

9/20/01 Meet w/ SR, MM, AB, RD, BR, SM, PF, CG

MM -> Review list w/ USAO & ATF. 3 days w/ series w/ & interviews. Early 8/01.

Also reviewed ATF e-mails, both lead & HQ.

Smiley e-mail review for USAO. Also reviewed City USD, CDAC e-mails.

Also reviewed ATF case file & w/ pg.

Met w/ ATF HQ personnel in DC.

Team took notes as well.

12/02 - K buys 7 AK47s Tucson. USAO opens straw purchase investigation. Declined 2011.

12/09 - ATF Houston -> ATF Phoenix re: maintains investigation, source ID K as ordering

gravel parts.

Conversations w/ USAO re: investigation steps. Confusion over what export legal or not.

ATF prepares for parts in two ways, then follow up if found at crime scene in Mexico.

Driven by belief cannot intercept here in US as legal, though believe export which illegal.

USAO writes memo saying cannot approve export.

Consultation w/ USDO re export, concerns w/ USAO export unlawful.

11/30/01 ATF intercept, marks, delivers, initial surveillance, then cut off surveillance of K's house.

11/30/01 ATF leaves K ordered additional gravel parts.

11/30/01 ATF meets w/ USAO. E-mail/phone delivers from meeting. Refers off over water.

USAO had another export or not. ATF interprets as USAO order let K

take parts across border.

11/30/01 Intercept, tag, deliver

ATF

with letter, term on 2/1

2/1 - 2/10 K -> M several times w/ surveillance as perimeter - POF records.

6/15/00 "Boo" call or K sent to secondary. Check sometime, X by & find

114 gravel boxes & fuses + other stuff > all in the

Mirrored => taking across -> card & teaching how activate.

ATF + USAO discuss cooperation. With info released 6/5, back in a 6/6

Decided not to arrest. Fed drive seized -> never searched with 2011.

6/19/00 Coop not happening. ATF wants charge. USAO declines.

6/16 K across border, info ATF + back to meet, then stop + bat.

fall/winter ATF/USAO back + forth over charging. Issues re certifications for export charge.

10/2000 Formal cert from State Dept.

3/2001 USA → AUSA inquiring re case, response that not time to charge yet.

4/2001 AUSA asks be reassigned, cites duties on F&F
Transfer effective 5/2001.

5/5/2001 New ATF mgt asks for info, let ATF, express concern re K.
ATF asks reassign to new AUSA.

8/31/2001 K arrested in Mexico.

To: Congress last week?

- Issa's staff } no documents, but went through chowbey (ordisc)
Kealy's staff }

- They already knew a bit and had many documents, but not properly indexed (USAO).
Took seriously. Arguably viewed as worse than F&F.

- Pitch was: already JD issues ATF + AZ, wise open new matter re: case?

- Follow-up questions provided to DOJ.