

From: ATF (ATF)
To: Axelrod, Matthew (ODAG)
CC: Gaston, Molly (SMO); Burton, Faith (SMO)
Sent: 5/26/2011 4:59:01 PM
Subject: RE: Docs requested by Senator Grassley Response Part 1
Attachments:

DP

Everything we know follows - it will take two e-mails to send it all.

ATF
Office of the Director
O: ATF
C: ATF
HQ

From: Axelrod, Matthew (ODAG) [mailto:Matthew.Axelrod@usdoj.gov]
Sent: Wednesday, May 25, 2011 8:05 PM
To: ATF
Subject: Docs requested by Senator Grassley

Chris,

Here are the categories of docs that I'm trying to identify and gather. As I mentioned on the phone, I'm pretty sure I have all docs responsive to Categories 1 and 2 from the last time we did this. Category 4 is pretty broad, so let's deal with that one last. Do you think you could start by locating the docs responsive to Categories 3, 5, 6, 7, and 8? Thanks a ton.

Matt

- 1) All records relating to communications between the ATF and the Federal Firearms Licensee (FFL) who sold the weapons to ATF including any Report of Investigation (ROI) or other records relating to the December 17, 2009 meeting to discuss his role as an FFL during this investigation.
- 2) All records relating to communications between ATF headquarters and Phoenix Special Agent in Charge (SAC) William Newell from December 1, 2010 to the present, including a memorandum, approximately 30 pages long, from SAC Newell to ATF headquarters following the arrest of ATF and the death of CBP Agent Brian Terry.
- 3) A copy of the presentation, approximately 200 pages long, that the Group 7 Supervisor made to officials at ATF Headquarters in the Spring of 2010.
- 4) Copies of all e-mails related to Operation Fast and Furious, the ATF case, or the death of CBP Agent Brian Terry sent to or from SAC Newell, Assistant Special Agent in Charge (ASAC) George Gillette, Group 7 Supervisor, or the Case Agent between November 1, 2009 and January 31, 2011.
- 5) All records related to when law enforcement officials first became aware of the trafficking activities of Otilio and Ranferi Osorio and Kelvin Morrison.

- 6) All records related to surveillance that may have been conducted on the Osorio brothers or Morrison prior to the November transfer of weapons between the ATF's confidential informant and the Osorio brothers and Morrison.
- 7) All records related to the November transfer.
- 8) All records related to any surveillance that law enforcement continued to conduct on the Osorio brothers or Morrison after the November transfer.

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