

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

ATF

NARRATIVE:

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3. **ATF**
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6.

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:

ATF

Wednesday, March 09, 2011 11:23 AM

ATF

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

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

ATF

NARRATIVE:

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ATF

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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:

Title of Investigation:

ATF

Investigation Number:

ATF 109

Report Number:

18

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Attachments:

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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

Title of Investigation:
ATF

Investigation Number:
ATF 0009

Report Number:
20

SUMMARY OF EVENT: **ATF**

NARRATIVE:

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

ATF

Prepared by:
ATF

Title:
Special Agent, Dallas III (Firearms Trafficking)
Field Office

Authorized by:
ATF

Title:
Group Supervisor, Dallas III (Firearms
Trafficking) Field Office

Second level reviewer (optional):
Robert R. Champion

Title:
Special Agent in Charge, Dallas Field Division

ATF

Date:
3-25-11

Date:
3/28/2011

Date:

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

NARRATIVE:

1. **ATF**

2.

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:

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	ATF	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:

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

ATF

NARRATIVE:

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

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Title of Investigation:

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Investigation Number:

ATF 009

Report Number:

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

NARRATIVE:

1. **ATF**

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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: 3/29/2011
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

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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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3.

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:

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

ATF

NARRATIVE:

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3. **ATF**

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5.

Prepared by: ATF	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	ATF	Date: 4/20/11
Authorized by: ATF	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 4-21-11
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: <i>4/22/2011</i>
Authorized by: James L. Ruffin	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: <i>4-25-11</i>
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

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ATF

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