

From: ATF
To: Axelrod, Matthew (ODAG)
CC: ATF; Hoover, William J.
Sent: 6/2/2011 1:09:06 PM
Subject: RE: Docs requested by Senator Grassley - ATF Presentation
Attachments: DP

Matt:

I have no idea what documents have been turned over to Issa or produced for review to the Committee. I have never been given the list or copies from OLA. As you mentioned earlier today, that list is changing and includes items for which we have never received a formal request. Sorry I really can't help with that part of your request. (That's part of why I want to try and use Concordance going forward.)

- a. The memorandum from Phoenix SAC Newell to ATF headquarters following the death of CBP agent Brian Terry.

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- b. The presentation given by ATF on March 5, 2010 on the southwest border, attended by DOJ official Joe Cooley and senior ATF officials.

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- c. All records relating to a meeting on or about December 17, 2009 between a Federal Firearms Licensee (FFL) and any ATF or U.S. Attorney's Office official.

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- d. All briefing papers relating to Fast and Furious transmitted to ATF Headquarters, U.S. Attorney's Offices, or Justice Department headquarters.

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- e. All records relating to instances in which case agents or their superiors ordered field agents to "stand down," "discontinue surveillance," or otherwise failed to authorize requested attempts to interdict weapons.

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- f. All records relating to communications between FBI personnel in Phoenix or Tucson and the FBI Laboratory Firearms/Toolmark Unit relating to the firearms recovered during the course of the investigation of CBP Agent Brian Terry's death.

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- g. All records relating to the genesis of Operation Fast and Furious and communications between ATF personnel and personnel in the United States Attorney's Office for the District of Arizona.

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Let me know what else we can do to help.

ATF

From: Axelrod, Matthew (ODAG) [mailto:Matthew.Axelrod@usdoj.gov]

Sent: Thursday, June 02, 2011 11:47 AM

To: ATF

Subject: RE: Docs requested by Senator Grassley - ATF presentation

ATF

Sorry, but I have another firedrill. I'm trying to identify docs that Senator Grassley is looking for. The categories have changed a bit since last time. It looks like a, b, and c are the same as 1, 2, and 3 from last time. But can you try to identify what you have related to d, e, f, and g? Some may be easier to identify than others. Call me and we can talk it through. Also, if there are docs that are responsive to the categories below that we already have made available to Issa, I need to know that as well. Thanks, ATF

Matt

- h. The memorandum from Phoenix SAC Newell to ATF headquarters following the death of CBP agent Brian Terry.
- i. The presentation given by ATF on March 5, 2010 on the southwest border, attended by DOJ official Joe Cooley and senior ATF officials.
- j. All records relating to a meeting on or about December 17, 2009 between a Federal Firearms Licensee (FFL) and any ATF or U.S. Attorney's Office official.
- k. All briefing papers relating to Fast and Furious transmitted to ATF Headquarters, U.S. Attorney's Offices, or Justice Department headquarters.
- l. All records relating to instances in which case agents or their superiors ordered field agents to "stand down," "discontinue surveillance," or otherwise failed to authorize requested attempts to interdict weapons.
- m. All records relating to communications between FBI personnel in Phoenix or Tucson and the FBI

Laboratory Firearms/Toolmark Unit relating to the firearms recovered during the course of the investigation of CBP Agent Brian Terry's death.

- n. All records relating to the genesis of Operation Fast and Furious and communications between ATF personnel and personnel in the United States Attorney's Office for the District of Arizona.

From: Axelrod, Matthew (ODAG)
Sent: Thursday, May 26, 2011 1:43 PM
To: [REDACTED] **ATF**
Subject: RE: Docs requested by Senator Grassley - [REDACTED] ATF Presentation

Great. Thanks.

From: [REDACTED] **ATF**
Sent: Thursday, May 26, 2011 1:35 PM
To: Axelrod, Matthew (ODAG)
Subject: RE: Docs requested by Senator Grassley - [REDACTED] ATF Presentation

Matt:

Following up on our conversation:

We have identified the power point that was used in the briefing referred to in Senator Grassley's question 3 below. It is 28 slides not 200. We have confirmed its origin and that it is the presentation used to brief HQ in the spring of 2010.

The PowerPoint was prepared by one of our headquarters intelligence analysts (Loren Leadmon) and was used by he and [REDACTED] **ATF** to brief HQ personnel. The file is too large to send via e-mail. Director Melson's detail will deliver it to you within 30 minutes. The password is: [REDACTED] **ATF**

ATF

From: Axelrod, Matthew (ODAG) [<mailto:Matthew.Axelrod@usdoj.gov>]
Sent: Wednesday, May 25, 2011 8:05 PM
To: [REDACTED] **ATF**
Subject: Docs requested by Senator Grassley

ATF

Here are the categories of docs that I'm trying to identify and gather. As I mentioned on the phone, I'm pretty sure I have all docs responsive to Categories 1 and 2 from the last time we did this. Category 4 is pretty broad, so let's deal with that one last. Do you think you could start by locating the docs responsive to Categories 3, 5, 6, 7, and 8? Thanks a ton.

Matt

- 1) All records relating to communications between the ATF and the Federal Firearms Licensee (FFL) who sold the weapons to **ATF** including any Report of Investigation (ROI) or other records relating to the December 17, 2009 meeting “to discuss his role as an FFL during this investigation.”
- 2) All records relating to communications between ATF headquarters and Phoenix Special Agent in Charge (SAC) William Newell from December 1, 2010 to the present, including a memorandum, approximately 30 pages long, from SAC Newell to ATF headquarters following the arrest of **ATF** and the death of CBP Agent Brian Terry.
- 3) A copy of the presentation, approximately 200 pages long, that the Group 7 Supervisor made to officials at ATF Headquarters in the Spring of 2010.
- 4) Copies of all e-mails related to Operation Fast and Furious, the **ATF** case, or the death of CBP Agent Brian Terry sent to or from SAC Newell, Assistant Special Agent in Charge (ASAC) George Gillette, Group 7 Supervisor, or the Case Agent between November 1, 2009 and January 31, 2011.
- 5) All records related to when law enforcement officials first became aware of the trafficking activities of **ATF**
- 6) All records related to surveillance that may have been conducted on the **ATF**
ATF
- 7) All records related to the November transfer.
- 8) All records related to any surveillance that law enforcement continued to conduct on the **ATF**
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