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.

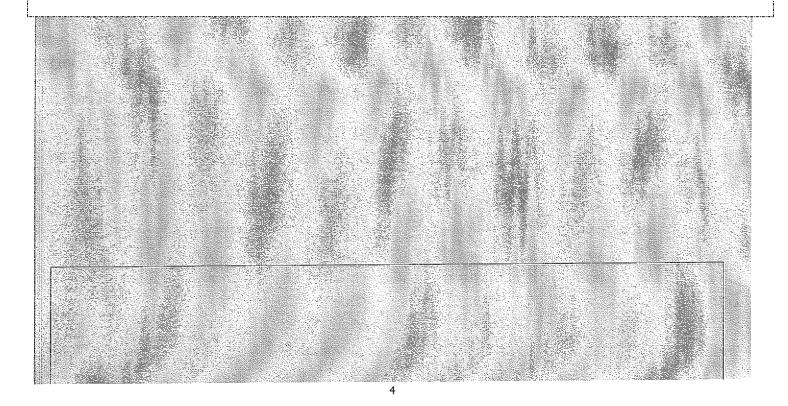
ATF

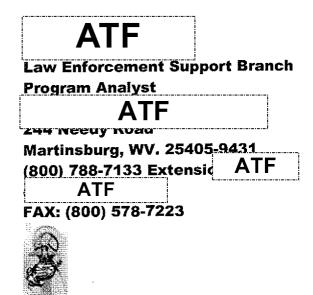
Do you want us to send this to you or someone else from your office? We just submitted all of the SN's restorations and this is the first one to come back.

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 reques	ATF
	ATF



File Edit Navigate Entry Options





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

From: Sent: To: Subject: Attachments: ATF Monday, February 07, 2011 3:18 PM

Hello,

ATF

ATF

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

ATF		
From:	ATF	
Sent:	Tuesday. February 15, 2011 10:47 AM ATF	·····
To: Cc:	ATF	j
Subject:	TRACES	
ATF		
	ΔΤΕ	
	ATE	

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



ATF	
From: Sent: To:	ATF Wednesday, February 23, 2011 10:25 AM ATF
Cc:	ATF
Subject:	TRACES
ATF	·
	ATE
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ATF	
ATF	
i	ary 15, 2011 11:53 AM
Yes Lieceived some o	<u>f this info</u> rmation and I'm looking into it.

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From: ATF	
	-1
Cc: ATF	
ATF	
Sent: Tue Feb 15 11:46:30 2011	
Subject: TRACES	
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	
From: Sent:	ATF vyennespay. repruary 23, 2011 3:14 PM ATF
To: Subject:	current case - Laredo
Importance:	High
You called it right	ATF
🔥 Case Agent In	tormation
NFord User Nam	
ATF Intel Researce	ch Specialist
Dallas Div-Al	TF
AT 😽	F
Fron ATF Sent: Wednesday, Feb To: ATE Subject: RE	ATF
	ATF
To <u>ATF</u>	oruary 23, 2011 3:06 PM
Subject:	ATF
	ATF

ATF
ATF
Intel Research Specialist
Dallas Div ATF
ATF

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ATF			
From: Sent: To: Subject:	ATF Tuesday March 01, 2011 3:55 P	Μ	
Agent ATF			·
	AT	F	
ATF			

ATF	
From: Sent: To: Cc: Subject: Attachments:	ATF Wednesday, March 02, 2011 7:01 AM ATF Champion, Robert R Fwr. Dallas, Tracest ATF ATF
FYI	
Charlie Smith ASAC Dallas Field Division 469-227-4300 office	

ATF

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Fron ATF			
To: Smith, Charles E.		ATF	
Cc: Newell, William D.; Gill Sent: Tue Mar 01 19:10:22			
Subject: RE: Dallas Traces			
	quire additional action.		

ATF	Senior IRS
Acting Intel Gro	oup Supervisor
1	Direct
AIF	Mobile
(602) 776-5519 -	Fax

 From: Newell, William D.

 Sent: Tuesday, March 01, 2011 3:30 PM

 To: Gillett, George T. Jr.;

 AFT

 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

rom: Champion, Robert R. ent: Tuesday, March 01, 2011 3:26 PM o: Champion. Robert R.: McMahon, William G.; harles E. ATF ubject: RE: Dallas Traces	ATF	Vewell, William D.;	ATF	Smith,
ATF				
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ATF				
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2

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.



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Here is the requested information.



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: Sent: To: Cc:	ATF Wednesday March 02, 2011 12:05 PM ATF
Subject:	FW: FIREARMS TRAFFICKING - SUSPICIOUS PURCHASERS
	ith the additional names o ATF
ATF Dallas L- INTEL	
ATF From: ATF Sent: Thursday October	07. 2010 9:46 AM
To: Cc: Subject: FIREARMS TRA	ATF FFICKING - SUSPICIOUS PURCHASERS
	ATF

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





ATF				
From: Sent: To:	Smith, Charles E. Thursday, March 03, 20 ATF Cham	11 12:12 PM pion, Robert R	ATF	
Cc: Subject:	RE: Dallas Traces -	ATF		
wesome!				
charlie Smith SAC Dallas Field Division 69-227-4300 Office				
AIF Cell rom: ATF ent: Thursday, March	13 2011 11:35 AM			
fo: Champion, Robert R Cc ATF	; Smith, Charles E.,	ATF		
	A			
ATF Special Agent Dallas III				
From: Champion, Rober Sent: Wednesday, Marc	h 02, 2011 7:37 PM	E		
To: Smith, Charles E Cc: ATF Subject: Re: Dallas Tra	AT ces - 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.		
Te	ATE	
Cc: Champion, Robert R.;	ATF	
Sent: Wed Mar 02 19:43:13 2	2011	
Subject: FW: Dallas Traces -	ATF	
fyi	<u> </u>	
Charlie Smith		
ASAC		
Dallas Field Division		
A60_227A300_Office		
	an an ear a' stand an a' a' Alf-Anthra Anna a'	
From: Gillett, George T. Jr.	2011 3-34 PM	
Sent: Wednesday, March 02,	2011 3.34 FM	
To: Smith, Charles E.	ATF	
Subject: FW: Dallas Traces	<u> </u>	
Charlie –		
Update for you.		
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	88 hours in a strength distribution of the strength of the strengt of the strength of the strength of the strength of the s	with Charles and a second s
From: ATF		
Sent: Wednesday, march 02,	2011 2:31 PM	
To: Gillett, George T. Jr.		
Subject: FW: Dallas Traces	ATF	
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Boss,		
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As an addition to this	AT	F
		-
	AT	F
	Resident Ager	
	Las Cruces I	Field Office
a		
Bui	eau of Alconol, 100acco	, Firearms and Explosives
	ATF	Office
	(575) 521-2	301 – Fax
	2	

From ATF Sent: Tuesday, March 01, 2011 8: To: Gillett, George T. Jr. Cc ATF Subject: RE: Dallas Traces Mr. Gillett,	45 PM	
	ATF	
ATF ATF SA Roswell, New Mexico ATF		
From: Gillett, George T. Jr. Sent: Tuesday, March 01, 2011 7: To ATF Subject: Fw: Dallas Traces -	22 PM 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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Fron ATF To: Gillett, George T. Jr.; Newell, William D. Sent: Tue Mar 01 19:27:28 2011 Subject: RE: Dallas Traces ATF Subject: RE: Dallas Traces ATF GATF Senior IRS Acting Intel Group Supervisor ATF Direct Mobile (602) 776-5519 - Fax	
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	
ATF Senior IRS Acting Intel Group Supervisor Direct Mobile Direct (602) 776-3519 - Fax From: Gillett, George T. Jr. Sent: Tuesday. March 01, 2011 5:24 PM	
ATF Senior IRS Acting Intel Group Supervisor Direct Mobile Direct (602) 776-5519 - Fax From: Gillett, George T. Jr. Sent: Tuesday. March 01, 2011 5:24 PM	aa.a.a
ATF Senior IRS Acting Intel Group Supervisor Direct Mobile Direct (602) 776-5519 - Fax From: Gillett, George T. Jr. Sent: Tuesday. March 01, 2011 5:24 PM	
Acting Intel Group Supervisor ATF (602) 776-5519 - Fax From: Gillett, George T. Jr. Sent: Tuesday, March 01, 2011 5:24 PM	
Acting Intel Group Supervisor ATF (602) 776-5519 - Fax From: Gillett, George T. Jr. Sent: Tuesday, March 01, 2011 5:24 PM	
Acting Intel Group Supervisor ATF (602) 776-5519 - Fax From: Gillett, George T. Jr. Sent: Tuesday, March 01, 2011 5:24 PM	
ATF Direct Mobile (602) 776-5519 - Fax From: Gillett, George T. Jr. Sent: Tuesday. March 01, 2011 5:24 PM	
AIF Mobile (602) 776-5519 - Fax From: Gillett, George T. Jr. Sent: Tuesday. March 01, 2011 5:24 PM	
(602) 776-5519 - Fax From: Gillett, George T. Jr. Sent: Tuesday, March 01, 2011 5:24 PM	
From: Gillett, George T. Jr. Sent: Tuesday, March 01, 2011 5:24 PM	
Sent: Tuesday, March 01, 2011 5:24 PM	
Te ATF ; Newell, William D.	
Subject: Re: Dallas Traces ATF	
ATF	
George T. Gillett	
ASAC - Phoenix Field Division	
Cell ATF	

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connection with official business. This communication may contain Sensitive But Unclassified information that may statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

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

Acting Intel Group	nior IRS Supervisor				
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(602) 776-5519 - Fa	x				
From: Newell, William	D.	w	a an annan ann an an an an an an an an a	 	 ануу ан малама ала ан и - ибийск у мала даруу
Sent: Tuesday, March	01, 2011 5:12 PM	_			
To: ATF Subject: Re: Dallas 1	Gillett, George T.	Jr. 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, Georg	e T. Jr.; Quinn, Brent;	ATF
Sent: Tue Mar 01 19:10:22 2011 Subiect: RE: Dallas Traces	ATF	
	ΛΙ	
	AT	

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

Please advise if you require additional action.



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

ATF

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 Charles E.; ATF Subject: Restored and a second s	ATF	ewell, William D	ATF	Smith,
ATF				
ATF				

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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) 64 **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.

Here is the requested information.



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: Sent: To: Subject:	ATF Luesday, March U Sorrells, Cody D.; I Remembered DFD	Dwyer, Daniel J.		
I remembered the a			ATF	
ATF	ATF	j		
ATF SA				

Roswell, NM

ATF	
From:	ATF
Sent:	Thursday, March 17, 2011 3:20 PM
To:	ATF
Subject:	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		
From: Sent: To: Subject:	ATF Monday, March 07, 2011 11:41 AM 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:

A	ATF
ATF	will transport.

Please advise if this is a problem.

Thanks.



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

UNITED STATES OF AMERICA v.	§ § § No.	
ATF	- 9 - 9 - 9 - 9 - 9 - 9 - 9 - 9 - 9 - 9	

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

16 EXHIBIT NO. -

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.

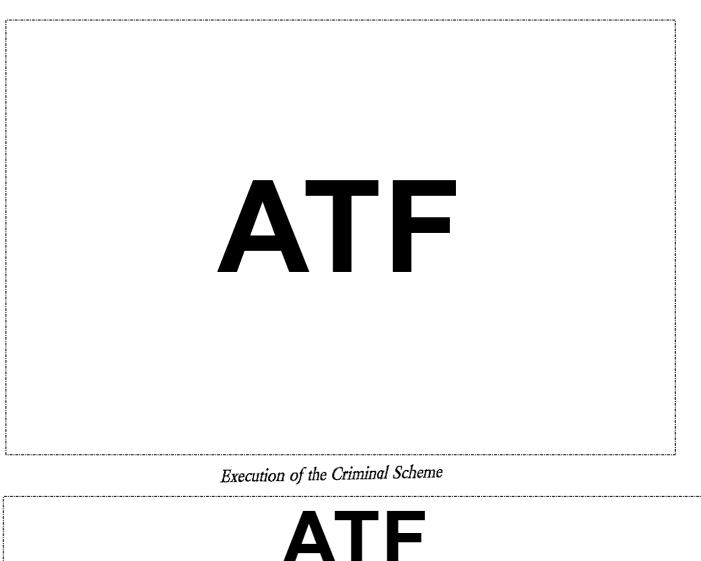
3. Bureau of Alcohol, Tobacco, Firearms, and Explosives ("ATF") Form 4473 must be completed by the prospective buyer to affect the sale of a firearm from a licensed firearm dealer. Specifically, Question 11a requires the prospective buyer to certify – under penalty of law – whether he or she is "the 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).



The Criminal Scheme and its Purpose

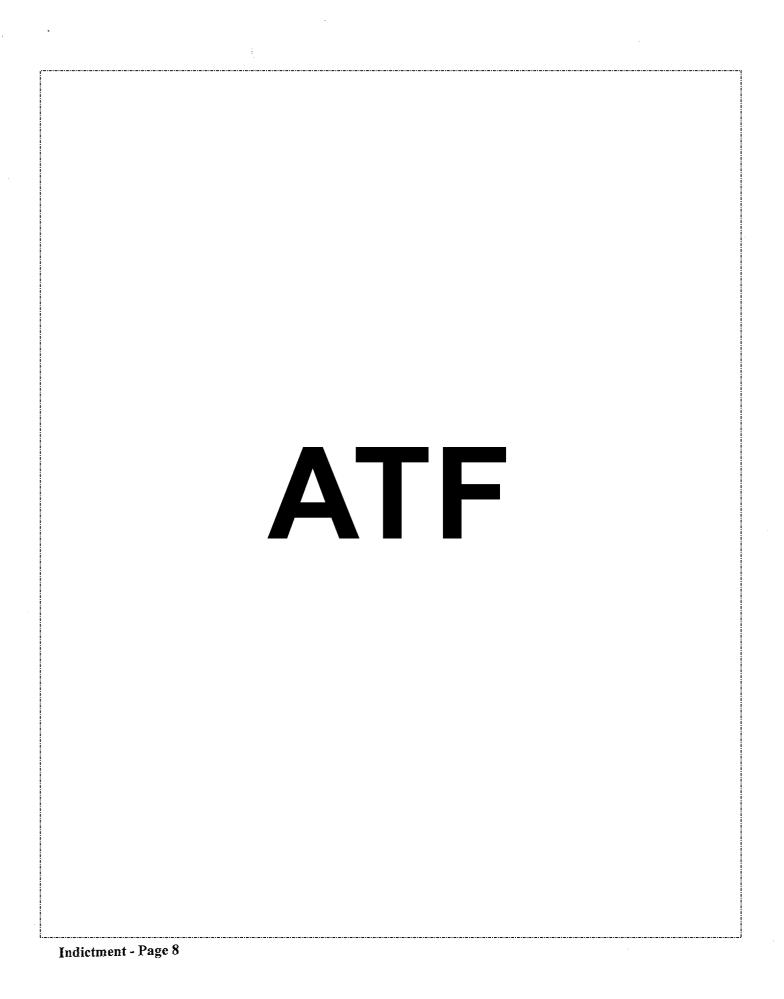




<u>Count Five</u> Conspiracy to Acquire a Firearm from a Licensed Dealer by False or Fictitious Statement (Violation of 18 U.S.C. § 371)

ATF

MANNER AND MEANS





In violation of 18 U.S.C. § 371.

Indictment - Page 9

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

Indictment - Page 10

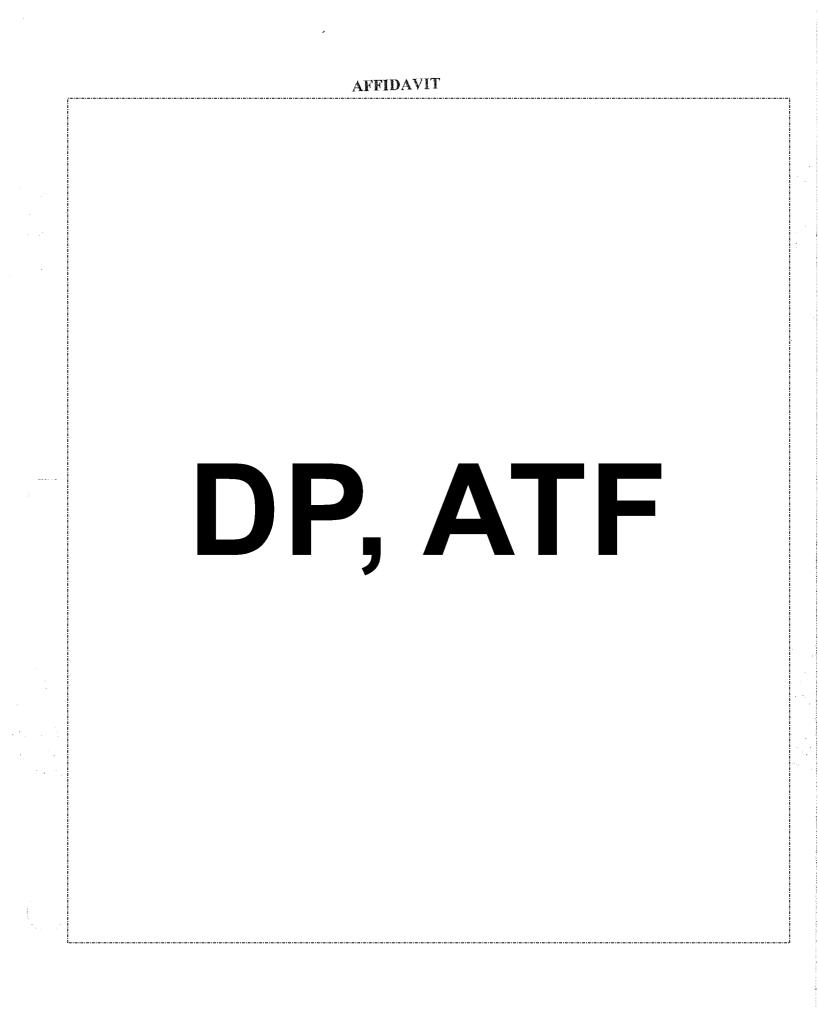
Dallas, Texa	s 75242-1699
Tel:	ATF
Fax: 2	ATF
E-mail	~!!

Indictment - Page 11



DP

DP, ATF





DP, ATF

DP, ATF

	DEPARTMENT OF الع ALCOHOL, TOBACCO, EA RSONAL HISTORY/TE	RMS /			1.		-
2. CASE NUMBER	3. TEC	S REC	ORD ID. NUMBER		4, AR	MED AND DANGE	ON ROUSUIT COMPLETED No
5. NAME (Last, First, M	iddle)		6. RACE	7. SE	X TC	8 HAIR ATF	9. EYES
10. ALIASES	11. NICKI	NAMES		12. S	ГС	13. HEIGHT	14. WEIGHT

15. SCARS, MARKS AND TATTOOS

16. DATE OF BIRTH 17. P	LACE OF BIRTH (City, State, Country)	• • • • • • • • • • • • • • • • • • •	
ATF		AT	F
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)		
28A, SPECIAL AGENT'S NA	-		
ATF			
29. PRIMARY ACTION COD	E	30. CASE STATUS	

31. REMARKS

	DRIVER'S LICENSE INFORMATION	
32		
	ATF	
TE EE 2120 1 (9 09) (Formerly	F 3270.1, which is obsolete) For Official Use Only	

39.			EMPLOYMENT INFOR	MATION			
A. OCCUPATION		B. POSITION		C.	STATUS	D. EMPLOYER	
E. EMPLOYER'S AD	DRESS (Street, (Dity, State, ZIP Co	de)		F. TEL	EPHONE NUMBER	
40.			ASSOCIATES				
		DATE OF BIRTH	DATE OF BIRTH TECS IDENTIFICATION NUMBER		ADDRESS		
				Rte Apt			
41.			VEHICLES INFORMAT	ION	11.0 - 10.000 PT 10.01 P		
A. LICENSE PLATE NUMBER	B. YEAR	C. ST	ATE D. VI	N		E. DESCRIPTION	

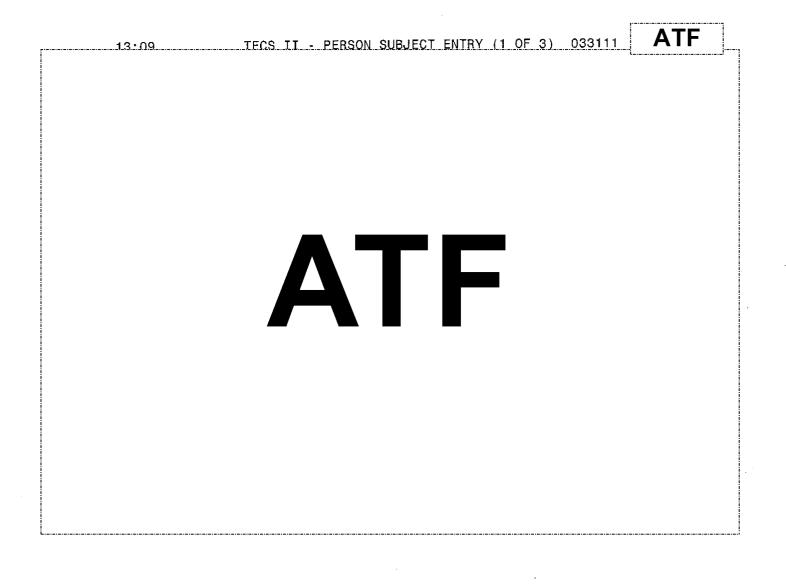
42. ADDITIONAL INFORMATION

Case report submitted

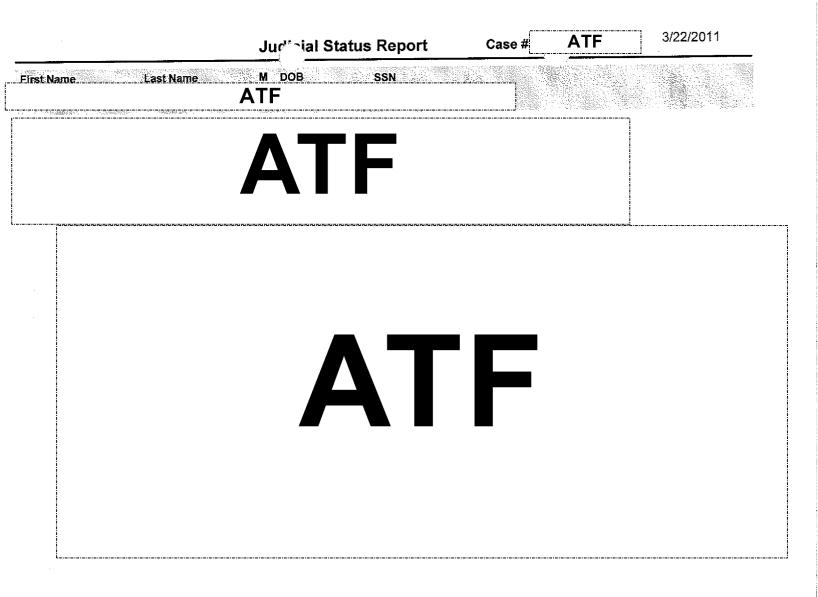
AT	

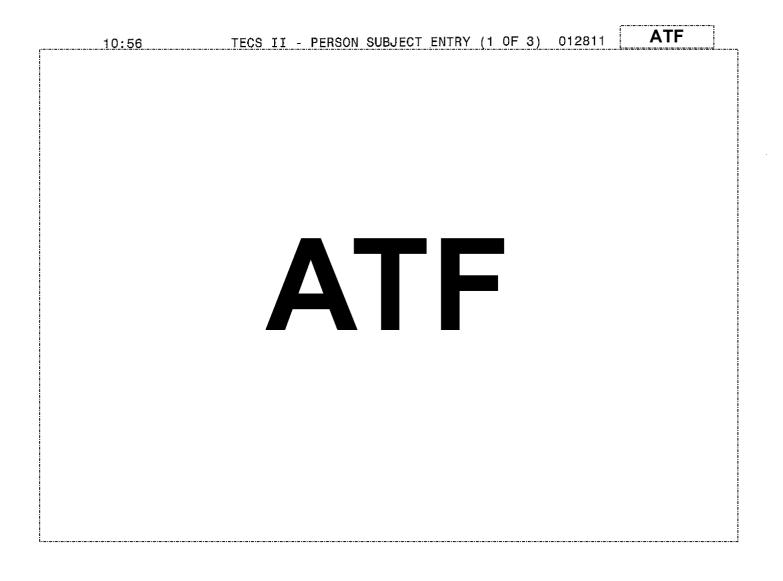
43B. OFFICE TELEPHONE NUMBER	43C. DATE
ATF	03/22/2011

Page: 1 Document Name: Unt^{*} ed









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

DOJ-FF-00538