

ATF

From: **ATF** (IAO)
Sent: Wednesday, May 05, 2010 5:49 PM
To: **ATF**
Subject: RE: Prep for Lanny
Attachments: DirectorDAD CEIT and Case brief.docx

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ATF SA **ATF**
International Affairs Office
Program Manager-Mexico
99 NY Ave. NE, 6S-144
Washington, DC 20226
W: 202.648. **ATF**
Privacy, ATF
F: 202.648.7630

From: **ATF**
Sent: Wednesday, May 05, 2010 5:46 PM
To: **ATF** (IAO)
Subject: RE: Prep for Lanny

Yes Please. I'll attach them to earlier info, and let Chait and McMahon review/discuss. Thanks

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ATF HQ Room 6.S.129 Division
202.648. **ATF** **Privacy, ATF**

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From: [ATF]

Sent: Wednesday, May 05, 2010 5:38 PM

To: [ATF]

Cc: [ATF] (IAO)

Subject: FW: Prep for Lanny

[ATF]

This is related to our case 786010-09-

[ATF]

There has been ongoing communication related to prosecution and Mexico's involvement if any. I recently prepared a briefing that was sent to [ATF] International Affairs Office related to this investigation.

Thanks

[ATF]

Special Agent
Fresno FO

[ATF] (office)

559-487-5943 (fax)

Privacy, ATF

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From: Sanchez, Kimberly (USACAE) [mailto:Kimberly.Sanchez@usdoj.gov]

Sent: Wednesday, May 05, 2010 2:08 PM

To: [ATF]

Subject: FW: Prep for Lanny

Just an fyi

[ATF]

Assistant U.S. Attorney
Eastern District of California
2500 Tulare St., Ste. 4401
Fresno, CA 93721

[ATF]

(559)497-4575 (fax)

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From: Sanchez, Kimberly (USACAE)
Sent: Wednesday, May 05, 2010 1:59 PM
To: Tsethlikai, Serra (USAEO)
Cc: Vincent, John (USACAE)
Subject: RE: Prep for Lanny

Kimberly A. Sanchez
Assistant U.S. Attorney
Eastern District of California
2500 Tulare St., Ste. 4401
Fresno, CA 93721
(559)497-4038
(559)497-4575 (fax)

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From: Tsethlikai, Serra (USAEO)
Sent: Wednesday, May 05, 2010 12:15 PM
To: Sanchez, Kimberly (USACAE)
Subject: RE: Prep for Lanny

Can you get it to me by noon - DC time? Lanny is being prepped at 4, our time, tomorrow.

From: Sanchez, Kimberly (USACAE)
Sent: Wednesday, May 05, 2010 2:59 PM
To: Tsethlikai, Serra (USAEO)
Subject: Re: Prep for Lanny

I'll get something out by tomorrow. Will that be soon enough? Thanks.

Kimberly A. Sanchez
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From: Tsethlikai, Serra (USAEO)

To: Langner, Benjamin (USAILN); Sanchez, Kimberly (USACAE); Yarbrough, Steven (USANM)

Sent: Wed May 05 14:52:35 2010

Subject: FW: Prep for Lanny

Hi Benjamin, Kimberly and Steve,

I am on detail to EOUSA. I am specifically assigned to work on Southwest Border Issues and Immigration. Currently, SWB is the hot topic especially as it relates to firearms trafficking from the US to Mexico. As such, there has been a lot of contact between DOJ and Mexico. Lanny is getting ready to head down to Mexico.

Your cases are on the radar and we would like to brief Lanny about your cases. Can you please forward me the basic facts, status and potential charges in the below cases. I apologize for the short turn around but as usual, we need it as soon as possible.

Steve, I don't know who is assigned to the **ATF** (for some reason I know this name) is AT **ATF** working this case? Anyways, if you can forward this email to the assigned AUSA, I would really appreciate it.

Thanks,
Serra

From: Pope, Amy (CRM)

Sent: Wednesday, May 05, 2010 2:12 PM

To: Tsethlikai, Serra (USAEO); Smith, David L. (USAEO); Villegas, Dan (USAEO)

Subject: FW: Prep for Lanny

Hi all

Lanny is going to be traveling to Mexico next week to meet with the Mexican AG, Deputy AG and our US Ambassador to Mexico. We have heard that our US Ambassador has taken an interest in 3 bi-national arms trafficking cases. ATF and ICE are involved in investigating these cases. We have been told that he is going to ask Lanny about these cases and we don't know anything about them. Can you help me get some additional info – basic facts, status, any problems we should be aware of, etc? The cases are:

1. Barajas case in the NDIL, AUSA Ben Langner
2. Gregorio Salgado Lopez case in the EDCA, AUSA Kimberly Sanchez
3. **ATF** case in D/MN, OCDETF: GL-MN221

We are prepping Lanny tomorrow at 4, so if it is possible to get me a blurb about the cases by then, I would be really grateful.

Thanks.
Amy

ATF INVESTIGATIONS

SALCEDO HOMICIDE/ATF Case# 701531-10-0001

ATF

ATF

ATF

ATF Case# 786010-09-0029

ATF

Operation: Big Musky

ATF

/ATF Case # 778065-09-0050

ATF

Operation: Fast and Furious

ATF

/ATF Case # 785115-10-0004

This is an approved ATF OCDETF investigation (# SWAZP0496) that is a large scale

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On December 11, 2009 at the request of the sub-Delegate from PGR-Mexicali, ATF Tijuana agents responded to Mexicali, Baja California to assist in the tracing of the 48 firearms that were seized by the Mexican military. The traces show t

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This investigation and judicial process is continuing.

On April 7, 2010, twenty AK-47 style firearms linked to this case were recovered in El Paso, TX, along with approximately 300 pounds of marijuana. ATF has submitted an affidavit to the

ATF

As of April 27, 2010 approximately 150 of the firearms from this case have been recovered as crime guns in Mexico or near the Mexican border.

Operation Zebra/ATF Case #: 782025-07-0017

ATF

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Combined Explosive Investigative Team (CEIT)

ATF

ATF

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From: ATF
Sent: Wednesday, May 05, 2010 5:50 PM
To: ATF (O)
Subject: RE: Prep for Lanny

Categories: Purple Category

Yeah – anything sensitive should be held back.

ATF

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

202.648 ATF Privacy, ATF

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