

I'm going to forward to you any completed traces. Please keep track of them by printing out the actual traces and keeping a file for them.

ATF

Do you want us to send this to you or someone else from your office? We just submitted all of the SN's restorations and this is the first one to come back.

From: ATF
Sent: Friday, January 28, 2011 8:55 AM
To: ATF
Subject: Trace # ATF

Good Morning Special Agent ATF

This morning I received your trace request

ATF

ATF



ATF

ATF

**Law Enforcement Support Branch
Program Analyst**

ATF

244 Needy Road

Martinsburg, WV. 25405-9431

(800) 788-7133 Extensio **ATF**

ATF

FAX: (800) 578-7223



"If you don't stand behind our military, feel free to stand in front of them"

ATF

From:
Sent:
To:
Subject:
Attachments:

ATF
Monday, February 07, 2011 3:18 PM

ATF

Hello,

ATF

ATF

Investigative Analyst
Laredo ATF Field Office
Office: **ATF**
Fax: (956)764-7941

ATF

ATF

From:
Sent:
To:
Cc:

ATF

Tuesday, February 15, 2011 10:47 AM

ATF

ATF

Subject:

TRACES

ATF

ATF

ATF

I have hard copies of the trace printouts if you want them. Let us know if there is anything we can do.

ATF

Dallas I - INTEL

ATF

ATF

From:
Sent:
To:
Cc:

ATF
Wednesday, February 23, 2011 10:25 AM
ATF

ATF

Subject: TRACES

ATF

ATF

ATF

ATF

ATF

DallasT-INTEC

ATF

Sent: Tuesday, February 15, 2011 11:53 AM

To: **ATF**

Subject: Re: TRACES

Yes I received some of this information and I'm looking into it.

ATF

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From: ATF

To: ATF

Cc: ATF

ATF

Sent: Tue Feb 15 11:46:30 2011

Subject: TRACES

ATF

ATF

ATF

I have hard copies of the trace printouts if you want them. Let us know if there is anything we can do.

ATF

ATF

Dallas I - INTEL

ATF

ATF

From: ATF
Sent: Wednesday, February 23, 2011 3:14 PM
To: ATF
Subject: current case - Laredo

Importance: High

You called it right

ATF

Case Agent Information [X]

NForce User Name: **ATF** [Close]

Last Name	First Name	Middle Initial
ATF		

[E-Mail]

ATF

*Intel Research Specialist
Dallas Div-ATF*



ATF

From: ATF
Sent: Wednesday, February 23, 2011 3:08 PM
To: ATF
Subject: RE: ATF

ATF

From: ATF
Sent: Wednesday, February 23, 2011 3:06 PM
To: ATF
Subject: ATF

ATF

ATF

ATF

*Intel Research Specialist
Dallas Div ATF*



ATF

ATF

ATF

From:
Sent:
To:
Subject:

Tuesday, March 01, 2011 3:55 PM

ATF

Agent

ATF

ATF

ATF

Investigative Analyst
Laredo ATF Field Office
Office: **ATF**
Fax: (956)764-7941

ATF

ATF

From: [redacted] **ATF**
Sent: Wednesday, March 02, 2011, 7:01 AM
To: [redacted] **ATF**
Cc: Champion, Robert R.
Subject: [redacted] **ATF**
Attachments: [redacted] **ATF**

FYI

Charlie Smith
ASAC
Dallas Field Division
469-227-4300 office

[redacted] **ATF**

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From: [redacted] **ATF**
To: Smith, Charles E.
Cc: Newell, William D.; Gillett, George T. Jr. [redacted] **ATF**
Sent: Tue Mar 01 19:10:22 2011
Subject: RE: Dallas Traces [redacted] **ATF**

ATF

Please advise if you require additional action.

ATF Senior IRS
Acting Intel Group Supervisor

ATF Direct
Mobile
(602) 776-5519 - Fax

From: Newell, William D.
Sent: Tuesday, March 01, 2011 3:30 PM
To: Gillett, George T. Jr.; **ATF**
Subject: FW: Dallas Traces

ATF

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)
Office - (602)776-5400

From: Champion, Robert R.
Sent: Tuesday, March 01, 2011 3:26 PM
To: Champion, Robert R.; McMahon, William G.; **ATF**; Newell, William D.; **ATF**; Smith,
Charles E.; **ATF**
Subject: RE: Dallas Traces

ATF

ATF

ATF

ATF

ATF

ATF

ATF

Robert R. Champion
Special Agent in Charge
U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives
Dallas Field Division
(469) 227-4300

From: Champion, Robert R.
Sent: Tuesday, March 01, 2011 12:04 PM
To: McMahon, William G.; Thomasson, Scot L.
Subject: RE: Dallas Traces

ATF

Robert R. Champion
Special Agent in Charge
U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives
Dallas Field Division
(469) 227-4300

From: McMahon, William G.
Sent: Tuesday, March 01, 2011 11:45 AM
To: Champion, Robert R.
Subject: RE: Dallas Traces

Champ,

ATF

William G. McMahon
Deputy Assistant Director (West)
Office of Field Operations
Office - (202) 648-**ATF**

From: Champion, Robert R.
Sent: Tuesday, March 01, 2011 12:37 PM
To: McMahon, William G. **ATF**
Subject: FW: Dallas Traces
Importance: High

Here is more of a timeline of what happened in regards to the control delivery and when we started receiving the traces.

ATF

ATF

Here is the requested information.

ATF

As of today, we have received

ATF

Attached is all the activity we have received from E-trace to date.

If you need any further information, please let me know.

**Robert R. Champion
Special Agent in Charge
U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives
Dallas Field Division
(469) 227-4300**

ATF

From: **ATF**
Sent: Wednesday, March 02, 2011 12:05 PM
To: **ATF**
Cc: **ATF**
Subject: FW: FIREARMS TRAFFICKING - SUSPICIOUS PURCHASERS

Here is the e-mail with the additional names of

ATF

ATF

Dallas I - INTEL
ATF

From: **ATF**
Sent: Thursday, October 07, 2010 9:46 AM
To: **ATF**
Cc: **ATF**
Subject: FIREARMS TRAFFICKING - SUSPICIOUS PURCHASERS

ATF

ATF

PLEASE LET ME KNOW IF YOU WANT ME TO GO OUT AND PICK UP 4473S.

ATF

ATF

Dallas I - INTEL

ATF

ATF

From: Smith, Charles E.
Sent: Thursday, March 03, 2011 12:12 PM
To: **ATF** Champion, Robert R.
Cc: **ATF**
Subject: RE: Dallas Traces - **ATF**

Awesome!

Charlie Smith
ASAC
Dallas Field Division
469-227-4300 Office

ATF Direct
Cell

From: **ATF**
Sent: Thursday, March 03, 2011 11:35 AM
To: Champion, Robert R.; Smith, Charles E. **ATF**
Cc: **ATF**
Subject: **ATF**

ATF

ATF

Special Agent
Dallas III

From: Champion, Robert R.
Sent: Wednesday, March 02, 2011 7:37 PM
To: Smith, Charles E. **ATF**
Cc: **ATF**
Subject: Re: Dallas Traces - **ATF**

ATF

Robert R. Champion

Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives
Dallas Field Division
(469) 227-4300

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From: Smith, Charles E. [REDACTED]
To: [REDACTED] ATF
Cc: Champion, Robert R.; [REDACTED] ATF
Sent: Wed Mar 02 19:43:13 2011
Subject: FW: Dallas Traces [REDACTED] ATF
fyi

Charlie Smith
ASAC
Dallas Field Division
469.227.4300 Office
[REDACTED] ATF Direct
Cell

From: Gillett, George T. Jr.
Sent: Wednesday, March 02, 2011 3:34 PM
To: Smith, Charles E.
Subject: FW: Dallas Traces [REDACTED] ATF

Charlie –
Update for you.

From: [REDACTED] ATF
Sent: Wednesday, March 02, 2011 2:31 PM
To: Gillett, George T. Jr.
Subject: FW: Dallas Traces [REDACTED] ATF

Boss,
As an addition to this [REDACTED] ATF
[REDACTED] ATF
Resident Agent in Charge
Las Cruces I Field Office
Bureau of Alcohol, Tobacco, Firearms and Explosives
[REDACTED] ATF Office
(575) 521-2301 – Fax

ATF

Cell

ATF

From: ATF

Sent: Tuesday, March 01, 2011 8:45 PM

To: Gillett, George T. Jr.

Cc: ATF

Subject: RE: Dallas Traces

ATF

Mr. Gillett,

ATF

ATF

ATF SA

Roswell, New Mexico

ATF

From: Gillett, George T. Jr.

Sent: Tuesday, March 01, 2011 7:22 PM

To: ATF

Subject: Fw: Dallas Traces

ATF

Please review the below email chain and provide a goal/objective for me. The SAC is asking, so as soon as possible would be good.

George T. Gillett
ASAC - Phoenix Field Division
Cell **ATF**

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From: **ATF**
To: Gillett, George T. Jr.; Newell, William D.
Sent: Tue Mar 01 19:27:28 2011
Subject: RE: Dallas Traces **ATF**

ATF

ATF Senior IRS
Acting Intel Group Supervisor
ATF Direct
Mobile
(602) 776-5519 - Fax

From: Gillett, George T. Jr.
Sent: Tuesday, March 01, 2011 5:24 PM
To: **ATF**; Newell, William D.
Subject: Re: Dallas Traces **ATF**

ATF

George T. Gillett
ASAC - Phoenix Field Division
Cell **ATF**

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From: **ATF**
To: Newell, William D.; Gillett, George T. Jr.

Sent: Tue Mar 01 19:14:13 2011

Subject: RE: Dallas Traces -

ATF

ATF

ATF

Senior IRS

Acting Intel Group Supervisor

ATF

Direct

Mobile

(602) 776-5519 - Fax

From: Newell, William D.

Sent: Tuesday, March 01, 2011 5:12 PM

To: ATF Gillett, George T. Jr.

Subject: Re: Dallas Traces -

ATF

Were our targets prosecuted? If so what's the status?

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From: ATF

To: Smith, Charles E.

Cc: Newell, William D.; Gillett, George T. Jr.; Quinn, Brent;

ATF

Sent: Tue Mar 01 19:10:22 2011

Subject: RE: Dallas Traces

ATF

ATF

I have attached a copy of ROI #3 for your reference.

Please advise if you require additional action.

ATF

Senior IRS
Acting Intel Group Supervisor

ATF

Direct
Mobile

(602) 776-5519 - Fax

From: Newell, William D.
Sent: Tuesday, March 01, 2011 3:30 PM
To: Gillett, George T. Jr.; **ATF**
Subject: FW: Dallas Traces

FYI. Dallas is conducting follow-up on their case and it appears SA Hernandez traced one of these guns back in August. Can you find out what the deal is with this and pass along to ASAC Charlie Smith. Cc me. Thanks.

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)
Office - (602)776-5400

From: Champion, Robert R.
Sent: Tuesday, March 01, 2011 3:26 PM
To: Champion, Robert R.; McMahon, William G; **ATF**; Newell, William D; **ATF**; Smith, Charles E.; **ATF**
Subject: RE: Dallas traces

ATF

ATF

ATF

ATF

ATF

We continue to look for more.

Robert R. Champion
Special Agent in Charge
U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives
Dallas Field Division
(469) 227-4300

From: Champion, Robert R.
Sent: Tuesday, March 01, 2011 12:04 PM
To: McMahon, William G.; ATF
Subject: RE: Dallas Traces

ATF

Robert R. Champion
Special Agent in Charge
U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives
Dallas Field Division
(469) 227-4300

From: McMahon, William G.
Sent: Tuesday, March 01, 2011 11:45 AM
To: Champion, Robert R.
Subject: RE: Dallas Traces

Champ,

How many guns have each of these subject

ATF

William G. McMahon
Deputy Assistant Director (West)
Office of Field Operations
Office - (202) 646-**ATF**

From: Champion, Robert R.
Sent: Tuesday, March 01, 2011 12:37 PM
To: McMahon, William G.; ATF
Subject: FW: Dallas Traces
Importance: High

Here is more of a timeline of what happened in regards to the control delivery and when we started receiving the traces.

ATF

ATF

Here is the requested information.

ATF

ATF

Attached is all the activity we have received from E-trace to date.

If you need any further information, please let me know.

**Robert R. Champion
Special Agent in Charge
U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives
Dallas Field Division
(469) 227-4300**

ATF

From: ATF
Sent: Tuesday, March 01, 2011 6:32 PM
To: Sorrells, Cody D.; Dwyer, Daniel J.
Subject: Remembered DFD agent

ATF

I remembered the agents name, it was

ATF

ATF

ATF

ATF SA
Roswell, NM

ATF

From:
Sent:
To:
Subject:

ATF

Thursday, March 17, 2011 3:20 PM

ATF

ATF

Were you guys able to break any of those straw purchasers that were related to my case? Were any of the straw purchasers able to tell you how guns they purchased in Dallas a few days earlier wound up in the trunk of my targets

ATF

ATF

ATF SA
Roswell, NM

ATF

ATF

From: **ATF**
Sent: Monday, March 07, 2011 11:41 AM
To:
Subject: **ATF**

ATF

From: Whelan, Lana (USATXN)
Sent: Friday, March 04, 2011 3:21 PM
To: 'Whelan, Lana'; Tromblay, Gary (USATXN); Lee, Cynthia (USATXN); Martinez, Sandra (USATXN); Milledge, Susan (USATXN); Monk, Daniel (USMS); USATXN-USMS Op Desk; Whelan, Lana (USATXN)
Subject: OTP - MONDAY , MARCH 7, 2011 @ 10:00 **ATF**

AUSA Gary Tromblay would like to have a prisoner brought over for interviews:

ATF

ATF

will transport.

Please advise if this is a problem.

Thanks.

ATF

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

ATF

§
§
§
§
§
§
§

No.

INDICTMENT

The Grand Jury Charges:

Counts One through Four
Acquiring a Firearm from a Licensed Dealer
by False or Fictitious Statement
(Violation of 18 U.S.C. §§ 922(a)(6), 924(a)(2), and 2)

Introduction

At all times material to this indictment:

1. 18 U.S.C. § 922(a)(6) makes it a crime for anyone to make a false or fictitious oral or written statement to a licensed firearm dealer in order to buy a firearm. The elements of this offense are: (1) that the defendant made a false or fictitious oral or written statement while acquiring a firearm from a licensed dealer; (2) that the defendant knew that the statement was false or fictitious; and (3) that the statement was intended or was likely to deceive the dealer about a material fact, that is, one which would affect the legality of the sale to the defendant. 18 U.S.C. § 2 punishes anyone who (1) commits an

offense against the United States; (2) aids, abets, counsels, commands, induces, or procures another to commit an offense against the United States; or (3) willfully causes an act to be done which if directly done by him or another would be an offense against the United States.

2. The term "firearm" means any weapon that will or is designed to or may readily be converted to expel a projectile by the action of an explosive. The term "firearm" also includes the frame or receiver of any such weapon, or any firearm muffler or receiver of any such weapon, or destructive device. A statement is "false or fictitious" if it was untrue when made and was then known to be untrue by the person making it. A false statement is "likely to deceive" if the nature of the statement, considering all of the surrounding circumstances at the time it is made, is such that a reasonable person of ordinary prudence would have been actively deceived or misled.

3. Bureau of Alcohol, Tobacco, Firearms, and Explosives ("ATF") Form 4473 must be completed by the prospective buyer to affect the sale of a firearm from a licensed firearm dealer. Specifically, Question 11a requires the prospective buyer to certify – under penalty of law – whether he or she is "the actual transferee/buyer of the firearm(s) listed on this form," which is a fact material to the lawfulness of the firearm sale. If a person buys a firearm for someone else but claims that he or she is "the actual transferee/buyer of the listed

firearm(s),” the firearm acquisition is called a “straw purchase” and this conduct is also called “lying and buying,” which is a violation of 18 U.S.C. § 922(a)(6).

ATF

The Criminal Scheme and its Purpose

ATF

Execution of the Criminal Scheme

ATF

ATF

ATF

Count Five
Conspiracy to Acquire a Firearm from a
Licensed Dealer by False or Fictitious Statement
(Violation of 18 U.S.C. § 371)

ATF

MANNER AND MEANS

ATF

ATF

ATF

In violation of 18 U.S.C. § 371.

Count Six
Possession of a Firearm
Bearing a Removed or Obliterated Serial Number
(Violation of 18 U.S.C. §§ 922(k), 924(a)(1)(B), and 2)

ATF

A TRUE BILL.

FOREPERSON

JAMES T. JACKS
UNITED STATES ATTORNEY

Gary C. Tromblay
Assistant United States Attorney
Louisiana Bar Roll No. 22665
1100 Commerce Street, Third Floor

Dallas, Texas 75242-1699

Tel: **ATF**

Fax: 2

E-mail

ATF

DP, ATF

DP

DP, ATF

AFFIDAVIT

DP, ATF

DP, ATF

DP, ATF

DP, ATF

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
PERSONAL HISTORY/TECS INPUT

1. NEW ENTRY
 MODIFICATION

THIS INPUT COMPLETED

2. CASE NUMBER: **ATF** 3. TECS RECORD ID. NUMBER: _____
 4. ARMED AND DANGEROUS: Yes No

5. NAME (Last, First, Middle): **ATF** 6. RACE: **ATF** 7. SEX: **ATF** 8. HAIR: **ATF** 9. EYES: **ATF**

10. ALIASES: _____ 11. NICKNAMES: _____ 12. STC: _____ 13. HEIGHT: _____ 14. WEIGHT: _____

15. SCARS, MARKS AND TATTOOS: _____

16. DATE OF BIRTH: **ATF** 17. PLACE OF BIRTH (City, State, Country): _____ 18. CITIZENSHIP: **ATF** 19. SOCIAL SECURITY NUMBER: _____

20. ALIEN FILE NUMBER: _____ 21. RESIDENT STATUS CODE: _____ 22. PASSPORT NUMBER: _____ 23. TYPE: _____

24. COUNTRY OF ISSUE: _____ 25. DATE ISSUED: _____ 26. EXPIRATION DATE: _____

27. SUBJECT'S ADDRESS (Street, City, State, Country, ZIP Code): **ATF**

28A. SPECIAL AGENT'S NAME: **ATF**

29. PRIMARY ACTION CODE: _____ 30. CASE STATUS: **ATF**

31. REMARKS: _____

DRIVER'S LICENSE INFORMATION

32. **ATF**

38. ATF PROFILE CODES

39. EMPLOYMENT INFORMATION			
A. OCCUPATION	B. POSITION	C. STATUS	D. EMPLOYER
E. EMPLOYER'S ADDRESS (<i>Street, City, State, ZIP Code</i>) Apt			F. TELEPHONE NUMBER

40. ASSOCIATES			
NAME	DATE OF BIRTH	TECS IDENTIFICATION NUMBER	ADDRESS
			Rte Apt

41. VEHICLES INFORMATION				
A. LICENSE PLATE NUMBER	B. YEAR	C. STATE	D. VIN	E. DESCRIPTION

42. ADDITIONAL INFORMATION
Case report submitted

ATF

43B. OFFICE TELEPHONE NUMBER	43C. DATE
ATF	03/22/2011

13.09

TECS II - PERSON SUBJECT ENTRY (1 OF 3) 033111

ATF

ATF

Name:

ATF

Date: 3/31/2011 Time: 12:10:10 PM

Judicial Status Report

Case #

ATF

3/22/2011

First Name

Last Name

M DOB

SSN

ATF

ATF

ATF

10:56

TECS II - PERSON SUBJECT ENTRY (1 OF 3) 012811

ATF

ATF

Name:

ATF

Date: 1/28/2011 Time: 10:01:08 AM