

Management Log for Case: 785115-10- [REDACTED]

Case Title: CHAMBERS, Jacob, et al

[REDACTED]
[REDACTED]
[REDACTED]

<u>Log Date</u>	<u>Log Type</u>	<u>Mgmt Log Text</u>
12/14/2009	INTER AGENCY CONTACT	Notified via email and telephone by DEA SA's [REDACTED] and [REDACTED] ref Chambers tele. # hitting off current DEA T-3. SA English spoke with DEA case agent SA [REDACTED] and IA [REDACTED] ref case. Related to ATF case. # [REDACTED]
12/15/2009	INVESTIGATIVE ACTIVITY	Provided [REDACTED] with receipts of firearm purchases by suspects in this case. Also, provided a list of suspect vehicles to [REDACTED]
12/15/2009	ADMINISTRATIVE ACTIVITY	GS Voth - extend 5 day reporting deadline due to investigative status and priorities.
12/15/2009	MEETING/CONTACT (SE)	GS Voth, SA's English and MacAllister met with DEA personnel ref related respective investigations. Agreed to communicate with each other. DEA to focus on drug charges and ATF on f/a charges. # [REDACTED]
12/16/2009	INVESTIGATIVE ACTIVITY	Received video surveillance of PATINO purchasing firearms from [REDACTED] on 11/05/2009. Also received 4473's from [REDACTED] in which STEWARD purchased a firearm on 08/06/2007 and [REDACTED] purchased two firearms on 10/24/2008.
12/16/2009	INVESTIGATIVE ACTIVITY	SA's English and MacAllister went to [REDACTED] and met with Pres. of comp. Obtained paperwork related to new purchases identified and invoices for all previously identified purchases. Also obtained info. on # of AK-47' sent to FFL [REDACTED] #4926
12/16/2009	INVESTIGATIVE ACTIVITY	Rcvd info from DEA TFO [REDACTED] ref possible transfer of f/a' from Phx targets to MX courier. Surv conducted in the area of [REDACTED] and [REDACTED] but no transaction occurred. (English, MacAllister, Medina, [REDACTED] PPD: [REDACTED] [REDACTED] and [REDACTED] Glendale PD Special Investigation Unit) # [REDACTED]
12/17/2009	STATE/LOCAL OVERTIME	On 12/16/2009, the following Task Force Officers used state/local overtime to assist ATF in Surveillance at [REDACTED] [REDACTED]
12/17/2009	AUSA/DA CONTACT	AUSA Hurley and another AUSA along with GS Voth and S/A MacAllister met with FFL [REDACTED] to discuss his role as an FFL during this investigation
12/17/2009	INTER AGENCY CONTACT	Spoke with IRS Agent [REDACTED] and set up a meeting for 12/23/09 regarding a potential IRS financial investigation involving the targets in this case
12/17/2009	INTER AGENCY CONTACT	On December 10, 2009, S/A MacAllister English and GS Voth met with ICE Agent Ed Hamel and Layne France regarding their participation in this case
12/21/2009	INVESTIGATIVE ACTIVITY	Provided [REDACTED] with up to date receipts of purchase.
12/23/2009	INTER AGENCY CONTACT	Met with IRS Agent [REDACTED] PPD Det. [REDACTED] and [REDACTED] regarding prosecution opportunities for money laundering etc
12/23/2009	INTER AGENCY CONTACT	Received a call from Glendale Det. [REDACTED] on 12/21/2009 at approximately 0930 hours that 32 firearms were scheduled to be transported to El Paso within 11/2 hours and then possibly transported to Juarez MX.
12/24/2009	AUSA/DA CONTACT	Picked up [REDACTED] Subpeonas from AUSA Office and returned all previous Phone subpeonas
12/24/2009	FIELD SUPPORT - GENERAL	Received stock from [REDACTED] 12/24/09, called [REDACTED] who advised he would have the tech call to give set up directions. Advised [REDACTED] target (STEWARD) may be coming in over the weekend for synthetic stocks
12/24/2009	FIELD SUPPORT - GENERAL	Completed and returned Support Request for tracker on 12/24/09 to [REDACTED]
12/24/2009	INTER AGENCY CONTACT	Spoke to [REDACTED] DEA on 12/24/09, no further activity on the DEA investigation pertaining to F/A trafficking
12/29/2009	INVESTIGATIVE ACTIVITY	STEWARD 4473 from [REDACTED] for purchases on 12/24/2009.