
From: Weich, Ron (SMO)
To: **Admin. Assistant** Burton, Faith (SMO)
Sent: 7/13/2011 9:31:34 AM
Subject: RE: List of Outstanding ATF Fast and Furious Gunrunner Items

Please put this list in a Word doc without the attachments and make 8 copies for Faith and I to bring to our 9:45 meeting. Thanks.

From: **Admin. Assistant**
Sent: Wednesday, July 13, 2011 9:15 AM
To: Weich, Ron (SMO); Burton, Faith (SMO)
Subject: List of Outstanding ATF Fast and Furious Gunrunner Items

As requested, a list of pending ATF items from the oversight chart, including the most recent 7/11/11 and 7/12/11 incomings. Thanks, Jamie

1. RMM Grassley 3/28/11 Incoming re: ICE Agent Jaime Zapata

- Reiterates request for responses to his 3/4/11 incoming re: 2/15/11 death of ICE agent, Jaime Zapata, and the ATF strategy of allowing straw purchasers to operate (see 6. above)
- *Draft in ODAG as of 5/17*

<< File: Grassley 3-28-11 Incoming.pdf >>

2. Chairman Issa 4/8/11 Incoming re: answers to ATF incomings of 3/16/11 and 3/31/11

- Following up on incomings of 3/16/11 and 3/31/11, asks for all documents and records relating to ATF operations Gunrunner and Fast and Furious since 7/1/09, as well as reasonable efforts to halt any destruction of these records.
- *Draft in ODAG*

<< File: Issa 4-8-11 Incoming.pdf >>

3. Smith 5/3/11 Incoming re: Investigation of DOJ's Oversight of ATF

- Raises concerns about DOJ's oversight of ATF, as well as ATF operations Project Gunrunner and Fast and Furious. Asks for documents and responses to questions re: ATF's policies with regard to information sharing with U.S. and international partner agencies, as well as other oversight questions.
- *Queued to ATF*
- *Exec Sec Due Date 5/20/11*
- *Draft from ATF, edited in OLA, with ODAG as of 7/1/11*

<< File: Smith 5-3-11 Incoming.pdf >>

4. Grassley 5/16/11 Incoming re: Responses to his ATF-related AG QFRs

- Requests responses to the QFRs he submitted to AG Holder after his 5/4/11 SJC hearing related to

ATF. Also requests additional information for his letters of 2/16/11, 3/4/11, and 4/8/11.

- *Queued to OLA*
- *Exec Sec Due Date 6/2/11*
- *OLA/Levine and OLA/Burton handling as QFR responses extracted from AG's SJC 5/4/11 set of QFRs*

<< File: Grassley 5-16-11 Incoming.pdf >>

5. Grassley 6/16/11 Incoming re: 6/10/11 WSJ Article and Gun Traces into Mexico

- Requests information about firearms traces into Mexico, based upon Acting Director Melson's letter to Senator Diane Feinstein, Chairman of the Senate Caucus on International Narcotics Control.
- *Queued to ATF*

<< File: Grassley 6-16-11 Incoming.pdf >>

6. Issa and Grassley 7/11/11 Incoming re: Shared Drive for DOJ Witnesses

- Having recently learned that DOJ provided ATF witnesses with access to a shared drive of produced and access documents provided to congressional investigators (HOCR, SJC, HJC), Grassley and Issa state that this practice harms the congressional investigation into Fast and Furious. Ask 5 questions, including which ATF and DOJ employees had access to the shared drive.

<< File: Issa and Grassley 7-11-11 Incoming.pdf >>

7. Issa and Grassley 7/11/11 Incoming re: Document Requests of DOJ Officials

- As a result of ongoing congressional investigation into Fast and Furious, have learned that senior DOJ officials were aware of the program's implementation. Request all records relating to communications between and among 12 current and former DOJ officials.

<< File: Issa and Grassley 7-11-11 Incoming no 2.pdf >>

8. Issa and Grassley 7/11/11 Incoming re: Document Requests of FBI Agents

- As a result of ongoing congressional investigation into Fast and Furious, requests all communications relating to Fast and Furious and FBI personnel based in Phoenix, AZ; Tuscon, AZ, and El Paso, TX. Requests records of 8 individuals, and asks 7 questions re: paid FBI informants and 7 questions re: Zapata investigation.

<< File: Issa and Grassley to Mueller 7-11-11 Incoming.pdf >>

9. Issa and Grassley 7/12/11 Incoming re: Fast and Furious Justifying ATF Regulations

- Asks 2 questions about any evidence suggesting that ATF or DOJ officials discussed how Fast and Furious could be used to justify additional regulatory authorities for the ATF.

<< File: Issa and Grassley 7-12-11 Incoming.pdf >>

Admin. Assistant