

ATF

From: Newell, William D.
Sent: Sunday, March 06, 2011 7:14 PM
To: ATF
Subject: Fw: Materials For Bill Newell and ATF in DC
Attachments: Gaede indictment.pdf; Chavarin.pdf; Arizmendez indictment.pdf; Molindaindictment.pdf; Manriquez indictment.pdf; 12 2 10 Ltr to USSC.PDF

Importance: High

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From: Cunningham, Patrick (USAAZ)
To: Newell, William D.; Needles, James R.
Cc: Burke, Dennis (USAAZ) ; Scheel, Ann (USAAZ) ; Hernandez, Rachel (USAAZ) ; Morrissey, Mike (USAAZ) ; Hurley, Emory (USAAZ) ; Kelly, Kristen (USAAZ) 6
Sent: Sun Mar 06 18:20:55 2011
Subject: Materials For Bill Newell and ATF in DC
Bill and Jim:

As you work in DC today to prepare with ATF Leadership, enclosed below are some issues and our answers we have compiled. Issues are in Green and proposed answers are in black.

Hope they are helpful. Thanks. PJC

A. On the Status of F and F lead indictment

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Press Release at:

http://www.justice.gov/usao/az/press_releases/2011/PR_02172011_Macedo_Saucedo-Cuevas%20et%20al.pdf

Links to Indictments:

http://www.justice.gov/usao/az/news_archive_2011.html

DP

Press Release at:

http://www.justice.gov/usao/az/press_releases/2011/PR_02172011_Macedo_Saucedo-Cuevas%20et%20al.pdf

Indictments as:

http://www.justice.gov/usao/az/press_releases/2011/US_v_Resa_Indictment.pdf

In the Tucson Office alone there are currently five (5) pending indictments charging 23 defendants with attempting to export thousands of rounds of ammunition to Mexico and with weapons offenses. Those indictments are enclosed in PDFs.