

ATF

9/19/11

late 2008 ATF radar
purchasing firearms

2009 - ATF contact w/ ORAD AZ

buying

ATF

- using dit. names / aliases

6/2010 Intercepted by Customs & Border Enforcement
w/ ammunition

ATF

in fire in car.

(*) can
indictment

will be
based on this.

- Mirandized

- Talks 6/15 & 6/16

- Comments going to contact neighbors

- knew illegal export some
items to Mexico

(Some will be whether
"xpel" or "extradite")

choice can be Mexicans.

(did not admit re: hulls)

Debriefed in proffer session
met w/ ATF six times.

He will say not arrested by b/c "agent"
of gov't post-6/15/2010

4/2011 Acting ATF Director classifies some
materials re:

ATF

6/2011 ATF conducts trace analysis on items

LA000121

ATF

9/19/11 (2)

seized in Mexico - 2 = **ATF**

(Thompson Fast & Furious)

* No search warrant for materials seized earlier
6/2011 - get warrant

Draft indictment for export charges sent
to § CES

8/21/11 - **ATF** arrested - in Mexican
custody
- interviewed by ATF

Oct. 2nd - detention hold expires
- Organized Crime.
- Danger to Mexico.

[They want U.S. to do export so
as not to affect Mexico,
eg extradition]

ATF may have been indicted under seal
in SDCA

ATF taken-in-law in custody
on complaint for tunneling case.