

Report of Investigation

Title of Investigation: ATF	Investigation Number: ATF 0009	Report Number: 17
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SUMMARY OF EVENT:

ATF

NARRATIVE:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

ATF

Prepared by: ATF	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	ATF	Date: 3/23/11
Authorized by: ATF	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3-23-11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

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Attachments:

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From:
Sent:
To:
Subject:

ATF

Wednesday, March 09, 2011 11:27 AM

ATF

It goes on for pages and pages and pages...stopped after first few pages.

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From:
Sent:
To:
Subject:

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Wednesday, March 09, 2011 11:23 AM

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TECS is up...here is case hit for starters....checking

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From: **ATF**
Sent: Wednesday, March 09, 2011 1:55 PM
To: **ATF**
Subject: RE: Crim Hist

ATF

From: **ATF**
Sent: Wednesday, March 09, 2011 1:42 PM
To: **ATF**
Subject: Crim Hist

I need a criminal history check, please?

ATF

Thanks,

S/A **ATF**

ATF Dallas 3

Ofc **ATF**
Cell

Report of Investigation

Title of Investigation: ATF	Investigation Number: ATF 0009	Report Number: 18
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SUMMARY OF EVENT:

ATF

NARRATIVE:

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Prepared by: ATF	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	ATF	Date: 3/23/11
Authorized by: ATF	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3-23-11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

ATF

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Attachments:

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Report of Investigation

Title of Investigation: ATF	Investigation Number: ATF 0009	Report Number: 19
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SUMMARY OF EVENT:

ATF

NARRATIVE:

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Prepared by: ATF	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	ATF	Date: <u>3/26/11</u>
Authorized by: ATF	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: <u>3/</u>
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

ATF

Report of Investigation

Title of Investigation: ATF	Investigation Number: ATF 0009	Report Number: 20
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SUMMARY OF EVENT: **ATF**

NARRATIVE:

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Prepared by: ATF	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	<h1>ATF</h1>	Date: 3-25-11
Authorized by: ATF	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3/28/2011
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

Report of Investigation

Title of Investigation: ATF	Investigation Number: ATF	Report Number: 21
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SUMMARY OF EVENT: **ATF**

NARRATIVE:

1. **ATF**

2. **ATF**

Prepared by: ATF	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	ATF	Date: 3-25-11
Authorized by: ATF	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3/28/2011
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

Report of Investigation

Title of Investigation: ATF	Investigation Number: ATF 0009	Report Number: 22
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SUMMARY OF EVENT: **ATF**

NARRATIVE:

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Prepared by: ATF	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	<div style="border: 1px dashed black; padding: 20px;"> <h1>ATF</h1> </div>	Date: 3-25-11
Authorized by: ATF	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3/25/11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

Report of Investigation

Title of Investigation: ATF	Investigation Number: ATF 0009	Report Number: 23
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SUMMARY OF EVENT:

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NARRATIVE:

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- 4.
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Prepared by: ATF	Title: Special Agent, Plano Satellite Office	ATF	Date: 3/28/2011
Authorized by: ATF	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3-31-11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

ATF

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- A.
- B.
- C.
- D.
- E.
- F.
- G.
- H.
- I.
- J.
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Title of Investigation:

Obtained by Judicial Watch, Inc. from DOJ (November 18, 2014)

Investigation Number:

Report Number:

ATF

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Report of Investigation

Title of Investigation: ATF	Investigation Number: ATF -0009	Report Number: 24
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SUMMARY OF EVENT: **ATF**

NARRATIVE:

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A. **ATF**

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H.

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K.

Prepared by: ATF	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	ATF	Date: 3/29/2011
Authorized by: ATF	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3/29/2011
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

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Report of Investigation

Title of Investigation: ATF	Investigation Number: ATF -0009	Report Number: 25
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DESCRIPTION OF ACTIVITIES:

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NARRATIVE:

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Prepared by: ATF	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	ATF	Date: 3/29/2011
Authorized by: ATF	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3/29/11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

Report of Investigation

Title of Investigation: ATF	Investigation Number: ATF-0009	Report Number: 26
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SUMMARY OF EVENT:

ATF

NARRATIVE:

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Prepared by: ATF	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	ATF	Date: <i>4/20/11</i>
Authorized by: ATF	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: <i>4-21-11</i>
Second level reviewer (optional): ATF	Title: Special Agent in Charge, Dallas Field Division		Date:

ATF

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Report of Investigation

Title of Investigation: ATF	Investigation Number: ATF 0009	Report Number: 27
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SUMMARY OF EVENT:

ATF

NARRATIVE:

- 1.
- 2.
- 3.
- 4.
- 5.

ATF

Prepared by: ATF	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	ATF	Date: 4/22/2011
Authorized by: James L. Ruffin	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 4-25-11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

ATF

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