

Documents related to Operation Fast and Furious
that were not produced by the Justice Department

(not including documents provided *in camera* but not produced)

- At least 281 Reports of Investigation (ROIs), drafted by ATF agents, including the “smoking gun” ROI referred to by then-Acting Director Kenneth Melson in his July 4, 2011, transcribed interview with congressional investigators
- Fast and Furious Case Management Log, October 31, 2009 – January 19, 2011
- All Fast and Furious Operational Plans
- Six wiretap application summaries written by DOJ’s Office of Enforcement Operations (OEO) and provided to Deputies Assistant Attorney General for approval to forward wiretap affidavits to the court*
- FBI 302s (Investigative Summaries) from 2010 provided by the ATF case agent to ATF Headquarters after the indictments relating to individuals who other law enforcement agencies knew had been purchasing weapons from Fast and Furious targets.
- The file maintained by the ATF case agent, which she referred to while being surreptitiously recorded without her knowledge. She claimed on the tapes that the file was for her protection and that if any agency were to be sued over the case, it would be the FBI.
- December 16, 2010 e-mails from the Group Supervisor to the SAC and the ASAC regarding charging Fast and Furious straw purchaser Jaime Avila, including not charging Terry murder weapons to Avila “so as to not complicate the FBI’s investigation”
- December 2, 2009 briefing paper and list of investigative steps taken, e-mailed up the chain from the case agent to the Deputy Assistant Director (DAD)
- January 2010 e-mails from Special Agent in Charge (SAC) regarding license plate recognition in Fast and Furious
- January 2010 e-mails from Assistant Special Agent in Charge (ASAC) regarding approval of Organized Crime Drug Enforcement Task Force (OCDETF) proposal
- February 5, 2010 cover memorandum requesting authorization for Title III wiretap, e-mailed from the SAC to the DAD
- February 2010 e-mails between the SAC and the ASAC regarding evidence of straw purchasing
- March 5, 2010 PowerPoint presentation given at ATF headquarters with DOJ Criminal Division representatives present
- March 2010 e-mails between the Group Supervisor and the FBI Assistant General Counsel regarding placing straw purchasers on National Instant Criminal Background Check System (NICS) watch list
- March 2010 e-mails between the Group Supervisor and ATF intelligence analysts regarding ATF Phoenix providing case information to headquarters
- March and April 2010 e-mails between the Group Supervisor and others regarding wiretap affidavit and U.S. Attorney’s office delay*
- April 2010 e-mails from the Group Supervisor to El Paso, Texas law enforcement regarding Fast and Furious connections to Texas

- April 2010 e-mails between the Group Supervisor and ATF intelligence division regarding border crossings of straw purchasers
- July 2010 e-mails from the SAC regarding State Department cable and impact of Fast and Furious on international trafficking situation
- March and April 2010 e-mails between the Group Supervisor and Special Operations Division regarding GPS tracker for insertion into one firearm
- December 22, 2010 e-mail restricting access to Fast and Furious case file to limited group
- January 4, 2011 e-mail from the SAC regarding talking points for the Deputy Assistant Director
- January 26, 2011 e-mail from the Assistant Director to the SAC asking for Fast and Furious long gun information to support Demand Letter 3 (requiring gun dealers to report multiple sales of long guns)
- February 1, 2011 e-mail from the Group Supervisor to various ATF leaders blaming Assistant U.S. Attorney for problems with Fast and Furious

* On February 8, 2012, Senator Grassley, Chairman Issa, and Congressman Meehan wrote DOJ asking that they seek leave of court to unseal wiretap information for the purpose of facilitating congressional review. We received no substantive response.