From: To: Sent: Subject:	ATF (ATF) Axelrod, Matthew (ODAG) 5/26/2011 5:35:08 PM RE: Docs requested by Senator Grassley - ATF Presentation
Matt:	
Following up on	our conversation:
	ed the power point that was used in the briefing referred to in Senator Grassley's question 3 des not 200. We have confirmed its origin and that it is the presentation used to brief HQ in the
he and ATF	was prepared by one of our headquarters intelligence analysts (Loren Leadmon) and was used by to brief HQ personnel. The file is too large to send via e-mail. Director Melson's detail will within 30 minutes. The password is: 2011ATFfast&furious
ATF	
Office of the Dire	ctor
O: 202-648-7425	
ATF	

HQ Room 5 S 100

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

ATF

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 he 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.

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 ATF	
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 ATF	
7) All records related to the November transfer.	
8) All records related to any surveillance that law enforcement continued to conduct on the ATF after the November transfer.	
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