

Management Log for Case: **ATF**
Case Title: **ATF** (SWB GUNRUNNER)
Date: 05/26/2011
User: **ATF**

<u>Log Date</u>	<u>Log Type</u>	<u>Mgmt Log Text</u>
07/28/2010	CASE OPENED	ATF
07/28/2010	ATF	
07/28/2010	INVESTIGATIVE ACTIVI	
07/28/2010	INVESTIGATIVE ACTIVI	
07/29/2010	INVESTIGATIVE ACTIVI	
07/29/2010	INVESTIGATIVE ACTIVI	
07/29/2010	INVESTIGATIVE ACTIVI	
07/29/2010	INVESTIGATIVE ACTIVI	
07/30/2010	INVESTIGATIVE ACTIVI	
08/07/2010	INVESTIGATIVE ACTIVI	
11/09/2010	INVESTIGATIVE ACTIVI	
01/14/2011	INVESTIGATIVE ACTIVI	
03/01/2011	DIVISION REVIEW	
03/02/2011	MEETING/CONTACT (SE	
03/08/2011	NO ACTION (SEE REMA	
03/15/2011	CASE REPORT SUBMIT	
03/17/2011	CASE REPORT APPROV	
03/17/2011	CASE REPORT REFERR	
04/06/2011	DEFENDANT STATUS (S	

Management Log for Case:

ATF

Case Title:

ATF

(SWB GUNRUNNER)

Date: 05/01/2011

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ATF

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11/09/2010

INVESTIGATIVE ACTIVI

01/14/2011

INVESTIGATIVE ACTIVI

03/01/2011

DIVISION REVIEW

SAC Newell file review.

03/02/2011

MEETING/CONTACT (SE

03/08/2011

NO ACTION (SEE REMAI

03/15/2011

CASE REPORT SUBMIT

03/17/2011

CASE REPORT APPROV

03/17/2011

CASE REPORT REFERR

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DEFENDANT STATUS (S

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03/08/2011	NO ACTION (SEE REMA	
03/15/2011	CASE REPORT SUBMIT	
03/17/2011	CASE REPORT APPROV	
03/17/2011	CASE REPORT REFERE	

ATF

DATE: 08/13/2010

FROM: Phoenix Field Division

FIELD OFFICE: Roswell Satellite Office

CASE INFORMATION

CASE NUMBER: **ATF**

CASE TITLE: **ATF** (SWB GUNRUNNER)

SPECIAL AGENT: **ATF** TELEPHONE NUMBER: **ATF**

SYNOPSIS OF INCIDENT/ACTIVITY

ATF

NARRATIVE OF INCIDENT/ACTIVITY

ATF

Report of Investigation

Title of Investigation: ATF (SWB GUNRUNNER)	Investigation Number: ATF	Report Number: 1
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SUMMARY OF EVENT:

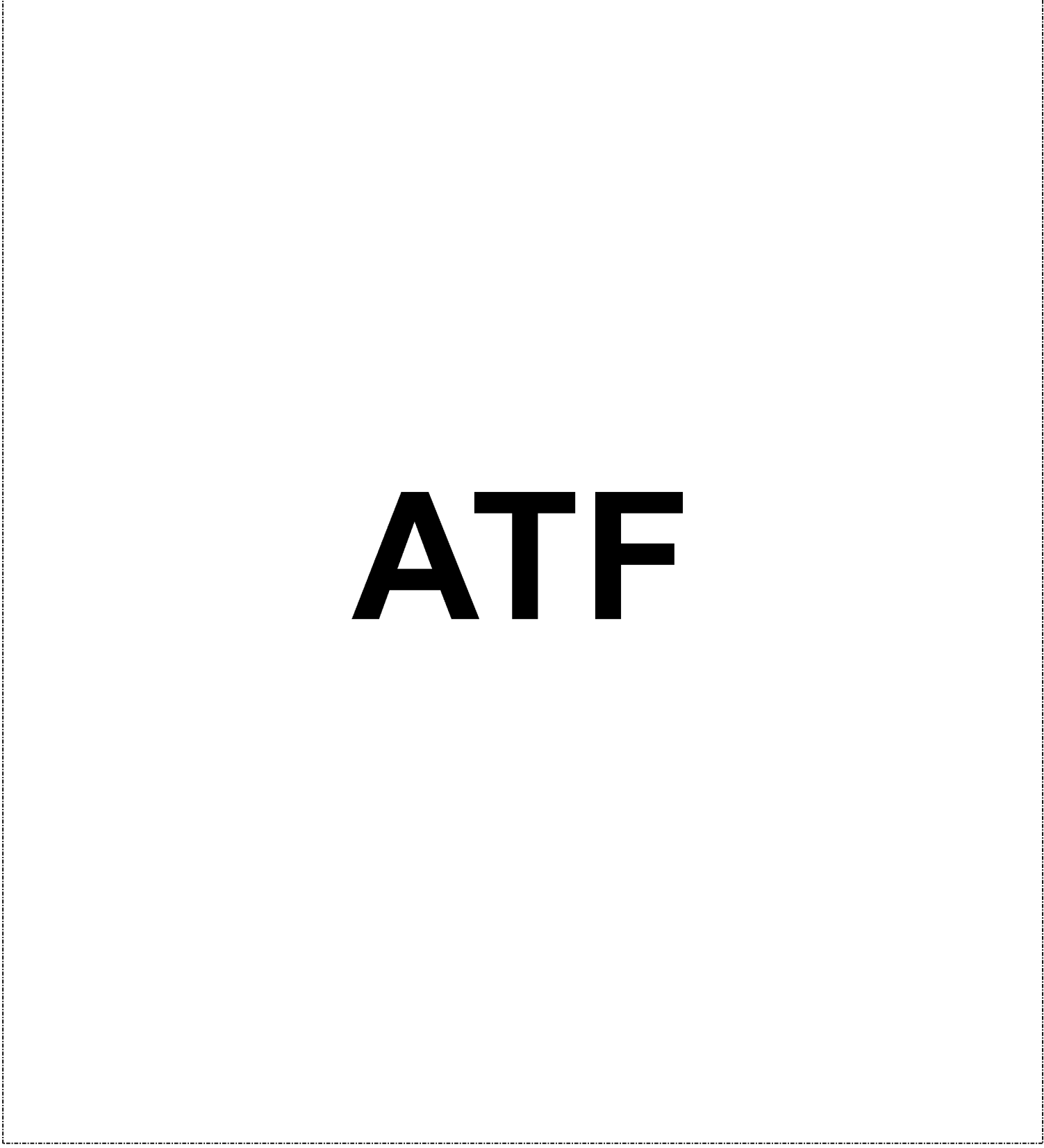
ATF

NARRATIVE:

ATF

Prepared by: ATF	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
Authorized by: ATF	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

ATF



Title of Investigation:

ATF

(SWB GUNRUNNER)

Investigation Number:

ATF

Report Number:

1

ATF

Title of Investigation:

ATF

Investigation Number:

ATF

Report Number:

1

20. This investigation will continue.

ATF	(SWB GUNRUNNER)	Investigation Number: ATF	Report Number: 2
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SUMMARY OF EVENT:

ATF

NARRATIVE:

ATF

ATF	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
Authorized by: ATF	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

ATF

(SWB GUNRUNNER)

Investigation Number

ATF

Report Number:

2

ATF

ATTACHMENT:

ATF

Report of Investigation

Title of Investigation: ATF (SWB GUNRUNNER)	Investigation Number: ATF	Report Number: 3
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SUMMARY OF EVENT:

ATF

NARRATIVE:

ATF

Prepared by: ATF	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
Authorized by: ATF	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Title of Investigation:

ATF

(SWB GUNRUNNER)

ATF

Report Number:

3

ATF

ATTACHMENT:

ATF

Report of Investigation

ATF	(WB GUNRUNNER)	Investigation Number: ATF	Report Number: 4
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SUMMARY OF EVENT:

ATF

NARRATIVE:

ATF

ATF	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
ATF	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Title of Investigation:

ATF

(SWB GUNRUNNER)

Investigation Number:

ATF

Report Number:

4

ATF

ATF

Report of Investigation

Title of Investigation: ATF (WB GUNRUNNER)	Investigation Number: ATF	Report Number: 5
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SUMMARY OF EVENT:

ATF

NARRATIVE:

ATF

Prepared by: ATF	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
Authorized by: ATF	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Title of Investigation:

ATF

(SWB GUNRUNNER)

Investigation Number:

ATF

Report Number:

5

ATF

From: ATF
Sent: Tuesday, March 29, 2011 5:33 PM
To: ATF
Cc:
Subject: RE: Need help ASAP (sensitive)

ATF

xlsx

ATF

Please be advised that the Consolidated Appropriations Act of 2010, Public L. 111-117, which became effective on December 16, 2009, restricts the disclosure of any part of the contents of the Firearms Tracing System or any information required to be kept by Federal Firearms Licensees pursuant to 18 USC 923(g), or required to be reported pursuant to 18 USC 923(g)(3) and 923(g)(7).

The information, which is being provided per your request, is for official law enforcement use only and may only be disseminated by the Bureau of Alcohol, Tobacco, Firearms and Explosives to a Federal, State, local, or tribal law enforcement agency, or a Federal, State, or local prosecutor; or a foreign law enforcement agency solely in connection with and for use in a criminal investigation or prosecution; or a Federal agency for a national security or intelligence purpose. This disclosure restriction shall not be construed to prevent the sharing or exchange of such information among and between Federal, State, local, or foreign law enforcement agencies, Federal, State, or local prosecutors, and Federal national security, intelligence, or counterterrorism officials. Congress has prohibited the public release of any data by the recipient law enforcement agency. The publication of statistical aggregate data regarding firearms traffickers and trafficking channels, firearms misuse, felons, and trafficking investigations is exempt from the restriction. If you have questions regarding these restrictions please contact ATF legal counsel prior to disclosing any of the information provided in this correspondence outside of ATF.

Sincerely,

ATF

~~Intelligence Program~~ Specialist
Bureau of Alcohol, Tobacco, Firearms and Explosives
Office of Strategic Intelligence and Information
Violent Crime Intelligence Division
Violent Crime Analysis Branch
Main Office #: ATF
Direct #: ATF
Fax #: (304) 616-4101

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From: ATF
Sent: Tuesday, March 29, 2011 4:48 PM

To: ATF
Subject: FW: Need help ASAP (sensitive)

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From: ATF
Sent: Tuesday, March 29, 2011 4:47 PM
To: ATF
Subject: Need help ASAP (sensitive)

As discussed –

ATF
ATF Many of these were “oblit’s” that may have been restored . Can you locate and email to me?

Thanks

ATF
Chief, Firearms Operations Division
ATF HQ - Room 6.S.129
202.648. ATF, Cell ATF

This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain information that is Law Enforcement Sensitive, For Official Use Only, and/or Controlled (Non-public) that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of ATF or the Department of Justice without express authorization is strictly prohibited.

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ATF

ETE ID #	ENTER DATE	PRIORITY	AOC	S/A CITY	S/A STATE	S/A ZIP	OFF	AGENCY NAME	CRIME CODE	CRIME DIS/REASON	COMPLETION CODE	SHR TO/LW/EE	TELE	FIL STATE	FIL TYPE	REL NAME
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FIELD #	FIELD NAME	FIELD #	FIELD NAME	FIELD #	FIELD NAME	FIELD #	FIELD NAME	FIELD #	FIELD NAME	FIELD #	FIELD NAME	FIELD #	FIELD NAME	FIELD #	FIELD NAME	FIELD #	FIELD NAME	FIELD #	FIELD NAME
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FPS ID #	RECOVERY CITY	RECOVERY COUNTY	RECOVERY STATE	RECOVERY ZIP CODE	POSSESSOR LAST NAME	POSSESSOR FIRST NAME	POSSESSOR DOB	POSSESSOR AGE	POSSESSOR STATE	POSSESSOR RACE	POSSESSOR SEX	POSSESSOR POB STATE	PURCHASER LAST NAME	PURCHASER FIRST NAME	PURCHASER MIDDLE NAME	PURCHASER AGE	PURCHASER STREET #	PURCHASER DIVISION	PURCHASER STREET NAME	PURCHASER STREET SUFFIX
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		PURCHASER	PURCHASER		PURCHASER	PURCHASER		PURCHASER	PURCHASER POB	TIME TO	TIME TO CRIME
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