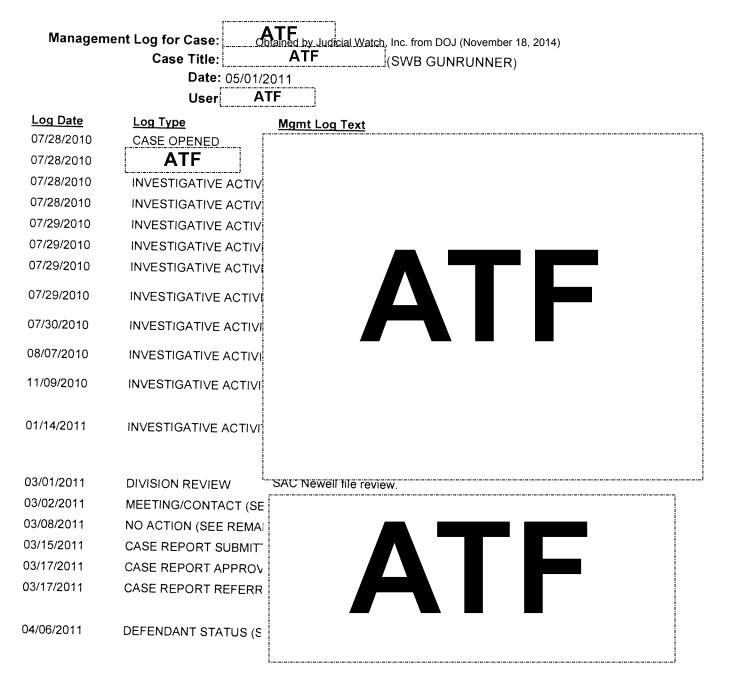
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Log Date	Log Type	Mgmt Log Text
07/28/2010		
07/28/2010	ATF	
07/28/2010	INVESTIGATIVE ACTIVI	
07/28/2010	INVESTIGATIVE ACTIVI	
07/29/2010	INVESTIGATIVE ACTIVI	
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11/09/2010	INVESTIGATIVE ACTIVI	
01/14/2011	INVESTIGATIVE ACTIVI	
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03/02/2011	MEETING/CONTACT (SE	
03/08/2011	NO ACTION (SEE REMA	
03/15/2011	CASE REPORT SUBMIT	
03/17/2011	CASE REPORT APPROV	
03/17/2011	CASE REPORT REFERR	
04/06/2011	DEFENDANT STATUS (\$	



Obtained by Judicial Watch, Inc. from DOJ (November 18, 2014)			
•	Case Title:	ATF	SWB GUNRUNNER)
	Date: 03		
	User	ATF	
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03/17/2011	CASE REPORT APP	PROV	
03/17/2011	CASE REPORT REP	ERF	
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U.S. Department of Justice Obtained by Judicial Watch, Inc Significant Information Report Bureau of Alcohol, Tobacco, Firearms and Explosives

DATE: 08/13/2010

FROM: Phoenix Field Division

FIELD OFFICE: Roswell Satellite Office

CASE INFORMATION			
CASE NUMBER: ATF			
CASE TITLE ATF	CASE TITLE ATF SWB GUNRUNNER)		
SPECIAL AGENT: T		TELEPHONE NUMBER:	
SYNOPSIS OF INCIDENT/ACTIVITY			
ATF			

NARRATIVE OF INCIDENT/ACTIVITY



Bureau of Alcohol, Tobacco, Firearms and Explosives

		Investigation Number:	Report Number:
ATF	SWB GUNRUNNER)	ATF	1
i			

SUMMARY OF EVENT:

ATF

NARRATIVE:



ATF	Title: Special Agent, Roswell Satellite Office	Signature.	Date:
Authorized but	Title: Resident Agent in Charge. Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

ATF	WB GUNRUNNER Obtained by Judicial Watch, Inc. from DOJ (November 1	Itaation Number: Report Number: 18, 2015 1
	ATF	
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انت	ATF	Obtained by Judicial Watch, Inc. from DOJ (Nove	mber 8, ATF	Report Number: 1
		ATI		

Title of lovestication	Investigation Number:	Dana and Microsoftwart
• • • • • • • • • • • • • • • • • • •	bor 18 2012	Report Number.
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20. This investigation will continue.

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

Bureau of Alcohol, Tobacco, Firearms and Explosives

		Investigation Number	Report Number:
AIF	SWB GUNRUNNER)	ATF	2
		LJ	

SUMMARY OF EVENT:



NARRATIVE:



ATF	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
Authorized by:	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Obtained by Judicial Watch, Inc. from DOJ (November 198;199149, Mumber, SWB GUNRUNNER) Report Number: ATF ATF 2 ATF ATTACHMENT: **ATF**

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

Bureau of Alcohol, Tobacco, Firearms and Explosives

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AIF SWB GUNRUNNER)		3
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SUMMARY OF EVENT:

	ATF		
NARRATIVE:			
Prepared by: ATF	Title: Special Agent, Roswell Satellite Office	Signature:	Date:

	special Agent, Roswell Satellite Office		
Authorized by: ATF	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

ATF

ATTACHMENT



DOJ-FF-00455

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

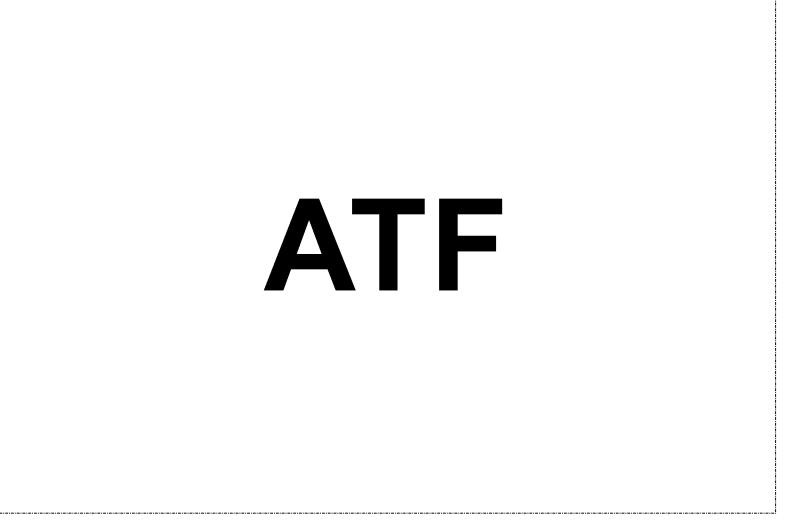
Bureau of Alcohol, Tobacco, Firearms and Explosives

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	WB GUNRUNNER)		4

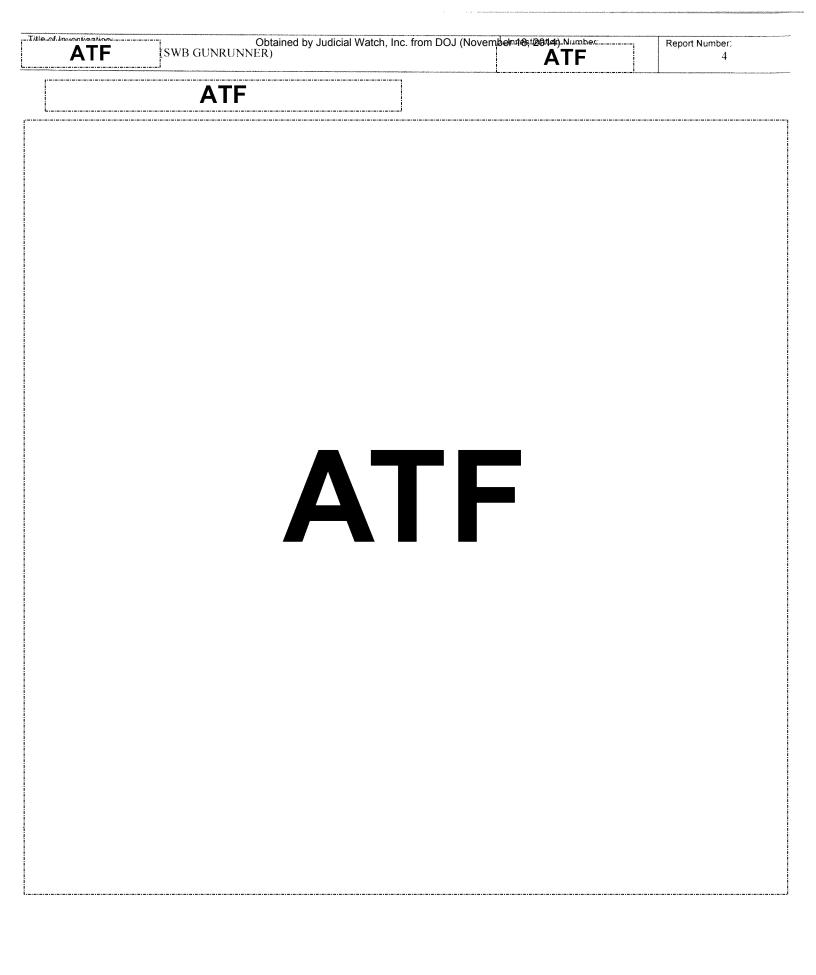
SUMMARY OF EVENT:







ATF	Title: Special Agent. Roswell Satellite Office	Signature:	Date:
Authorized by	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:



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

Bureau of Alcohol, Tobacco, Firearms and Explosives

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	WD CHNDINNED)		-
	ind OUNKUNNER)		2
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SUMMARY OF EVENT:

AT	F	

NARRATIVE:

ATF

Prepared by: ATF	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
Authorized by: ATF	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Titla.of.lowostiantico	Obtained by Judicial Watch, Inc. from DOJ (Novembe	nvestigetige Number:	Report Number:
AIF SWB GUNRUN	NER)	ΔŤF	5
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ATF	
From: Sent: To: Cc: Subject:	ATF Tuesday, March 29, 2011 5:33 PM ATF RE: Need help ASAP (sensitive)
ATF	
	ATF

Please be advised that the Consolidated Appropriations Act of 2010, Public L. 111-117, which became effective on December 16, 2009, restricts the disclosure of any part of the contents of the Firearms Tracing System or any information required to be kept by Federal Firearms Licensees pursuant to 18 USC 923(g), or required to be reported pursuant to 18 USC 923(g)(3) and 923(g)(7).

The information, which is being provided per your request, is for official law enforcement use only and may only be disseminated by the Bureau of Alcohol, Tobacco, Firearms and Explosives to a Federal, State, local, or tribal law enforcement agency, or a Federal, State, or local prosecutor; or a foreign law enforcement agency solely in connection with and for use in a criminal investigation or prosecution; or a Federal agency for a national security or intelligence purpose. This disclosure restriction shall not be construed to prevent the sharing or exchange of such information among and between Federal, State, local, or foreign law enforcement agencies, Federal, State, or local prosecutors, and Federal national security, intelligence, or counterterrorism officials. Congress has prohibited the public release of any data by the recipient law enforcement agency. The publication of statistical aggregate data regarding firearms traffickers and trafficking channels, firearms misuse, felons, and trafficking investigations is exempt from the restriction. If you have questions regarding these restrictions please contact ATF legal counsel prior to disclosing any of the information provided in this correspondence outside of ATF.

Sincerely,

ATFIntentgence program SpecialistBureau of Alcohol, Tobacco, Firearms and ExplosivesOffice of Strategic Intelligence and InformationViolent Crime Intelligence DivisionViolent Crime Analysis BranchMain Office #:ATFDirect #Fax #: (304) 616-4101

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From: ATF Sent: Tuesday, March 29, 2011 4:48 PM

1

To: ATF Subject: FW: Need help ASAP (sensitive)

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ATFSent: Tuesday, March 29, 2011 4:47 PMTo:ATFSubject: Need help ASAP (sensitive)

As discussed -

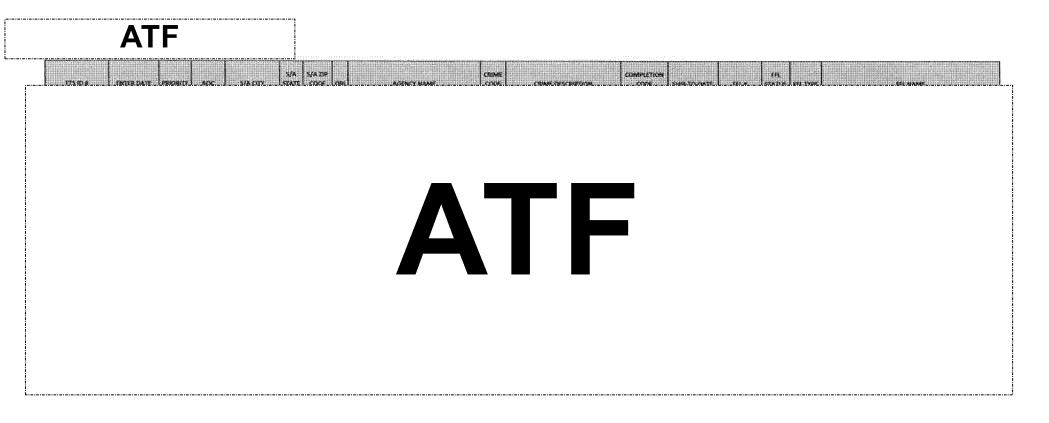
	ATF	
ATF	Many of these were "oblit's" that may have been restored . Can you locate and email	to me?

Thanks

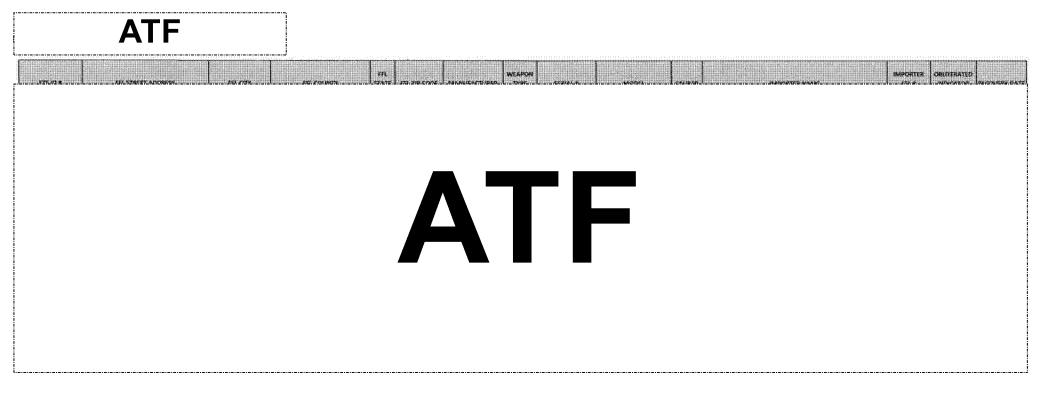


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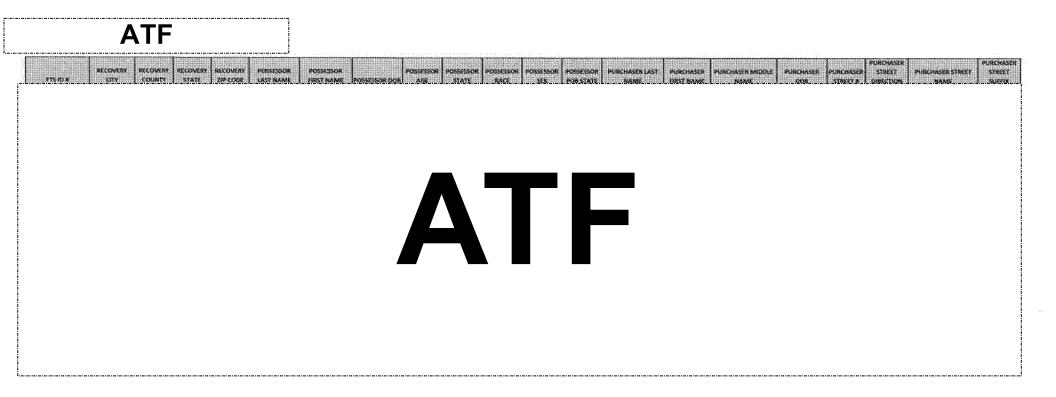
DOJ-FF-00462



LAW ENFORCEMENT SENSITIVE

EXTRACTED FROM THE FIREARMS TRACING SYSTEM ON 5/29/11

2 OF 4

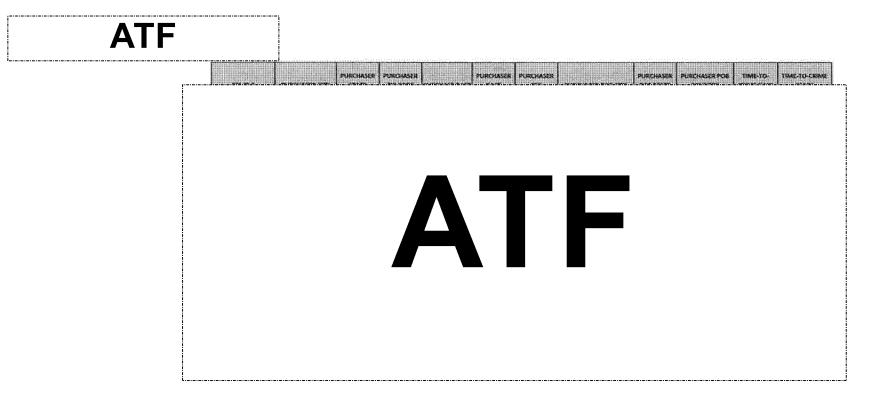


LAW ENFORCEMENT SENSITIVE

EXTRACTED FROM THE FIREARMS TRACING SYSTEM ON 5/29/11

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DOJ-FF-00464



LAW ENFORCEMENT SENSITIVE

4 OF 4