

CaseNumber	Field Division	Case Agent	Case Title	Open Date	Close Date	Responsive Letter
772035-08-0007	Chicago Field Division			12/6/2007	1/28/2008	b
773025-06-0004	Columbus Field Division			10/12/2005	9/9/2009	bd
162050-10-0001	Criminal Intelligence Division			10/29/2009	open	b
162080-10-0001	Criminal Intelligence Division			12/10/2009	open	b
164020-10-0001	Criminal Intelligence Division			9/30/2009	open	b
781035-05-0063	Dallas Field Division			8/4/2005	open	b
781035-10-0028	Dallas Field Division			4/8/2010	open	b
781040-10-0063	Dallas Field Division			7/1/2010	open	b
781040-11-0015	Dallas Field Division			11/30/2010	open	b
781070-08-0094	Dallas Field Division			8/26/2008	open	b
781015-06-0063	Dallas Field Division			5/16/2006	open	bd
781015-08-0011	Dallas Field Division			10/14/2007	open	bd
781035-03-0036	Dallas Field Division			6/13/2003	open	d
781035-07-0011	Dallas Field Division			11/8/2006	open	d
781040-08-0110	Dallas Field Division			9/24/2008	open	d
781040-11-0030	Dallas Field Division			3/8/2011	open	d
781060-10-0071	Dallas Field Division			5/3/2010	open	d
781070-08-0057	Dallas Field Division			3/28/2008	open	d
781015-11-0009	Dallas Field Division			11/8/2010	open	Not specified
782060-08-0071	Houston Field Division			2/8/2008	8/18/2009	b
782080-10-0065	Houston Field Division			7/23/2010	open	b
782090-08-0008	Houston Field Division			8/15/2008	open	b
782085-10-0044	Houston Field Division			7/1/2010	open	bc
782060-11-0058	Houston Field Division			2/24/2011	open	d
782060-11-0084	Houston Field Division			5/2/2011	open	d
782080-10-0063	Houston Field Division			7/19/2010	open	d
782080-10-0068	Houston Field Division			8/9/2010	open	d
784095-10-0020	Los Angeles Field Division			7/16/2010	open	c
784095-10-0018	Los Angeles Field Division			5/5/2010	open	d
784010-09-0025	Los Angeles Field Division			2/15/2009	open	Not specified
776050-07-0082	Nashville Field Division			5/6/2007	6/2/2010	bc
785115-10-0004	Phoenix Field Division			11/16/2009	open	a
785115-11-0012	Phoenix Field Division			11/30/2010	open	a
163030-10-0012	Phoenix Field Division			5/7/2010	open	b
763070-10-0068	Phoenix Field Division			5/21/2010	open	b
785040-09-0070	Phoenix Field Division			4/3/2009	open	b
785040-11-0017	Phoenix Field Division			12/6/2010	open	b
785041-09-0015	Phoenix Field Division			4/8/2009	open	b
785041-09-0019	Phoenix Field Division			6/15/2009	open	b
785045-07-0156	Phoenix Field Division			5/22/2007	open	b
785065-09-0079	Phoenix Field Division			7/20/2009	open	b
785070-11-0001	Phoenix Field Division			10/6/2010	10/14/2010	b
785071-10-0003	Phoenix Field Division			5/17/2010	open	b
785071-10-0004	Phoenix Field Division			5/17/2010	open	b
785071-10-0007	Phoenix Field Division			5/19/2010	open	b
785071-10-0008	Phoenix Field Division			5/20/2010	open	b
785071-10-0011	Phoenix Field Division			5/26/2010	5/21/2010	b
785071-10-0019	Phoenix Field Division			5/28/2010	6/1/2010	b
785071-10-0024	Phoenix Field Division			6/2/2010	open	b
785071-10-0033	Phoenix Field Division			5/18/2010	open	b
785071-10-0040	Phoenix Field Division			6/14/2010	open	b
785071-10-0049	Phoenix Field Division			6/7/2010	open	b
785071-10-0064	Phoenix Field Division			6/20/2010	open	b
785071-10-0073	Phoenix Field Division			7/12/2010	open	b
785071-10-0085	Phoenix Field Division			7/15/2010	open	b
785071-10-0088	Phoenix Field Division			7/2/2010	open	b

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785071-10-0101	Phoenix Field Division
785115-10-0001	Phoenix Field Division
785115-10-0006	Phoenix Field Division
785115-10-0007	Phoenix Field Division
785115-10-0010	Phoenix Field Division
785115-10-0013	Phoenix Field Division
785115-10-0014	Phoenix Field Division
785115-10-0015	Phoenix Field Division
785115-10-0016	Phoenix Field Division
785115-10-0018	Phoenix Field Division
785115-10-0021	Phoenix Field Division
785115-10-0022	Phoenix Field Division
785115-10-0023	Phoenix Field Division
785115-10-0025	Phoenix Field Division
785115-10-0027	Phoenix Field Division
785115-10-0028	Phoenix Field Division
785115-10-0029	Phoenix Field Division
785115-10-0030	Phoenix Field Division
785115-10-0031	Phoenix Field Division
785115-10-0032	Phoenix Field Division
785115-10-0033	Phoenix Field Division
785115-10-0035	Phoenix Field Division
785115-10-0036	Phoenix Field Division
785115-10-0037	Phoenix Field Division
785115-11-0001	Phoenix Field Division
785115-11-0003	Phoenix Field Division
785115-11-0004	Phoenix Field Division
785115-11-0005	Phoenix Field Division
785115-11-0006	Phoenix Field Division
785115-11-0009	Phoenix Field Division
785115-11-0010	Phoenix Field Division
785115-11-0011	Phoenix Field Division
785115-11-0012	Phoenix Field Division
785115-11-0013	Phoenix Field Division
785115-11-0014	Phoenix Field Division
785115-11-0015	Phoenix Field Division
785115-11-0016	Phoenix Field Division
785115-11-0017	Phoenix Field Division
785115-11-0018	Phoenix Field Division
785120-10-0028	Phoenix Field Division
785120-11-0012	Phoenix Field Division
785040-08-0045	Phoenix Field Division
785041-10-0011	Phoenix Field Division
785045-07-0188	Phoenix Field Division
785047-08-0013	Phoenix Field Division
785065-06-0051	Phoenix Field Division
785065-09-0024	Phoenix Field Division
785065-11-0039	Phoenix Field Division
785041-09-0009	Phoenix Field Division
785041-11-0010	Phoenix Field Division
785065-08-0048	Phoenix Field Division
785065-09-0007	Phoenix Field Division
785065-10-0013	Phoenix Field Division
785065-10-0057	Phoenix Field Division
785065-10-0068	Phoenix Field Division
785130-11-0017	Phoenix Field Division
785115-10-0020	Phoenix Field Division

**ATF**

8/27/2010	open	b
11/9/2009	12/2/2009	b
11/25/2009	open	b
1/7/2010	open	b
2/25/2010	open	b
4/12/2010	open	b
4/5/2010	open	b
4/13/2010	open	b
4/14/2010	open	b
4/22/2010	open	b
5/5/2010	open	b
3/9/2010	open	b
4/13/2010	open	b
6/23/2010	open	b
8/10/2010	open	b
8/16/2010	open	b
8/18/2010	open	b
8/19/2010	open	b
8/10/2010	open	b
9/9/2010	open	b
9/10/2010	open	b
9/24/2010	open	b
9/16/2010	open	b
9/16/2010	open	b
11/3/2010	open	b
10/4/2010	open	b
10/5/2010	open	b
11/3/2010	open	b
11/2/2010	open	b
11/17/2010	open	b
11/18/2010	open	b
11/17/2010	open	b
11/30/2010	open	b
1/3/2011	open	b
3/21/2011	open	b
4/3/2011	open	b
4/13/2011	open	b
4/29/2011	open	b
4/22/2011	open	b
8/31/2010	open	b
2/9/2011	open	b
1/10/2008	11/6/2009	bcd
2/22/2010	open	bcd
8/17/2007	open	bcd
6/20/2008	open	bcd
8/10/2006	5/4/2007	bcd
1/25/2009	open	bcd
4/8/2011	open	bcd
1/27/2009	open	bd
5/13/2011	open	bd
4/14/2008	open	bd
10/24/2008	open	bd
11/19/2009	open	bd
5/17/2010	open	bd
7/20/2010	open	bd
2/2/2011	open	bd
4/15/2010	open	c

785120-10-0015	Phoenix Field Division	4/27/2010	open	c
785120-11-0005	Phoenix Field Division	10/13/2010	open	c
785040-08-0044	Phoenix Field Division	1/8/2008	11/3/2008	d
785041-10-0024	Phoenix Field Division	9/10/2010	open	d
785080-09-0005	Phoenix Field Division	12/3/2008	open	d
785085-06-0045	Phoenix Field Division	2/23/2006	11/18/2009	d
785095-09-0027	Phoenix Field Division	12/22/2008	8/31/2010	d
785096-10-0035	Phoenix Field Division	7/28/2010	open	d
785115-09-0003	Phoenix Field Division	9/29/2009	open	d
785120-11-0013	Phoenix Field Division	3/3/2011	open	d
785041-09-0008	Phoenix Field Division	1/12/2009	open	e
785041-10-0010	Phoenix Field Division	2/13/2010	open	e
785095-08-0040	Phoenix Field Division	3/26/2008	open	g
163030-09-0009	Phoenix Field Division	1/9/2009	open	Not specified
785040-08-0048	Phoenix Field Division	1/24/2008	open	Not specified
785040-08-0056	Phoenix Field Division	3/17/2008	open	Not specified
785040-08-0092	Phoenix Field Division	9/3/2008	open	Not specified
785040-09-0035	Phoenix Field Division	12/18/2008	open	Not specified
785040-09-0036	Phoenix Field Division	12/22/2008	open	Not specified
785040-09-0045	Phoenix Field Division	1/27/2009	open	Not specified
785040-09-0048	Phoenix Field Division	2/9/2009	open	Not specified
785040-09-0140	Phoenix Field Division	8/31/2009	open	Not specified
785040-09-0144	Phoenix Field Division	9/10/2009	open	Not specified
785041-09-0024	Phoenix Field Division	1/30/2009	open	Not specified
785045-02-0004	Phoenix Field Division	10/3/2001	open	Not specified
785045-02-0125	Phoenix Field Division	9/17/2002	open	Not specified
785045-04-0099	Phoenix Field Division	4/5/2004	open	Not specified
785045-04-0160	Phoenix Field Division	9/8/2004	open	Not specified
785045-05-0062	Phoenix Field Division	1/31/2005	open	Not specified
785045-05-0114	Phoenix Field Division	5/13/2005	open	Not specified
785045-06-0016	Phoenix Field Division	12/2/2005	open	Not specified
785045-06-0067	Phoenix Field Division	3/3/2006	open	Not specified
785045-06-0113	Phoenix Field Division	7/12/2006	open	Not specified
785045-06-0120	Phoenix Field Division	8/23/2006	open	Not specified
785045-07-0065	Phoenix Field Division	11/17/2006	open	Not specified
785045-07-0162	Phoenix Field Division	5/29/2007	open	Not specified
785045-07-0177	Phoenix Field Division	6/18/2007	open	Not specified
785045-07-0184	Phoenix Field Division	7/12/2007	8/17/2007	Not specified
785045-08-0027	Phoenix Field Division	1/10/2008	open	Not specified
785045-08-0047	Phoenix Field Division	4/7/2008	open	Not specified
785045-08-0064	Phoenix Field Division	6/16/2008	open	Not specified
785045-09-0016	Phoenix Field Division	10/31/2008	open	Not specified
785045-09-0028	Phoenix Field Division	12/4/2008	open	Not specified
785045-09-0029	Phoenix Field Division	12/4/2008	open	Not specified
785045-09-0046	Phoenix Field Division	1/30/2009	open	Not specified
785080-07-0034	Phoenix Field Division	3/9/2007	open	Not specified
786095-09-0016	San Francisco Field Division	2/19/2009	open	d
787081-09-0009	Seattle Field Division	2/26/2009	open	Not specified
778065-09-0050	St. Paul Field Division	3/3/2009	open	b
778065-10-0061	St. Paul Field Division	9/3/2010	open	b
778065-09-0055	St. Paul Field Division	3/23/2009	open	Not specified

**ATF**

**You are to produce, no later than close of business on Friday, May 27, 2011, any documents, and materials within your possession, custody, or control without limitation as to date, which may in any way relate to, concern or reference the following matters:**

a. Operation Fast and Furious;

b. Any ATF criminal investigation or intelligence information regarding the transfer and/or transportation of firearms believed to be destined for Mexico, where ATF employees, task force officers, or other law enforcement officers participating in the investigation may have observed or had knowledge of, but not directly participated in, firearms transactions, e.g., "allowing" an alleged straw purchase to occur.

c. Any ATF criminal investigation or intelligence information regarding the transfer and/or transportation of firearms believed to be destined for Mexico, where ATF employees, task force officers, or other law enforcement officers participating in the investigation directed, caused, or were involved in the delivery of firearm(s) to a suspect **without** the intent of immediately recovering the firearm(s), including, but not limited to, the practice sometimes referred to as "walking" guns;

d. Any ATF criminal investigation or intelligence information regarding the transfer and/or transportation of firearms believed to be destined for Mexico, where ATF employees, task force officers, or other law enforcement officers participating in the investigation directed, caused, or were involved in the delivery of firearm(s) to a suspect **with** the intent of immediately recovering the firearm(s), (a controlled delivery or buy/bust) whether or not the firearms were ultimately recovered;

e. Complaints or objections by ATF agents about: (1) encouraging, sanctioning, or otherwise allowing FFLs to sell firearms to known or suspected straw purchasers; (2) the failure to maintain surveillance on known or suspected straw purchasers; (3) the failure to maintain control over weapons purchased by known or suspected straw purchasers; or (4) letting known or suspected straw purchasers transport guns to Mexico;

f. Any investigations by any law enforcement agency relating to the fatal shooting of U.S. Customs and Border Patrol Agent Brian Terry, including information pertaining to any guns found at the crime scene;

g. Any communications between ATF and [ATF] the FFL that sold weapons to [ATF] including any Report of Investigation or other documents relating to a December 17, 2009 meeting between government representatives and [ATF]

h. Any communications related to the Fast and Furious criminal investigation involving ATF and any FFLs who may have cooperated in the investigation.