



U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

July 18, 2011

The Honorable Darrell E. Issa
Chairman
Committee on Oversight and Government Reform
U.S. House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

This supplements our previous responses to the Committee's subpoena of March 31, 2011, and your letter of June 8, 2011, relating to Operation Fast and Furious.

We are delivering today to your office an additional 66 pages of material. These documents bear limited redactions to protect specific details about pending investigations, including text that would identify targets and sensitive techniques, plus information relating to line employees. In addition, we have redacted from multi-subject documents text that is not responsive to your requests. The nature of specific redactions is indicated by a redaction code ("RC") in accordance with the attached index. Even with the redactions, many of these documents contain non-public material and are not appropriate for public disclosure. In response to requests from Chairmen Smith and Leahy, we also will provide these documents to the House Committee on the Judiciary and the Senate Committee on the Judiciary, respectively.

We have also located an additional 14 pages of law-enforcement sensitive material that we are prepared to make available at the Department for review by Committee staff. There are limited redactions of text that would identify investigative targets. The documents will also be made available for review at the Department by staff of the House Committee on the Judiciary and the Senate Committee on the Judiciary.

We hope this information is helpful and look forward to working with the Committee as this matter continues.

Sincerely,

Ronald Weich
Assistant Attorney General

Enclosures

cc: The Honorable Elijah Cummings
Ranking Minority Member

Index to Redaction Codes

- RC-1: Redaction of text for privacy purposes.
- RC-2: Redaction of text that is non-responsive.
- RC-3: Redaction of text that relates to law enforcement sensitive investigative techniques.
- RC-4: Redaction of text that relates to investigative targets or subjects.
- RC-5: Redaction of text that discloses law enforcement sensitive investigative details.

FOR PRODUCTION
TO THE COMMITTEE

BATCH # **28**

STARTING BATES _____

ENDING BATES _____

From:
Sent:
To:
Subject:

ATF

Wednesday, May 07, 2008 6:22:53 PM

ATF

ATF

I need a memo from you, thru me, to the SAC in regards to ATF contact with you regarding the FFLs in the valley being upset with us. Apparently, the AGs Office (not the AZ AG) gave the USAO some crap about not taking our cases, and of course of late ATF has been diverting blame over here. We need to protect ourselves, and the integrity of our cases.

ATF

Supervisory Special Agent
Phoenix I Field Office (Project Gunrunner)

RC-1

*"The greatest enemy of a good plan, is the dream of a perfect plan".
Carl Von Clausewitz*

HOGRA ATF - 002390

DOJ-FF-51454

From: **ATF**
Sent: Monday, December 21, 2009 12:00:30 PM
To: Newell, William D.
Subject: RE: Phoenix F/As Traff case
Attachments: **ATF** Chart 1.pdf

Bill

Sorry I missed your e-mail. Here is a PDF version of the chart. If you ever need anything from me or Intel after hours, please don't hesitate to call **RC-1**

ATF
Intelligence Research Specialist
Phoenix Field Division
RC-1

-----Original Message-----
From: Newell, William D.
Sent: Sunday, December 20, 2009 2:18 PM
To: **ATF**
Subject: Fw: Phoenix F/As Traff case

ATF hate to bug you on a Sunday but if you're home with your laptop is there another way you can send this document to me. My home computer can't open it with this format. I've got a meeting with the USA in the morning near where I live and won't be coming to the office. Thanks!
Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
RC-1

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

----- Original Message -----
From: **ATF**
To: **ATF** Newell, William D.
Cc: **ATF**
ATF
Sent: Sat Dec 19 22:33:37 2009
Subject: RE: Phoenix F/As Traff case

ATF Here is an updated version of the i2 chart that was sent to GS **ATF**. I updated it with a couple of photographs furnished by **ATF**. **ATF** stated that she was going to do a time line on this case. Please view the i2 chart and if you need assistance with the time line please advise.

-----Original Message-----
From: Martin, Steve K.
Sent: Friday, December 18, 2009 6:04 PM

HOCR ATF - 002391

To: Newell, William D.
Cc: [REDACTED] ATF
Subject: RE: Phoenix F/As Traff case

Let's see what we can do.
Steve

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

From: Newell, William D.
Sent: Friday, December 18, 2009 6:03 PM
To: Martin, Steve K.
Subject: Re: Phoenix F/As Traff case

I never received anything but I think my new GS did. He's out today closing on his house. If I can get the chart sent to me would be great. The new USA is a "visual guy".

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
RC-1

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

----- Original Message -----
From: Martin, Steve K.
To: Newell, William D.
Sent: Fri Dec 18 18:01:19 2009
Subject: RE: Phoenix F/As Traff case

Am I too late on this one?

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

From: Newell, William D.
Sent: Thursday, December 17, 2009 11:30 AM
To: Martin, Steve K.
Subject: Re: Phoenix F/As Traff case

I'm meeting with the USA on Monday to brief him on this and several other high-profile cases we got going right now. I need some "visuals". McMahon said your guys put together a time-line chart that would be good to use in my briefing of the USA.

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
RC-1

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

----- Original Message -----
From: Martin, Steve K.

HOGR ATF - 002392

DOJ-FF-51456

To: Newell, William D.; Chait, Mark R.
Sent: Wed Dec 16 20:57:57 2009
Subject: Re: Phoenix F/As Traff case

Outstanding! If there is anything we can do--ANYTHING to help just throw it our way.

Good luck

Steve

Steve Martin-DAD-OSII/ATF

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

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

From: Newell, William D.
To: Martin, Steve K.; Chait, Mark R.
Sent: Wed Dec 16 20:47:42 2009
Subject: Phoenix F/As Traff case

Following load (unknown # of guns) we suspect is headed south tonight. CBP plane up, DEA and Phoenix PD assisting with surv. Will keep u posted. RC-3

RC-3

Our OCDETF proposal is being fast-tracked, USAO fully on board as are DEA and ICE. It's an ATF Strike Force case, Phoenix Grp 7.

Bill Newell

Special Agent in Charge

ATF Phoenix Field Division (AZ and NM)

RC-1

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

From: Gillett, George T. Jr.
Sent: Sunday, December 13, 2009 1:23:42 PM
To: Newell, William D.
Subject: Re: ATF case status?

At least ATF of the guns recently recovered in TJ are from ATF purchasers.

The OCDEF proposal was drafted yesterday.

Total purchased last week (including yesterday) were approximately ATF

George T. Gillett
Assistant Special Agent in Charge
ATF - Phoenix Field Division
RC-1

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

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

From: Newell, William D.
To: Gillett, George T. Jr.
Sent: Sun Dec 13 13:14:35 2009
Subject: ATF case status?

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
RC-1

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

From: Newell, William D.
Sent: Friday, December 18, 2009 5:35 PM
To: Martin, Steve K.
Subject: RE: New academic book on Mexican law enforcement touches on Firearms Trafficking

Amen brother. George Gillett had to have a long talk with one ATF yesterday because we heard he was one of the "hand wringers" on this deal and asking why we weren't shutting this deal down now. I had Gillett call him and "counsel" him on why we weren't going to do that and if he had anymore concerns to contact us directly and not worry so much about those things he has absolutely no control over, or say in for that matter. By the way isn't he the head of the SWB Group??

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)
RC-1

From: Martin, Steve K.
Sent: Friday, December 18, 2009 3:32 PM
To: Newell, William D.
Subject: RE: New academic book on Mexican law enforcement touches on Firearms Trafficking

Great stuff—aiming for those cartels! It is painful trying to get the powers to be to see that the target is the top in the cartel and not the straw purchase urchin (whose brain should be sucked dry for intel). Good luck and let us know how we can help.
Steve

From: Newell, William D.
Sent: Friday, December 18, 2009 5:29 PM
To: Martin, Steve K.
Subject: RE: New academic book on Mexican law enforcement touches on Firearms Trafficking

10-4, they are on stand-by.

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)
RC-1

From: Martin, Steve K.
Sent: Friday, December 18, 2009 3:29 PM
To: Newell, William D.
Subject: RE: New academic book on Mexican law enforcement touches on Firearms Trafficking

Sweet! RC-3

From: Newell, William D.

Sent: Friday, December 18, 2009 5:25 PM

To: Martin, Steve K.

Subject: RE: New academic book on Mexican law enforcement touches on Firearms Trafficking

RC-3
RC-3 We will be taking RC-3 it RC-3
RC-3 ATF and not giving him too much info other than if these
guys come back, which they will, that he needs RC-3 and call us immediately to begin
monitoring.

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)

RC-1

From: Martin, Steve K.

Sent: Friday, December 18, 2009 3:23 PM

To: Newell, William D.

Subject: RE: New academic book on Mexican law enforcement touches on Firearms Trafficking

I will. Outstanding on the ATF RC-3

From: Newell, William D.

Sent: Friday, December 18, 2009 5:20 PM

To: Martin, Steve K.

Subject: Re: New academic book on Mexican law enforcement touches on Firearms Trafficking

No but I'm hoping you'll buy it for me. Also, we have ATF RC-3

RC-3
Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
RC-1

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

From: Martin, Steve K.

To: Newell, William D.

Sent: Fri Dec 18 17:16:55 2009

Subject: RE: New academic book on Mexican law enforcement touches on Firearms Trafficking

You got the book?

From: Newell, William D.
Sent: Friday, December 18, 2009 5:09 PM

ATF ATF

Subject: RE: New academic book on Mexican law enforcement touches on Firearms Trafficking

Dr. Shirk was the guy who testified before a House approps committee this year along with El Paso DEA SAC Joe Arabit, Phoenix Mayor Phil Gordon, and I in relation to SWB violence. Interesting guy, for an academic.

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)

RC-1

From: ATF
Sent: Friday, December 18, 2009 12:14 PM
To: ATF
Martin, Steve K; ATF; Newell, William D; ATF
ATF
Subject: New academic book on Mexican law enforcement touches on Firearms Trafficking

Gentlemen:

The Trans-Border Institute at the University of San Diego announced a new book (copyright 2010) – The **Police and Public Security in Mexico** - website <http://www.justicemexico.org/resources/publications.php>

Starting on page 15, of the attached “preview” of the new books introduction it addresses Firearms Trafficking

Members of this Trans-Border Institute include many senior advisors in both the US and Mexico governments.

This book may be something that other parties may be quoting from in future meetings, like they do with any new GAO and CRS reports. I have not seen the entire book yet and can only offer the attached preview.

VR,

ATF

From: Newell, William D.
Sent: Tuesday, January 26, 2010 1:45 PM
To: McMahon, William G.
Subject: FW: OCDETF Proposal
Attachments: The Fast and The Furious.doc; The Fast and The Furious narrative.doc

"Fast and Furious" case was approved today by the OCDETF committee. RC-3

RC-3

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)

RC-1

From: Gillett, George T. Jr.
Sent: Tuesday, January 26, 2010 11:26 AM
To: Newell, William D.
Subject: FW: OCDETF Proposal

Bill --

ATF OCDETF proposal was unanimously passed today at the USAO. This investigation RC-3

RC-3

We'll coordinate with ATF Counsel and the USAO regarding review RC-3 Purchases have significantly slowed for now as the "straws" are waiting for a significant cash infusion to make some "large" purchases, whatever those might be.

George T. Gillett
Assistant Special Agent in Charge
ATF, Phoenix Field Division

RC-1

From: Newell, William D.
Sent: Thursday, February 25, 2010 10:09 PM
To: Burke, Dennis (USAAZ)
Subject: Re:

Yes, [ATF] and I have discussed. It is obviously wrong and he said he'll take care of it but I will tell you my folks are steaming mad. I realize ICE is desperate for stats for their "BESTs" but this is not the way to go about it. Nothing in this report is true except that this is a joint case, somewhat.

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

RC-1

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

From: Burke, Dennis (USAAZ)
To: Newell, William D.
Sent: Thu Feb 25 22:02:18 2010
Subject: RE:

Isn't this your case that you sent me a note about earlier this week?

From: Newell, William D. (ATF)
Sent: Thursday, February 25, 2010 4:36 PM
To: Burke, Dennis (USAAZ)
Subject: Fw:

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

RC-1

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

From: [ATF]
To: Newell, William D.
Sent: Thu Feb 25 18:32:55 2010
Subject:

**Immigration and Customs Enforcement
Daily Summary of Operational Report
February 24, 2010**

The information contained in this report should be considered preliminary. It is a synopsis provided in raw form and has not yet been reviewed by ICE Leadership.

HOCR ATF - 002399

DOJ-FF-51463

From: Newell, William D.
Sent: Tuesday, February 23, 2010 1:49:44 PM
To: Kempshall, Elizabeth W (DEA-US)
Subject: Fw:

Attachments: IMG00032.jpg.jpg

Good luck this past weekend in our Phoenix "Fast and Furious" Strike Force case. [REDACTED] ATF [REDACTED] were stopped by our Tucson guys and BP as they tried to cross the border into Mexico on the TO reservation. We had surveillance on them from Phoenix to Tucson where they [REDACTED] ATF [REDACTED] a link we had not predicted. [REDACTED] ATF [REDACTED]

[REDACTED] ATF [REDACTED] RC-3 [REDACTED] is still pending approval at USAO.....

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
RC-1 [REDACTED]

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

----- Original Message -----
From: Gillett, George T. Jr.
To: Newell, William D.
Sent: Sun Feb 21 13:01:22 2010
Subject: Fw:

Photo of yesterday's recovery.

George T. Gillett
ASAC - Phoenix Field Division
RC-1 [REDACTED]

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

----- Original Message -----
From: RC-1 [REDACTED]@vzwpix.com <RC-1 [REDACTED]@vzwpix.com>
To: Gillett, George T. Jr.
Sent: Sun Feb 21 12:55:41 2010
Subject: Fw:

This message has been sent using the picture and Video service from Verizon Wireless!

To learn how you can snap pictures and capture videos with your wireless phone visit www.verizonwireless.com/picture.

Note: To play video messages sent to email, Quicktime@ 6.5 or higher is required.

HOCR ATF - 002400

DOJ-FF-51464



HOCR ATF - 002401

DOJ-FF-51465

From: Newell, William D.
Sent: Monday, February 22, 2010 10:18:15 AM
To: Burke, Dennis (USAAZ)
Subject: RE: TNW .50 caliber rifle

10-4, it's part of the "Fast and Furious" OCDETF Strike Force case we are hoping [RC-3]. This group is up to approx 800 "weapons of choice" mainly AK-47s, FN 5.7 pistols, etc. [ATF] is fully up to speed on it but if you want a more in-depth briefing we can do that over here at your earliest convenience. We have the charts showing the trafficking hierarchy, links due to purchases, phone tolls, intel from surveillance, etc.

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)
[RC-1]

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

From: Burke, Dennis (USAAZ) [RC-1]
Sent: Monday, February 22, 2010 8:13 AM
To: Newell, William D.
Cc: Hurley, Emory (USAAZ)
Subject: RE: TNW .50 caliber rifle

What happened last Saturday w/ the 42 AK-47s? Do we have that case?

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

From: Newell, William D. (ATF)
Sent: Monday, February 22, 2010 7:34 AM
To: Burke, Dennis (USAAZ)
Cc: Hurley, Emory (USAAZ)
Subject: TNW .50 caliber rifle

This is was seizure two weeks ago in Baja Norte, Mexico. In the picture ATF SA [ATF] is inspecting the TNW, .50 caliber rifle. If you recall two years ago we seized 42 "weapons of choice" out of a storage locker in Yuma following a Phoenix gun show operation. Also seized was approx 500 rounds of linked .50 caliber ammo. All were headed to Mexico and all are still in our ATF vaults here in Phoenix. [RC-5]

[RC-5]

[RC-5]
[RC-5]

Since then several TNW, .50 caliber rifles have been seized in Mexico but not the one purchased in [ATF] - not yet. So every time a TNW, .50 caliber rifle is seized in Mexico we immediately dispatch an agent to verify the information. TNW Firearms Inc., is based in Oregon. See more at www.tnwfirearms.com

One of the TNW, .50 caliber rifles seized was the one in April, 2009 in Sonora from the Beltran Leyva DTO (see second photo attachment). The pictures of this gun, mounted in the back of a pickup behind a man-made shooting platform, fed the rumor mill on the internet and the media of the people who believe that this gun, and many more like it, come from

HOGR ATF - 002402

the Central/South American black market or are "stolen" from the Mexican military. Not true at least not in this case and from what we see on a daily basis - including the 42 AK-47 rifles we seized this past Saturday west of Tucson and a mile from the border. The Casa Grande Border Patrol folks assisted us in an outstanding manner with this. The two cars carrying these firearms were about to cross into Mexico. This is from the ATF "Fast and Furious" OCDETF case. The suspects stopped at an

ATF

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Phoenix Field
Division (Arizona and New Mexico) RC-1

HOGRA ATF - 002403

DOJ-FF-51467

From: Newell, William D.
Sent: Monday, March 29, 2010 11:59 PM
To: Martin, Steve K.
Subject: Re: TWO Suspect Gun firearm recovered, MEXICO, RC-5

10-4.
Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
RC-1

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

From: Martin, Steve K.
To: Newell, William D.
Sent: Mon Mar 29 23:46:59 2010
Subject: RE: TWO Suspect Gun firearm recovered, MEXICO, RC-5

Let's discuss tomorrow when we are both working—sound good??

From: Newell, William D.
Sent: Monday, March 29, 2010 7:38 PM
To: Martin, Steve K.
Subject: Re: TWO Suspect Gun firearm recovered, MEXICO, RC-5

I'll bet.
Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
RC-1

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

From: Martin, Steve K.
To: Newell, William D.
Sent: Mon Mar 29 19:33:25 2010
Subject: Re: TWO Suspect Gun firearm recovered, MEXICO, RC-5

Your buddy ATF sends hugs and kisses.
Steve Martin-DAD-OSII/ATF

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

From: Newell, William D.
To: Martin, Steve K.
Sent: Mon Mar 29 19:30:13 2010

HOGR ATF - 002404

DOJ-FF-51468

Subject: Re: TWO Suspect Gun firearm recovered, MEXICO, RC-5

I told Bill to take you out for a beer and bitch to you for me.

Bill Newell

Special Agent in Charge

ATF Phoenix Field Division (AZ and NM)

RC-1

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

From: Martin, Steve K.

To: Newell, William D.

Sent: Mon Mar 29 19:29:02 2010

Subject: Re: TWO Suspect Gun firearm recovered, MEXICO, RC-5

I will call later and we can talk.

Steve Martin-DAD-OSII/ATF

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

From: Newell, William D.

To: Martin, Steve K.

Sent: Mon Mar 29 18:31:09 2010

Subject: FW: TWO Suspect Gun firearm recovered, MEXICO, RC-5

You don't want to see the e-mail that ATF sent to Gillett when he got this from ATF. You know me brother I want to help and firmly believe this is a "Team ATF" effort but it appears the more we give the more they want. ATF and his crew are up to their eyeballs RC-3 and we are all very short handed here. I thought you guys were going to send someone out? If you did they could do all this here and save us the hassle because I've got nobody to spare.

Bill Newell

Special Agent in Charge

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

Phoenix Field Division (Arizona and New Mexico)

RC-1

From: Gillett, George T. Jr.

Sent: Monday, March 29, 2010 3:12 PM

To: ATF

Cc: Newell, William D. ATF

Subject: FW: TWO Suspect Gun firearm recovered, MEXICO, RC-5

ATF

Please call me any time after 10:00 AM tomorrow. We can discuss this.

RC-1

HOCR ATF - 002405

DOJ-FF-51469

ATF INVESTIGATIONS

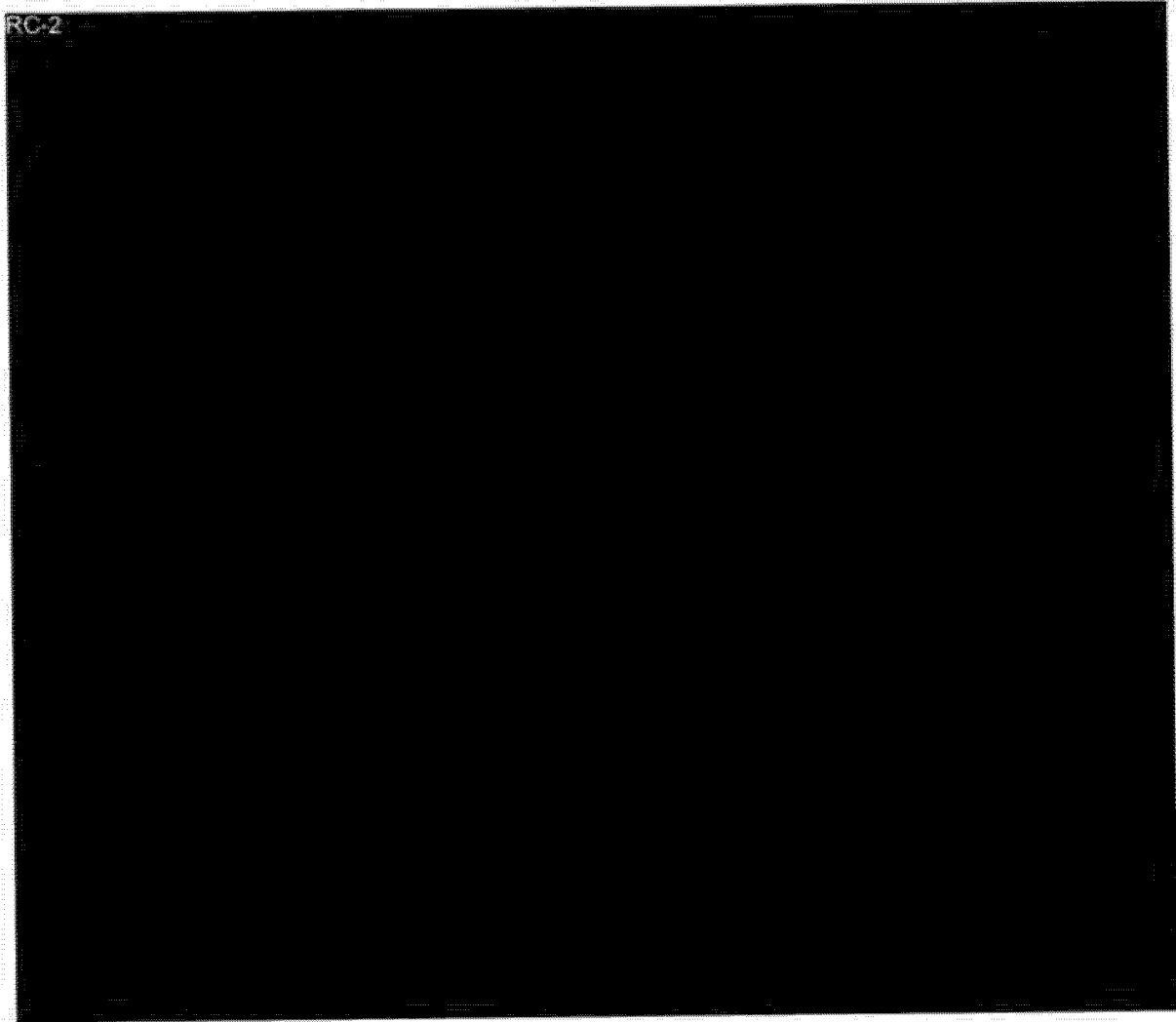
RC-2



HOCR ATF - 002406

DOJ-FF-51470

RC-2



Operation: Fast and Furious **ATF** /ATF Case # 785115-10-0004

This is an approved ATF OCDETF investigation (# SWAZP0496) **ATF**

ATF

ATF

ATF

RC-3

ATF

ATF

On November 20, 2009 the Mexican military seized approximately 41 AK-47 type rifles and one .50 caliber Colt rifle in Naco, Sonora Mexico.

ATF

ATF

On December 11, 2009 at the request of the sub-Delegate from PGR-Mexicali, ATF Tijuana agents responded to Mexicali, Baja California to assist in the tracing of the 48 firearms that were seized by the Mexican military.

ATF

ATF

On January 13, 2010, ATF agents arrested

ATF

ATF

ATF

This investigation and judicial process is continuing.

On April 7, 2010, twenty AK-47 style firearms linked to this case were recovered in El Paso, TX, along with approximately 300 pounds of marijuana.

RC-3

RC-3

As of April 27, 2010 approximately 150 of the firearms from this case have been recovered as crime guns in Mexico or near the Mexican border.

RC-2

From: McDermond, James E.
Sent: Monday, April 26, 2010 11:02:47 AM
To: Newell, William D.
Subject: Re: Mexico clips

Bill,

I totally concur with your comments. With your operation pending we need to take a strategic approach in an effort to impact the DTO's. As you know all too well we can identify, arrest and hopefully prosecute straw purchasers all day long. The question we need to ask ourselves as a federal agency is what is the impact we are having on the root of the problem (DTOs).

As you also know we continue to lack human intelligence coming from Mexico. I believe this is where we need to focus our assets if we are going to be truly successful.

I continue to bring this issue to my colleagues and the increase in personnel within country will help but I am still not sure we really understand the dynamics that exist in Mexico which will allow ATF to have a significant impact.

With the recent changes at HQ I will continue to support you and your staff in anyway I can. Please help me help you by providing me your suggestions and requests so that ATF can be successful.

Regards,
Jim
James McDermond, AD-ATF-OSII

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

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

From: Newell, William D.
To: McMahon, William G.
Cc: Webb, J. Dewey; Champion, Robert R.; McDermond, James E.
Sent: Mon Apr 26 10:37:24 2010
Subject: Mexico clips

As you know over the past several days there have been several brazen attacks in Mexico against police and Gov't officials. The State Security Director in Michoacán's convoy was attacked (4 killed and 10 wounded including 2 and 12 year old girls). Used in the attack was a .50 cal due to her SUV being lightly armored. (The spike in .50 cal's is something we've been highlighting for 2.5 years and explaining the reasons why - exactly what occurred in this recent attack). Now that these tactics have supposedly "changed", which I dispute because we've been talking about that for two years, expect the rhetoric from Mexico regarding firearms from the U.S. to intensify. It's one thing when bad guys are killing bad guys but when top level officials are being specifically targeted at all levels then all bets are off.

Mexico says cartels turning attacks on authorities

HOCR ATF - 002409

DOJ-FF-51473

By MARK STEVENSON

The Associated Press

11:21 p.m. Sunday, April 25, 2010

MEXICO CITY — Mexico's drug cartels have changed tactics and are turning more attacks on authorities, rather than focusing their fire on rivals gangs, the country's top security official said Sunday.

Interior Secretary Fernandez Gomez Mont said at a news conference that two back-to-back, bloody ambushes of government convoys — both blamed on cartels — represent a new tactic.

"In the last few weeks the dynamics of the violence have changed. The criminals have decided to directly confront and attack the authorities," Gomez-Mont said.

"They are trying to direct their fire power at what they fear most at this moment, which is the authorities," he said.

Officials here have long said that more than 90 percent of the death toll in Mexico's wave of drug violence — which has claimed more than 22,700 lives since a government crackdown began in December 2006 — are victims of disputes between rival gangs.

Mexican drug gangs have been known to target security officials. The nation's acting federal police chief was shot dead in May 2008 in an attack attributed to drug traffickers lashing back at President Felipe Calderon's offensive against organized crime.

But such high profile attacks were rare in comparison to inter-gang warfare. But after the large-scale attacks on officials Friday and Saturday, "casualties among the authorities are beginning to increase in this battle," Gomez-Mont said.

On Saturday, gunmen armed with assault rifles and grenades attacked a convoy carrying the top security official of the western state of Michoacan, in what appeared to be a carefully planned ambush.

The official survived with non-life-threatening wounds — she was traveling in a bullet-resistant SUV — but two of her bodyguards and two passers-by were killed. Of the other nine people wounded, most were bystanders, including two girls ages 2 and 12.

Gomez-Mont said the attack was carried out by a group known as "The Resistance," an outgrowth of the Michoacan-based La Familia drug cartel.

It came a day after, gunmen ambushed two police vehicles at a busy intersection in the northern border city of Ciudad Juarez, killing seven officers and a 17-year-old boy caught in the crossfire. Two more officers were seriously wounded.

Hours after that attack, a painted message directed at top federal police commanders and claiming responsibility for the attack appeared on a wall in downtown Ciudad Juarez. It was apparently signed by La Linea, the enforcement arm of the Juarez drug cartel. The Juarez cartel has been locked in a bloody turf battle with the Sinaloa cartel, led by Joaquin "El Chapo" Guzman.

"This will happen to you ... for being with El Chapo Guzman and to all the dirtbags who support him. Sincerely, La Linea," the message read. The authenticity of the message could not be independently verified.

Gomez-Mont, who is responsible for domestic security affairs, said the United States has to do more to stop cross-border gangs and illicit trade in weapons and money.

He said some gangs "find a certain kind of sanctuary on the other side of the border," referring to Los Aztecas, a Ciudad Juarez gang that also operates in the United States, where it is known as the Barrio Azteca gang.

"They (the United States) contribute very important components in the dynamic of violence," Gomez-Mont said.

"We need the Americans to step up and recognize the fact that it is their money, their drug demand, that foments and encourages the violence in Mexico. We need the Americans to assume their responsibility," he said.

The U.S. has supported Mexico's offensive, providing helicopters, dogs, surveillance gear and other law-enforcement support through the \$1.3 billion Merida Initiative. "That is not a small amount, but it is not sufficient," Gomez-Mont said.

A few hours before his comments, the military reported that Mexican soldiers killed five men Saturday in a shootout with assailants in a town near the northern city of Monterrey and detained six police officers on suspicion of helping the attackers. The Defense Department alleged the police tried to interfere with the troops during the confrontation.

Drug cartels are known to operate in the area, and many members of local police forces are suspected of aiding the gangs.

In the Pacific coast state of Guerrero, a drive-by shooting killed the local leader of the tiny Labor Party outside his home Sunday, state police reported. Former legislator Rey Hernandez Garcia was hit by seven gunshots.

Police did not offer any information on a possible motive in the attack.

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

Tell him I went to the airport to meet with Dennis Burke. He left for Mexico City tonight at 6:50. Among other things I discussed [REDACTED] RC-3 issue with him and he said he would get with Emory and Glen McCormick and also push [REDACTED] RC-3. Have [REDACTED] ATF get with Emory tomorrow reference my talk with the USA to ensure we're pushing from both sides on this issue.

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
[REDACTED] RC-1

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

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

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

[REDACTED] ATF
Bureau of ATF
Phoenix Field Division
Supervisor, Phoenix V
[REDACTED] RC-1

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

Outstanding job on this. Thank you
Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
[REDACTED] RC-1

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

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

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

[REDACTED] ATF
Bureau of ATF
Phoenix Field Division
Supervisor, Phoenix V
[REDACTED] RC-1

HOCR ATF - 002412

DOJ-FF-51476

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

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

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

Of the serial numbers listed below:

RC-5 ATF
RC-5 RC-4
RC-5 ATF

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

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

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

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

Below are the guns.

Four of the guns are Romania, Romarm GP WASR 10/63 UP AK- 47 type rifles, 7.62X39mm, all had been converted to fire full auto and were in good condition. The Importer, as in the others, is CAI, Georgia, VT. With the following serial numbers: RC-5, RC-5, RC-5 and RC-5

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

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

One Ruger P94, 9mm pistol, serial RC-5 made in Southport, Conn, USA by Ruger

One EAA Witness, caliber .38 super, semi-auto pistol, serial number RC-5 made in Italy imported by EAA Cocoa, Fla

HOGR ATF - 002413

DOJ-FF-51477

One Smith and Wesson, Model 39-2, 9mm semi-auto pistol, serial number **RC-5**

ATF

ATF Senior Special Agent
US Consulate General
Tijuana, Mexico

RC-1

desk
- cellular

HOCR ATF - 002414

DOJ-FF-51478

From: Newell, William D.
Sent: Tuesday, May 25, 2010 9:56 AM
To: McMahon, William G.
Subject: Fw: Information for DD Melson's Trip Book for El Paso, TX Visit and Tucson, AZ June 7-10-, 2010

Importance: High

Don't see you on the "cc" list.
Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)

RC-1

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

From: ATF
To: All Assistant Directors; Massey, Kenneth; Stoop, Theresa R.; Hoover, William J.; Michalic, Vivian R.; ATF; Ketels, Marianne C.; ATF; Boxler, Michael B.; ATF; Mary H.; Torres, Julie M
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 DD Melson's Trip Book for El Paso, TX Visit and Tucson, AZ June 7-10-, 2010

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

ATF

Office of the Director
Room 5.S-100

RC-1

HOGRA ATF - 002415

DOJ-FF-51479

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

The indictments for Wide Receiver will come in two phases in mid-May but I'll have more detailed info early today. As for Fast and Furious I have already discussed an exit strategy and will have that today as well. The issue has been getting a

RC-3
RC-3

I don't like HQ driving our cases but understand the "sensitivities" of this case better than anyone. We don't yet have the direct link to a DTO that we want/need for our prosecution. RC-3 Once we establish that link we can hold this case up as an example of the link between narcotics and firearms trafficking which would be great on a national media scale but if the Director wants this case shut down then so be it.

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

RC-1

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

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

Bill,

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

Also, can I get a write up on Wide Receiver? Billy is meeting with Kevin Carwile tomorrow and this case is on the agenda.

Thanks,

William G. McMahon
Deputy Assistant Director (West)
Office of Field Operations

RC-1

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

Update on Fast and Furious. RC-3
RC-3

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

RC-1

NOTICE: This electronic transmission is confidential and intended only for the person(s) to whom it is addressed. If you

HOCR ATF - 002416

DOJ-FF-51480

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

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

Attached is a one page update from ATF

ATF
Bureau of ATF
Phoenix Field Division
Supervisor, Phoenix V
RC-1

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

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

Mike/Jeff -

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

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

Thanks,

George

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

HOCR ATF - 002418

DOJ-FF-51482

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

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

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

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

The 7:00 flight sounds fine if it gets us there in time for the press conference. I think I need to return right after the press conference to DC. We have to drive up with my son and the dogs to a water trial. Ken

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

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

Sir, I was thinking of putting you on a direct 7am Flight on the day of the press conference. It gets you in at 9am. There are no direct flights on Wednesday evening—just connecting.

On the way back, ATF has said you need to be off for a few hours on Friday. The first direct flight out of Phoenix is 8:00 am and it doesn't get you into DCA until 4pm. The other option is to leave phoenix immediately after the press conference and return to DCA on a 2:15pm flight that gets you back here at 11pm.

Additionally, ATF stated that we can fly you into PA on Friday, if your wife can pick you up at the airport. We will check flights there if you think that's an option.

Thanks!

SA ATF
Acting Chief, Executive Protection Branch
RC-1

HOGRAF - 002419

DOJ-FF-51483

From: Newell, William D.
Sent: Monday, August 23, 2010 3:55 PM
To: ATF M.; McMahon, William G.
CC: ATF
Subject: Re: Invitation to Attend ONDCP Director's Conference, Tucson, AZ. 9.02.10

Absolutely, be glad to.
Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
RC-1

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

From: ATF
To: Newell, William D.; McMahon, William G.
Cc: ATF
Sent: Mon Aug 23 15:44:50 2010
Subject: RE: Invitation to Attend ONDCP Director's Conference, Tucson, AZ. 9.02.10

Bill,

Ben Tucker, the newly confirmed DD for State, Local and Tribal Affairs for ONDCP, will be traveling with the Director for their Southwest Border trip next week. I would love to set up about an hour after the meeting on 9/2 in Tucson for you to be able to brief him on Gunrunner and ATF's SWB initiative. (Same brief you gave Kerlikowski last month.) Are you open and what do you think?

ATF

Supervisory Special Agent
ATF Liaison
Executive Office of the President
Office of National Drug Control Policy
RC-1

From: Newell, William D.
Sent: Monday, August 23, 2010 3:29 PM
To: McMahon, William G.
Cc: ATF
Subject: FW: Invitation to Attend ONDCP Director's Conference, Tucson, AZ. 9.02.10

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

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)
RC-1

HOCR ATF - 002420

DOJ-FF-51484

From: Ed Gooderham RC-1
Sent: Monday, August 23, 2010 12:12 PM
To: Newell, William D.
Cc: Ed Gooderham
Subject: Invitation to Attend ONDCP Director's Conference, Tucson, AZ. 9.02.10

Attached hereto is a invitational letter to attend the ONDCP Director's Conference on Counternarcotics Strategy on September 02, 2010, for which we would appreciate an RSVP reply not later than August 26, 2010 so that we can advise ONDCP regarding the anticipated attendance.

Also attached are the Agenda and another read-ahead documents that you may find useful for the Conference.

Ed Gooderham
SWB HIDTA, Arizona Region
Operations Assistant
RC-1

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

Fyi
Bill Newell
Special Agent in Charge
Phoenix Field Division
RC-1

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

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

Bill,

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

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

Regards,

Matt

Matthew C. Allen
Special Agent in Charge
Phoenix, Arizona
RC-1

From: Newell, William D. RC-1
Sent: Monday, August 11, 2008 9:34 PM
To: Allen, Matthew C
Subject: Re: Meet

I'm free in the afternoon of Tuesday the 19th. I need to get some clarification from my folks tomorrow because I was told that your folks were aware of the plan to allow the guns to cross, in close cooperation with both our offices in Mexico as well as Mexican Feds. It might be worthwhile to have ASACs meet to clarify before our meeting. I will tell my ASAC to reach out to the one he dealt with in Tucson first thing tomorrow.

Bill Newell
Special Agent in Charge
Phoenix Field Division
RC-1

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

From: Allen, Matthew C
To: Newell, William D.

HOGRA ATF - 002422

DOJ-FF-51486

Cc: Crocker, Richard L
Sent: Tue Aug 12 00:12:45 2008
Subject: Meet

Bill,

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

One of Rick's groups worked with your guys over the weekend on a [redacted] ATF [redacted] While we had both met in advance with the USAO, our agents left that meeting with the understanding that any weapons that were followed to the border would be seized. On Friday night, however, our agents got an op plan that stated that weapons would be allowed to go into Mexico for further surveillance by LEAs there.

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

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

Regards,

Matt

Matthew Allen
Office of Investigations
RC-1 [redacted]

HOCR ATF - 002423

DOJ-FF-51487

From: ATF
Sent: Tuesday, January 19, 2010 7:37 AM
To: ATF
Subject: FW: 1/8/10 Tijuana Seizure RFI

FYI- In re: 1-08-2010 Tijuana Seizure

From: ATF
Sent: Tuesday, January 19, 2010 7:16 AM
To: ATF
Subject: FW: 1/8/10 Tijuana Seizure RFI

In regards to your ICE trace. I already sent the request out last week to ATF. He was able to look at the guns. Please see Below. There were 4 f/a linked to the PHX case so far.... I was going to resubmit the corrections for other incorrect traces that ICE did today.

From: ATF
Sent: Friday, January 15, 2010 7:08 PM
To: ATF
Cc:
Subject: FW: 1/8/10 Tijuana Seizure RFI

ATF I have annotated my corrections. Please let me know if you need more info. It appeared to me like 3 or 4 of the guns could be tied to the Phoenix trafficking case.

[]
Jose

RC-5

Firearm Information

Manufacturer: ATF Type: ATF

ATF

Caliber: ATF
Model: ATF
Serial Number: RC-5 Country: ATF

RC-5
Manufacturer: ATF Type: ATF
Caliber: ATF
Model: ATF
Serial Number: RC-5 Country: ATF

RC-5
Manufacturer: ATF Type: ATF
Caliber: ATF

Model: ATF
Serial Number: RC-5 Country: ATF

RC-5
Manufacturer: ATF Type: ATF
Caliber: ATF

Model: ATF
Serial Number: RC-5 Country: ATF

RC-5
Manufacturer: ATF Type: ATF
Caliber: ATF
RC-5

Model:
Serial Number: RC-5 Country: ATF

RC-5
Manufacturer: ATF Type: ATF
Caliber: ATF
COMPLETED OLDER THAN

Model:
Serial Number: RC-5 Country:

RC-5
Manufacturer: ATF Type: ATF
Caliber: ATF

Model: PT145
Serial Number: RC-5 Country: ATF
RC-5
Manufacturer: ATF Type: ATF
Caliber:

RC-5
Manufacturer: ATF Type: ATF
Caliber: ATF
Model:
Serial Number: RC-5 Country: ATF

RC-5
Manufacturer: ATF Type: ATF
Caliber: ATF
The serial number RC-5 is correct

Model: ATF
Serial Number: RC-5 Country: ATF RC-5 ATF

RC-5
Manufacturer: ATF Type: ATF

Caliber: [ATF]
Serial number: [REDACTED]
Model: [ATF]
Serial Number: [RC-5] Country: [ATF]
[RC-5]
Manufacturer: [ATF] Type: [ATF]
Caliber: [ATF]
Model: [ATF]
Serial Number: [RC-5] Country: [ATF]

// there was one more SKS with no serial numbers
Thanks!!!

[ATF]

**Intelligence Research Specialist
Bureau of Alcohol, Tobacco, Firearms and Explosives
SWB Field Intelligence Support Team**

[RC-1]
[REDACTED]

From: ATF
Sent: Friday, January 15, 2010 12:07 PM
To: ATF
Subject: RE:

Sounds like fun. Fighting w/ ICE already huh? That didn't take too long.

ATF
Special Agent
Bureau of Alcohol, Tobacco, Firearms, and Explosives
Los Angeles Field Division, Glendale Group 1
RC-1

From: ATF
Sent: Friday, January 15, 2010 8:57 AM
To: ATF
Subject: RE:

Lots going on, over 700 guns out the door, over \$400,000 in cash transactions to FFL, recoveries in Mexico, fighting with ICE, etc...good news is that the USAO is on board for RC-3 [REDACTED] it is just a matter of time. Get ready for Mexican firearms trafficking RC-3 [REDACTED] when you get here or shortly thereafter.

Good times!

From: ATF
Sent: Friday, January 15, 2010 9:43 AM
To: ATF
Subject:

Hey ATF

I hope all is well on your end. How is the transition to life in Phoenix for you and your family going? I wanted to let you know that my current SAC has ruled and I will NOT be authorized to take my current GOV with me when I report to Phoenix. Just wanted to give you a heads up on that.

How are things in the group shaping up? Is our office space in the Division currently or have you guys already migrated to DEA space?

ATF
Special Agent
Bureau of Alcohol, Tobacco, Firearms, and Explosives
Los Angeles Field Division, Glendale Group 1
RC-1

From: ATF
Sent: Tuesday, March 23, 2010 9:27 AM
To: ATF
Subject: RE: Ref Traces
Attachments: mexican seizures.xlsx

ATF

02/20/2010 Guasave, Mexico
RC-5

-Attached is a spreadsheet I made which has all the firearms related to 7851115-10-0004 straw purchasers. Hope that helps.

From: ATF
Sent: Monday, March 22, 2010 4:38 PM
To: ATF
Subject: FW: Ref Traces

ATF

Just a little confusion over serial numbers, traces submitted, etc...can double check some of our data? Thanks!

From: ATF
Sent: Monday, March 22, 2010 1:02 PM
To: ATF
Subject: Ref Traces

ATF

Below are firearm serial numbers' that I cannot find any traces on them in E-Trace. I was not sure if they were traced yet. Just let me know.

ATF

her firearms from seizure traced by RC-1

ATF

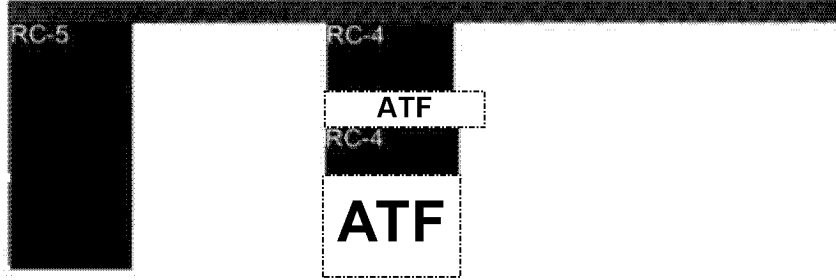
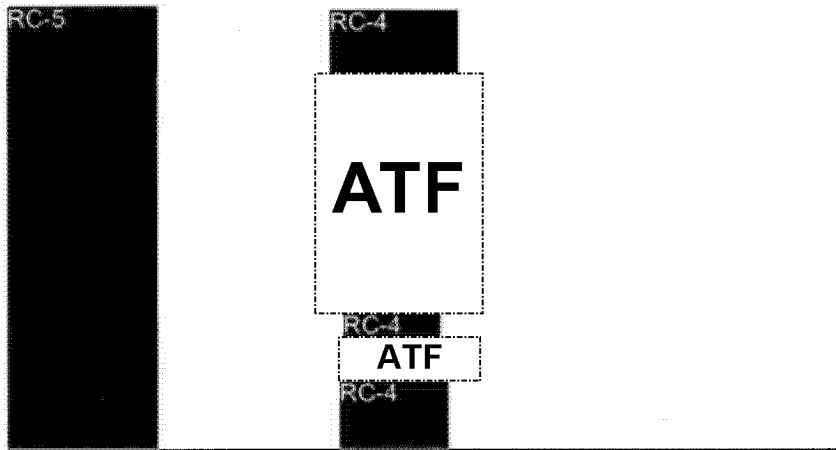
(Other firearms from seizure traced by RC-1

RC-5
RC-5
RC-5

Thanks,

ATF

	ATF
	ATF
	RC-4
	ATF
	ATF
	ATF
	ATF
	ATF
	ATF
	ATF
	ATF



RC-5

ATF

RC-4

ATF

RC-4

ATF

RC-4

ATF

RC-4

ATF

RC-4

ATF

RC-4

ATF

ATF

RC-5

ATF

RC-5 [redacted] ATF [redacted]

[redacted] ATF [redacted]

RC-5 [redacted] ATF [redacted]

RC-5 [redacted] RC-4 [redacted]

[redacted] ATF [redacted]

RC-5 [redacted] ATF [redacted]

From: Gillett, George T. Jr.
Sent: Monday, March 22, 2010 5:53 PM
To: ATF
Subject: RE: Bodies to El Paso

Thank you, ATF

From: ATF
Sent: Monday, March 22, 2010 12:10 PM
To: Gillett, George T. Jr.
Subject: RE: Bodies to El Paso

I think we are all good. Another thing I forgot to mention is that SA ATF is obtaining RC-3
RC-3 ATF
ATF

From: Gillett, George T. Jr.
Sent: Monday, March 22, 2010 11:41 AM
To: ATF
Cc:
Subject: RE: Bodies to El Paso

Thank you, ATF Please let me know if you need additional support.

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

From: ATF
To: Gillett, George T. Jr.
Cc: ATF
Sent: Mon Mar 22 14:39:21 2010
Subject: Bodies to El Paso
George,

We believe we are correct in that ATF
ATF

•
•
•
•
•
•
•
•
•
•
ATF

ATF
Group Supervisor
Phoenix Group VII
RC-1

From: ATF
Sent: Tuesday, March 30, 2010 8:33 AM
To: ATF
CC: ATF
Subject: Suspect Gun Inquiry 3/11/10

ATF

So those suspect guns that were supposedly seized on 3/11 were actually seized on 2/25/10. I've attached everything that's in the NFORCE seizure event. I will talk with ATF to figure out why they were supposedly seized on the 11th and to change the date on the trace. ATF look a look at the F/A's as you will see in the section below. So mystery solved and another one opened.



02-25-10 TIJUANA, BAJA CALIFORNIA, MEXICO FIREARM RECOVERY

SERIAL	TRACE #	PURCHASER	FOR NFORCE	SPREADSHEET	FOR NFORCE	SPREADSHEET
1	RC-5					
2						
3						
4						
5						
6						
7						
8						
9						
10						

ATF

NFORCE: 162080-10-0001

Title: DECOMISO - SEIZURE BULLETIN - 02/25/2010 - TIJUANA, BAJA CALIFORNIA

IRS: ATF

Date: February 25, 2010

Event: Elements with the Policia Estatal Preventiva (PEP), arrested four subjects with ties to Raydel Lopez Uriarte "El Muletas" and Teodoro Garcia Simental "El Teo" Organization

Location: Along Laurel Street, inside of Colonia El Florido second section, in Tijuana, Baja California

Case Number: Not Specified

Arrests:



Criminal Group/Org.: Teodoro Garcia Simental "El Teo" Organization

Firearms/Explosives:

- 4 AK-47 7.62x39 caliber rifles
- 1 AR-15 .223 caliber rifle
- 2 5.7 caliber handgun
- 1 9mm handgun
- 1 .38 caliber handgun
- 1 .40 caliber handgun

Magazines:

- 22 magazines, various caliber

Ammunition:

- nearly 1,000 rounds, various caliber

Tactical Equipment:

- 13 tactical vests

Uniforms:

- 9 Police style uniforms with PGR and SEIDO logos

Communication Equipment:

- 11 VHF/UHF radios, with Mexican Police frequencies programmed

Currency: N/A

Other Objects: N/A

Drugs: N/A

Vehicles: N/A

HOCR ATF - 002434

Synopsis: On February 25, 2010, Elements with the Policia Estatal Preventiva (PEP), arrested four subjects with ties to Raydel Lopez Uriarte "El Muletas" and Teodoro Garcia Simental "El Teo" Organization along Laurel Street, inside of Colonia El Florido second section, in Tijuana, Baja California. Authorities seized 4 AK-47 rifles, 1 AR-15 rifle, 2 5.7 caliber handgun, 1 9mm handgun, 1 .38 caliber handgun, 1 .40 caliber handgun, 22 magazines, nearly 1,000 rounds, tactical gear, uniforms, and 11 radios with Mexican Police frequencies programmed.

SUMMARY OF EVENT:

Arrests and seizure of firearms by the Baja California State Police of a cell belonging to the "El Teo" Organization on February 25, 2010, in Tijuana, Mexico.

NARRATIVE:

On the above date, elements of the Baja California State Police arrested 5 members of a cell associated with the "El Teo" organization in Tijuana, Baja California, Mexico.

This group was armed with the below described weapons and was allegedly on its way to murder the the Public Safety Secretary Lt Col. State/Privacy when they were intercepted by the State Police (PEP). They were armed with five long guns and five handguns, vests and a large assortment of ammunition.

From the examination of the guns by SSA Wall, these appeared to be the same type of weapons that are coming out of the Phoenix, Arizona area and have been seen in other cases tied to groups loyal to "El Teo".

The following firearms were inspected:

Four of the guns are Romania, Romarm GP WASR 10/63 UP AK-47 type rifles, 7.62X39mm, all had been converted to fire full auto and were in good condition. The importer, as in the others, is ATF With the following serial numbers: RC-5, RC-5, RC-5 and RC-5

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

Two are FN HERSTAL 5 7 semi-auto pistols, caliber 5.7mmX28mm, ATF, one obliterated serial number the other RC-5

One Ruger P94, 9mm pistol, serial RC-5 made in ATF

One EAA Witness, caliber .38 super, semi-auto pistol, serial number RC-5 made in Italy ATF

One Smith and Wesson, Model 39-2, 9mm semi-auto pistol, serial number RC-5

The subjects also had five ballistic vests and tactical gear such as holsters and magazine carriers Along with a large assortment of ammunition for all the firearms.

The subjects were arrested at the corner of???

ATF
Intelligence Research Specialist
Bureau of Alcohol, Tobacco, Firearms and Explosives
SWB Field Intelligence Support Team
RC-1

From: ATF RC-1 ATF
Sent: Thursday, April 15, 2010 11:13 PM
To: ATF
Subject: RE: Surveillance needs

ATF

I will have to check with the fixed wing crew in the morning...they're gone for the night.

Most of the squad is helping with ATF. I will check with them to see if they can help you out. In some way, shape or form, I'm sure we'll be able to get you the help you'll need.

Call me on my cell RC-1 if you need to get a hold of me...thx!

From: ATF RC-1
Sent: Thu 4/15/2010 3:36 PM
To: ATF
Subject: Surveillance needs

ATF

RC-3
RC-3 ..all that being what it is ATF
ATF

1. Are your Phoenix Officers available to assist tomorrow?
2. Is your air support available to assist tomorrow?

Thanks,

ATF
Group Supervisor
Phoenix Group VII
RC-1

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

From: Hurley, Emory (USAAZ) RC-1
Sent: Tuesday, May 04, 2010 6:19 PM
To: ATF
Subject: RE: Meeting with ATF

ATF

I am not going to be able to make May 11. I should be clear May 13 and 14. Sorry about this, can we move it further back in the week?

From: ATF (ATF)
Sent: Tuesday, May 04, 2010 3:11 PM
To: ATF (ATF); ATF (ATF); ATF (USAAZ)
Subject: Meeting with ATF

To all,

Per some previous e-mails from ATF has requested to meet with us regarding this case. We have arranged a meeting for:

Tuesday, May 11, 2010 @ 3:00 pm, location - SGC

I hope this works for everyone. Thanks!

ATF
Group Supervisor
Phoenix Group VII
RC-1

From: ATF RC-1
Sent: Tuesday, May 04, 2010 4:52 PM
To: ATF
Subject: Re: Meeting

ATF

I am back intown and my week is a bit like yours... do you have any openings next week?

ATF

Sent from my Verizon Wireless BlackBerry

From: ATF RC-1
Date: Mon, 3 May 2010 13:54:46 -0400
To: ATF RC-1
Subject: Meeting

ATF

To date I still have not received an acceptable date from the attorney that would work for his schedule. In an effort to not have this meeting in August may I suggest we just set a date and inform him of the meeting, it may be our best hope. My week is actually a little bit crazy but Wednesday, May 5, 2010 anytime would work. We at the ATF appreciate your continued support in our mission and look forward to meeting with you.

Regards,

ATF

Group Supervisor
Phoenix Group VII
RC-1

From: ATF
Sent: Monday, June 07, 2010 4:50 PM
To: ATF
Subject: RE: Town Hall Meeting with Deputy Director on Thursday at 10 AM

In the spirit of S/A ATF please define business professional dress.

ATF

Special Agent - Bureau of ATF
Phoenix Group VII

RC-1

From: ATF
Sent: Monday, June 07, 2010 10:42 AM
To: Phoe-Group VII; ATF
ATF
Subject: FW: Town Hall Meeting with Deputy Director on Thursday at 10 AM

Please see attached message and plan on attending!

From: ATF
Sent: Monday, June 07, 2010 10:31 AM
To: Phoe-Group I; Phoe-Group II; Phoe-Group III (IO); Phoe-Group IV, Intell; Phoe-Group V; Phoe-Group VI (IO); Phoe-Group VII; GRIT Phoenix Agents; GRIT Phoenix Intel; GRIT Phoenix IOI; ATF
ATF hoe-940Staff
C. Trecores; James K. Smith; George T. Jr.; Cook, Nancy F.
Subject: Town Hall Meeting with Deputy Director on Thursday at 10 AM

All supervisors, special agents, industry operations investigators, support staff, task force officers and GRIT personnel currently assigned to the Phoenix Metro Area are expected in the third floor (new) office space (201 E. Washington Street) for a Town Hall Meeting with Deputy Director Melson and Assistant Director Chait, on Thursday June 10th at 10:00 AM. Dress is business professional.

NOTE: There will be a meeting on Wednesday for Tucson Metro Area personnel. No satellite offices are expected to attend.

Thank you.

ATF

Acting Division Operations Officer

U.S. Department of Justice - ATF
201 E. Washington Street - RC-1
Phoenix, Arizona 85004-2428

RC-1

From: ATF

Sent: Monday, June 07, 2010 1:55 PM

To: Phoe-CE Supervisors; Phoe-IO Supervisors

CC: Cook, Nancy F.; Phoe-Group IV, Intell

Subject: Request Submissions for SWB Briefing Paper

Attachments: SWB Briefing Paper - June 1, 2010.docx

Supervisors,

Please reply with any submissions you might have by C.O.B. Wednesday June 9th for the SWB Briefing Paper. Please include the case number and title. Please only submit cases that have updated information included. I have attached the last briefing paper for your review.

Thank you.

ATF Acting Division Operations Officer
U.S. Department of Justice - ATF
201 E. Washington Street - RC-1
Phoenix, Arizona 85004-2428

RC-1

HOCR ATF - 002440

DOJ-FF-51504

LAW ENFORCEMENT SENSITIVE

**Southwest Border Initiative
(Project Gunrunner)**

Biweekly Update

June 1, 2010

The following is a biweekly update on significant events related to the Southwest Border Initiative. The information is collected from the different ATF offices involved in this initiative and intended for ATF use only.

FIELD OPERATIONS

DALLAS FIELD DIVISION

Investigations:

El Paso Field Office

RC-2



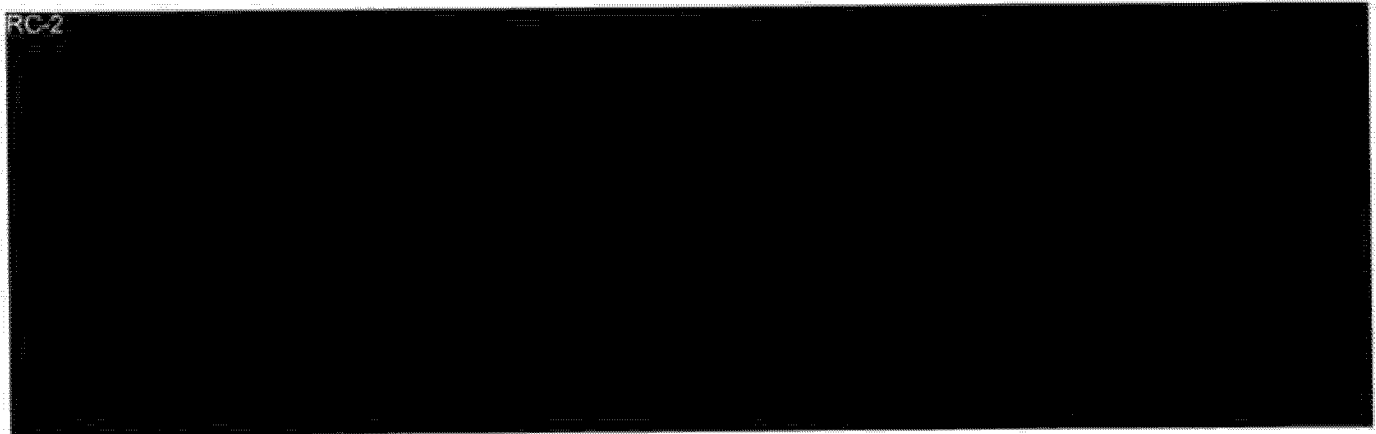
1

LAW ENFORCEMENT SENSITIVE
INTERNAL USE ONLY
NOT FOR DISSEMINATION OUTSIDE ATF

HOCR ATF - 002441

DOJ-FF-51505

Phoenix II



Phoenix Group VII (OCDETF Strike Force)

785115-10-0004 Operation Fast and Furious: This OCDETF case is

ATF

ATF

ATF

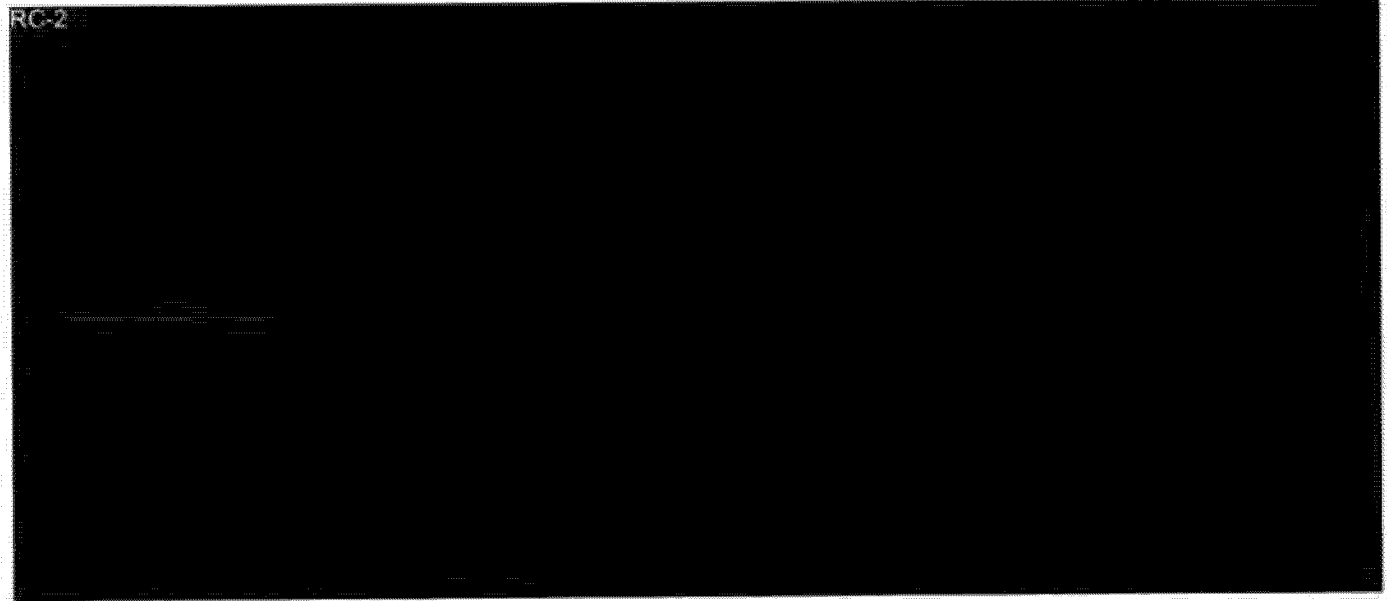
RC-3

RC-3

There are many facets to this investigation.

ATF

RC-2



LAW ENFORCEMENT SENSITIVE

RC-2



785115-10 ATF
ATF

ATF

ATF

RC-2



10
LAW ENFORCEMENT SENSITIVE
INTERNAL USE ONLY
NOT FOR DISSEMINATION OUTSIDE ATF

HOCR ATF - 002443

From: Newell, William D.
Sent: Thursday, June 24, 2010 8:38 PM
To: ATF
Subject: Re: ATF update with photos from last Friday

I love it - "guns, what guns? Oh, those guns..".
Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
RC-1

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

From: ATF
To: Newell, William D.
Sent: Thu Jun 24 20:27:48 2010
Subject: ATF update with photos from last Friday

Last Friday, June 18, 2010 ATF driving South on I-10 towards Tucson. They had 10 firearms purchased by ATF in the truck with them that they were "unaware of."

ATF
Group Supervisor
Phoenix Group VII
RC-1

From: Newell, William D.
Sent: Thursday, July 08, 2010 10:19:45 PM
To: [REDACTED] ATF
Subject: Re: SIR

Great job, please convey my thanks to all involved. Also, I am asking HQ for money to extend those detailees that want to stay. Money is only one issue though, the other is their SACs may not approve and I won't push that with them if they don't.

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
RC-1

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

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

From: [REDACTED] ATF
To: Significant Activity Report
Cc: Needles, James R.; Newell, William D.
Sent: Thu Jul 08 22:15:23 2010
Subject: SIR

DEPARTMENT OF JUSTICE - BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
SIGNIFICANT INFORMATION REPORT

DATE: July 08, 2010
FROM: Phoenix Field Division
FIELD OFFICE: Phoenix VII Field Office

CASE INFORMATION

CASE NUMBER: 785115-10-0004
CASE TITLE: [REDACTED] ATF
SPECIAL AGENT: [REDACTED]
TELEPHONE NUMBER: RC-1

SYNOPSIS OF INCIDENT/ACTIVITY:

Recovery of ten (10) WASR 7.62 caliber rifles.

NARRATIVE OF INCIDENT/ACTIVITY:

On July 8, 2010 [REDACTED] RC-3 [REDACTED] ATF agents

ATF

HOCR ATF - 002445

DOJ-FF-51509

ATF

ATF

The vehicle was towed and an inventory

search conducted.

ATF

were recovered by ATF agents as part of this investigation.

ATF

ATF

From: **ATF**
Sent: Tuesday, July 06, 2010 11:36 AM
To: Phoe-CE Supervisors; Phoe-IO Supervisors
CC: Phoe-Group IV, Intell; Cook, Nancy F.
Subject: Request for SWB Briefing Paper Submissions
Attachments: SWB Briefing Paper - June 28, 2010.docx

Supervisors,

Please reply by noon Thursday July 8th with any submissions you might have for the SWB Briefing Paper. I will use the investigation narratives (related to GRIT cases) for this week's GRIT report, as well. Please remember to include any SWB liaison functions. I have attached the latest paper for your review.

Thank you.

ATF Acting Division Operations Officer
U.S. Department of Justice - ATF
201 E. Washington Street - RC-1
Phoenix, Arizona 85004-2428

RC-1

HOCR ATF - 002447

DOJ-FF-51511

From: ATF
Sent: Wednesday, July 28, 2010 8:20 PM
To: ATF
CC: ATF Voth, David J.
Subject: RE:

Follow Up Flag: Follow up
Flag Status: Flagged

I am not sure if you are referring to firearms from the US in general or firearms related to our case. We were not aware of any firearms related to our case being used in any homicides. If this has occurred, would you please forward or send the reports because this is information that we do not have.

Thank you,

ATF

From: ATF
Sent: Wednesday, July 28, 2010 5:14 PM
To: ATF
Subject: Re:

When r u guys taking that case down? Some of those guns have been used in homicides here.

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

From: ATF
To: ATF
Cc: ATF
Sent: Wed Jul 28 20:11:12 2010
Subject: RE:
ATF

I spoke with ATF she does not want any information released RC-3 Thank you for the offer though.

Thanks,

ATF

From: ATF
Sent: Wednesday, July 28, 2010 3:29 PM
To: ATF
Subject: RE:

I will keep trying, the only way they might bring that gun here is if I tell them a little about the case

From: ATF
Sent: Wednesday, July 28, 2010 5:21 PM
To: ATF

HOGRA ATF - 002448

DOJ-FF-51512

Subject: RE:

Ha ha...I don't know about that. I got a lot of time left before that ever happens. I am still anticipating celebrating the completion of the required 3 yr probation period on August 19th. © Thank you for checking though. I appreciate it.

From: ATF
Sent: Wednesday, July 28, 2010 3:08 PM
To: ATF
Subject: RE:

By the time the red tape clears to move that gun, u will be the director. The area where it's at is in the heart of Sinaloa Cartel country, nobody from the USG is going there. A picture is all we can do

From: ATF
Sent: Wednesday, July 28, 2010 5:03 PM
To: ATF
Cc: ATF
Subject: RE:

Okay. This one would be a good f/a recovery to be able to present at trial. Any possibility that they will retain it until we are able to examine it or move it to a safer location for examination?

Thanks,

ATF

From: ATF
Sent: Wednesday, July 28, 2010 2:51 PM
To: ATF
Cc:
Subject:

ATF

The 50. Cal that was recovered is in an area of Mexico that's unsafe for USG travel. In other words it's too dangerous for us to go there and look at it. The military is sending us pictures.

ATF
Assistant Country Attache, Mexico City

RC-1


From: ATF
Sent: Wednesday, July 28, 2010 1:22 PM
To: ATF
Subject: FW: Barrett (ATF)

Here's the email chain.

ATF
Special Agent
Bureau of Alcohol, Tobacco, Firearms, and Explosives
Phoenix Field Division - Group VII
RC-1

From: ATF
Sent: Wednesday, July 28, 2010 10:27 AM
To: ATF
Subject: Re: Barrett (ATF)

Ok good stuff

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

From: ATF
To: ATF
Sent: Wed Jul 28 13:24:12 2010
Subject: RE: Barrett (ATF)

We estimate that ATF is still purchasing firearms, but not nearly as much as he did previously. We are seizing firearms at every chance we can. In recent weeks, we have seized hundreds of guns from the suspects in this case.

ATF
Special Agent
Bureau of Alcohol, Tobacco, Firearms, and Explosives
Phoenix Field Division - Group VII
RC-1

From: ATF
Sent: Wednesday, July 28, 2010 10:19 AM
To: ATF
Subject: Re: Barrett (ATF)

How many 50 cal's did this guy buy? Is he still buying guns? And r u guys taking off any guns before they get here.

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

From: ATF

To: ATF

Sent: Wed Jul 28 13:10:51 2010

Subject: RE: Barrett (ATF)

I think there will be at least ATF RC-3 After that, the case agents will get all the suspects
ATF That's not solid, but a good estimate.

ATF

Special Agent
Bureau of Alcohol, Tobacco, Firearms, and Explosives
Phoenix Field Division - Group VII
RC-1

From: ATF

Sent: Wednesday, July 28, 2010 10:04 AM

To: ATF

Subject: RE: Barrett (ATF)

When are u guys going to take these guys down?

From: ATF

Sent: Wednesday, July 28, 2010 11:56 AM

To: ATF

Cc: ATF

Subject: RE: Barrett (ATF)

ATF

Good day. I am the acting supervisor in Phoenix Group VII while G5 ATF is on A/L. I spoke w/ SA ATF who is the co-case agent on the investigation involving the purchaser of the .50 caliber rifle in question. The purchaser of the firearm ATF ATF and ATF numerous other investigative techniques.

What types of information can we provide for you? Please let us know so that we can get you what you need.

ATF

Special Agent
Bureau of Alcohol, Tobacco, Firearms, and Explosives
Phoenix Field Division - Group VII
RC-1

From: ATF

To: ATF

Cc: ATF

Sent: Wed Jul 28 12:34:45 2010

Subject: FW: Barrett (ATF)

ATF

Can you follow up with Supervisory Special Agent ATF the Mexico Country Office regarding the below. Your support in this matter will be highly appreciated.
Thanks!

ATF

From: ATF
Sent: Wednesday, July 28, 2010 9:32 AM
To: ATF
Subject: FW: Barrett ATF

ATF can u get the info on this .50 cal

From: ATF
Sent: Wednesday, July 28, 2010 11:05 AM
To: ATF
Cc:
Subject: Barrett (ATF)

ATF can you please send out a referral to :

Requestor: ATF Office
785115
PHOENIX FD GROUP VII
201 E WASHINGTON ST STE 940
PHOENIX, AZ 85004
(602) 776-5400 PHONE Ext:
(602) 776-5479 FAX

ATF

Agent First Name:
Agent Badge No.:
ATF Case No.:

ATF

ATF

ATF

Trace number RC-5
Suspect gun number RC-5

Thank you.

From: Larson, Brian (USAAZ) RC-1
Sent: Friday, July 16, 2010 3:33 PM
To: ATF
Subject: Re: PGR document

Thanks.

From: ATF (ATF)
Sent: Friday, July 16, 2010 03:18 PM
To: Larson, Brian (USAAZ)
Subject: PGR document

Brian,

Off of that PGR document I gave you a copy of today. We had 5 firearms on that document off of our Fast & Furious OCDETF case (Emory is AUSA.)

Just thought I would let you know,

ATF
Group supervisor
Phoenix Group VII
RC-1

HOGR ATF - 002453

DOJ-FF-51517

From: Newell, William D.
Sent: Wednesday, July 14, 2010 6:03 PM
To: ATF
Subject: FW:
Attachments: EL NAVAJAS.ppt

This relates to the big shootout two weeks ago in Sonora. Two rival DTOs went at it, Sinaloa and Juarez I believe. Maybe ATF has more details. I told ATF

ATF

Feel free to let ATF know more details.

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)

RC-1

From: ATF
Sent: Wednesday, July 14, 2010 2:50 PM
To: Newell, William D.
Subject: FW:

Bill at least one gun recovered in this shootout comes back to ATF case. What's the status. I anticipate questions from the GOM and Ambo. ATF

From: RC-1
Sent: Wednesday, July 14, 2010 12:10 PM
To: ATF
Cc:
Subject:

Pictures on the shooting. The weapons are the ones I requested for trace on the previous e-mail.

Thanks

RC-1

Mexico City, Attaché
ICE Representative

RC-1

From: ATF
Sent: Wednesday, September 01, 2010 9:16 PM
To: ATF
Subject: RE: DCN Requests

I'll plan on being there tomorrow, although Friday I need to go down to Tucson and qual. Then I'll be back full time next week. I have a few cases to wrap up in Tucson, but nothing to big at all.

From: ATF
Sent: Wednesday, September 01, 2010 5:53 PM
To: ATF
Subject: RE: DCN Requests

We look forward to your arrival, I already have cases for you. If you want to grab them to start looking at them etc. I know you are helping ATF with Fast and Furious and that is the priority but if you get any down time guns keep flying off the shelves and somehow ending up in Mexico...go figure.

Any anticipated dates for your arrival? I need to get you your DEA building pass/photo.

Thanks

From: ATF
Sent: Wednesday, September 01, 2010 5:44 PM
To: ATF
Subject: DCN Requests

ATF

I just submitted 2 DCN requests – the first was for August (thought I'd done but hadn't it looks like). The 2nd is only for the next 11 days. Then I won't submit any more DCN requests for ATF case, but I sure was going to try and milk it for what I could.

From Sept. 12-25 I'm in California for training as a Crisis Negotiator.

I'm also going to put in for sick time this week – the Dr. thinks I have food poisoning from something I ate last weekend, but should be in tomorrow. At least I didn't get as sick as Frank.

Thanks a million for supporting me coming to Group 7. I'm really excited!

ATF
Special Agent, ATF
300 W. Congress, Rm.8-Y
Tucson, Arizona 85701
RC-1