

**To:** Burton, Faith (SMO)[Faith.Burton@usdoj.gov]  
**From:** Gaston, Molly (SMO)  
**Sent:** Tue 8/2/2011 6:15:31 PM  
**Subject:** RE: Following up on [ATF] personal file and seeking your assistance on some new requests.

Very little. They're of a meeting among USAO, [ATF] and [ATF] attorney.

For BB reading, the pertinent part of the notes basically says:

1. Threat Assessment-YES-Open
2. Control of ATF Agent
3. P.O.C-must notify counsel

[ATF] (with phone numbers)

[ATF] (sp?) interview

Dennis Burke Statements

[ATF] (sp?)

Then, on the back of the piece of paper, she wrote: "Do you want me to speak to interview [ATF] after this mtg? or set a time to do so?"

**From:** Burton, Faith (SMO)  
**Sent:** Tuesday, August 02, 2011 2:09 PM  
**To:** Colborn, Paul P (SMO); Reich, Steven (ODAG); Gaston, Molly (SMO)  
**Subject:** Re: Following up on [ATF] personal file and seeking your assistance on some new requests.

What's in [ATF] notes? Sorry if I missed this.

**From:** Colborn, Paul P (SMO)  
**Sent:** Tuesday, August 02, 2011 01:21 PM  
**To:** Reich, Steven (ODAG); Gaston, Molly (SMO)  
**Cc:** Burton, Faith (SMO)  
**Subject:** RE: Following up on [ATF] personal file and seeking your assistance on some new requests.

OK with me to produce. I understand Molly is checking with the USAO.

**From:** Reich, Steven (ODAG)  
**Sent:** Tuesday, August 02, 2011 12:08 PM  
**To:** Gaston, Molly (SMO); Colborn, Paul P (SMO)  
**Cc:** Burton, Faith (SMO)  
**Subject:** RE: Following up on [ATF] personal file and seeking your assistance on some new requests.

Paul, can you take a look at the notes and confirm that they will be produced? I want to call [ATF] as soon as I can to close the loop on my issues.

**From:** Gaston, Molly (SMO)  
**Sent:** Tuesday, August 02, 2011 12:06 PM  
**To:** Reich, Steven (ODAG); Colborn, Paul P (SMO)  
**Cc:** Burton, Faith (SMO)  
**Subject:** Re: Following up on [ATF] personal file and seeking your assistance on some new requests.

With respect to 1 and 2, the answer is yes, they will be produced (assuming Paul doesn't object to [ATF] notes).

**From:** Reich, Steven (ODAG)  
**Sent:** Tuesday, August 02, 2011 12:02 PM  
**To:** Colborn, Paul P (SMO); Gaston, Molly (SMO)  
**Cc:** Burton, Faith (SMO)  
**Subject:** RE: Following up on [ATF] personal file and seeking your assistance on some new requests.

Agree it is responsive and should be produced. Molly, so long as you/Faith agree, can you get it produced?

I need to circle back to **ATF** fairly soon on the issues he raised with me when he called me last week. I want to confirm with you guys that the status of things is as follows:

1. **ATF** 3/11/11 notes will be produced.
2. The Newell/**ATF** email will be produced.
3. ATF reports that they spoke to **ATF** and she does not know what the "oh, shit" file is. Says she only has the case file, which has been produced (except for the FBI 302s). We asked ATF to go back to her one more time and make as sure as humanly possible that she doesn't have such a file. When they close the loop with us I'll let **ATF** know.
4. We are not offering them the 302s that **ATF** was given.

With respect to Jason's request for trace reports underlying QFR 49a, I just spoke to Faith and she will task Molly to respond and let Molly know the substance of the response.

**From:** Colborn, Paul P (SMO)  
**Sent:** Tuesday, August 02, 2011 11:52 AM  
**To:** Reich, Steven (ODAG); Gaston, Molly (SMO)  
**Cc:** Burton, Faith (SMO)  
**Subject:** RE: Following up on **ATF** personal file and seeking your assistance on some new requests.

I consider it marginally responsive and see no harm in releasing it to the committee.

**From:** Reich, Steven (ODAG)

**Sent:** Monday, August 01, 2011 9:03 PM  
**To:** Gaston, Molly (SMO)  
**Cc:** Burton, Faith (SMO); Colborn, Paul P (SMO)  
**Subject:** Fw: Following up on [ATF] personal file and seeking your assistance on some new requests.

[ATF] asked us to search for communications between Newell and [ATF]. Here is the result. Ls determine if responsive and, if so, how it should be made available. Thx.

Steven F. Reich  
Associate Deputy Attorney General  
United States Department of Justice  
950 Pennsylvania Avenue, N.W.  
Room 4121  
Washington, D.C. 20530  
(202) 305-0091(w)  
(202) 616-1239 (fax)  
steven.reich@usdoj.gov

**From:** [ATF] (ATF)  
**Sent:** Monday, August 01, 2011 07:39 PM  
**To:** Crabb, John D. (USADC); Reich, Steven (ODAG); Burton, Faith (SMO)  
**Subject:** Fw: Following up on [ATF] personal file and seeking your assistance on some new requests.

Attached is the singular e mail between Newell and [ATF] deemed remotely responsive to the Committees interests.

[ATF]  
ATF Office of the Director  
O: 202-648 [ATF]  
C: [ATF]

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**From:** ATF  
**To:** ATF  
**Sent:** Mon Aug 01 16:30:12 2011  
**Subject:** RE: Following up on ATF personal file and seeking your assistance on some new requests.

Here you go ATF What happened to vacation? J

Thanks

ATF

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**From:** ATF  
**Sent:** Monday, August 01, 2011 3:15 PM  
**To:** Mehler, Matthew F.  
**Subject:** Fw: Following up on Hope's personal file and seeking your assistance on some new requests.

ATF

Can you please send me the single email tagged for ATF

ATF

ATF Office of the Director

O: 202-648 ATF

C: ATF

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From ATF

To ATF

Sent: Mon Aug 01 13:55:52 2011

Subject: Re: Following up on ATF personal file and seeking your assistance on some new requests.

Here it is. I do not have access to the "responsive" e-mail. ATF should be able to get it for you.

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prohibited.

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**From:** ATF  
**To:** ATF  
**Sent:** Fri Jul 29 18:58:22 2011  
**Subject:** Re: Following up on ATF personal file and seeking your assistance on some new requests.

We have gone thru the ATF e-mails. Only 1 was tagged as responsive and it is a major stretch to say that one is.

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**From:** ATF  
**To:** ATF  
**Sent:** Fri Jul 29 10:25:23 2011  
**Subject:** Fw: Following up on ATF personal file and seeking your assistance on some new requests.

ATF

Please search Newell's email for any communication with ATF as outlined in number 3 below. Create a separate Concordance database and let ATF know when it is ready for review.

ATF

Can you have someone scan the results and tag as we have in the earlier process?

ATF  
ATF Office of the Director  
O: 202-648 ATF  
C: ATF

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**From:** [ATF]  
**To:** Burton, Faith (SMO) (JMD)  
**Cc:** 'JCrabb@usa.doj.gov'; Reich, Steven (ODAG) (JMD)  
**Sent:** Fri Jul 29 10:21:40 2011  
**Subject:** Re: Following up on [ATF] personal file and seeking your assistance on some new requests.

Faith:

I have been informed that [ATF] produced her work file in the initial production of documents. The only additional items are several FBI 302s that document DEA wire intercepts that may have bearing on the early days of the case. I have the 302s. Everything else was reviewed in the larger effort.

I will request [ATF] notes and the additional search of Newell's e-mail for communications with [ATF]

[ATF]  
ATF Office of the Director  
O: 202-648 [ATF]  
C: [ATF]

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**From:** Burton, Faith (SMO)  
**To:** [ATF]  
**Cc:** Crabb, John D. (USADC); Reich, Steven (ODAG) (JMD)  
**Sent:** Thu Jul 28 14:57:55 2011  
**Subject:** Following up on [ATF] personal file and seeking your assistance on some new requests.

[ATF] I understand that you're back in town and while I don't want to interfere with your remaining vacation, we need your help in moving forward on several HOCR requests before you return to the office. I'm happy to work with whomever you designate at ATF if there is someone handling your responsibilities during your absence. Here are the items we need to address:

1. [ATF] has reiterated his request for [ATF] personal file on Fast and Furious; I know you were checking on this before you left. What's the best way for us to review this file in the near term? Can it be copied and pdf'd to us? Do we



know whether it was already provided to us by **ATF** in the course of the self-search process? No decisions have been made about how we'll respond to the Committee's request but we do need to see the file as soon as that can be arranged.

2. We have been asked to produce notes that **ATF** took at the USAO in Phoenix on March 11, 2011 in a meeting with **ATF** and his lawyers, **ATF**. **ATF** We have been advised that Emory Hurley, **ATF** and Jim Needles also attended.

3. We need to search Newell's emails for all communications with **ATF** about F & F. Since **ATF** was detailed to the NSS at some point, we think both his **ATF** and NSS accounts should be searched as well as Newell's. If you do not have ready access to the NSS account, then please let us know so that we can address that issue appropriately.

Please let me know if we should work with another ATF POC on these matters during your absence this week. Thanks very much. Faith