

ATF

From: **ATF**
Sent: Tuesday, June 01, 2010 3:38 PM
To: **ATF**
Cc: **ATF**
Subject: FW: Information for DD Melson's Trip Book for El Paso, TX Visit and Tucson, AZ June 7-10-, 2010
Attachments: PP 09 Dallas FD.xlsx; PP 09 Phoenix FD.xlsx; May 24 GRIT Performance Report1.doc; Directors Trip (Phoenix) doc.docx; El Paso and Tucson.docx

Hi **ATF**

Please find FO's input for DD Melson's upcoming trip. It consists of a main document "El Paso and Tucson.docx" and several attachments. I've also attached RBOB's write up on space, because our document refers to it, but you have also/already received their input separately.

Please let me know if you need anything further or have any questions.

ATF

From: **ATF**

ATF

ATF

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

Sent: Tue May 25 09:42:05 2010

Subject: Information for **ATF** Trip Book for El Paso, TX Visit and Tucson, AZ June 7-10-, 2010

ATF 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 **ATF** 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 - 202-648-8700
Fax - 202-648-9622
Email - **ATF**

DALLAS FIELD DIVISION SNAPSHOT

PP 09

Field Office	Org Code	Last Name	First Name	Title	Position Count			Grade	ATF EOD
					1811	IOI	Other		

Dallas Field Division	781000	Champion	Robert	SAC	1			15									
Dallas Field Division	781000	Golson	Michael	ASAC	1			15									
Dallas Field Division	781000	Chisholm	Kenneth	ASAC	1			15									
Dallas Field Division	781000	Bennett	Megan	DIO		1		15									
Dallas Field Division	781000	ATF															
Dallas Field Division	781000																
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Dallas Field Division	781000																
TOTALS																	

ATF

DALLAS FIELD DIVISION SNAPSHOT

PP 09

Field Office

Org Code

Last Name

First Name

Title

Position Count

Grade

ATF EOD

1811 JOI Other

TOTALS

ATF

ATF

ATF

ATF

DALLAS FIELD DIVISION SNAPSHOT

PP 09

Field Office

Org Code

Last Name

First Name

Title

Position Count

Grade

ATF EOD

1811 IOI Other

ATF

DALLAS FIELD DIVISION SNAPSHOT

PP 09

Field Office

Org Code

Last Name

First Name

Title

Position Count
1811 IOI Other

Grade

ATF EOD

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DALLAS FIELD DIVISION SNAPSHOT

PP 09

Field Office

Org Code

Last Name

First Name

Title

Position Count

Grade

ATF EOD

1811 IOI Other

ATF

ATF

ATF

ATF

DALLAS FIELD DIVISION SNAPSHOT

PP 09

Field Office

Org Code

Last Name

First Name

Title

Position Count

Grade

ATF EOD

1811 IOI Other

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DALLAS FIELD DIVISION SNAPSHOT

PP 09

Field Office

Org Code

Last Name

First Name

Title

Position Count
1811 IQI Other

Grade

ATF EOD

ATF

DALLAS FIELD DIVISION SNAPSHOT

PP 09

Field Office

Org Code

Last Name

First Name

Title

Position Count

Grade

ATF EOD

1811 IOI Other

ATF

GRAND TOTALS

101 56 23

TOTAL DIVISION STAFFING 180

DALLAS FIELD DIVISION SNAPSHOT

PP 09

D

Dallas Field Division Personnel Actions

EFFECTIVE

NAME CODE FROM TO DATE GRADE SERIES COMMENTS

ATF

NAME	CODE	FROM	TO	DATE	GRADE	SERIES	COMMENTS

Examples

Doe, Jane	T	Atlanta FD	NYFD	2/17/08	9	1811	Atlanta II FO to Syracuse FO
Williamson, Donald	P/T	Atlanta FD	HQ	3/2/08	14	1811	Headquarter - EPS
Stevens, Gayle	C	Atlanta FD	Dallas FD	3/2/08	14	1811	Voluntary step down to Dallas I FO
Barnes, Michael	P	Atlanta FD	Atlanta	3/2/08	14	1801	Promoted to A/S - Atlanta V (IO)
Doe, John	Q	Atlanta FD		3/2/08	11	343	Employee resigned
Smith, Jane	R	Atlanta FD		2/17/08	15	1811	Retired - Mandatory
Smith, Mike	S	Atlanta FD		3/2/08	9	343	Transferred to U. S. Attorney Office
Brown, Jane	N	Academy	Atlanta	3/2/08	7	1801	New IOI reporting to Macon II (IO)
Johnson, Mary	N		Atlanta	3/2/08	7	1802	New Hire assigned to Savannah FO

Codes & Descriptions

- T = Employee transfer from one ATF office to another
- P/T = Employee transfer and promotion from one ATF office to another
- C = Employee transfer and change to lower grade
- P = Promotion
- Q = Employee Resignation
- R = Employee Retirement
- S = Employee Separation (other than retirement/resignation)
- N = New Hire (New Hire to ATF & the Office of Field Operations)

ALL DALLAS FIELD DIVISION OFFICES ADDRESSES AND ORG CODES

Dallas Field Division - 781000

1114 Commerce Street, Room 303
Dallas, TX 75242
Phone: 469-227-4300
Fax: 469-227-4302

Dallas II Field Office - 781010

1114 Commerce Street, Room 303
Dallas, TX 75242
Phone: 469-227-4370
Fax: 469-227-4371

Dallas III Field Office - 781015

1114 Commerce Street, Room 303
Dallas, TX 75242
Phone: 469-227-4395
Fax: 469-227-4396

Plano Satellite Office - 781016

101 E. Park, Suite 500
Plano, TX 75074
Phone: 972-509-1201
Fax: 972-509-1706

Dallas IV Field Office - 781020

8404 Esters Blvd., Suite 100
Irving, TX 75063
Phone: 972-915-9570
Fax: 972-915-9518

Dallas V Field Office (IO) - 781025

1114 Commerce Street, Room 303
Dallas, TX 75242
Phone: 469-227-4415
Fax: 469-227-4416

Tyler Satellite Office (IO) - 781027

110 N. College
Plaza Tower, Suite 1500
Tyler, TX 75702
Phone: 903-590-1475
Fax: 903-590-1498

ALL DALLAS FIELD DIVISION OFFICES ADDRESSES AND ORG CODES

El Paso Field Office - 781035

310 N. Mesa, Room 800
El Paso, TX 79901
Phone: 915-534-6449
Fax: 915-534-6453

Ft. Worth Field Office - 781040

6000 Western Place, Suite 400
Ft. Worth, TX 76107
Phone: 817-862-2800
Fax: 817-862-2824

Lubbock Field Office - 781045

Sentry Plaza III
5214 68th Street, Suite 300
Lubbock, TX 79424
Phone: 806-783-2700
Fax: 806-783-2701

Amarillo Satellite Office - 781046

Drug Enforcement Agency
205 East 5th Street, Suite 12
Amarillo, TX 79101
Phone: (Not open yet)
Fax:

Oklahoma City I Field Office (IO) - 781050

55 N. Robinson , Suite 229
Oklahoma City, OK 73102
Phone: 405-297-5073
Fax: 405-297-5015

Tulsa Satellite Office (IO) - 781054

Pratt Towers
125 W. 15th Street Suite 500
Tulsa, OK 74119
Phone:
Fax:

ALL DALLAS FIELD DIVISION OFFICES ADDRESSES AND ORG CODES

Oklahoma City II Field Office - 781060

55 N. Robinson, Suite 229
Oklahoma City, OK 73102
Phone: 405-297-5060
Fax: 405-297-5055

Tulsa Field Office - 781065

Pratt Towers
125 W. 15th Street, Suite 500
Tulsa, OK 74119
Phone: 918-594-1800
Fax: 918-594-1801

Muskogee Satellite Office - 781066

120 S. Edmond Place, Suite 131
Muskogee, OK 74403
Phone: 918-682-0957
Fax: 918-682-4994

Tyler Field Office - 781070

110 N. College
Plaza Tower, Suite 1500
Tyler, TX 75702
Phone: 903-590-1475
Fax: 903-590-1498

Dallas Group I Field Office - 781075

1114 Commerce Street, Room 303
Dallas, TX 75242
Phone: 469-227-4350
Fax: 469-227-4351

Ft. Worth II Field Office (IO) - 781080

6000 Western Place, Suite 400
Ft. Worth, TX 76107
Phone: 817-862-2850
Fax: 817-862-2824

Dallas VI Field Office (IO) - 781085

114 Commerce Street, Room 303
Dallas, TX 75242

ALL DALLAS FIELD DIVISION OFFICES ADDRESSES AND ORG CODES

Phone: 469-227-4430

Fax: 469-227-4431

El Paso II Field Office (IO) - 781110

310 N. Mesa, Room 800

El Paso, TX 79901

Phone: 915-534-6449

Fax: 915-534-6453

Lubbock Satellite Office (IO) - 781111

Sentry Plaza III

5214 68th Street, Suite 300

Lubbock, TX 79424

Phone: 806-783-2750

Fax: 806-783-2751

El Paso III Field Office - 781115

310 N. Mesa, Room 800

El Paso, TX 79901

Phone: 915-534-6449

Fax: 915-534-6453

PHOENIX FIELD DIVISION SNAPSHOT

PP 09

Field Office	Org Code	Last Name	First Name	Title	Position Count			Grade	ATF EOD						
					1811	IOI	Other								
Phoenix Field Division	785000	Newell	William	SAC	1			ES	ATF						
Phoenix Field Division	785000	Needles	James	ASAC	1			15							
Phoenix Field Division	785000	Gillett	George	ASAC	1			15							
Phoenix Field Division	785000	Cook	Nancy	DIO		1		15							
Phoenix Field Division	785000	Mangan	Thomas	PIO	1			13							
Phoenix Field Division	785000	ATF													
Phoenix Field Division	785000														
Phoenix Field Division	785000														
Phoenix Field Division	785000														
Phoenix Field Division	785000														
Phoenix Field Division	785000														
Phoenix Field Division	785000														
Phoenix Field Division	785000														
Phoenix Field Division	785000														
Phoenix Field Division	785000														
Phoenix Field Division	785000														
Phoenix Field Division	785000								VACANT		SOO				13
Phoenix Field Division	785000	VACANT		DOO				14							
Phoenix Field Division	785000	VACANT		Secretary (ASAC)				9							
Phoenix Field Division	785000	VACANT		FIC				13							
TOTALS					8	1	7								

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Flagstaff II (IO) Satellite Office	785054								
Flagstaff II (IO) Satellite Office	785054								
TOTALS					0	0	0		

ATF

PHOENIX FIELD DIVISION SNAPSHOT

PP 09

Field Office	Org Code	Last Name	First Name	Title	Position Count			Grade	ATF EOD
					1811	IOI	Other		
TOTALS					ATF				
Roswell (IO) Satellite Office	785057					0			
TOTALS					0	0	0		

ATF

ATF

PHOENIX FIELD DIVISION SNAPSHOT

PP 09

Field Office	Org Code	Last Name	First Name	Title	Position Count			Grade	ATF EOD
					1811	IOI	Other		

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PHOENIX FIELD DIVISION SNAPSHOT

PP 09

Field Office	Org Code	Last Name	First Name	Title	Position Count			Grade	ATF EOD
					1811	IOI	Other		
TOTALS					ATF				

ATF

ATF

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PHOENIX FIELD DIVISION SNAPSHOT

PP 09

Field Office	Org Code	Last Name	First Name	Title	Position Count			Grade	ATF EOD
					1811	IOI	Other		

ATF

ATF

ATF

GRAND TOTALS

95 37 21

153

PHOENIX FIELD DIVISION SNAPSHOT

PP 09

Field Office	Org Code	Last Name	First Name	Title	Position Count			Grade	ATF EOD
					1811	IOI	Other		

Phoenix Field Division Personnel Actions

NAME	CODE	FROM	TO	EFFECTIVE DATE	GRADE SERIES	COMMENTS
<h1>ATF</h1>						

Examples

Codes & Descriptions

T = Employee transfer from one ATF office to another
P/T = Employee transfer and promotion from one ATF office to another
C = Employee transfer and change to lower grade
P = Promotion
Q = Employee Resignation
R = Employee Retirement
S = Employee Separation (other than retirement/resignation)
N = New Hire (New Hire to ATF & the Office of Field Operations)

ALL PHOENIX FIELD DIVISION OFFICE ADDRESSES AND ORG CODES

PHOENIX FIELD DIVISION-785000

201 E. Washington St., Ste 940
Phoenix, Arizona 85004
(602) 776-5400
(602) 776-5429 (fax)

Albuquerque Field Office-785010

201 Third St. NW, Ste 1550
Albuquerque, New Mexico 87102
(505) 346-6908
(505) 346-6913 (fax)

Phoenix Group I-785040

201 E. Washington St., Ste 940
Phoenix, Arizona 85004
(602) 776-5400
(602) 776-5459 (fax)

Yuma Satellite Office-785041

780 E. 39th Place
(Mail: PO Box 4145, Yuma 85366-4145)
Yuma, Arizona 85365
(928) 344-9550

Phoenix Group II-785045

201 E. Washington St., Ste 940
Phoenix, Arizona 85004
(602) 776-5400
(602) 776-5479 (fax)

Phoenix Group III (IO)-785050

201 E. Washington St., Ste 940
Phoenix, Arizona 85004
(602) 776-5400
(602) 776-5499 (fax)

Yuma Satellite Office (IO)-785053

780 E. 39th Place
(Mail: PO Box 4145, Yuma 85366-4145)

Yuma, Arizona 85365
(928) 344-9550

Flagstaff Satellite Office (IO)-785054

911 East Saw Mill
Flagstaff, Arizona 86001
(928) 799-4585
(928) 556-2217 (fax)

Albuquerque II Field Office (IO)-785055

201 Third St. NW, Ste 1550
Albuquerque, New Mexico 87102
(505) 346-6910
(505) 346-6918 (fax)

Las Cruces Satellite Office (IO)-785056

1140 Commerce Drive, Suite B
Las Cruces, New Mexico 88011
(505) 521-2300 Phone
(505) 521-2301 Fax

Roswell Satellite Office (IO)-785057

Roswell Police Department (Temporary address for ATF)
128 W. 2nd
Roswell, NM 88201
(575) 624-6770

Tucson I Field Office-785065

300 West Congress St., Rm 8-B/8-Y
Tucson, Arizona 85701
(520) 770-5100
(520) 770-5111 (fax)

Phoenix Group IV (Intelligence)-785070

201 E. Washington St., Ste 940
Phoenix, Arizona 85004
(602) 776-5500
(602) 776-5519 (fax)

Phoenix Group V (Arson & Explosives)-785080

201 E. Washington St., Ste 940

Phoenix, Arizona 85004
(602) 776-5400
(602) 776-5549 (fax)

Flagstaff Satellite Office-785081

911 East Saw Mill
Flagstaff, Arizona 86001
(928) 799-4585
(928) 556-2217 (fax)

Tucson II Field Office-785085

300 West Congress St., Rm 8-B/8-Y
Tucson, Arizona 85701
(520) 770-5120
(520) 770-5121(fax)

Tucson III (IO) Field Office- 785090

300 W. Congress St., Rm 8-B/8-Y
Tucson, Arizona 85701
(520) 770-5100
(520) 770-5111

Las Cruces I Field Office-785095

1140 Commerce Drive, Suite B
Las Cruces, NM 88011
(505) 521-2300
(505) 521-2301 (fax)

Roswell Satellite Office-785096

Roswell Police Department (Temporary address for ATF)
128 W. 2nd
Roswell, NM 88201
(575) 624-6770

Phoenix Group VI (IO) Field Office-785110

201 E. Washington St., Ste 940
Phoenix, Arizona 85004
(602) 776-5400
(602) 776-5429 (fax)

Phoenix Group VII Field Office-785115

201 E. Washington St., Ste 940
Phoenix, Arizona 85004
(602) 776-5480
(602) 776-5499 (fax)

Las Cruces II Field Office-785120

1140 Commerce Drive, Suite B
Las Cruces, NM 88011
(505) 521-2300
(505) 521-2301 (fax)

Tucson IV Field Office- 785125

300 W. Congress St., Rm 8-B/8-Y
Tucson, Arizona 85701
(520) 770-5100
(520) 770-5111 (fax)

Phoenix Gun Runner Impact Teams (GRIT)
Performance Report
 May 24, 2010

GRIT Performance for Reporting Period May 1 - 20, 2010		
	Reporting Period	Since Inception
Number of Investigative Leads at the Start of GRIT (May 1, 2010)		ATF
Number of New Investigative Leads		
Total Leads		
Number of Leads Investigated		ATF
Number of New Actual Criminal Cases Opened		
Number of Existing Investigations Supported by GRIT		
Number of Defendants Recommended for Prosecution	0	0
Number of Referrals to U.S. LE Agencies	0	0
Number of Liaison Activities with the Gov. of Mexico		ATF
Number of Firearms/Other Evidence Seized/Recovered by ATF or Other LE Agencies Acting on ATF Information	ATF	
	0	
	0	
	0	
	0	
	0	
Number of FFL Inspections Initiated		ATF
Number of FFL Inspections Completed		
FFL Adverse Actions Recommended:		
Number of Warning Letters/Warning Conferences		
Number of Revocations (Recommended by Division and Concurred by HQ)		
Number of Licenses Surrendered in Lieu of Revocation		
Number of Criminal Enforcement Referrals Made by IOIs to ATF LE		

LIAISON, MEDIA AND OUTREACH

On May 10, 2010, Tucson III Area Supervisor [ATF] and Industry Operations Investigator [ATF] participated in an employee training seminar for Big 5 Sporting Goods in Tucson, Arizona. The seminar was hosted by Big 5 Corp (El Segundo, California), and attended by 15 assistant managers for store locations in southern Arizona. The seminar lasted approximately three hours; and covered an array of topics including conduct of business, recordkeeping requirements, and proper completion of the ATF Form 4473. ATF personnel also responded to a variety of questions from the Big 5 Sporting Goods assistant managers, who by corporate policy are responsible for all firearm transactions at each of the local stores.

HIGHLIGHTED INVESTIGATIONS:**Industry Operations****Phoenix**

785125-2010-0047

ATF

The Phoenix GRIT Group initiated a firearms compliance inspection (SWB/GRIT) of [ATF]

ATF

[ATF] It was disclosed that this license was moved to Texas requiring the issuance of a new FFL. [ATF] continued the use of his previous records at the new location. The records contain vital information pertinent to the Southwest Border GRIT project. [ATF]

ATF

While at the premises in Mesa, it was discovered that [ATF]

ATF

moved his other store location from [ATF]

ATF**ATF**

Interview of individuals located at the store identified a [ATF]

[ATF] and [ATF] disclosed that [ATF] allowing them to utilize his license, while he is in Texas, to operate their unlicensed firearms business in violation of the Gun Control Act of 1968. As a result, a compliance inspection was initiated on the [ATF] operation.

A referral of information regarding the current inspection was forwarded to the FIG. Records and statements obtained so far indicate that these individuals are involved in an unlicensed firearms operation and potential hidden ownership of the business licensed to [ATF]. As a result of the investigation, a referral was sent to the Houston Field Division for a collateral inspection of [ATF] license in [ATF] Texas. [ATF] surrendered his license in Mesa, Arizona to the Phoenix GRIT IOIs and both [ATF] and [ATF] were served warning letters signed by the SAC regarding their unlicensed firearms business operation. Both refused to sign that they acknowledged receipt of the warning letter.

Criminal Enforcement

Phoenix VII

785115-10-0004 OPERATION FAST & FURIOUS

This OCDETF case is a [ATF]

[ATF]

Tucson I

785065-09 [ATF] [ATF]

[ATF] [ATF]

[ATF] Currently [ATF]

[ATF]

This investigation, which began under "Operation Gideon," has resulted in the arrest and conviction of seven defendants. In the course of this investigation, one of the defendants pled guilty and has entered into a cooperation agreement with the Government. That defendant is now providing ATF with information on individuals who are involved in armed home invasion robberies, narcotics trafficking and firearms violations. The primary targets of these robberies are Mexican DTO members. This investigation will now focus on identifying unindicted co-conspirators, associates and rival home invaders for investigation and prosecution, and efforts to determine the source of supply for their firearms.

Tucson II

785085-09 [ATF] [ATF]

This case stems from the recovery of firearms purchased in Tucson and recovered in Caborca and Nogales, Sonora, Mexico. The original subject identified is [ATF] who claims to have been born in the U.S. and possesses a California Birth Certificate, but who

Mexican officials identify as having a Mexican birth certificate and a residence in Guaymas, Sonora, Mexico. Investigation has substantiated [ATF] ownership of the house in Guaymas and his frequent border crossings from Arizona to Mexico. Investigation stemming from [ATF]

[ATF] Contact with one purchaser resulted in subsequent death threats against the purchaser and linkage to the Tucson gang, Barrio Hollywood. GRIT agents have conducted surveillance on locations associated with this case.

**DIRECTOR'S VISIT
ARIZONA/TEXAS**

Acquisition Branch: Nothing to report.

Funds Management Team: Nothing to report.

IAG/CMT: Nothing to report.

Materiel Management Operations Center (MMOC): Nothing to report.

Policy and Directives Section: Nothing to report.

Property and Fleet Management: Nothing to report.

Realty and Building Operations Branch:

**Phoenix Field Division & Groups I, II, III, IV
Colliers Center
201 East Washington Street
Phoenix, AZ 85004**

There is a requirement for additional office space to house the new Phoenix Southwest Border Group and Asset Forfeiture Group. Space has been identified on the 3rd floor of this building. A space plan was developed and sent to the SAC on April 28, 2010 for review and approval. Once the space plan has been approved, RBOB will develop the design intent drawings for build out and costs. OA/Lease Expiration: 12/16/2014

**Tucson Field Office
300 West Congress
Tucson, AZ
(Group I, II, III, IV)/Expansion Space (SWB)**

The Tucson Field office is seeking permanent class A office space for 19,780 to 21,750 RSF. A second Market Survey was conducted on July 16, 2009. A selection was made and the new Tucson FO location will be 2275 W. Ina Road, Tucson. The lease was awarded on 5/4/2010. A post award orientation call was held on 5/14/2010 and will occur every other Wed, until further notice. ATF received the CAD (Computer Aided Design) drawings the week of May 17th and will

have approx. 30 to 45 days to produce the DID's (Design Intent Drawing). OA/Lease Expiration: 9/1/2012

Tucson Field Office
300 West Congress
Tucson, AZ
(Temporary Space)

The Tucson office is currently seeking temporary office space in the existing office location.

Temporary Space was located on both the 7th floor and in the basement of the existing location 300 West Congress Street, Tucson. A security waiver was approved via ATF (Chief Physical Security Branch) on April 6, 2010. This waiver was granted due to the temporary space NTE a 12 month period. A Pre-Construction meeting was held on May 24, 2010. Build out to start Tuesday, June 2nd. The anticipated time frame of completion is 4 to 6 weeks. Basement storage space will be ready within 2 to 3 weeks. OA/Lease Expiration: 9/1/2012

Yuma, Satellite office
2270 South Ridgeview Drive
Yuma, AZ (SWB)

The new Yuma Satellite office is approximately 2,064 RSF. GSA awarded the lease 12/02/09 at 2270 South Ridgeview Drive. Construction drawings are now under review status. A pre-construction meeting is due to be held on or before June 1, 2010. OA/Lease Expiration: N/A

Flagstaff Satellite Office
345 River Run
Flagstaff, AZ

The construction of the new Flagstaff Satellite office is approximately 90% complete. Arrangements are being made to move into the space by May 10th. Due to the lack of funding, the office furniture will not arrive until late June. The office will be outfitted in rental furniture for the months of May and June. OA/Lease Expiration: TBD

Las Cruces Field Offices
1140 Commerce Building
1140 Commerce Drive
Las Cruces, NM 88011-8209

There is no pending space action at this time.

Las Cruces Field Office (SWB)
Permanent Space Requirement

There is a requirement for office space to house the new Las Cruces Southwest Border Group. A market survey for emergency temporary space is tentatively scheduled for May 12th. GSA is preparing a draft Occupancy Agreement for RBOB's review.
OA/Lease Expiration: 8/16/2016

Albuquerque, NM
201 Third St., Ste 1550
Albuquerque, NM 87114

The lease in Albuquerque, New Mexico is expiring on October 11, 2011. GSA hired a broker to negotiate the lease with the current landlord. ATF has just reviewed and approved the Solicitation for Offer or SFO (which is the basis of the lease). GSA's broker will give the landlord 45 days to respond to the SFO. It will take GSA six to eight weeks to negotiate the lease. OA/Lease Expiration: 12/16/2014. Number of Parking Spaces: [ATF] included the rent and [ATF] spaces are rented by ATF across the street. (We have asked GSA to include all [ATF] parking spaces in the new lease.)

El Paso, Texas

Current lease expired on May 31, 2009. Lease was extended to May 31, 2012. Requirement is for 9,092 usable square feet and 32 secure/covered parking spaces.

Background: Initial market survey produced one valid proposal. Clarifications were requested and ignored by the offeror. GSA made several attempts to contact the offeror and discuss the proposal. Eventually a "drop dead" date was issued and again

ignored. At that point a second ad was placed and six properties responded. A second market survey was conducted on December 12, 2009 with representatives from Realty and Building Operations Branch, Physical Security Branch and the local ATF RAC. One of the two properties did not meet the security requirements for ATF; therefore a Solicitation for Offers (SFO) was issued to one offeror. It was a built-to-suite site. The offeror was asked to provide a detailed estimate with their offer. In order for him to provide an estimate, a design intent document was requested from ATF. On May 15, a test fit was received from ATF and issued to the developer. The developer asked for an extension to the SFO and GSA granted. The proposal was due on July 24, 2009. ATF committed to provide 100% design intent drawings to the GSA by July 31, 2009.

September 2009 - Received request from Dallas Field Division (DFD) to increase space requirement to accommodate an Area Supervisor, and six additional IOIs. Because the construction drawings were complete and the costs for build out were in place, RBOB informed the DFD that revising the construction drawings (flipping restrooms, moving rooms around and taking rooms out) would cost additional money as well as a significant setback. October 2009, RBOB revised space plan to include space for Area Supervisor and ATF additional IOIs.

November 18, 2009 - GSA Contracting Officer has made the determination to reject this offer based ATF

ATF

ATF

March 2010 - GSA was given the go-ahead by their legal department to proceed with the build to suit procurement because of new ownership. Also, a second site was identified. The

owners were given a Solicitation for Offers (SFO). The SFO were due back to GSA by April 19, 2010. RBOB provided this status to the DFD and once again informed GSA about the urgency of this requirement.

Due to the increase in personnel, the DFD requested emergency temporary space. RBOB requested and was granted a Delegation of Authority to lease temporary space for a period of one year. Contiguous office space is available at the current location. RBOB has contacted the lessor and made arrangements to pick up approximately 1,500 square feet of office space to accommodate the increase in manpower. All of the necessary paperwork required from RBOB has been completed and sent to the Acquisition Department for processing.

April 13, 2010 - SAC, DFD and local personnel were sent to view office space located at 303 North Oregon, El Paso, TX. The space was found acceptable. As of May 1, 2010, GSA is currently holding discussions with the owner for 9,092 square feet of space. A target completion date for this project is tentatively scheduled for December 2010.

**Dallas Field Division-El Paso Offices
Phoenix Field Division-Tucson Offices**

Staffing

Dallas and Phoenix Field Division snapshots are attached.

Phoenix GRIT

In order to have an immediate and significant impact on the escalating violence related to the trafficking of firearms from the U.S. into Mexico, ATF has temporarily deployed special agents, industry operations investigators, and support personnel to the Phoenix Field Division. Details began between May 1 and May 10, and will last up to 100 days.

ATF ATF employees from across the country are detailed to GRIT locations in Phoenix, Tucson and Albuquerque:

- Group supervisors
- Special agents
- Team supervisors
- **ATF** Industry operations investigators (to include 1 IOI/SOO)
- Intelligence research specialists
- Industry operations analysts
- Investigative analysts

The first GRIT performance report is attached.

Current Space Projects and Proposals

ATF is seeking temporary and permanent expansion space in both El Paso and Tucson to accommodate personnel growth in both offices. RBOB's Director's Report, which contains status information for these projects, is attached.

Industry Operations Perspective

Phoenix Field Division FFLs:

	<u>Collectors</u>	<u>Licensees</u>	<u>Total</u>
Arizona	1071	1575	2646
New Mexico	342	674	1016
			3662

Dallas Field Division FFLs:

	<u>Collectors</u>	<u>Licensees</u>	<u>Total</u>
(Texas +OK)	2129	3835	5964

Phoenix Field Division FEL/FEPs:

Arizona	154
New Mexico	114
	268

Dallas Field Division FEL/FEPs:

(TX + OK)	498
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IOI Staffing and Offices:

Phoenix Field Division

Office

Phoenix Group III (IO)
Yuma (IO) Satellite Office
Phoenix VI (IO)
Tucson III (IO)
Albuquerque II (IO)
Las Cruces (IO) Satellite Office

Total Phoenix Field Division:

IOIs
ATF

- DIO Nancy Cook is set to retire at the end of the calendar year.

Dallas Field Division

Office

Dallas V (IO)
Tyler (IO) Satellite
Dallas VI (IO)
Lubbock II (IO) Satellite
El Paso II (IO)
Oklahoma City I (IO)
Ft. Worth II (IO)
Tulsa (IO) Satellite

Total Dallas Field Division:

IOIs
ATF

51