From:

Newell, William D.

Sent:

Sunday March 06 2011 7:14 PM

To:

Subject: Attachments: Fw: Materials For Bill Newell and ATF in DC

Gaede indictment.pdf; Chavarin.pdf; Arizmendez indictment.pdf; Molindaindictment.pdf;

Manriquez indictment.pdf; 12 2 10 Ltr to USSC.PDF

Importance:

High

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From: Cunningham, Patrick (USAAZ)

To: Newell, William D.; Needles, James R.

Cc: Burke, Dennis (USAAZ); Scheel, Ann (USAAZ); Hernandez, Rachel (USAAZ); Morrissey, Mike (USAAZ); Hurley,

Emory (USAAZ); Kelly, Kristen (USAAZ) 6

Sent: Sun Mar 06 18:20:55 2011

Subject: Materials For Bill Newell and ATF in DC

Bill and Jim:

As you work in DC today to prepare with ATF Leadership, enclosed below are some issues and our answers we have compiled. Issues are in Green and proposed answers are in black.

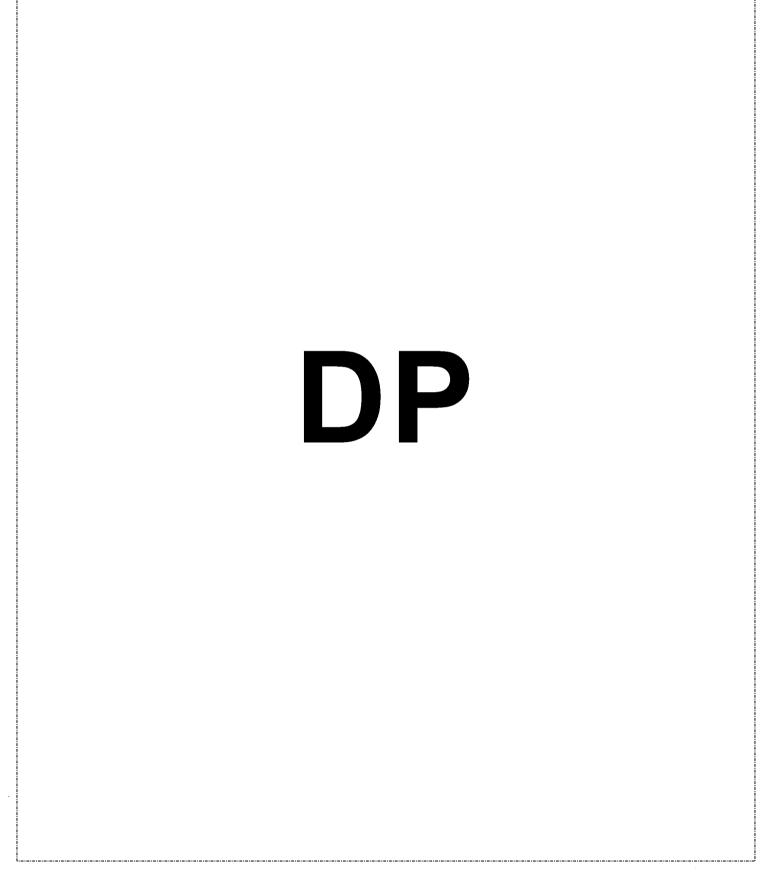
Hope they are helpful. Thanks. PJC

A. On the Status of F and F lead indictment

TF

ATF

DP





ATF

DP

Press Release at:

http://www.justice.gov/usao/az/press_releases/2011/PR_02172011_Macedo_Saucedo-Cuevas%20et%20al.pdf

Links to Indictments:

http://www.justice.gov/usao/az/news_archive_2011.html



Press Release at:

http://www.justice.gov/usao/az/press releases/2011/PR 02172011 Macedo Saucedo-Cuevas%20et%20al.pdf

Indictments as:

http://www.justice.gov/usao/az/press_releases/2011/US_v_Resa_Indictment.pdf

In the Tucson Office alone there are currently five (5) pending indictments charging 23 defendants with attempting to export thousands of rounds of ammunition to Mexico and with weapons offenses. Those indictments are enclosed in PDFs.