Management Log for Case: Of The by Judicial Watch, Inc. from DOJ (November 18, 2014)

Case Title: ATF SWB GUNRUNNER)

Date: 05/26/2011

User ATF

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Log Date	Log Type	Mgmt Log Text
07/28/2010	CASE OPENED	
07/28/2010	E/S AUTHORIZED	
07/28/2010	INVESTIGA <b>T</b> IVE ACTIVIT	
07/28/2010	INVESTIGATIVE ACTIVIT	
07/29/2010	INVESTIGATIVE ACTIVIT	
07/30/2010	INVESTIGATIVE ACTIVIT	
08/07/2010	INVESTIGATIVE ACTIVIT	
11/09/2010	INVESTIGATIVE ACTIVIT	ATE
01/14/2011	INVESTIGATIVE ACTIVIT	
03/01/2011	DIVISION REVIEW	
03/02/2011	MEETING/CONTACT (SE	
03/08/2011	NO ACTION (SEE REMAI	
03/15/2011	CASE REPORT SUBMIT	
03/17/2011	CASE REPORT APPROV	
03/17/2011	CASE REPORT REFERR	
04/06/2011	DEFENDANT STATUS (S	

DATE: 08/13/2010

FROM: Phoenix Field Division FIELD OFFICE: Roswell Satellite Office

**CASE INFORMATION** 

CASE NUMBER ATF

CASE TITLE ATF

(SWB GUNRUNNER)

SPECIAL AGENT:
ATF

TELEPHONE NUMBER:

**ATF** 

SYNOPSIS OF INCIDENT/ACTIVITY

Siezure of firearms near Eagle Pass, Texas

NARRATIVE OF INCIDENT/ACTIVITY

NARRATIVE:

Bureau of Alcohol, Tobacco, Firearms and Explosives

Title of to continuation			Report Number:
ATF	SWB GUNRUNNER)	ATF	1
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SUMMARY OF EVENT:		
	ATF	

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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:

Page 1 of 4

ATF EF 3120.2 (10-2004) For Official Use Only

		Investigation Number:	Report Number:
Title of Investigation:	$(\mathrm{SWB}\ \mathrm{GUNRUNNER})$ Obtained by Judicial Watch, Inc. from DOJ (Nove	m78508621040035	1
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SWB GUNRUNNER)
Obtained by Judicial Watch, Inc. from DOJ (November 18, 2017) Number.

Report Number:

20. This investigation will continue.

Bureau of Alcohol, Tobacco, Firearms and Explosives

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Title of Investigation:	· <del></del>	lnvestigation.Number:	Report Number:
AIF	SWB GUNRUNNER)	ATF	2
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### **SUMMARY OF EVENT:**

## **ATF**

### **NARRATIVE:**

Prepared by: ATF	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
Authorized hw.	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:

Bureau of Alcohol, Tobacco, Firearms and Explosives

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SU	UMMARY OF EVENT:	
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NA	ARRATIVE:	
	ATF	

Prepared by: ATF	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
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
Obtained by Judicial Watch, Inc. from DOJ (Novembeln\*18;12014) Number:
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Report Number:
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### **ATF**

ATTACHMENT:

Bureau of Alcohol, Tobacco, Firearms and Explosives

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AIF	(SWB GUNRUNNER)	ΔTF	4
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**SUMMARY OF EVENT:** 

**ATF** 

**NARRATIVE:** 



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:

Title of Investigation: Obtained by Judicial Watch, Inc. from DOJ (Novembers/2014). Number:

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SWB GUNRUNNER)

Report Number:
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Bureau of Alcohol, Tobacco. Firearms and Explosives

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### **SUMMARY OF EVENT:**

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### **NARRATIVE:**



Prenared by: 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:

Title of Jamestiastion:	Obtained by Judicial Watch, Inc. from DOJ (Nove	embervestigation Number:	Report Number:
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