

From: Newell, William D.
Sent: Tuesday, April 27, 2010 10:02 PM
To: [REDACTED] ATF
Subject: Re: Exit Strategy Fast and Furious

Tell him I went to the airport to meet with Dennis Burke. He left for Mexico City tonight at 6:50. Among other things I discussed [REDACTED] ATF issue with him and he said he would get with [REDACTED] ATF and also push [REDACTED] ATF. Have [REDACTED] ATF get with [REDACTED] ATF tomorrow reference my talk with the USA to ensure we're pushing from both sides on this issue.

Bill Newell
 Special Agent in Charge
 ATF Phoenix Field Division (AZ and NM)
 Cell: [REDACTED] ATF

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From: [REDACTED] ATF
To: Newell, William D.
Sent: Tue Apr 27 21:46:05 2010
Subject: RE: Exit Strategy Fast and Furious

[REDACTED] ATF and I talked for about 10 minutes and he got it done in a few hours. I will let him know you like it.

[REDACTED] ATF
 Bureau of ATF
 Phoenix Field Division
 Supervisor, Phoenix V
 [REDACTED] ATF

From: Newell, William D.
Sent: Tuesday, April 27, 2010 6:33 PM
To: [REDACTED] ATF
Subject: Re: Exit Strategy Fast and Furious

Outstanding job on this. Thank you
 Bill Newell
 Special Agent in Charge
 ATF Phoenix Field Division (AZ and NM)
 Cell: [REDACTED] ATF

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From: [REDACTED] ATF
To: Newell, William D.
Sent: Tue Apr 27 21:26:28 2010
Subject: Exit Strategy Fast and Furious
 Mr. Newell,

Attached is an update on proposed action and an exit strategy for the Fast and Furious investigation.

[REDACTED] ATF
 Bureau of ATF
 Phoenix Field Division
 Supervisor, Phoenix V
 [REDACTED] ATF

²
From: [ATF]
Sent: Friday, February 26, 2010 5:34 PM
To: Newell, William D.; Gillett, George T. Jr.
Subject: FW: guns from "El Teo" Gunmen

Most likely more to follow although some have obliterated serial numbers...

From: [ATF]
Sent: Friday, February 26, 2010 3:04 PM
To: [ATF]
Cc: [redacted]
Subject: RE: guns from "El Teo" Gunmen

Of the serial numbers listed below:

[ATF]

From: [ATF]
Sent: Friday, February 26, 2010 1:44 PM
To: [ATF]
Subject: FW: guns from "El Teo" Gunmen

From: [ATF]
Sent: Friday, February 26, 2010 1:02 PM
To: [ATF]
Cc: [redacted]
Subject: guns from "El Teo" Gunmen

[ATF] *just got back from viewing some guns that were taken last night from a group of gunmen tied to the "el teo" organization. Supposedly they were on their way to kill the [ATF] when they were intercepted by the State Police (PEP). They were armed with five long guns and five handguns, vests etc .*

From examination of the guns these look like the same type of weapons that are coming from Phoenix and that we have been seen in other cases tied to El Teo.

Below are the guns.

Four of the guns are Romania, Romarm GP WASR 10/63 UP AK- 47 type rifles, 7.62X39mm, all had been converted to fire full auto and were in good condition. The Importer, as in the others, is CAI, Georgia, VT. With the following serial numbers: [ATF]

One is an Alexander Arms LLC, US Army Radford Arsenal, BEOWULF .50 caliber rifle, made on a Rock River Arms LAR-15 receiver, Cleveland, Ill, serial number obliterated

Two are FN HERSTAL 5 7 semi-auto pistols, caliber 5.7mmX28mm, imported by FNH USA, Fredricksburg, VA one obliterated serial number the other [ATF]

One Ruger P94, 9mm pistol, serial [ATF] made in Southport, Conn, USA by Ruger

One EAA Witness, caliber .38 super, semi-auto pistol, serial number [ATF] made in Italy imported by EAA Cocoa, Fla

One Smith and Wesson, Model 39-2, 9mm semi-auto pistol, serial number

ATF

ATF

ATF Senior Special Agent
US Consulate General
Tijuana, Mexico

ATF

desk
cellular

From: Newell, William D.

Sent: Tuesday, May 25, 2010 9:56 AM

To: McMahon, William G.

Subject: Fw: Information for DD Melson's Trip Book for El Paso, TX Visit and Tucson, AZ June 7-10-, 2010

Importance: High

Don't see you on the "cc" list.

Bill Newell

Special Agent in Charge

ATF Phoenix Field Division (AZ and NM)

Privacy, ATF

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From: ATF

To: All Assistant Directors: N ATF; Hoover, William J.; Michalic, Vivian B.; ATF
ATF Boxler, Michael B.; ATF Torres,
Julie M

Cc: Staff Assistant; Champion, Robert R.; Golson Sr., Michael A.; Chisholm, Kenneth L.; Bennett, Megan A.; Newell, William D.; Needles, James R.; Gillett, George T. Jr.; Cook, Nancy F.

Sent: Tue May 25 09:42:05 2010

Subject: Information for DD Melson's Trip Book for El Paso, TX Visit and Tucson, AZ June 7-10-, 2010

DD Melson will be visiting EPIC on June 8th and on the morning of June 9th conducting a Town Hall Meeting with the El Paso Field Office employees. He will then fly to Tucson, AZ and meet with the Tucson Arizona Field Office employees on June 10th. Please provide to me any "snapshot" of information pertinent to your directorate that you think DD Melson should be made aware of and have included in his trip book for El Paso, TX and Tucson, AZ. For example, space, staffing issues, training needs, equipment issues and any other information you think important. Negative replies are requested. Please provide submissions by COB Tuesday, June 2, 2010. Thank you.

ATF

Office of the Director

Room 5.S-100

Office

Fax -

Email

ATF

From: Newell, William D.
Sent: Tuesday, April 27, 2010 8:19 AM
To: McMahon, William G.
Subject: Re: SAC write up 04 26 2010

The indictments for Wide Receiver will come in two phases in mid-May but I'll have more detailed info early today. As for East and Furious I have already discussed an exit strategy and will have that today as well. [REDACTED] DP

[REDACTED] DP, ATF

[REDACTED] DP, ATF

[REDACTED] I don't like HQ driving our cases but understand the "sensitivities" of this case better than anyone. [REDACTED] ATF

[REDACTED] ATF

[REDACTED] ATF, DP

[REDACTED] DP

[REDACTED] DP

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

Cell: [REDACTED] ATF

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From: McMahon, William G.
To: Newell, William D.
Sent: Tue Apr 27 07:59:35 2010
Subject: RE: SAC write up 04 26 2010

Bill,

We need to begin working on an "exit strategy" for this case. Let me know what your plans are for taking this case down to include the timing.

Also, can I get a write up on Wide Receiver? Billy is meeting with [REDACTED] ATF tomorrow and this case is on the agenda.

Thanks,

William G. McMahon
 Deputy Assistant Director (West)
 Office of Field Operations
 Office - (202) 648-[REDACTED] ATF

From: Newell, William D.
Sent: Monday, April 26, 2010 8:14 PM
To: McMahon, William G.
Subject: Fw: SAC write up 04 26 2010

Update on Fast and Furious. [REDACTED] ATF

[REDACTED] ATF

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

Cell: [REDACTED] ATF

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have received this transmission in error, please notify the sender by return e-mail and destroy this message in its entirety (including all attachments).

From: ATF
To: Newell, William D.
Sent: Mon Apr 26 20:08:43 2010
Subject: FW: SAC write up 04 26 2010
Bill,

Attached is a one page update from ATF

ATF
Bureau of ATF
Phoenix Field Division
Supervisor, Phoenix V

ATF

From: ATF
Sent: Monday, April 26, 2010 4:20 PM
To: ATF
Subject: SAC write up 04 26 2010

From: Gillett, George T. Jr.
Sent: Monday, June 07, 2010 12:18:17 PM
To: Nallin, Michael T.; ATF
CC: Newell, William D.; Simpson, Kevin; Cook, Nancy F.; Needles, James R.
Subject: Director's town hall

Mike/Jeff -

The Director's town hall meeting will be this Thursday at 1:00 pm in the Tucson conf room. Please insure that all personnel attend. Dress will be business professional.

Attendees will need to include GRIT personnel as well as field office personnel.

Thanks,

George

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From: ⁸ [redacted] ATF
Sent: Wednesday, August 18, 2010 8:53 PM
To: Michalic, Vivian B. [redacted] ATF
CC: McMahon, William G.; Chait, Mark R.; Newell, William D.
Subject: Fw: Phoenix--Grit Rollout Aug 26th.

If this works out, we'll get him in and out the same day.

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From: Melson, Kenneth E.
To: [redacted] ATF
Sent: Wed Aug 18 20:46:28 2010
Subject: Re: Phoenix--Grit Rollout Aug 26th.

Unrelated

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From: [redacted] ATF
To: Melson, Kenneth E.
Cc: [redacted] ATF
Sent: Wed Aug 18 12:38:22 2010
Subject: Phoenix--Grit Rollout Aug 26th.

Unrelated

Thanks!

SA [redacted] ATF
Acting Chief, Executive Protection Branch

Desk: [redacted]
Cell: [redacted] ATF
Email: [redacted]

From: Newell, William D.

Sent: Monday, August 23, 2010 3:55 PM

To: [REDACTED] ATF McMahon, William G.

CC:

Subject: Re: Invitation to Attend ONDCP Director's Conference, Tucson, AZ. 9.02.10

Absolutely, be glad to.

Bill Newell

Special Agent in Charge

ATF Phoenix Field Division (AZ and NM)

Cell: [REDACTED] ATF

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From: [REDACTED] ATF

To: Newell, William D.; McMahon, William G.

Cc: [REDACTED] ATF

Sent: Mon Aug 23 15:44:50 2010

Subject: RE: Invitation to Attend ONDCP Director's Conference, Tucson, AZ. 9.02.10

Bill,

Ben Tucker, the newly confirmed DD for State, Local and Tribal Affairs for ONDCP, will be traveling with the Director for their Southwest Border trip next week. [REDACTED] DP

[REDACTED] DP [REDACTED] ATF [REDACTED] Are you open and what do you think?

[REDACTED] ATF

Supervisory Special Agent

ATF Liaison

Executive Office of the President

Office of National Drug Control Policy

[REDACTED] ATF

From: Newell, William D.

Sent: Monday, August 23, 2010 3:29 PM

To: McMahon, William G.

Cc: [REDACTED] ATF

Subject: FW: Invitation to Attend ONDCP Director's Conference, Tucson, AZ. 9.02.10

FYI. It's his third or fourth trip out here so we have it well covered. Just giving you a heads-up.

Bill Newell

Special Agent in Charge

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

Phoenix Field Division (Arizona and New Mexico)

[REDACTED] ATF

From: Ed Gooderham [mailto:](#) **ATF**
Sent: Monday, August 23, 2010 12:12 PM
To: Newell, William D.
Cc: Ed Gooderham
Subject: Invitation to Attend ONDCP Director's Conference, Tucson, AZ. 9.02.10

Unrelated

Ed Gooderham
SWB HIDTA, Arizona Region
Operations Assistant

ATF

From: Newell, William D.
Sent: Wednesday, August 13, 2008 2:07 AM
To: Gillett, George T. Jr.
Subject: Fw: Meet

Fyi
 Bill Newell
 Special Agent in Charge
 Phoenix Field Division

ATF

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From: ATF
To: Newell, William D.
Sent: Tue Aug 12 21:04:20 2008
Subject: RE: Meet

Bill,

I agree that our ASACs should talk in advance of us getting together. I have told ASAC Angel Rascon in Tucson to expect George's call.

If you want to wait to schedule a meet when the ASACs have talked, I am fine with that.

Regards,

DHS

DHS

Special Agent in Charge
 Phoenix, Arizona

ATF, DHS

From: Newell, William D. [mailto:] ATF
Sent: Monday, August 11, 2008 9:34 PM
To: DHS
Subject: Re: Meet

I'm free in the afternoon of Tuesday the 19th. DP
 DP
 DP I will tell my ASAC to
 reach out to the one he dealt with in Tucson first thing tomorrow.

Bill Newell
 Special Agent in Charge
 Phoenix Field Division

ATF

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From: DHS
To: Newell, William D.

Cc: ¹² **DHS**
Sent: Tue Aug 12 00:12:45 2008
Subject: Meet

Bill,

I have reported and wanted to check in with you to see if you are available early next week to meet with me and DSAC from the Tucson office.

DHS

DHS

DP

Since this hadn't been discussed in advance and we had not had an opportunity to coordinate with our Attache in Mexico, we balked at the plan. The agents in Tucson were able to work it out over the weekend with the understanding that we would sit down to work out a long term way of dealing with these kinds of scenarios beyond this case.

Let me know how your schedule looks anytime on Tuesday the 19th and we can sit down to discuss this.

Regards,

DHS

DHS

Office of Investigations

ATF, DP