

OPERATION THE FAST AND THE
FURIOUS



**FAST
AND
FURIOUS**

Phoenix: 785115-10-0004

AS OF 03/05/2010

ATF

Acquisition

Associates

ATF

ATF

Possible relative

Associate

Associate

ATF

ATF

ATF

Possible relative

ATF

ATF

ATF

ATF

**Total Firearms
Purchased as of
Feb 27, 2010
785115-10-0004**

ATF

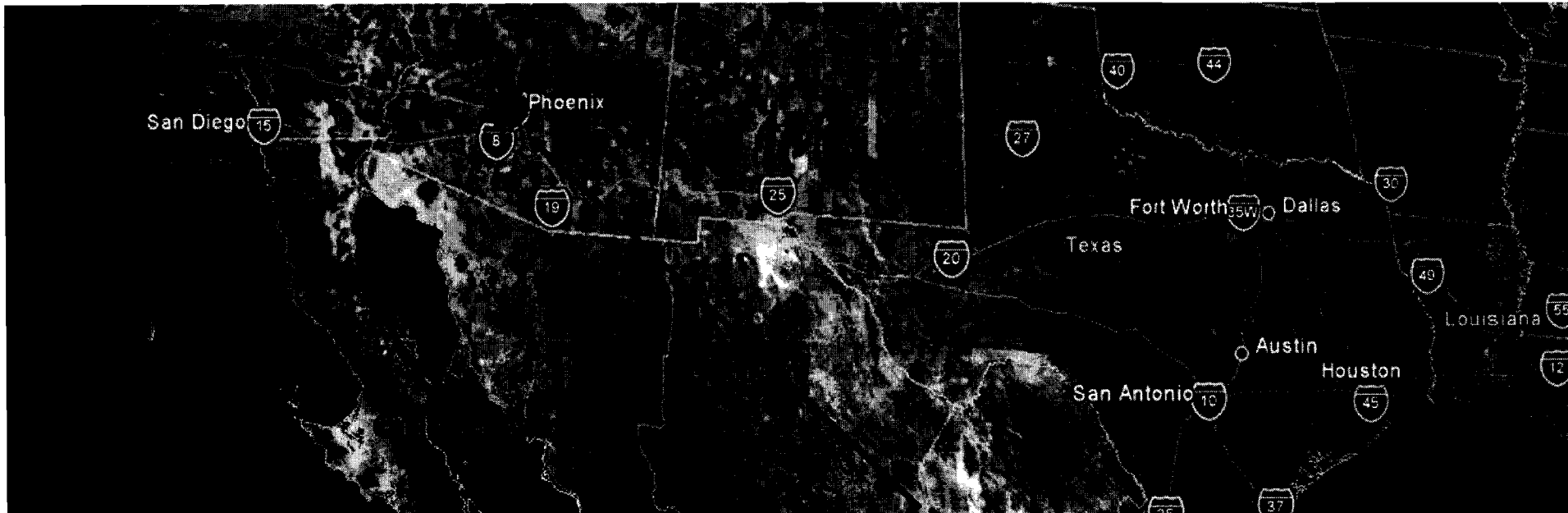
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5
5
3
2
1
1
1
1
1
1
1
1
1
1
1026

PURCHASE SUMMARY

**Total Cost of
Firearms
Purchased as of
Feb 27, 2010
785115-10-0004**

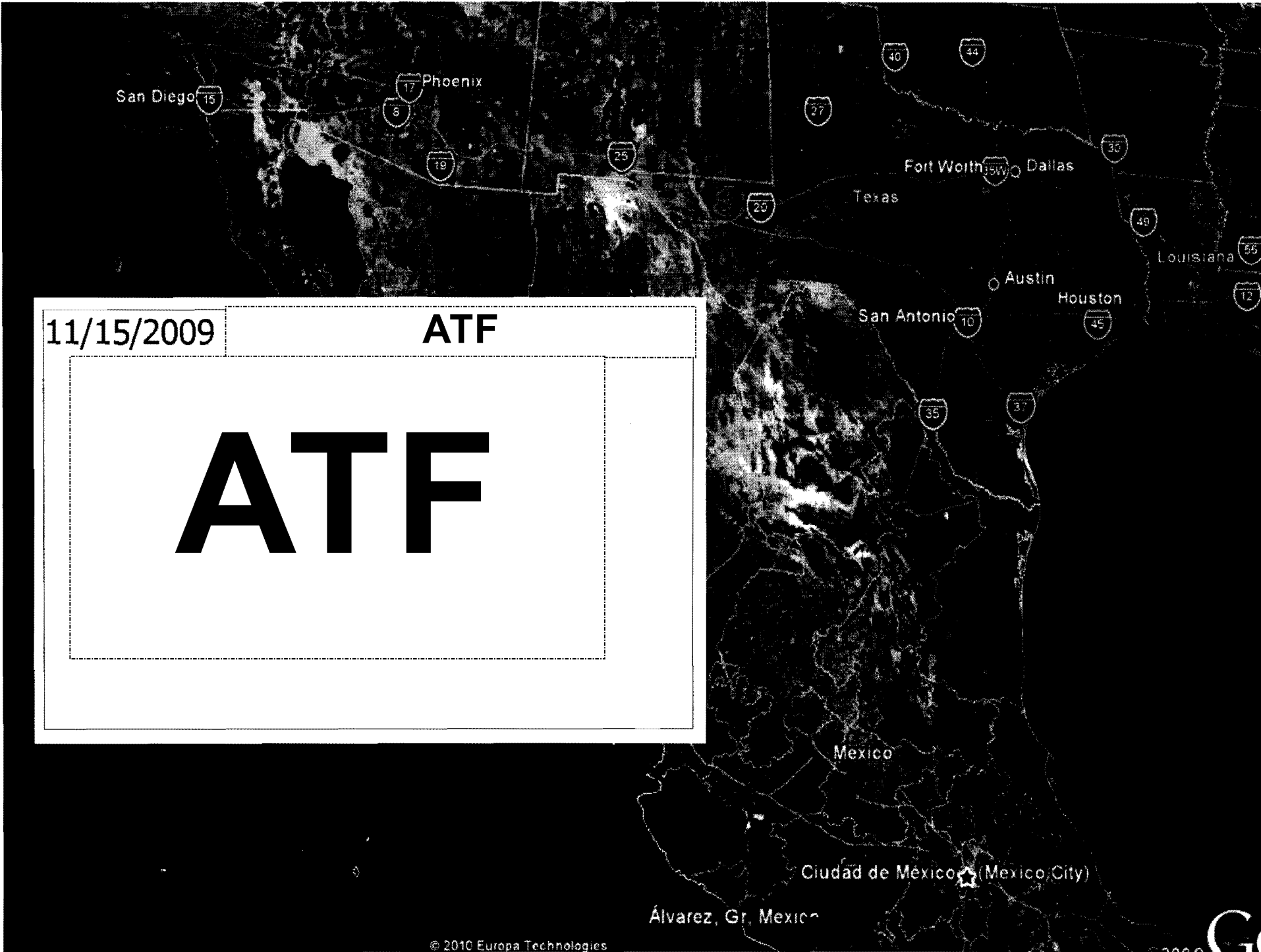
ATF

<u>NAME</u>	<u>GUN PURCHASES</u>	<u>INVOICE TOTAL</u>	<u>NOTES</u>
	\$ 8,189.50	\$ 8,880.81	
	11,984.00	13,002.64	Need Receipts
	2,589.60	3,125.57	
	36,959.75	38,823.33	
	36,541.75	39,663.98	
	3,199.60	3,466.77	
	6,487.00	7,038.39	
	3,999.50	4,333.46	
	22,719.80	23,781.91	Need Receipts
	8,789.50	9,530.91	
	849.98	849.98	
	4,494.75	4,873.80	
	100.00	100.00	
	7,445.97	7,731.27	
	59,663.40	64,929.98	
	1,999.75	2,166.73	
	1,999.80	2,158.78	
	204,110.59	213,756.87	
	3,992.00	4,331.32	
	1,799.00	1,951.92	Need Receipts
	134,638.84	140,034.36	
	19,963.75	21,657.66	
	<u>7,984.00</u>	<u>8,662.63</u>	
	24,892.25	24,892.25	Ammunition
TOTAL PURCHASES	\$ 615,394.08	\$ 649,745.32	



ATF

Alvarez, Gr, Mexico



11/15/2009

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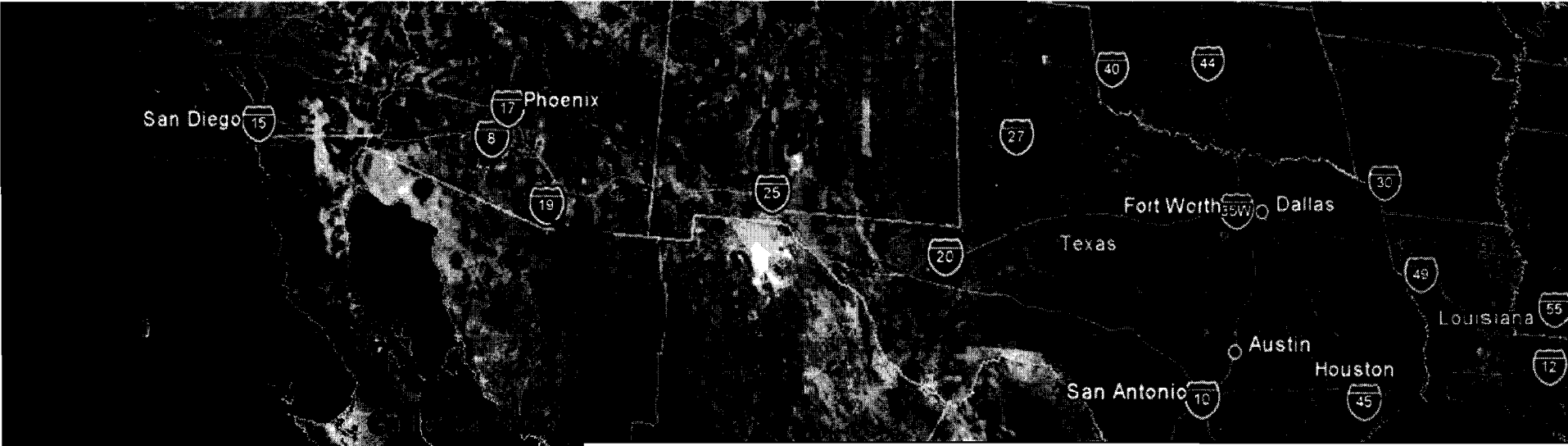
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Álvarez, Gr. M



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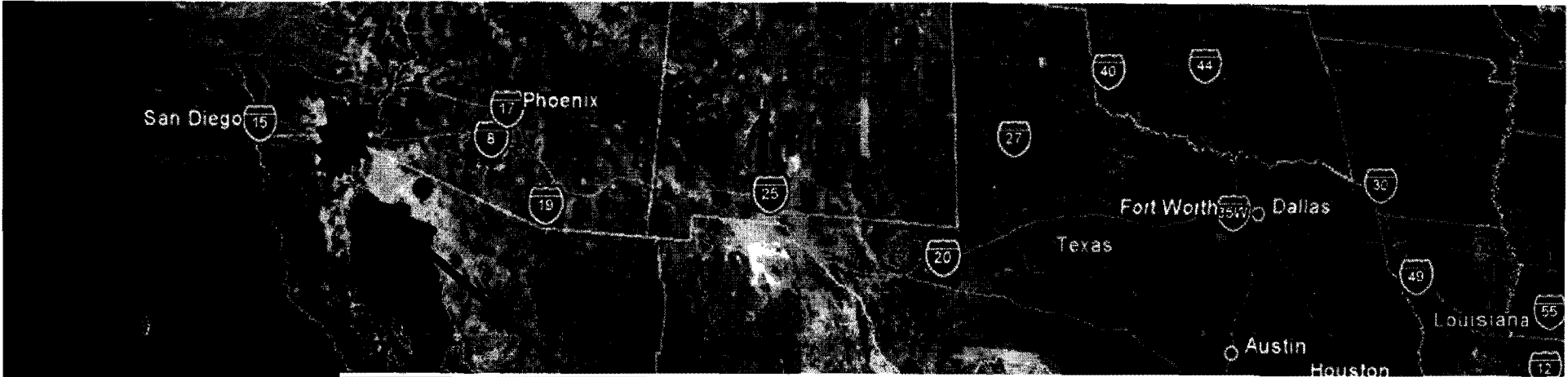


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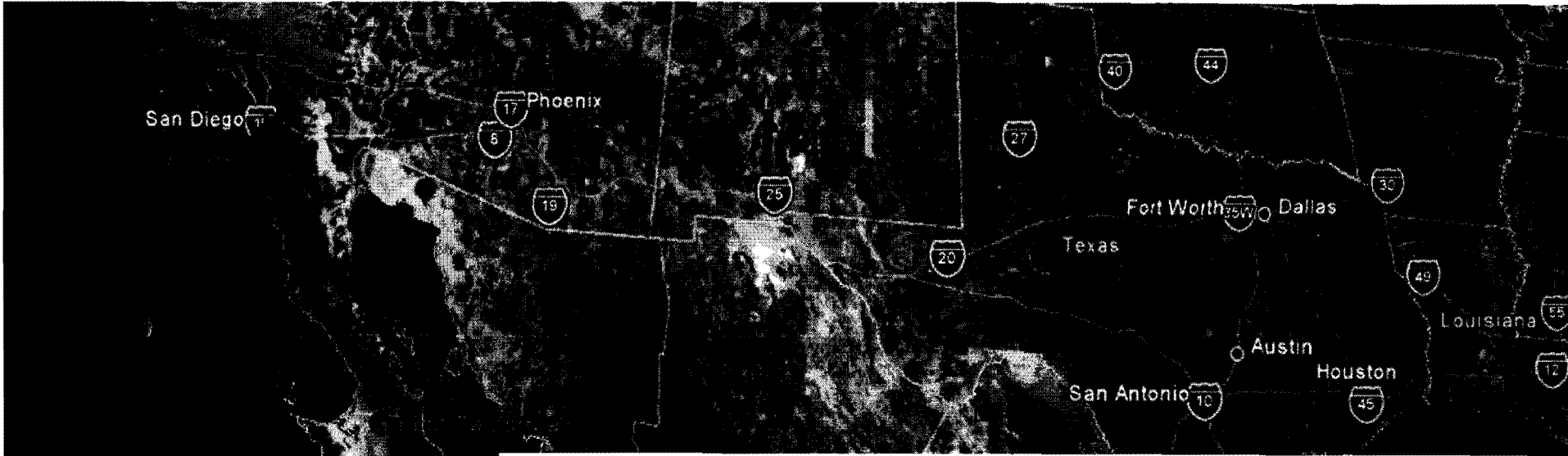
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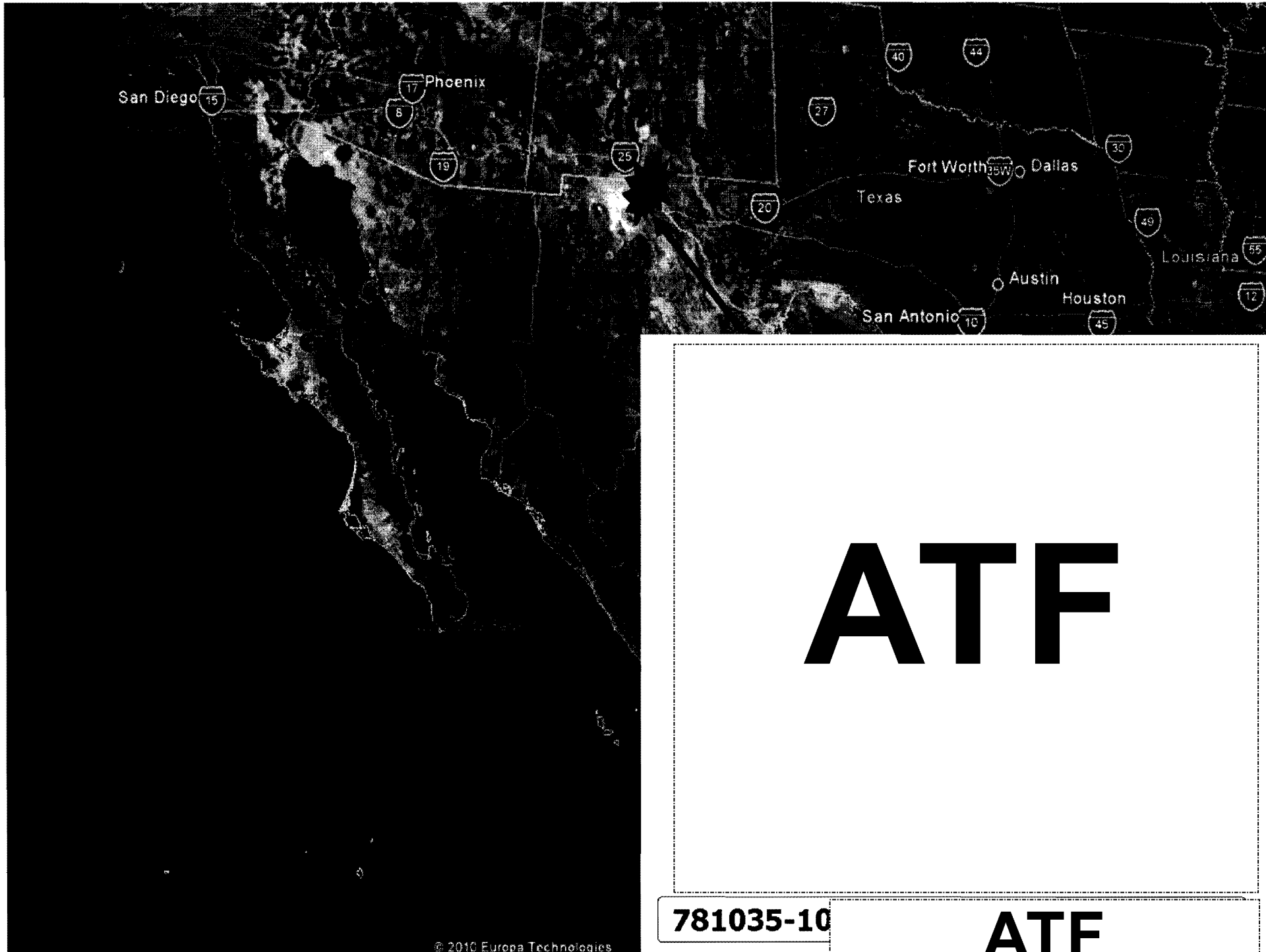
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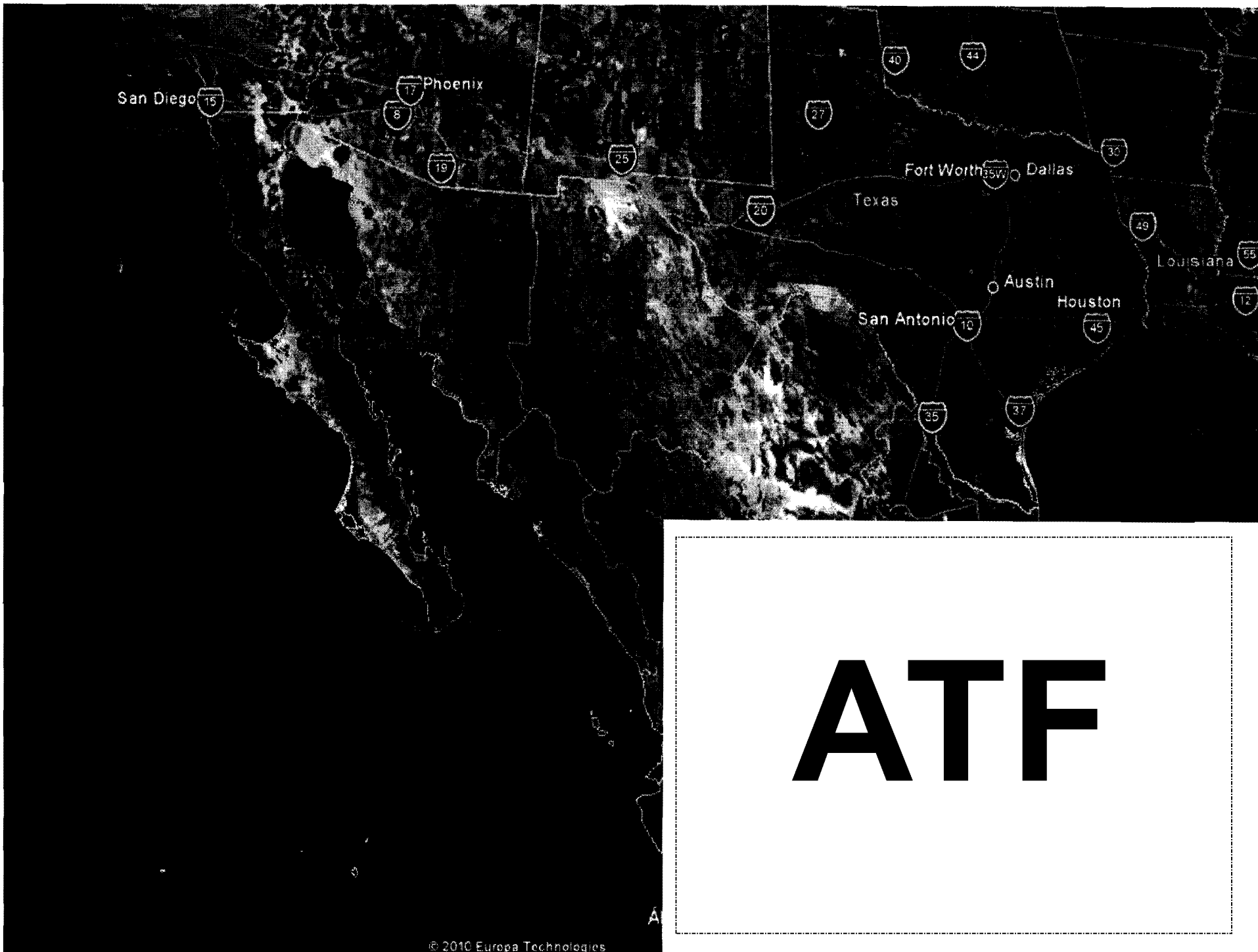
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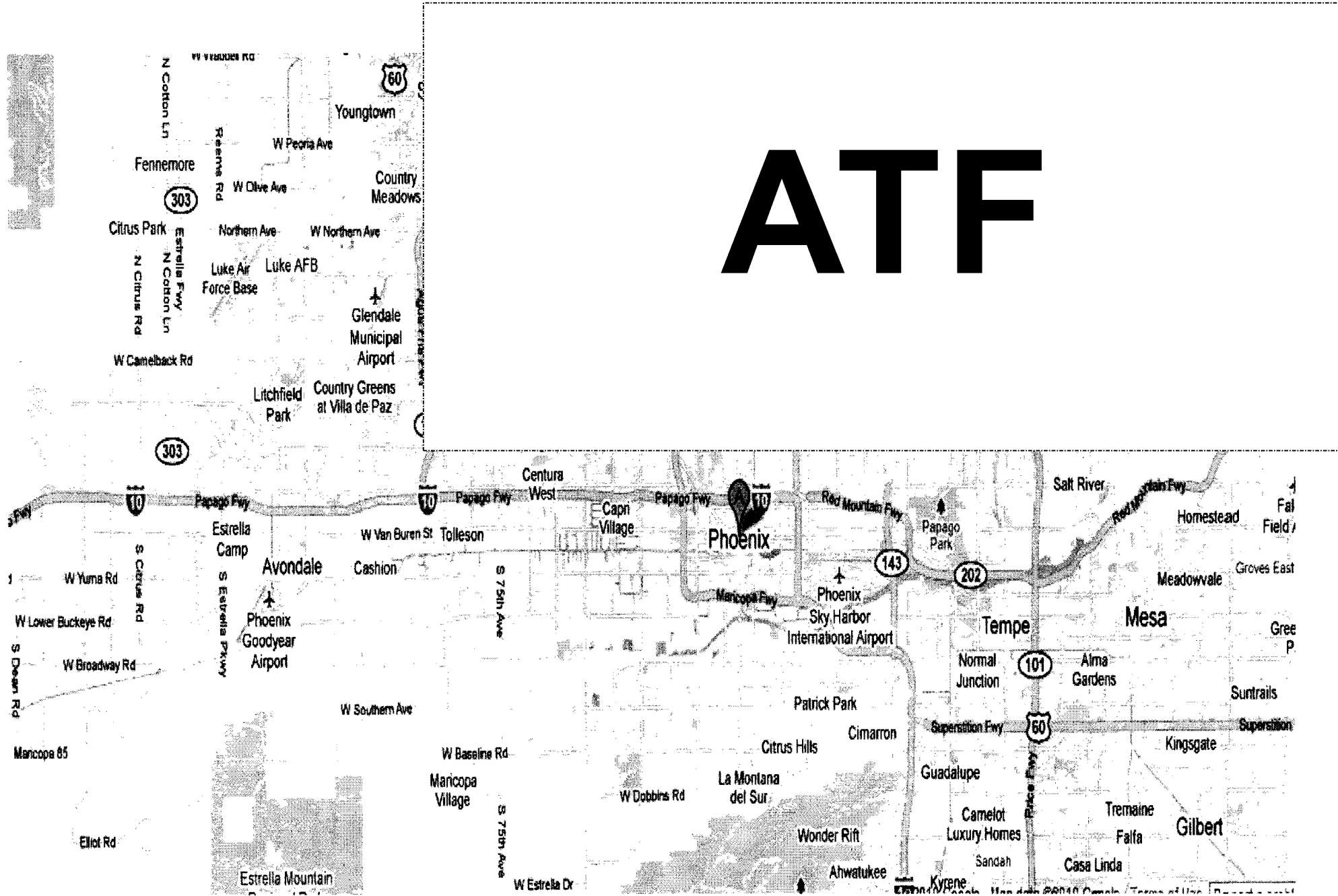


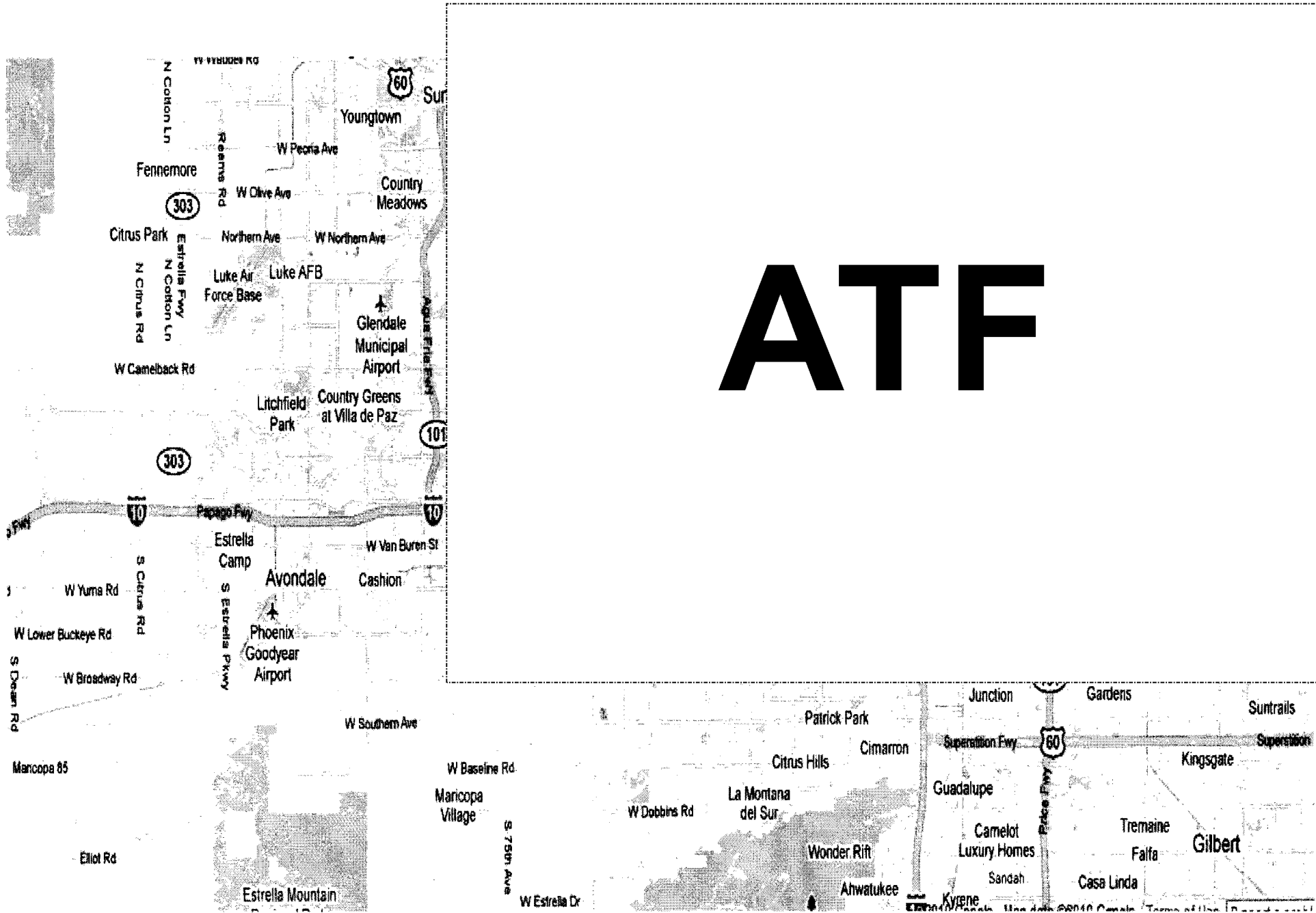
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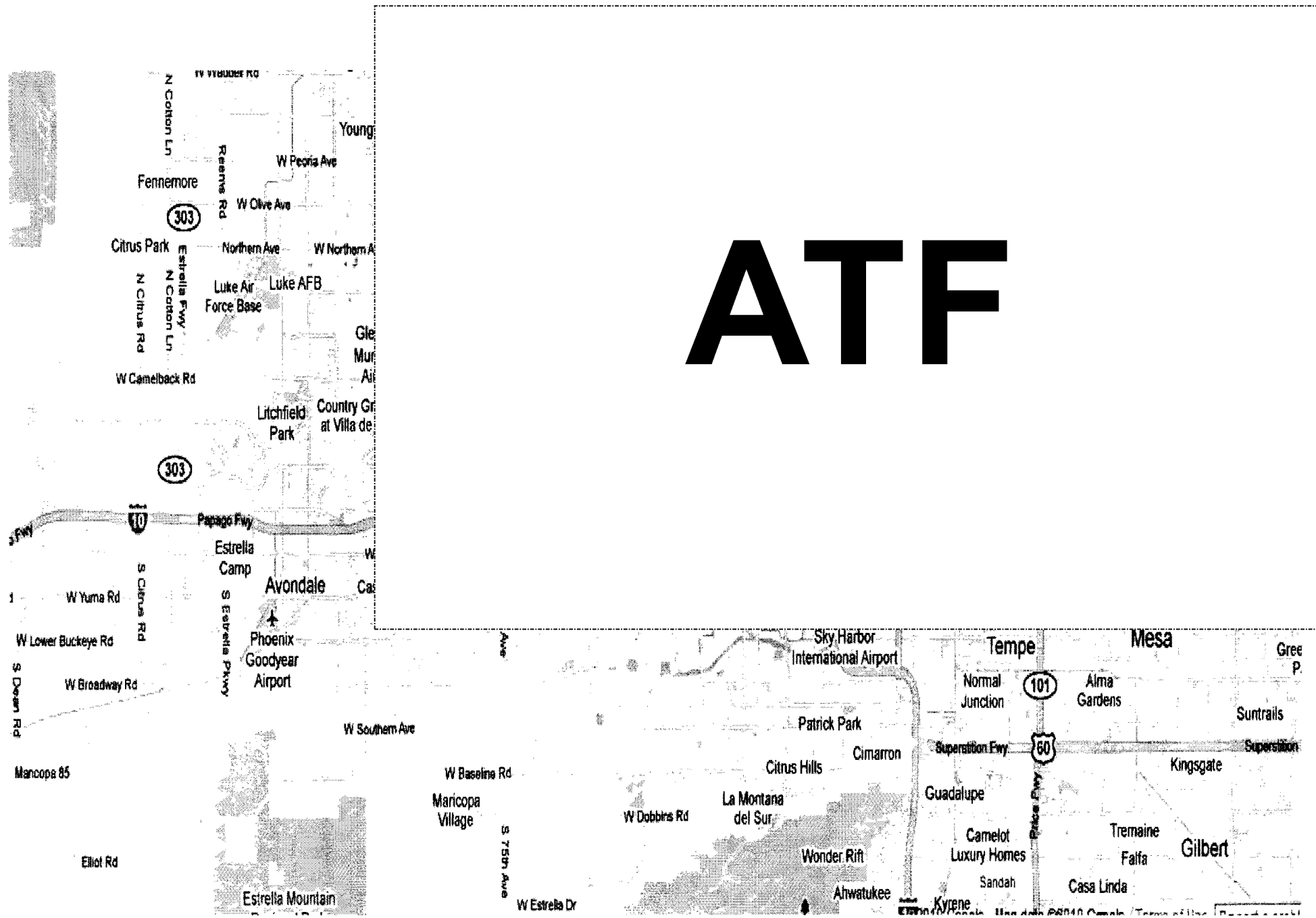


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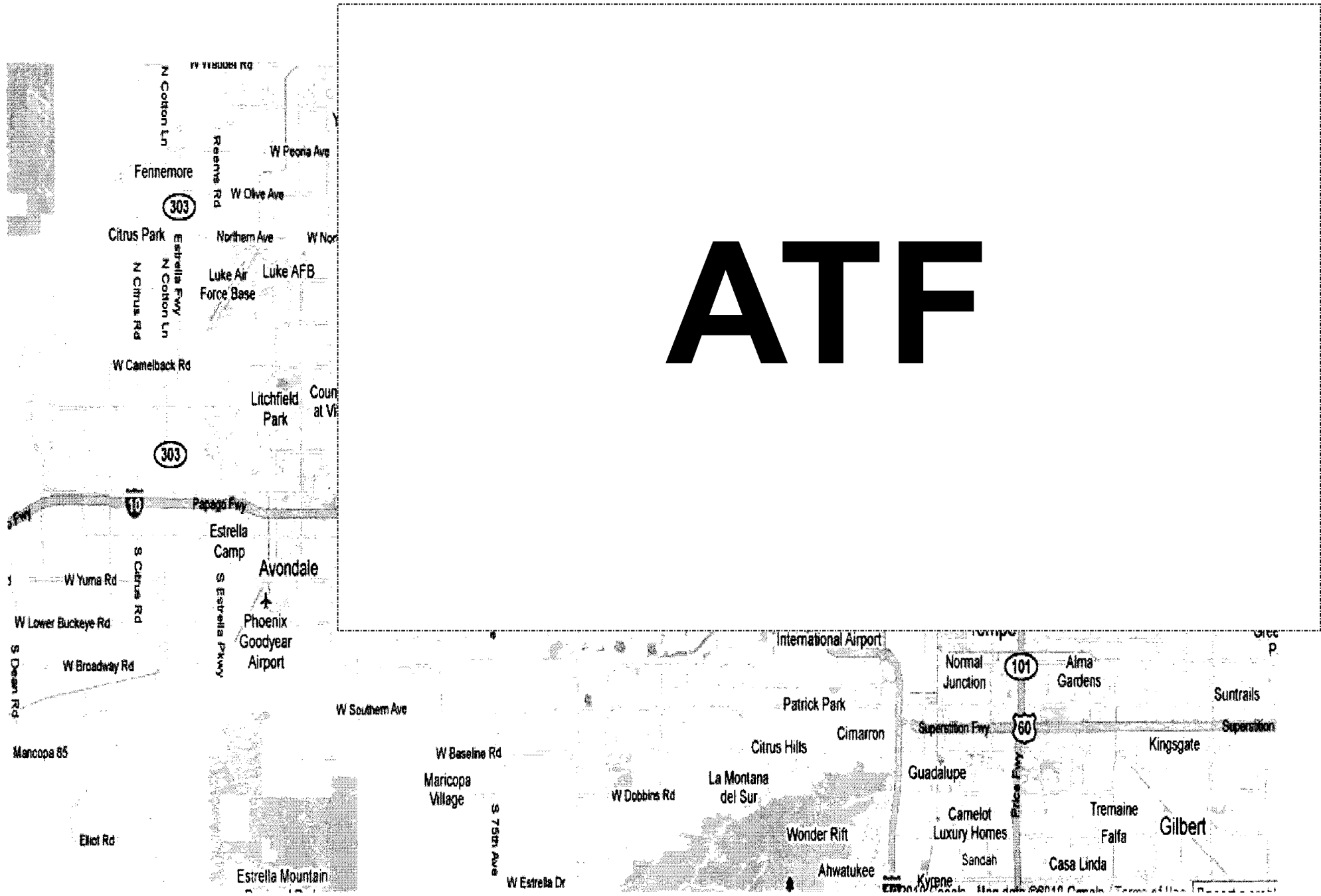
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Associated Cases



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-
-
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ATF

Axelrod, Matthew (ODAG)

From: ATF (ATF)
Sent: Thursday, May 26, 2011 1:35 PM
To: Axelrod, Matthew (ODAG)
Subject: RE: Docs requested by Senator Grassley ATF Presentation

Matt:

Following up on our conversation:

We have identified the power point that was used in the briefing referred to in Senator Grassley's question 3 below. It is 28 slides not 200. We have confirmed its origin and that it is the presentation used to brief HQ in the spring of 2010.

The PowerPoint was prepared by one of our headquarters intelligence analysts (Loren Leadmon) and was used by he and ATF to brief HQ personnel. The file is too large to send via e-mail. Director Melson's detail will deliver it to you within 30 minutes. The password is: ATF

ATF

Office of the Director

O: 202-648 ATF

C: ATF

HQ Room 5 S 100

From: Axelrod, Matthew (ODAG) [mailto:ATF]
Sent: Wednesday, May 25, 2011 8:05 PM
To: ATF
Subject: Docs requested by Senator Grassley

ATF

Here are the categories of docs that I'm trying to identify and gather. As I mentioned on the phone, I'm pretty sure I have all docs responsive to Categories 1 and 2 from the last time we did this. Category 4 is pretty broad, so let's deal with that one last. Do you think you could start by locating he docs responsive to Categories 3, 5, 6, 7, and 8? Thanks a ton.

Matt

- 1) All records relating to communications between the ATF and the Federal Firearms Licensee (FFL) who sold the weapons to ATF, including any Report of Investigation (ROI) or other records relating to the December 17, 2009 meeting "to discuss his role as an FFL during this investigation."

- 2) All records relating to communications between ATF headquarters and Phoenix Special Agent in Charge (SAC) William Newell from December 1, 2010 to the present, including a memorandum, approximately 30 pages long, from SAC Newell to ATF headquarters following the arrest of [ATF] [ATF] and the death of CBP Agent Brian Terry.
- 3) A copy of the presentation, approximately 200 pages long, that the Group 7 Supervisor made to officials at ATF Headquarters in the Spring of 2010.
- 4) Copies of all e-mails related to Operation Fast and Furious, the [ATF] case, or the death of CBP Agent Brian Terry sent to or from SAC Newell, Assistant Special Agent in Charge (ASAC) George Gillette, Group 7 Supervisor, or the Case Agent between November 1, 2009 and January 31, 2011.
- 5) All records related to when law enforcement officials first became aware of the trafficking activities of [ATF]
- 6) All records related to surveillance that may have been conducted on the [ATF] or [ATF] prior to the November transfer of weapons between the [ATF]
- 7) All records related to the November transfer.
- 8) All records related to any surveillance that law enforcement continued to conduct on the [ATF] [ATF] after the November transfer.

Matthew S. Axelrod

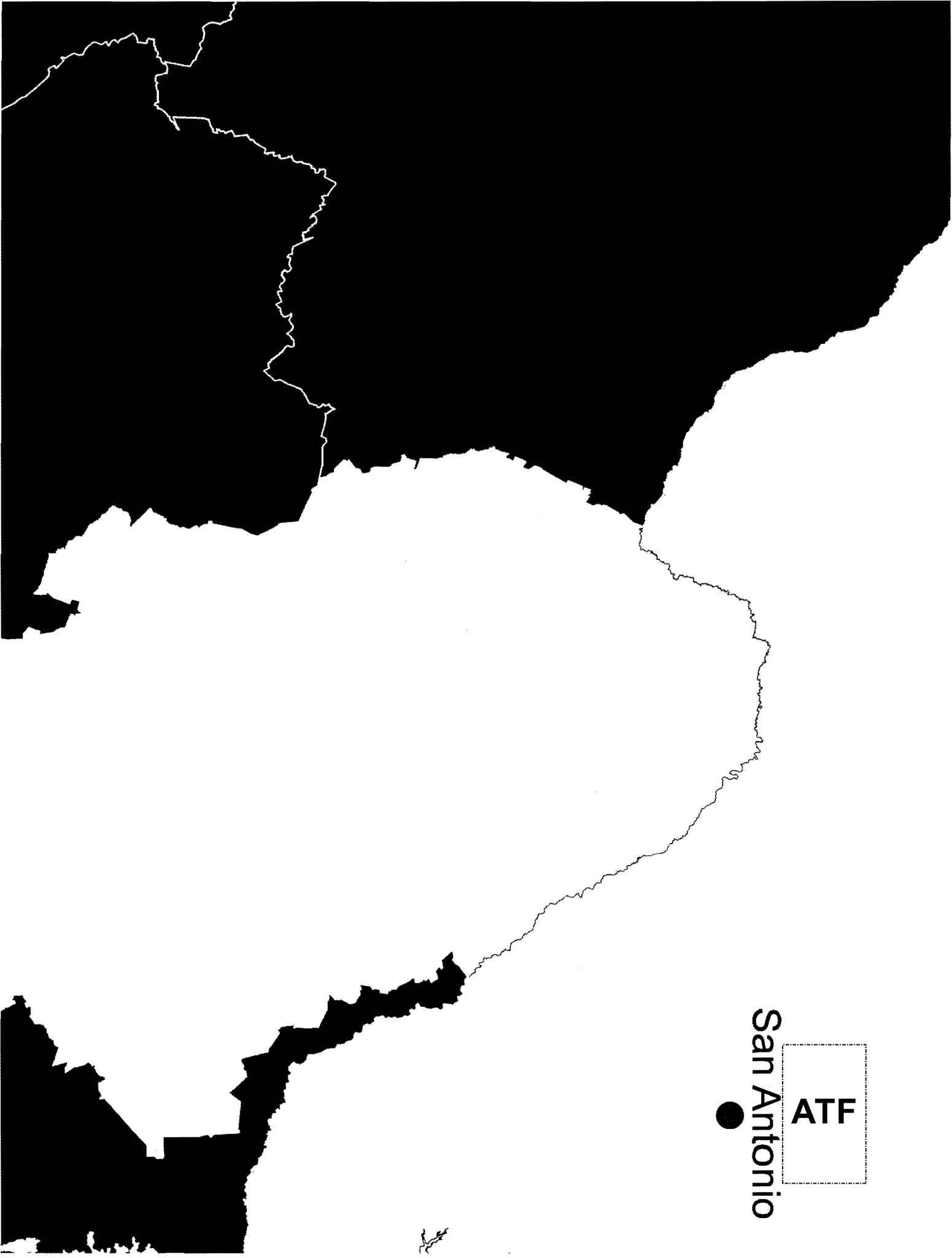
Associate Deputy Attorney General

Office of the Deputy Attorney General

U.S. Department of Justice

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San Antonio

ATF