

Fast & Furious

4/4/11

Smith letter (response) to

- 3/19/11 - Leahy (to AG) <sup>ISSC</sup>
- 3/19/11 Smith - (going today)
- 3/25/11 Grassley (DEA)
- 3/28/11 Grassley (ATF - Zapata)   
 DIOF OFRS

(Ranky Minors letter)   
 Relit

Letter to DHS + State Also

ISSA ~~Issue~~ Issues

Draft 4/1 - we attempted to send w/docs from ATF

Shows how unnecessary the subpoena was

Get it out by ~~tomorrow~~ tomorrow

(As far as pending case info is concerned he doesn't expect to get it)

Subpoena / Contempt pretty rare. Entails vote of

Present yourself as responsive + reasonable as possible

Documents we're turning over discuss strategies to deal w/ weapons going to cartels.

Car runner is umbrella - Fast + Furious is a part of it

oob stuff ← Access   
 offers a briefing

① Category 1 - Need to look @ emails + other docs (apps related)  
~~Asst~~ A lot of stuff ahead collected for SE  
~~Dept Security~~ Email searches not started

①a - Oasys Case  
Case Management Log - (Don't provide)  
Internal Documents that are private  
Cooperating FFL documents

②

② Orit receipt premise

3(b) No evidence guns ever went into Republic of Mexico - Origin + Recovery are none

④ No (Public answer - this is ongoing law enforcement investigation)

⑤ LE - <sup>documents</sup> related to ongoing investigation  
(Public press release of FFL could be turned over) = But not turn over because

⑥ - ~~ATF~~ Billy Hoover doesn't know what it is = Investigative Material  
ATF doesn't recall BOO documents  
USAO doesn't have Dec.

⑦ Docs include e-mails, communication in fast + furious  
between AZ + HQ + others. All case related so no

⑧ ATF Phoenix follow and find anything  
OPR " " "  
Ombudsman " " "  
ITG