

From: Chait, Mark R.  
Sent: 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

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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

**ATF**

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DEPARTMENT OF JUSTICE - BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND  
EXPLOSIVES  
SIGNIFICANT INFORMATION REPORT

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DATE: July 13, 2010  
FROM: Phoenix Field Division  
FIELD OFFICE: Phoenix VII Field Office

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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.

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<sup>2</sup>  
NARRATIVE OF INCIDENT/ACTIVITY:

**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

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----- Original Message -----

From: Significant Activity Report  
To: SAR/SIR Message Delivery  
Sent: Wed Jul 14 14:16:48 2010  
Subject: FW: SIR

From: **ATF**  
Sent: Wednesday, July 14, 2010 2:16:45 PM  
To: Needles, James R.; Newell, William D.;  
Significant Activity Report  
Subject: SIR  
Auto forwarded by a Rule

**ATF**

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DEPARTMENT OF JUSTICE - BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES  
SIGNIFICANT INFORMATION REPORT

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DATE: July 14, 2010  
FROM: Phoenix Field Division  
FIELD OFFICE: Phoenix VII Field Office

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CASE INFORMATION

CASE NUMBER: 785115-10-0004  
CASE TITLE:  
SPECIAL AGENT:  
TELEPHONE NUMBER:

**ATF**

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SYNOPSIS OF INCIDENT/ACTIVITY:

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

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NARRATIVE OF INCIDENT/ACTIVITY:

On July 13, 2010 Phoenix Police Department (PPD)

**ATF**

**ATF**

This recovery adds to the total of 169 firearms recovered in the previous 25 days by Group VII agents and GRIT agents assigned to Group VII as part of Southwest Border Firearms Trafficking investigations.

**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.

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NARRATIVE OF INCIDENT/ACTIVITY:

**ATF**

Recovery of twenty (20) AK-47 style firearms.

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NARRATIVE OF INCIDENT/ACTIVITY:

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

**ATF**

# ATF

Billy

William J. Hoover  
Executive Assistant Director

O) 202-648-8710