

operational controls

ATF

message processing
freq. find out

2

ATF

3

make a list of houses w/ role contacts

Houses

4

ATF

make sure the guys weren't doing anything

5

ATF

list of confrontations

6

Confronted Suspects

ATF

list of

7

ATF

8

ICCs

9

ATF database = post recovery 4473 suspect database

10

Knock + Talks (?)

11

Warrants

ATF

ATF watching people purchase lots
guns + they set there + watched
1000's guns get purchased + watched

12

ATF

then
go
south

13

3rd party agencies
Hudak + ICE

14

ATF

ATF

Having trouble w/ date we choose
to go in and arrest

Takes a little while sometimes the
case is hard to make + you can't

26 = straw purchase
if you had ability to arrest