<u>Timeline for </u>	AIF	<u>ivestigations</u>
June 25, 2010: The Oklahoma City l license photo for ATF an Oklahoma firearms trafficking investigation.	I Field Office requested a copy whose name was estigation. (ATF OKC	y of the Texas driver's found in a duffel bag during ATF
July 27-29, 2010: ATF Roswell/Las	Cruces opened investigation	ATF
	TF	
August 7, 2010: Zavala County Sher	riff's Department (Texas), patro	olling U.S. Highway 57 two
	TF	
August 26, 2010: The Dallas Field Inhandgun purchases that took place with August, 2010.		
September 9, 2010: The restored serwere submitted to ATF National Trac beginning in September 2010, and for	ing Center. Most traces were	completed at varying dates
	ATF	

(1)

ATF **ATF September 15-17, 2010:** (La Pryor, TX firearm traces) September 20-21, 2010: The Dallas FIG reviewed weekly NTC reports, which disclosed ATF ATF September 26, 2010: Dallas FIG reviewed the weekly NTC report, which disclosed **ATF ATF** September 28, 2010: Dallas FIG emailed **ATF** October 7, 2010: FFL -

ATF		
October 10, 2010:	ATF	
	ATF	
October 21, 2010:	Dallas FIG sent an email to two Dallas III agents advising that	ATF
	ATF	
November 5, 2010: ATF Laredo received information from DEA-Laredo regarding ATF		
ATF		
November 8, 2010: ATF and DEA from Laredo along with ATF Dallas arranged for the ATF		
	ATF	
November 9, 2010	: ATF and DEA arranged th ATF	
	ATF	
	ATF	

November 10, 2010: Traces were initiated for the three (of the 40) firearms seized on November 9, 2010, that had identifiable serial numbers.

November 17, 2010: In an effort to facilitate tracing the remaining 37 firearms, they are entered into N-Force and sent to the ATF Lab in San Francisco, CA, for serial number restoration.

Week of November 22-26, 2010: During October and November, the Dallas FIG continued to

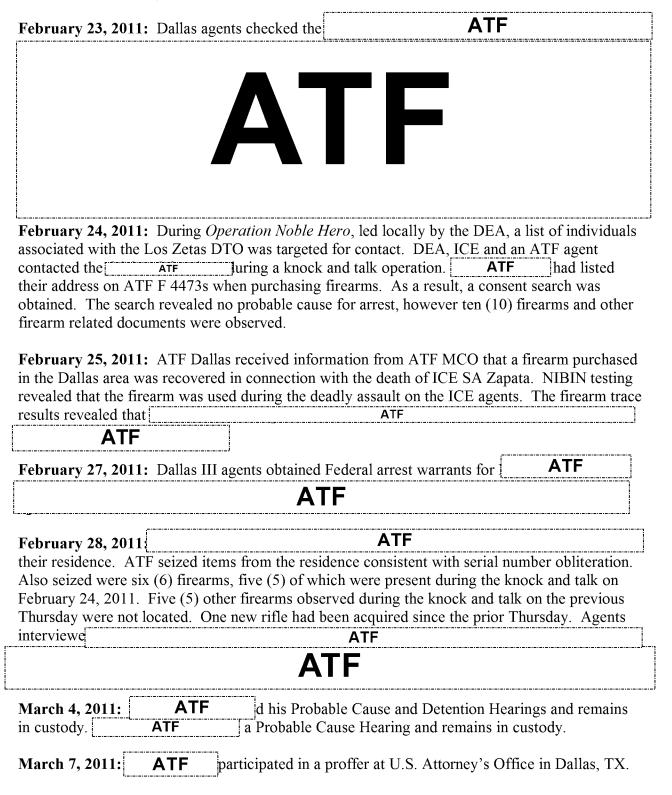
November 30, 2010: Information on ATF is forwarded to Dallas Group III as a possible lead for an investigation. ATF ATF December 9, 2010: Dallas III agents initiated queries for ATF ATF January 2011: Dallas III agents contacted local ATF gathered records of firearms purchased by ATF

January 28, 2011: The ATF Lab advised that most of the firearms were able to be identified through serial number restoration. Traces were initiated. Most of the traces showed ATF

 ATF

February 15, 2011: ICE Special Agent Jaime Zapata is killed and his partner is wounded in San Luis Potosi, Mexico. With the ongoing efforts by the Government of Mexico (GOM), on February 23, 2011, the GOM recovered and took into custody as evidence a ROMARM Draco

7.62 with an obliterated serial number. The GOM contacted the ATF Mexico Country Office (MCO) to conduct any and all tests, to include ballistics and serial number restoration.



March 9, 2011: ATF court determines there was Probabl	robable Cause and Detention Hearings were held. The e Cause to arrest and ATF lenied bail/bond.
	were indicted by the Federal Grand rges, to include Conspiracy, False Statements and Possession Numbers; stemming from the November 9, 2010 undercover
April 14, 2011:	ATF
April 14, 2011:	ATF