

From: Newell, William D.
Sent: Wednesday, August 18, 2010 8:50 AM
To: Kevin M. O'Reilly
Subject: Fw: Guns not viewed in Mexico

ATF DP

ATF

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)

ATF

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From: ATF
To: Newell, William D.
Sent: Fri Aug 13 17:15:23 2010
Subject: Guns not viewed in Mexico

SAC Newell,

Below is a list of guns recovered in Mexico, straw purchased here in Phoenix, that we are submitting for charging in August 2010 as part of GRIT initiative. As you are well aware the USAO in Phoenix wants a US law enforcement officer to view the firearms prior to charging. These firearms have not been previously viewed to the best of my knowledge. This list is only in preparation for the August charging initiative and does not contain every firearms we are alleging or charging.

ATF Case Number	Case Name	Recovery Date	Recovery Location	Firearm type	Serial Number
ATF					

ATF

Thanks for assistance in this matter,

ATF

Group Supervisor
Phoenix Group VII

ATF

From: O'Reilly, Kevin M. [ATF]
Sent: Friday, February 11, 2011 2:32 PM
To: Newell, William D.
Subject: RE: Recent ATF Firearms Trafficking Indictments

Would ATF be willing to put you or others in front of US media that gets pickup in Mexico (CNN en Español, perhaps) to tell this story?

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

[ATF]

From: Newell, William D. [ATF]
Sent: Friday, February 11, 2011 1:22 PM
To: O'Reilly, Kevin M.
Subject: Recent ATF Firearms Trafficking Indictments

Kevin as we discussed last night these are some examples of what we could get translated and use in the Mexican media. The first attachment is the press release which goes into some detail of the other cases. The "Fast and Furious" indictment is listed under [ATF] and that's the one in which there's an "Introduction" of the techniques used by firearms traffickers and explains the reasons for the charges listed. Also, all these have been unsealed, they were unsealed the day of the press conference.

******* NOTICE: 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 Controlled Unclassified Information 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.**

From: Newell, William D.
Sent: Wednesday, July 28, 2010 7:50 PM
To: O'Reilly, Kevin M.
Subject: RE: Wicked One
Attachments: One week in Phoenix - One ATF case.pdf

These pics are just an example of some of the guns, ammo and magazines seized within the past week in Phoenix related to the "large OCDEF case" I mentioned. [redacted] ATF walks into a gun store and plops down \$12,000 in cash to buy a tripod mounted .50 caliber rifle that's a clue (even for us) that he's involved in trafficking firearms for a Mexican DTO. Another picture shows the 225 drum magazines we seized from the same group. These are in BIG demand by the Mexican DTOs because each drum hold 75 rounds of 7.62x39mm (AK47) ammo. Each one costs about \$200, depending on where you go, so we they aren't happy we seized approx \$45,000 in merchandise from them but of course money is not a problem for them. If you have any questions, like "how in the hell....?" then feel free to call.

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[redacted] ATF

From: O'Reilly, Kevin M. [mailto:[redacted]] ATF
Sent: Wednesday, July 28, 2010 3:57 PM
To: Newell, William D.
Subject: Re: Wicked One

Well, now that [redacted] ATF is going back to the Mother Ship I expect they'll have the means to do more of that ... he's a good man & he'll be a good ally for you guys (& us).

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[redacted] ATF

From: Newell, William D. [redacted] ATF
To: O'Reilly, Kevin M.
Sent: Wed Jul 28 18:53:52 2010
Subject: RE: Wicked One

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This is great; very informative.

OK to share with Sr Director Dan Restrepo and with CT/CN Director Greg Gatjanis?

Would not leave NSS, I assure you.

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ATF, Privacy

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From: O'Reilly, Kevin M. [mailto:] **ATF**

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From: Newell, William D. **ATF**

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Just an informal "how's it going?"

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ATF, Privacy

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From: Gatjanis, Gregory T.

To: O'Reilly, Kevin M.; **ATF**

Sent: Wed Jul 28 13:29:53 2010

Subject: RE: GRIT Surge Phoenix

No. I haven't

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Have we gotten any readout on ATF's GRIT surge in Phoenix & in Arizona?

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Attachments: July 19 - 23 2010 GRIT Performance Report.NSC.docx

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ATF, Privacy

From: O'Reilly, Kevin M. [redacted] **ATF**
Sent: Wednesday, August 11, 2010 5:33 PM
To: Newell, William D.
Subject: RE: Wicked One

Have you been pulled into this discussion about an arms trafficking roundtable/conference in Mexico City sometime in late Sept/early Oct?

Kevin Michael O'Reilly
Director for North American Affairs
National Security Staff
The White House

ATF, Privacy

From: Newell, William D. [mailto:redacted] **ATF**
Sent: Monday, August 09, 2010 9:17 AM
To: O'Reilly, Kevin M.
Subject: RE: Wicked One

Got another one last week, a .50 caliber semi-auto. Headed for Sinaloa DTO. Part of the same "large OCDETF case" I mentioned previously. We should be indicting in early October.

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[ATF]

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National Security Staff
The White House

ATF

----- Original Message -----

From: Gatjanis, Gregory T.
To: O'Reilly, Kevin M.; **ATF**
Sent: Wed Jul 28 13:29:53 2010
Subject: RE: GRIT Surge Phoenix

No. I haven't

-----Original Message-----

From: O'Reilly, Kevin M.
Sent: Wednesday, July 28, 2010 12:07 PM
To: Gatjanis, Gregory T.; **ATF**
Subject: GRIT Surge Phoenix

Have we gotten any readout on ATF's GRIT surge in Phoenix & in Arizona?

Regards,

Kevin O'

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

ATF

From: Newell, William D.
Sent: Wednesday, July 28, 2010 5:54:12 PM
To: 'Kevin M. O'Reilly'; [REDACTED] ATF
Subject: Re: GRIT Surge Phoenix

Heading back to the office from Phoenix PD HQ, send you some info asap.
Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
[REDACTED] ATF

NOTICE: This electronic transmission is confidential and intended only for the person(s) to whom it is addressed. If you have received this transmission in error, please notify the sender by return e-mail and destroy this message in its entirety (including all attachments).

----- Original Message -----

From: O'Reilly, Kevin M. [REDACTED] ATF
To: Newell, William D.
Sent: Wed Jul 28 17:52:48 2010
Subject: Fw: GRIT Surge Phoenix

Just an informal "how's it going?"

Kevin M O'Reilly
Director
North American Affairs
National Security Staff
The White House

ATF, Privacy

----- Original Message -----

From: Gatjanis, Gregory T.
To: O'Reilly, Kevin M.; [REDACTED] ATF
Sent: Wed Jul 28 13:29:53 2010
Subject: RE: GRIT Surge Phoenix

No. I haven't

-----Original Message-----

From: O'Reilly, Kevin M.
Sent: Wednesday, July 28, 2010 12:07 PM
To: Gatjanis, Gregory T.; [REDACTED] ATF
Subject: GRIT Surge Phoenix

Have we gotten any readout on ATF's GRIT surge in Phoenix & in Arizona?

Regards,

Kevin O'

Kevin M O'Reilly
Director
North American Affairs
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The White House

ATF, Privacy