

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Wednesday, December 16, 2009 9:14 AM  
**To:** [REDACTED]  
**Subject:** Re: Tuesday Night Wire Update

They should just use our case# - they need the drug nexus.

[REDACTED]

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**From:** [REDACTED]  
**To:** [REDACTED]  
**Sent:** Wed Dec 16 11:12:37 2009  
**Subject:** RE: Tuesday Night Wire Update

Yeah, that was the impression I got from their ATF GS. They seem excited to work up the case and one of the case agents seems pretty sharp. They are going to OCDETF the case and work with us if a gun load moves. They said that the best way is to try to stop the load as it goes across into Mexico which adds in a whole bunch of charges. They said that they have experience coordinating outbound inspections and have taken gun loads off in the past that way. They mentioned that a wall-off results in basically nothing. Because no one is a prohibited possessor, there aren't any good charges to stick to anyone, even if a confession is made by the driver. She said that the AUSA typically will not charge anyone and probation is the typical sentence. **One the plus side, we have the conspiracy through the wire which will help significantly with charging down the road.**

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**From:** [REDACTED]  
**Sent:** Wednesday, December 16, 2009 8:09 AM  
**To:** [REDACTED]  
**Subject:** Re: Tuesday Night Wire Update

[REDACTED] said ATF wants to write for phones.

[REDACTED]

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**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Wed Dec 16 00:50:29 2009  
**Subject:** Tuesday Night Wire Update

Pretty quiet on the phones this evening. According to calls, [REDACTED] may be turning himself in to law enforcement. I'm assuming it is for his warrant in Texas regarding his role in harboring a fugitive. As a result, [REDACTED] may begin speaking directly to [REDACTED] the dispatcher in Nuevo Leon. We'll see how this unfolds once [REDACTED] listens to the calls.