

Daily Mtg

July 11

**ATF**

fally apart

mass SAC Ltr ?

didn't encourage

discourage

professional/effectiveness of agency

/ call

**ATF**

Cab Cont Cell Debt Hld.

no impoundment <sup>control</sup> act - gimmicky



## You Don't Understand Δ

presence of guns  
9th Circuit  
Turps

- DC doesn't have bail
- Throwing them into bus

Why can't AG make some kind of statement about provide in AVSA's working hand

They're very conservative in approach there.

### VULNERABILITY

Wave came down - because they concluded it wouldn't achieve goal of  
figuring out mechanism for how weapons going across ~~border~~ border  
Wave comes down in August - no ROS till October  
Not covered.

Original goal was Dec. but volume so  
high. Want to go through  
It stopped a month.

2nd wave - just got recommendations for who to prosecute that week.

# ATF

Commission voted for tough guidelines - Because effective 11/1/17  
unless Congress acts.

Never knowned let guns walk  
Guns purchased here - turning up in MEXICO  
Try to figure out how guns to Mexico

C/30/11

~~Nelson~~

Interview 7/13

Fairly → Matt briefed members of Leahy's staff. They're starting involvement in this  
briefing went well. They thought what Issa is doing is over the top.

- Document product.
- Crim emails
- A60 weekly
- \* Interview prep

- WJS - Article Saturday / Life cycle of a gun

Crabb bringing = emails <sup>Newell  
Giblette</sup>

**ATF**

Brief Book for / OIG ATF  
Nelson trips to / Matwinds  
Process

Staff is being loaded in Databases - agree on search terms w/hill  
Manual review - not everything that comes out will go to the

HJC = SECOND Briefing on Management issues

Who ~~is~~ send

External ATF manage  
DOJ management of ATF

Check on ATF weekly

✓ MLAT from Mexico

↳ are MLATs law enforcement sensitive

Foreign Court investigation

IG wants to interview 9 of trial witnesses in Arizona case

**ATF**

Daily transcripts

- two people in room

- This is process moving forward

+ Witness to talk about how OODTF works

+ How CEO process works

+ ODA& (ATF - how it's supervised by the dept)

**ATF**

(criticized)

↳ About whether he knew about strategy / sign off on stuff

| Fall of 2009 he did a press conference on guns

This committee has subpoena power

Fishing expedition =

At some point they'll want to talk to USAO folks including Dennis Burke

~~They~~ They allege misconduct at USAO

= They think there was deliberate strategy to let guns walk.

They mean = let them have FFL + lose track of them.

Retaliatory Culture at ATF

Anyone who speaks up gets in trouble.

SDGs - hopefully going to GAOI today

newell



Case began 10/31/09

**ATF** bought over 600 guns

No ROSS showing guns allowed to walk to Mexico

2 strand purchaser provisions I have to show knowledge of legality to ~~state~~ <sup>prohibited</sup>  
2 lying on form that guns are legal

What operational controls were in place?

USA controls (operation)

- Wire
- Live surveillance
- Roll cameras
- Sources
- Search Warrants attempted at center

} These are more  
investigative tools

What are we recovering  
What are we scheduled to turn over

~~Matthews~~  
19 employees  
6 had identified  
17 people 2 more added

7/9-present

Explain to Issa  
Smith + the team  
the complexity  
of

DRG

- Volume
- Duplicating
- Were going to de-dupe
- Going to run search terms

Situation clear / That's great, will work  
we call investigating

Schwar = letter to us that asks us ~~to answer question~~ about laws + ~~with~~ ~~party~~ much for our side.

5th Circuit law  
have to show special  
to persons  
to provide

Grab from  
started w/ 5 or so  
started person  
20-25 people

Stable home in Korea  
Stable houses in Denver  
Two sons who never heard

After anyone really rolled up their sleeves + figured out what went on

Describe events on success along the border.

Jason's draft letter =  
Written correspondence made to be matter in ~~the~~ ~~defendant~~  
our people + practice

Bring about how we approach these investigators -- not the investigation itself

Mexicans may send something regarding an investigation of fast and furious

ATF <sup>missed</sup> <sup>missed</sup> <sup>missed</sup>  
wants a briefing - wants to understand issue

Access to Inspector General Council

Access to State Dept for  
Issue 3/11

Responded to Congress  
2/9 - 2/11  
OEA



7/14 + 15

- \* Seattle ~~Kevin~~ ~~Crossin~~
- \* Chicago ~~Travis~~
- \* St. Paul - BS Zapora

Melson, not appeared  
 ATF will  
 Not even at Pahl  
 ATF no voice  
 Red headed step-child

last of kind ) Directly

These three included to OK

Canvassing 25 sales

Aware of Morale Issue

- + What is customer satisfaction rate
- + Fitz ops
- + Base were getting gun cases
- + NJ

ATF Strategic Plan

Not getting DC  
 They have a different perspective in field

Loritta - no demonstrated in work product

Melson's focus of Cigarette smuggling focus Lab/forensics

People concerned about political blowback

Todd's SAC

Dep Director for Ops on call w/all SACs no Melson

Op history - Great concerns about MISS CAP/Football about Melson needs to kill

20 SACs thought about sending letter to AG expressing concerns - need to trade change No confidence in leadership

SAC St Paul  
 Discussion Slip

**ATF**

Talked asked Melson's "Yes"

If that exists let em know will be receipt

Heavy a lot things call to get your understanding of how things are going to ATF Down of base to reference Melson



7/12/2011 12:20 PM  
Can't do this without  
do.  
Hands tied  
is think  
All think  
problems  
ATF  
no consensus  
6 calls  
+ Pat  
+ Salt  
+ K...  
+ ...

Some reduction in US AIR  
community to stick neck  
out in from vacuum not  
enough concrete stuff  
to hang on

that in  
important  
suspicion

Hard to reduce any of this to poetry

Benefit of getting rid of him outweighed by...  
under by doing so (fallo... nervous that...)

Fast + furious...  
not respected or lack of confidence in field  
Folio set...  
sensitive...  
breached  
no real...  
to ATF

Tools to do job...  
lack of... (Melson)  
due to lack of operational experience  
Melson...  
Action Director - (no confound)  
Systemic problems

1811 drops  
could be  
overcome

ATF