

Case Title: **ATF** (SWB GUNRUNNER)

Date: 05/26/2011

User: **ATF**

<u>Log Date</u>	<u>Log Type</u>	<u>Mgmt Log Text</u>
07/28/2010	CASE OPENED	<b>ATF</b>
07/28/2010	<b>ATF</b>	
07/28/2010	INVESTIGATIVE ACTIVI	
07/28/2010	INVESTIGATIVE ACTIVI	
07/29/2010	INVESTIGATIVE ACTIVI	
07/30/2010	INVESTIGATIVE ACTIVI	
08/07/2010	INVESTIGATIVE ACTIVI	
11/09/2010	INVESTIGATIVE ACTIVI	
01/14/2011	INVESTIGATIVE ACTIVI	
03/01/2011	DIVISION REVIEW	
03/02/2011	MEETING/CONTACT (SE	
03/08/2011	NO ACTION (SEE REMA	
03/15/2011	CASE REPORT SUBMIT	
03/17/2011	CASE REPORT APPROV	
03/17/2011	CASE REPORT REFERR	
04/06/2011	DEFENDANT STATUS (S	

Management Log for Case:

ATF

Obtained by Judicial Watch, Inc. from DOJ (November 18, 2014)

Case Title:

ATF

(SWB GUNRUNNER)

Date: 05/01/2011

User:

ATF

Log Date

Log Type

Mgmt Log Text

07/28/2010

CASE OPENED

07/28/2010

ATF

07/28/2010

INVESTIGATIVE ACTIVITY

07/28/2010

INVESTIGATIVE ACTIVITY

07/29/2010

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08/07/2010

INVESTIGATIVE ACTIVITY

11/09/2010

INVESTIGATIVE ACTIVITY

01/14/2011

INVESTIGATIVE ACTIVITY

03/01/2011

DIVISION REVIEW

SAC Newell file review.

03/02/2011

MEETING/CONTACT (SE

03/08/2011

NO ACTION (SEE REMA

03/15/2011

CASE REPORT SUBMIT

03/17/2011

CASE REPORT APPROV

03/17/2011

CASE REPORT REFERR

04/06/2011

DEFENDANT STATUS (S

ATF

ATF

Management Log for Case:

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Case Title:

ATF

(SWB GUNRUNNER)

Date:

03/28/2011

User:

ATF

<u>Log Date</u>	<u>Log Type</u>	<u>Mgmt Log Text</u>
07/28/2010	CASE OPENED	<h1>ATF</h1>
07/28/2010	ATF	
07/28/2010	INVESTIGATIVE ACTIVI	
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03/02/2011	MEETING/CONTACT (SE	
03/08/2011	NO ACTION (SEE REMA	
03/15/2011	CASE REPORT SUBMIT	
03/17/2011	CASE REPORT APPROV	
03/17/2011	CASE REPORT REFERE	

**DATE:** 08/13/2010

**FROM:** Phoenix Field Division

**FIELD OFFICE:** Roswell Satellite Office

**CASE INFORMATION**

**CASE NUMBER:** ATF

**CASE TITLE:** ATF (SWB GUNRUNNER)

**SPECIAL AGENT:** ATF **TELEPHONE NUMBER:** ATF

**SYNOPSIS OF INCIDENT/ACTIVITY**

ATF

**NARRATIVE OF INCIDENT/ACTIVITY**

ATF

Title of Investigation: <b>ATF</b> (SWB GUNRUNNER)	Investigation Number: <b>ATF</b>	Report Number: 1
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**SUMMARY OF EVENT:**

**ATF**

**NARRATIVE:**

**ATF**

Prepared by: <b>ATF</b>	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
Authorized by: <b>ATF</b>	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

**ATF**



**ATF**

(SWB GUNRUNNER)

**ATF**

1

**ATF**

Title of Investigation:

**ATF**

Obtained by Judicial Watch, Inc. from DOJ (November 18, 2014)

Investigation Number:

**ATF**

Report Number:

**1**

20. This investigation will continue.

# Report of Investigation

<b>ATF</b>	SWB GUNRUNNER)	Investigation Number: <b>ATF</b>	Report Number: 2
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## SUMMARY OF EVENT:

**ATF**

## NARRATIVE:

**ATF**

<b>ATF</b>	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
Authorized by: <b>ATF</b>	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

**ATF**

SWB GUNRUNNER)

Obtained by Judicial Watch, Inc. from DOJ (November 16, 2014)

**ATF**

Report Number:

2

**ATF**

ATTACHMENT:

**ATF**

# Report of Investigation

Title of Investigation: <b>ATF</b> (SWB GUNRUNNER)	Investigation Number: <b>ATF</b>	Report Number: 3
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## SUMMARY OF EVENT:

**ATF**

## NARRATIVE:

**ATF**

Prepared by: <b>ATF</b>	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
Authorized by: <b>ATF</b>	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

**ATF**

SWB GUNRUNNER)

**ATF**

3

**ATF**

ATTACHMENT:

**ATF**

# Report of Investigation

<b>ATF</b>	WB GUNRUNNER)	Investigation Number: <b>ATF</b>	Report Number: 4
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## SUMMARY OF EVENT:

<b>ATF</b>
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## NARRATIVE:

<b>ATF</b>
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<b>ATF</b>	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
<b>ATF</b>	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

**ATF**



**ATF**

# Report of Investigation

Title of Investigation: <b>ATF</b> (WB GUNRUNNER)	Investigation Number: <b>ATF</b>	Report Number: 5
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**SUMMARY OF EVENT:**

**ATF**

**NARRATIVE:**

**ATF**

Prepared by: <b>ATF</b>	Title: Special Agent, Roswell Satellite Office	Signature:	Date:
Authorized by: <b>ATF</b>	Title: Resident Agent in Charge, Roswell Satellite Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Title of Investigation:

**ATF**

SWB GUNRUNNER)

Obtained by Judicial Watch, Inc. from DOJ (November 18, 2014)

Investigation Number:

**ATF**

Report Number:

5

**ATF**

**From:** ATF  
**Sent:** Tuesday, March 29, 2011 5:33 PM  
**To:** ATF  
**Cc:**  
**Subject:** RE: Need help ASAP (sensitive)

**ATF**

xlsx

**ATF**

Please be advised that the Consolidated Appropriations Act of 2010, Public L. 111-117, which became effective on December 16, 2009, restricts the disclosure of any part of the contents of the Firearms Tracing System or any information required to be kept by Federal Firearms Licensees pursuant to 18 USC 923(g), or required to be reported pursuant to 18 USC 923(g)(3) and 923(g)(7).

The information, which is being provided per your request, is for official law enforcement use only and may only be disseminated by the Bureau of Alcohol, Tobacco, Firearms and Explosives to a Federal, State, local, or tribal law enforcement agency, or a Federal, State, or local prosecutor; or a foreign law enforcement agency solely in connection with and for use in a criminal investigation or prosecution; or a Federal agency for a national security or intelligence purpose. This disclosure restriction shall not be construed to prevent the sharing or exchange of such information among and between Federal, State, local, or foreign law enforcement agencies, Federal, State, or local prosecutors, and Federal national security, intelligence, or counterterrorism officials. Congress has prohibited the public release of any data by the recipient law enforcement agency. The publication of statistical aggregate data regarding firearms traffickers and trafficking channels, firearms misuse, felons, and trafficking investigations is exempt from the restriction. If you have questions regarding these restrictions please contact ATF legal counsel prior to disclosing any of the information provided in this correspondence outside of ATF.

Sincerely,

**ATF**

~~intelligence program~~ Specialist  
Bureau of Alcohol, Tobacco, Firearms and Explosives  
Office of Strategic Intelligence and Information  
Violent Crime Intelligence Division  
Violent Crime Analysis Branch  
Main Office #: ATF  
Direct #: ATF  
Fax #: (304) 616-4101

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**From:** ATF  
**Sent:** Tuesday, March 29, 2011 4:48 PM

To: ATF

Subject: FW: Need help ASAP (sensitive)

\*\*\*\*\*

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From: ATF

Sent: Tuesday, March 29, 2011 4:47 PM

To: ATF

Subject: Need help ASAP (sensitive)

As discussed –

ATF

ATF

Many of these were “oblit’s” that may have been restored . Can you locate and email to me?

Thanks

ATF

Chief, Firearms Operations Division

ATF HQ - Room 6.S.129

202.648. ATF, Cell ATF

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\*\*\*\*\*

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**ATF**

ETE ID #	ENTER DATE	PRIORITY	AOC	S/A CITY	S/A STATE	S/A ZIP	OFF	AGENCY NAME	CRIME CODE	CRIME DESCRIPTION	COMPLETION CODE	SHR FOLLOWER	TELE	FIL STATE	FIL TYPE	REL NAME
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**ATF**

**ATF**

FIELD #	FIELD NAME																		
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**ATF**

**ATF**

FPS ID #	RECOVERY CITY	RECOVERY COUNTY	RECOVERY STATE	RECOVERY ZIP CODE	POSSESSOR LAST NAME	POSSESSOR FIRST NAME	POSSESSOR DOB	POSSESSOR AGE	POSSESSOR STATE	POSSESSOR RACE	POSSESSOR SEX	POSSESSOR POS STATE	PURCHASER LAST NAME	PURCHASER FIRST NAME	PURCHASER MIDDLE NAME	PURCHASER AGE	PURCHASER STREET	PURCHASER STREET	PURCHASER STREET
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**ATF**

**ATF**

		PURCHASER	PURCHASER		PURCHASER	PURCHASER		PURCHASER	PURCHASER POB	TIME-TO-	TIME-TO-CRIME
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**ATF**