

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	E/S AUTHORIZED	
07/28/2010	INVESTIGATIVE ACTIVIT	
07/28/2010	INVESTIGATIVE ACTIVIT	
07/29/2010	INVESTIGATIVE ACTIVIT	
07/29/2010	INVESTIGATIVE ACTIVIT	
07/29/2010	INVESTIGATIVE ACTIVIT	
07/29/2010	INVESTIGATIVE ACTIVIT	
07/30/2010	INVESTIGATIVE ACTIVIT	
08/07/2010	INVESTIGATIVE ACTIVIT	
11/09/2010	INVESTIGATIVE ACTIVIT	
01/14/2011	INVESTIGATIVE ACTIVIT	
03/01/2011	DIVISION 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	
04/06/2011	DEFENDANT STATUS (S	

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

Siezure of firearms near Eagle Pass, Texas

NARRATIVE OF INCIDENT/ACTIVITY

ATF

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

ATF

(SWB GUNRUNNER)

ATF

1

ATF

20. This investigation will continue.

Report of Investigation

Title of Investigation: ATF (SWB GUNRUNNER)	Investigation Number: ATF	Report Number: 2
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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:

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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:
Authored 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

Investigation Number:

ATF

Report Number:

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ATF

ATTACHMENT:

ATF

Report of Investigation

ATF	(SWB GUNRUNNER)	Investigation Number: ATF	Report Number: 4
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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:

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ATF

Report of Investigation

ATF	(SWB 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:

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