From: Chait, Mark R. Sent ¹ : Wednesday, July 14, 2010 4:49:21 PM To: Siskel, Edward N. (ODAG) (SMO) CC: Hoover, William J. Subject: Fw: SIR
This is second significant seizure yesterday by our GRIT. Mark R. Chait Assistant Director Field Operations
*** NOTICE: This electronic transmission is confidential and intended only for the person(s) to whom it is addressed. If you have received this transmission in error, please notify the sender by return e-mail and destroy this message in its entirety (including all attachments).
Original Message From: Significant Activity Report To: SAR/SIR Message Delivery Sent: Tue Jul 13 18:55:16 2010 Subject: FW: SIR
From: ATF Sent: Tuesday, July 13, 2010 6:54:52 PM To: Needles, James R.; Newell, William D.; Significant Activity Report Subject: SIR Auto forwarded by a Rule
DEPARTMENT OF JUSTICE - BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES SIGNIFICANT INFORMATION REPORT
DATE: July 13, 2010 FROM: Phoenix Field Division FIELD OFFICE: Phoenix VII Field Office
CASE INFORMATION
CASE NUMBER: 785115-10-0004 CASE TITLE: SPECIAL AGENT: TELEPHONE NUMBER: ATF
SYNOPSIS OF INCIDENT/ACTIVITY:
Recovery of 20 - 7.62 rifles as part of ATF investigation.

ATF

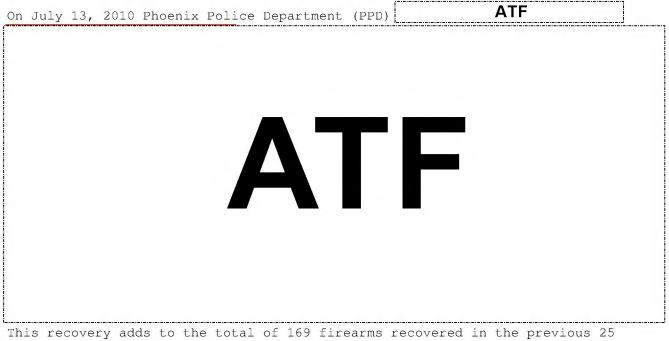
This recovery adds to the total of 96 firearms recovered in the previous 24 days by Group VII agents and GRIT agents assigned to Group VII as part of Southwest Border Firearms Trafficking investigations.

From: Chait, Mark R. Sent: Wednesday, July 14, 2010 4:17:15 PM To: Siskel, Edward N. (ODAG) (SMO) CC: Hoover, William J. Subject: Fw: SIR Ed - this was one of two seizures last evening by our GRIT in Phoenix. I will also send you the other. Mark R. Chait Assistant Director Field Operations *** NOTICE: This electronic transmission is confidential and intended only for the person(s) to whom it is addressed. If you have received this transmission in error, please notify the sender by return e-mail and destroy this message in its entirety (including all attachments). ----- Original Message -----From: Significant Activity Report To: SAR/SIR Message Delivery Sent: Wed Jul 14 14:16:48 2010 Subject: FW: SIR ATF From: Sent: Wednesday, July 14, 2010 2:16:45 PM To: Needles, James R.; Newell, William D.; ATF Significant Activity Report Subject: SIR Auto forwarded by a Rule DEPARTMENT OF JUSTICE - BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES SIGNIFICANT INFORMATION REPORT July 14, 2010 DATE: Phoenix Field Division FROM: FIELD OFFICE: Phoenix VII Field Office CASE INFORMATION CASE NUMBER: 785115-10-0004 CASE TITLE: SPECIAL AGENT: TELEPHONE NUMBER: SYNOPSIS OF INCIDENT/ACTIVITY:

Recovery of 73 firearms and 250 AK-47 drum magazines.

NARRATIVE OF INCIDENT/ACTIVITY:

3



This recovery adds to the total of 169 firearms recovered in the previous 2 days by Group VII agents and GRIT agents assigned to Group VII as part of Southwest Border Firearms Trafficking investigations.

⁵ From: Hoover, William J. Sent: Thursday, July 01, 2010 5:23 PM To: Siskel, Edward N. (ODAG) (JMD); Michalic, Mark (ODAG) (JMD) Subject: AZ seizures re guns to MX

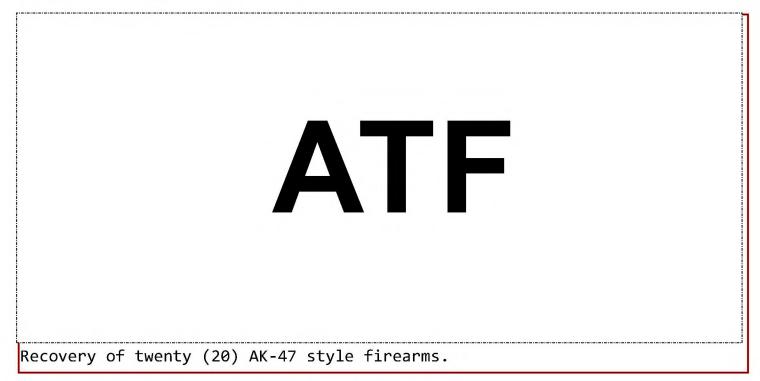
Ed and Mark,

Just wanted to share two seizures made this week in separate cases from AZ.

1) SYNOPSIS OF INCIDENT/ACTIVITY:

Recovery of twenty-seven (27) firearms that were straw purchased.

NARRATIVE OF INCIDENT/ACTIVITY:



NARRATIVE OF INCIDENT/ACTIVITY:

On June 30, 2010 as part of an ongoing OCDETF **ATF** investigation into Southwest Border Firearms Trafficking activity ATF Phoenix Group VII agents



ATF

Billy

William J. Hoover Executive Assistant Director O) 202-648-8710