

To:  
Cc:  
From:  
Sent: Fri 7/22/2011 10:17:27 PM  
Subject: FW: Responsive Cases.xlsx  
Responsive Cases.xlsx

**ATF**

FT Intnatl Houston Columbia 782095-11-0009 BP 041311.docx  
FT Internatl AZ MEX [ATF] 785045-07-0177 BP.doc  
FT Internatl Yuma Grenade 785041-09-0008 -041211.docx  
FT Intnatl Detroit Canada 774010 08 0011.docx  
FT Border Crossing Summary 04 13 2011.docx

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[ATF] I guess I missed you on my second lap. [ATF] talked with DOJ and said that we would begin a cursory review of the (18) cases we discussed (highlighted in attachment). Please initiate that on Monday. I left a cell message for [ATF] letting him know we needed to start this on Monday. He may want to involve [ATF] and possibly [ATF] is on leave next week too. [ATF] and [ATF] (PGA) may be available, but not sure given scheduled hearing on 7/26.

As discussed, we just need to try to quickly review these cases in NForce (and the “border crossing cases” documents (attached) that I already sent you after my review of those – some of which are listed here) against the preservation/production criteria sheet (b., c., e., and g.) to see if we concur they may be responsive. Depending on the details available in NForce, or if the case is locked “6e”, this may require a brief telephonic discussion with the field ASAC/GS (please ensure SAC or ASAC are contacted if we’re reaching out) to quickly discuss the background of the case to see if it was properly categorized, and whether any briefing papers were previously prepared (do not request/create any now). If the field must be contacted, please ensure that we do not unnecessarily alarm them. These case numbers were identified by persons in the field as potentially responsive. Those persons may/may not have been the case agents/RACs. Either way, we are simply trying to determine if these should be thoroughly reviewed by us in the days/weeks ahead to determine what, if anything, should be made available for review, production with necessary redactions, or considered withheld/privileged. (Same standards that we have been applying upstairs.)

Feel free to give me a call Monday AM to discuss process... I'm on leave all week (and start of next if this permits), [ATF] out for 2 weeks, and [ATF] is out Mon-Weds next week.

[ATF]

Chief, Firearms Operations Division

ATF HQ - Room 6.S.129

202.648.[ATF] Cell [ATF]

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**From:** [ATF]  
**Sent:** Friday, July 22, 2011 4:55 PM  
**To:** [ATF]  
**Subject:** Responsive Cases.xlsx

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