLEY 20110408.docx

Attachments: Shortcut to DRAFT 2 RESPONSE TO GRASSLEY 20110408.docx

(b) (7)(C)From:

Wednesday, April 13, 2011 1:52:22 PM Sent:

To: ATF

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\DRAFT 1 RESPONSE TO ISSA 20110408.docx Subject:

Attachments: Shortcut to DRAFT 1 RESPONSE TO ISSA 20110408.docx

(b) (7)(C) From:

Wednesday, April 13, 2011 11:37:11 AM (b) (7)(C) Sent:

To:

C:\Documents and Settings(b) (7)(C)Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\issa subpoena response 4-12-11.docx Subject:

Attachments: Shortcut to issa subpoena response 4-12-11.docx

(b) (7)(C)From:

Tuesday, April 12, 2011 5:51:27 PM (b) (7)(C) Sent:

To:

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\2011-04-05 ESI PRESERVATION DIRECTIVE FOR ATF Subject:

OPERATION FAST AND FURIOUS.docx

Shortcut to 2011-04-05 ESI PRESERVATION DIRECTIVE FOR ATF Attachments:

OPERATION FAST AND FURIOUS.docx

(b) (7)(C)From:

Tuesday, April 12, 2011 5:51:21 PM Sent:

To: ATF

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\DRAFT 1 RESPONSE TO ISSA 20110408.docx Subject:

Attachments: Shortcut to DRAFT 1 RESPONSE TO ISSA 20110408.docx

(b) (7)(C) From:

Sent: Tuesday, April 12, 2011 5:08:23 PM

To: ATF

C:\Documents and Settings (b) (7)(C) Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\Preservation Directive (Project Gunrunner) Subject:

(2).docx

Shortcut to Preservation Directive (Project Gunrunner) (2).docx Attachments:

(b) (7)(C)From:

Sent: Tuesday, April 12, 2011 4:51:16 PM

ATF To:

C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\DRAFT 2 RESPONSE TO GRASSLEY Subject:

20110408.docx

Shortcut to DRAFT 2 RESPONSE TO GRASSLEY 20110408.docx Attachments:

(b) (7)(C) From:

Tuesday April 12, 2011 4:04:26 PM b) (7)(C) Sent:

To:

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\2011-04-05 ESI PRESERVATION DIRECTIVE FOR ATF Subject:

OPERATION FAST AND FURIOUS.docx

Shortcut to 2011-04-05 ESI PRESERVATION DIRECTIVE FOR ATF Attachments:

OPERATION FAST AND FURIOUS.docx

(b) (7)(C)From:

Sent: Tuesday, April 12, 2011 3:39:21 PM

ATF To:

C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\Preservation Directive (Project Subject:

Gunrunner).docx

Shortcut to Preservation Directive (Project Gunrunner).docx Attachments:

(b) (7)(C)From:

Tuesday, April 12, 2011 3:39:20 PM Sent:

ATF To:

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\2011-02-28 Preservation Directive FastandFurious.docx Subject:

Attachments: Shortcut to 2011-02-28 Preservation Directive FastandFurious.docx

(b) (7)(C) From:

Sent: Tuesday, April 12, 2011 3:34:18 PM

To:

C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\Grassley DRAFT 1 RESPONSE Subject:

20110408 (2).docx

Shortcut to Grassley DRAFT 1 RESPONSE 20110408 (2).docx Attachments:

(b) (7)(C)From:

Tuesday, April 12, 2011 3:02:28 PM Sent:

To: ATF

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\DRAFT 2 RESPONSE TO GRASSLEY 20110408.docx Subject:

From:

(b) (7)(C) Tuesday, April 12, 2011 2:48:50 PM Sent:

To:

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\DRAFT 1 RESPONSE TO ISSA 20110408.docx Subject:

(b) (7)(C) From:

Sent: Tuesday, April 12, 2011 2:48:49 PM

To:

C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\Grassley DRAFT 1 RESPONSE Subject:

20110408.docx

Shortcut to Grassley DRAFT 1 RESPONSE 20110408.docx Attachments:

(b) (7)(C) From:

Tuesday, April 12, 2011 2:47:36 PM Sent:

To:

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\DRAFT 2 RESPONSE TO GRASSLEY 20110408.docx Subject:

From:

(b) (7)(C) Tuesday, April 12, 2011 1:52:35 PM Sent:

ATF To:

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\DRAFT 2 RESPONSE TO GRASSLEY 20110408.docx Subject:

(b) (7)(C)From:

Sent: Tuesday, April 12, 2011 1:47:30 PM

ATF To:

C:\Documents and Settings(b) (7)(C) Desktop\FAST\F&F Case Documents\@F&F Event Reports Extract from NFORCE as of Subject:

201103_1.docx

Shortcut to @F&F Event Reports Extract from NFORCE as of Attachments:

201103_1.docx

(b) (7)(C) From:

Sent:

Tuesday, April 12, 2011 12:40:57 PM C:\Documents and Settings (b) (7)(C) Desktop\FAST\Congressional Subject:

Letters\DRAFT 1 RESPONSE TO GRASSLEY 20110408.docx

(b) (7)(C)From:

Sent:

Tuesday, April 12, 2011 11:24:49 AM C:\Documents and Settings(b) (7)(C)_ocal Settings\Temporary Internet Subject:

Files\Content.Outlook\N4JTU5FT\Preservation Directive FastandFurious (2)

(2).docx

Attachments: Shortcut to Preservation Directive FastandFurious (2) (2).docx

(b) (7)(C) From:

Sent:

Tuesday, April 12, 2011 9:43:00 AM C:\Documents and Settings(b) (7)(C).Desktop\FAST\Congressional Subject:

Letters\DRAFT 1 RESPONSE TO GRASSLEY 20110408.docx

(b) (7)(C) From:

Tuesday, April 12, 2011 9:26:05 AM Sent:

To: ATF

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\DRAFT 1 RESPONSE TO GRASSLEY 20110408.docx Subject:

(b) (7)(C)From:

Tuesday, April 12, 2011 9:15:50 AM Sent:

To: ATF

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\DRAFT 1 RESPONSE TO GRASSLEY 20110408.docx Subject:

From:

Sent:

(b) (7)(C)
Tuesday, April 12, 2011 8:51:00 AM
C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet
Files\Content.Outlook\N4JTU5FT\DRAFT 1 RESPONSE TO GRASSLEY Subject:

20110408.docx

(b) (7)(C) From:

Tuesday, April 12, 2011 8:45:31 AM Sent:

To: ATF

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\DRAFT 1 RESPONSE TO GRASSLEY 20110408.docx Subject:

(b) (7)(C)From:

Tuesday, April 12, 2011 7:45:52 AM Sent:

To:

C:\Documents and Setting (b) (7)(C) Desktop\FAST\Congressional Letters\DRAFT 1 RESPONSE TO GRASSLEY 20110408.docx Subject:

(b) (7)(C)From:

Monday, April 11, 2011 4:54:10 PM Sent:

To:

C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\Preservation Directive (Project Subject:

Gunrunner).docx

Shortcut to Preservation Directive (Project Gunrunner).docx Attachments:

(b) (7)(C)From:

Sent:

Monday, April 11, 2011 4:12:50 PM C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Subject:

Files\Content.Outlook\N4JTU5FT\XXAPR2011 Response to Grassley Letter

of 8APR2011.docx

Attachments: Shortcut to XXAPR2011 Response to Grassley Letter of 8APR2011.docx

(b) (7)(C)From:

Monday, April 11, 2011 2:12:34 PM Sent:

To:

C:\Documents and Settings (b) (7)(C) Desktop\FAST\HOUSE COGR\OIG and HCOGR Verification.docx Subject:

Attachments: Shortcut to OIG and HCOGR Verification.docx

(b) (7)(C) From:

Sent: Friday, April 08, 2011 5:16:30 PM

ATF To:

C:\Documents and Settings(b) (7)(C) Desktop\FAST\F&F Case Documents\@F&F Event Reports Extract from NFORCE as of Subject:

201103_1.docx

Shortcut to @F&F Event Reports Extract from NFORCE as of Attachments:

201103_1.docx

(b) (7)(C) From:

Sent: Friday, April 08, 2011 3:58:20 PM

ATF To:

C:\Documents and Settings(b) (7)(C) _ocal Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\XXAPR2011 Response to Grassley Letter Subject:

of 8APR2011.docx

Attachments: Shortcut to XXAPR2011 Response to Grassley Letter of 8APR2011.docx

From:

(b) (7)(C) Friday, April 08, 2011 2:43:08 PM (b) (7)(C) Sent:

To:

C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\HCOGRDOCLIST.docx Subject:

Attachments: Shortcut to HCOGRDOCLIST.docx

(b) (7)(C)From:

Friday, April 08, 2011 1:27:15 PM Sent:

ATF To:

C:\Documents and Settings(b) (7)(C) Desktop\FAST\Briefing Papers\@December Fast and Furious BP for SAC (2) (2).docx Subject:

Attachments: Shortcut to @December Fast and Furious BP for SAC (2) (2).docx

(b) (7)(C)From:

Friday, April 08, 2011 1:27:13 PM Sent:

To: ATF

C:\Documents and Settings (b) (7)(C) Desktop\FAST\Briefing Papers\@briefing paper for round-up.docx Subject:

Attachments: Shortcut to @briefing paper for round-up.docx

(b) (7)(C)From:

Friday, April 08, 2011 9:35:10 AM Sent:

To: ATF

C:\Documents and Settings(b) (7)(C) Desktop\FAST\Policy Documents\@ATF CARTEL STRATEGY.docx Subject:

Attachments: Shortcut to @ATF CARTEL STRATEGY.docx

(b) (7)(C)From:

Sent: Friday, April 08, 2011 9:26:48 AM

ATF To:

C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\OIG and HCOGR Verification.docx Subject:

Attachments: Shortcut to OIG and HCOGR Verification.docx

(b) (7)(C)From:

Thursday, April 07, 2011 6:14:53 PM Sent:

To: ATF

C:\Documents and Settings(b) (7)(C)Desktop\FAST\Briefing Papers\NEWELLs.OCDETF and GUNRUNNER.pptx Subject:

Attachments: Shortcut to NEWELLs.OCDETF and GUNRUNNER.pptx

(b) (7)(C) From:

Thursday, April 07, 2011 5:20:07 PM Sent:

To: ATF

C:\Documents and Settings(b) (7)(C) Desktop\FAST\Policy Documents\@ATF CARTEL STRATEGY.docx Subject:

Attachments: Shortcut to @ATF CARTEL STRATEGY.docx

From:

(b) (7)(C) Thursday, April 07, 2011 11:19:03 AM Sent:

ATF To:

C:\Documents and Settings (b) (7)(C) Desktop\FAST\DPC Gunrunner Talking Points 111710.docx Subject:

Attachments: Shortcut to DPC Gunrunner Talking Points 111710.docx

(b) (7)(C) From:

Wednesday, April 06, 2011 6:12:19 PM Sent:

To:

C:\Documents and Settings (b) (7)(C) Desktop\FAST\Briefing Papers\NEWELLs.OCDETF and GUNRUNNER.pptx Subject:

Attachments: Shortcut to NEWELLs.OCDETF and GUNRUNNER.pptx

From:

(b) (7)(C) Wednesday, April 06, 2011 4:58:44 PM Sent:

To: ATF

C:\Documents and Settings (b) (7)(C)Desktop\FAST\Briefing Papers\NEWELLs.OCDETF and GUNRUNNER.pptx Subject:

Attachments: Shortcut to NEWELLs.OCDETF and GUNRUNNER.pptx

(b) (7)(C) From:

Sent: Wednesday, April 06, 2011 4:19:00 PM

To:

C:\Documents and Settings(b) (7)(C)Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\GRIT Personnel List ALPHA 061410 Subject:

(2).xlsm

Shortcut to GRIT Personnel List ALPHA 061410 (2).xlsm Attachments:

(b) (7)(C) From:

Wednesday, April 06, 2011 4:03:54 PM Sent:

To: ATF

C:\Documents and Settings(b) (7)(C) Desktop\FAST\Briefing Papers\NEWELLs.OCDETF and GUNRUNNER.pptx Subject:

Attachments: Shortcut to NEWELLs.OCDETF and GUNRUNNER.pptx

(b) (7)(C) From:

Wednesday, April 06, 2011 1:22:32 PM (b) (7)(C) Sent:

To:

C:\Documents and Settings (b) (7)(C) Desktop\FAST\HOUSE COGR\HCOGRDOCLIST.docx Subject:

Attachments: Shortcut to HCOGRDOCLIST.docx

(b) (7)(C) From:

Wednesday, April 06, 2011 1:15:52 PM (b) (7)(C) Sent:

To:

C:\Documents and Settings (b) (7)(C)Desktop\FAST\HOUSE COGR\HCOGRDOCLIST.docx Subject:

Attachments: Shortcut to HCOGRDOCLIST.docx

(b) (7)(C) From:

Wednesday, April 06, 2011 1:14:40 PM (b) (7)(C) Sent:

To:

C:\Documents and Settings (b) (7)(C) Desktop\FAST\HOUSE COGR\HCOGRDOCLIST (2).docx Subject:

Attachments: Shortcut to HCOGRDOCLIST (2).docx

(b) (7)(C) From:

Sent:

Wednesday, April 06, 2011 1:13:52 PM
C:\Documents and Settings (b) (7)(C) ocal Settings\Temporary Internet
Files\Content.Outlook\N4JTU5FT\HCOGRDOCLIST (2).docx Subject:

Attachments: Shortcut to HCOGRDOCLIST (2).docx

(b) (7)(C)From:

Wednesday, April 06, 2011 1:11:52 PM (b) (7)(C) Sent:

To:

C:\Documents and Settings(b) (7)(C)Desktop\FAST\HOUSE COGR\HCOGRDOCLIST.docx Subject:

Attachments: Shortcut to HCOGRDOCLIST.docx

From:

(b) (7)(C) Wednesday, April 06, 2011 12:51:01 PM Sent:

To:

C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\GRIT Personnel List ALPHA 061410.xlsm Subject:

Attachments: Shortcut to GRIT Personnel List ALPHA 061410.xlsm

(b) (7)(C) From:

dnesday April 06, 2011 12:20:29 PM Sent:

To:

C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\HCOGRDOCLIST.docx Subject:

Attachments: Shortcut to HCOGRDOCLIST.docx

(b) (7)(C)From:

Wednesday, April 06, 2011 7:47:50 AM (b) (7)(C) Sent:

To:

C:\Documents and Settings(b) (7)(C) Desktop\FAST\GUNRUNNER BUDGET\ATF FY 2011 Cong FINAL.doc Subject:

Attachments: Shortcut to ATF FY 2011 Cong FINAL.doc

(b) (7)(C) From:

Tuesday, April 05, 2011 6:08:01 PM Sent:

To:

Subject:

C:\Documents and Settings(b) (7)(C) Desktop\FAST\Policy
Documents\Document production instructions IG review and subpoena

cap.docx

Shortcut to Document production instructions IG review and subpoena Attachments:

cap.docx

(b) (7)(C) From:

Tuesday April 05, 2011 6:08:00 PM (b) (7)(C) Sent:

To:

C:\Documents and Settings(b) (7)(C)Desktop\FAST\HOUSE COGR\HCOGRDOCLIST.docx Subject:

Attachments: Shortcut to HCOGRDOCLIST.docx

(b) (7)(C) From:

Sent:

Tuesday, April 05, 2011 6:07:59 PM C:\Documents and Settings(b) (7)(C) Desktop\FAST\HOUSE Subject:

COGR\DOCLIST.docx

Attachments: Shortcut to DOCLIST.docx

(b) (7)(C)From:

Tuesday, April 05, 2011 10:02:56 AM (b) (7)(C) Sent:

To:

C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\issa fast and furious response 4-4-11 v3 Subject:

(2).docx

Attachments: Shortcut to issa fast and furious response 4-4-11 v3 (2).docx

(b) (7)(C) From:

Tuesday, April 05, 2011 9:58:46 AM Sent:

To:

C:\Documents and Settings (b) (7)(C)_{My} Documents\CHIEF OF STAFF\44 - SWB enforcement 3-7-11 v3.docx Subject:

Attachments: Shortcut to 44 - SWB enforcement 3-7-11 v3.docx

From:

(b) (7)(C) Tuesday, April 05, 2011 9:52:05 AM Sent:

To:

C:\Documents and Settings(b) (7)(C) My Documents\CHIEF OF STAFF\44 - SWB enforcement 3-7-11 v3.docx Subject:

Attachments: Shortcut to 44 - SWB enforcement 3-7-11 v3.docx

(b) (7)(C) From:

Tuesday, April 05, 2011 9:52:04 AM Sent:

To:

C:\Documents and Settings(b) (7)(C)_ocal Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\45 - SWB Enforcement - Operation Subject:

Streamline.docx

Attachments: Shortcut to 45 - SWB Enforcement - Operation Streamline.docx

(b) (7)(C)From:

Sent:

Tuesday, April 05, 2011 9:49:00 AM C:\Documents and Settings(b) (7)(C)_ocal Settings\Temporary Internet Subject:

Files\Content.Outlook\N4JTU5FT\44 - SWB enforcement 3-7-11 v2.docx

Attachments: Shortcut to 44 - SWB enforcement 3-7-11 v2.docx

(b) (7)(C)From:

Tuesday, April 05, 2011 9:35:24 AM (b) (7)(C) Sent:

To:

C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\SWB FY10 Supp Status - with Base and Subject:

FY09 Supp.xlsx

Shortcut to SWB FY10 Supp Status - with Base and FY09 Supp.xlsx Attachments:

(b) (7)(C) From:

Tuesday, April 05, 2011 9:10:16 AM Sent:

To:

C:\Documents and Settings(b) (7)(C) pesktop\FAST\issa fast and furious response 4-4-11 v3atf.docx Subject:

Attachments: Shortcut to issa fast and furious response 4-4-11 v3atf.docx

From:

Sent:

(b) (7)(C)
Tuesday, April 05, 2011 9:10:14 AM
C:\Documents and Settings(b) (7)(C)
Local Settings\Temporary Internet
Files\Content.Outlook\N4JTU5FT\issa fast and furious response 4-4-11 Subject:

v3.docx

Attachments: Shortcut to issa fast and furious response 4-4-11 v3.docx

(b) (7)(C) From:

Monday, April 04, 2011 12:08:56 PM Sent:

To:

C:\Documents and Settings(b) (7)(C) Desktop\FAST\HOUSE COGR\OIG and HCOGR Verification.docx Subject:

Shortcut to OIG and HCOGR Verification.docx Attachments:

(b) (7)(C) From:

Monday, April 04, 2011 10:59:29 AM Sent:

To:

C:\Documents and Settings(b) (7)(C) Desktop\FAST\Policy Documents\@ATF CARTEL STRATEGY.docx Subject:

Attachments: Shortcut to @ATF CARTEL STRATEGY.docx

(b) (7)(C) From:

Friday, April 01, 2011 9:08:31 AM (b) (7)(C) Sent:

To:

Subject:

Attachments: Shortcut to DOC LIST.docx

(b) (7)(C)From:

Thursday, March 31, 2011 12:58:42 PM (b) (7)(C) Sent:

To:

C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\smith fast and furious response 3-31-Subject:

11.docx

Attachments: Shortcut to smith fast and furious response 3-31-11.docx

(b) (7)(C) From:

Wednesday, March 30, 2011 8:45:56 PM (b) (7)(C) Sent:

To:

C:\Documents and Settings(b) (7)(C) My Documents\CHIEF OF STAFF\AXELROD\smith questions draft 1.docx Subject:

Attachments: Shortcut to smith questions draft 1.docx

(b) (7)(C) From:

Wednesday, March 30, 2011 6:38:51 PM (b) (7)(C) Sent:

To:

My Documents\CHIEF OF Subject:

Shortcut to smith gunrunner clean capedits.docx Attachments:

From:

Sent:

(b) (7)(C)
Wednesday, March 30, 2011 6:38:50 PM
C:\Documents and Settings(b) (7)(C)Local Settings\Temporary Internet
Files\Content.Outlook\N4JTU5FT\smith gunrunner clean.docx Subject:

Attachments: Shortcut to smith gunrunner clean.docx

(b) (7)(C) From:

Wednesday, March 30, 2011 6:20:33 PM (b) (7)(C) Sent:

To:

C:\Documents and Settings(b) (7)(C) My Documents\CHIEF OF STAFF\smith fast and furious response 3-30-11 review w axelrod.docx Subject:

Attachments: Shortcut to smith fast and furious response 3-30-11 review w axelrod.docx

From:

Sent:

(b) (7)(C)
Wednesday, March 30, 2011 6:20:32 PM
C:\Documents and Settings(b) (7)(C) Local Settings\Temporary Internet
Files\Content.Outlook\N4JTU5FT\smith fast and furious response 3-30-Subject:

11.docx

Attachments: Shortcut to smith fast and furious response 3-30-11.docx

From:

Wednesday, March 30, 2011 5:04:08 PM (b) (7)(C) Sent:

To:

Subject:

C:\Documents and Settings (b) (7)(C) My Documents\CHIEF OF STAFF\AXELROD\Policy Documents\@2011.03.21 Final SWB CN Strategy

clean.doc

Shortcut to @2011.03.21 Final SWB CN Strategy clean.doc Attachments:

(b) (7)(C) From:

Wednesday, March 30, 2011 3:34:56 PM (b) (7)(C) Sent:

To:

C:\Documents and Settings (b) (7)(C) My Documents\CHIEF OF STAFF\AXELROD\smith questions draft 1.docx Subject:

Shortcut to smith questions draft 1.docx Attachments:

From:

(b) (7)(C) Tuesday, March 29, 2011 3:46:53 PM (b) (7)(C) Sent:

To:

C:\Documents and Settings (b) (7)(C) My Documents\CHIEF OF STAFF\AXELROD\smith questions draft 1.docx Subject:

Attachments: Shortcut to smith questions draft 1.docx

(b) (7)(C)From:

Sent:

To:

Tuesday March 29, 2011 11:55:51 AM
(b) (7)(C)
C:\Documents and Settings(b) (7)(C)
My Documents\CHIEF OF STAFF\AXELROD\Firearm Tracking\Firearm Recoveries.xlsx Subject:

Attachments: Shortcut to Firearm Recoveries.xlsx

(b) (7)(C)From:

Sent:

To:

Subject:

Tuesday, March 29, 2011 11:15:30 AM
(b) (7)(C)

C:\Documents and Settings(b) (7)(C) My Documents\CHIEF OF
STAFF\AXELROD\Firearm Tracking\Timelines(b) (7)(C) Timeline.doc

Shortcut to (b) (7)(C) Timeline.doc Attachments:

(b) (7)(C)From:

Monday, March 28, 2011 3:44:08 PM Sent:

To: ATF

C:\Documents and Settings (b) (7)(C) My Documents\CHIEF OF STAFF\AXELROD\ATF_NFORCE_201103_1.docx Subject:

Attachments: Shortcut to ATF_NFORCE_201103_1.docx

(b) (7)(C)From:

Sent: Monday, March 28, 2011 3:35:45 PM

To:

C:\Documents and Settings (b) (7)(C) My Documents\CHIEF OF STAFF\AXELROD\FAST AND FURIOUS REPORTS OF Subject:

INVESTIGATION.docx

Shortcut to FAST AND FURIOUS REPORTS OF INVESTIGATION.docx Attachments:

(b) (7)(C)From:

Monday, March 28, 2011 3:25:44 PM (b) (7)(C) Sent:

To:

C:\Documents and Settings(b) (7)(C) My Documents\CHIEF OF STAFF\AXELROD\SUPPORTING DOCS TOC.docx Subject:

Attachments: Shortcut to SUPPORTING DOCS TOC.docx

(b) (7)(C) From:

Sent:

To:

Friday, March 25, 2011 5:04:11 PM

(b) (7)(C)

C:\Documents and Settings(b) (7)(C) \Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\Grassley 020911 Subject:

021011.docx

Shortcut to Grassley 020911 draft comments 021011.docx Attachments:

(b) (7)(C) From:

Sent: Tuesday, March 22, 2011 8:45:38 AM

To:

C:\Documents and Settings (b) (7)(C) Vy Documents\CHIEF OF STAFF\AXELROD\December Fast and Furious BP Supplemental December Subject:

16 2010.docx

Shortcut to December Fast and Furious BP Supplemental December 16 Attachments:

2010.docx

(b) (7)(C)From:

Sent: Tuesday, March 22, 2011 8:44:56 AM

To:

C:\Documents and Settings (b) (7)(C) Vy Documents\CHIEF OF STAFF\AXELROD\December Fast and Furious BP Supplemental December Subject:

16 2010.docx

Shortcut to December Fast and Furious BP Supplemental December 16 Attachments:

2010.docx

(b) (7)(C) From:

Sent: Thursday, March 17, 2011 12:54:34 PM

To:

C:\Documents and Settings(b) (7)(C)\Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\Gunrunner Strategy Memo -Subject:

March2011.docx

Shortcut to Gunrunner Strategy Memo - March2011.docx Attachments:

(b) (7)(C)From:

Tuesday, March 08, 2011 5:48:36 PM Sent:

To:

C:\Documents and Settings(b) (7)(C)Local Settings\Temporary Internet Files\Content.Outlook\N4JTU5FT\Response to Allegations for DAG doc.docx Subject:

Shortcut to Response to Allegations for DAG doc.docx Attachments:

1. What is the total number of weapons ATF permitted be purchased by suspected straw buyers during operation Fast and Furious between October 2009 and February 2011? A March 2010 case file notations identifies 1,500. We have an interview that the number reached more than 2,400 by last October and are hearing the final number was around 3,000. Can you get us an exact number?

Comment: We need to correct this question if he says "ATF permitted" purchases. See background information below. The identified straw purchasers were non-prohibited persons who went to gun stores and completed the federally required forms, went through NICS checks, etc. Some of these people had purchased a number of guns before we ever identified them, much less suspect them as a straw purchaser/trafficker, and even longer before we had sufficient evidence to more than simply contact them for an interview. As the investigation progressed, due to the number of suspects, the number of other similar investigations, and our limited resources, these persons were able to make purchases at times/locations that we could not get to real time to initiate surveillances and/or stops.

The opening report states that the agents began their case on or about November 10 – there were 233 guns purchases by subsequently identified suspects prior to November 10, 2009 (11.6% of the total 1,998 attributed to this gang). Fifteen (15) additional guns were purchased on November 10, 2009.

Background: ATF has an open criminal investigation involving a large, illegal firearms trafficking organization associated with Mexican based drug traffickers. As part of the investigative process, ATF identified numerous purchasers and other persons potentially and/or suspected of being engaged in the criminal activity. During the course of the investigation, non-prohibited individuals being investigated as suspected straw purchasers continued to periodically purchase firearms from federally licensed firearms dealers. Some of these purchases became known to ATF through reported multiple sales, information from licensed dealers, information from cooperating individuals, surveillances conducted by ATF, interdictions and/or gun traces by other US law enforcement agencies, and in some cases, gun recoveries and/or traces in Mexico.

ATF makes every effort to interdict weapons that have been purchased illegally and prevent their transportation to Mexico. All of these purchases involve non-prohibited persons following the federal firearms procedures. The fact that such persons may make numerous purchases, including purchases of firearms identifiable as "weapons of choice" in Mexico or purchases involving multiple firearms, does not in itself establish a federal violation. Even if the individuals subsequently sold these firearms to another person, or if some of the firearms were recovered in crimes in the US or Mexico, additional evidence would be required to establish a violation. ATF used every available tool and every effort was made to interdict firearms in this case going south to Mexico. The number of seizures made by ATF and other US law enforcement officials reflect that.

ATF in Phoenix, prior to, during and after the GRIT operation that initiated in May 2010, conducted extensive surveillance on source FFL locations, suspect purchasers and other

trafficking suspects. ATF detailed numerous agents from out-of-town and out-of-state to assist in surveillances during this case prior to the arrival of the GRIT participants, from approximately March 14 to May 3, 2010. These detailed agents worked exclusive surveillance for 7 weeks, 7 days a week, for nearly 4,000 hours of surveillance. In addition, the Phoenix Group VII personnel also conducted numerous surveillance operations prior to the arrival and after the departure of these detailees, including during the GRIT operations. ATF Phoenix developed and maintained a detailed surveillance assignment list. In addition to physical, mobile surveillance, ATF utilized a variety of electronic surveillance methods, including but not limited to pole cameras and Title III interceptions. Also, the Phoenix Police Department Air Wing was utilized on numerous occasions to conduct aerial surveillance. During all of these surveillance operations, at no time did ATF knowingly conduct surveillance of any person or vehicles in which firearms "walked" into Mexico. Also, referrals were made to other US law enforcement agencies operating along the border and in Mexico.

As should be noted, even with the detailees and the additional manpower derived from the GRIT operation, ATF Phoenix could not surveil every "suspected" residence, purchaser and dealer premises on a non-stop, 24/7 basis. This was not, and is not today, the only firearms trafficking case we are working in the Phoenix area. We utilized personnel and other tools as much as possible, but when a "suspected straw purchaser" goes into their home with firearms and nothing happens for days, we must make judgments as to how to best proceed with the investigation. In this case, we were dealing with in excess of 40 "suspected straw" purchasers and other suspects. This ATF office has at least that many (40 or so) active cases. In addition, even if we were to approach a suspected straw purchaser, we have no ability to force the person to tell us where or to whom the guns may be going. If such interviews are conducted and lead to legally acceptable responses, we must continue our investigative efforts, despite having alerted the suspect to our efforts.

2. How many of the weapons came back after their straw purchase in e-traces from Mexico? How many were seized by U.S. authorities on this side of the border? (We're hearing the latter number is 190.)

A total of 372 firearms (including 37 recovered in the Tohono O'Odom Indian Reservation) entered into the suspect gun database were recovered/seized in the US.

A total of 195 firearms were recovered in Mexico.

In addition, through ATF surveillances and enforcement operations, another 230 firearms were recovered prior to being entered into the database.

Therefore, 602 firearms were recovered/interdicted in the US, and 195 were recovered in Mexico, for a total of 797 firearms recovered.

3. Were Mexican authorities apprised of the Fast and Furious operation? Who? Did they express concerns?

A representative of the PGR CENAPI (Intelligence) has been working within our Phoenix office for over 2 years. This Mexican official was briefed on the Fast & Furious investigation at its beginning and periodically throughout its course, along with numerous other US/Mexico firearms trafficking investigations, by the ATF managers, including SAC Newell. We all share concerns regarding trafficking of firearms from the US to Mexico.

(DON'T DISCUSS/CHARACTERIZE – But no concerns were expressed about our tactics.)

From:(b)

Sent: Friday, March 25, 2011 4:08 PM

 $T_0:(b)(7)(C)$

Subject: FW: TPs for your consideration Attachments: sjc atf briefing tps.docx

Just FYI



Chief, Firearms Operations Division

ATF HQ - Room 6.S.129

202.648^{(b) (7)(C)}Cell(b) (7)(C)

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From: Burton, Faith (SMO) [mailto(b) (7)(C)

Sent: Thursday, February 10, 2011 12:38 PM

To: Weinstein, Jason (CRM); Weich, Ron (SMO); (b) (7)(C) McDermond, James E.; Chait, Mark R.; Burke,

Dennis (USAAZ)

Subject: RE: TPs for your consideration

Please see the redlined version here. Based upon the letter we received from Grassley last night DP DP DP ason, thanks for taking the lead here - this outline is very detailed – expect that

everything you say will be scrutinized and cross-examined See you soon. F8

From: Weinstein, Jason (CRM)

Sent: Thursday, February 10, 2011 11:56 AM

(ATF); McDermond, James E. (ATF); Chait, Mark R. To: Burton, Faith (SMO); Weich, Ron (SMO);

(ATF); Burke, Dennis (USAAZ) **Subject:** TPs for your consideration

Sorry for lateness in getting these to you.

Jason M. Weinstein Deputy Assistant Attorney General Criminal Division U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, D.C. 20530 Office: (202) 305-(b) (7)(C) Cell (b) (7)(C)

From: (b) (7)(C)
Sent Employee, 3 March 18, 2011 10:35:28 AM
To: Boxler, Michael B.
Subject: Answer to questions

Mike regarding our conversation yeaterday the answer to both of your questions is negative. Also I will be taking a half day of leave today. ASAC Pappas willbe in the office and I can be reached by phone. Thanks

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From: Brandon, Thomas E.

Sent: Friday, March 18, 2011 3:36 PM

To: Boxler, Michael B.

Subject: Detroit Field Divsion

1. Yes.

2. No.

3. 774010-08-0011

Thomas E. Brandon Special Agent in Charge ATF Detroit Field Division



From: Durham, Phillip M.

Sent: Thursday, March 17, 2011 5:21 PM

To: Boxler, Michael B.

Subject: Firearms Trafficking

Mike – we have canvassed all of our supervisors, who checked with their agents, and the answer to both of your questions is no. We have back-tracked and made cases on subjects who already took guns outside of the U.S., before we knew about it, that were recovered and traced back here.

Phil

From: Gant, Gregory K.

Sent **Employee**, **3**March 18, 2011 4:52:01 PM

To: Boxler, Michael B.

Subject: International Border Questions

Mike,

The answer is "no" to the 2 questions you asked yesterday. Gregory K Gant
Special Agent in Charge
Atlanta Field Division
Bureau of ATF

Office (404) 417-2600

Direct (404) 417-2000 Cell (b) (7)(C)

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ATF8-001-001-00005382

2257

From: Zapor, Bernard J.

Sent: Friday, March 18, 2011 11:00 AM

To: Boxler, Michael B.

Subject: Mexico FA Trafficking SPFD **Attachments:** Case Timeline.docx

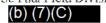
Mike:

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



From: (b) (7)(C)
Sent Employee, 3 March 18, 2011 7:45:57 AM

To: Boxler, Michael B.

CC: Cooper, Larry; Gerido, Steven L.; (b) (7)(C)
Subject:

Mike the answer to both questions we discussed yesterday is no. ASAC Cooper will forward you a UI number concerning case we discussed.

FYI I am going to be on sick leave today. Wife is sick with flu and kids are home for spring break. Don't want the inmates running the asylum. Call me on cell if needed.

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From: (b) (7)(C)

Sent: Friday, March 18, 2011 3:02 PM

To: Boxler, Michael B. CC:(b) (7)(C)

Subject:

In response to the two questions you asked the SAC, I have queried all of the supervisor's and the answer is "No" to both questions.

(b) (7)(C) _{Email2}	

From: Traver, Andrew L. Sent **Employee**, **3**March 18, 2011 10:17:35 AM To: Boxler, Michael B. Subject:

Mike: Good morning. Regarding yesterday's conversation:

- 1. NO
- 2. NO

Thanks.

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From: (b) (7)(C)

Sent: Monday, March 21, 2011 12:06 PM To: Axelrod, Matthew (ODAG) (SMO)

Subject: Fast and Furious (b) (7)(E) Number 6

Attachments: (b) (7)(E) .pdf (b) (7)(E) odf

(b) (7)(C)

Acting Chief of Staff
Office of the Director
O: 202-648 (b) (7)(C)
C: (b) (7)(C)

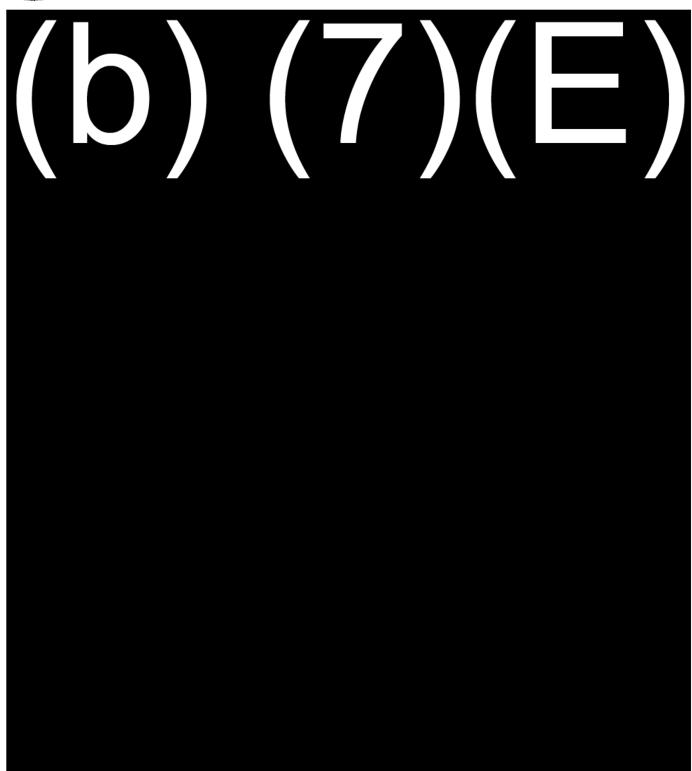
HQ Room 5 S 100

· Employee 3



Office of the Attorney General

Washington, D.C.



U.S. Department of Justice

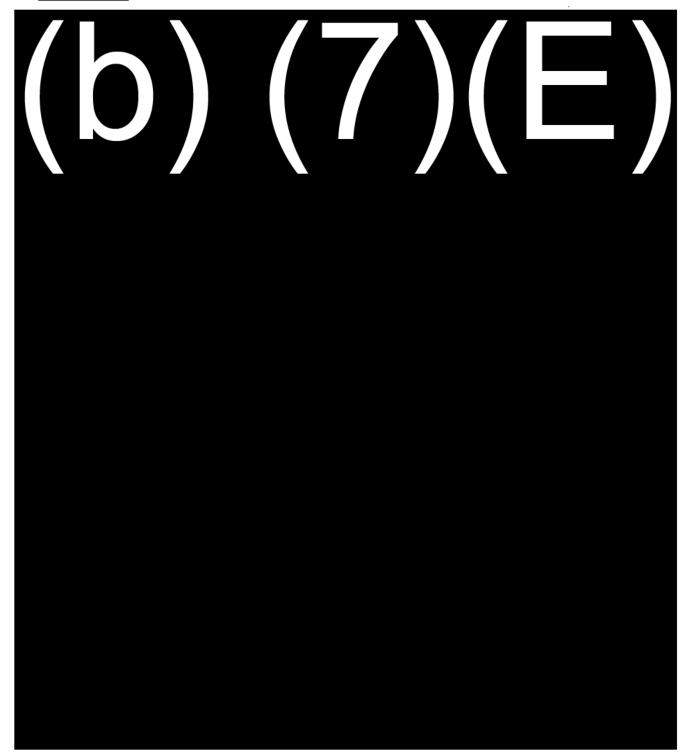


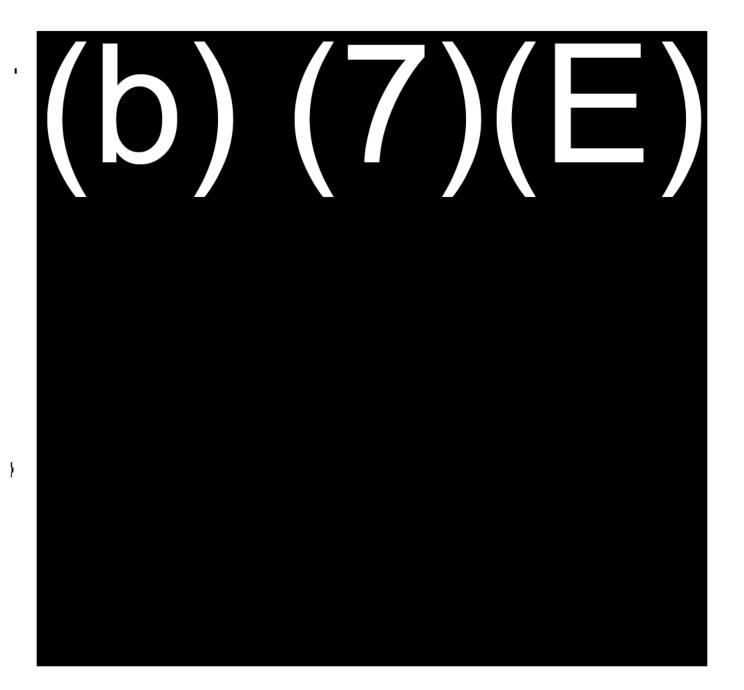
Criminal Division

Washington, D.C. 20530

MAY 14

MEMORANDUM





#mployee 3

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UNITED STATES DISTRICT COURT

DISTRICT OF ARIZONA

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From: (b) (7)(C)

Sent: Friday, March 18, 2011 6:26 PM To: Axelrod, Matthew (ODAG) (SMO)

Subject: Fast and Furious(b) (7)(E)

Attachments:(b) (7)(E) Both on same document).pdf

(b) (7)(C)
Acting Chief of Staff
Office of the Director
O: 202-648 (b) (7)(C)
C: (b) (7)(C)
HQ Room 5 S 100

From: (b) (7)(C)

Sent: Friday, March 18, 2011 6:25 PM To: Axelrod, Matthew (ODAG) (SMO)

Subject: Fast and Furious(b) (7)(E) 2 and 3

Attachments:(b) (7)(E)

Both on same document).pdf

(b) (7)(C)

Acting Chief of Staff
Office of the Director
O: 202-648 (b) (7)(C)
C: (b) (7)(C)

HQ Room 5 S 100

From: (b) (7)(C)

Sent: Friday, March 18, 2011 6:20 PM
To: Axelrod, Matthew (ODAG) (SMO)

Subject: Fast and Furious (b) (7)(E)

Attachments:(b) (7)(E) fidavit (Both on same document).pdf;(b) (7)(E)

(b) (7)(E) (Both on same document).pdf

(b) (7)(C)

Acting Chief of Staff
Office of the Director
O: 202-648 (b) (7)(C)
C(b) (7)(C)

Employee 3 3083

From: (b) (7)(C)

Sent: Friday, March 18, 2011 6:19 PM To: Axelrod, Matthew (ODAG) (SMO)
Subject: Fast and Furious (b) (7)(E)

Attachments:(b) (7)(E) (signed).pdf

(b) (7)(C)

Acting Chief of Staff Office of the Director O: 202-648 (b) (7)(C) $C_{1}(b) (7)(C)$

From: (b) (7)(C)

Sent: Friday, March 18, 2011 6:18 PM To: Axelrod, Matthew (ODAG) (SMO)

Subject: Fast and Furious(b) (7)(E)

Attachments:(b) (7)(E) (signed).pdf

(b) (7)(C)

Acting Chief of Staff
Office of the Director
O: 202-648 (b) (7)(C)
C:(b) (7)(C)

Employee 3845

From: (b) (7)(C)

Sent: Friday, March 18, 2011 2:40 PM To: Axelrod, Matthew (ODAG) (SMO) Subject: (b) (7)(D), (b) (7)(C)

Attachments: US (b) (7)(C) pdf; FF MgtLog Pg4 (121709).pdf; FF FFL MediaRels

SKMBT_C25311021008250 (2).pdf; FF Memo DKB (b) (7)(c) purchases.wpd

Matt:

Some additional documents.

The 9th circuit case on 922(a)(6)

The memo by AUSA(b) (7)(C) documenting the contact with(b) (7)(C) on 12/17/09 and detailing the gun purchases by (b) (7)(C) later connected to the homicide scene of Agent Terry) "FF Memo DKB(b) (7)(C) purchases" The related section of ATF's case management log documenting the same event "FF MgtLog Pg4" The two press releases by the FFL regarding his role in this case "FF FFL MediaRels"

More to follow

(b) (7)(C)

Acting Chief of Staff
Office of the Director
O: 202-648
C:(b) (7)(C)

Management Log for Case: 785115-10-0004

Case Title: Date: 03/18/2011 User:(b) (7)(C) Log Date Log Type Mgmt Log Text vcd faxed INVESTIGATIVE ACTIVIT Rovd fax from(b) (7)(C) 12/11/2009 Surv. conducted or(b) (7)(C) invoice fo(b) (7)(C) INVESTIGATIVE ACTIVI 12/12/2009 INVESTIGATIVE ACTIVI 12/14/2009 INTER AGENCY CONTA(Notified via email and telephone b(b) (7)(C) 12/14/2009 INVESTIGATIVE ACTIVIT Provide(b) (7)(C) th receipts of firearm 12/15/2009 Also, provided a list of suspect vehicles to(b) (7)(C) ADMINISTRATIVE ACTIV GS(b) (7)(c) extend 5 day reporting deadline due to investigative status and 12/15/2009 priorities MEETING/CONTACT (SE G(b) (7)(C)A's(b) (7)(C) et with DEA personnel ref related 12/15/2009 respective investigations. Agreed to communicate with each other, DEA to INVESTIGATIVE ACTIVIT Received video surveillance (b) (7)(C) rchasing firearms from Cabela's 12/16/2009 Wholesale on 11/05/2009. went to(b) (7)(A) SA's(b)(7)(C)INVESTIGATIVE ACTIVIT 12/16/2009 rwork related to new purchases identified and invoices for all previously identified purchases. Also obtained info. on # of AK-47' sent to Roud info from DEA TFO(b) (7)(C) ef po(b) (7)(E) 12/16/2009 INVESTIGATIVE ACTIVIT STATE/LOCAL OVERTIM On 12/16/2009, the following Task Force Officers used state/local overtime 12/17/2009 to assist ATF in Surveillance a AUS (b) (7)(C) another AUSA along with (b) (7)(C) and (b) AUSA/DA CONTACT 12/17/2009 met wil(b) (7)(C) to discuss his role as investigation INTER AGENCY CONTAL Spoke with IRS Agen (b) (7)(C) regarding a potential IRS limancian and set up a meeting for 12/23/09 12/17/2009 ivestigation involving the targets in this On December 10, 200 (b) (7 met with ICE INTER AGENCY CONTAI 12/17/2009 egarding their participation in this case Agen(b) (7)(C) Received a CIA model GP1975 7.52 caliber rifle from (b) INVESTIGATIVE ACTIVI 12/18/2009 with up to date receipts of purchase INVESTIGATIVE ACTIVIT 12/21/2009 12/23/2009 1988 INTER AGENCY CONTA(_Met with IRS Agetr(b) (7)(C) ⊏mbloyee PPD Det(b) (7)(C) (b) (7)(C)egardin(b

Employee 3 4297

Subject: Entrance Conference: IG Review of Certain Firearms Trafficking

Investigations

Location: DCR 5S.105

Start: 3/30/2011 2:00 PM

End: 3/30/2011 3:30 PM

Show Time As: Busy

Recurrence: (none)

Meeting Status: Accepted

Required Attendees: Melson, Kenneth E.; Hoover, William J.; Chait, Mark R.; McMahon,

William G.; Ford, Larry W.; Rubenstein, Steve R.; Serres, Greq; Holdate, Rick; Potter, Mark W.; (b) (7)(C)

Ochoa, Carol F. (OIG); O'Neill, Sean (SMO); Higley, Jason (OIG)

Optional Attendees:

DCR 5S.105 Resources:

Subject:	FW: Review of Certain Firearms Trafficking Investigations					
Start:	3/30/2011 2:00 PM					
End:	3/30/2011 3:00 PM					
Show Time As:	Busy					
Recurrence:	(none)					
From: Sent: To: Cc: Subject:	Stinnett, Melanie S. Monday, March 28, 2011 10:07 AM Melson, Kenneth E. (b) (7)(C) Hoover, William J. (b) (7)(C) FW: Review of Certain Firearms Trafficking Investigations					
(b) (7)(C)						
have replied tha works for his cal	e IG could do our entrance conference on Wednesday. They t they can do Wednesday at 2:00. Can you let me know if this lendar. If he has an internal meeting at 2:00, can that perhaps be that we can accommodate the IG and Ken's scheduling issues?					
Thanks.						
Melanie						

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

Sent: Monday, March 28, 2011 10:05 AM

To: Stinnett, Melanie S.

Subject: RE: Review of Certain Firearms Trafficking Investigations

Melanie -we could do Wednesday, March 30th, at 2:00 p.m.

Sean

From: Stinnett, Melanie S. [mailto(b) (7)(C)

Sent: Monday, March 28, 2011 9:20 AM

To:(b)(7)(C) (OIG)

Subject: Re: Review of Certain Firearms Trafficking Investigations

Sean: Acting Director Melson will not be available on Tuesday, Thursday or Friday of this week. Is there any chance that we can have the meeting on Wednesday (March 30)v

From (b) (7)(C) (OIG

To: Stinnett, Melanie S.

Sent: Fri Mar 25 15:52:04 2011

Subject: RE: Review of Certain Firearms Trafficking Investigations

Sounds good, Melanie. Also, there are a couple important items – such as access to relevant investigative files and e-mail communications – that we did not include in this preliminary request because we anticipate they will require some discussion. We thought it made sense to cover these at the entrance conference before formulating a request.

Look forward to talking on Monday.



From: Stinnett, Melanie S. [mailto(b) (7)(C)

Sent: Friday, March 25, 2011 2:06 PM

To:(b) (7)(C) (OIG)

Subject: RE: Review of Certain Firearms Trafficking Investigations

 $Hi^{(b)}(7)(C)$

Thanks for following up on this. I did get the preliminary document request and we're looking it over. I will let the Acting Director know of the dates you have suggested and get back to you on Monday morning.

Have a nice weekend.

Melanie

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

Sent: Friday, March 25, 2011 2:04 PM

To: Stinnett, Melanie S.

Subject: RE: Review of Certain Firearms Trafficking Investigations

Nice to speak with you yesterday, Melanie. I see the preliminary document request to the ATF was sent today. I am available today if you would like to discuss. Alternatively, we can take it up at the entrance conference, which I am

also available to discuss at your convenience. In terms of scheduling, we can meet next week Tuesday (3/29), Thursday (3/31), or Friday (4/1). Give it some thought on your end and we can talk.

(b) (7)(C)

(b) (7)(C)

From: Stinnett, Melanie S. [mailto(b) (7)(C)

Sent: Thursday, March 24, 2011 3:58 PM

 $T_0:(b)(7)(C)$ (OIG)

Subject: FW: Review of Certain Firearms Trafficking Investigations

(b) (7)(C)

In the memo advising Acting Director Melson and other DOJ officials of the captioned investigation, it says that you will be contacting us to arrange for a conference to discuss the review. I am ATF's Assistant Director for the Office of Professional Responsibility and Security Operations and I will be working with you to coordinate the conference with the appropriate ATF officials. I assume that the IG will be holding the conference with all the agencies that you sent the memo to (i.e., the Criminal Division, EOUSA and the US Attorney in Arizona). Is that a correct assumption?

Melanie

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

Sent: Monday, March 21, 2011 2:01 PM

To: Breuer, Lanny A. (CRM); Melson, Kenneth E.; Burke, Dennis (FBI); Jarrett,

Marshall (USAEO)

Cc: Stinnett, Melanie S.; Schnedar, Cynthia A. (OIG); Raman, Mythili (CRM):

Grindler, Gary (OAG) (SMO); Goldberg, Stuart (ODAG) (SMO); (D) (7)(C)

(O|G);(b)(7)(C) (O|G)

Subject: Review of Certain Firearms Trafficking Investigations

Good Afternoon,

The attached memo is being sent to you on behalf of Cynthia A. Schnedar, Acting Inspector General. Also, please note that a signed hard copy will be sent to you by mail.

Thank you,

(b) (7)(C)

Administrative Support Assistant

Office of the Inspector General

Oversight and Review Division

(202) 616(b) (7)(C) Office

Subject: Pre-mtg. on IG Review of Certain Firearms Trafficking Investigations

Location: DCR 5S.105

Start: 3/24/2011 2:00 PM **End:** 3/24/2011 3:00 PM **Show Time As:** Busy

Recurrence: (none)

Meeting Status: Accepted

Required Attendees: Melson, Kenneth E.; Hoover, William J.; (b) (7)(C)

Stinnett, Melanie S.; McMahon, William G.; Ford, Larry W.; McDermond, James E.; Rubenstein, Steve

R.; Serres, Greg

Optional Attendees: Chait, Mark R. (b) (7)(C)

(b) (7)(C)

Resources: DCR 5S.105

From: Serres, Greg

Sent: Friday, April 29, 2011 5:39 PM

 $T_0:(b) (7)(C)$ CC (b) (7)(C)

Subject: Re: Computer Issues

(b) (7)(C)

Just a reminder to send the e-mail establishing a hard, immediate deadline for placing responsive documents in the shared folder. Thanks.

Have a good weekend.

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From: Holgate, Rick

 $T_0(b)(7)(C)$

Cc: Serres, Greg; (b) (7)(C) Sent: Thu Apr 28 21:20:23 2011

Subject: Re: Computer Issues

Why are we alerted to "serious computer problems" at 7:30 pm? In my opinion, there are process issues here as much as (if not more so than) IT issues. We need to include in the discussion tomorrow our own attorneys reviewing emails, as there seem to be disconnects regarding what we're doing vice what the DOJ attorneys are/should be doing.

My \$0.02.

Thanks, Rick

.....

Rick Holgate
ATF AD for Science & Technology / CIO

o 202.648^{(b) (7)(C)} c(b) (7)(C)

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From: (b) (7)(C)
To:(b) (7)(C) (USADC)

Cc: Serres, Greg; Holgate, Rick;(b) (7)(C)

Sent: Thu Apr 28 19:29:51 $201\overline{1}$ **Subject**: Re: Computer Issues

(b) (7)(C) I'll get with you in the morning. In the meantime I'm cc'ing those that need to know. We will get this right.

(b) (7)(C)

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From (b) (7)(C) USADC)
To(b) (7)(C)

Sent: Thu Apr 28 19:21:54 2011 Subject: Computer Issues

(b) (7)(C)

We're having serious computer problems that are severely hampering our ability to review documents, in particular e-mails. Accordingly, could we meet late tomorrow morning with all the relevant people, you, Rick, (b) (7)(C) Greg, etc., to resolve these issues. To date we've tried incremental solutions which have been ineffective and led to us spending lots of time spinning wheels.

Thanks,



Employee 3 4420

From: Stinnett, Melanie S.

Sent: Friday, April 29, 2011 2:24 PM

 $T_0:(b)(7)(C)$

Subject: FW: Interview Request

Who should handle making the arrangements?

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

Sent: Friday, April 29, 2011 2:17 PM

To: Stinnett, Melanie S. **Subject:** Interview Request

Melanie,

In furtherance of the OIG review of Operation Fast & Furious, the OIG would like to conduct interviews with ATF Mexico City employees (D) (7)(C) in May 2011 at the OIG Oversight and Review Division in Washington, D.C. We would appreciate your cooperation in making their travel arrangements.

can contact me directly to coordinate the travel dates.

Your assistance is appreciated.

(b) (7)(C)

SSA(b)(7)(C)

DOJ/OIG

Oversight and Review Division 1425 New York Avenue, N.W.

Suite 13100

Washington, D.C. 20530 Office: (202) 305(b) (7)(C)

Cell: (**b**) (/

From: Serres, Greg

Sent: Friday, April 29, 2011 10:57 AM

 T_0 :(b) (7)(C) Holgate, Rick:(b) (7)(C)

cc:(b) (7)(C)

Subject: RE: Computer Issues

I discussed this with them on Tuesday and have spoken to them every day this week. I am unaware of any issues they have with the flagging process other than they could not see the flags. If that has been resolved then I believe they are set. I will stop by again today to confirm.

Greg Serres
Acting Deputy Chief Counsel
Bureau of Alcohol, Tobacco, Firearms & Explosives
202-648.(b) (7)(C)

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From:(b) (7)(C)

Sent: Friday, April 29, 2011 10:43 AM **To:** Holgate, Rick; (b) (7)(C) **Cc:** Serres, Greg (b) (7)(C)

Subject: RE: Computer Issues

All know IT issues have been addressed.

Possible problem associated with one of the laptops, so to eliminate any potentials, we are replacing it now.

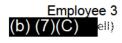
It would likely be a good idea for the ATF lawyers to meet with the DOJ lawyers and review the flagging process and what the DOJ folks should be looking for.

Thanks

W

(b) (7)(C)

Deputy Chief
IT Systems Management Division
Office of Science and Technology
Bureau of Alcohol, Tobacco, Firearms & Explosives
Room 6N553
99 New York Ave, NE
Washington, DC 20226
202-648(b) (7)(C)_{fice})



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How am I doing? We'd appreciate your feedback. Please send an email to ISD_Support with comments or suggestions.

From: Holgate, Rick

Sent: Friday, April 29, 2011 10:04 AM

To:(D)(7)(C)

Cc: Serres, Greg; (b) (7)(C)
Subject: RE: Computer Issues

I've got 2 people working with them now. Still think this is more fundamentally a process issue than a technology issue.

Rick

Rick Holgate

Assistant Director for Science & Technology / CIO Bureau of <u>Alcohol</u>, Tobacco, Firearms & Explosives (ATF)

o 202.648^{(b) (7)(C)}c(b) (7)(C)

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From(b)(7)(C)

Sent: Friday, April 29, 2011 9:55 AM

To: Holgate, Rick

Cc: Serres, Greg; (b) (7)(C)
Subject: RE: Computer Issues

LAW ENFORCEMENT SENSITIVE

Has anything been done on this, this morning?



Bureau of Alcohol, Tobacco, Firearms and Explosives

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From: Holgate, Rick

Sent: Thursday, April 28, 2011 9:20 PM

To:(b) (7)(C)

Cc: Serres, Greg; (b) (7)(C)
Subject: Re: Computer Issues

Why are we alerted to "serious computer problems" at 7:30 pm? In my opinion, there are process issues here as much as (if not more so than) IT issues. We need to include in the discussion tomorrow our own attorneys reviewing emails, as there seem to be disconnects regarding what we're doing vice what the DOJ attorneys are/should be doing.

My \$0.02.

Thanks, Rick

Rick Holgate
ATF AD for Science & Technology / CIO
o 202.648(b) (7)(C)



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From: (b) (7)(C)
To (b) (7)(C) (USADC)

Cc: Serres, Greg;(b) (7)(C)
Sent: Thu Apr 28 19:29:51 2011
Subject: Re: Computer Issues

(b) (7)(C) I'll get with you in the morning. In the meantime I'm cc'ing those that need to know. We will get this right.

(b) (7)(C)

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From: (b) (7)(C) USADC)
To (b) (7)(C)
Sept: Thu Apr 28 19:21:54 201:

Sent: Thu Apr 28 19:21:54 2011 Subject: Computer Issues

(b) (7)(C)

We're having serious computer problems that are severely hampering our ability to review documents, in particular e-mails. Accordingly, could we meet late tomorrow morning with all the relevant people, you, Rick, (b) (7)(C) Greg, etc., to resolve these issues. To date we've tried incremental solutions which have been ineffective and led to us spending lots of time spinning wheels.

Thanks,



From: (b) (7)(C)

Sent: Friday, April 29, 2011 10:44 AM

 $T_0:(b) (7)(C)$

CC: Holgate, Rick

Subject: FW: Data location/status spreadsheet

Attachments: OIG data tracking.xlsx

(b) (7)(C)

We need to discuss how to proceed with the organization and access control of this data. When are you available?

Thanks

W

(b) (7)(C)

Deputy Chief
IT Systems Management Division
Office of Science and Technology
Bureau of Alcohol, Tobacco, Firearms & Explosives
Room 6N553
99 New York Ave, NE
Washington, DC 20226
202-648 (DT/T)C)(office)

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How am I doing? We'd appreciate your feedback. Please send an email to ISD_Support with comments or suggestions.

From: (b) (7)(C)

Sent: Wednesday, April 27, 2011 1:52 PM

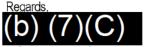
то:(b) (/)(С _{Сс}(b) (7)(С)

Subject: Data location/status spreadsheet

All,

I have done my best to compile a spreadsheet of all the data sources, where the data is currently being stored, whether it has been or needs to be ingested into eVault and whether it has or needs to be copied to a NAS device. I also included a Notes column for additional information and outstanding questions that will need to be answered.

I will work with the team on developing a plan for getting all the data into the various places it needs to go and in the correct formats.



ESAIII Project Portfolio Management

Department of Justice-ATF HP Enterprise Services 1100 New York Ave., NW Suite 600

Washington, DC 20005
Office: (b) (7)(C)
Mobile

Fax: 202-378-2585

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	Bulk storage location path(s)	CDC/N	TC OIG & Congress path	eVault ingestion status	NAS device	Notes
17 Top Priority Users						
						Need to know if we have to perform Exmerge for
Current Outlook Data (3 users only)		NTC	\\ntcpcifs02\common01\OIG and Congress\UserID\Current Mail Exmerge	Needs to be done		the other 14 users.
					Data restored thus	
					far was copied to the	
Historical Outlook data	\\hqpevault03\Raw Data	CDC	TBD	in progress	NAS for OIG.	
	\\ntcpcifs01\user02\NAS_backup				All data was copied	
Local psts	\\ntcpcifs01\user02\VPN_backup	NTC	\\ntcpcifs02\common01\OIG and Congress\Users_select	Completed	to the NAS for OIG.	
					All data was copied	
G drive psts		NTC	\\ntcpcifs02\common01\OIG and Congress\Users\HQ_UserShares	in progress	to the NAS for OIG.	
					All data in the	
1					folders thus far was	
Fast and Furious data (uploaded by		Ť			copied to the NAS	Need to know if we will have to search for psts
users)	\\ntcpcifs02\common01\Fast and Furious	NTC	TBD	None	for OIG.	within these folders and ingest.
						The query included only the local pst data and the
Discovery Accelerator query results		NTC	\\ntcpcifs02\common01\OIG and Congress\Discovery Accelerator Results	N/A		historical Outlook data restored thus far.
All other (~260) users on list		1	(4-4	1.77	1	
	T					Need to know if we have to perform Exmerge for
Current Outlook Data				None		the all users on list.
Historical Outlook data	\\hqpevault03\Raw Data	CDC	TBD	in progress	 	the director on list.
	N. April 1997				All data was copied to the NAS at NTC	
					(2GG31N9S), its	
					current share is	
	\\ntcpcifs01\user02\NAS backup				\\10.251.250.246\Us	
					er PST files	
Local psts	\\ntcpcifsD1\userO2\VPN_backup	NTC	\\ntcpclfs02\common01\OiG and Congress\Users	Needs to be done		Preparing for transport to CDC.
la			No. 15 and 1 and 1 and 1 and 1 and 1 and 1			This data will need to be copied to NAS device for
G drive psts		NTC	\\ntcpcifs02\common01\OIG and Congress\Users\HQ_UserShares	Needs to be done	Needs to be done	transport to CDC.
Fast and Furious data (uploaded by						Need to know if we will have to search for psts
users)	\\ntcpcifsU2\commonU1\Fast and Furious	NTC	TBD	None		within these folders and ingest.
Other data sources					1	
						Need to know if we will have to search for psts
Current Phoenix Share drive		NTC	\\ntcpcifs02\common01\OIG and Congress\Phoenix	None		within these folders and ingest.
					1	Need to know if we will have to search for psts
Historical Phoenix Share drives		NTC	\\ntcpcifs02\common01\OIG and Congress \NWBkupRestores	None		within these folders and ingest.
					1	Need to know if we will need to capture this data
Current Outlook Public folders	Exchange server	CDC		None		(month of April only).
					1	Copying all folders with 'Phoenix' in name. This data
Historical Outlook Public folders					1	will need to be copied to a NAS device for transport
(3/2011 and prior)		NTC	\\ntcpcifs02\common01\OIG and Congress\Copy of FF\Phoenix Public Folder	Needs to be done	Needs to be done	to CDC.
Fast and Furious data (ATF users not						Need to know if we will have to search for psts
on list)	\\ntcpcifs02\common01\Fast and Furious	NTC	TBD	None	1	within these folders and ingest.

***Note: Also need to know how the file structure for the OlG and Congress share needs to be organized. Currently there are multiple layers of subfolders and user data is located in several of these, so may present a challenge if trying to Identify all data associated with a particular user.

From: (b) (7)(C)

Sent: Friday, April 29, 2011 10:42 AM To: Holgate, Rick; (b) (7)(C)

CC: Serres, Greg; (b) (7)(C)

Subject: RE: Computer Issues

All know IT issues have been addressed.

Possible problem associated with one of the laptops, so to eliminate any potentials, we are replacing it now.

It would likely be a good idea for the ATF lawyers to meet with the DOJ lawyers and review the flagging process and what the DOJ folks should be looking for.

Thanks

W

(b) (7)(C)

Deputy Chie

IT Systems Management Division
Office of Science and Technology
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Washington, DC 20226
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How am I doing? We'd appreciate your feedback. Please send an email to ISD_Support with comments or suggestions.

From: Holgate, Rick

Sent: Friday, April 29, 2011 10:04 AM

To:(b)(7)(C)

Cc: Serres, Greg;(b) (7)(C)
Subject: RE: Computer Issues

I've got 2 people working with them now. Still think this is more fundamentally a process issue than a technology

Rick

issue.

Rick Holgate
Assistant Director for Science & Technology / CIO
Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF)
o 202.648 (b) (7)(C)
c(b) (7)(C)

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From:(b) (7)(C)

Sent: Friday, April 29, 2011 9:55 AM

To: Holgate, Rick

Cc: Serres, Greg; (b) (7)(C)
Subject: RE: Computer Issues

LAW ENFORCEMENT SENSITIVE

Has anything been done on this, this morning?

(b) (7)(C)

Acting Chief of Staff
Bureau of Alcohol, Tobacco, Firearms and Explosives

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From: Holgate, Rick

Sent: Thursday, April 28, 2011 9:20 PM

To:(b)(7)(C)

Cc: Serres, Greg; (b) (7)(C)
Subject: Re: Computer Issues

Why are we alerted to "serious computer problems" at 7:30 pm? In my opinion, there are process issues here as much as (if not more so than) IT issues. We need to include in the discussion tomorrow our own attorneys reviewing emails, as there seem to be disconnects regarding what we're doing vice what the DOJ attorneys are/should be doing.

My \$0.02.

Thanks, Rick

Rick Holgate
ATF AD for Science & Technology / CIO
o 202.648(b) (7)(C)
c(b) (7)(C)

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From: (b) (7)(C)
To: (b) (7)(C) (USADC)

Cc: Serres, Greg; Holgate, Rick; (b) (7)(C)

Sent: Thu Apr 28 19:29:51 2011 Subject: Re: Computer Issues

(b) (7)(C) I get with you in the morning. In the meantime I'm cc'ing those that need to know. We will get this right.

(b) (7)(C)

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From: (b) (7)(C) JSADC)
To:(b) (7)(C)

Sent: Thu Apr 28 19:21:54 2011 Subject: Computer Issues



We're having serious computer problems that are severely hampering our ability to review documents, in particular e-mails. Accordingly, could we meet late tomorrow morning with all the relevant people, you, Rick, (b) (7)(C) Greg, etc., to resolve these issues. To date we've tried incremental solutions which have been ineffective and led to us spending lots of time spinning wheels.

Thanks,



From: Holgate, Rick

Sent: Friday, April 29, 2011 10:04 AM

 $T_0: (b) (7)(C)$

CC: Serres, Greg; (b) (7)(C)
Subject: RE: Computer Issues

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Rick

Rick Holgate
Assistant Director for Science & Technology / CIO
Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF)
o 202.648(b) (7)(C)
d(b) (7)(C)

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Sent: Friday, April 29, 2011 9:55 AM

To: Holgate, Rick_

Cc: Serres, Greg; (b) (/)(C)
Subject: RE: Computer Issues

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Has anything been done on this, this morning?



Bureau of Alcohol, Tobacco, Firearms and Explosives

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Cc: Serres, Greg (b) (7)(C)
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Thanks, Rick

Rick Holgate
ATF AD for Science & Technology / CIO
o 202.648(b) (7)(C)

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From: (b) (7)(C)

Employee 3

To:(b) (7)(C) USADC)
Cc: Serres, Greg; Holgate, Rick;(b) (7)(C)

Sent: Thu Apr 28 19:29:51 2011 **Subject**: Re: Computer Issues

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(b) (7)(C)

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From (b) (7)(C) USADC)
To:(b) (7)(C)
Sont: Thu Apr 28 19:21:54 201

Sent: Thu Apr 28 19:21:54 2011 Subject: Computer Issues

(b) (7)(C)

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Thanks,



From: (b) (7)(C)

Sent: Thursday, April 28, 2011 6:33 PM

To: Melson, Kenneth E.

CC: Hoover, William J.; (b) (7)(C)

Subject: Webcast

Attachments: fast and furious web cast Draft v1b.docx

With my edits

LAW ENFORCEMENT SENSITIVE



Acting Chief of Staff Bureau of Alcohol, Tobacco, Firearms and Explosives

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Predecisional DRAFT - Not for dissemmination

Good morning. It has been some time since I've spoken to you about events happening at ATF. I realize from attending several town halls that there is concern and confusion over what you have been reading in the papers and seeing on TV regarding the Fast and Furious case out of the Phoenix Division. We have wanted to communicate with you about that case, but because Fast and Furious involves ongoing litigation, we felt it is appropriate to be cautious about releasing facts concerning the case. First, if case information or evidence were released publicly it could compromise the litigation by giving the defendance rendered to the case. Second, it could compromise the safety of our witnesses. Already there have been security concerns about our agents and civilian witnesses. Third, we have an obligation to make sure that the people of Arizona have every confidence that the very best case will be presented to a jury for its consideration, and that there is no pretrial publicity that might taint the veracity of the prosecution. Finally, we have to focus on the case at hand because it is our duty to the defendants to make sure that the evidence presented at trial or in a proffer at a plea hearing is competent, probative and relevant to the issue of guilt or innocence. After all, our primary duty is to do justice.

The ATF investigation referred to as Operation Fast and Furious is a single, complex criminal investigation into persons responsible for supplying firearms to the Mexican Drug Trafficking Organizations. This investigation was initiated by the Phoenix Field Division and the United States Attorney's Office for the District of Arizona, and subsequently approved by the multi-agency Organized Crime and Drug Enforcement Task Force (OCDETF) Program.

The purpose of Operation Fast and Furious was to dismantle a transnational organization believed to be responsible for trafficking weapons by dismantling its leadership here and in Mexico. **Torsional September 2010; this operation has resulted in an indictment charging 20 defendants with conspiracy to purchase hundreds of firearms and related offenses over a 15 month period from September 2009 to December 2010; and the case continues. Had it not been for the perseverance of this multi-agency task force, this sophisticated criminal network, or one that would inevitably have taken its place, would still be trafficking hundreds of weapons into Mexico now and in the future.

As you know there is automoting review of Fast and Furious and Project Gunranner by the Senate Judiciary Communities and the House Oversight and Covernment Reform committee. They apparently are in the process of interviewing ATF employees and potential witnesses in the Fast and Furious case. A congressional subposura has also been issued for records pertaining to Project Gunranner and Fast and Furious. ATF and the Department of Justice have been responding to the extent we can to these inquiries and requests. There is also a good deal of upedia interest in this case.

You may also know the Department, has a long standing policy against the disclosure of non-public information about ongoing criminal investigations, to Congress or anyone else. This

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Predecisional DRAFT - Not for dissemmination

Predecisional DRAFT - Not for dissemmination

policy is based, in part, on the strong interest in protecting the effectiveness of ongoing law enforcement efforts.

We will note that the require media reports or external inquiries hamper the fair and just prosecution of those responsible for supplying firearms to cartel members. We stand behind the continued prosecution of those in the Fast and Furious investigation and will continue to work to stop the flow of money from Mexico used to purchase firearms and the flow of weapons back to Mexico to arm the Cartels.

The accusations and allegations that you are reading and hearing about have been a distraction to the investigative and trial teams. In order to make sure that ATF can pay full the end-attention to the responsibilities we have to the case, I have assigned brought SAC Newell has come to Headquarters to help review and respond to the many inquiries that we have regarding this case. SAC Tom Brandon from the Dopton Division has assumed the duties of SAC Phoenix. There assigned ASAC Jim Needles and Group Supervisor (b) (7)(C) work exclusively with the US Attorney's Office in Phoenix to coordinate the preparation for trial, to oversee the assessment and investigation of remaining and new leads, and to make sure that the prosecutors have the information they need as the case moves forward. ASCA ASAC Tom Atteberry from the Kansas City Division and ASAC los Anaronno from the Miami Division have been detailed to assume the daties as ASACs in Platenix. Ahin-assumed-the-duries as Phoenix ASAGM(b) (7)(C) rom the Miami Field Division has been detailed to oversee Group Z.Group Supervisor (b) (7)(C) as also been assigned to the US-Attorney's Office to continue this supersiment of this easily preparation. m-the Miami-Field-Envision-has-been detailed to oversee of Group.7-

ASAC Too Assessme has him detailed from the Minmi Division to assume the duties as the season ASAC in Playmin.—Finally, SAC Novell-ins come to Headquarten to help review and respond to the many highines that we have regarding this cover. SAC Tom Brandon from the Detail Division has assumed the duties of SAC Playerin.—I hope this arrangement will allow us to focus intensely on the other great cases being made in the Physicist Field Division.

Inspector General to review Fast and Furious. I welcome that review and have asked that as part of that review the OIG look at certain processes we have in place to make sure that we have the most effective and expedient means of investigating gun trafficking and that intelligence information is flowing unimpeded across all agencies of government. We are also reviewing our own internal information flow and sharing methodologies, our internal major case review procedures, and our policies regarding trafficking investigations. The "blue ribbon" panel I

Predecisional DRAFT - Not for dissemmination

Predecisional DRAFT - Not for dissemmination

announced on -----to review our investigative methods and techniques has been delayed until after the Inspector General's review has been conducted.

Exaconfident these changes will allow as to focus intensely on the Fast and Furious case * and at the same time ensure proper attention on the other great cases being made not only in the Phoenix Field Division but throughout ATF

There is also an enging review of First and Farious and Project Gunramer by the Senate Judiciary Committee and the Konse Overnight and Government-Referencementation. They apparently are in the process of interviewing ATF employees stateotestial witnesses in the Fast and Furious case. A congressional subposse has also been inseed for records permining to Project Gunramer and Fast-and Furious. ATF and the Department of Justice have been responding to the extent we can to these inquiries and regiests.

The Department, however, has a long standing policy against the disclosure of non-public information about angoing extended investigations, to Congress or anyone also. This policy is based, in part, on the strong-interest in protecting the offectiveness of organing have enforcement efforts:

Every problem has a solution, and a potential for everyone to become better informed and better at what they do. I am confident that in the end, ordinary Americans and Congress and all Americans will realize and recognize the extraordinary work that each of you do every day. They will see what I see and the incommodous successes of Project Gunrunner, the fact that ----guns have been removed from streets since its inception, that --- defendants have been referred for prosecution, and that as a result countless lives have been saved. They will understand the limitations and restrictions that we have in investigating and prosecuting gun trafficking cases and in ensuring compliance with regulatory laws. And they will understand that despite the size of our bureau and our budgetary restraints, the men and women of ATF are patriots of the highest order, putting their lives on the line every day, doing more with less, to make our communities and nation a safer place to raise our families. By joining ATF you have asked what you can do for your country, and every single day of the year you fulfill your commitment to public service. We can all be proud of that.

Thank you for your time and God bless you and this great country of ours.

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Predecisional DRAFT - Not for dissemmination

From: Axelrod, Matthew (ODAG) (b) (7)(C)

Sent: Thursday, April 28, 2011 6:10 PM

To: Hoover, William J.; Cunningham, Patrick (USAAZ); Burke, Dennis (USAAZ); Melson, Kenneth E.;

(b) (7)(C)

Subject: RE: Draft letter to Grassley re RMM status and prior DOJ statement

Thanks, Billy.

From: Hoover, William J. (ATF)

Sent: Thursday, April 28, 2011 6:10 PM

To: Axelrod, Matthew (ODAG); Cunningham, Patrick (USAAZ); Burke, Dennis (USAAZ); Melson, Kenneth E. (ATF);

(b) (7)(C) (ATF); (b) (7)(C) ATF)

Subject: RE: Draft letter to Grassley re RMM status and prior DOJ statement

Matt.

Ken and I are fine with the letter.

Billy

William J. Hoover

Deputy Director

Bureau of Alcohol, Tobacco, Firearms & Explosives

O) 202-648-8710

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From: Axelrod, Matthew (ODAG) [mailto(b) (7)(C)

Sent: Thursday, April 28, 2011 5:16 PM

To: Cunningham, Patrick (USAAZ); Burke, Dennis (USAAZ); Melson, Kenneth E.; Hoover, William J.; (b) (7)(C)

(b) (7)(C)

Subject: Draft letter to Grassley re RMM status and prior DOJ statement

Here's a draft of a letter going back to Senator Grassley in response to his letter asking about Ranking Minority Member status and a statement in one of our prior letters. Please let me know immediately if you have any edits. We're trying to get this out tomorrow morning. Thanks. Sorry for the short turnaround time.

Matt

<< File: grassley ranking member response 4-28 v3.docx >>

Matthew S. Axelrod

Associate Deputy Attorney General

U.S. Department of Justice

Desk (202) 305(b) (7)(C)



From: Hoover, William J.

Sent: Thursday, April 28, 2011 6:09:36 PM

Axelrod, Matthew (ODAG) (SMO); Cunningham, Patrick (USAAZ); Burke Dennis (USAAZ); Melson, Kenneth E.; (b) (7)(C) To:

Subject: RE: Draft letter to Grassley re RMM status and prior DOJ statement

Matt,

Ken and I are fine with the letter.

Billy

William J. Hoover Deputy Director Bureau of Alcohol, Tobacco, Firearms & Explosives O) 202-648-8710

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Sent: Thursday, April 28, 2011 5:16 PM

To: Cunningham, Patrick (USAAZ); Burke, Dennis (USAAZ); Melson, Kenneth E.; Hoover, William

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Matt

<< File: grassley ranking member response 4-28 v3.docx >>

Matthew S. Axelrod
Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Desk (202) 305^(b) (7)(C)
Cell (b) (7)(C)

From: Hoover, William J.

Sent: Thursday, April 28, 2011 9:37:17 AM To: Axelrod, Matthew (ODAG) (SMO)

CC: Melson, Kenneth E.; McDermond, James E.; (b) (7)(C)

(b) (7)(C)

Subject: FW: Response to Grassley 4/8/11 letter re contacts with Congress

Attachments: 2011-02-09 Chait e-mail whistleblower.pdf; 2011-04-08 CEG to ATF (agent

contacts).pdf; grassley atf - contacts with congress 4-26-11.docx; ATF O

9000 1A Office of Public and Governmental Affairs.pdf

Matt,

Please see our "tracked" edits in the letter.

Thank you,

Billy

William J. Hoover Deputy Director Bureau of Alcohol, Tobacco, Firearms & Explosives O) 202-648-8710

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From: Axelrod, Matthew (ODAG) [mailto (b) (7)(C)

Sent: Wednesday, April 27, 2011 2:12 PM

To:(b) (7)(C) Hoover, William J.; Melson, Kenneth E.;(b) (7)(C)

Subject: Response to Grassley 4/8/11 letter re contacts with Congress

Here is a revised version of a response to Senator Grassley's letter concerning contacts with Congress. I've attached the incoming letter and the proposed attachments as well. Can you guys please let me know whether you're okay with this and whether it's 100% factually accurate? Thanks.

Matt



2011-02-09 Chait e-mail whistleblower.pdf contacts).pdf 4-26-11.docx (113 kB)



2011-04-08 CEG to ATF (agent (385 kB)



grassley atf contacts with congress (23 kB)



ATF O 9000 1A Office of Public and Governmental Affairs.pdf (213 kB)

Matthew S. Axelrod Associate Deputy Attorney General Office of the Deputy Attorney General U.S. Department of Justice Desk (202) 305(b) (7)(C)

Cell(b) (7)(C)

From: (b) (7)(C)

Sent: Thursday, April 28, 2011 9:20 AM

To: Chait, Mark R. (b) (7)(C)

CC: (b) (7)(C)

Subject: My Schedule Today

If you need anything, I am sitting on the MPB from 10:15 – 1:00, but will have my Blackberry. Otherwise, I should be at my desk.

(b) (7)(C) the DOJ attorneys asked for some tables for their conference room so they can organize their documents – I have a request into (b) (7)(C)

(b) (7)(C)

Executive Assistant
Field Operations
99 New York Avenue, NE
5 N 629
Washington, DC 20226
Office 202-648
(b) (7)(C)
Cell (b) (7)(C)

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From: Hoover, William J.

Sent: Thursday, April 28, 2011 8:33 AM

To: Axelrod, Matthew (ODAG) (SMO); (b) (7)(C) Melson, Kenneth E.; (b) (7)(C)

(b) (7)(C)

Subject: Re: Response to Grassley 4/8/11 letter re contacts with Congress

Matt.

We will have our comments to you shortly.

Thank you!

Billy

William J. Hoover Deputy Director Bureau of Alcohol, Tobacco, Firearms & Explosives O) 202-648-8710

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Matthew (ODAG)

To: (b) Hoover, William J.; Melson, Kenneth E.;

Sent: Thu Apr 28 08:21:59 2011

Subject: RE: Response to Grassley 4/8/11 letter re contacts with Congress

Any word on this? We'd like to get the response out today. Thanks.

Matt

From: Axelrod, Matthew (ODAG)

Sent: Wednesday, April 27, 2011 2:12 PM

(ATF); Hoover, William J. (ATF); Melson, Kenneth E. (ATF); (b) (7)(C) (ATF)

Subject: Response to Grassley 4/8/11 letter re contacts with Congress

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<< File: 2011-02-09 Chait e-mail whistleblower.pdf >> << File: 2011-04-08 CEG to ATF (agent contacts).pdf</p>
>> << File: grassley atf - contacts with congress 4-26-11.docx >> << File: ATF O 9000 1A Office of Public and Governmental Affairs.pdf >>

Matthew S. Axelrod

Associate Deputy Attorney General

Office of the Deputy Attorney General

U.S. Department of Justice

Desk (202) 305(b) (7)(C)

Cell (b) (7)(C)

From: Axelrod, Matthew (ODAG) (b) (7)(C)

Thursday, April 28, 2011 8:21:59 AM Sent:

Hoover, William J.; Melson, Kenneth E. (b)(7)(C)To:

(b) (7)(C)

Subject: RE: Response to Grassley 4/8/11 letter re contacts with Congress

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Matthew S. Axelrod Associate Deputy Attorney General Office of the Deputy Attorney General U.S. Department of Justice Desk (202) 305(b) (7)(C)

Cell(b)

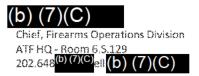
From: (b) (7)(C)

Sent: Wednesday, April 27, 2011 8:04:16 PM

To: (b) (7)(C)

Subject: Finished with DOJ tonight

We quickly went through all the old stuff I got from FMS today. They scored it on first blush. I have a copy for you/me to review tomorrow and see if we feel any should be excluded, redacted, etc. See you tomorrow!



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From: Axelrod, Matthew (ODAG) (b) (7)(C)

Sent: Wednesday, April 27, 2011 2:11:55 PM

b) (7)(C) Hoover, William J.; Melson, Kenneth E.(b) (7)(C) To:

(b) (7)(C)

Subject: Response to Grassley 4/8/11 letter re contacts with Congress

Attachments: 2011-02-09 Chait e-mail whistleblower.pdf; 2011-04-08 CEG to ATF (agent

contacts).pdf; grassley atf - contacts with congress 4-26-11.docx; ATF O

9000 1A Office of Public and Governmental Affairs.pdf

Here is a revised version of a response to Senator Grassley's letter concerning contacts with Congress. I've attached the incoming letter and the proposed attachments as well. Can you guys please let me know whether you're okay with this and whether it's 100% factually accurate? Thanks.

Matt



2011-02-09 Chait e-mail whistleblower.pdf contacts).pdf

(113 kB)



2011-04-08 CEG to ATF (agent (385 kB)



grassley atf contacts with congress 4-26-11.docx (22 kB)



ATF O 9000 1A Office of Public and Governmental Affairs.pdf (213 kB)

Matthew S. Axelrod Associate Deputy Attorney General Office of the Deputy Attorney General U.S. Department of Justice

Desk (202) 305(b) (7)(C)

From: Stinnett, Melanie S.

Sent: Wednesday, April 27, 2011 1:59 PM

 T_0 : (b) (7)(C)

Subject: RE: potential field activities when you visit Phoenix

eturned from vacation on Monday. He thanked us and advised that they will keep this in mind as they start planning their interview schedule.

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From: (b) (1

Sent: Wednesday, April 27, 2011 1:34 PM

To: Stinnett, Melanie S.

Subject: RE: potential field activities when you visit Phoenix

Is this handled?

(b) (7)(C)

Acting Chief of Staff Office of the Director O: 202-648 (b) (7)(C) HQ Room 5 S 100

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From: Stinnett, Melanie S.

Sent: Thursday, April 21, 2011 7:43 AM **To:** Hoover, William J.; **(b) (7) (C)** lewell, William D. **Subject:** FW: potential field activities when you visit Phoenix

FYI

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

Sent: Wednesday, April 20, 2011 11:12 AM

To: Stinnett, Melanie S.

Subject: RE: potential field activities when you visit Phoenix

Melanie,

It would be next week before we could confirm the activities.

(b) (7)(C)

From: Stinnett, Melanie S. [mailto(b) (7)(C)

Sent: Tuesday, April 19, 2011 4:57 PM

 $T_{\mathbf{o}}(b) (7)(C)$ $T_{\mathbf{o}}(b) (7)(C)$ $T_{\mathbf{o}}(b) (7)(C)$ $T_{\mathbf{o}}(b) (7)(C)$ $T_{\mathbf{o}}(b) (7)(C)$

Cc: Hoover, William J. (ATF);(b) (7)(C)

Subject: potential field activities when you visit Phoenix

(b) (7)(C)

I wanted to suggest some activities that might be useful for you when you make your visits to the Phoenix Field Division. ATF is willing to arrange the activities below if you are interested:

- HIDTA Briefing
- Helicopter ride along the border (with CBP). The ride will be along the western part of the Southwest Border between the US and Mexico and will include the area over Nogales and the Tohono O'dham Indian Reservation
- Visit to a local gun show, with an ATF agent escorting you through the gun show.
- Visit to a major federal firearms licensee (not related to the Fast and Furious investigation)

Let me know if you are interested in any or all of the above so that we can coordinate. We will need notice of at least a week before you plan to visit the field division.

Melanie

From:(b) (7)(C)

Sent: Wednesday, April 27, 2011 12:57 PM

To: (b) (7)(C)

Subject: FW: Paralegal support

Whichever person you deem best.

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From: Serres, Greg

Sent: Wednesday, April 27, 2011 12:50 PM

 $T_{0}(b) (7)(C)$

Cc: Axelrod, Matthew (ODAG) (SMO) (b) (7)(C)

Rubenstein, Steve R.

Subject: RE: Paralegal support

(b) (7)(C):an help.

Greg Serres

Acting Deputy Chief Counsel

Bureau of Alcohol, Tobacco, Firearms & Explosives

202-648 (b) (7)(c)

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From: (b) (7)(C)

Sent: Wednesday, April 27, 2011 9:35 AM

To:(b) (7)(C)

Cc: Axelrod, Matthew (ODAG) (SMO)

Subject: Paralegal support

(b) (7)(C)

We could really use some help organizing and tracking documents. Do you have a paralegal available who could work with us?



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From: (b) (7)(C)

Sent: Monday, April 25, 2011 12:51 PM

 $T_0:(b) (7)(C)$

Hoover, William J.; Melson, Kenneth E.; (b) (7)(C)

CC(b)(7)(C)

Subject: Directors Office FOIA Request

LAW ENFORCEMENT SENSITIVE

- 1) 1. All records pertaining or relating to the March 16, 2011 letter from Congressman Darrel Issa, Chairman of the House Committee on Oversight and Government Reform, requesting that ATF produce documents related to "Project Gunrunner" and ATF's involvement in firearms being smuggled into Mexico.
 - 2. All records containing, pertaining to or relating to any response to Congressman Issa's letter of March 16, 2011
 - (a) All records pertaining or relating to ATF's preparation of any response to Congressman Issa's requests, but not including any ATF documents actually produced unless otherwise requested herein;
 - (b) all records pertaining or relating to ATF's decision on whether and how to respond to Congressman issa's request, including, but not limited to, correspondences, email, and notes; and (c) all records from the date of Congressman Issa's March 16, 2011 letter through the date of this request (or later, the date ATF begins its search for the records sought in this request) pertaining or relating to "Project Gunrunner" and "Operation Fast and Furious" and firearms smuggling and "straw purchases," specifically related to cross-border movement of firearms between the U.S. and Mexico.
- 4. A copy of Congressman Issa's subpoena to ATF following ATF's apparent failure to respond to Congressman Issa's March 16, 2011 letter.

(William Olson on behalf of Gun Owners Foundation



Bureau of Alcohol, Tobacco, Firearms and Explosives

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LAW ENFORCEMENT SENSITIVE

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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: Monday, April 25, 2011 12:50 PM

то:(b) (7)(C)

Hoover, William J.: Melson, Kenneth E(b) (7)(C)

_{Cc:}(b) (7)(C)

Subject: RE: Directors Office FOIA Request

Sensitivity: Confidential

LAW ENFORCEMENT SENSITIVE

- June 17, 2009 memorandum from ATF's Acting Assistant Director for Field Operations to all Special Agents in Charge regarding the national firearms trafficking enforcement strategy. Plus any supporting appendices to this document.
 - 2. June 25, 2009 memorandum entitled "National Firearms Trafficking Enforcement Implementation Plan" as well as any supporting appendices (Christopher Scholl CBS Evening News 3/11) Field Ops will provide the two documents you should look for supporting appendices.
- 3) All communications, documents and records including but not limited to emails, memos, audio recordings and notes from Feb 1, 2011 to present referring to or involving CBS News and/or Sharyl Attkisson (a CBS News correspondent) and/or Chris Scholl (a CBS News producer), whether by name or implications (Sharyl Attkisson 4/11).



Bureau of Alcohol, Tobacco, Firearms and Explosives

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LAW ENFORCEMENT SENSITIVE

From: Stinnett, Melanie S.

Sent: Monday, March 28, 2011 3:00 PM

To: All Assistant Directors; Hoover, William J.; Potter, Mark W. (b) (7)(C)

Cc: Melson, Kenneth E.;(b) (7)(C)

(b) (7)(C)

Attachments: Untitled; Preservation Directive FastandFurious (2).docx

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.

I will be the IG's point of contact for this and future IG requests for documents and information relative to this IG review. I am asking that you forward the attached request for documents and information to each office in your directorate that might have relevant documents or information responsive to the IG request. Please err on the side of caution and be over inclusive in producing documents or information.

I ask that your offices 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 that you are producing (for example, item 6 will require the creation of a document); and
- 3. Identify the employee(s) who conducted the search for documents or information.

Please assure that the documents and information are forwarded to me by COB April 8, 2011.

Finally, please note the corresponding preservation directive attached to this email which also requires the designation of a POC by COB April 1, 2011.

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From: (b) (7)(C)

Sent: Wednesday, April 06, 2011 1:19 PM

To: All Assistant Directors; All Deputy Assistant Directors; All Special Agents in Charge

Subject: Corrected document - HCOGRDOCLIST.docx

Attachments: HCOGRDOCLIST.docx

I have been made aware that the attachment to my last message regarding document production was corrupted. Please see the repaired document attached.

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From: (b) (7)(C)

Sent: Tuesday, April 05, 2011 6:01 PM

 $T_0:(b) (7)(C)$

CC: Holgate, Rick; Stinnett, Melanie S.; Rubenstein, Steve R.; Serres, Greg; (b) (7)(C)

(b) (7)(C)

Subject: ESI Preservation Directive / Review of Firearms Trafficking Investigation

Attachments: ESI Preservation Directive Fast & Furious.docx

ESI PRESERVATION DIRECTIVE FOR ATF OPERATION FAST AND FURIOUS

Pursuant to ATF Order 1340.4 (Preserving and Producing Bureau Records, Documents and Information Subject to the Legal Process) and the Preservation Directive issued on March 28, 2011, the Office of Chief Counsel (Litigation) requests your assistance in locating and retaining electronically stored information (ESI) relevant to ATF's firearms trafficking investigation known as Operation Fast and Furious.

Information that is relevant to the operation includes, but is not limited to: (1) N-FORCE records relating to Operation Fast and Furious, case number 785115-10-0004; (2) N-SPECT records relating to Operation Fast and Furious and the following Federal Firearms Licensees: American Gunshop, Inc., Bear Arms, Gunnet, Lone Wolf Trading Company, J & G Sales, Olsen Firearms, LLC, and Scottsdale Gun Club; (3) E-TRACE records relating to Operation Fast and Furious; (4) Firearms Tracing System records relating to Operation Fast and Furious; and (5) Any emails to/from the work accounts of all ATF Headquarters and Phoenix Field Division personnel regarding Operation Fast and Furious, from the time period October 1, 2009 until the present.

Any identifiable data on network drives (e.g., U:\drive; G:\drive; S:\drive) should be captured <u>immediately</u> and copied to another drive for preservation. Three weeks from the date of this Directive, please once again capture and copy this data to another drive for preservation. This material does not replace any material that may have been previously captured and should be identifiable by date that it was captured.

Of particular importance will be ensuring that no ESI is erased through routine destruction. If any ESI related to the individuals named above and/or case number 785115-10-0004 has been purged as a result of routine destruction (*i.e.*, the aging process, separation from employment, etc) please, to the extent possible, find the dates of such purge and the information which would have been subject to destruction.

Note that this directive is in effect until the Office of Chief Counsel notifies you that the hold has been terminated.

Thank you for your assistance in this matter. If you have any questions or concerns, please contact Assistant Director Melanie Stinnett.

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4592

ESI PRESERVATION DIRECTIVE FOR ATF OPERATION FAST AND FURIOUS

To: Rick Holgate (b) (7)(C)(b) (7)(C)

Pursuant to ATF Order 1340.4 (Preserving and Producing Bureau Records, Documents and Information Subject to the Legal Process) and the Preservation Directive issued on March 28, 2011, the Office of Chief Counsel (Litigation) requests your assistance in locating and retaining electronically stored information (ESI) relevant to ATF's firearms trafficking investigation known as Operation Fast and Furious.

Information that is relevant to the operation includes, but is not limited to: (1) N-FORCE records relating to Operation Fast and Furious, case number 785115-10-0004; (2) N-SPECT records relating to Operation Fast and Furious and the following Federal Firearms Licensees: American Gunshop, Inc., Bear Arms, Gunnet, Lone Wolf Trading Company, J & G Sales, Olsen Firearms, LLC, and Scottsdale Gun Club; (3) E-TRACE records relating to Operation Fast and Furious; (4) Firearms Tracing System records relating to Operation Fast and Furious; and (5) Any emails to/from the work accounts of all ATF Headquarters and Phoenix Field Division personnel regarding Operation Fast and Furious, from the time period October 1, 2009 until the present.

Any identifiable data on network drives (e.g., U:\drive; G:\drive; S:\drive) should be captured immediately and copied to another drive for preservation. Three weeks from the date of this Directive, please once again capture and copy this data to another drive for preservation. This material does not replace any material that may have been previously captured and should be identifiable by date that it was captured.

Of particular importance will be ensuring that no ESI is erased through routine destruction. If any ESI related to the individuals named above and/or case number 785115-10-0004 has been purged as a result of routine destruction (*i.e.*, the aging process, separation from employment, etc) please, to the extent possible, find the dates of such purge and the information which would have been subject to destruction.

Note that this directive is in effect until the Office of Chief Counsel notifies you that the hold has been terminated.

Thank you for your assistance in this matter. If you have any questions or concerns, please contact Assistant Director Melanie Stinnett.

From: Stinnett, Melanie S.

Sent: Wednesday, March 30, 2011 5:07 PM

To: All Assistant Directors; Potter, Mark W.; Hoover, William J. CC: (b) (7)(C)

Serres, Greg

Subject: FW: Verifications of search - IG review of certain firearms investigations

Attachments: Verification.Dir.docx; Verification.CC.docx; Verification.FO.docx; Verification.eps.docx;

Verification.om.docx; Verification.oprso.docx; Verification.osii.docx; Verification.ost.docx; Verification.pga.docx; Verification.hrpd.docx; Verification.phx.docx; Verification.field.docx

Attached are the verifications for every HQ directorate, the Phoenix Field Division, and a generic verification for all field divisions other than Phoenix. They are to be executed in conjunction with the search for documents requested by the IG on March 25, 2011. If you have any questions, we can discuss them at staff tomorrow.

<u>Verification of Records Search – Office of Chief Counsel</u>

I,,	as Chief Counsel, have caused a search of the Office of
	to be made for all documents and other information relating
to ATF Operation Fast and Furious	and declare that the enclosed materials, to the best of my
knowledge and belief, reflect all do	cuments responsive to the Office of the Inspector General's
request dated March 25, 2011.	
Date	Chief Counsel

<u>Verification of Records Search – Office of the Director</u>

I,	, as Deputy Director, have caused a search of the Office of to be made for all documents and other information relating
•	us and declare that the enclosed materials, to the best of my documents responsive to the Office of the Inspector General's
request dated March 25, 2011.	
Date	Deputy Director

<u>Verification of Records Search – Office of Enforcement Programs and Services</u>

I,	, as Assistant Director, have caused a search of the Office of
	to be made for all documents and other information relating
to ATF Operation Fast an	d Furious and declare that the enclosed materials, to the best of my
knowledge and belief, ref request dated March 25, 2	lect all documents responsive to the Office of the Inspector General's 011.
Date	Assistant Director

Verification of Records Search – Field Division

I,	, as the Special Agent-in Charge, have caused a search of the Field Division to be made for all documents and other
· ·	Operation Fast and Furious and declare that the enclosed materials and belief, reflect all documents responsive to the Office of the
Inspector General's request d	ated March 25, 2011.
 Date	Special Agent-in-Charge

<u>Verification of Records Search – Office of Field Operations</u>

I,	, as Assistant Director, have caused a search of the Office of
*	to be made for all documents and other information relating ous and declare that the enclosed materials, to the best of my documents responsive to the Office of the Inspector General's
request dated March 25, 2011.	documents responsive to the office of the hispector General s
Date	Assistant Director

<u>Verification of Records Search – Office of Human Resources and Professional</u> <u>Development</u>

I,	, as the Assistant Director, have caused a search of the Office
of	to be made for all documents and other information relating
to ATF Operation Fast	and Furious and declare that the enclosed materials, to the best of my
knowledge and belief, request dated March 2:	reflect all documents responsive to the Office of the Inspector General's 5, 2011.
Date	Assistant Director

<u>Verification of Records Search – Office of Management</u>

I,	, as Assistant Director, have caused a search of the Office of to be made for all documents and other information relating
•	nd Furious and declare that the enclosed materials, to the best of my flect all documents responsive to the Office of the Inspector General's
Date	Assistant Director

<u>Verification of Records Search – Office of Professional Responsibility and</u> <u>Security Operations</u>

I,, as Assistant Director, have caused a search of the	
	to be made for all documents and other information relating
to ATF Operation Fast and	Furious and declare that the enclosed materials, to the best of my
knowledge and belief, refl request dated March 25, 20	ect all documents responsive to the Office of the Inspector General's 011.
Date	Assistant Director

<u>Verification of Records Search – Office of Strategic Intelligence and Information</u>

I,	, as Assistant Director, have caused a search of the Office of
	to be made for all documents and other information relating
to ATF Operation Fast an	d Furious and declare that the enclosed materials, to the best of my
knowledge and belief, ref request dated March 25, 2	lect all documents responsive to the Office of the Inspector General's 011.
Date	Assistant Director

<u>Verification of Records Search – Office of Science and Technology</u>

I,	, as the Assistant Director, have caused a search of the Office
of	to be made for all documents and other information relating
to ATF Operation Fa	st and Furious and declare that the enclosed materials, to the best of my
knowledge and belief	, reflect all documents responsive to the Office of the Inspector General's
request dated March	25, 2011.
Date	Assistant Director

Verification of Recor	ds Search – Office of Public and Governmental Affairs
I,	, as Assistant Director, have caused a search of the Office of to be made for all documents and other information relating
-	Furious and declare that the enclosed materials, to the best of my et all documents responsive to the Office of the Inspector General's 1.
Date	Assistant Director

Verification of Records Search – Phoenix Field Division

I,	, as the Special Agent-in-Charge, have caused a search of the
Phoenix Field Division to be ma	ade for all documents and other information relating to ATF
Operation Fast and Furious and	declare that the enclosed materials, to the best of my knowledge
and belief, reflect all documents	responsive to the Office of the Inspector General's request dated
March 25, 2011.	
Date	Special Agent-in-Charge

From: Stinnett, Melanie S.

Sent: Wednesday, April 13, 2011 3:11 PM

To: All Assistant Directors; All Deputy Assistant Directors; All Special Agents in Charge

CC: Hoover, William J.;(b) (7)(C)

Subject: Preservation Directive relative to Project Gunrunner **Attachments:** Preservation Directive (Project Gunrunner).docx

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.

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

From:(b) (7)(C)

Sent: Thursday, April 07, 2011 8:16 AM

To: All Assistant Directors; All Deputy Assistant Directors; All Special Agents in Charge

Subject: Simplified Access to the Fast and Furious Shared Drive.

THE PROCESS FOR EACH EMPLOYEE TO SUBMIT RESPONSIVE DOCUMENTS ELECTRONICALLY HAS BEEN SIMPLIFIED.

Due to difficulties some personnel were having following the previous directions with folder creation and file access, we have greatly simplified the process of submitting your responsive documents.

ATF will compile all responsive documents by having employees place electronic copies of the documents into a shared computer drive. Do not produce hard copies or e-mail copies of documents to HQ.

Each employee and task force officer in ATF has been given access to a nationwide shared computer drive titled "Fast and Furious Investigation." When accessing this shared drive, each employee or TFO is <u>now connecting directly into a uniquely created folder specific to each employee/TFO that was automatically created when you logged in to your computer Thursday, April 7, 2011. You no longer need to create or rename any folders.</u>

If you have responsive documents to submit, follow the procedure below to deposit them into the shared drive. If you have no responsive documents, complete your certification and return it in accordance with the instructions provided by your supervisor.

How to Access the Fast and Furious Investigation shared drive.

To access this drive, place your mouse pointer over the "Start" button in the lower left corner of your screen and right click, then select "Explore."

Scroll down until you see a drive labeled <u>Username</u> on 'ntopolis@2\common@1\Fast and Furious investigation\Users' R: where <u>username</u> is the login id of the employee or TFO. (If you do not see this drive or your computer has not been rebooted today, you will need to log out of the network and log back in so that the network may create your access to the updated shared drive.) Click on this drive to access it and deposit any responsive documents directly into this space. You do not need to create or rename any folders.

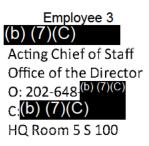
Copy any responsive documents into the shared drive bearing this label. This area is available only to you, and has been uniquely created for your use. If you deposited any documents into the shared drive yesterday, please resubmit them to this new drive space.

About your folder:

Only you can access your folder. No one else in your office, division, or directorate can view your submission(s).

Similarly, you cannot see or access anyone else's folder.

You can deposit documents into the folder, but once deposited in the folder you cannot rename or delete them.



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From: Stinnett, Melanie S.
Sent **Employee, 3**April 22, 2011 12:05:47 PM 4614

To: Stinnett, Melanie S.; (b) (7)(C)

CC: Hoover, William J.; Melson, Kenneth E.; Serres, Greg; Holgate, Rick; Rubenstein, Steve

R.; Chait, Mark R.

Subject: RE: Document Requests

Attachments: Untitled

(b) (7)(C)

I realized that the original request for documents for the IG and preservation directive apparently did not attach to the previous e-mail. Here it is.

Mel

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

Original Message

From: Stinnett, Melanie S.

Sent: Friday, April 22, 2011 11:28 AM

το:(b) (7)(C)

Cc: Hoover, William J.; Melson, Kenneth E.; Serres, Greg; Holgate, Rick; Rubenstein, Steve

R.; Chait, Mark R.

Subject: RE: Document Requests

(b) (7)(C)

I have attached:

The March 28 e-mail to all ADs regarding the document request from the IG and the preservation directive for Fast and Furious

The April 5 e-mail from Counsel entitled ESI Preservation Directive/Fast and Furious

Verifications for every HQ directorate, the Phoenix Field Division, and a generic verification for all field divisions other than Phoenix to be executed in conjunction with the search for documents requested by the IG on March 25, 2011.

The Additional Instructions that (b) (7)(C) sent out to all ADs and SACs on April 6 with:

The instructions on how to move items to the shared drive relative to both the IG document request and the congressional subpoena

Verification forms to complete

The IC document request

Language stating what the subpoena covered

An e-mail from $(^{(b)}(7)(C))$ with corrected information on how to move items to the shared drive

Mel

----Original Message----

From: (b) (7)(C)

Sent: Friday, April 22, 2011 10:55 AM

To: (b) (7)(C) Stinnett, Melanie S.

Cc: Hoover, William J.; Melson, Kenneth E.; Serres, Greg; Holgate, Rick; Rubenstein, Steve

R.; Chait, Mark R.

Subject: Document Requests

The Department attorneys are here in the building currently getting briefed by Newell and McMahon at $60 \, \mathrm{K}$ feet on F and F.

Melanie and (b)(7)(C) they would like to get copies of the document requests and preservation orders as well as the instructions provided to employees on the production and preservation.

Would you provide to me via email the above as soon as possible?

Melanie will you also advise on what will be required if ATF system access is needed by them?

Thank you



* * * * * * *

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Employee 3 4616

From: Stinnett, Melanie S.

Sent: Monday, March 28, 2011 3:00 PM

To: All Assistant Directors, Hoover, William J., Potter, Mark W. (b) (1)(C)

CC: Melson, Kenneth E. (5)

Serres, Greg;

Attachments: Untitled; Preservation Directive FastandFurious (2).docx

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.

I will be the IG's point of contact for this and future IG requests for documents and information relative to this IG review. I am asking that you forward the attached request for documents and information to each office in your directorate that might have relevant documents or information responsive to the IG request. Please err on the side of caution and be over inclusive in producing documents or information.

I ask that your offices adhere to the following guidelines in complying with this IG request:

- Maintain copies of the documents and information that you produce;
- Where appropriate, create a document to record the information that you are producing (for example, item 6 will require the creation of a document); and
- Identify the employee(s) who conducted the search for documents or information.

Please assure that the documents and information are forwarded to me by COB April 8, 2011.

Finally, please note the corresponding preservation directive attached to this email which also requires the designation of a POC by COB April 1, 2011.

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4619

From: Stinnett, Melanie S.

Sent **Employee**, **3**April 22, 2011 11:27:30 AM

To: (b) (7)(C)

CC: Hoover, William J.; Melson, Kenneth E.; Serres, Greg; Holgate, Rick; Rubenstein, Steve R.; Chait, Mark R.

Subject: RE: Document Requests

Attachments: Preservation Directive relative to Project Gunrunner; ESI Preservation Directive / Review of Firearms Trafficking Investigation; Simplified Access to the Fast and Furious Shared Drive.; ADDITIONAL INSTRUCTIONS FOR DOCUMENT PRODUCTION RELATED TO OPERATION FAST AND FURIOUS; Corrected document - HCOGRDOCLIST.docx; FW: Verifications of search - IG review of certain firearms investigations

(b) (7)(C)

I have attached:

The March 28 e-mail to all ADs regarding the document request from the IG and the preservation directive for Fast and Furious

The April 5 e-mail from Counsel entitled ESI Preservation Directive/Fast and Furious

Verifications for every HQ directorate, the Phoenix Field Division, and a generic verification for all field divisions other than Phoenix to be executed in conjunction with the search for documents requested by the IG on March 25, 2011.

The Additional Instructions that (b) (7)(C) sent out to all ADs and SACs on April 6 with:

The instructions on how to move items to the shared drive relative to both the IG document request and the congressional subpoena

Verification forms to complete

The IG document request

Language stating what the subpoena covered

An e-mail from $^{(b)}(7)(C)$ with corrected information on how to move items to the shared drive

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----Original Message--From: (b) (7)(C)

Sent: Friday, April 22, 2011 10:55 AM

To: (b)(7)(C) Stinnett, Melanie S.

Cc: Hoover, William J.; Melson, Kenneth E.; Serres, Greg; Holgate, Rick; Rubenstein, Steve R.; Chait, Mark R.

Subject: Document Requests

The Department attorneys are here in the building currently getting briefed by Newell and McMahon at 60K feet on F and F.

They've gotten briefings and questions answered by Greg Serres and Rick Holgate.

Melanie and (b)(7)(C) hey would like to get copies of the document requests and preservation orders as well as the instructions provided to employees on the production and preservation.

Would you provide to me via email the above as soon as possible?

Melanie will you also advise on what will be required if ATF system access is needed by them?

ThankEmployee 3 4620



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From: (b) (7)(C)

Sent: Wednesday, April 06, 2011 1:19 PM

To: All Assistant Directors; All Deputy Assistant Directors; All Special Agents in Charge

Subject: Corrected document - HCOGRDOCLIST.docx

Attachments: HCOGRDOCLIST.docx

I have been made aware that the attachment to my last message regarding document production was corrupted. Please see the repaired document attached.

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From:(b) (7)(C)

Sent: Tuesday, April 05, 2011 6:01 PM

T₀:(b) (7)(C) (b) (7)(C)

CC: Holgate, Rick; Stinnett, Melanie S.; Rubenstein, Steve R.; Serres, Greg; (b) (7)(C)

(b) (7)(C)

Subject: ESI Preservation Directive / Review of Firearms Trafficking Investigation

Attachments: ESI Preservation Directive Fast & Furious.docx

ESI PRESERVATION DIRECTIVE FOR ATF OPERATION FAST AND FURIOUS

Pursuant to ATF Order 1340.4 (Preserving and Producing Bureau Records, Documents and Information Subject to the Legal Process) and the Preservation Directive issued on March 28, 2011, the Office of Chief Counsel (Litigation) requests your assistance in locating and retaining electronically stored information (ESI) relevant to ATF's firearms trafficking investigation known as Operation Fast and Furious.

Information that is relevant to the operation includes, but is not limited to: (1) N-FORCE records relating to Operation Fast and Furious, case number 785115-10-0004; (2) N-SPECT records relating to Operation Fast and Furious and the following Federal Firearms Licensees: American Gunshop, Inc., Bear Arms, Gunnet, Lone Wolf Trading Company, J & G Sales, Olsen Firearms, LLC, and Scottsdale Gun Club; (3) E-TRACE records relating to Operation Fast and Furious; (4) Firearms Tracing System records relating to Operation Fast and Furious; and (5) Any emails to/from the work accounts of all ATF Headquarters and Phoenix Field Division personnel regarding Operation Fast and Furious, from the time period October 1, 2009 until the present.

Any identifiable data on network drives (e.g., U:\drive; G:\drive; S:\drive) should be captured <u>immediately</u> and copied to another drive for preservation. Three weeks from the date of this Directive, please once again capture and copy this data to another drive for preservation. This material does not replace any material that may have been previously captured and should be identifiable by date that it was captured.

Of particular importance will be ensuring that no ESI is erased through routine destruction. If any ESI related to the individuals named above and/or case number 785115-10-0004 has been purged as a result of routine destruction (*i.e.*, the aging process, separation from employment, etc) please, to the extent possible, find the dates of such purge and the information which would have been subject to destruction.

Note that this directive is in effect until the Office of Chief Counsel notifies you that the hold has been terminated.

Thank you for your assistance in this matter. If you have any questions or concerns, please contact Assistant Director Melanie Stinnett.

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4653

ESI PRESERVATION DIRECTIVE FOR ATF OPERATION FAST AND FURIOUS

To: Rick Holgate (b) (7)(C) (b) (7)(C) (b) (7)(C)

Pursuant to ATF Order 1340.4 (Preserving and Producing Bureau Records, Documents and Information Subject to the Legal Process) and the Preservation Directive issued on March 28, 2011, the Office of Chief Counsel (Litigation) requests your assistance in locating and retaining electronically stored information (ESI) relevant to ATF's firearms trafficking investigation known as Operation Fast and Furious.

Information that is relevant to the operation includes, but is not limited to: (1) N-FORCE records relating to Operation Fast and Furious, case number 785115-10-0004; (2) N-SPECT records relating to Operation Fast and Furious and the following Federal Firearms Licensees: American Gunshop, Inc., Bear Arms, Gunnet, Lone Wolf Trading Company, J & G Sales, Olsen Firearms, LLC, and Scottsdale Gun Club; (3) E-TRACE records relating to Operation Fast and Furious; (4) Firearms Tracing System records relating to Operation Fast and Furious; and (5) Any emails to/from the work accounts of all ATF Headquarters and Phoenix Field Division personnel regarding Operation Fast and Furious, from the time period October 1, 2009 until the present.

Any identifiable data on network drives (e.g., U:\drive; G:\drive; S:\drive) should be captured immediately and copied to another drive for preservation. Three weeks from the date of this Directive, please once again capture and copy this data to another drive for preservation. This material does not replace any material that may have been previously captured and should be identifiable by date that it was captured.

Of particular importance will be ensuring that no ESI is erased through routine destruction. If any ESI related to the individuals named above and/or case number 785115-10-0004 has been purged as a result of routine destruction (*i.e.*, the aging process, separation from employment, etc) please, to the extent possible, find the dates of such purge and the information which would have been subject to destruction.

Note that this directive is in effect until the Office of Chief Counsel notifies you that the hold has been terminated.

Thank you for your assistance in this matter. If you have any questions or concerns, please contact Assistant Director Melanie Stinnett.

From: Stinnett, Melanie S.

Sent: Wednesday, March 30, 2011 5:07 PM

To: All Assistant Directors; Potter, Mark W.; Hoover, William J. CC:(b) (7)(C)

Serres, Greg

Subject: FW: Verifications of search - IG review of certain firearms investigations

Attachments: Verification.Dir.docx; Verification.CC.docx; Verification.FO.docx; Verification.eps.docx;

Verification.om.docx; Verification.oprso.docx; Verification.osii.docx; Verification.ost.docx; Verification.pga.docx; Verification.hrpd.docx; Verification.phx.docx; Verification.field.docx

Attached are the verifications for every HQ directorate, the Phoenix Field Division, and a generic verification for all field divisions other than Phoenix. They are to be executed in conjunction with the search for documents requested by the IG on March 25, 2011. If you have any questions, we can discuss them at staff tomorrow.

<u>Verification of Records Search – Office of Chief Counsel</u>

I,,	as Chief Counsel, have caused a search of the Office of
	to be made for all documents and other information relating
to ATF Operation Fast and Furious	and declare that the enclosed materials, to the best of my
knowledge and belief, reflect all do	cuments responsive to the Office of the Inspector General's
request dated March 25, 2011.	
Date	Chief Counsel

<u>Verification of Records Search – Office of the Director</u>

Ι,	, as Deputy Director, have caused a search of the Office of to be made for all documents and other information relating
•	ious and declare that the enclosed materials, to the best of my ll documents responsive to the Office of the Inspector General's
Date	Deputy Director

<u>Verification of Records Search – Office of Enforcement Programs and Services</u>

I,	, as Assistant Director, have caused a search of the Office of
	to be made for all documents and other information relating
to ATF Operation Fast and	Furious and declare that the enclosed materials, to the best of my
knowledge and belief, refl request dated March 25, 20	ect all documents responsive to the Office of the Inspector General's 011.
Date	Assistant Director

Verification of Records Search – Field Division

I,, ;	as the Special Agent-in Charge, have caused a search of the
F	field Division to be made for all documents and other
information relating to ATF Operati	on Fast and Furious and declare that the enclosed materials,
to the best of my knowledge and bel	ief, reflect all documents responsive to the Office of the
Inspector General's request dated M	arch 25, 2011.
Date	Special Agent-in-Charge

<u>Verification of Records Search – Office of Field Operations</u>

I,	, as Assistant Director, have caused a search of the Office of to be made for all documents and other information relating
to ATF Operation Fast	and Furious and declare that the enclosed materials, to the best of my
knowledge and belief, r request dated March 25	eflect all documents responsive to the Office of the Inspector General's , 2011.
Date	Assistant Director

<u>Verification of Records Search – Office of Human Resources and Professional</u> <u>Development</u>

I,	, as the Assistant Director, have caused a search of the Office
of	to be made for all documents and other information relating
to ATF Operation Fast	and Furious and declare that the enclosed materials, to the best of my
knowledge and belief, request dated March 2:	reflect all documents responsive to the Office of the Inspector General's 5, 2011.
Date	Assistant Director

Verification of Records Search – Office of Management

I,	, as Assistant Director, have caused a search of the Office of
	to be made for all documents and other information relating
to ATF Operation Fast a	d Furious and declare that the enclosed materials, to the best of my
	lect all documents responsive to the Office of the Inspector General's
request dated March 25	2011.
	_
Date	Assistant Director

<u>Verification of Records Search – Office of Professional Responsibility and</u> <u>Security Operations</u>

I,	, as Assistant Director, have caused a search of the Office of
	to be made for all documents and other information relating
to ATF Operation Fast and	Furious and declare that the enclosed materials, to the best of my
knowledge and belief, refl request dated March 25, 20	ect all documents responsive to the Office of the Inspector General's 011.
Date	Assistant Director

<u>Verification of Records Search – Office of Strategic Intelligence and Information</u>

I,	, as Assistant Director, have caused a search of the Office of
to ATE Operation Fact and Fur	to be made for all documents and other information relating ious and declare that the enclosed materials, to the best of my
•	Il documents responsive to the Office of the Inspector General's
Date	Assistant Director

<u>Verification of Records Search – Office of Science and Technology</u>

I,	, as the Assistant Director, have caused a search of the Office
of	_ to be made for all documents and other information relating
to ATF Operation Fast and Furiou	s and declare that the enclosed materials, to the best of my
knowledge and belief, reflect all d request dated March 25, 2011.	ocuments responsive to the Office of the Inspector General's
•	
Date	Assistant Director

Verification of Reco	rds Search – Office of Public and Governmental Affairs
I,	, as Assistant Director, have caused a search of the Office of to be made for all documents and other information relating
to ATF Operation Fast and	Furious and declare that the enclosed materials, to the best of my
knowledge and belief, refler request dated March 25, 20	ect all documents responsive to the Office of the Inspector General's 11.
 Date	- Assistant Director

Verification of Records Search – Phoenix Field Division

I,, as the S	Special Agent-in-Charge, have caused a search of the
Phoenix Field Division to be made for all of	documents and other information relating to ATF
Operation Fast and Furious and declare tha	at the enclosed materials, to the best of my knowledge
and belief, reflect all documents responsive	e to the Office of the Inspector General's request dated
March 25, 2011.	
Date	Special Agent-in-Charge

Ε 4668

From: Stinnett, Melanie S.

Sent: Wednesday, April 13, 2011 3:11 PM

To: All Assistant Directors: All Deputy Assistant Directors: All Special Agents in Charge CC: Hoover, William J.; (b) (7)(C)

Subject: Preservation Directive relative to Project Gunrunner Attachments: Preservation Directive (Project Gunrunner).docx

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) (7)(C)

Sent: Thursday, April 07, 2011 8:16 AM

To: All Assistant Directors; All Deputy Assistant Directors; All Special Agents in Charge

Subject: Simplified Access to the Fast and Furious Shared Drive.

THE PROCESS FOR EACH EMPLOYEE TO SUBMIT RESPONSIVE DOCUMENTS ELECTRONICALLY HAS BEEN SIMPLIFIED.

<u>Due to difficulties some personnel were having following the previous directions with folder creation and file access, we have greatly simplified the process of submitting your responsive documents.</u>

ATF will compile all responsive documents by having employees place electronic copies of the documents into a shared computer drive. Do not produce hard copies or e-mail copies of documents to HQ.

Each employee and task force officer in ATF has been given access to a nationwide shared computer drive titled "Fast and Furious Investigation." When accessing this shared drive, each employee or TFO is <u>now connecting directly into a uniquely created folder specific to each employee/TFO that was automatically created when you logged in to your computer Thursday, April 7, 2011. You no longer need to create or rename any folders.</u>

If you have responsive documents to submit, follow the procedure below to deposit them into the shared drive. If you have no responsive documents, complete your certification and return it in accordance with the instructions provided by your supervisor.

How to Access the Fast and Furious Investigation shared drive.

To access this drive, place your mouse pointer over the "Start" button in the lower left corner of your screen and right click, then select "Explore."

Scroll down until you see a drive labeled <u>Username</u> on <u>intepcifs02\common01\fast and Furious</u> investigation\Users' R: where <u>username</u> is the login id of the employee or TFO. (If you do not see this drive or your computer has not been rebooted today, you will need to log out of the network and log back in so that the network may create your access to the updated shared drive.) Click on this drive to access it and deposit any responsive documents directly into this space. You do not need to create or rename any folders.

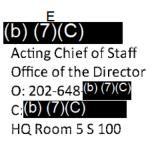
Copy any responsive documents into the shared drive bearing this label. This area is available only to you, and has been uniquely created for your use. If you deposited any documents into the shared drive yesterday, please resubmit them to this new drive space.

About your folder:

Only you can access your folder. No one else in your office, division, or directorate can view your submission(s).

Similarly, you cannot see or access anyone else's folder.

You can deposit documents into the folder, but once deposited in the folder you cannot rename or delete them.



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4673

From: (b) (7)(C)

Sent E Friday, April 22, 2011 10:54:40 AM

To: (b) (7)(C)

Stinnett, Melanie S.

CC: Hoover, William J.; Melson, Kenneth E.; Serres, Greg; Holgate, Rick; Rubenstein, Steve R.; Chait, Mark R.

Subject: Document Requests

The Department attorneys are here in the building currently getting briefed by Newell and McMahon at 60K feet on F and F.

They've gotten briefings and questions answered by Greg Serres and Rick Holgate.

Melanie and (b)(7)(c) they would like to get copies of the document requests and preservation orders as well as the instructions provided to employees on the production and preservation.

Would you provide to me via email the above as soon as possible?

Melanie will you also advise on what will be required if ATF system access is needed by them?

Thank you



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From: Gaston, Molly (SMO) (b) (7)(C)

Sent: Thursday, April 21, 2011 7:10:46 PM

To: (b) (7)(C

CC: Hoover, William J. (b) (7)(C)
Subject: Issa Doc Preservation Letter

Attachments: issa preservation response 421.docx



Attached please find the current version of the response to House Oversight's request about ATF preservation of documents. (b) (5)

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

I understand from Billy that you're the lucky one to whom I should direct

this draft.

Thanks so much, Molly

Molly Gaston Office of Legislative Affairs U.S. Department of Justice

Office: (202) 305 (b) (7)(C) Cell: (b) (7)(C)



issa preservation response 421.docx (23 kB) From: (b) (7)(C)

Sent: Wednesday, April 20, 2011 10:27 PM

To:(b) (7)(C)

CC: Stinnett, Melanie S. (b) (7)(C)

Subject: Re: NFORCE questions

Thanks (b) (7)(C) Tomorrow I'll see what they need or can work with given your confirmation. I don't like working from "events" folder (except for the word searches) since it's not always a final report. The word search capability would be helpful to them, but if they want signed copies as well, they'll have three versions of each ROI. A list showing corresponding event ID/ROI numbers might be of interest as a crosswalk. I'll let you know.

(b) (7)(C) or I can get with you next week on what INs are of interest.



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From:(b) (7)(C)
To(b) (7)(C)

Sent: Wed Apr 20 21:57:12 2011 Subject: RE: NFORCE questions

See below.



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From:(b) (7)(C)

Sent: Wednesday, April 20, 2011 5:03 PM

To:(b) (7)(C)

Subject: FW: NFORCE questions

Are you working? I am in all week.

See IG's questions highlighted below.

- Am I correct that the attached F&F extract is from narratives in the "Events" folder versus Forms Explorer ROIs, therefore assigned ROI numbers are not included? What you see below was a workaround and took some effort on my part to make this happen. Like I told (D) (T) (C) his was the first time I tried it and it is not perfect. It was meant to quickly allow you to conduct a word search across all narratives in one document. The first number in the series is the record ID number, for example, the 955652 is the record ID number for the first narrative in the event table. This is separate from the ROI number. The ROI number is generated when the event becomes a form and those ROIs are stored in the forms table. I have to check but we should be able to get a list of ROI numbers and corresponding event ID numbers. If so, then matching the ROI number to the event ID number below is a manual effort.
- 2) Can we get a more recent extract performed? Yes (b) (7)(C) sked for a new run and separate runs for several other cases. I am waiting on him to give me the list of cases so I can do this all at one time.
- 3) As far as the attached ROI, the only way to get that is scanned from field office folder, since we have no other access to forms with the author's and reviewer's signatures/dates. Correct. Absent of an electronic signature or a copy of the original signature, you still can go to the Forms Explorer and print one report at a time.

Right?

SBU
ATF
SEA
NFORCE
20110310
(b) (7)(C)
b) (7)(C)

```
955652
785115-10-0004
Initiation of Investigation regarding Suspected Firearms Traffickers 20091119
Open
OTHER (NON-EXPLOSIVE/FIRE)
```

955652 Initiation of Investigation regarding Suspected Firearms Traffickers 20091119

INITIATION OF INVESTIGATION:On or about November 10, 2009, Alcohol, Tobacco, Firearms and

```
4679
 Explosives (ATF) Special Agent(s) (S/A)(b) (7)(C)
initiated an investigation on (b)(7)(C)
     ected firearms trafficking. NARRATIVE:On or about November 10, 2009, ATF S/As
   (7)(C)
                                 initiated an investigation into suspected firearms trafficking
            On or about October 31, 2009, ATF S/A(b) (7)(C) eviewed numerous ATF Form
 4473s, Firearm Transaction Records from (b) (3) (P.L. 111-117)
2009, ATF S/A(b) (7)(C) eceived information from ATF S/A(b) (7)(C) See ROI # 005)
 regarding information from a source concerning previous firearms purchases by [6](3) [F.L. 111-117], [6)(7)(3)
(b) (3) (P.L. 111-117), (b) (7)(C)
                                                                            ad previously
(b) (3) (P.L. 111-117), (b) (7)(C)_{20} separate occasions in the company of the same
unidentified Hispanic male. On November 18, 2009, ATF S/A(b) (7)(C) received information
 that at approximately 0845 hours, an individua (b) (7)(C)
(b) (7)(C)
                                           during a previous firearms transaction. The caller
inquired(b)(7)(C)
                                            and inventory of AK-47 style firearms. At
approximately 0901 hours, (b) (3) (P.L. 111-117), (b) (7)(C)
(b) (3) (P.L. 111-117), (b)
                           meet with subjects driving (b)(7)(C)
  (7)(C)
                               ATF S/As have established relationships between (b) (7)(C)
(b) (7)(C)
                                                                       n addition, not only are
```

```
955678
785115-10-0004
Multiple fireams purchases by suspected firearms trafficker (b) (7)(C)
20091119
Open
OTHER (NON-EXPLOSIVE/FIRE)
```

Ε

4680

955678

Multiple fireams purchases by suspected firearms trafficker (b) (7)(C) 20091119

SUMMARY OF EVENT: Firearms Purchases: On November 9, 2009, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agent (SA)(b) (7)(C) eviewed information regarding suspected firearms trafficker(b) (7)(C)

(b) (7)(C)

NARRATIVE:On November 9, 2009, Bureau of

Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agent (SA)(b) (7)(C) eviewed information regarding suspected firearms trafficker (b) (7)(C)

(b) (7)(C)

On November 4, 2009, S/A(b) (7)(C) eviewed

(b) (3) (P.L. 111-117), (b) (7)(C)

Chief, Firearms Operations Division ATF HQ - Room 6.S.129 202.648 (b) (7)(C)_{e11}(b) (7)(C)

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(OIG) [mailto(b)(7)(C)

Sent: Wednesday, April 20, 2011

(OIG)(D Stinnett, Melanie S.

Subject: RE: NFORCE questions

(C) here. Perhaps I can clarify the NForce question.

You provided us with an NFORCE extract (See attached "F&F Event Reports Extract from NFORCE as of 201103 1"). It does not appear that the ROI numbers are included in the extract. If the ROI numbers are included in the NFORCE extract, could you please let us know how we might identify particular ROIs (often E 4682

one report will reference another and it would be helpful to find the referenced report). Could you please also provide us with an more recent NFORCE extract? (I gather from the title that the above NFORCE extract was run on 3/1/2011.)

We would also like all of the ROIs for F&F in electronic format (see attached "ROI 486" as an example). It may be important for us to identify the author as well as the approving supervisor for particular ROIs. Please let us know if you have them in electronic format (and whether they have been OCR'd, indexed, or otherwise loaded into a Concordance-like database).

Thanks,

(b) (7)(C)

From: Stinnett, Melanie S. (b) (7)(C)

To:(b) (7)(C) OIG) **Cc:**(b) (7)(C) ATF)

Sent: Wed Apr 20 15:18:33 2011 Subject: NFORCE questions

(b) (7)(C)

While (b) (7)(C) son leave, he has been reading his e-mails. Here is his response (though he does qualify it with the statement that he is not an NForce guru. Also, he is not sure exactly what you are looking at, actual NForce or copied forms/data). So here goes:

NForce, which contains a wide variety of data that be useful, contains an "events" folder for each investigation, which is basically a listing of reported investigative events, such as "Surveillance of John Doe on 04/20/11." If you "select" the event from the list, then double click on the big yellow field below the event summary (synopsis caption in report), the report narrative (whether a draft or final version has been prepared) will open up for reading or printing. In this format, the assigned "ROI number" does NOT appear, even if finalized. To see a Report of Investigation (ROI) in final form, you must access Forms Explorer (on top line tool bar) within the specific case, which will display an outline of all forms created by type in folders, including ROIs. When you expand the ROI folder, this list will display all finalized ROIs, including the ROI number, synopsis caption (like mentioned above), who created the form and when it was finalized. Printing from this section takes a little bit longer since it includes the form package and the narrative, but it's best because it's a "final form" document with the ROI number included. Note that review/approval signatures and dates are not included in NForce.

Hopefully this helps. If not, please advise and (b) (7)(C) ill get the necessary answers for ask an NForce manager to assist. Also (b) (7)(C) said to feel free to call him anytime this week. His cell number i(b) (7)(C) assuming he has a cell signal).

Melanie

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

Sent: Wednesday, April 20, 2011 11:16 AM

To: Stinnett, Melanie S.

Subject: RE: potential field activities when you visit Phoenix

Next week will be ok.

Thanks,



From: Stinnett, Melanie S. [mailto:(b) (7)(C)

Sent: Wednesday, April 20, 2011 11:14 AM

To:(b) (7)(C) (OIG)

Subject: RE: potential field activities when you visit Phoenix

Not a problem. Thanks for letting me know. Also, I think (b) (7)(C) who you met last week, would be the person who can answer the questions you had on NFORCE. However, he is out this week on leave. If he contacts you early next week is that sufficient, or do you need me to find someone else?

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

Sent: Wednesday, April 20, 2011 11:12 AM

To: Stinnett, Melanie S.

Subject: RE: potential field activities when you visit Phoenix

Melanie,

It would be next week before we could confirm the activities.

(b) (7)(C)

From: Stinnett, Melanie S. [mailto(b) (7)(C)

Sent: Tuesday, April 19, 2011 4:57 PM

Cc: Hoover, William J. (ATF);(b) (7)(C) (ATF)

Subject: potential field activities when you visit Phoenix

(b) (7)(C)

I wanted to suggest some activities that might be useful for you when you make your visits to the Phoenix Field Division. ATF is willing to arrange the activities below if you are interested:

- HIDTA Briefing
- Helicopter ride along the border (with CBP). The ride will be along the western part of the Southwest Border between the US and Mexico and will include the area over Nogales and the Tohono O'dham Indian Reservation
- Visit to a local gun show, with an ATF agent escorting you through the gun show.
- · Visit to a major federal firearms licensee (not related to the Fast and Furious investigation)

Let me know if you are interested in any or all of the above so that we can coordinate. We will need notice of at least a week before you plan to visit the field division.

Melanie

E 4684

From: Allen, Joseph J.

Sent: Wednesday, April 20, 2011 8:55 AM

To: Serres, Greg; (b) (7)(C)

CC: Hoover, William J.; Melson, Kenneth E.; (b) (7)(C) Rubenstein, Steve R.

Subject: RE: Attorney client privilege

Greg-- Understood.

--Joe

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From: Serres, Greg

Sent: Wednesday, April 20, 2011 8:55 AM

To: (b) (7)(C) Allen, Jo<u>seph J</u>

Cc: Hoover, William J.; Melson, Kenneth E.; (b) (7) (C) Rubenstein, Steve R.

Subject: Attorney client privilege

Please do not review any e-mails that appear to be communications between the agents and their personal attorneys. I am aware that Agent (b) (7)(C) represented by (b) (7)(C) and that Agent (b) (7)(C) represented by (b) (7)(C) I am not aware of Agent Newell having private counsel.

Greg Serres
Acting Deputy Chief Counsel
Bureau of Alcohol, Tobacco, Firearms & Explosives
202-648. (D) (7)(C)



From: Serres, Greg

Sent: Wednesday, April 20, 2011 8:55 AM

 T_0 :(b) (7)(C) Allen, Joseph J.

CC: Hoover, William J.; Melson, Kenneth E.; (b) (7)(C) Rubenstein, Steve R.

Subject: Attorney client privilege

Please do not review any e-mails that appear to be communications between the agents and their personal attorneys. I am aware that Agent (b) (7)(C) is represented by (b) (7)(C) and that Agent (b) (7)(C) represented by (b) (7)(C) am not aware of Agent Newell having private counsel.

Greg Serres Acting Deputy Chief Counsel Bureau of Alcohol, Tobacco, Firearms & Explosives 202-648 (b) (7)(C)

4686

From: Serres, Greg

Sent **£** Monday, April 18, 2011 12:01:11 PM

To: (b) (7)(C)

Hoover, William J.

CC: Loos, Eleaner R.; (b) (7)(C); Rubenstein, Steve R.

Subject: RE: E mail

(b) (7)(C)

The three attorneys that are going to be reviewing these e mail accounts are Joe Allen (Detroit), (b) (7) (C) (Rockford) and (b) (7) (C) (Rockford) and (D)
Greg Serres
Acting Deputy Chief Counsel
Bureau of Alcohol, Tobacco, Firearms & Explosives
202-648-(b)(7)(C)

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----Original Message----From: (b) (7)(C)

Sent: Saturday, April 16, 2011 9:51 PM

To: (b) (7)(C) Serres, Greg; Hoover, William J.

Subject: RE: E mail

(b) (7)(C)

Were on it. Will update all when I have some status to report.

W

(b) (7)(C)

Deputy Chief

IT Systems Management Division

Office of Science and Technology

Bureau of Alcohol, Tobacco, Firearms & Explosives

Room 6N553

99 New York Ave, NE

Washington, DC 20226

202 648

(office)

(b) (7)(C)

(cell)

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How am I doing? We'd appreciate your feedback. Please send an email to ISD_Support with comments or suggestions.

----Original Message----

From: (b) (7)(C)

Sent: Friday, April 15, 2011 6:00 PM

4687 Subject: E mail

Greg (b) (7)(C)

Looping you both in.

In order to start on the email we need to have (b) (7)(C)added to the list of super users with access to the OIG and Congress drive. We also need to show him how to open the .pst folders. (b) (7)(C) works out of Rockford, Illinois. (b) (7)(C) nitial focus will be on (b)

(b) (7)(C)an also help with discovery accelerator.

We need to identify two other people to help with this. Director and DOJ would prefer that they are attorneys. Greg if that is difficult let me know and we will work on finding help. Once we get them identified (b)(7)(C) can get them access to the drive.

Greg - my prior email covers the scope of the search. If you need me to forward copies of the IG request or subpoena schedule please let me know. We should plan on having results to DOJ by COB 4/26

I am going to be looking at some of this while I am off for other issues. I am out for the next week but I am available on the Blackberry.

(b) (7)(C) Acting Chief of Staff ATF Office of the Director O: 202-648-(b)(7)(C) C: (b)

E 4688

From: (b) (7)(C)

Sent: Sunday, April 17, 2011 9:53 PM

 T_0 :(b) (7)(C)

CC: Holgate, Rick (b) (7)(C)

Subject: FW: Fast and Furious Spreadsheet

Attachments: ExchangeRestoresFastAndFurious.xlsx

Importance: High

(b) (7)(C)

Attached is a spreadsheet with the current status on server based email restores, for the listed users.

Thanks

W



Deputy Chief
IT Systems Management Division
Office of Science and Technology
Bureau of Alcohol, Tobacco, Firearms & Explosives
Room 6N553
99 New York Ave, NE
Washington, DC 20226
202-648 (1) (7)(C) cell)

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How am I doing? We'd appreciate your feedback. Please send an email to ISD_Support with comments or suggestions.

From: (b) (7)(C)(HP)

Sent: Sunday, April 17, 2011 9:49 PM

To:(b) (7)(C)

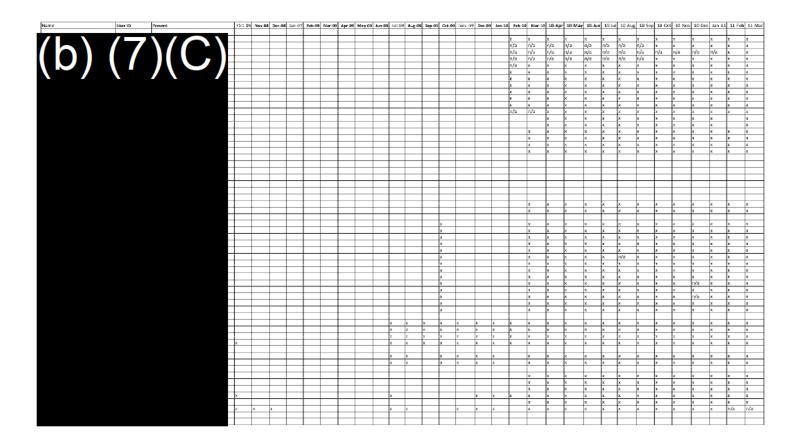
Subject: Fast and Furious Spreadsheet

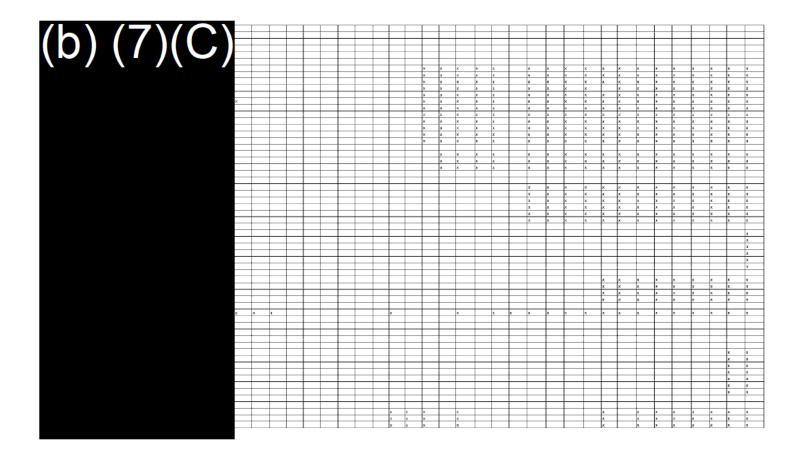
Importance: High

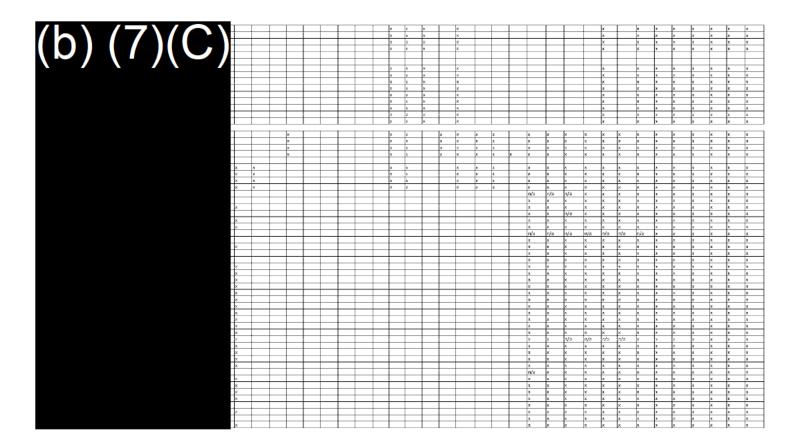
Attached is an updated version of restored email.

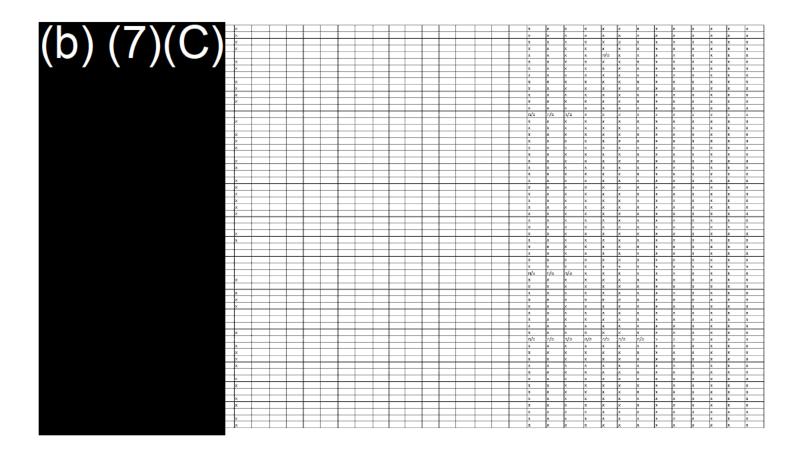
Ε

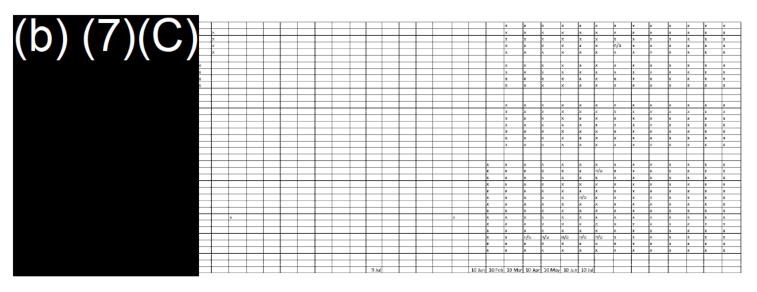
4689











(b) (7)(C)

Name	User ID	Case ID	Present	6-Mar	6-Apr	6-May	6-Jun	6-Jul	6-Aug	6-Sep	6-Oct	6-Nov	6-Dec	7-Jan	7-Feb	7-Mar	7-Apr	7-May	7-Jun	7-Jul	7-Aug	7-Sep	7-Oct
(1) (5)																							
(b) (7)(C)		Fast Furious	(L) (7)																	\Box		\Box	
James R. Needles		Fast Furious																					
(h) (7)(C)		Fast Furious	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,																				
(D) (I)	b) (7)(C	Fast Furious Fast Furious																					
	b) (1)(0	Fast Furious		х	×	n/a	×	n/a	×	х	n/a	n/a	×	х	n/a	x	x	x	х	×	×	×	n/a
		Fast Furious		х	х	n/a	x	n/a	х	х	n/a	n/a	×	х	n/a	х	x	x	х	×	x	×	n/a
		Fast Furious		х	х	n/a	х	n/a	х	х	n/a	n/a	x	х	n/a	х	х	х	х	×	x	×	n/a
		Fast Furious		х	x	n/a	×	n/a	х	х	n/a	n/a	×	х	n/a	х	x	x	х	×	×	×	n/a
		Fast Furious																					
Bill Newell		Fast Furious																					

Sent: Saturday, April 16, 2011 9:50:43 PM

To: (b) (7)(C)

Serres, Greg; Hoover, William J.

Subject: RE: E mail

(b) (7)(C)

Were on it. Will update all when I have some status to report.

W

(b) (7)(C)

Deputy Chief
IT Systems Management Division
Office of Science and Technology
Bureau of Alcohol, Tobacco, Firearms & Explosives
Room 6N553
99 New York Ave, NE
Washington, DC 20226
202-648 (D)(7)(C) (office)
(b) (7)(C) (cell)

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How am I doing? We'd appreciate your feedback. Please send an email to ISD_Support with comments or suggestions.

----Original Message----

From: (b) (7)(C)

Sent: Friday, April 15, 2011 6:00 PM

To: Serres, Greg; (b) (7)(C) Hoover, William J.

Subject: E mail

Greg.(b) (7)(C)

Looping you both in.

(b) (7)(C)

In order to start on the email we need to have (b)(7)(C) added to the list of super users with access to the OIG and Congress drive. We also need to show him how to open the .pst folders. (b)(7)(C) orks out of Rockford, Illinois. (b)(7)(C) initial focus will be on (b)(7)(C)

(b)(7)(C) can also help with discovery accelerator.

We need to identify two other people to help with this. Director and DOJ would prefer that they are attorneys. Greg if that is difficult let me know and we will work on finding help. Once we get them identified Walter can get them access to the drive.

Greg - my prior email covers the scope of the search. If you need me to forward copies of the IC request or subpoena schedule please let me know. We should plan on having results to DOJ by COB 4/26

I am going to be looking at some of this while I am off for other issues. I am out for the next week but I am available on the Blackberry.

Acting Chief of Staff

ATF Office of the Director



From: Brandon, Thomas E.

Sent: Friday, April 15, 2011 9:20 PM

 $T_0:(b)(7)(C)$ CC(b)(7)(C)

Subject: RE: Current Status of Data Extraction for the Phoenix Field Division

10-4, thanks.

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From: (b) (7)(C)

Sent: Friday, April 15, 2011 8:53 PM

To: Brandon, Thomas E. Cc(b) (7)(C)

Subject: Re: Current Status of Data Extraction for the Phoenix Field Division

No need to worry about (b) (7)(C)

(b) (7)(C) Acting Chief of Staff ATF Office of the Director

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

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From: Brandon, Thomas E.

To: (b) (7)(C) $C_{C:}(b)(7)(C)$

Sent: Fri Apr 15 20:51:17 2011

Subject: FW: Current Status of Data Extraction for the Phoenix Field Division



Please see what I highlighted in yellow. Thanks.

(b) (7)(C) reat job! Thanks for staying on top of this. Much appreciated.

Tom

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From: (b) (7)(C)

Sent: Friday, April 15, 2011 4:09 PM

To: Brandon, Thomas E.

Subject: Current Status of Data Extraction for the Phoenix Field Division

Tom,

Here is the updated list. Currently (b) (7)(C) are running and it is anticipated they will be done, today. (b) (7)(C) attempts yesterday failed over VPN. He is on sick leave, today. I spoke with his supervisor (b) (7)(C) who will instruct him to visit the ATF space at Yurna DPS, on Monday morning. If that does not work he will be instructed to visit the ATF El Centro Office (he lives in California) and log on via a hard line. (b) (7)(C) s currently at the ATF National Academy. He is destined for Sierra Vista but has not previously worked in the Phoenix Field Division so I wonder if we can remove him from this requirement. I did advise the Sierra Vista RAC(b) (7)(C) yesterday of (b) (7)(C) atus and (c) (7)(C) lanned to reach out to him and possibly arrange for (b) (7)(C) to log on in the ATF Offices at FLETC.

I will continue to monitor the progress of this project.

Special Agent (b) (7)(C)

Division Operations Officer
U.S. Department of Justice - ATF
201 E. Washington Street - Suite 940
Phoenix, Arizona 85004-2428

602-776(b) (7)(C)

(b) (7)(C)

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PHOENIX		done
PHOENIX_		done
PHOENIX_		done
PHOENIX		NOT COMPLETE
_PHOENIX		_done
_PHOENIX		done

From: Brandon, Thomas E.

Sent: Friday, April 15, 2011 8:51 PM

To:(b) (7)(C)

Subject: FW: Current Status of Data Extraction for the Phoenix Field Division



Please see what I highlighted in yellow. Thanks.

(b) (7)(C) great job! Thanks for staying on top of this. Much appreciated.

Tom

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From:(b) (7)(C)

Sent: Friday, April 15, 2011 4:09 PM

To: Brandon, Thomas E.

Subject: Current Status of Data Extraction for the Phoenix Field Division

Tom,

I will continue to monitor the progress of this project.

Special Agent(b) (7)(C)

Division Operations Officer
U.S. Department of Justice - ATF
201 E. Washington Street - Suite 940
Phoenix, Arizona 85004-2428
602-776(b) (7)(C)



PHOENIX	(h) (7)(C)	done
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PHOENIX		done

密举非常常常

From: Chait, Mark R.

Sent: Friday, April 15, 2011 7:00:58 PM

Rubenstein, Steve R.; Serres, Greg;

4703

To: (b) (7)(C) Hoover, William J.

Subject: Re: The FOIA Request

10-4 Lhx

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- Original Message From: (b) (7)(C) To: Chait, Mark R.; (b) (7)(C)William J.

Rubenstein, Steve R.; Serres, Greg; Hoover,

Sent: Fri Apr 15 18:08:35 2011 Subject: The FOIA Request

I just had an epiphany of sorts. With regard to the requests for the cartel and national trafficking strategy through FOIA DOJ refused to turn them over to the committee in response to the subpoena - but did allow viewing. We better not be releasing them through FOIA without some very close coordination.

Acting Chief of Staff ATF Office of the Director

0: <u>2</u>02-648-(b) (7)(C)

c: (b) (7)(C)

From: Hoover, William J.
Sent: Friday, April 15, 2011 5:42:00 PM 4704

To: (b) (7)(C)

Subject: Re: Try to see matt before you leave DOJ. Lots of news.

10 - 4

Billy

William J. Hoover
Deputy Director
Bureau of Alcohol, Tobacco, Firearms & Explosives
O) 202-648-8710

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---- Original Message ----From: (b) (7)(C)

To: Hoover, William J.

Sent: Fri Apr 15 16:17:44 2011

Subject: Try to see matt before you leave DOJ. Lots of news.

(b) (7)(C)
Acting Chief of Staff
ATF Office of the Director
0: 202-648-(b)(7)(C)
C: (b) (7)(C)

From: Lee, John P.

Sent: Friday, April 15, 2011 5:31 PM

To:(b) (7)(C) CC:(b) (7)(C)

Subject: FW: E-mail recovery related to the OIG and House

(b) (7)(C)

We have three employees in the SFFD that are on your list.

SA(b) (7)(C) s assigned to the ITTF and has since logged in, he should be good.

IOP(b) (7)(C) continues to see the extraction banner after daily log-ins. Please be advised that her computer crashed about 2 months ago with everything on it.

IA(b)(7)(C) continues to see the extraction banner and logs in everyday.

I believe the SFFD is in compliance, please let me know if you need any further information.

Thank you.

John Lee
Assistant Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives
San Francisco Field Division
Office: 925-557(b) (7)(C)
Celt:(b) (7)(C)

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From: (b) (7)(C)

Sent: Wednesday, April 13, 2011 2:41 PM

To: Lee, John P.

Subject: Fw: E-mail recovery related to the OIG and House

Thank you.



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From: (b) (7)(C)

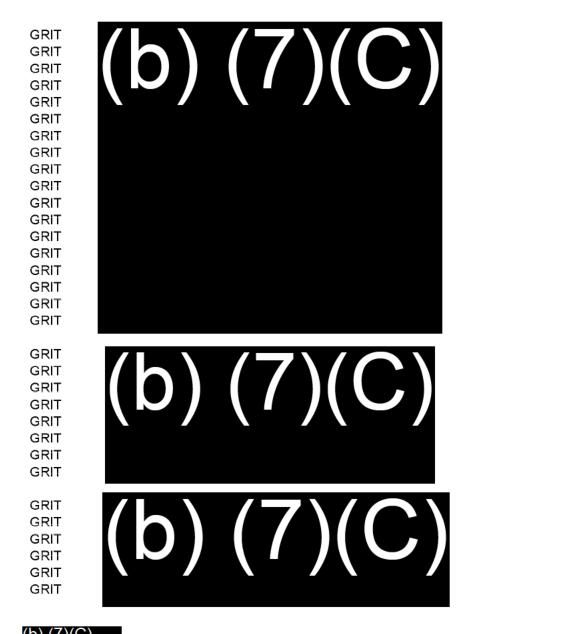
To: Gant, Gregory K.; Stoop, Theresa R.; Thomas, Guy N.; Graham, Zebedee T.; Browning, Robert J.; Richardson, Marvin G.; Webb, J. Dewey; Gleysteen, Mike P.; Brandon, Thomas E.; Torres, John A.; Vido, Paul J.; Barrera, Hugo J.; Durham, Phillip M.; Turk, Ronald B.; Horace, Matthew W.; Potter, Mark W.; Herkins, Stephen C.; Crenshaw, Kelvin N.; O'Brien, Virginia T.

Sent: Wed Apr 13 17:22:03 2011

Subject: E-mail recovery related to the OIG and House

SACs:

The users listed below (all Phoenix GRIT participants) have not connected to the network to allow for the extraction of their e-mail in response to the OIG and Congress. To be fair, they are likely unaware that we are capturing the e-mails of all GRIT participants. Could each of you please assist us with getting your folks to simply connect their machine(s) to the network and login. The e-mail extraction will occur automatically once they do. Thanks in advance



ATLANTA **ATLANTA BALTIMORE BOSTON BOSTON** CHARLOTTE **COLUMBUS** DENVER DENVER HOUSTON HOUSTON HOUSTON KANSAS CITY KANSAS CITY DETROIT LOS ANGELES LOUISVILLE MIAMI

NEW ORLEANS
NEW ORLEANS
NEW ORLEANS
NEW YORK
NEWARK
PHILADELPHIA
PHILADELPHIA
SAN FRANCISCO

SAN FRANCISCO SAN FRANCISCO SEATTLE SEATTLE TAMPA TAMPA

(b) (7)(C)
Acting Chief of Staff
Office of the Director
0: 202-648 (b) (7)(C)

C:(b) (7)(C) HQ Room 5 S 100

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From(b) (7)(C)

Sent: Friday, April 15, 2011 5:25 PM

T₀:(b) (7)(C) CC:(b) (7)(C)

Subject: OMB Latest on Gunrunner

Attachments: DOC001.pdf

Importance: High

All:

that pe $^{(b)}$ (7)(C) said ATF received annualizations for the 2009 teams in the 2010 start point..

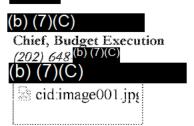
l explained to that we did not all components submitted the FY 2010 budget prior to we knew the 2009 enacted. Since the gunrunner team were not in the 2009 Pres Bud we could not have received the 2009 annualizations in the 2010, hence our reprogrammings.

So we per (b) (7)(C) are in the "Budget weeds" again!

Monday has been instructed to work with us with a presentation I think we have (which we can add footnotes on dates for the 2009 enacted and FY 2010 Pres Bud!).

I sent to you both this attachment morning but not JMD. That and the reprogrammings 2009 and 2010 may show them there is no money in the initiatives, which seems to be the opposite tack of funding the 5 teams from base funding they went with this morning.





ATF Project Gunrunner Resource History

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Program enhancement Included in FY 2009 President's Budget

Added by Congressional Action during Conference Markup, Cities: Phoenix and Houston

ARRA was one-time funding; Congressional language directed annualization of funding and positions in FY 2011 President's Budget; Cities: El Centro, Las Cruces, Roswell, McAllen, Tijuana and Annualization is assumed to NOT be an anomaly in FY 2011 Enacted. 4 ũ

Cities: Tucson, El Paso, Guadalajara, Mexico City, Hermosillo and Merida. Included 41 IOIs to Dalias, Houston, Phoenix and Los Angeles; 3 Positions to EPIC; and 2 FEOs to Martinsburg \$37.5M - For SWB Gunrunner, GRIT and NTC Capacity. Original Cities: Brownsville, Sierra Vista, Las Vegas, Dalias, Oklahoma City, Atlanta, Miami. Due to CR, only Brownsville and Sierra Vista are FY12 Planned Cities: Brownsville, Sierra Vista 9 9

From: Chait, Mark R.

Sent: Friday, April 15, 2011 4:13 PM To: Hoover, William J.; (b) (7)(C)

Subject: FW: update with DEA case

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From: Brandon, Thomas E.

Sent: Friday, April 15, 2011 4:06 PM

To: Chait, Mark R.; McMahon, William G.; Newell, William D.; Needles, James R.

Cc: Atteberry, Thomas G.

Subject: FW: update with DEA case

FYI

From:(b) (7)(C)

Sent: Friday, April 15, 2011 3:48 PM

To: Atteberry, Thomas G.; Brandon, Thomas E.

Subject: update with DEA case

Gentlemen,

DEA case originated in April of 2010. They conducted (b) (7)(E) seized (all numbers approximate) 3 million in currency, 84 kilos of cocaine, 10 pounds of meth.

The call the other day to (b) (7)(C) vas in regards to 46 firearms and 4 empty gun boxes (FN 5.7mm). Of those 46 firearms, 40 appear to come back to suspects of the Fast and Furious investigation. Of those 40 firearms they originate from (b) (3) (P.L. 111-117) ave already been indicted and arrested. One thing of possible note is that firearm (b) (3) (P.L. 111-117), (b) (7)(C)

(b) (3) (P.L. 111-117), (b) (7)(C)

Yet the DEA lists it as being recovered in this event so we might have to verify a few serial numbers or there may be something else going on here? Of the 4 empty FN gun boxes 3 were purchased by 2 different straw purchasers from Fast and Furious, both who have been indicted and arrested. (The plastic gun box has a serial number sticker on the outside of the box.)

At 2 other locations (which to the best of my knowledge (b) (7)(C) was not called on?) the DEA also recovered firearms from Fast and Furious:

(b) (3) (P.L. 111-117), (b) (7)(C)

(b) (3) (P.L. 111-117), (b) (7)(C)

In summary 47 of the 60 firearms appear to be purchased by suspects associated with Fast & Furious, and 3 of the 4 empty gun boxes appear to be purchased by suspects associated with Fast & Furious.

Thanks,



From: Axelrod, Matthew (ODAG)(b) (7)(C)

Sent: Friday, April 15, 2011 4:08 PM

 T_{0} :(b) (7)(C)

Subject: RE: I'm gone

Thanks. Have a great trip.

From: (b) (7)(C) (ATF) Sent: Friday, April 15, 2011 4:04 PM

To: Axelrod, Matthew (ODAG) **Subject:** Re: I'm gone

Best to go through Billy. He set up a team of folks working different aspects of this and he will be able to steer any

(b) (7)(C) way.

Acting Chief of Staff
ATF Office of the Director

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

From: Axelrod, Matthew (ODAG)

To:(b) (7)(C)

Sent: Fri Apr 15 16:01:22 2011

Subject: RE: I'm gone

You too, my man. Who there is running point on this stuff in your absence?

From: (b) (7)(C) ATF)

Sent: Friday, April 15, 2011 3:59 PM **To:** Axelrod, Matthew (ODAG)

Subject: I'm gone

Matt:

I'm leaving – available if you need me on my cell. Enjoy your time off.

(b) (7)(C)

Acting Chief of Staff
Office of the Director
O: 202-648

c:(b) (7)(C)

HQ Room 5 S 100

From: Axelrod, Matthew (ODAG) (b) (7)(C)

Sent: Friday, April 15, 2011 4:01 PM

 $T_0:(b) (7)(C)$

Subject: RE: I'm gone

You too, my man. Who there is running point on this stuff in your absence?

From:(b) (7)(C) (ATF) Sent: Friday, April 15, 2011 3:59 PM

To: Axelrod, Matthew (ODAG)

Subject: I'm gone

Matt:

I'm leaving – available if you need me on my cell. Enjoy your time off.

(b) (7)(C)

Acting Chief of Staff
Office of the Director
O: 202-648^(b) (7)(C)
C(b) (7)(C)
HQ Room 5 S 100

From:(b) (7)(C)

Sent: Friday, April 15, 2011 12:30 PM To:(b) (7)(C)

Subject: RE: E-mail recovery related to the OIG and House

_{}-||}(b) (7)(C)

All of the Dallas IOIs have logged into the network, please let me know if there are any remaining issues with their computers.

Thanks.

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From: (b) (7)(C)

Sent: Thursday, April 14, 2011 7:57 AM To:(b) (7)(C)

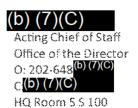
Subject: RE: E-mail recovery related to the OIG and House

I apologize, the list in the original e-mail below is inaccurate.

This is the corrected list

Division	Full Name
ATLANTA	(h) (7)(0)
ATLANTA	(b) (7)(C)
BOSTON	
CHARLOTTE	
CHARLOTTE	
DALLAS	
DALLAS	
DALLAS	
DALLAS	
DENVER	
DENVER	
DENVER	
DENVER	
DETROIT	
DETROIT	
HOUSTON	
KANSAS CITY	
LOS ANGELES	
LOS ANGELES	
LOUISVILLE	
NEW ORLEANS	
NEW ORLEANS	
NEW YORK	
PHILA	

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	SAN FRAN			
	SEATTLE			
	SEATTLE			
	TAMPA			
	TAMPA			
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	WASH DC HQ			
	WASH DC HQ			
	WASH DC HQ			
	WASH DC HQ			



From:(b) (7)(C) Sent: Thursday, April 14, 2011 8:33 AM To:(b) (7)(C)

 $c_{c:}(b) (7)(C)$

Subject: FW: E-mail recovery related to the OIG and House

Good morning^(b) (7)(C)

Louisville Field Division doesn't have an employee name (b) (7) (c) by Just looked her up; she is an IOI in the Dallas FD.

If the individuals from Louisville Field Division who worked the Phoenix GRIT are not listed, have their e-mails already been captured?

(b) (7)(C)

FYI.

Thanks.

(b) (7)(C)

Director, Industry Operations Louisville Field Division (502) 753-3400 fax (502) 753-3401

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From:(b) (7)(C)

Sent: Wednesday April 13 2011 8:27 PM

το:(b) (7)(C)

Subject: Fw: E-mail recovery related to the OIG and House

Guys read below your guess is as good as mine Please responed as best as possible thanks

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From:(b) (7)(C)

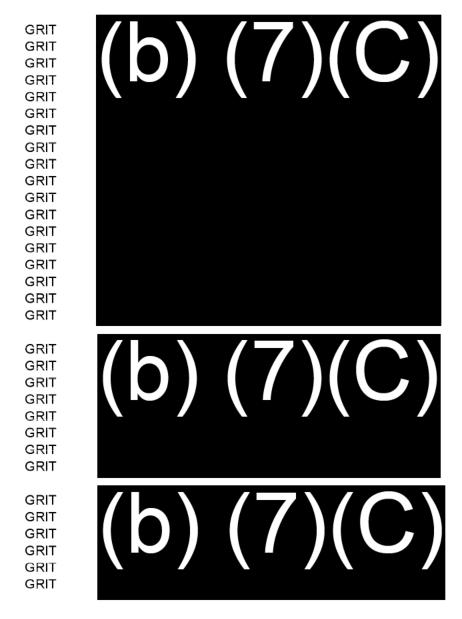
To: Gant, Gregory K.; Stoop, Theresa R.; Thomas, Guy N.; Graham, Zebedee T.; Browning, Robert J.; Richardson, Marvin G.; Webb, J. Dewey; Gleysteen, Mike P.; Brandon, Thomas E.; Torres, John A.; Vido, Paul J.; Barrera, Hugo J.; Durham, Phillip M.; Turk, Ronald B.; Horace, Matthew W.; Potter, Mark W.; Herkins, Stephen C.; Crenshaw, Kelvin N.; O'Brien, Virginia T.

Sent: Wed Apr 13 17:22:03 2011

Subject: E-mail recovery related to the OIG and House

SACs:

The users listed below (all Phoenix GRIT participants) have not connected to the network to allow for the extraction of their e-mail in response to the OIG and Congress. To be fair, they are likely unaware that we are capturing the e-mails of all GRIT participants. Could each of you please assist us with getting your folks to simply connect their machine(s) to the network and login. The e-mail extraction



ATLANTA ATLANTA BALTIMORE BOSTON BOSTON CHARLOTTE COLUMBUS DENVER DENVER HOUSTON HOUSTON HOUSTON KANSAS CITY KANSAS CITY DETROIT LOS ANGELES LOUISVILLE MIAMI

NEW ORLEANS
NEW ORLEANS
NEW YORK
NEWARK
PHILADELPHIA
PHILADELPHIA
SAN FRANCISCO

SAN FRANCISCO SAN FRANCISCO SEATTLE SEATTLE TAMPA TAMPA

(b) (7)(C)
Acting Chief of Staff
Office of the Director
O: 202-648(b) (7)(C)
c(b) (7)(C)
HQ Room 5 S 100

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From: Shoemaker, Stephanie R.

Sent: Thursday, April 14, 2011 6:59 PM

 $T_0:(b) (7)(C)$

Subject: Re: Corrected List - Outstanding e-mail collection

Thanks (b) (7)(C) Hope you are doing well.(b) (7)(C)

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From:(b) (7)(C)

To: Shoemaker, Stephanie R. Sent: Thu Apr 14 18:53:53 2011

Subject: Re: Corrected List - Outstanding e-mail collection

Yes (b) (7)(C)

Acting Chief of Staff ATF Office of the Director O: 202-648(b) (7)(C) C:(b) (7)(C)

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From: Shoemaker, Stephanie R. To(b) (7)(C)

Sent: Thu Apr 14 16:33:34 2011

Subject: FW: Corrected List - Outstanding e-mail collection

Hi^(b) (7)(C) is this accurate?

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From: Shoemaker, Stephanie R.

Sent: Thursday, April 14, 2011 4:33 PM

To:(b) (7)(C)

Subject: RE: Corrected List - Outstanding e-mail collection

(b) (7)(C) would shut down your computer and restart and login back in and I would think that would do it.

S. Robin Shoemaker
Assistant Special Agent in Charge
Detroit Enforcement Teams
Detroit Field Division
(313) 202 (b) (7)(C)

From: (b) (7)(C)

Sent: Thursday, April 14, 2011 4:31 PM

To: Shoemaker, Stephanie R.

Subject: FW: Corrected List - Outstanding e-mail collection

Robin,

I'm not sure what I'm supposed to do for this email.

What does this mean? "simply connect their machine(s) to the network and login"





Investigative Analyst Bureau of Alcohol, Tobacco, Firearms & Explosives Detroit I Field Division International & Domestic Firearms Trafficking 1155 Brewery Park Blvd., Ste 300, Detroit, MI 48207 313-202. office 313-202-3576 fax

From: Brandon, Thomas E.

Sent: Thursday, April 14, 2011 8:32 AM

To:(b) (7)(C)

Cc: Shoemaker, Stephanie R.; Felton, John A.

Subject: Fw: Corrected List - Outstanding e-mail collection

Good Morning(b) (7)(C)

Please read below.

Thank you,

Tom

From: (b) (7)(C)

To: Gant, Gregory K.; Thomas, Guy N.; Graham, Zebedee T.; Champion, Robert R.; Richardson, Marvin G.; Brandon, Thomas E.; Webb, J. Dewey; Gleysteen, Mike P.; Torres, John A.; Vido, Paul J.; Durham, Phillip M.; Turk, Ronald B.; Potter, Mark W.; Herkins, Stephen C.; Crenshaw, Kelvin N.; O'Brien, Virginia T.; McCampbell, Scott H.

Sent: Thu Apr 14 08:26:23 2011

Subject: Corrected List - Outstanding e-mail collection

All:

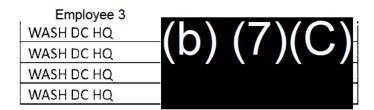
Attached is a corrected list of persons whose e-mail folders we still need to collect as a part of our response to the OIG and Congress. I apologize once again for the errors in the list that went out yesterday.

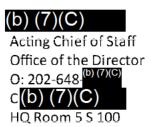
Repeating yesterday's request:

The users listed below have not connected to the network to allow for the extraction of their e-mail in response to the OIG and Congress. To be fair, they are likely unaware that we are capturing the e-mails of all GRIT participants. Could each of you please assist us with getting your folks to simply connect their machine(s) to the network and login. The e-mail extraction will occur automatically once they do. Thanks in advance

Division	Full Name
ATLANTA	(h) (7)(C)
ATLANTA	(b) (7)(C)
BOSTON	
CHARLOTTE	
CHARLOTTE	
DALLAS	
DALLAS	
DALLAS	
DALLAS	
DENVER	

Employee 3	
DENVER	(h) (7)(C)
DENVER	(b) (7)(C)
DENVER	
DETROIT	
DETROIT	
HOUSTON	
KANSAS CITY	
LOS ANGELES	
LOS ANGELES	
LOUISVILLE	
NEW ORLEANS	
NEW ORLEANS	
NEW YORK	_
PHILA	
PHILA	
PHOENIX	_
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From: (b) (7)(C) [JMD] (b) (7)(C)

Sent: Thursday, April 14, 2011 6:42 PM

 $T_0:(b) (7)(C)$ (JMD); (b) (7)(C) (JMD)

CC:(b) (7)(C) Michalic, Vivian B;(b) (7)(C) Hoover, William J.

Subject: Re: ATF FY 2010 Budget Overview page 6

(b) (7)(C)_{3nd all:}

Would you also be able to provide a good description of Project Gunrunner and Gunrunner Teams, describing why they are not synonymous? I understand that OMB has asked for this.

I have taken OMB off this email.

Thank you!

(b) (7)(C)

From: (b) (7)(C) ATF)

Sent: Thursday, April 14, 2011 06:30 PM

To:(b) (7)(C) (JMD);(b) (7)(C) (JMD);(b) (7)(C)
(b) (7)(C) (b) (7)(C) (b) (7)(C)
(c) (c) (ATF); Michalic, Vivian B. (ATF)(b) (7)(C)

Subject: ATE EX 2010 Budget Overview page 6

Subject: ATF FY 2010 Budget Overview page 6

Aii:

The reference in the subject CJ of the dedicated 145 agents and 60 IOIs and 12 forensic auditors that are, and continue on the SWB Gunrunner Project work are assigned as follows:

Dallas Division

29 agents, 6 IOIs, 4 auditors

Houston Division

54 agents, 33 IOIs, 4 auditors

LA Division

31 agents, 8 IOIs, 4 auditors

Phoenix Division

32 agents, 13 IOIs and 4 auditors.



Employee 3 4725

From: (b) (7)(C)

Sent: Thursday, April 14, 2011 6:30 PM
To: (b) (7)(C) JMD); (b) (7)(C) JMD); (b) (7)(C) JMD); (b) (7)(C) (b) (7)(C)(b) (7)(C

CC:(b)(7)(C)Michalic, Vivian B. (b) (7)(C) Hoover, William J.

Subject: ATF FY 2010 Budget Overview page 6

Importance: High

All:

The reference in the subject CJ of the dedicated 145 agents and 60 IOIs and 12 forensic auditors that are, and continue on the SWB Gunrunner Project work are assigned as follows:

Dallas Division

29 agents, 6 IOIs, 4 auditors

Houston Division

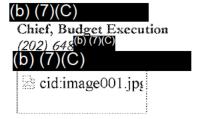
54 agents, 33 IOIs, 4 auditors

LA Division

31 agents, 8 IOIs, 4 auditors

Phoenix Division

32 agents, 13 IOIs and 4 auditors.



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From:(b) (7)(C)

Sent: Thursday, April 14, 2011 5:37 PM

 T_0 :(b) (7)(C)

CC: Holgate, Rick; (b) (7)(C)
Subject: Fast_Furious_Folder_Usage.xlsx

Attachments: Fast_Furious_Folder_Usage.xlsx



Attached is a spreadsheet of all the folders on Fast and Furious

2 tabs, one listing all empties, one listing all

8132 folders 7947 empty 185 used

Let me know if you need anything else, and if you would like this run on some periodic basis.

W

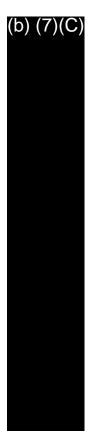
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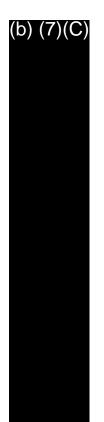
Total Folders: 8132 Total Empty: 7947 Total Used: 185



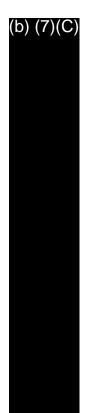
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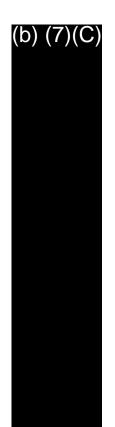
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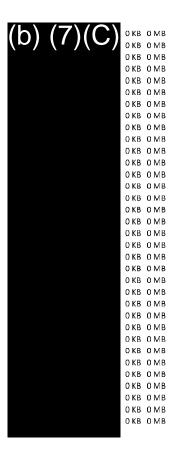


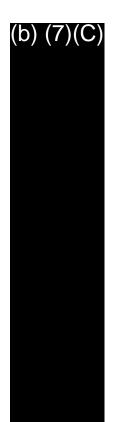
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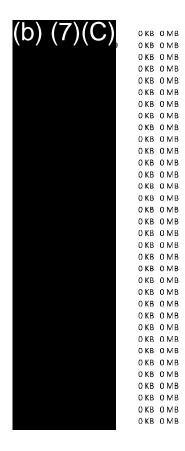




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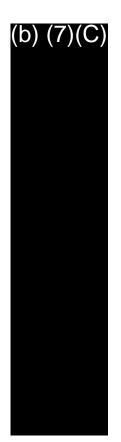


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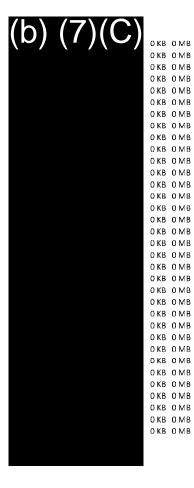


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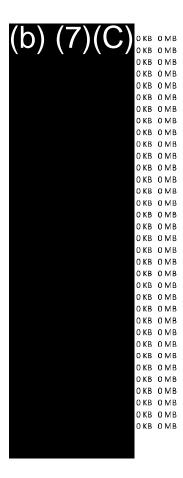
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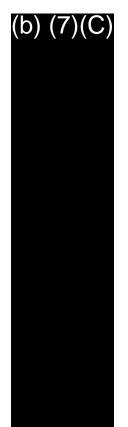
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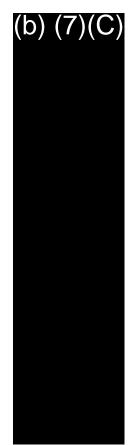
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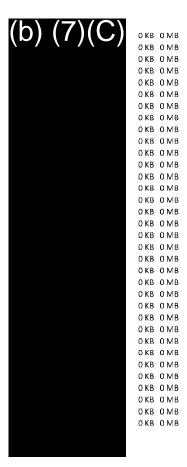
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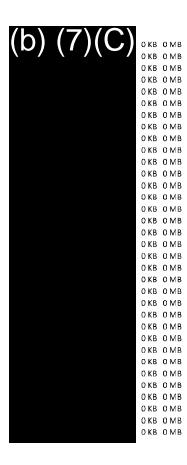


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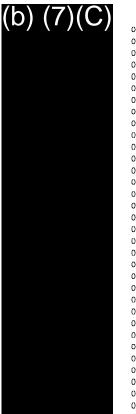








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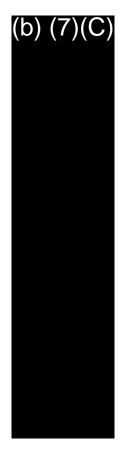




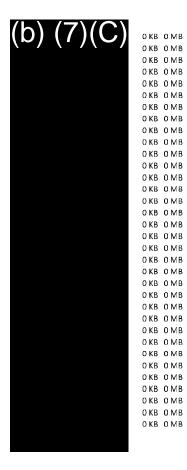
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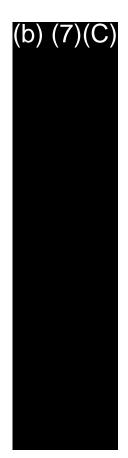


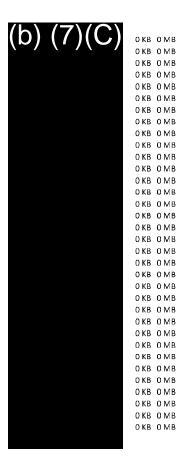


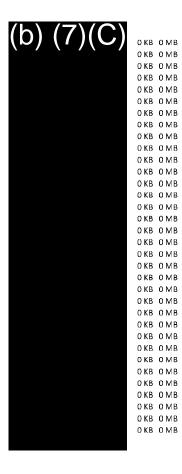


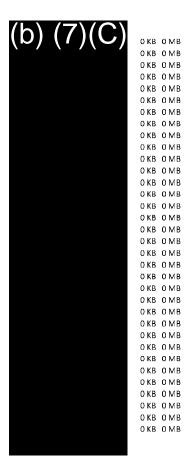


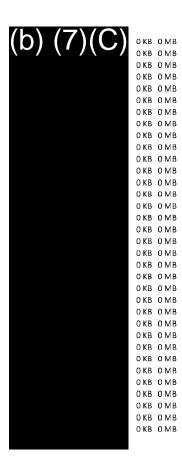


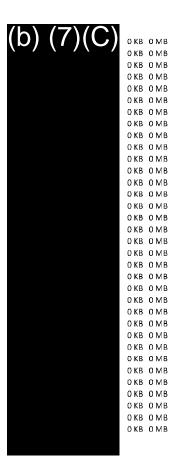




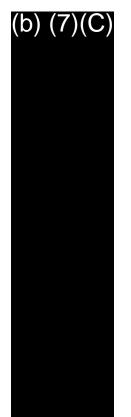


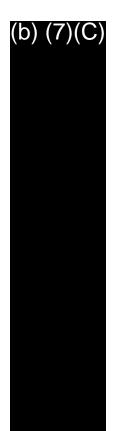


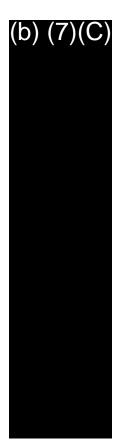


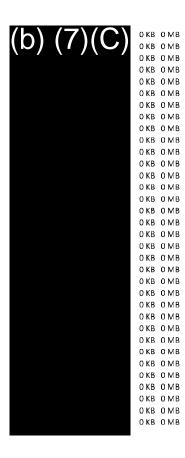


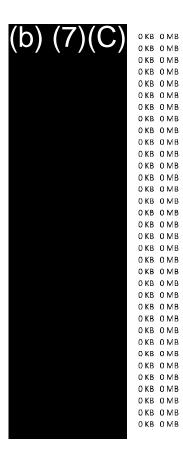


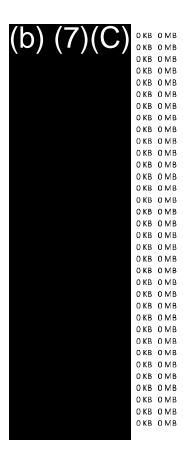


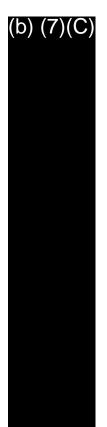


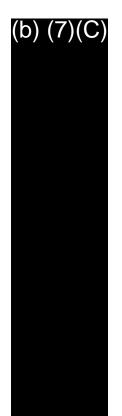




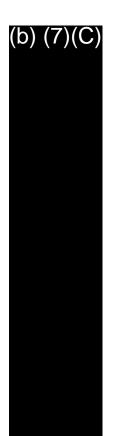


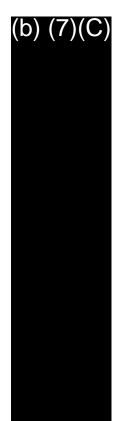


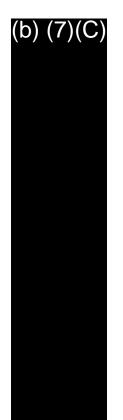




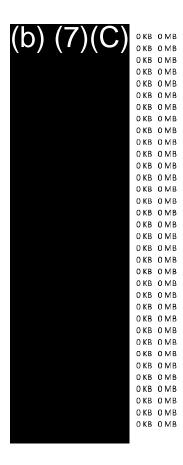






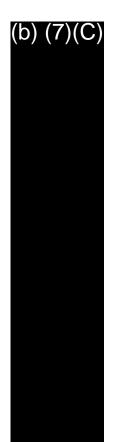




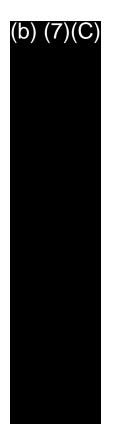


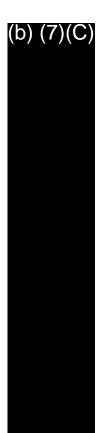






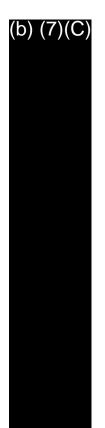


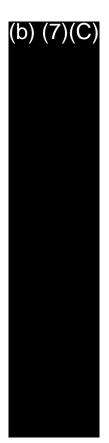




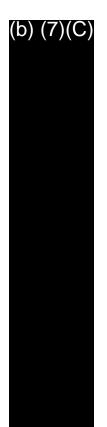












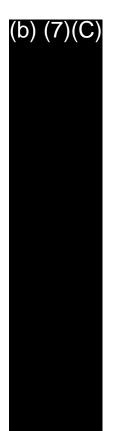
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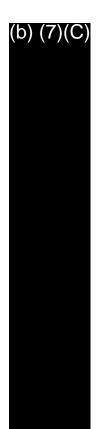
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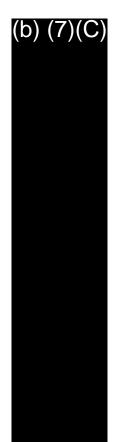
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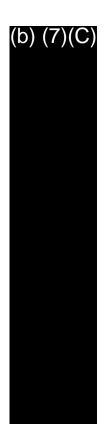
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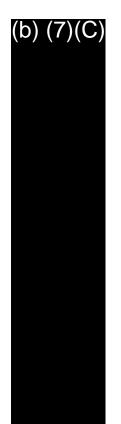
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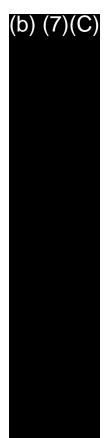
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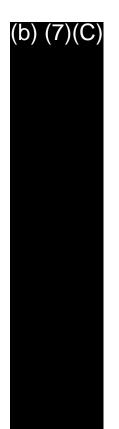
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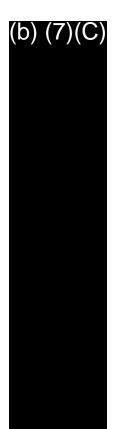
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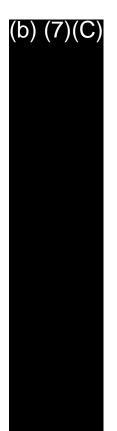
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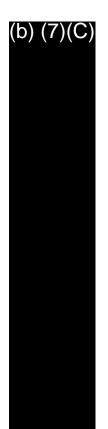
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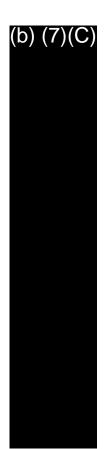
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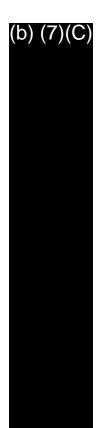
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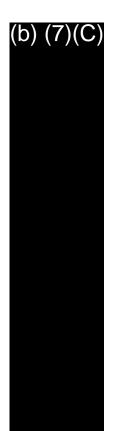
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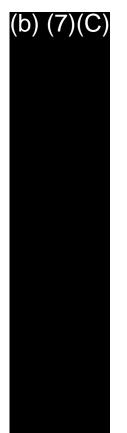
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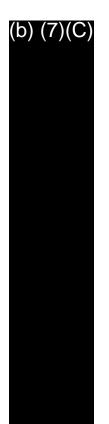
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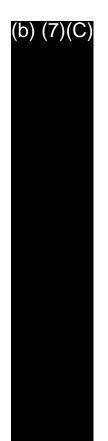
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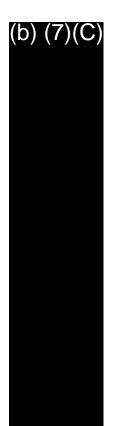


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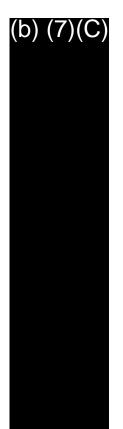
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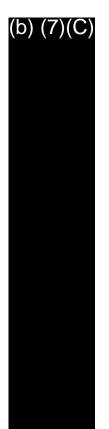
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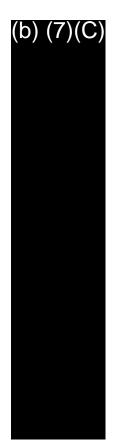
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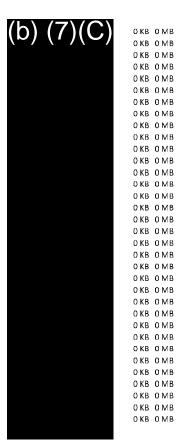
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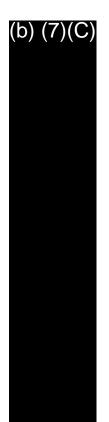
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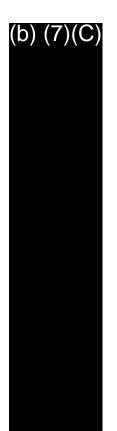
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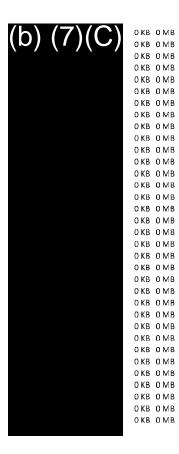
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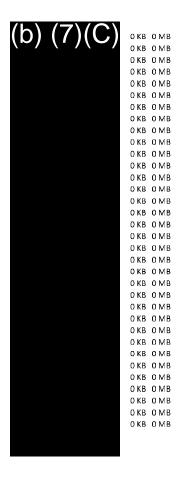


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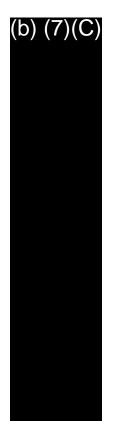
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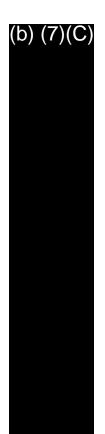
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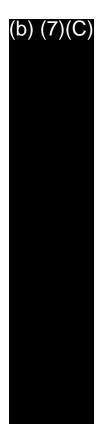
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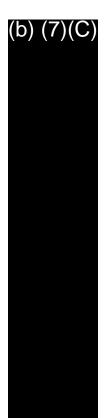
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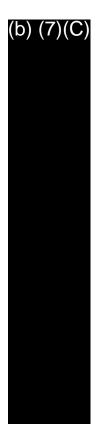
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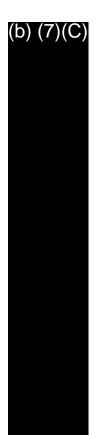


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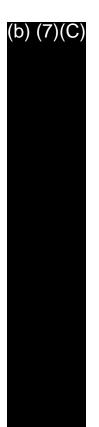
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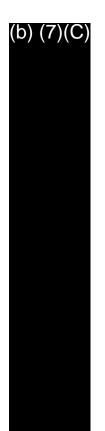
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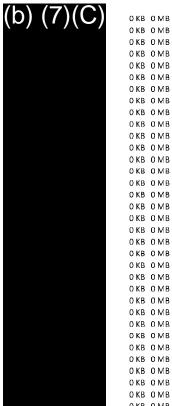


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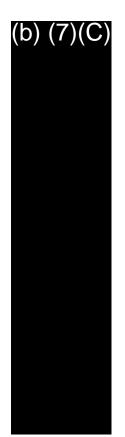




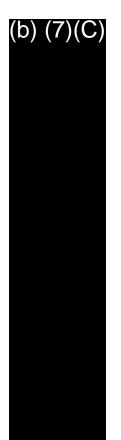
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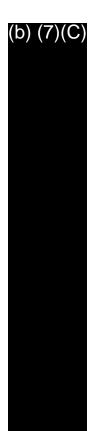
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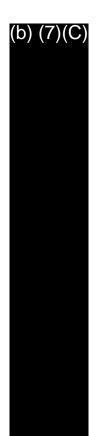
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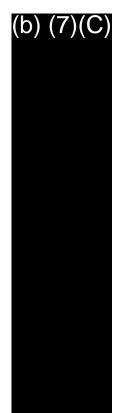
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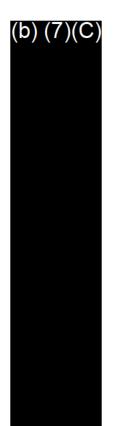
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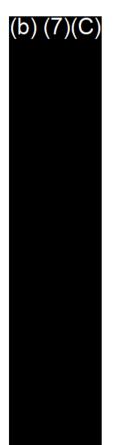


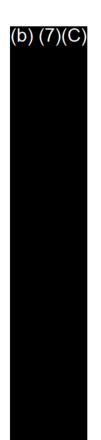
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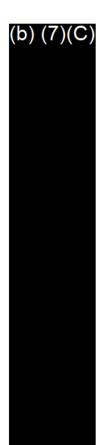
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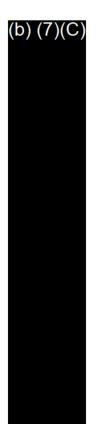
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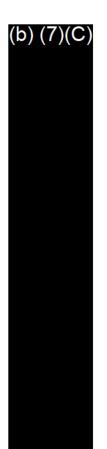
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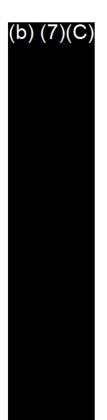
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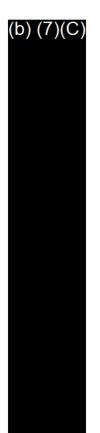
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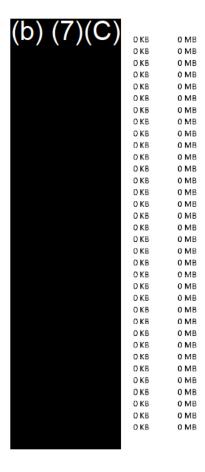
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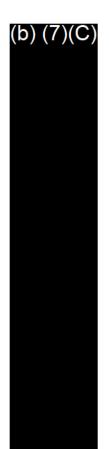


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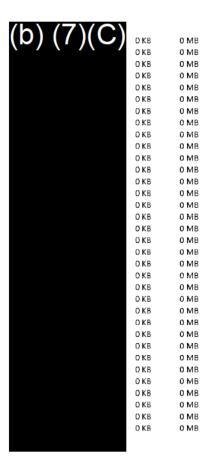




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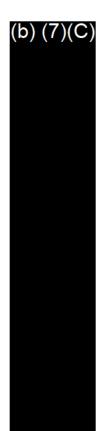
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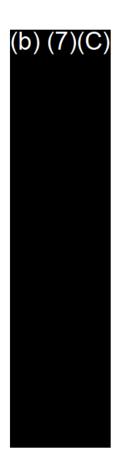
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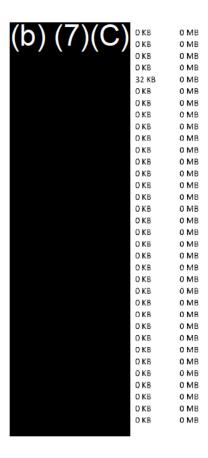
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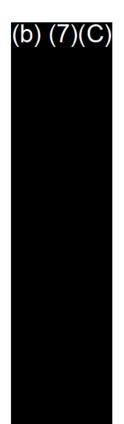


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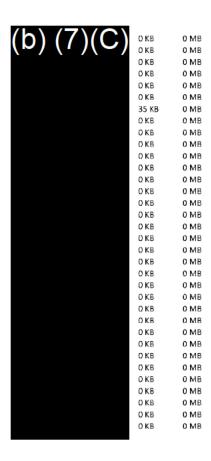


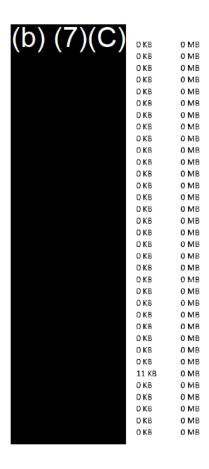
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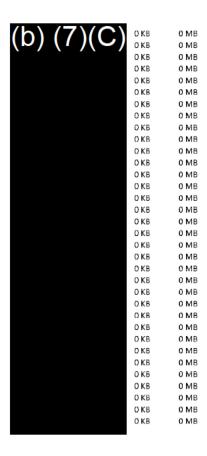


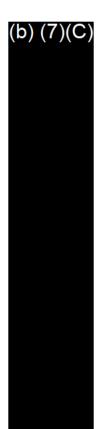


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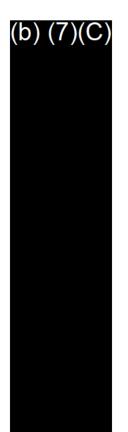
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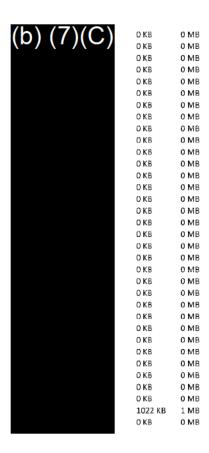
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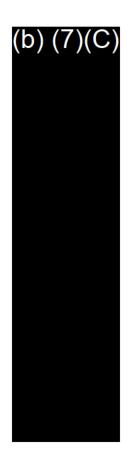


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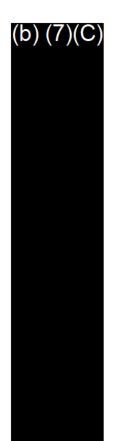
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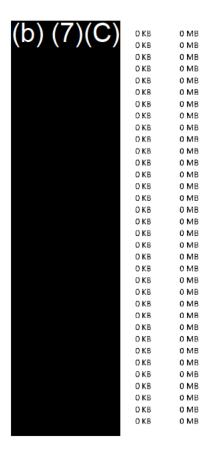
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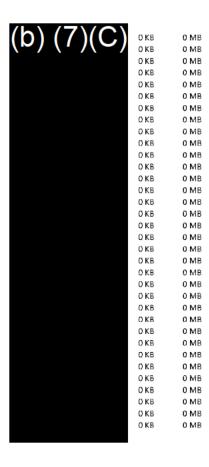




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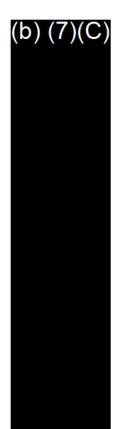
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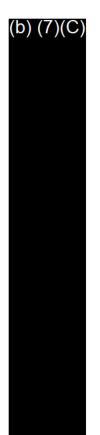
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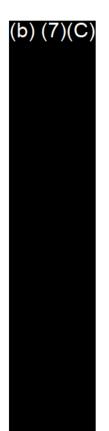
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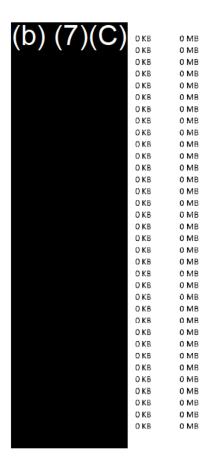
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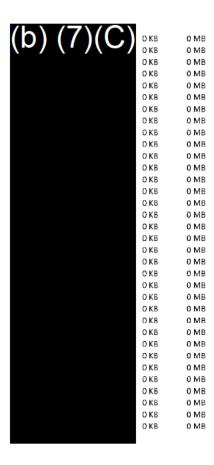


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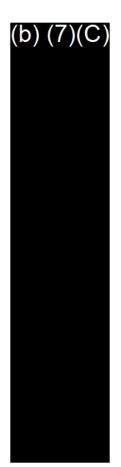


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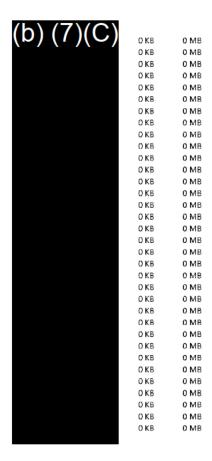




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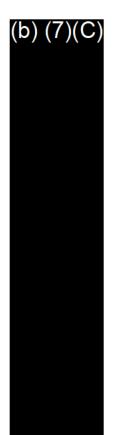




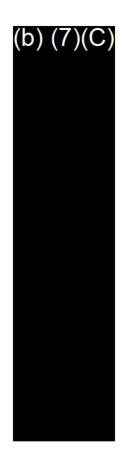
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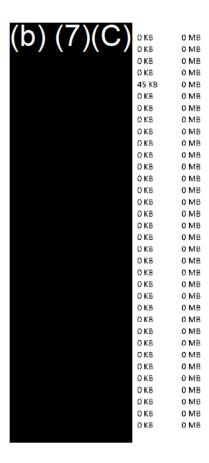
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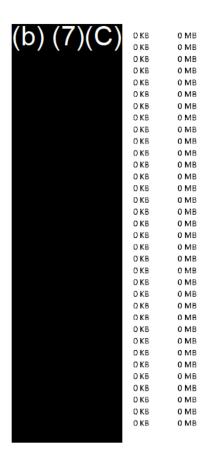


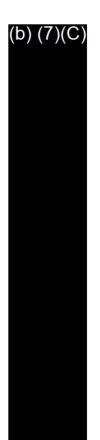
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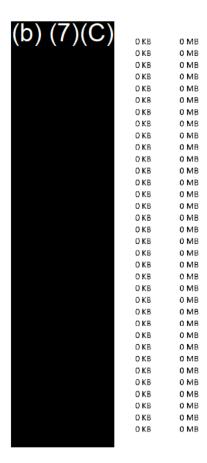




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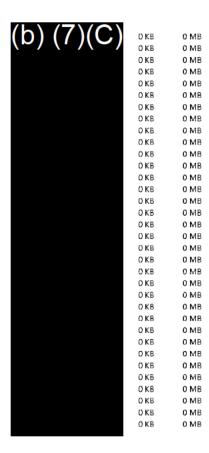
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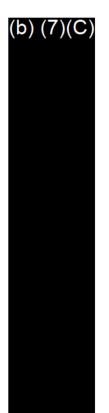


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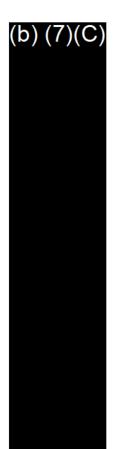


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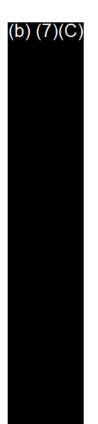
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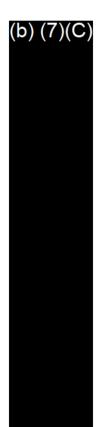
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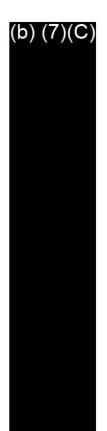
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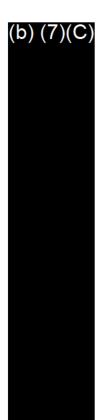
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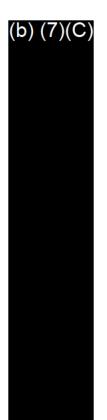
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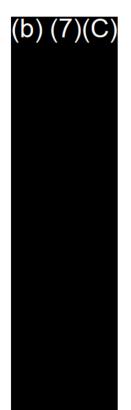
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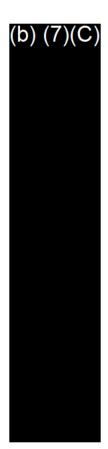
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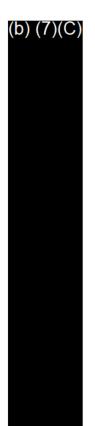
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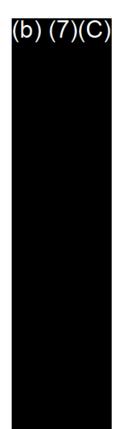
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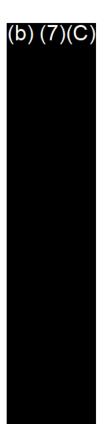
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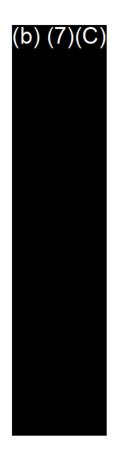
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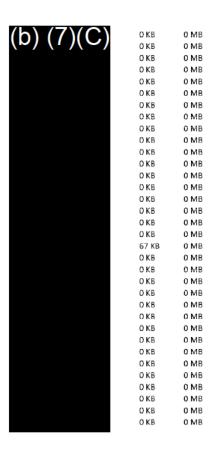
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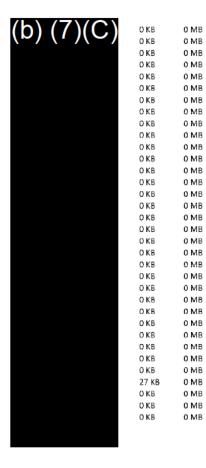


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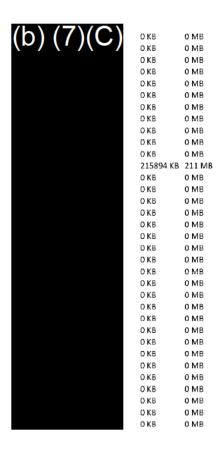
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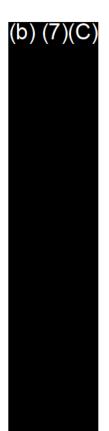






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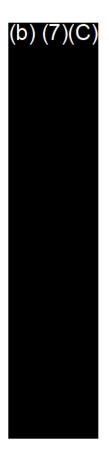




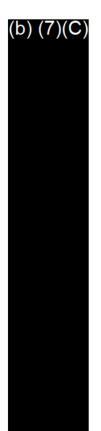
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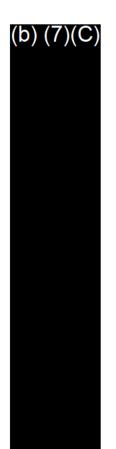
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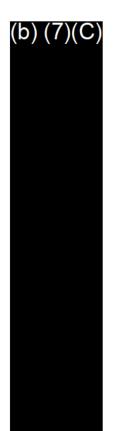
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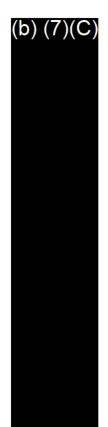
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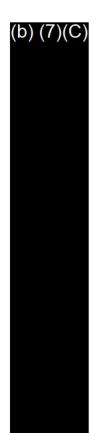
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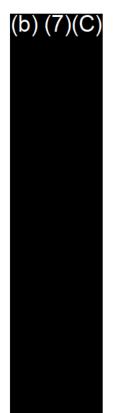
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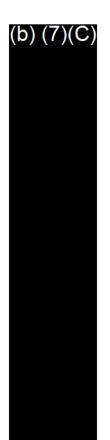
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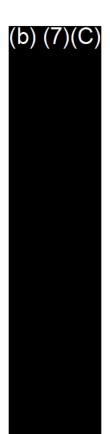
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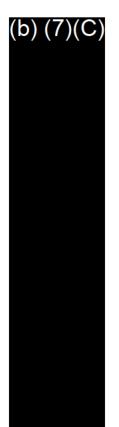


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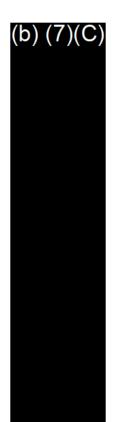
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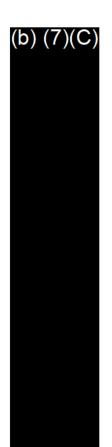
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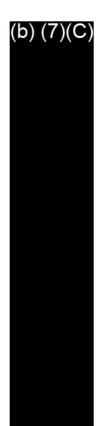
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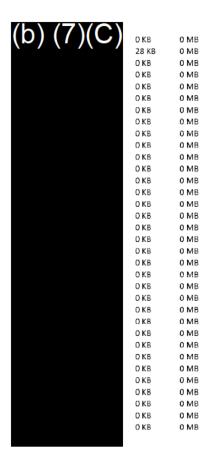
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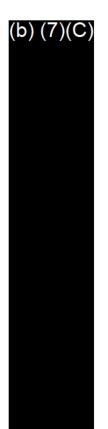
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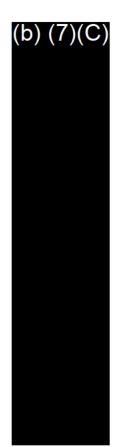
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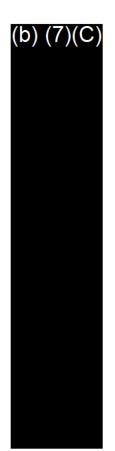
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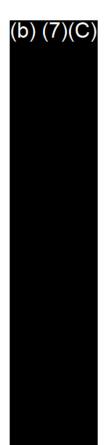
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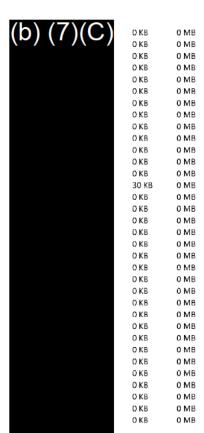
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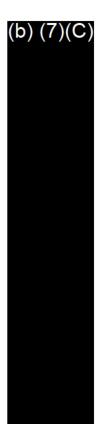
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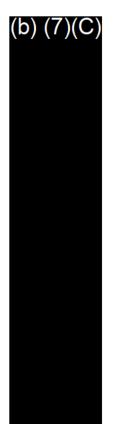


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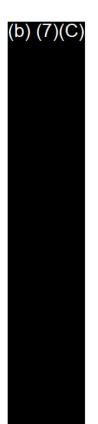
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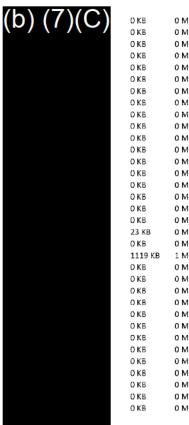


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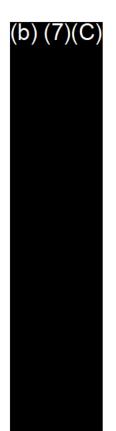




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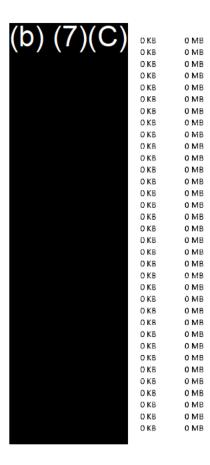
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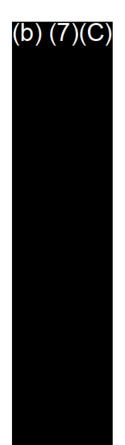


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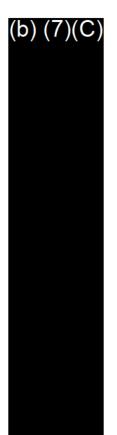
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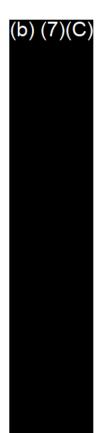
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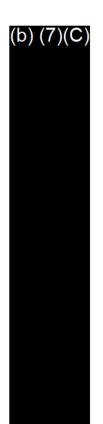
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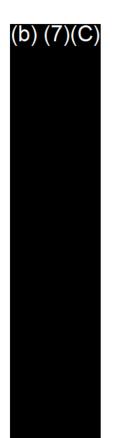
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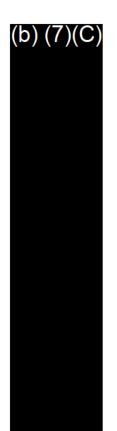
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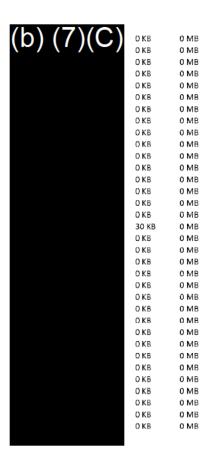
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From: (b) (7)(C)
Sent: Thursday, April 14, 2011 5:30 PM
To(b) (7)(C)
CC:(b) (7)(C)

Subject: How to Open an Existing Outlook PST

Attachments: How to Open an Existing Outlook PST.docx

(b) (7)(C)

Attached are a set of directions on how to open an existing PST folder within Outlook.

In case you need to share with personnel who will be reviewing PSTs.

W

From: Shoemaker, Stephanie R.

Sent: Thursday, April 14, 2011 4:33 PM

 T_{0} : (b) (7)(C)

Subject: FW: Corrected List - Outstanding e-mail collection

Hi(b) (7)(C) s this accurate?

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From: Shoemaker, Stephanie R.

Sent: Thursday, April 14, 2011 4:33 PM

To: (b) (7)(C)

Subject: RE: Corrected List - Outstanding e-mail collection

(b) (7)(C) would shut down your computer and restart and login back in and I would think that would do it.

S. Robin Shoemaker
Assistant Special Agent in Charge
Detroit Enforcement Teams
Detroit Field Division
(313) 202 (b) (7)(c)

From: (b) (7)(C)

Sent: Thursday, April 14, 2011 4:31 PM

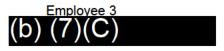
To: Shoemaker, Stephanie R.

Subject: FW: Corrected List - Outstanding e-mail collection

Robin,

I'm not sure what I'm supposed to do for this email.

What does this mean? "simply connect their machine(s) to the network and login"





Investigative Analyst

Bureau of Alcohol, Tobacco, Firearms & Explosives

Detroit I Field Division

International & Domestic Firearms Trafficking

1155 Brewery Park Blvd., Ste 300, Detroit, MI 48207

313-202 (b) (7)(c) office 313-202-3576 fax

From: Brandon, Thomas E.

Sent: Thursday, April 14, 2011 8:32 AM

To:(b)(7)(C)

Cc: Shoemaker, Stephanie R.; Felton, John A.

Subject: Fw: Corrected List - Outstanding e-mail collection

Good Morning (b) (7)(C

sood worming Control

Please read below.

Thank you,

Tom

From:(b)(7)(C)

To: Gant, Gregory K.; Thomas, Guy N.; Graham, Zebedee T.; Champion, Robert R.; Richardson, Marvin G.; Brandon, Thomas E.; Webb, J. Dewey; Gleysteen, Mike P.; Torres, John A.; Vido, Paul J.; Durham, Phillip M.; Turk, Ronald B.; Potter, Mark W.; Herkins, Stephen C.; Crenshaw, Kelvin N.; O'Brien, Virginia T.; McCampbell, Scott H.

Sent: Thu Apr 14 08:26:23 2011

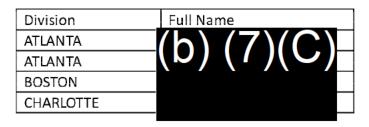
Subject: Corrected List - Outstanding e-mail collection

All:

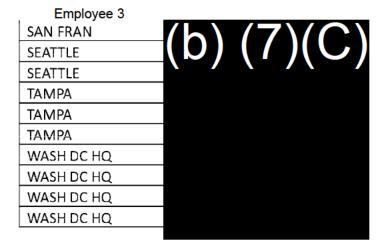
Attached is a corrected list of persons whose e-mail folders we still need to collect as a part of our response to the OIG and Congress. I apologize once again for the errors in the list that went out yesterday.

Repeating yesterday's request:

The users listed below have not connected to the network to allow for the extraction of their e-mail in response to the OIG and Congress. To be fair, they are likely unaware that we are capturing the e-mails of all GRIT participants. Could each of you please assist us with getting your folks to simply connect their machine(s) to the network and login. The e-mail extraction will occur automatically once they do. Thanks in advance



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(b) (7)(C)
Acting Chief of Staff
Office of the Director
O: 202-648(b) (7)(C)
C:(b) (7)(C)

From: (b) (7)(C)

Sent: Thursday, April 14, 2011 2:51 PM

 $T_{01}(b)(7)(C)$

CC: Holgate, Rick (b) (7)(C)

Subject: Items

(b) (7)(C)

- The Oracle Enterprise Search is setup and ready to use against the Fast and Furious drive, and the OIB and Congress drive. Let me know when you would like someone to come by and demo/train you (and whomever else you would like us to).
- 2. We have established a method to capture an active snapshot of a user's mailbox that captures all email, calendar and contact info along with the last 7 days of deleted items. We have run this today on the 3 identified users. I will ID where the results have been placed shortly.....
- 3. We have established the "Office of the Director" functional mailbox and have mapped privileges to access and use to you, Billy Hoover (b) (7)(C) and Ken Melson. We have the procedures developed to allow you to create the emails, create the voting process and force the Read Receipt for all users. There are some nuances on the impact of Blackberries and the forcing of the Read Receipts that would probably be better discussed in person, but are not show stoppers. I can have someone come and show/train you on how to create the emails, when you are ready. Please advise on when would be a good time.
- 4. We have successfully run the keyword search using Discovery Accelerator against the PSTs of the 3 users, which resulted in one combined PST with the results that has been posted at: \\ntcpcifs02\common01\OIG and Congress\Discovery Accelerator Results\3 named users (the results were about 2000 emails....)

Thanks

W

(b) (7)(C)

Deputy Chief
IT Systems Management Division
Office of Science and Technology
Bureau of Alcohol, Tobacco, Firearms & Explosives
Room 6N553
99 New York Ave, NE
Washington, DC 20226
202-648 (10) (7)(C) (office)

From: (b) (7)(C)
Sent: Thursday, April 14, 2011 2:24:30 PM

To: (b) (7)(C)

Subject: Fw: Director

Done

(b) (7)(C) ivision Chief Firearms Operations Division 202-648 (b) (7)(C) Cell(b) (7)(C)

* * * * * * *

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---- Original Message -----

From: Newell, William D.

To: (b) (7)(C)

Cc: Hoover, William J.

Sent: Thu Apr 14 14:23:05 2011

Subject: Re: Director



#2 - ROI 238

* * * * * *

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---- Original Message -----

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

Sent: Thu Apr 14 14:03:36 2011

Subject: Fw: Director

Sensitive (#1).

Can you get these answers? Thanks

(b) (7)(C) pivision Chief Firearms Operations Division 202-648 (b) (7)(C) Cell (b) (7)(C)

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---- Original Message -----



Subject: Re: Director

I'm in IG brief in D CR. Will advise right afterwards. Ok?

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

From: (b) (7)(C) To: (b) (7)(C)

Cc: (b) (7)(C) Hoover, William J.

Sent: Thu Apr 14 13:41:01 2011

Subject: Director

Was reading RoI's (I know. I tried to stop him) his questions 1(b)(7)(C)

2) The division stated they compared the evidence tape to the one shown on CBS. What ROI number reflects the original collection of that tape.

(b) (7)(C)

From: (b) (7)(C)

Sent: Thursday, April 14, 2011 1:41:01 PM

To: (b) (7)(C)

CC: (b) (7)(C)

Hoover, William J.

Was reading Rol's (I know - I tried to stop him) his questions

2) The division stated they compared the evidence tape to the one shown on CBS. What ROI number reflects the original collection of that tape.



Subject: Director

From: (b) (7)(C)
Sent: Thursday, April 14, 2011 1:40 PM
To: (b) (7)(C)

Subject: RE: outstanding e-mail collection

(b) (7)(C)

Is there a way to check and see if my folks in Phoenix, Tucson III completed their e-mail scans?

One of my IOI(s) computer has gone into a crash mode, and now won't boot up. She told me that she thinks the scan may have been completed previously, but is not certain. She's been waiting for a while this morning to hear back from the help desk to try and figure out what is wrong. If they can't get the computer up and running, and the scan isn't complete, it may not be able to be done today. (b) (7)(C) Tucson III)

Additionally, another IOI stated that his computer doesn't seem to want to intiate the scan. It was our understanding that it would start autormatically once the machine booted up. His did not appear to do so. He left the computer logged in while he went into the field, but up until he left, there was a question as to whether or not it was working on the scan. (b)(7)(C) Tucson III)

My third IOI is trying to get his computer logged in. So, hopefully it will work without a hitch. But so far, it doesn't appear to have any scanning activity going on either. (b) (7)(C) Sierra Vista).

We're just concerned that something is amiss with the scanning. I guess it may also be possible that the computers were scanned after the provided list was prepared...shrug.

Thank you.

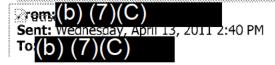


(b) (7)(C)

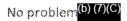
Area Supervisor Industry Operations Tucson III 300 W. Congress Suite 8B Tucson, AZ 85701

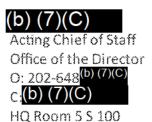
Office (520) 770(b) (7)(C)

Fax (520) 770-5111



Subject: RE: outstanding e-mail collection





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From:(b) (7)(C)

Sent: Wednesday, April 13, 2011 5:39 PM

то:<mark>(b) (7)(С</mark>)

Subject: outstanding e-mail collection

Thank you for taking the time to explain the situation regarding this e-mail collection.

I've spoken with my three IOI(s) in the field and explained the situation. As took your recommendation, and advised them to bring their computers into the office first thing tomorrow morning to get the search started. They will leave them here while they return to the field. Hopefully the searches will complete by the end of the work day.

Thank you for your time and assistance in clarifying this issue. I really appreciate it.

(b) (7)(C)

Area Supervisor Industry Operations Tucson III 300 W. Congress Suite 8B Tucson, AZ 85701 Office (520) 770 (b) (7)(C)

Office (520) 770 6111

Fax (520) 770-5111

From:(b) (7)(C)
Sent: Thursday, April 14, 2011 1:18 PM
To:(b) (7)(C)

Subject: RE: E-mail recovery related to the OIG and House

_{}引}(b) (7)(C)

(b) (7)(C) ransferred to the Phoenix Field Division where he is currently located.

Thanks.

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From: (b) (7)(C)
Sent: Thursday, April 14, 2011 7:57 AM

 $C_{C}(b) (7)(C)$

Subject: RE: E-mail recovery related to the OIG and House

I apologize, the list in the original e-mail below is inaccurate.

This is the corrected list

Division	Full Name
ATLANTA	(b) (7)(C)
ATLANTA	
BOSTON	
CHARLOTTE	
CHARLOTTE	
DALLAS	
DALLAS	
DALLAS	
DALLAS	
DENVER	
DENVER	
DENVER	
DENVER	
DETROIT	
DETROIT	
HOUSTON	
KANSAS CITY	
LOS ANGELES	
LOS ANGELES	
LOUISVILLE	
NEW ORLEANS	
NEW ORLEANS	
NEW YORK	

1	/ L _ \	/ 7 \/ 0 \
PHILA	$-(\mathbf{O})$	(7)(C)
PHILA		(')
PHOENIX		
SAN FRAN		
SAN FRAN		
SAN FRAN		
SEATTLE		
SEATTLE		
TAMPA		
TAMPA		
TAMPA		
WASH DC HQ		
WASH DC HQ		
WASH DC HQ		
WASH DC HQ		



From:(b) (7)(C)

Sent: Thursday, April 14, 2011 8:33 AM

ro(b) (7)(C)

Subject: FW: E-mail recovery related to the OIG and House

Good morning(b) (7)(C)

Louisville Field Division doesn't have an employee named (b) (7)(C)

If the individuals from Louisville Field Division who worked the Phoenix GRIT are not listed, have their e-mails already been captured?

(b) (7)(C)

FYI.

Thanks.

(b) (7)(C)

Director, Industry Operations Louisville Field Division (502) 753-3400 fax (502) 753-3401

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From (b) (7)(C)

13. 2011 8:27 PM

To(D)(7)(C)

Subject: Fw: E-mail recovery related to the OIG and House

Guys read below your guess is as good as mine Please responed as best as possible thanks

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From:(b) (7)(C)

To: Gant, Gregory K.; Stoop, Theresa R.; Thomas, Guy N.; Graham, Zebedee T.; Browning, Robert J.; Richardson, Marvin G.; Webb, J. Dewey; Gleysteen, Mike P.; Brandon, Thomas E.; Torres, John A.; Vido, Paul J.; Barrera, Hugo J.; Durham, Phillip M.; Turk, Ronald B.; Horace, Matthew W.; Potter, Mark W.; Herkins, Stephen C.; Crenshaw, Kelvin N.; O'Brien, Virginia T.

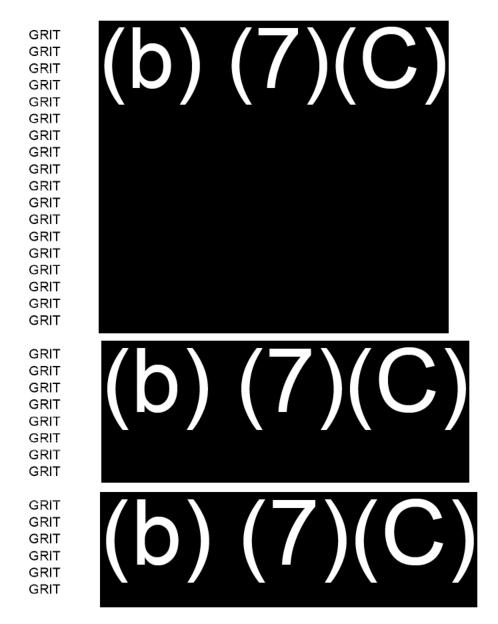
Sent: Wed Apr 13 17:22:03 2011

Subject: E-mail recovery related to the OIG and House

SACs:

The users listed below (all Phoenix GRIT participants) have not connected to the network to allow for the extraction of their e-mail in response to the OIG and Congress. To be fair, they are likely unaware that we are capturing the e-mails of all GRIT participants. Could

each of you please assist us with getting your folks to simply connect their machine(s) to the network and login. The e-mail extraction will occur automatically once they do. Thanks in advance



ATLANTA ATLANTA BALTIMORE **BOSTON BOSTON** CHARLOTTE COLUMBUS **DENVER** DENVER HOUSTON HOUSTON HOUSTON KANSAS CITY KANSAS CITY **DETROIT** LOS ANGELES LOUISVILLE MIAMI

NEW ORLEANS
NEW ORLEANS
NEW YORK
NEWARK
PHILADELPHIA
PHILADELPHIA
SAN FRANCISCO

SAN FRANCISCO SAN FRANCISCO SEATTLE SEATTLE TAMPA TAMPA

(b) (7)(C)
Acting Chief of Staff
Office of the Director
O: 202-648(b) (7)(C)
C(b) (7)(C)
HQ Room 5 S 100

From: (b) (7)(C)

Sent: Thursday, April 14, 2011 1:05 PM

 T_{0} : (b) (7)(C)

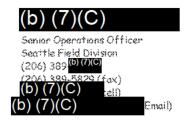
Subject: FW: Corrected List - Outstanding e-mail collection

Hey (b) (7)(C)

(b) (7)(C) upervisor assured me that he has signed on. However (b) (7)(C) s on annual leave and out of the state. He does not have his computer and will not be returning to the office until April 20th.

Let me know if you have any further instructions.

(b) (7)(C)



From: (b) (7)(C)

To: Gant, Gregory K.; Thomas, Guy N.; Graham, Zebedee T.; Champion, Robert R.; Richardson, Marvin G.; Brandon, Thomas E.; Webb, J. Dewey; Gleysteen, Mike P.; Torres, John A.; Vido, Paul J.; Durham, Phillip M.; Turk, Ronald B.; Potter, Mark W.; Herkins, Stephen C.; Crenshaw, Kelvin N.; O'Brien, Virginia T.; McCampbell, Scott H.

Sent: Thu Apr 14 08:26:23 2011

Subject: Corrected List - Outstanding e-mail collection

All:

Attached is a corrected list of persons whose e-mail folders we still need to collect as a part of our response to the OIG and Congress. I apologize once again for the errors in the list that went out yesterday.

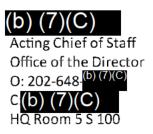
Repeating yesterday's request:

The users listed below have not connected to the network to allow for the extraction of their e-mail in response to the OIG and Congress. To be fair, they are likely unaware that we are capturing the e-mails of all GRIT participants. Could each of you please assist us with getting your folks to simply connect their machine(s) to the network and login. The e-mail extraction will occur automatically once they do. Thanks in advance

Division	Full Name	
ATLANTA	(h) (7)(C)	
ATLANTA	(D)	

воѕтом	(b) $(7)(C)$
CHARLOTTE	
CHARLOTTE	
DALLAS	
DALLAS	
DALLAS	
DALLAS	
DENVER	
DENVER	
DENVER	
DENVER	
DETROIT	
DETROIT	
HOUSTON	
KANSAS CITY	
LOS ANGELES	
LOS ANGELES	
LOUISVILLE	
NEW ORLEANS	
NEW ORLEANS	
NEW YORK	
PHILA	
PHILA	
PHOENIX	

SAN FRAN	(h)	(7)(C)
SAN FRAN	(b)	(7)(C)
SAN FRAN		· / · /
SEATTLE		
SEATTLE		
TAMPA		
TAMPA		
TAMPA		
WASH DC HQ		
WASH DC HQ		
WASH DC HQ		
WASH DC HQ		



* * * * * *

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华华米米米米

From: (b) (7)(C)

Sent: Thursday, April 14, 2011 12:14 PM

 $T_0: (b) (7)(C)$

Subject: very preliminary...



Will have better numbers in a few hours or so...

But so far,,,,, PSTs that have been captured from remote users NOT in an office where we sent a drive/laptop (GRIT folks, HQ and remote Phoenix sites, so about half of users???)

535 PSTs, 187GB

So if you need a swag for the next few hours....over 1,000 PSTs and 400GB of data???

PLUS 210GB of data on the R:drive that users have placed in their folders so far.

Will refine as the day progresses.

Thanks

W



Deputy Chief
IT Systems Management Division
Office of Science and Technology
Bureau of Alcohol, Tobacco, Firearms & Explosives
Room 6N553
99 New York Ave, NE
Washington, DC 20226
202-648 (b) (7)(C) office)
(b) (7)(C) cell)

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How am I doing? We'd appreciate your feedback. Please send an email to ISD_Support with comments or suggestions.

From: (b) (7)(C)
Sent: Thursday, April 14, 2011 11:42 AM

 $T_0: (b) (7)(C)$

Subject: RE: super users

(b) (7)(C)

Ken Melson

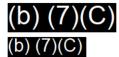
Billy Hoover





Mark Chait

Bill McMahon





Jim Needles

Bill Newell

Melanie Stinnett





Thanks

W

Deputy Chief IT Systems Management Division Office of Science and Technology Bureau of Alcohol, Tobacco, Firearms & Explosives Room 6N553 99 New York Ave, NE Washington, DC 20226 202-648(b) (7)(C)(office) (b) (7)(C)

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How am I doing? We'd appreciate your feedback. Please send an email to ISD_Support with comments or suggestiom.

From:(b) (7)(C)
Sent: Thursday, April 14, 2011 11:34 АМ
то(b) (7)(C)

Subject: super users

(b) (7)(C)

Can you send me the list of people you have set up as super users with access to the K drive and the OIG Congress drive?

Please add(b) (7)(C) the bit. We will need to add others and probably eliminate some as well but I want to validate who really has access first.

(b) (7)(C)
Acting Chief of Staff
Office of the Director
O: 202-648-(b) (7)(C)
C(b) (7)(C)
HQ Room 5 S 100

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From: Hoover, William J.

Sent: Thursday, April 14, 2011 8:58 AM

 T_0 : (b) (7)(C)

Subject: RE: Draft Response to Chairman Issa - Preservation Order

I concur with (b) (7)(C). #2

Billy

William J. Hoover
Deputy Director
Bureau of Alcohol, Tobacco, Firearms & Explosives
O) 202-648-8710

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From:(b) (7)(C)

Sent: Thursday, April 14, 2011 7:56 AM **To:** Hoover, William J.; Melson, Kenneth E.

Subject: Draft Response to Chairman Issa - Preservation Order

Attached are two versions of a draft response to Chairman Issa regarding his request for a preservation order. Draft 1 provides extensive detail regarding our search and preservation efforts. I think the department needs to know what we are dealing with and how long it will take.

Draft 2 is the much shorter response I would propose should go to Mr. Issa.

Please let me know if these can go to the Deaprtment.

(b) (7)(C)

Acting Chief of Staff Office of the Director O: 202-648 (b) (7)(C)



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From:(b) (7)(C)

Sent: Wednesday, April 13, 2011 12:24 PM

 $T_0: (b) (7)(C)$

CC:, (b) (7)(C)

Subject: FW: PST Status Information

Attachments: FastFurious_UserComputerCompile_04132011.xlsx

(b) (7)(C)

Attached is the spreadsheet with the current status on the desktop PST capture project.

Please let me know if you need anything else.

Thanks

W

(b) (7)(C)

Deputy Chief
IT Systems Management Division
Office of Science and Technology
Bureau of Alcohol, Tobacco, Firearms & Explosives
Room 6N553
99 New York Ave, NE
Washington, DC 20226
202-648(b) (7)(C) ffice)
(b) (7)(C) ell)

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How am I doing? We'd appreciate your feedback. Please send an email to ISD_Support with comments or suggestions.

From (b) (7)(C)

Sent: Wednesday, April 13, 2011 12:01 PM

 $_{cc}^{To}(b) (7)(C)$

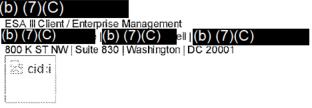
Subject: PST Status Information

(b) (7)(C)

In the attached spreadsheet, the first tab has an overall status of all systems/users. There are a couple identified as departed. On the second tab I pulled all of the systems/users that have not been completed and pulled their

usernames from Remedy so that it will be easier for someone to generate an email distribution.

Please let me know if this has everything that you need.



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From: (b) (7)(C) (HP)

Sent: Wednesday, April 13, 2011 10:37 AM

To:(b) (7)(C) (HP)

Cc:(b) (7)(C) HP)

Subject: RE: Need an update before 11am today on F&F

(b) (7)(C)

密水水水水水水

Updated numbers are **209 successful out of 278**. I put the info on the "**Updated Division Snap Shot**" worksheet in attached.

Thanks, (b) (7)(C)

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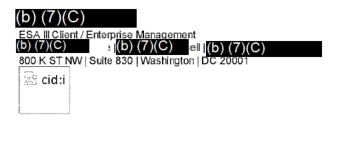
From: (b) (7)(C) HP)

Sent: Wednesday, April 13, 2011 8:32 AM

To: (b) (7)(C) (HP)

Cc: (b) (7)(C) HP)

Subject: Need an update before 11am today on F&F

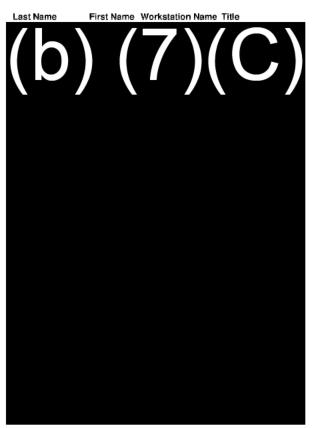


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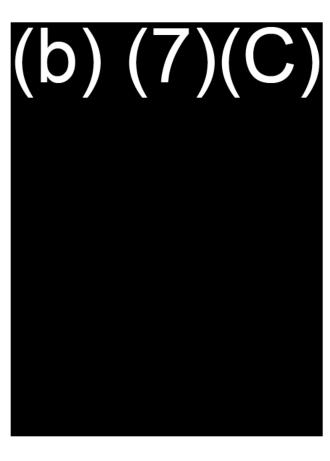
Albuquerque Field Office Albuquerque Field Office (***ORIGINAL 10) Albuquerque Field Office Albuquerque Field Office Albuquerque Field Office Albuquerque Field Office Albuquerque Field Office Albuquerque Field Office Albuquerque Field Office Albuquerque II (IO) Field Office Albuquerque II (IO) Field Office Albuquerque II (IO) Field Office Albuquerque II (IO) Field Office Albuquerque II (IO) Field Office Albuquerque II (IO) Field Office Albuquerque II (IO) Field Office Flagstaff Satellite Office Flagstaff Satellite Office Las Cruces (IO) Satellite Office Las Cruces (IO) Satellite Office Las Cruces (IO) Satellite Office Las Cruces (IO) Satellite Office Las Cruces I Field Office Las Cruces I Field Office Las Cruces I Field Office Las Cruces I Field Office Las Cruces I Field Office Las Cruces I Field Office Las Cruces I Field Office Las Cruces I Field Office Las Cruces I Field Office Las Cruces I Field Office Las Cruces II Field Office

Field Office



Ora Code Home Office	Status
785010	SUCCESS
785055	
785055	SUCCESS
785055	SUCCESS
785055	SUCCESS
785081	SUCCESS
785081	SUCCESS
785056	SUCCESS
785095	SUCCESS
785120	SUCCESS

Las Cruces II Field Office Phoenix Field Division (***ORIGINAL 10) Phoenix Field Division (***ORIGINAL 10) Phoenix Field Division Phoenix Field Division Phoenix Field Division Phoenix Field Division Phoenix Field Division Phoenix Field Division Phoenix Field Division Phoenix Field Division Phoenix Field Division Phoenix Field Division Phoenix Field Division Phoenix Field Division Phoenix Field Division Phoenix Field Division (***ORIGINAL 10) Phoenix Field Division Phoenix Group VI (IO) Field Office Phoenix Group VI (IO) Field Office Phoenix Group VI (IO) Field Office Phoenix Group VI (IO) Field Office Phoenix Group VI (IO) Field Office Phoenix Group VI (IO) Field Office Phoenix Group VI (IO) Field Office Phoenix Group VI (IO) Field Office Phoenix Group VI (IO) Field Office Phoenix Group VII Field Office (***ORIGINAL 10) Phoenix Group VII Field Office Phoenix Group VII Field Office Phoenix Group VII Field Office (***ORIGINAL 10) Phoenix Group VII Field Office Phoenix Group VII Field Office Phoenix Group VII Field Office Phoenix Group VII Field Office Phoenix I Field Office Phoenix I Field Office

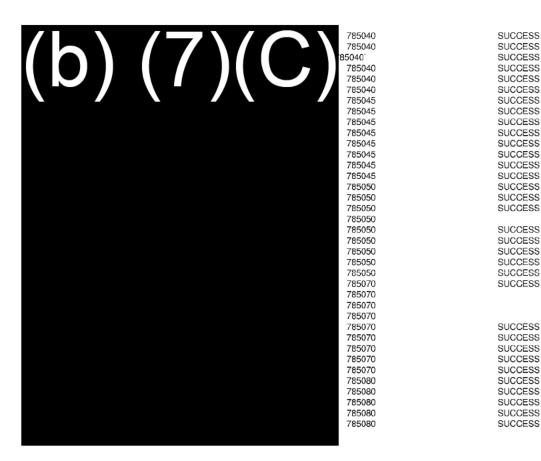


785000 SUCCESS 785000 SUCCESS 785000 SUCCESS 785000 SUCCESS 785000 SUCCESS 785000 SUCCESS 785000 SUCCESS 785000 SUCCESS 785000 785000 SUCCESS SUCCESS 785000 785000 SUCCESS 785000 SUCCESS 785000 SUCCESS 785000 SUCCESS 785000 SUCCESS 785000 SUCCESS 785110 SUCCESS 785110 SUCCESS 785110 785110 SUCCESS 785110 SUCCESS 785110 SUCCESS 785110 SUCCESS 785110 SUCCESS 785110 SUCCESS 785115 SUCCESS 785115 SUCCESS 785115 SUCCESS 785115 785115 SUCCESS 785115 SUCCESS 785130 SUCCESS 785115 SUCCESS 785040 SUCCESS 785040 SUCCESS

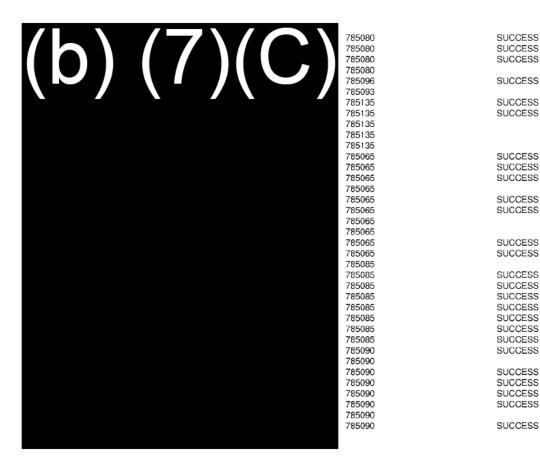
SUCCESS

785120

Phoenix I Field Office Phoenix I Field Office Phoenix I Field Office Phoenix I Field Office Phoenix I Field Office Phoenix I Field Office Phoenix II (IO) Field Office Phoenix III (IO) Field Office Phoenix III (IO) Field Office Phoenix III (IO) Field Office Phoenix III (IO) Field Office Phoenix III (IO) Field Office Phoenix III (IO) Field Office Phoenix III (IO) Field Office Phoenix III (IO) Field Office Phoenix IV Field Office Phoenix IV Field Office Phoenix IV Field Office (***ORIGINAL 10) Phoenix IV Field Office Phoenix IV Field Office Phoenix IV Field Office Phoenix IV Field Office Phoenix IV Field Office Phoenix IV Field Office Phoenix V Field Office



Phoenix V Field Office Phoenix V Field Office Phoenix V Field Office Phoenix V Field Office Roswell Satellite Office Sierra Vista (IO) Satellite Office Sierra Vista Field Office Sierra Vista Field Office Sierra Vista Field Office Sierra Vista Field Office Sierra Vista Field Office Tucson | Field Office Tucson | Field Office (***ORIGINAL 10) Tucson | Field Office Tucson | Field Office Tucson | Field Office Tucson | Field Office Tucson | Field Office Tucson | Field Office Tucson | Field Office Tucson | Field Office Tucson II Field Office Tucson II Field Office Tucson II Field Office Tucson II Field Office Tucson II Field Office Tucson II Field Office Tucson II Field Office Tucson II Field Office Tucson III (IO) Field Office Tucson III (IO) Field Office Tucson III (IO) Field Office Tucson III (IO) Field Office Tucson III (IO) Field Office Tucson III (IO) Field Office Tucson III (IO) Field Office Tucson III (IO) Field Office

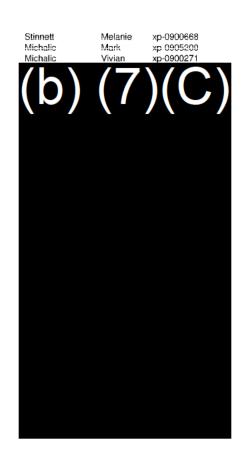


Employee 3 5262

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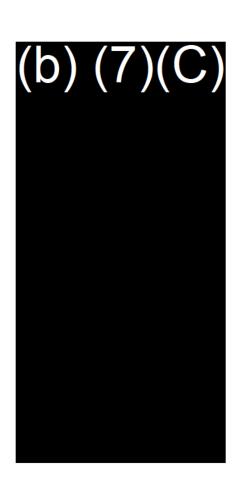
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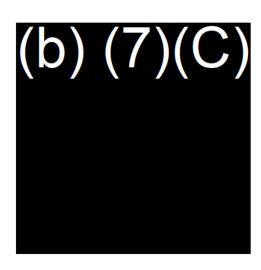
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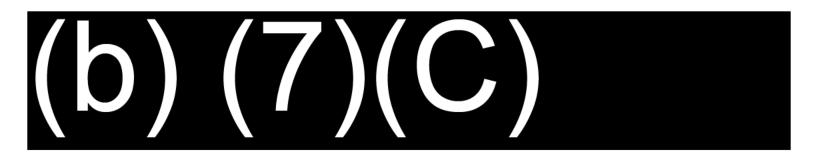




(b) (7)(C)



(b) (7)(C)



(b) (7)(C)

(b) (7)(C)



From: System Administrator

Sent: Wednesday April 13, 2011 11:41 AM

 $T_0(b)(7)(C)$

Subject: Delivered: *** TEST *** Certification of Document Production and Preservation - Project

Gunrunner and Operation Fast and Furious

Your message

To:(b) (7)(C)

Subject: *** TEST *** Certification of Document Production and Preservation - Project Gunrunner and

Operation Fast and Furious Sent: 4/13/2011 10:41 AM

was delivered to the following recipient(s):

(b) (7)(C) on 4/13/2011 10:41 AM

From:(b) (7)(C)

Sent: Tuesday, April 12, 2011 10:18 PM

 T_0 : (b) (7)(C)

Subject: Fw: Draft letter to Issa for tomorrow **Attachments:** issa subpoena response 4-12-11.docx

I'll be in early and provide input on examples.

(b) (7)(C) Division Chief Firearms Operations Division 202-648(b) (7)(C) Def(b) (7)(C)

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From: (b) (7)(C)

To: McDermond, James E.

Cc:(b) (7)(C) Chait, Mark R.;(b) (7)(C) Sent: Tue Apr 12 22:11:24 2011

Subject: Fw: Draft letter to Issa for tomorrow

Fyi. See below

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From: Axelrod, Matthew (ODAG)

To: Burke, Dennis (USAAZ); Cunningham, Patrick (USAAZ); Melson, Kenneth E.; (b) (7)(C)

William J.;(b) (7)(C)

Cc: Burton, Faith (SMO); Colborn, Paul P (SMO); Gaston, Molly (SMO)

Sent: Tue Apr 12 19:22:39 2011

Subject: Draft letter to Issa for tomorrow

Attached is a draft letter responding to Chairman Issa's letter of yesterday. We need to send it tomorrow, to coincide with the return date of the subpoena. Please review for accuracy and get me any comments/edits by noon tomorrow EST. Sorry for the quick turnaround time.

Thanks, all.

Matt

<<issa subpoena response 4-12-11.docx>>

Matthew S. Axelrod

Associate Deputy Attorney General

Office of the Deputy Attorney General

U.S. Department of Justice

Desk (202) 305(b) (7)(C)

Cell (b) (7)(C)

From: Chait, Mark R.

Sent: Monday, April 11, 2011 5:10 PM

 $T_0:(b) (7)(C)$

CC: Hoover, William J.

Subject: FW: Timeline for (b) (7)(C)

Attachments: Timeline (b) (7)(C) v4.doc

fyi

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From: Champion, Robert R.

Sent: Monday, April 11, 2011 4:30 PM

To: Chait, Mark R.

Subject: FW: Timeline for (b) (/)(C)

Mark,

Per my voice mail, a more detailed version of what transpired and how case developed.

Thanks,

Robert R. Champion Special Agent in Charge U.S. Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives Dallas Field Division (469) 227-4300 NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

From: Champion, Robert R.

Sent: Monday, April 11, 2011 3:26 PM

To: McMahon, William G.

Subject: FW: Timeline for (b)(7)(C)

Bill.

FYI, I would like to discuss this with you.

Thanks,

Robert R. Champion Special Agent in Charge U.S. Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives Dallas Field Division (469) 227-4300

From (b) (7)(C)

Sent: Monday, April 11, 2011 2:54 PM

To: Champion, Robert R

Cc: Smith, Charles E.:(b) (7)(C)

Subject: Timeline fo((b) (1)(C)

Most current timeline.



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Combined Timeline for (b)(7)(C)

June 25, 2010: Oklahoma Field Office requests a copy of the Texas driver's license photo for (b) (7)(C) whose name was found in a duffel bag in an Oklahoma investigation. (781060-10-0071)

August 26, 2010: The Dallas Intel Group reviewed 2,516 multiple sale handgun purchases that took place within the Dallas Field Division during the months of July and August. (b) (3) (P.L. 111-117), (b) (7)(C) (b) (3) (P.L. 111-117), (b) (7)(C)

September 20, 2010: The Dallas Intel Group reviewed weekly NTC reports which disclosed (b) (3) (P.L. 111-117), (b) (7)(C) (b) (3) (P.L. 111-117) (b) (3) (P.L. 111-117) (b) (3) (P.L. 111-117) (b) (3) (P.L. 111-117)

advising the investigating agent that Dallas Group III has an ongoing investigation (b) (7)(C) under case number 781016-10-0021, and asks if they are (b) (7)(C) Firearms purchases by these individuals were conducted at various FFL's throughout the Dallas Metropolitan area.

September 21, 2010: Dallas Intel discerns from the NTC Quick Look report that Roswell, New Mexico satellite office traced a gun that came back to(b) (7)(C) who is a person associated with an investigation in Dallas Group III.

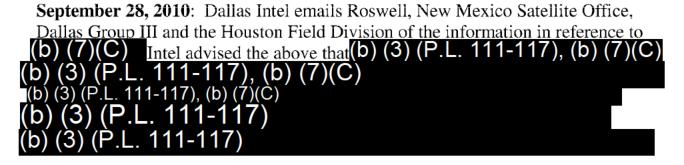
Based on the September 20th La Pryor trace results, Intel personnel also indicated (b) (3) (P.L. 111-117), (b) (7)(C)

(b) (7)(C) No actionable Intel regarding(b) (7)(C) was

known at that time, other than his name was written on a tag inside a surplus military duffel bag that contained firearms in the Oklahoma investigation case number (781060-10-0071).

September 26, 2010: Dallas Intel reviewed the weekly NTC report which disclosed (b) (3) (P.L. 111-117), (b) (7)(C)

(b) (3) (P.L. 111-117) Intel forwards the information to local Dallas area groups in case the name comes up in a local investigation.



October 7, 2010: FFL- (b) (7)(D) telephoned Intel regarding possible suspicious purchases at his shop and gun shows. Intel notified Dallas III regarding (b) (3) (P.L. 111-117), (b) (7)(C) Intel continued to monitor future purchases. Dallas III responds the same day requesting copies of 4473's as well as supporting documents. Dallas III agents also request an afterhour's cell phone number for a (b) (7)(D) employee. The Dallas III agent provided his cell number to the FFL. Then Dallas III agent was never contacted by any of the (b) (7)(D) employees. Another Dallas III agent emailed same day that he is looking into (b) (7)(C) and had spoken to the FFL a few weeks ago regarding a separate investigation.

October 10, 2010 (b) (7)(C) purchased one Draco 7.62 pistol subsequently recovered at the scene of the murder of ICE Agent Jaime Zapata. Firearm was purchased from an FFL at a Dallas/Fort Worth Gun Show.

October 21, 2010: Intel sent an FYI email which indicate (b) (7)(C) was negative in TECS and N-Force. By the end of October, it was determined through interviews that (b) (7)(C) was not connected to the traffickers in 781015-10-0083.

On or about November 5, 2010: ATF Laredo received information from Laredo DEA reference a DEA informant who had information that an individual linked to the Los Zetas DTO was looking for someone to transport approximately 50 firearms from Dallas to Laredo, Texas.

November 8. 2010: ATF and DEA from Laredo along with Dallas ATF arranged (b) (7)(E) On this date, the (b) (7)(E) nade telephone contact with the suspected gun traffickers and arranged to meet the following day to pick up the guns.

November 9, 2010: ATF and DEA arranged the undercover meet between the Dallas informant and the persons delivering the firearms at a local Wal-Mart parking lot near Dallas, Texas. ATF Laredo arranged for local law enforcement officers to seize the firearms as part of a staged traffic stop. In total 40 firearms were seized, 37 of which had obliterated serial numbers.

ATF Dallas continued the surveillance for 2 ½ hours. After the individuals left a residence in Lancaster, ATF requested Dallas County Sheriff's Office, to conduct a traffic stop. ATF was able to identify the individuals who dropped off the firearms (b) (7)(C)

A third individual not present during the firearms U/C transfer is also inside the vehicle and is identified as (b) (7)(C)

November 10, 2010: Three of the 40 firearms that were recovered on November 9th U/C transfer had serial numbers that could be identified and traces were initiated.

November 17, 2010: In an effort to trace the remaining 37 firearms they are entered into N-Force and sent to the ATF lab in San Francisco, CA, for serial number restoration.

During week of November 22nd to 26th, 2010: Intel continued to monitor (b) (3) (P.L. 111-117), (b) (7)(C) through the multiple sales reports. As a result of (b) (7)(C) continued activity, the Las Cruces Satellite Office was contacted by Intel and asked if they were going to be interviewing (b) (7)(C) The Las Cruces Office advised that (b) (7)(C) was not one of the targets in their investigation.

During this time ATF Dallas continued to monitor (b) (7)(C) brothers as DEA continued to pursue their sensitive investigation involving DEA Dallas (HIDTA), DEA Laredo, TX and DEA Mexico.

November 30, 2010: Information on (b) (7)(C) s forwarded to Dallas Group III as a possible lead for an investigation. Dallas III was advised that (b) (7)(C) was the same individual who had been identified during a surveillance operation conducted on November 09. Dallas III was advised of the DEA sensitive investigation on the Los Zetas DTO. Agents were further advised that (b) (7)(C) may be associated with at least one other case in the Dallas Field Division.

December 09, 2010: Dallas III agents initiated queries for (b) (7)(C) through (b) (7)(E) At this point, agents began to gather intelligence on (b) (7)(C) history, residence, telephone numbers, etc. Agents were advised that the Laredo DEA investigation was still on-going. **January/2011:** Dallas III agents contacted local FFL's and gathered records of firearms purchased b(b) (7)(C) Agents learned tha(b) (7)(C) (b) (3) (P.L. 111-117), (b) (7)(C) On January 28, agents were notified by the (b) (3) (P.L. 111-117) ATF Laredo Field Office that trace results had started to come in for the 40 guns which had been seized in November. Agents were eventually notified tha (b) (3) (P.L. 111-117) (b) (3) (P.L. 111-117), (b) (7)(C) Agents continued to contact Dallas Metropolitan area FFL's to get an accurate number of firearms purchased by **January 28, 2011**: The ATF Lab advised that most of the firearms were able to be identified through serial number restoration. Trace information was then requested.(b) (3) (P.L. 111-117) (b) (3) (P.L. 111-117) (b) (3) (P.L. 111-117) The trace information was forwarded to the ATF Laredo office who had initiated the traces. The traces were subsequently forwarded to Dallas ATF. (b) (3) (P.L. 111-117), (b) **February 15, 2011:** ICE Special Agent Jaime Zapata is killed and his partner is wounded in San Luis Potosi, Mexico. February 23, 2011, Dallas agents checked the (b) (7)(C) address for (b) (7)(C) and (b)(7)(C)Agents then checked with Dallas Intel which revealed several potential addresses including the (b) (7)(C) address, among others. A check with the Texas Workforce Commission revealed tha(b) (7)(C) Dallas agents then checked with several (b) (7)(C) who verified that(b) (7)(C) listed his most current address a (b) (7)(C) Dallas agents then conducted an interview (b) (7)(C) residence. During this

interview, (b) (7)(C) advised that he had purchased several firearms for unknown random Hispanic males who had contacted him at gun shows.

(b) (7)(C) did not volunteer any information concerning his association with anyone, including the (b)(7)(C)

February 24, 2011, During Operation Noble Hero, which was initiated by the DEA, a list of individuals associated with the Los Zetas DTO was targeted for contact. DEA, ICE and an ATF Agent contacted the (b) (7)(C) during a knock and talk operation. (b) (7)(C) had listed their address on the ATF F 4473's when purchasing firearms. As a result, a consent search was obtained. The search revealed no probable cause for arrest existed; however, 10 firearms and other firearm related documents were observed.

February 25, 2011: ATF Dallas received information from ATF Mexico that a firearm purchased in the Dallas area was recovered in connection with the death of ICE SA Zapata. NIBIN testing revealed that the firearm used during the deadly assault of the ICE agents. The firearm trace results revealed (b) (3) (P.L. 111-117), (b) (7)(C) (b) (3) (P.L. 111-117)

February 27, 2011. Dallas III agents obtained Federal Arrest Warrants for (b) (7)(C) along with a Federal Search Warrant for their residence. Dallas Group III agents also obtained a Federal Arrest Warrant for (b) (7)(C)

February 28, 2011, The (b) (7)(C) are arrested and a search warrant is executed at their residence. ATF agents seize items from the residence that are consistent with serial number obliteration. Also seized were 6 firearms, 5 of which were present during the knock and talk on February 24, 2011. 5 other firearms observed during the knock and talk on the previous Thursday had already been moved. One new rifle had been acquired between Thursday and Monday, February 28th. Agents interviewed (b) (7)(C) vas arrested at his place of employment. (b) (7)(C) ubsequently gave consent to search his residence, which resulted in the seizure of assorted items.

March 4, 2011(b) (7)(C) waived his Probable Cause and Detention Hearings and remains in custody. (b) (7)(C) had a Probable Cause Hearing and also remains in custody.

March 07, 2011 (b) (7)(C) at US Attorney's Office in Dallas, TX.

March 9, 2011(b) (7)(C) Probable Cause and Detention Hearing are held. The court determines there is Probable Cause to arrest and (b) (7)(C) seemined bail/bond.

March 22, 2011(b) (7)(C) are indicted by Federal Grand Jury in Dallas, TX, for various charges to include, Conspiracy, False Statements and Possession of Firearms with Obliterated Serial Numbers; stemming from the November 9th U/C deal.

From: (b) (7)(C)

Sent: Monday, April 11, 2011 2:20 PM

 T_{0} : (b) (7)(C)

CC: Brandon, Thomas E.

Subject: Trouble with Fast and Furious Shared Drive

Hi^(b) (7)(C)

I've followed the directions to copy our Division's e-mails to the shared drive, but am not sure it worked as error messages or "open with" questions popped up. Any suggestions ?? Just want to make sure you have our response. Thanks !!

(b) (7)(C)
Division Operations Officer
Detroit Field Division
Phone: (b) (7)(C)
Fax: (313) 202-3445

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From: (b) (7)(C)

Sent: Monday, April 11, 2011 1:42 PM

 $T_{0:}(b)(7)(C)$

CC: Holgate, Rick; (b) (7)(C)

Subject: OIG and Congress data



As of mid-day today, we have successfully captured all the PSTs from 62% of the total target population (~250). The ones not captured are because those computers have not been placed on the network since we started the actual capture on Thursday.

I will have a list of the unsuccessful later today and will provide it to you. I would suggest a message from you, thru the respective SAC/manager motivating these folks to get their computers on the network and logged in.

Also, we will pull the NAS hard drives in from the field tonite, and switch over to using the laptops we sent out as the data collection devices. This way we can pull the PSTs for those 62% that are done. Will then rotate the laptops in from the field when a higher percentage is completed and then either roll the NAS drives back out into the field, or do the few remaining over the wire. Will wait and make a determination based on the volume left to do.

Will have a full server based data/mail restore back 13 months historically for the ~250 by mid week.

Someone from HPES will be contacting you later today or in the morning to show you how to use the Oracle Enterprise Search that has been enabled for the Fast and Furious and OIG and Congress drives. We have is set up so it re-indexes every hour. So that means when new files are added to a drive, it will take about an hour for them to show up in a search result.

If you have any questions, please let me know.

Thanks

W



Deputy Chief
IT Systems Management Division
Office of Science and Technology
Bureau of Alcohol, Tobacco, Firearms & Explosives
Room 6N553
99 New York Ave, NE
Washington, DC 20226
202-648 (1017)(©) office)

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5296

How am I doing? We'd appreciate your feedback. Please send an email to ISD_Support with comments or suggestions.

From: (b) (7)(C)
Sent: Monday, April 11, 2011 11:24 AM
To: (b) (7)(C)

Subject: FW: HQ Names List

(b) (7)(C)

We have a little confusion. Ended up with 2 slightly different lists of the "power users" (see below). Can you please validate who these folks should be.

Thanks

W



IT Systems Management Division
Office of Science and Technology
Bureau of Alcohol, Tobacco, Firearms & Explosives
Room 6N553
99 New York Ave, NE
Washington, DC 20226
202-648 (D) (T)(C) Iffice)

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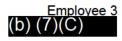
How am I doing? We'd appreciate your feedback. Please send an email to ISD_Support with comments or suggestions.

First List

Subject: RE: OIG and Congress Dive Mapping

Ken Melson

Billy Hoover

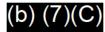




Mark Chait

Bill McMahon



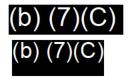




Jim Needles

Bill Newell

Melanie Stinnett



Second List

Subject: email recovery expanded

Need to expand, in a logical fashion, the recovery of all server based emails for the names you already have, PLUS

The remainder of the Phoenix Field Division (based on the roster provided a few hours ago, ~140 users) and:

Melson

Hoover

Chait

McMahon

Torres

Martin



M. Michalk (b) (7)(C)

(b) (7)(C)
HQ Support Manager
99 New York Avenue
Washington, DC 20226



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From: Newell, William D.

Sent: Saturday, April 09, 2011 10:24 AM

 T_0 (b) (7)(C)

Subject: Re: Another Question **Attachments:** oledata.mso

Will do asap.

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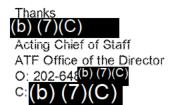
From(b) (7)(C)

To: Newell, William D.

Sent: Sat Apr 09 09:59:38 2011 **Subject**: Fw: Another Question

Bill:

The Department wants to keep this slide in the materials they produce to the committee. In order to do so they need to get DEA to clear it. In order to do that DEA HQ has requested the DEA case number. Could you please have someone run that down on Monday and send it to me?



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Employee 3
From:(b) (7)(C)
To: Newell, William D.

Sent: Thu Apr 07 17:43:34 2011 Subject: Another Question

Bill:

Reference the slide below from your presentation – we talked about it but DOJ has a few more questions:

Is this case open or closed?

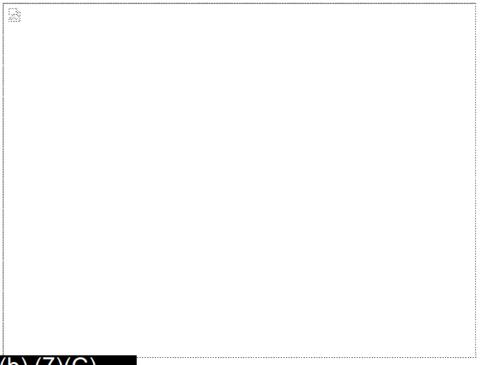
Does DEA care if we talk about it?

Was it a controlled delivery of dope? Guns? Both?

What ATF case did it link to?

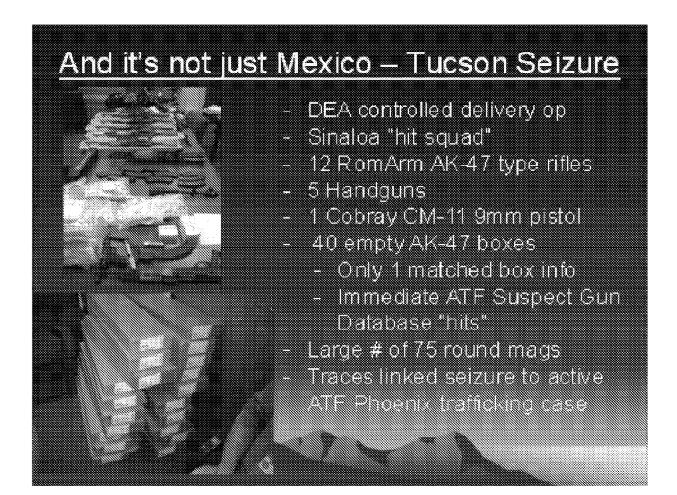
Should we just tell the Department to Redact it?

Sorry to keep pestering.



Acting Chief of Staff
Office of the Director
O: 202-648 (b) (7)(C)
C: (b) (7)(C)
HQ Room 5 S 100

And it's not just Mexico — Tucson Seizure DEA controlled delivery op Sinaloa "hit squad" 12 RomArm AK-47 type rifles 5 Handguns 1 Cobray CM-11 9mm pistol 40 empty AK-47 boxes Only 1 matched box info Immediate ATF Suspect Gun Database "hits" Large # of 75 round mags Traces linked seizure to active ATF Phoenix trafficking case



5304 Employee 3

From: Needles, James R.

Sent: Friday, April 08, 2011 3:40 PM

 $T_0(b)(7)(C)$

Subject: FW: (b) (7)(E)

Attachments(b) (7)(E)

Attached are the (D) (7)(E)

Note(b) (7)(C) mment.

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Fromt(D)(I)(C)

Sent: Friday, April 08, 2011 12:33 PM

To: Needles, James R. **Subject:** Fw: (b) (7)(E)

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From:(b) (7

Sent: Fri Apr 08 15:27:22 2011

Subject: FW:

(b) (7)(C)

When you forward these please let the powers that be know that some of titles of the attachments are not accurate to what the actual document is, they will have to open the document to know which line the report is for. Also, I

would like to say up front there are some typos and highlighted portions in these reports...

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

Sent: Friday, April 08, 2011 11:14 AM

To: (b) (7)(C)

Cc: (b) (7)(C)

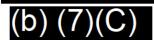
Subject: (b) (7)(E)

(b) (7)(C)

Per(b) (7)(C) equest, I'm sending the attached

(b) (7)(E)

(b) (7)(E)



Paralegal Specialist

U.S. Attorney's Office

District of Arizona

(b) (7)(C) office

(602) 514-7537 fax

5305