

Title of Investigation: ATF et al	Investigation Number: 785115-10-0004	Report Number: 50
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**SUMMARY OF EVENT: DECONFLICTION MEETING WITH DRUG ENFORCEMENT
ADMINISTRATION** **ATF**

ATF

NARRATIVE:

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Prepared by: ATF	Title: Special Agent, Phoenix VII Field Office	Signature:	Date:
Authorized by: ATF	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

ATF

et al

Investigation Number:
7851-10-0004

Report Number:
50

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ATF

Title of Investigation: ATF et al	Investigation Number: 785115-10-0004	Report Number: 171
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SUMMARY OF EVENT:

Surveillance: **ATF**
ATF

NARRATIVE:

- ATF**
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- ATF**

Prepared by: ATF	Title: Special Agent, Phoenix VII Field Office	Signature:	Date:
Authorized by: ATF	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

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12. This investigation is ongoing.

Title of Investigation:
ATF

et al

Investigation Number:
7851-10-0004

Report Number:
171

Title of Investigation: ATF et al	Investigation Number: 785115-10-0004	Report Number: 205
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SUMMARY OF EVENT:

CONTACT INTERVIEW:

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NARRATIVE:

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This case is ongoing.

Prepared by: ATF	Title: Special Agent, Phoenix VII Field Office	Signature:	Date:
Authorized by: ATF	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

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Title of Investigation: ATF et al	Investigation Number: 785115-10-0004	Report Number: 292
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SUMMARY OF EVENT:

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ATF **DEA**

NARRATIVE:

- On May 29, 2010, ATF S/A MacAllister along with ICE S/A's France and Renner conducted an interview with **DEA** at the Border Patrol Station located at the Lukeville, Arizona, Port Of Entry, (POE).
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Prepared by: ATF	Title: Special Agent, Phoenix VII Field Office	Signature:	Date:
Authorized by: ATF	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional) William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

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19 [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA]

20 [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA]

21 [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA]

22 [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA]

23 [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA]

24 [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA]

25 [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA]

26 [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA] [DEA]

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37. The investigation continues.

ATTACHMENTS:

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Title of Jurisdiction:

DEA, ATF et al

Investigation Number:
785115-10-0004

Report Number:
322

SUMMARY OF EVENT:

RECEIPT OF PROPERTY:

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NARRATIVE:

1.

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4. This case is ongoing.

ATTACHMENTS:

ATF

Prepared by: ATF	Title: Special Agent, Phoenix VII Field Office	Signature:	Date:
Authorized by: ATF	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Title of Investigation:

DEA, ATF

et al

Investigation Number:

785-10-0004

Report Number:

322

Photographs of items

Title of Investigation: DEA, ATF et al	Investigation Number: 785115-10-0004	Report Number: 382
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SUMMARY OF EVENT:

RECEIPT OF INFORMATION: **ATF**

ATF

NARRATIVE:

1. **ATF** **DEA** **DEA** **DEA** **DEA**

2. **ATF** **DEA** **DEA**

3. This investigation is ongoing.

ATF **DEA**

ATF	Title: Special Agent, Phoenix VII Field Office	Signature:	Date:
Authorized by: ATF	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Title of Investigation: DEA, ATF et al	Investigation Number: 785115-10-0004	Report Number: 450
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NARRATIVE:

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Prepared by: ATF	Title: Special Agent, Phoenix II Field Office	Signature:	Date:
Authorized by: ATF	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

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ATTACHMENTS:

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