

02/24/2011

CRM, ATF, DAG, ODA6, OPA

1. **ATF** didn't knowingly allow guns across the border.

2. There were times when guns were transported between. Conspirators in the US, but ATF made every effort to intercept b/w Mexico

3. Reluctant gundealer:
a. **ATF** was never encouraged or coerced to complete sales
b. Agents expressly told \neq to complete illegit. sales

4. ^{in story} details about "frantic radio call" ~~didn't~~ \neq known to anyone in field; foreign

5. Vigorous disagreements \neq known b/w employees of supervisors

6. **DP**

7. We have reviewed surveillance logs, traced different guns, looked at information requests

8. **DP**

9. Is it correct the gunshops \neq ~~had~~ express concerns about sales?
Yes. made clear that shouldn't sell guns if makes it uncomfortable

2:

10. Did we put him ATF in database in Jan.

- a. ATF
- b. Jan. 14, 2010 = entered into database
- c. But ATF not notified until Jan. 16, 2010
- d. But nothing illegal in that transaction, per se.
- e. Proving illegit. sale

11. 2,500 number is about 600 high; but # will ↑ as we learn more about the crimes

12. No @ that ATF omitted crime w/ purchase (false address) until after FBI agent Terry was killed, when he admitted giving a false address

13. Tracy S. = Who are these 11 agents? It seems crazy. ATF = Well, one is disgruntled employee who was disciplined. We also have a few upset agents. But 11 seems high. Tracy = No media inquiries.

14. Monty:

DP

15. Jason: In many cases, AUSA made call on whether to remove w/

16. DP

17. DP