

ATF

9/22/11

DAG
Investigation

- Early August - met w/ AZ USAO & ATF

- reviewed ATF email

- " USAO ... "

← - " ODAG & Main Justice "

← - ATF case file & management log.

- met w/ ATF Headquarters.

12/2008 Potential straw buyer

7 AK-47s

↓

straw buyer investigation - USAO declines

in admit
in June
2010

10/2009 ^{Harbor} ATF sends email to ATF Phoenix

- munitions

- retailer says **ATF** has ordered

ATF

Not illegal unless
(1) render them operable
(2) export → confusion
whether illegal?

ATF

ATF

LA000117

9/22/11

10/20/09 AUSA Hunter - office can't approve export of **ATF** for these purposes.

- ATF said will proceed as sees fit. (corroborated by management log)

NSD concurs export = unlawful

11/20/09 → **ATF** intercepted & marked → delivers to

ATF

ATF cut off

ATF

12/6/09 → meeting w/ ATF & USAO.

USAO memo: ATF will follow and make arrest of **ATF**

no arrest of basis of arrested

ATF IF not, ATF will follow & arrest on other side.

Disagreement re: "plan"

~~Want to mention [unclear]~~

USA agrees w/ course of action

1/21 - 2/1/11 - **ATF**
ATF

terminated

2/1 - 2/3/11 - **ATF** crosses over border
service times as pedestrian

→ Can discovered in long term parking.
↳ but he loses surveillance.

6/18/11 Boro - sent to secondary inspection

Active discussions re: cooperation
↓
let go.

AVSA memo re: why not charge by
complaint.

(but also ~~was~~ doesn't bring
to grand jury)

3/20/11 AVSA Wanted pre-trial certification
(1) items on banned list
(2) doesn't have license.

4/20/11 AVSA - Asked to be reassigned from case b/c of
Fast & Furious
→ did not transfer for 1 month.

[ATF also asks for "reassignment" in May]

new AUSA drafts indictment in 6 weeks.

Analyses
overall
parts
post-plant

ATF

arrested on 8/31/11.

~~ATF~~

CONGRESS

ATF

leaves

2 hour briefing

→ will give docs. underlying briefing

↓

But want LA up to speed.

Strikes us as unusual that
you offered to brief us
where **ATF** is at center.