



955678

785115-10-0004



20091119

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

955678



20091119



ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

955694
785115-10-0004

ATF

OTHER (NON-EXPLOSIVE/FIRE)
I

955694

ATF

20091119

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

956083
785115-10-0004

ATF

20091119

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

956083

ATF

20091119

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

956084
785115-10-0004

ATF

20091119
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

956084

ATF

20091119

ATF

ATF

956090
785115-10-0004

ATF

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

956090

ATF

20091119

ATF

ATF

I

956293
785115-10-0004

ATF

20091123

Open
OTHER (NON-EXPLOSIVE/FIRE)

I

956293

ATF

20091123

ATF

ATF

956346
785115-10-0004

ATF

20091120
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

956346

ATF

20091120

ATF

956355
785115-10-0004
Firearm PURCHASE by MOORE at Lone Wolf on 11/22/2009

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

20091123
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

956355

ATF

20091123

ATF

956579
785115-10-0004

ATF

20091120

Open

SURVEILLANCE

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LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY

956579

ATF

20091120

ATF

ATF

956581
785115-10-0004

ATF

20091123

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

956581

ATF

20091123

ATF

ATF

957088
785115-10-0004

ATF

20091124
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

957088

ATF

20091124

ATF

ATF

957252
785115-10-0004

ATF

20091125
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

957252

ATF

20091125

ATF

ATF

957258
785115-10-0004

ATF

20091125

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

957258

ATF

20091125

ATF

ATF

957259
785115-10-0004

ATF

20091125
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

957259

ATF

20091125

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

957261
785115-10-0004

ATF

20091125
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

957261

ATF

20091125

ATF

957266
785115-10-0004

ATF

20091123
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

957266

ATF

20091123

ATF

ATF

957267
785115-10-0004

ATF

20091125
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

957267

ATF

20091125

ATF

ATF

957469
785115-10-0004

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

20091127
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

957469

ATF

20091127

ATF

I

957520
785115-10-0004

ATF

20091127
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

957520

ATF

20091127

ATF

957522
785115-10-0004

ATF

20091127
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

957522

ATF

20091127

ATF

957523
785115-10-0004

ATF

20091125

Open

SURVEILLANCE

I

957523

ATF

20091125

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

957540
785115-10-0004

ATF

20091128
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

957540

ATF

20091128

ATF

ATF

957848
785115-10-0004

ATF

20091130
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

957848

ATF

20091130

ATF

958011
785115-10-0004

ATF

20091201
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

958011

ATF

12/01/2009
20091201

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

958242

785115-10-0004

ATF

20091201

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

958242

ATF

20091201

ATF

958724
785115-10-0004

ATF

20091202
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

958724

ATF

20091202

ATF

958726
785115-10-0004

ATF

20091202
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

958726

ATF

20091202

ATF

ATF

959451
785115-10-0004

ATF

20091204

Open

SURVEILLANCE

I

959451

ATF

20091204

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

959525
785115-10-0004

ATF

20091204
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

959525

ATF

20091204

ATF

ATF

959528
785115-10-0004

ATF

20091204
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

959528

ATF

20091204

ATF

ATF

960756
785115-10-0004

ATF

20091209

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

960756

ATF

20091209

ATF

ATF

961144
785115-10-0004

ATF

20091210

Open

SURVEILLANCE

I

961144

ATF

20091210

ATF

961616

785115-10-0004

ATF

20091212

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

961616

ATF

20091212

ATF

961617
785115-10-0004

ATF

20091210
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

961617

ATF

20091210

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

ATF

961618
785115-10-0004

ATF

20091212
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

961618

ATF

20091212

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

961620
785115-10-0004

ATF

20091212
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

961620

ATF

20091212

ATF

ATF

961622
785115-10-0004

ATF

20091212
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

961622

ATF

20091212

ATF

ATF

961623
785115-10-0004

ATF

20091212
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

961623

ATF

20091212

SUMMARY OF EVENT: FIREARMS PURCHASE: NARRATIVE:
I

961641
785115-10-0004

ATF

20091211
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

961641

ATF

ATF

ATF

961642
785115-10-0004

ATF

20091212
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

961642
ATF
20091212

ATF

961660
785115-10-0004

ATF

20091212

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

961660

ATF

20091212

ATF

ATF

962039
785115-10-0004

ATF

20091214

Open

OTHER (NON-EXPLOSIVE/FIRE)

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

I

962039

ATF

20091214

ATF

962048

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

DOJ-FF-15286

785115-10-0004

ATF

20091208

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

962048

ATF

20091208

ATF

ATF

962049
785115-10-0004

ATF

20091209

Open

SURVEILLANCE

I

962049

ATF

20091209

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

962063
785115-10-0004

ATF

20091214
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

962063

ATF

20091214

ATF

962279
785115-10-0004

ATF

20091215

Open

SURVEILLANCE

I

962279

ATF

2009

20091215

ATF

ATF

963135
785115-10-0004

ATF

20091217
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

963135

ATF

20091217

ATF

ATF

963140
785115-10-0004

ATF

20091217
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

963140

ATF

20091217

ATF

963163
785115-10-0004

ATF

20091217
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

963163

ATF

20091217

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

963322
785115-10-0004

ATF

20091217
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

963322

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

20091217

ATF

963335
785115-10-0004

ATF

20091217
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

963335

ATF

20091217

ATF

ATF

963626
785115-10-0004

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

20091217

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

963626

ATF

20091217

ATF

963665

785115-10-0004

ATF

20091218

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

963665

ATF

20091218

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

964693
785115-10-0004

ATF

20091223

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

964693

ATF

20091223

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

965180
785115-10-0004

ATF

20091229

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

965180

ATF

20091229

ATF

ATF

966704
785115-10-0004

ATF

20100104
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

966704

ATF

20100104

ATF

966713

785115-10-0004

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

20100105
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

966713

ATF

20100105

ATF

967019
785115-10-0004

ATF

20100105

Open

ATF

I

967019

ATF

20100105

ATF

ATF

967592
785115-10-0004

ATF

20100107

Open

ATF

I

967592

ATF

20100107

ATF

ATF

967818
785115-10-0004

ATF

20100108
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

967818

ATF

20100108

ATF

ATF

968094
785115-10-0004

ATF

20100111
Open

ATF

I

968094

ATF

20100111

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

968110
785115-10-0004

ATF

20100108

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

968110

ATF

20100108

ATF

968694
785115-10-0004

ATF

20100109

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

968694

ATF

20100109

ATF

ATF

968738
785115-10-0004

ATF

20100109
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

968738

ATF

01/07
20100109

ATF

ATF

968761
785115-10-0004

ATF

20100112
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

968761

ATF

20100112

ATF

ATF

968778
785115-10-0004

ATF

20100112
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

968778

ATF

20100112

ATF

ATF

968817
785115-10-0004

ATF

20100112
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

968817

ATF

20100112

ATF

ATF

970460
785115-10-0004

ATF

20100119

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

970460

ATF

20100119

ATF

970902
785115-10-0004

ATF

20100119
Open

ATF

I

970902

ATF

20100119

ATF

970926
785115-10-0004

ATF

20100119
Open

ATF

I

970926

ATF

20100119

ATF

970947

785115-10-0004

ATF

20100120

Open

ATF

1

970947

ATF

20100120

ATF

ATF

971182
785115-10-0004

ATF

20100120

Open

ATF

I

971182

ATF

20100120

ATF

ATF

971198
785115-10-0004

ATF

20100120

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

971198

ATF

20100120

ATF

971207
785115-10-0004

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

20100120
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

971207

ATF

20100120

ATF

ATF

I

972342
785115-10-0004

ATF

20100122

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

972342

ATF

20100122

ATF

ATF

972378
785115-10-0004

ATF

20100125

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

972378

ATF

20100125

ATF

ATF

972444
785115-10-0004

ATF

20100125
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

972444

ATF

20100125

ATF

ATF

972602
785115-10-0004

ATF

20100125
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

972602

ATF

20100125

ATF

973367
785115-10-0004

ATF

20100127
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

973367

ATF

20100127

ATF

973506

785115-10-0004

ATF

20100127

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

973506

ATF

20100127

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LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY

ATF

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MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

973567
785115-10-0004

ATF

20100126

Open

ATF

I

973567

ATF

20100126

ATF

ATF

973828
785115-10-0004

ATF

20100127
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

973828

ATF

20100127

ATF

974155
785115-10-0004

ATF

20100128
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

974155

ATF

20100128

ATF

974953
785115-10-0004

ATF

20100201
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

974953

ATF

20100201

ATF

ATF

975006
785115-10-0004

ATF

20100129
Open
CONTACT INTERVIEW
I

975006

ATF

20100129

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

976746
785115-10-0004

ATF

20100205
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

976746

ATF

20100205

ATF

ATF

977266
785115-10-0004

ATF

20100208
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

977266

ATF

20100208

ATF

977383
785115-10-0004

ATF

20100208
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

977383

ATF

20100208



977721
785115-10-0004

ATF

20100208

Open

CONTACT INTERVIEW

I

977721

ATF

20100208

ATF

978861

785115-10-0004

ATF

20100211

Open

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

OTHER (NON-EXPLOSIVE/FIRE)

I

978861

ATF

20100211

ATF

979715

785115-10-0004

ATF

20100216

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

979715

ATF

20100216

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

981250
785115-10-0004

ATF

20100219
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

981250

ATF

20100219

ATF

981251
785115-10-0004

ATF

20100219
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

981251

ATF

20100219



981509
785115-10-0004



20100222

Open



1

981509



20100222



ATF

981697
785115-10-0004

ATF

20100222

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

981697

ATF

20100222

ATF

ATF

981702
785115-10-0004

ATF

20100222
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

981702

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

20100222

ATF

982172
785115-10-0004

ATF

20100223

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

982172

ATF

20100223

ATF

ATF

982632
785115-10-0004

ATF

20100224

Open

CONTACT INTERVIEW

I

982632

ATF

20100224

ATF

ATF

983164
785115-10-0004

ATF

20100225
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

983164

ATF

20100225

ATF

ATF

983244
785115-10-0004

ATF

20100220
Open
CONTACT INTERVIEW
I

983244

ATF

20100220

ATF

ATF

I

983905
785115-10-0004

ATF

20100301

Open

SURVEILLANCE

I

983905

ATF

20100301

ATF

ATF

983926
785115-10-0004

ATF

20100301
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

983926

ATF

20100301

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

984141
785115-10-0004

ATF

20100301

Open

ATF

984141

ATF

20100301

ATF

984357
785115-10-0004

ATF

20100301
Open

ATF

I

984357

ATF

20100301

ATF

984689
785115-10-0004

ATF

20100302
Open

OTHER (NON-EXPLOSIVE/FIRE)

I

984689

ATF

20100302

ATF

ATF

984856
785115-10-0004

ATF

20100303

Open
SEIZURE

I

984856

ATF

20100303

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

ATF

984935

785115-10-0004

ATF

20100303

Open

OTHER (NON-EXPLOSIVE/FIRE)

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984935

ATF

20100303

ATF

Page 134 of 577

**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

985326
785115-10-0004

ATF

20100304
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

985326

ATF

20100304

ATF

ATF

985528
785115-10-0004

ATF

20100304

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

985528

ATF

20100304

ATF

985597
785115-10-0004

ATF

20100304

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

985597

ATF

20100304

ATF

986340
785115-10-0004

ATF

20100308

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

986340

ATF

20100308

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

986578
785115-10-0004

ATF

20100308
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

986578

ATF

20100308

ATF

986788
785115-10-0004

ATF

20100309
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

986788

Firearm PURCHASE by Montelongo at SGC on 3/5/2010
20100309

ATF

986975
785115-10-0004

ATF

20100309

Open

ATF

1

986975

ATF

20100309

ATF

ATF

987065
785115-10-0004

ATF

20100309
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

987065

ATF

20100309

ATF

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987070
785115-10-0004

ATF

20100309
Open

ATF

I

987070

ATF

20100309

ATF

ATF

988003
785115-10-0004

ATF

20100311

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

988003

ATF

20100311

ATF

ATF

988171
785115-10-0004

ATF

20100312

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

988171

ATF

20100312

ATF

988439
785115-10-0004

ATF

20100311
Open
CONTACT INTERVIEW
I

988439

ATF

20100311

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

989255
785115-10-0004

ATF

20100315
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

989255

ATF

20100315

ATF

989256
785115-10-0004

ATF

20100309
Open
OTHER (NON-EXPLOSIVE/FIRE)

I

989256

ATF

20100309

ATF

989265

785115-10-0004

ATF

20100316

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

989265

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

ATF

989270
785115-10-0004

ATF

20100315
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

989270

ATF

20100315

ATF

989361
785115-10-0004

ATF

20100316
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

989361

ATF

20100316

ATF

ATF

989486
785115-10-0004

ATF

20100316
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

989486

ATF

20100316

ATF

ATF

989496
785115-10-0004

ATF

20100316
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

989496

ATF

20100316

ATF

ATF

989502
785115-10-0004

ATF

20100316

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

989502

ATF

20100316

ATF

989511
785115-10-0004

ATF

20100316

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

989511

ATF

20100316

ATF

ATF

989849

785115-10-0004

ATF

20100317

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

989849

ATF

20100317

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

I

989878
785115-10-0004

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20100317
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

989878

ATF

20100317

ATF

990265
785115-10-0004

ATF

20100316
Open
SURVEILLANCE
I

990265

ATF

20100316

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

990283
785115-10-0004

ATF

20100316
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

990283

ATF

20100316

ATF

ATF

990290

785115-10-0004

ATF

20100317

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

990290

ATF

20100317

ATF

990299

785115-10-0004

ATF

20100318

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

Page 163 of 577

**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

990299

ATF

20100318

ATF

ATF

990303
785115-10-0004

ATF

20100318
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

990303

ATF

20100318

ATF

ATF

990613
785115-10-0004

ATF

20100311
Open

ATF

990613

ATF

20100311

ATF

990629

785115-10-0004

ATF

20100313

Open

ATF

I

990629

ATF

20100313

ATF

ATF

990660
785115-10-0004

ATF

20100319

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

990660

ATF

20100319

ATF

990664
785115-10-0004

ATF

20100319
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

990664

ATF

20100319

ATF

990750

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

785115-10-0004

ATF

20100313

Open

ATF

I

990750

ATF

20100313

ATF

990752

785115-10-0004

ATF

20100315

Open

ATF

I

990752

ATF

20100315

ATF

990758

785115-10-0004

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

20100317

Open

ATF

I

990758
ATF

20100317

ATF

990762
785115-10-0004
ATF

20100317

Open

ATF

I

990762
ATF

20100317

ATF

ATF

990763
785115-10-0004

ATF

20100319

Open

ATF

I

990763

ATF

20100319

ATF

ATF

990954
785115-10-0004

ATF

20100319
Open
SURVEILLANCE
I

990954

ATF

20100319

ATF

ATF

991464
785115-10-0004

ATF

20100325

Open

ATF

I

991464

ATF

20100325

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

991611
785115-10-0004

ATF

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

991611

ATF

20100323

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ATF

991623
785115-10-0004

ATF

20100323

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

991623

ATF

20100323

ATF

ATF

991628
785115-10-0004

ATF

20100323
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

991628

ATF

20100323

ATF

ATF

991796
785115-10-0004

ATF

20100324
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

991796

ATF

20100324

ATF

ATF

991938
785115-10-0004

ATF

20100318

Open

SURVEILLANCE

I

991938

ATF

20100318

ATF

ATF

991955
785115-10-0004

ATF

20100324
Open
INTELLIGENCE ANALYSIS
I

991955

ATF

20100324

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

991970
785115-10-0004

ATF

20100323
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

991970

ATF

20100323

ATF

ATF

991981
785115-10-0004

ATF

20100324
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

991981

ATF

20100324

ATF

991989
785115-10-0004

ATF

20100317

Open

SURVEILLANCE

I

991989

ATF

20100317



ATF

992045
785115-10-0004

ATF

20100318

Open

SURVEILLANCE

I

992045

ATF

20100318

ATF

ATF

992056
785115-10-0004

ATF

20100320

Open

SURVEILLANCE

I

992056

ATF

20100320

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

992303
785115-10-0004

ATF

20100323
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

992303

ATF

20100323

ATF

ATF

992334
785115-10-0004

ATF

20100323

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

992334

ATF

20100323

ATF

ATF

992351
785115-10-0004

ATF

20100324
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

992351

ATF

20100324

ATF

992438
785115-10-0004

ATF

20100325

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

992438

ATF

20100325

ATF

992591
785115-10-0004

ATF

20100326

Open

ATF

992591

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20100326

ATF

992747
785115-10-0004

ATF

20100325
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

992747

ATF

20100325

ATF

ATF

992797

785115-10-0004

ATF

20100325

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

992797

ATF

20100325

ATF

I

992825
785115-10-0004

ATF

20100326
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

992825

ATF

20100326

ATF

ATF

992935
785115-10-0004

ATF

20100321

Open

SURVEILLANCE

I

992935

ATF

20100321

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

993110
785115-10-0004

ATF

20100325

Open

SURVEILLANCE

I

Page 200 of 577

**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

993110

ATF

20100325

ATF

ATF

ATF

993139
785115-10-0004

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

20100329

Open

SURVEILLANCE

I

993139

ATF

20100329

ATF

993311

785115-10-0004

ATF

20100329

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

993311

ATF

20100329

ATF

ATF

993327
785115-10-0004

ATF

20100329
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

993327

Page 205 of 577
**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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Page 206 of 577

**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

993345
785115-10-0004

ATF

20100329
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

993345

ATF

20100329

ATF

993348
785115-10-0004

ATF

20100329
Open
SURVEILLANCE
I

993348

ATF

20100329

ATF

ATF

993364
785115-10-0004

ATF

20100326

Open

SURVEILLANCE

I

993364

ATF

20100326

ATF

ATF

Page 210 of 577

**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

993374
785115-10-0004

ATF

20100329
Open
INTELLIGENCE ANALYSIS

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

I

993374

ATF

20100329

ATF

993375

785115-10-0004

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20100329

Open

INTELLIGENCE ANALYSIS

I

993375

ATF

20100329

ATF

ATF

993636
785115-10-0004

ATF

20100330

Open

SURVEILLANCE

I

993636

ATF

20100330

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993656

785115-10-0004

ATF

20100330

Open

INTELLIGENCE ANALYSIS

I

993656

ATF

20100330

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993668

785115-10-0004

ATF

20100330

Open

UNDERCOVER CONTACT

I

993668

ATF

20100330

ATF

993729
785115-10-0004

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20100330
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

993729

ATF

20100330

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ATF

993779
785115-10-0004

ATF

20100330
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

993779

ATF

20100330

ATF

993780
785115-10-0004

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20100330
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

993780

ATF

20100330

ATF

993792
785115-10-0004

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20100330
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

993792

ATF

20100330

ATF

994003

785115-10-0004

ATF

20100329

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

994003

ATF

20100329

ATF

ATF

994027
785115-10-0004

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20100330
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

994027

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ATF

994087
785115-10-0004

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20100330
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

994087

ATF

20100330

ATF

994228
785115-10-0004

ATF

20100331
Open

OTHER (NON-EXPLOSIVE/FIRE)
I

994228

ATF

20100331

ATF

994230
785115-10-0004

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

20100331

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

994230

ATF

20100331

ATF

ATF

994623
785115-10-0004

ATF

20100327

Open

SURVEILLANCE

I

994623

ATF

20100327

ATF

ATF

994647

785115-10-0004

ATF

20100401

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

Page 224 of 577

**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

994647

ATF

20100401



994818

785115-10-0004

ATF

20100401

Open

ATF

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994818

ATF

20100401



ATF

994978
785115-10-0004

ATF

20100318
Open
SURVEILLANCE
I

994978

ATF

20100318

ATF

994979
785115-10-0004

ATF

20100324
Open
SURVEILLANCE
I

994979

ATF

20100324

ATF

994980

785115-10-0004

ATF

20100329

Open

SURVEILLANCE

I

994980

ATF

20100329

ATF

995004

785115-10-0004

ATF

20100402

Open

SURVEILLANCE

I

995004

ATF

20100402

ATF

ATF

995006
785115-10-0004

ATF

20100330

Open

SURVEILLANCE

I

995006

ATF

20100330

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

995390

785115-10-0004

ATF

20100324

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

Open
SURVEILLANCE
I

995390
[REDACTED] ATF
20100324

[REDACTED] ATF

995414
785115-10-0004
[REDACTED] ATF
20100403
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

995414
[REDACTED] ATF
20100403

[REDACTED] ATF

995488

785115-10-0004

ATF

20100402

Open

SURVEILLANCE

I

995488

ATF

20100402

ATF

995490
785115-10-0004

ATF

20100405
Open
ARREST
I

995490

ATF

20100405

ATF

995501
785115-10-0004

ATF

20100405
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

995501

ATF

20100405



995636
785115-10-0004

ATF

20100405
Open

SURVEILLANCE

I

995636

ATF

20100405

ATF

I

995705

785115-10-0004

ATF

20100401

Open

SURVEILLANCE

I

995705

ATF

20100401

ATF

995731

785115-10-0004

ATF

20100328

Open

SURVEILLANCE

I

995731

ATF

20100328

ATF

ATF

995908
785115-10-0004

ATF

20100406
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

995908

ATF

20100406

ATF

ATF

996048
785115-10-0004

ATF

20100305
Open
CONTACT INTERVIEW
I

996048

ATF

20100305

ATF

996103
785115-10-0004

ATF

20100406
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

996103

ATF

20100406

ATF

996124
785115-10-0004

ATF

20100329

Open
CONTACT INTERVIEW
I

996124

ATF

20100329

ATF

996273

785115-10-0004

ATF

20100407

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

996273

ATF

20100407

ATF

996492
785115-10-0004

ATF

20100321
Open

SURVEILLANCE

I

996492

ATF

20100321

ATF

997043
785115-10-0004

ATF

20100409
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

997043

ATF

20100409

ATF

997248
785115-10-0004

ATF

20100412
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

997248

ATF

20100412

ATF

997376
785115-10-0004

ATF

20100408

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

997376

ATF

20100408

ATF

ATF

997388
785115-10-0004

ATF

20100412
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

997388

ATF

20100412

ATF

997476
785115-10-0004

ATF

20100408
Open
OTHER (NON-EXPLOSIVE/FIRE)

I

997476

ATF

20100408

ATF

997516

785115-10-0004

ATF

20100412

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

997516

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20100412

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ATF

997518
785115-10-0004

ATF

20100412
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

997518

ATF

20100412

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

997533
785115-10-0004

ATF

20100410
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

997533

ATF

20100410

ATF

ATF

998707
785115-10-0004

ATF

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

998707
Phoenix PD K-9 Narcotics Alert of Currency at Lone Wolf on 4/15/2010
20100415

ATF

I

1000253
785115-10-0004

ATF

20100416
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1000253

ATF

20100416

ATF

ATF

1000260
785115-10-0004

ATF

20100416

Open

SURVEILLANCE

I

1000260

ATF

20100416

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1000268
785115-10-0004

ATF

20100420
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1000268

ATF

20100420

ATF

ATF

1000632
785115-10-0004

ATF

20100420

Open

SURVEILLANCE

I

1000632

ATF

20100420

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ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

1000706
785115-10-0004

ATF

20100421
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1000706

ATF

20100421

ATF

1000715
785115-10-0004

ATF

20100421
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1000715

ATF

20100421

ATF

1000927

785115-10-0004

ATF

20100417

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

1000927

ATF

20100417

ATF

ATF

1001327
785115-10-0004

ATF

20100422

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1001327

ATF

20100422

ATF

I

1001341
785115-10-0004

ATF

20100421

Open
OTHER (NON-EXPLOSIVE/FIRE)

I

1001341

ATF

20100421



I

1001548
785115-10-0004

ATF

20100425

Open

SURVEILLANCE

I

1001548

ATF

20100425

ATF

1002046
785115-10-0004

ATF

20100426

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

1002046

ATF

20100426

ATF

ATF

1002068
785115-10-0004

ATF

20100426
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1002068

ATF

20100426

ATF

1002225
785115-10-0004

ATF

20100427

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

1002225

ATF

20100427

ATF

1002456
785115-10-0004

ATF

20100426

Open

SURVEILLANCE

I

1002456

ATF

20100426

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1002646
785115-10-0004

ATF

20100427
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1002646

ATF

20100427

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1002871
785115-10-0004

ATF

20100427

Open

SURVEILLANCE

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1002871

ATF

20100427

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ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1002900
785115-10-0004

ATF

20100428
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1002900

ATF

20100428

ATF

ATF

1002911
785115-10-0004

ATF

20100422

Open

SURVEILLANCE

I

1002911

ATF

20100422

ATF

1002917
785115-10-0004

ATF

20100426
Open
SURVEILLANCE
I

1002917

ATF

20100426

ATF

1003202
785115-10-0004

ATF

20100423
Open
SURVEILLANCE
I

1003202

ATF

20100423

ATF

ATF

1003612

785115-10-0004

ATF

20100430

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

1003612

ATF

20100430

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1003634
785115-10-0004

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20100430
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1003634

ATF

20100430

ATF

ATF

1003695
785115-10-0004

ATF

20100428
Open

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

OTHER (NON-EXPLOSIVE/FIRE)

I

1003695

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20100428

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1003696

785115-10-0004

ATF

20100429

Open

SURVEILLANCE

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1003696

ATF

20100429

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1004158
785115-10-0004

ATF

20100424

Open

SURVEILLANCE

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1004158

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20100424

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1004166
785115-10-0004

ATF

20100430

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SURVEILLANCE

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1004166

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

20100430

ATF

1004187

785115-10-0004

ATF

20100502

Open

SURVEILLANCE

I

1004187

ATF

20100502

ATF

1004375

785115-10-0004

ATF

20100429

Open

SEIZURE

I

1004375

ATF

20100429

ATF

1004988

785115-10-0004

ATF

20100504

Open

SURVEILLANCE

I

1004988

ATF

20100504

ATF

ATF

1006070
785115-10-0004

ATF

20100510
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1006070

ATF

20100510

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ATF

1006217
785115-10-0004

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20100510
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1006217

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20100510

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1006430
785115-10-0004

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20100510
Open
OTHER (NON-EXPLOSIVE/FIRE)
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ATF

1006481
785115-10-0004

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20100511

Open

SURVEILLANCE

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1006481

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20100511

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ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

ATF

1006763
785115-10-0004

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20100511
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1006763

ATF

20100511

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ATF

1007585
785115-10-0004

ATF

20100513
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1007585

ATF

20100513

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1008385
785115-10-0004

ATF

20100517
Open

ATF

1008385

ATF

20100517

ATF

ATF

1008452
785115-10-0004

ATF

20100517
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1008452

ATF

20100517

ATF

ATF

1009993
785115-10-0004

ATF

20100521
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

Page 297 of 577
**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

100993

ATF

20100521

ATF

1010008

785115-10-0004

ATF

20100521

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

1010008

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

20100521

ATF

1010579
785115-10-0004

ATF

20100524
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1010579

ATF

20100524

ATF

ATF

1010583
785115-10-0004

ATF

20100524
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1010583

ATF

20100524

ATF

ATF

1010609
785115-10-0004

ATF

20100520

Open

SURVEILLANCE

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1010609

ATF

20100520

ATF

ATF

1010822
785115-10-0004

ATF

20100525

Open

SURVEILLANCE

I

1010822

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20100525

ATF

ATF

Page 303 of 577

**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1011037
785115-10-0004

ATF

20100518

Open

SURVEILLANCE

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1011037

ATF

20100518

ATF

ATF

Page 305 of 577

**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1011482
785115-10-0004

ATF

20100527
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1011482

Page 306 of 577
**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

20100527

ATF

1011636
785115-10-0004

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20100526
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1011636

ATF

20100526

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ATF

1011782
785115-10-0004

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20100526

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

1011782

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20100526

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ATF

1013086
785115-10-0004

ATF

20100602

Open

OTHER (NON-EXPLOSIVE/FIRE)

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1013086

ATF

20100602

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1013104
785115-10-0004

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20100602

Open
OTHER (NON-EXPLOSIVE/FIRE)
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1013104

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20100602

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1013111
785115-10-0004

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20100602

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1013111

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20100602

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1013112

785115-10-0004

ATF

20100601

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

1013112

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20100601

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Page 312 of 577

**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1013380
785115-10-0004

ATF

20100526

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SURVEILLANCE

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1013380

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20100526

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Page 315 of 577

**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1013395
785115-10-0004

ATF

20100603
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1013395

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20100603

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1013493
785115-10-0004

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20100602
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1013493

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1013494
785115-10-0004

ATF

20100602
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1013494

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20100602

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1013877
785115-10-0004

ATF

20100604
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1013877

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20100604

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1014329
785115-10-0004

ATF

20100607
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1014329

ATF

20100607

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1014331
785115-10-0004

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20100607
Open
ARREST
I

1014331

ATF

20100607

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ATF

1014338
785115-10-0004

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20100607

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

1014338

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20100607

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1014341
785115-10-0004

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20100607

Open

OTHER (NON-EXPLOSIVE/FIRE)

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1014341

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1014342
785115-10-0004

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20100607
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1014342

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20100607

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1014583
785115-10-0004

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20100608

Open
OTHER (NON-EXPLOSIVE/FIRE)
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1014583

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1014724
785115-10-0004

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20100608
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1014724

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20100608



1014881
785115-10-0004

ATF

20100602

Open

SURVEILLANCE

I

1014881

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20100602

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

I

1014923
785115-10-0004

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20100609
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1014923

ATF

20100609

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1016121
785115-10-0004

ATF

20100614
Open
PURCHASE
I

1016121

ATF

20100614

ATF

1016165

785115-10-0004

ATF

20100614

Open

CONTACT INTERVIEW

I

1016165

ATF

20100614

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1016520
785115-10-0004

ATF

20100615
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1016520

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20100615

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ATF

1016535
785115-10-0004

ATF

20100608
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1016535

ATF

20100608

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1016539
785115-10-0004

ATF

20100615
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1016539

ATF

20100615

ATF

ATF

1016540
785115-10-0004

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20100615

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1016540

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20100615

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1016569
785115-10-0004

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20100521

Open

SURVEILLANCE

I

1016569

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20100521

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ATF

1016857
785115-10-0004

ATF

20100616
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1016857

ATF

20100616

ATF

ATF

1017220
785115-10-0004

ATF

20100617
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1017220

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20100617

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1017296
785115-10-0004

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SURVEILLANCE

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6/7/2010

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1017311
785115-10-0004

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20100617

Open
OTHER (NON-EXPLOSIVE/FIRE)
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1017311

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1017657
785115-10-0004

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20100618
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1017657

ATF

20100618

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1017862

785115-10-0004

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20100618

Open

OTHER (NON-EXPLOSIVE/FIRE)

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1017862

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20100618

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1017914
785115-10-0004

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20100618

Open

OTHER (NON-EXPLOSIVE/FIRE)

I

1017914

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20100618

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ATF

1017966
785115-10-0004

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20100618
Open
CONTACT INTERVIEW
I

1017966

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20100618

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1018166
785115-10-0004

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20100621

Open
SEARCH WARRANT
I

1018166

ATF

20100621

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1019164
785115-10-0004

ATF

20100624

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1019164

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20100624

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1019352
785115-10-0004

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20100624
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1019352

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20100624

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1019404
785115-10-0004

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20100624

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1019404

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20100624

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1019562
785115-10-0004

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20100625
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

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ATF

1019582
785115-10-0004

ATF

20100528
Open
SURVEILLANCE
I

1019582

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20100528

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ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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1019627
785115-10-0004

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

Open

ATF

I

1019627

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1019639

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Open

OTHER (NON-EXPLOSIVE/FIRE)

I

1019639

ATF

20100625

ATF

ATF

1019745
785115-10-0004

ATF

20100625
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1019745

ATF

20100625

ATF

ATF

1020026
785115-10-0004

ATF

20100628
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1020026

ATF

20100628

ATF

ATF

1020051
785115-10-0004

ATF

20100623
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1020051

ATF

20100623

ATF

ATF

1020052
785115-10-0004

ATF

20100628
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1020052

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20100628

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1020193
785115-10-0004

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20100618

Open

SURVEILLANCE

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1020193

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20100618

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ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1020217
785115-10-0004

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20100625
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1020217

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20100625

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1020243
785115-10-0004

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20100628
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1020243

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20100628

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ATF

1020257
785115-10-0004

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20100628

Open

OTHER (NON-EXPLOSIVE/FIRE)

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1020257

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20100628

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1020258
785115-10-0004

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20100628

Open
OTHER (NON-EXPLOSIVE/FIRE)
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1020258

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20100628

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1020590
785115-10-0004

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20100628
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1020590

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1020605
785115-10-0004

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20100629
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1020605

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20100629

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1020860
785115-10-0004

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20100622

Open

SURVEILLANCE

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1020860

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20100622

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ATF

1021152
785115-10-0004

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20100630

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

Open
OTHER (NON-EXPLOSIVE/FIRE)
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1021759
785115-10-0004

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20100623

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SURVEILLANCE

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1021759

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20100623

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1022312

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

DOJ-FF-15610

785115-10-0004

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20100706

Open

OTHER (NON-EXPLOSIVE/FIRE)

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1022312

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20100706

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1022800

785115-10-0004

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20100630

Open

OTHER (NON-EXPLOSIVE/FIRE)

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1022800

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20100630

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1022834
785115-10-0004

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20100630

Open

SURVEILLANCE

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1022834

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20100630

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1023167
785115-10-0004

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20100708
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1023167

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20100708

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1023187
785115-10-0004

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20100706
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1023340
785115-10-0004

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20100708

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OTHER (NON-EXPLOSIVE/FIRE)

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1023744
785115-10-0004

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20100709

Open
OTHER (NON-EXPLOSIVE/FIRE)
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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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1023809

785115-10-0004

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1023867
785115-10-0004

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20100712
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1024199
785115-10-0004

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20100712
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1024199

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1024213
785115-10-0004

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20100712
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1024213

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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1024507
785115-10-0004

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SURVEILLANCE

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1024523
785115-10-0004

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OTHER (NON-EXPLOSIVE/FIRE)

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1024772
785115-10-0004

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SURVEILLANCE

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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1024912
785115-10-0004

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SURVEILLANCE

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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1025031
785115-10-0004

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OTHER (NON-EXPLOSIVE/FIRE)
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1025903
785115-10-0004

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20100719
Open

OTHER (NON-EXPLOSIVE/FIRE)
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1025903

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20100719

ATF

1026216
785115-10-0004

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20100718
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1026216

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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20100718

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1026891

785115-10-0004

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OTHER (NON-EXPLOSIVE/FIRE)

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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1026959
785115-10-0004

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1026974
785115-10-0004

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Open
OTHER (NON-EXPLOSIVE/FIRE)

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1027362
785115-10-0004

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1027365
785115-10-0004

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20100722
Open
OTHER (NON-EXPLOSIVE/FIRE)
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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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1028885
785115-10-0004

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1029428
785115-10-0004

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OTHER (NON-EXPLOSIVE/FIRE)

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1029428

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1029447
785115-10-0004

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20100729

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OTHER (NON-EXPLOSIVE/FIRE)

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1029447

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1029457

785115-10-0004

ATF

20100712

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OTHER (NON-EXPLOSIVE/FIRE)

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1029457

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20100712

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1029766
785115-10-0004

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Open
OTHER (NON-EXPLOSIVE/FIRE)
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1029823
785115-10-0004

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20100730
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1029823

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1030826
785115-10-0004

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Open
OTHER (NON-EXPLOSIVE/FIRE)
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1030826

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20100803

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1031525
785115-10-0004

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20100804
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1031525

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20100804

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1031532
785115-10-0004

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20100805
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1031532

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1031536
785115-10-0004

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20100805

Open

SURVEILLANCE

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1031536

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20100805

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1031893
785115-10-0004

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20100806
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1031893

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20100806

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1032488
785115-10-0004

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20100809
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1032488

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20100809

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1032549
785115-10-0004

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20100809
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1032549

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20100809

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

1032569
785115-10-0004

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CONTACT INTERVIEW
I

1032569

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1032584
785115-10-0004

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20100809
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1032584

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20100809

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1032587
785115-10-0004

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20100809

Open
OTHER (NON-EXPLOSIVE/FIRE)
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1032587

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20100809

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

1032674
785115-10-0004

ATF

20100810
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1032674

ATF

20100810

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1032675
785115-10-0004

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20100810
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1032675

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20100810

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ATF

1032677
785115-10-0004

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20100810
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1032677

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20100810

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1033028
785115-10-0004

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20100811
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1033028

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20100811

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ATF

1039893
785115-10-0004

ATF

20100902
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1039893

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20100902

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1040098
785115-10-0004

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20100903
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1040098

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20100903

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1040433
785115-10-0004

ATF

20100907

Open

SURVEILLANCE

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1040433

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20100907

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1040445
785115-10-0004

ATF

20100907
Open

SURVEILLANCE

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1040445

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20100907

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ATF

1041164
785115-10-0004

ATF

20100908
Open
SURVEILLANCE
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1041164

ATF

20100908

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ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1041193
785115-10-0004

ATF

20100908
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1041193

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20100908

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ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1041319
785115-10-0004

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20100909
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1041319

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ATF

1041501
785115-10-0004

ATF

20100909
Open

OTHER (NON-EXPLOSIVE/FIRE)

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1041501

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ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

I

1041640
785115-10-0004

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20100909
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

ATF

1043412
785115-10-0004

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20100916

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OTHER (NON-EXPLOSIVE/FIRE)

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1043412

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20100916

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1044236

785115-10-0004

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20100917

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SEIZURE

I

1044236

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1044237
785115-10-0004

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20100917
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1044237

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1044538
785115-10-0004

ATF

20100920
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1044538

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20100920

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1044887
785115-10-0004

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20100921
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1044887

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20100921

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ATF

1044897
785115-10-0004

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20100921

Open

OTHER (NON-EXPLOSIVE/FIRE)

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1044897

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1044963
785115-10-0004

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20100921
Open
OTHER (NON-EXPLOSIVE/FIRE)
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20100921

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1045333
785115-10-0004

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20100921

Open

SURVEILLANCE

I

1045333

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20100921

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1045406
785115-10-0004

ATF

20100922
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1045406

ATF

20100922

ATF

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1045671
785115-10-0004

ATF

20100923
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1045671

ATF

20100923

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ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1045789
785115-10-0004

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20100429
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1045789

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1045992
785115-10-0004

ATF

20100924
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1048489
785115-10-0004

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20100316
Open
CONTACT INTERVIEW
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1048489

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20100316

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1049489

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

DOJ-FF-15690

785115-10-0004

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20101006

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OTHER (NON-EXPLOSIVE/FIRE)

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1049489

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20101006

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1050572

785115-10-0004

ATF

20101008

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OTHER (NON-EXPLOSIVE/FIRE)

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1050572

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20101008

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1050579
785115-10-0004

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20101008
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1050579

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20101008

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1050612
785115-10-0004

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20101010

Open

OTHER (NON-EXPLOSIVE/FIRE)

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1050612

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20101010

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1051145

785115-10-0004

ATF

20100728

Open

OTHER (NON-EXPLOSIVE/FIRE)

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1051145

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1052765
785115-10-0004

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SURVEILLANCE
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1052894
785115-10-0004

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20101018
Open
OTHER (NON-EXPLOSIVE/FIRE)
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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1052901
785115-10-0004

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OTHER (NON-EXPLOSIVE/FIRE)
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1052901

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1052923
785115-10-0004

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OTHER (NON-EXPLOSIVE/FIRE)
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1052923

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1052931
785115-10-0004

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20101018

Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1052931

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20101018

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1053089
785115-10-0004

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20100924
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1053106
785115-10-0004

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Open
OTHER (NON-EXPLOSIVE/FIRE)
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1053215
785115-10-0004

ATF

20101019
Open
OTHER (NON-EXPLOSIVE/FIRE)
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1053215

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20101019

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1053501
785115-10-0004

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CONTACT INTERVIEW
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1053501

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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1053573
785115-10-0004

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20101005
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CONTACT INTERVIEW
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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1053587
785115-10-0004

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CONTACT INTERVIEW
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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1053716
785115-10-0004

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CONTACT INTERVIEW
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1053733
785115-10-0004

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20101020
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1053733

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20101020

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1053788
785115-10-0004

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20101020
Open
OTHER (NON-EXPLOSIVE/FIRE)
I

1053788

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1056986
785115-10-0004

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CONTACT INTERVIEW
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1057679
785115-10-0004

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20101102
Open
CONTACT INTERVIEW
I

1057679

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1059011
785115-10-0004

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CONTACT INTERVIEW
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20101029

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**LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY
MAY BE SUBJECT TO RULE 6(E) GRAND JURY SECRECY**

ATF

1059798
785115-10-0004

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CONTACT INTERVIEW

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OTHER (NON-EXPLOSIVE/FIRE)
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CONTACT INTERVIEW
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