

[REDACTED]

[REDACTED]

**From:** Burton, Faith (OLA) [REDACTED]@usdoj.gov]  
**Sent:** Friday, September 30, 2011 06:06 PM  
**To:** [REDACTED] (Judiciary-Rep)  
**Cc:** Gaston, Molly (OLA) [REDACTED]@usdoj.gov>; Reich, Steven (ODAG) [REDACTED]@usdoj.gov>; [REDACTED]@mail.house.gov' [REDACTED]@mail.house.gov>; Weich, Ron (OLA) [REDACTED]@usdoj.gov>  
**Subject:** RE: Bi-Weekly SW Border Briefing Papers

[REDACTED] I don't think we are planning additional briefings on other matters at this time. We are really focusing our efforts on the document production and, as you know, we've been delayed by some computer issues, which we hope are resolving now. Thanks. Faith

**From:** [REDACTED] (Judiciary-Rep) [REDACTED]@judiciary-rep.senate.gov]  
**Sent:** Wednesday, September 28, 2011 4:49 PM  
**To:** Burton, Faith (OLA)  
**Cc:** Gaston, Molly (OLA); Reich, Steven (ODAG); [REDACTED]@mail.house.gov'  
**Subject:** Re: Bi-Weekly SW Border Briefing Papers

Will you be offering detailed briefings on the other cross border events as you did in the Kingery matter?

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Sent using BlackBerry

**From:** Burton, Faith (OLA) [REDACTED]@usdoj.gov]  
**Sent:** Wednesday, September 28, 2011 01:20 PM  
**To:** [REDACTED] (Judiciary-Rep)  
**Cc:** Gaston, Molly (OLA) [REDACTED]@usdoj.gov>; Reich, Steven (ODAG) [REDACTED]@usdoj.gov>; [REDACTED]  
[REDACTED]@mail.house.gov>  
**Subject:** Bi-Weekly SW Border Briefing Papers

[REDACTED] Mr. Newell seems to make reference to the ROIs to demonstrate how hard the agents were working during a particular time period, rather than with regard to the actual contents. Since we haven't yet finished our review, we can't answer your other questions about the ROIs at this point.

[REDACTED]

[REDACTED]

[REDACTED]

Finally, you asked about references that Mr. Newell made in his interview to events in 2007, when firearms crossed the border into Mexico. We have provided you with documents on such events with the following bates numbers: HOCR ATF 1905-1911; HOCR ATF 2239-2259; HOCR ATF 2269; HOCR ATF A 1515-1518; HOCR ATF A 2460-2464; and HOCR ATF A 2468-2469.

Hope that's helpful, but please let us know. Thanks. Faith & Molly

**From:** [REDACTED] (Judiciary-Rep)  
**Sent:** Thursday, September 22, 2011 1:42 PM

**To:** 'Gaston, Molly (OLA)'

**Cc:** [REDACTED] ([REDACTED]@mail.house.gov); Reich, Steven (ODAG); Burton, Faith (OLA)

**Subject:** RE: Bi-Weekly SW Border Briefing Papers

Thanks Molly. Footnote 11 also references "55 reports of investigation" prepared by the three agents working the case during the first six weeks. There are several places where specific dates and times of events are described (e.g. p. 7), which appear to be based on these ROIs. I presume these 55 ROIs are among those being withheld from the Committees, which Faith and I were discussing yesterday. Is that accurate?

[REDACTED]

**From:** Gaston, Molly (OLA) [REDACTED]@usdoj.gov]

**Sent:** Thursday, September 22, 2011 12:59 PM

**To:** [REDACTED] (Judiciary-Rep)

**Cc:** [REDACTED] ([REDACTED]@mail.house.gov); Reich, Steven (ODAG); Burton, Faith (OLA)

**Subject:** RE: Bi-Weekly SW Border Briefing Papers

[REDACTED]

We've produced lots of ATF's Southwest Border Initiative Biweekly Updates. For instance, Batch 4, which was produced on 6/14 and begins with bates "HOGRAF - 001268," is composed entirely of these updates, which are multi-subject documents describing cases throughout the Southwest Border. These updates appear continually throughout our productions.

Thanks,  
Molly

**From:** [REDACTED] (Judiciary-Rep) [REDACTED]@judiciary-rep.senate.gov]

**Sent:** Wednesday, September 21, 2011 4:29 PM

**To:** Gaston, Molly (OLA)

**Cc:** [REDACTED] ([REDACTED]@mail.house.gov); Reich, Steven (ODAG)

**Subject:** Bi-Weekly SW Border Briefing Papers

Mr. Newell mentions in footnote 5 of his supplemental statement to the Committee a "Bi-Weekly SW Border Briefing Paper." Have those been produced to us? Can you please provide the bates numbers if so?

[REDACTED]  
Chief Investigative Counsel

Charles E. Grassley, Ranking Member  
Committee on the Judiciary  
152 Dirksen Senate Office Building  
United States Senate

(202) 224-5225

From: Foster, Jason (Judiciary-Rep)  
Sent: Friday, September 23, 2011 4:04 PM  
To: 'Reich, Steven (ODAG)' Cc: Castor, Stephen [REDACTED]; Burton, Faith (OLA)  
Subject: RE: Other Similar Cases

Could you please let me know what you've learned after conferring with others on this? Thanks.

Cordially,  
Jason

From: Reich, Steven (ODAG) [mailto:[REDACTED]@usdoj.gov]  
Sent: Tuesday, September 13, 2011 4:57 PM  
To: Foster, Jason (Judiciary-Rep)  
Cc: Castor, Stephen [REDACTED]; Burton, Faith (OLA)  
Subject: RE: Other Similar Cases

Let me get back to you on this. I need to confer with others here so I can give you an informed answer.

From: Foster, Jason (Judiciary-Rep) [mailto:[REDACTED]]  
Sent: Tuesday, September 13, 2011 4:29 PM  
To: Reich, Steven (ODAG)  
Cc: Castor, Stephen [REDACTED]  
Subject: Other Similar Cases

Reflecting on this morning's meeting, I recalled that Mr. Newell told us in his interview that there were 2 or 3 cases other than Fast and Furious where there were unsuccessful controlled deliveries at the border. He said these examples occurred in the 2007 to 2008 timeframe. In one case, he said the guns actually crossed the border but through some miscommunication they were not interdicted on the other side by the Mexican authorities. In the other case, the trafficker did not actually cross the border, but evaded U.S. law enforcement surveillance on this side of the