

From: Hoover, William J.
Sent: Wednesday, December 09, 2009 10:10:22 AM
To: Chait, Mark R.
CC: McMahon, William G.
Subject: RE: Gun seizure in **ATF**

No worries. I can't find it if you did. It's not like you had anything else going on in that "sleepy hollow" we call Field Op's!!!!!!

William J. Hoover
Assistant Director
0) 202-648-8710

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

From: Chait, Mark R.
Sent: Wednesday, December 09, 2009 10:08 AM
To: Hoover, William J.
Cc: McMahon, William G.
Subject: Fw: Gun seizure in **ATF**

I thought I sent this to you, if not I apologize. Phoenix was already on two of the straws and have an ocdefc case open prior to the event.

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

To: Bill Newell
To: **ATF**
Cc: Bill McMahon
Subject: Re: Gun seizure in **ATF**
Sent: Nov 25, 2009 3:51 PM

Thank you

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

From: Bill Newell
To: Mark Chait
To: **ATF**
Cc: Bill McMahon
Subject: Re: Gun seizure in **ATF**
Sent: Nov 25, 2009 3:49 PM

On it, it's part of an active Phoenix case belonging to SA **ATF**
ATF OCDEF Strike Force.

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell: 602-859-0882

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

From: Chait, Mark R.
To: Newell, William D.; **ATF**
Cc: McMahon, William G.
Sent: Wed Nov 25 15:38:22 2009
Subject: FW: Gun seizure in **ATF**

I just heard from OSII regarding IN #163030-10-0006

ATF

ATF

this info is I just wanted to make sure we put a all resources on this and get a solid interview with the transporter. Thx

Mark R. Chait
Acting Assistant Director
Field Operations

202-648-8410

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

From: McMahon, William G.
Sent: Tuesday, November 24, 2009 2:47 PM
To: Chait, Mark R.
Subject: FW: Gun seizure in

ATF

fyi

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

ATF

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

From: Newell, William D.
Sent: Tuesday, November 24, 2009 11:35 AM
To: McMahon,

-----Original Message Truncated-----

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From: Breuer, Lanny A. [ATF]
Sent: Sunday, December 06, 2009 10:33 PM
To: Melson, Kenneth E.; Chait, Mark R.
Subject: Re: Weapons seizures in Mexico

Ken, Absolutely. Will do. See you soon. Lanny

From: Melson, Kenneth E. [ATF]
To: Breuer, Lanny A.; Chait, Mark R. <[ATF]>
Sent: Sun Dec 06 18:04:57 2009
Subject: Re: Weapons seizures in Mexico

Lanny: this is exiting. Have the trial attorney contact Mark Chait who is the AD for Field Operations. I have cc'd him on this email. Look forward to talking with you soon. Ken

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From: Breuer, Lanny A.
To: Melson, Kenneth E.
Cc: Siskel, Edward N. (ODAG) (SMO) ; Hoover, William J.; Weinstein, Jason ; Rosen, Paul ; Raman, Mythili ; Fagell, Steven
Sent: Fri Dec 04 10:17:46 2009
Subject: RE: Weapons seizures in Mexico

Ken,

DP

DP

I would love to see you to discuss this further and other issues of common interest. I hope you are

well.

Best,

Lanny

From: Melson, Kenneth E. [ATF]
Sent: Thursday, December 03, 2009 5:46 PM
To: Breuer, Lanny A.
Cc: Siskel, Edward N. (ODAG) (SMO); Hoover, William J.
Subject: Weapons seizures in Mexico

DP

ATF

ATF

ATF

Let me know what you think. Thanks. Ken.

From: [redacted] **ATF**
Sent: Friday, December 04, 2009 2:08 PM
To: Chait, Mark R.; Hoover, William J.
Subject: FW: Weapons seizures in Mexico

FYI – I have a call into Lanny Breuer’s office and I’m looking at Wednesday, 12/16 at 11:30 a.m. I will keep everyone posted. Thank you.

From: Melson, Kenneth E.
Sent: Friday, December 04, 2009 12:27 PM
To: [redacted] **ATF**
Subject: FW: Weapons seizures in Mexico

Would you set up a meeting with Mr. Breuer. Billy, Mark, and [redacted] **ATF** should go too. Thanks.

From: Breuer, Lanny A. [redacted] **ATF**
Sent: Friday, December 04, 2009 10:18 AM
To: Melson, Kenneth E.
Cc: Siskel, Edward N. (ODAG) (SMO); Hoover, William J.; Weinstein, Jason; Rosen, Paul; Raman, Mythili; Fagell, Steven
Subject: RE: Weapons seizures in Mexico

Ken,

DP

DP

I would love to see you to discuss this further and other issues or

common interest. I hope you are well.

Best,

Lanny

From: Melson, Kenneth E. [redacted] **ATF**
Sent: Thursday, December 03, 2009 5:46 PM
To: Breuer, Lanny A.
Cc: Siskel, Edward N. (ODAG) (SMO); Hoover, William J.
Subject: Weapons seizures in Mexico

DP
ATF

ATF

Let me know what you think. Thanks. Ken.

ATF

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH THE DEPUTY ATTORNEY GENERAL

FROM: Kenneth E. Melson
Deputy Director, Bureau of Alcohol, Tobacco, Firearms
and Explosives

SUBJECT: Weekly Report for July 19 – July 23, 2010

EXPECTED LEGISLATIVE OR POLICY DEVELOPMENTS:

Nothing to report.

SIGNIFICANT DEADLINES OR DEVELOPMENTS IN INTERAGENCY PROCESSES:**PUBLIC EVENTS:**

- ***ATF Provides Post-blast Investigation Training to the Naval Criminal Investigation Service - Yorktown, Virginia***
From July 11 to 17, 2010, the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) provided explosives support for a Naval Criminal Investigation Service Post-blast Investigation Training Course in Yorktown, Virginia.
- ***ATF Provides Demolitions Training to the Tampa Police Department - Tampa, Florida***
On July 13, 2010, the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) provided basic demolitions training to bomb squad candidates for the Tampa Police Department.
- ***ATF Provides Explosives Support to the Central American and Caribbean Sports Games - Mayaguez, Puerto Rico***
From July 13 to 17, 2010, the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) provided explosives security support to the Central American and Caribbean Sports Games in Puerto Rico.
- ***ATF Conducts Seminar for Federal Firearms Licensees – Huntsville, Alabama.***
On July 14, 2010, the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) reported that on June 29, 2010 ATF industry operations investigators conducted a firearms seminar for Federal firearms licensees at the Huntsville-Madison County Library in Huntsville. Approximately 40 to 45 individuals attended the seminar.

- ***ATF Serves as Class Coordinator for the Law Enforcement Executive Development Program at the International Law Enforcement Academy (ILEA) – Gaborone, Botswana.***

From July 17- September 4, 2010, a Bureau of Alcohol, Tobacco, Firearms and Explosives supervisory special agent will serve as class coordinator for the law enforcement development program at the ILEA Gaborone, Botswana. Approximately 35 participants from Ethiopia, Uganda and Botswana will attend this course.

- ***Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) to Conduct DFuze Training Course – Bogota, Colombia.***

From July 21 – 23, 2010, the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) will conduct a 2 day DFuze course at the Anti-Explosives Information and Firearms Tracing Center (CIARA) in Bogota, Colombia. The course will include an overview on the use of DFuze utilizing ATF information systems assigned to ATF Colombia Office in support of the United States Bomb Data Center collection efforts. Twelve personnel from the Anti-Explosives Information and Firearms Tracing Center will be attending this course.

- ***ATF Recovers 73 Firearms in Operation “Fast and Furious” – Phoenix, Arizona.***
On July 14, 2010, the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) reported on the recovery of ATF

ATF

ATF

Subject: Weapons Seizures in Mexico w/Lanny Breuer
Location: Main DOJ - Room 2107

Start: 1/5/2010 10:00 AM
End: 1/5/2010 10:45 AM
Show Time As: Busy

Recurrence: (none)

Meeting Status: Accepted

Required Attendees: Breuer, Lanny A. (CRM); Hoover, William J.;
Chait, Mark R.;

Optional Attendees: Beard, Jane (CRM);

Resources: Main DOJ - Room 2107

UPDATED TIME CHANGE FROM 11:00 A.M TO 10:00 A.M. THANK YOU.

8

From: ATF
Sent: Thursday, April 22, 2010 6:08 PM
To: Chait, Mark R.
Subject: RE: Request to Brief on Current Cases

Thanks.

From: Chait, Mark R.
Sent: Thursday, April 22, 2010 6:02 PM
To: ATF
Subject: Re: Request to Brief on Current Cases

Good thank you and have a nice weekend.
Mark R. Chait
Acting Assistant Director
Field Operations

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From: ATF
To: Chait, Mark R.
Sent: Thu Apr 22 18:00:50 2010
Subject: FW: Request to Brief on Current Cases

Mark: since I am out tomorrow and we didn't get a chance to talk about this, I am going to leave the case briefs on your desk. I hope that is ok.

From: ATF
Sent: Thursday, April 22, 2010 2:52 PM
To: McMahon, William G.; Chait, Mark R.
Subject: RE: Request to Brief on Current Cases

The briefing is scheduled for 4/29 and the DD will have to be briefed prior to that. ATF gave me hard copies of write-ups of the cases they want to brief. I can give them to Mark or leave them for Bill.

From: McMahon, William G.
Sent: Thursday, April 22, 2010 1:37 PM
To: ATF; Chait, Mark R.
Subject: Re: Request to Brief on Current Cases

When do they need this to happen?

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From: ATF
To: McMahon, William G.; Chait, Mark R.
Sent: Thu Apr 22 13:22:10 2010
Subject: FW: Request to Brief on Current Cases

Please see below and let me know how you want this handled.

From: ATF
Sent: Thursday, April 22, 2010 12:19 PM
To: ATF
Subject: Request to Brief on Current Cases

Hi ATF

Deputy Director Melson is requested to provide a “**Classified Briefing**” to members of the House of Representatives Committee on Oversight and Government Reform. In order to understand the nature of the drug related violence on the border, Congressman Issa (R-CA) requested that DD Melson meet to discuss the following:

An Account of the firearms seized in Mexico and on or near the US-Mexico border, including information on origin of those weapons.

Information on Project Gunrunner, including cooperation at the local, state and national levels of the Mexican government.

In briefing the congressman, we would like to present cases that display the great work that the Bureau is doing. We have identified 4 cases: 701531- [ATF] 786010-09 [ATF] [ATF] 701531-10 [ATF] 772035-08 [ATF] for presentation by DD Melson. We are also seeking someone familiar with these cases to brief DD Melson prior to the briefing (possibly AD McMahon).

Please advise if these cases are authorized to present on. If not, please identify cases for presentation.

ATF

*Special Agent/ Congressional Liaison Officer
Office of Public and Governmental Affairs
Bureau of Alcohol, Tobacco, Firearms and Explosives*

202.648. [ATF]

From: Newell, William D.
Sent: Tuesday, July 27, 2010 6:00 PM
To: Chait, Mark R.
Subject: RE: GRIT Closeout Media Opportunity

USA Burke said the Senate stripped the SWB supplemental?

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: Chait, Mark R.
Sent: Tuesday, July 27, 2010 3:00 PM
To: Newell, William D.
Subject: RE: GRIT Closeout Media Opportunity

Let me check with the DD and get back..thx

Mark R. Chait
Assistant Director
Field Operations
202-648-8410

From: Newell, William D.
Sent: Tuesday, July 27, 2010 5:37 PM
To: Chait, Mark R.
Subject: Re: GRIT Closeout Media Opportunity

Just met with Arizona USA Dennis Burke. He's free the 26th (Thursday) so why don't you plan on flying into Phoenix Wednesday morning, address the All-Hands Wednesday afternoon and then do the press conference Thursday morning? You could fly back that afternoon. That work?

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)

ATF

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From: Chait, Mark R.
To: Newell, William D.
Cc: McMahon, William G.
Sent: Mon Jul 26 21:00:34 2010
Subject: Re: GRIT Closeout Media Opportunity

I like the idea, however the ATF awards ceremony is the 24th. Does the 25-26th work.
Mark R. Chait
Assistant Director

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From: Newell, William D.
To: Chait, Mark R.
Cc: McMahon, William G.
Sent: Mon Jul 26 18:51:36 2010
Subject: RE: GRIT Closeout Media Opportunity

We are planning on having our All-Hands the week of August 23-27. This division has not had one in over 7 years so they are due. We are still awaiting DOJ approval for the hotel but **ATF** thinks it's going to go through since we avoided all the issues that have delayed other approvals. Therefore, how about we do the press conference on Tuesday the 24th? That way you could come in on Monday and address the employees Tuesday morning before the press conference which we could hold around 1:00pm. I still need to coordinate with the USA though, he's going to want to participate and should. I'll advise as to his schedule asap.

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: Chait, Mark R.
Sent: Monday, July 26, 2010 3:33 PM
To: Newell, William D.
Cc: McMahon, William G.
Subject: GRIT Closeout Media Opportunity

Bill – we would like to take advantage of the good work during the GRIT and plan a media event which would include DD Melson...I would like to get some ideas regarding the best way to showcase the good work. Consider the best date in August and any case that would highlight the initiative like Fast and Furious or others..Thanks

Mark R. Chait
Assistant Director
Field Operations
202-648-8410

From: Chait, Mark R.
Sent: 12 Wednesday, November 25, 2009 6:22:40 PM
To: [redacted] ATF
Subject: Re: Gun seizure in [redacted] ATF

10-4 we can cover next week. Thanks

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

From: [redacted] ATF
To: Chait, Mark R.
Sent: Wed Nov 25 18:21:23 2009
Subject: Re: Gun seizure in [redacted] ATF

ATF

Just got off the phone with [redacted] ATF
He and DEA attache spent the entire day talking about vetted units, ICE etc
Great conversation. Ambassador is really happy with ATF
Not so much ICE
Can fill you in over the phone or next week

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

From: Chait, Mark R.
To: Newell, William D.; [redacted] ATF
Cc: McMahon, William G.
Sent: Wed Nov 25 15:50:23 2009
Subject: Re: Gun seizure in [redacted] ATF

Thank you

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

From: Newell, William D.
To: Chait, Mark R.; [redacted] ATF
Cc: McMahon, William G.
Sent: Wed Nov 25 15:49:43 2009
Subject: Re: Gun seizure in [redacted] ATF

On it, it's part of an active Phoenix case belonging to SA [redacted] ATF
[redacted] ATF OCDETF Strike Force.

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)

Cell: ATF

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

From: Chait, Mark R.
To: Newell, William D.; ATF
Cc: McMahon, William G.
Sent: Wed Nov 25 15:38:22 2009
Subject: FW: Gun seizure in ATF

I just heard from OSII regarding IN #163030-10-0006 ATF

ATF

Mark R. Chait
Acting Assistant Director
Field Operations
202-648-8410

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

From: McMahon, William G.
Sent: Tuesday, November 24, 2009 2:47 PM
To: Chait, Mark R.
Subject: FW: Gun seizure in ATF

fyi

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

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

From: Newell, William D.
Sent: Tuesday, November 24, 2009 11:35 AM
To: McMahon, William G.; Martin, Steve K.
Subject: Gun seizure in Agua Prieta, Sonora

Friday's ATF gun seizure. ATF

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