



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

www.atf.gov

March 31, 2021

FOIA Request: 2020-0993
FOIA Litigation: 20-cv-2553

VIA EMAIL: Nsus@citizensforethics.org
Kelsey.Quigley@wilmerhale.com
Ari.Holtzblatt@wilmerhale.com
Jessica.Lutkenhaus@wilmerhale.com

Ms. Anne L. Weismann
Chief FOIA Counsel
Citizens for Responsibility and Ethics in Washington
(CREW)
455 Massachusetts Avenue, NW, 6th Floor
Washington, DC 20001-2208

Dear Ms. Weismann:

This responds to your Freedom of Information Act (FOIA)/Privacy Act request dated July 23, 2020 and received by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) on the same day, in which you requested records regarding documents and communications from June 2, 2020 to the present that explain or pertain to:

1. The decision to deploy federal law enforcement agents, officers, or other personnel in response to the ongoing protests over racial justice in Portland, Oregon and Chicago, Illinois;
2. Any decisions or plans to deploy federal law enforcement agents, officers, or other personnel in response to the ongoing protests over racial justice in Albuquerque, New Mexico; Baltimore, Maryland; Detroit, Michigan; Kansas City, Missouri; New York City; Oakland, California; and Philadelphia, Pennsylvania;
3. Any policies to which law enforcement officers under the auspices of ATF are bound governing the treatment of protesters in the above-mentioned cities.

Ms. Anne L. Weismann

This is a rolling production and this is **Release ONE**. In response to your request, we have reviewed a total of 545 pages, 247 pages were non-responsive or duplicative, 149 pages have been referred in full, and 149 pages are either being released in full or in part or withheld in full. Of those 149 pages being released we are releasing 37 pages in full, 105 pages in part, withholding seven pages in full, and we are referring two pages in part. Each page of this production indicates whether it is being released in full (RIF) or released in part (RIP) or withheld in full (WIF). Individual redactions identify the exemption pursuant to which the redacted material has been withheld.

You have requested material that ATF is required to maintain pursuant to the Gun Control Act (GCA) and/or is information contained in ATF Firearms Trace System database. This information is exempt from disclosure pursuant to Exemption (b)(3) of the FOIA and Public Law 112-55, 125 Stat. 552.

Exemption (b)(3) of the FOIA permits the withholding of information prohibited from disclosure by another statute only if one of two disjunctive requirements are met: the statute either (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld. Thus, a statute falls within the exemption's coverage if it satisfies any one of its disjunctive requirements.

Beginning in 2003, Congress placed restrictions on ATF's disclosure of certain GCA related information. In short, ATF can only provide certain GCA data to a law enforcement agency or a prosecutor solely in connection with a criminal investigation or prosecution. Beginning in Fiscal Year 2006, Congress included a provision within each iteration of the restriction, which effectively made the law permanent.

The most recent iteration of these various restrictions was included in ATF's 2012 Appropriation Bill, Public Law 112-55, 125 Stat. 552. Some of the information in the requested records falls within this restriction. Since the Fiscal Year 2006 through 2008 restrictions satisfy all the requirements of FOIA Exemption (b)(3), and the 2012 language is perpetuated from those restrictions, I am withholding the trace data pursuant to 5 U.S.C. § 552 (b)(3) and Public Law 112-55, 125 Stat. 552.

We are withholding third party information, including the names of ATF employees, under FOIA Exemption (b)(6). To disclose personal information about a living individual to a member of the public, we need the written consent from the persons whose information you requested. Without written consent, proof of death, or an overriding public interest, personal information is exempt from disclosure under the FOIA. The FOIA does not require agencies to disclose information that would be a clearly unwarranted invasion of personal privacy (5 U.S.C. § 552(b)(6)).

Ms. Anne L. Weismann

At this time, we are withholding information regarding open and ongoing investigative matters under Exemption (b)(7)(A). Exemption (b)(7)(A) authorizes us to withhold investigatory records or information compiled for law enforcement purposes, the release of which could reasonably be expected to interfere with enforcement proceedings.

We are withholding third party information, for whom you did not provide a waiver for, under Exemption (b)(7)(C). Exemption (b)(7)(C) permits the withholding of information compiled for law enforcement purposes that “could reasonably be expected to constitute an unwarranted invasion of personal privacy.” The public interest in disclosure is limited to the FOIA’s core purpose of shedding light on an agency’s performance of its statutory duties. The public interest under Exemption (b)(7)(C) must be both significant and compelling in order to overcome the legitimate personal privacy interests of a third party. In this matter, the disclosure would not serve the core purpose of the FOIA, but rather, would serve as an unwarranted invasion of personal privacy (5 U.S.C. § 552(b)(7)(C)).

We are withholding information pursuant to Exemption (b)(7)(E) of the FOIA. Exemption (b)(7)(E) exempts from mandatory disclosure records or information compiled for law enforcement purposes when production of such records “would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law” (5 U.S.C. § 552(b)(7)(E)). The information withheld reveals various law enforcement file numbers and codes, which are primarily used to store and retrieve law enforcement information. Disclosure of such numbers and codes could allow individuals outside the agency to circumvent agency functions and gain access to sensitive investigative information.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaisons, Darryl Webb or Zina Kornegay, at (202) 648-7390, for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Ms. Anne L. Weismann

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

A handwritten signature in black ink, appearing to read "A. Siple".

Adam C. Siple
Chief, Disclosure Division

Enclosure

To: ATF - FO - SES - HQ[ATF-FO-SES-HQ.atf@doj365.mail.onmicrosoft.com]; ATF - FO - SES - FIELD[All_Field_SEs@atf.gov]; Lombardo, Regina (b)(6), (b)(7)(C)@atf.gov; Richardson, Marvin G. (b)(6), (b)(7)(C)@atf.gov; Allen, Joseph J. (b)(6), (b)(7)(C)@atf.gov; Board, Daniel L., Jr. (b)(6), (b)(7)(C)@atf.gov; Roessner, Joel J. (b)(6), (b)(7)(C)@atf.gov; Nunez, Celinez (b)(6), (b)(7)(C)@atf.gov; McDermond, James E. (b)(6), (b)(7)(C)@atf.gov; Gerido, Steven L. (b)(6), (b)(7)(C)@atf.gov; Beasley, Roger L. (b)(6), (b)(7)(C)@atf.gov; Frande, Francis H. (Franco) (b)(6), (b)(7)(C)@atf.gov; (b)(6), (b)(7)(C)@atf.gov; Underwood, John D. (b)(6), (b)(7)(C)@atf.gov; Hughes, Alphonso J. (b)(6), (b)(7)(C)@atf.gov
Cc: FMS Notifications[FMSNotifications@atf.gov]; (b)(6), (b)(7)(C)@atf.gov; FMS-ISB[fmsisb@atf.gov]; (b)(6), (b)(7)(C)@atf.gov
Nichols, Dana K. (b)(6), (b)(7)(C)@atf.gov; (b)(6), (b)(7)(C)@atf.gov
Beavers, Christopher B. (b)(6), (b)(7)(C)@atf.gov; Czarnopys, Greg P. (b)(6), (b)(7)(C)@atf.gov; (b)(6), (b)(7)(C)@atf.gov
From: (b)(6), (b)(7)(C)@atf.gov
Sent: Sun 6/7/2020 1:31:35 AM
Subject: Situation Report 2000 hrs 06/6/2020
Situation Report 6-6-2020 - 2000 hrs.pdf
ATT00001.htm
VCC Civil Unrest Trend Report Arson FFL Burg 6-6-20 .pdf
ATT00002.htm

Situation report as of 2000 hrs and Arson and FFL Burg Tracking Report as of 1700 hrs

Situation Report



June 6, 2020

2000 hours

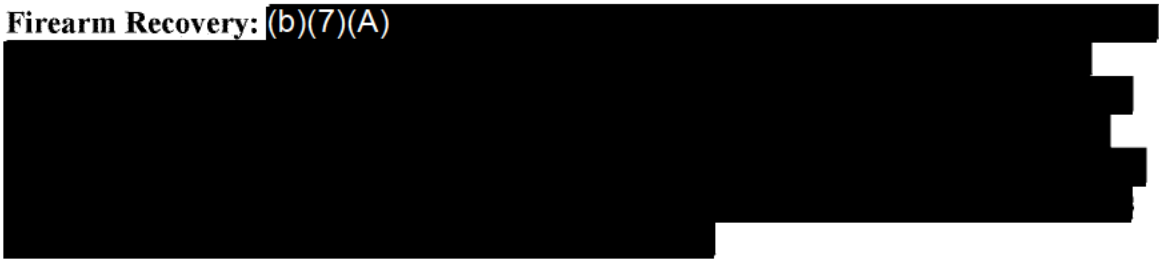
Prepared by the Office of Field Operations
Field Management Staff
Frontline Investigative Support Branch

SIGNIFICANT UPDATES:

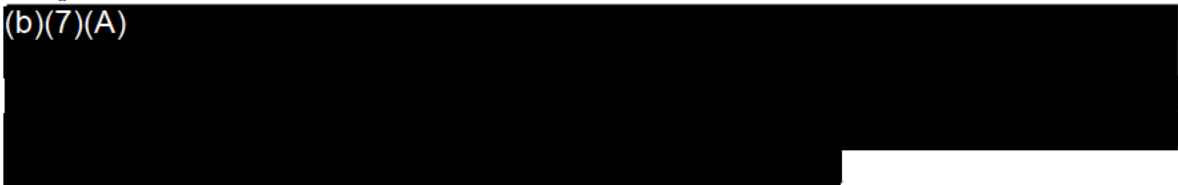
Chicago Field Division

- Chicago FD; Activation of ATF's NRT- City of Chicago. An advance team of ATF's NRT arrived today for an in-briefing with Chicago's Downers Grove II (Arson and Explosive) and Special Agents. The full NRT team is schedule to arrive Monday, June 7, 2020, for a Division briefing at 0900 hours.

Miami Field Division

- Firearm Recovery: (b)(7)(A)
- 

Los Angeles Field Division

- (b)(7)(A)
- 

San Francisco Field Division

- On June 6, 2020. SFFD SABTs called to Sacramento Police/FBI, State search warrant site. Possible pipe bomb located by search team. SABT response is regarding preventing violence and criminal activity in protection of Lawful protest related matters.

FFL BURGLARIES:

Total this report: 1

Daily total: 1

National total to date: 82 FFL burglaries of an estimated 1117 firearms.

ARSONS (Based on VCC):

Total this report: 2

Daily total: 2

National total to date: 882

EXPLOSIVE INCIDENTS:

Total this report: 1

Daily total: 1

National total to date: 80

ARRESTS:**Total this report: 2****Daily total: 2****National total to date: 51****EXPLOSIVE INCIDENTS:**

CITY	EXPLOSIVES
Allentown, PA	1
Philadelphia, PA	76
Reading, PA	1
Lewisville, TX	1

ARRESTS:

CITY	ATF	STATE	DATE
Apple Valley, MN	2		6/2/2020
Boston, MA		1	6/1/2020
Boston, MA	1		6/3/2020
Buffalo, NY	1		6/1/2020
Buffalo, NY	3		6/2/2020
Dallas, TX	1		6/3/2020
Charlotte, NC	1		6/6/2020
Charlotte, NC	2		6/3/2020
Chicago, IL	2		6/1/2020
Chicago, IL	1		6/2/2020
Chicago, IL	1		6/3/2020
Chicago, IL	1		6/4/2020
Chicago, IL	1		6/5/2020
Dallas, TX	3		6/3/2020
Dallas, TX	1		6/6/2020
Denver	2		6/3/2020
Fayetteville, NC	1		6/5/2020
Houston, TX	1		6/1/2020
Indianapolis, IN	1		6/2/2020
Los Angeles, CA		1	6/2/2020
Louisville, KY	1		6/3/2020

Miami, FL		3	6/3/2020
Philadelphia, PA	1		6/5/2020
Pittsburgh, PA	1		6/1/2020
Pittsburgh, PA		1	6/4/2020
Racine, WI	1		6/2/2020
Raleigh, NC	2		6/4/2020
Reno, NV		1	6/2/2020
Saint Louis, MO	1		6/2/2020
San Bernardino, CA		1	6/3/2020
San Francisco, CA	3		6/5/2020
Tampa, FL	4		6/3/2020
Washington, DC	1		6/1/2020
Washington, DC	1		6/2/2020
Washington, DC		1	6/6/20

NEW FFL BURGLARIES:

National Totals: 82 FFL burglaries of an estimated 1117 firearms.

Miami Field Division

Pompano Beach, FL 5/31/20, Tactical Weapons Gun Store, 1 attempted burglary, 0 firearms stolen

UPDATES:

EAST REGION

Baltimore Field Division

- Baltimore Field Division (BFD) CIMRT continues to be active.
 - 24 BFD S/As are assigned to Washington DC.
 - Investigative Response Teams of 14 S/As have been activated to assist Baltimore City.
 - 1 ATF Canine handlers & 1 EEO are assisting Baltimore City.

Charlotte Field Division

- *Update - (b)(7)(C), (b)(7)(A), (b)(6)*

(b)(6), (b)(7)(C), (b)(7)(A)

- Special Agents of the Fayetteville Field Office have deployed to **execute a Federal search warrant related to the Ace Pawn FFL burglary.**

Chicago Field Division

- Chicago FD; **Activation of ATF's NRT - City of Chicago.** An advance team of ATF's NRT arrived today for an in-briefing **with Chicago's Downers Grove II** (Arson and Explosive) Special Agents. The full NRT team is schedule to arrive Monday June 7 2000 for a Division **briefing at 0900 hours.** Will update when appropriate.

Miami Field Division

- Through investigative means and cross agency collaboration, BSO, VIPER and Gang Investigation Unit, in conjunction with ATF, City of Miami PD and Department of Probation and Parole, successfully recovered multiple stolen firearms off the streets of Miami-Dade and Broward Counties.

- **On 5/31/20** at approximately 2328 hours, **FFL attempt burglary;** (b)(7)(A)

- Firearm Recovery: (b)(7)(A)

New York Field Division

- **A suspect was shot and killed by police in New Rochelle** after fleeing on foot during a traffic stop in Westchester County. Police report the man exited his vehicle and fled on foot after a scuffle with officers occurred. The suspect then displayed a firearm and pointed it at police. Police officers fired and the suspect was hit and later died en route to the hospital. **As a result of the shooting incident , reports are coming in that there are ongoing protests in New Rochelle regarding the shooting and incidents of rock throwing at law enforcement** has been reported. **ATF NY III has offered assistance and is monitoring the situation.** Will update when new information is learned.

- Nassau Police Department responded (b)(7)(A) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]. The investigation is ongoing.

Philadelphia Field Division

- ATF Pittsburgh has (b)(6), (b)(7)(C), (b)(7)(A) [REDACTED]
[REDACTED] incident).
- **Target Master FFL** was contacted again by Philadelphia ATF S/A. (b)(7)(A) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- ATF, PFD, TFO obtained information regarding a social media profile selling 'dynamite' which resembles an **M-Device**. **PFD CGIC** conducted an intelligence query on the profile and identified the user as (b)(7)(C), (b)(6). Intelligence Bio was disseminated to A&E Task Force for further investigation.
- The Arson and Explosives Task Force responded to the following **two fires** at:
2018 South 64th Street – being investigated as a suspected arson 3600 Germantown Avenue – **will be ruled accidental or undetermined**. Allentown FO Agents cleared from scene.
- 06/06/20 (0724) Allentown FO agents on scene (b)(7)(A) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Washington Field Division

- All "911" reporting party calls have been ordered from DC government for the **fire at St. John's Episcopal Church**. Reward notice released to the media re: AFL-CIO building. (b)(7)(A), (b)(7)(E) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- Pursuant to the ongoing investigation of **arson at St. John's Church and the AFL-CIO lobby**, (b)(7)(A), (b)(7)(E) [REDACTED]
[REDACTED]

(b)(7)(A), (b)(7)(E)

- On Monday, 06/08/2020, (b)(7)(A), (b)(7)(E) St John's Church.
- As of 0900 hours 06/06/2020 there has been one (Simple Assault/CCN: (b)(7)(A), (b)(6), (b)(7)(C)) unrest-related arrest in the "June 5 – June 6" overnight timeframe. The one **State arrest** was of a counter demonstrator who assaulted a protester with a flashlight.
- All agencies reporting no change in their support of today's operation.

Referred

WEST REGION

Dallas Field Division

- ATF Dallas Group VIII SA's (b)(7)(A), (b)(6), (b)(7)(C)
- Agents from ATF Dallas Group VIII (b)(7)(A), (b)(6), (b)(7)(C)
- On 6 Jun 2020 @ 1607 hours, ATF Dallas Group VIII SA (b)(7)(A), (b)(6), (b)(7)(C)

- On 6 Jun 2020 @ 1638 hours, ATF SAs and TFOs (b)(7)(A)

Houston Field Division

- Austin FO Staging 6/6/2020:
 - CES staged with bomb squad
 - SA at FBI command post
 - SA at APD command post
- On this day various protests are scheduled to take place in Houston and surrounding areas. ATF personnel will be located in the Houston Police Department and FBI command posts to monitor for activities that fall within ATF's jurisdiction. Additional ATF and United States Attorney's Office personnel will be located at various Houston Police Department facilities, prepared to assist in perfecting any ATF violations for Federal complaint.
- **FFL Theft** - The owner of **Brown's Tackle and Guns** in Lytle, TX called this morning to report that he is **missing** (b)(3) Pub **handguns**. Mr. Brown said he was trying to locate them yesterday, but after not being able to find them, he figured someone went into his store sometime Thursday 6/4/20 and took the (b)(3) Pub **handguns** without his knowledge. There were no signs of forced entry and this is a **possible larceny**. Mr. Brown was advised to call the local police department and **fill out a theft/loss report** as well as to notify ATF Stolen Guns. Brown's Tackle and Guns is located at 15145 Adams St. Lytle TX. The store phone number is 830-772-3402.

Los Angeles Field Division

- Los Angeles Field Division – 6/6/2020 1200 SITREP as follows:

Los Angeles County:

UPDATE: (b)(7)(A)

UPDATE: (b)(7)(A), (b)(7)(E)

San Francisco Field Division

- On 2 June, CCIC shared an **Officer Safety Bulletin** on behalf of the Sacramento Police Department (SPD). On 2 June 2020, two individuals were observed by an off-duty detective in the parking lot of a **Cabela's in Reno, Nevada**. The detective observed that one of the individuals had a firearm tucked in his waistband. Deputies contacted one of the individuals who was found to be in possession of a Glock 43 with 9mm armor piercing bullets, a Beretta

pistol, as well as an A.R. pistol with a silencer. Additionally, the individual was wearing body armor. A **search of the phone** revealed the two persons had recently been at a protest in Roseville, CA and showed conversations about **looting a gun store and shooting cops in Sacramento, CA.**

- Referred [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



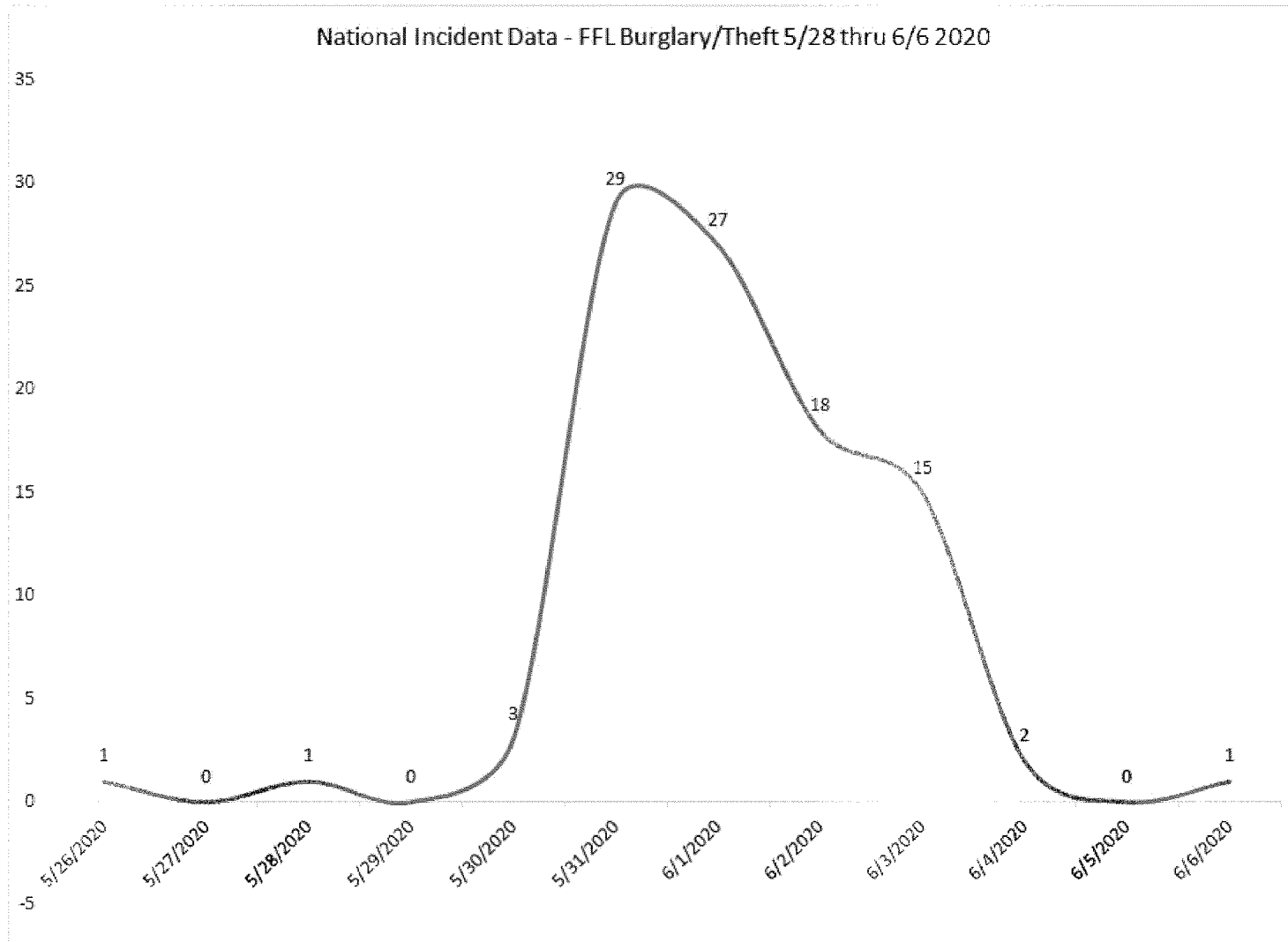
PROTECTING THE PUBLIC
SERVING OUR NATION

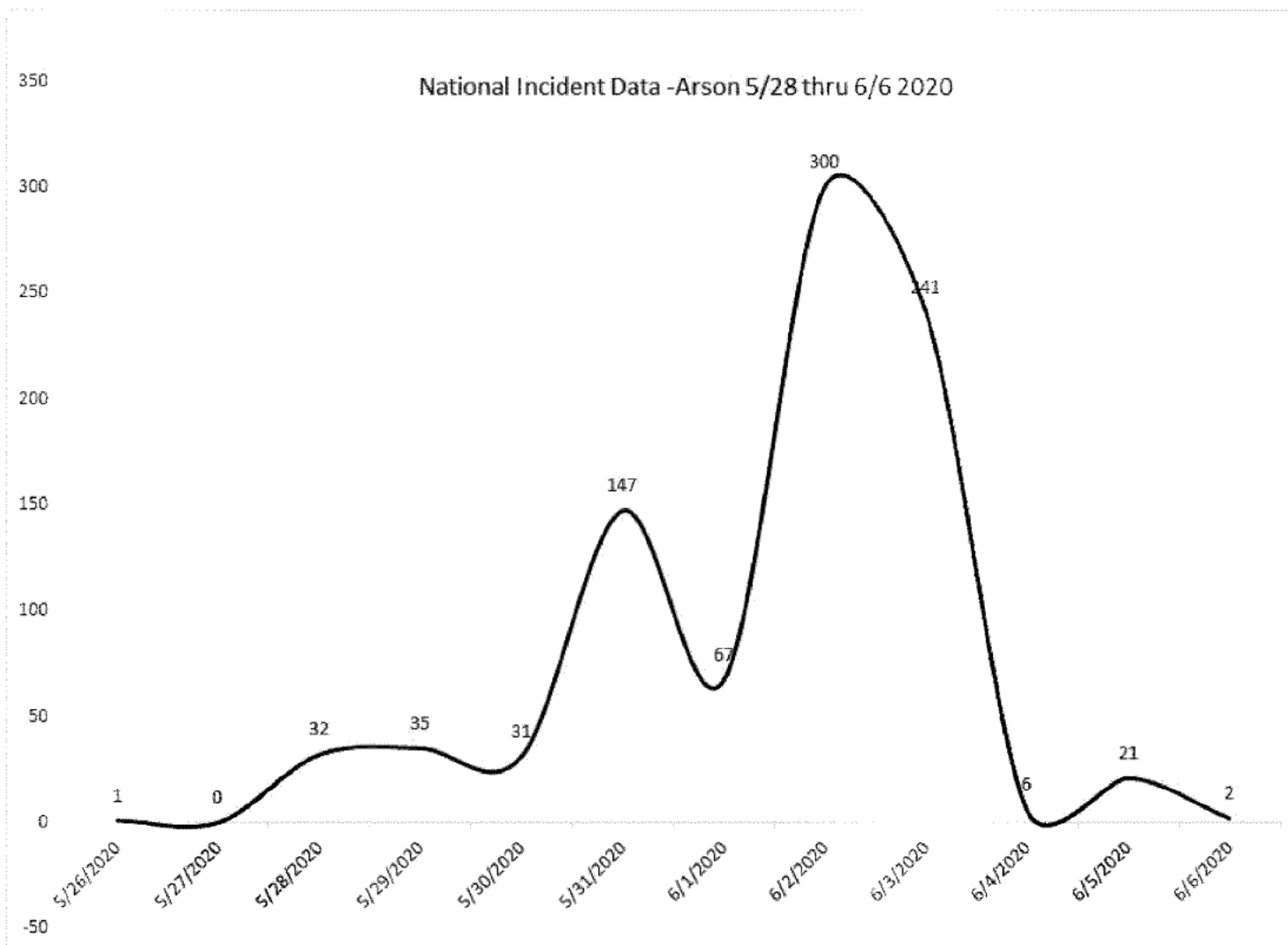
VCC Civil Unrest Data

ATF National Data of Arsons and FFL Burglary/Thefts Occurring During
this Current Period of Civil Unrest

FMS 6/6/20

RIF





To: Jones, Tim W. (b)(6), (b)(7)(C)@atf.gov]
From: (b)(6), (b)(7)(C)
Sent: Tue 6/2/2020 8:18:32 PM
Subject: Re: ATF Special Agent in Charge

Good stuff. I have a feeling you will hear back from him with a request

(b)(6), (b)(7)(C)
Group Supervisor/Medic
ATF-Baltimore Group IV (CGIC)
Office: 443-965-2102
Cell: (b)(6), (b)(7)(C)

On Jun 2, 2020, at 3:49 PM, Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov> wrote:

FYI in re: to Frederick County...

Tim Jones
ATF Baltimore Field Division
c. (b)(6), (b)(7)(C)

-----Original Message-----

From: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Sent: Tuesday, June 02, 2020 3:48 PM
To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
Subject: RE: ATF Special Agent in Charge

Hi Tim

This is a timely email. I am meeting with Chief Grossman at 1700 to discuss operational plans, our mobile field force response, and how we will handle the transport and staging of arrestees in the event of mass arrests. I will bring up your offer and get back with you.
Thanks

Sheriff Chuck Jenkins
Frederick County Sheriff's Office
110 Airport Drive East
Frederick, MD. 21701
Office: 301-600-1532
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@frederickcountymd.gov

-----Original Message-----

From: Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov>
Sent: Tuesday, June 2, 2020 3:31 PM
To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>

RIP

ATF-00000014

Subject: RE: ATF Special Agent in Charge

[EXTERNAL EMAIL]

Hello Sir,

I was speaking with our Intelligence Group Supervisor and he advised there was a rather large protest planned for Frederick County this coming Friday.

I wanted to respectfully offer you our services. We can have a group of agents deploy as part of an Investigative Response team. We can also provide an Explosives Detection K-9 Team and an Explosives Enforcement Officer to help with protective sweeps. We are providing similar teams to Baltimore and DC.

Please let me know if we can be of assistance and have a great rest of the day.

Tim Jones
ATF Baltimore Field Division
c. (b)(6), (b)(7)(C)

-----Original Message-----

From: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Sent: Monday, May 11, 2020 10:18 AM
To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
Subject: RE: ATF Special Agent in Charge

Good Morning Tim

Yes, we do have a dam fine county, the "land of pleasant living" in policing. Stop by anytime I always have coffee and time to chat. Things are going well, except this governor needs to let things start back up and get the economy lifeblood pumping. Businesses and people are hurting. Stop in any time. Thanks for reaching out.

Sheriff Chuck Jenkins
Frederick County Sheriff's Office
110 Airport Drive East
Frederick, MD. 21701
Office: 301-600-1532
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@frederickcountymd.gov

-----Original Message-----

From: Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov>
Sent: Monday, May 11, 2020 9:50 AM
To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Subject: RE: ATF Special Agent in Charge

[EXTERNAL EMAIL]

RIP

ATF-00000014

Good Morning Sir!

Just wanted to check in and see how things are going. Frederick County is my favorite place to stop on my way and to and from work in Baltimore. You have a great county!

I hope everyone is safe and healthy and please let me know if I can be of assistance.

Take care!

Tim Jones
ATF Baltimore Field Division
c. (b)(6), (b)(7)(C)

-----Original Message-----

From: Jones, Tim W.
Sent: Thursday, March 26, 2020 11:46 AM
To: Jenkins, Chuck (Sheriff) (b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Subject: RE: ATF Special Agent in Charge

Roger that! Our team is operational so feel free to reach out if you need anything.

Take care sir!

Tim Jones
ATF Baltimore Field Division
c. (b)(6), (b)(7)(C)

-----Original Message-----

From: Jenkins, Chuck (Sheriff) (b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Sent: Thursday, March 26, 2020 11:13 AM
To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
Subject: RE: ATF Special Agent in Charge

Tim

All is going exceptionally well up here. This is great county to live in and police. Public is dealing surprisingly well so far with the orders in place. Thanks for checking.

Sheriff Chuck Jenkins
Frederick County Sheriff's Office
110 Airport Drive East
Frederick, MD. 21701
Office: 301-600-1532
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@frederickcountymd.gov

RIP

ATF-00000014

-----Original Message-----

From: Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov>
Sent: Thursday, March 26, 2020 11:08 AM
To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Subject: RE: ATF Special Agent in Charge

[EXTERNAL EMAIL]

Hello Sir!

Just checking in. I hope you and the team are safe and healthy! Take care and I'll talk to you soon!

Tim Jones
ATF Baltimore Field Division
c. (b)(6), (b)(7)(C)

-----Original Message-----

From: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Sent: Wednesday, March 11, 2020 7:53 AM
To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
Subject: RE: ATF Special Agent in Charge

Tim

Good meeting with you also. Sorry I had to cut the conversation short, some days I'm on a tight rope. Looking forward to the range days and opportunity to talk more. Thanks

Sheriff Chuck Jenkins
Frederick County Sheriff's Office
110 Airport Drive East
Frederick, MD. 21701
Office: 301-600-1532
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@frederickcountymd.gov

-----Original Message-----

From: Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov>
Sent: Monday, March 9, 2020 5:10 PM
To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Subject: RE: ATF Special Agent in Charge

[EXTERNAL EMAIL]

RIP

ATF-00000014

Hello Sir!

I just wanted to say it was great meeting you last Friday and thanks for your time.

I will reach out to our Firearms Operations Division to see when it would be a good time to visit the Correlation Center and advise. Also, the USAO/VIP Range Day is set for June 12 at the Harford County Sheriff's Office Range. I will provide more details once we get closer to the date.

Please let me know if I can be of assistance and have a great rest of the day!

Tim Jones
ATF Baltimore Field Division
c. (b)(6), (b)(7)(C)

-----Original Message-----

From: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Sent: Thursday, February 27, 2020 9:06 AM
To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
Subject: RE: ATF Special Agent in Charge

Perfect.

Sheriff Chuck Jenkins
Frederick County Sheriff's Office
110 Airport Drive East
Frederick, MD. 21701
Office: 301-600-1532
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@frederickcountymd.gov

-----Original Message-----

From: Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov>
Sent: Wednesday, February 26, 2020 3:39 PM
To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Subject: RE: ATF Special Agent in Charge

[EXTERNAL EMAIL]

Awesome! How about 11:00 am? Just let me know the address and I'll see you then...

Thank you sir!

Tim Jones
ATF Baltimore Field Division
c. (b)(6), (b)(7)(C)

RIP

ATF-00000014

-----Original Message-----

From: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Sent: Wednesday, February 26, 2020 3:23 PM
To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
Subject: Re: ATF Special Agent in Charge

Tim

I'll be in the office and free most of the day on March 6th. Let's make it happen.

Sheriff

Sent from my iPhone

On Feb 26, 2020, at 2:48 PM, Jones, Tim W.
<(b)(6), (b)(7)(C)@usdoj.gov> wrote:

[EXTERNAL EMAIL]

Good Afternoon Sir!

I checked the dates for the upcoming Maryland Sheriff's Association. I will be out of town at a federal sentencing on March 19 and will miss that one, but plan to attend the one on April 16 so I hope to get to meet you there. In the interim, I have Friday, March 6 open. If you are interested I can stop by to introduce myself and maybe we could grab lunch.

Please let me know what you think. Thanks!!!

Tim Jones

ATF Baltimore Field Division

c. (b)(6), (b)(7)(C)

-----Original Message-----

From: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>

RIP

ATF-00000014

Sent: Thursday, February 06, 2020 2:47 PM

To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>

Subject: RE: ATF Special Agent in Charge

Tim

I'll be in D.C. for NSA on the 10th and in Annapolis on the 11th.

Sheriff Chuck Jenkins

Frederick County Sheriff's Office

110 Airport Drive East

Frederick, MD. 21701

Office: 301-600-1532

Cell: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@frederickcountymd.gov

-----Original Message-----

From: Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov>

Sent: Thursday, February 6, 2020 2:29 PM

To: Jenkins, Chuck (Sheriff) (b)(6), (b)(7)(C)@FrederickCountyMD.gov>

Subject: RE: ATF Special Agent in Charge

[EXTERNAL EMAIL]

Hi Sheriff Jenkins!

Would you be free for lunch on Monday, 02/10? Please let me know and I'll talk to you soon.

RIP

ATF-00000014

Take care!

Tim Jones

ATF Baltimore Field Division

c. (b)(6), (b)(7)(C)

-----Original Message-----

From: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>

Sent: Thursday, January 23, 2020 6:21 PM

To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>

Subject: Re: ATF Special Agent in Charge

Hi Tim

I spoke with Rob last week and he said you would reach out. Things are going well, and I also appreciate our partnership. I like to keep things informal. Stop by or call anytime traveling through, I always have free coffee and an opinion. Look forward to meeting with you.

Sheriff

Office 301-600-1532

Cell. (b)(6), (b)(7)(C)

Sent from my iPhone

On Jan 23, 2020, at 12:28 PM, Jones, Tim W.
<(b)(6), (b)(7)(C)@usdoj.gov> wrote:

[EXTERNAL EMAIL]

Hello Sir!

I hope all is well in Frederick County, MD! I just wanted to follow up with Rob's e-mail and introduce myself. I have been with ATF for almost 22 years and I was a police officer in Charlotte, NC prior to joining ATF. At any rate, I truly value our relationships with our law enforcement partners and I look forward to working with you in the future.

As an FYI, I will be driving through Frederick County every day on my way in to work, so please let me know if you would be interested in grabbing coffee one morning or even lunch.

I report on Feb. 3 and I will reach out again once I get settled.

Take care and have a great day!!!

Tim Jones

ATF Chicago Field Division

c. (b)(6), (b)(7)(C)


From: Cekada, Robert <(b)(6), (b)(7)(C)@atf.gov>

Sent: Friday, January 17, 2020 5:09 PM

To: (b)(6), (b)(7)(C)

[REDACTED]

(b)(6), (b)(7)(C)



Cc: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>; Crosby, Toni M.
(b)(6), (b)(7)(C)@atf.gov>

Subject: ATF Special Agent in Charge

Good evening,

As promised, this is a virtual introduction to Tim Jones, the new Special Agent in Charge of the Baltimore Field Division. Tim is a good personal friend, a collaborative leader with a wealth of investigative experience. I am confident you and your folks will be in good hands.

ASAC Toni Crosby will be your acting SAC effective 0000 1/18/2020 through Tim's arrival on 2/3/2020.

Toni can be reached at (b)(6), (b)(7)(C) or
(b)(6), (b)(7)(C)@atf.gov<mailto:(b)(6), (b)(7)(C)@atf.gov>

Tim can be reached at (b)(6), (b)(7)(C) or
(b)(6), (b)(7)(C)@atf.gov<mailto:(b)(6), (b)(7)(C)@atf.gov>

Thank you all for your dedicated partnership and collaboration with me and the members of ATF's Baltimore Field Division. If I can ever be of assistance, please feel free to call me anytime.

Rob

Robert Cekada

Special Agent in Charge

Miami Field Division

(b)(6), (b)(7)(C)

To: Jones, Tim W. (b)(6), (b)(7)(C)@atf.gov]
From: Jenkins, Chuck (Sheriff)
Sent: Tue 6/2/2020 7:47:30 PM
Subject: RE: ATF Special Agent in Charge

Hi Tim

This is a timely email. I am meeting with Chief Grossman at 1700 to discuss operational plans, our mobile field force response, and how we will handle the transport and staging of arrestees in the event of mass arrests. I will bring up your offer and get back with you. Thanks

Sheriff Chuck Jenkins
Frederick County Sheriff's Office
110 Airport Drive East
Frederick, MD. 21701
Office: 301-600-1532
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@frederickcountymd.gov

-----Original Message-----

From: Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov>
Sent: Tuesday, June 2, 2020 3:31 PM
To: Jenkins, Chuck (Sheriff) (b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Subject: RE: ATF Special Agent in Charge

[EXTERNAL EMAIL]

Hello Sir,

I was speaking with our Intelligence Group Supervisor and he advised there was a rather large protest planned for Frederick County this coming Friday.

I wanted to respectfully offer you our services. We can have a group of agents deploy as part of an Investigative Response team. We can also provide an Explosives Detection K-9 Team and an Explosives Enforcement Officer to help with protective sweeps. We are providing similar teams to Baltimore and DC.

Please let me know if we can be of assistance and have a great rest of the day.

Tim Jones
ATF Baltimore Field Division
c. (b)(6), (b)(7)(C)

-----Original Message-----

From: Jenkins, Chuck (Sheriff) (b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Sent: Monday, May 11, 2020 10:18 AM
To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
Subject: RE: ATF Special Agent in Charge

Good Morning Tim

Yes, we do have a dam fine county, the "land of pleasant living" in policing. Stop by anytime I always have coffee and time to chat. Things are going well, except this governor needs to let things start back up and get the economy lifeblood pumping. Businesses and people are hurting. Stop in any time. Thanks for reaching out.

Sheriff Chuck Jenkins
Frederick County Sheriff's Office
110 Airport Drive East
Frederick, MD. 21701

RIP

ATF-00000025

Office: 301-600-1532
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@frederickcountymd.gov

-----Original Message-----

From: Jones, Tim W. <(b)(6), (b)(7)(C)s@usdoj.gov>
Sent: Monday, May 11, 2020 9:50 AM
To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Subject: RE: ATF Special Agent in Charge

[EXTERNAL EMAIL]

Good Morning Sir!

Just wanted to check in and see how things are going. Frederick County is my favorite place to stop on my way and to and from work in Baltimore. You have a great county!

I hope everyone is safe and healthy and please let me know if I can be of assistance.

Take care!

Tim Jones
ATF Baltimore Field Division
c. (b)(6), (b)(7)(C)

-----Original Message-----

From: Jones, Tim W.
Sent: Thursday, March 26, 2020 11:46 AM
To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Subject: RE: ATF Special Agent in Charge

Roger that! Our team is operational so feel free to reach out if you need anything.

Take care sir!

Tim Jones
ATF Baltimore Field Division
c. (b)(6), (b)(7)(C)

-----Original Message-----

From: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Sent: Thursday, March 26, 2020 11:13 AM
To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
Subject: RE: ATF Special Agent in Charge

Tim

All is going exceptionally well up here. This is great county to live in and police. Public is dealing surprisingly well so far with the orders in place. Thanks for checking.

Sheriff Chuck Jenkins
Frederick County Sheriff's Office
110 Airport Drive East
Frederick, MD. 21701
Office: 301-600-1532
Cell: (b)(6), (b)(7)(C)

RIP

ATF-00000025

(b)(6), (b)(7)(C)@frederickcountymd.gov

-----Original Message-----

From: Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov>
Sent: Thursday, March 26, 2020 11:08 AM
To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Subject: RE: ATF Special Agent in Charge

[EXTERNAL EMAIL]

Hello Sir!

Just checking in. I hope you and the team are safe and healthy! Take care and I'll talk to you soon!

Tim Jones
ATF Baltimore Field Division
c. (b)(6), (b)(7)(C)

-----Original Message-----

From: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Sent: Wednesday, March 11, 2020 7:53 AM
To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
Subject: RE: ATF Special Agent in Charge

Tim

Good meeting with you also. Sorry I had to cut the conversation short, some days I'm on a tight rope. Looking forward to the range days and opportunity to talk more. Thanks

Sheriff Chuck Jenkins
Frederick County Sheriff's Office
110 Airport Drive East
Frederick, MD. 21701
Office: 301-600-1532
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@frederickcountymd.gov

-----Original Message-----

From: Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov>
Sent: Monday, March 9, 2020 5:10 PM
To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Subject: RE: ATF Special Agent in Charge

[EXTERNAL EMAIL]

Hello Sir!

I just wanted to say it was great meeting you last Friday and thanks for your time.

I will reach out to our Firearms Operations Division to see when it would be a good time to visit the Correlation Center and advise. Also, the USAO/VIP Range Day is set for June 12 at the Harford County Sheriff's Office Range. I will provide more details once we get closer to the date.

Please let me know if I can be of assistance and have a great rest of the day!

RIP

ATF-00000025

Tim Jones
ATF Baltimore Field Division
c. (b)(6), (b)(7)(C)

-----Original Message-----

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Sent: Thursday, February 27, 2020 9:06 AM
To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
Subject: RE: ATF Special Agent in Charge

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Sheriff Chuck Jenkins
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Office: 301-600-1532
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@frederickcountymd.gov

-----Original Message-----

From: Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov>
Sent: Wednesday, February 26, 2020 3:39 PM
To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Subject: RE: ATF Special Agent in Charge

[EXTERNAL EMAIL]

Awesome! How about 11:00 am? Just let me know the address and I'll see you then...

Thank you sir!

Tim Jones
ATF Baltimore Field Division
c. (b)(6), (b)(7)(C)

-----Original Message-----

From: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
Sent: Wednesday, February 26, 2020 3:23 PM
To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
Subject: Re: ATF Special Agent in Charge

Tim
I'll be in the office and free most of the day on March 6th. Let's make it happen.

Sheriff

Sent from my iPhone

> On Feb 26, 2020, at 2:48 PM, Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov> wrote:

>

> [EXTERNAL EMAIL]

>

>

RIP

ATF-00000025

> Good Afternoon Sir!
>
> I checked the dates for the upcoming Maryland Sheriff's Association. I will be out of town at a federal sentencing on March 19 and will miss that one, but plan to attend the one on April 16 so I hope to get to meet you there. In the interim, I have Friday, March 6 open. If you are interested I can stop by to introduce myself and maybe we could grab lunch.
>
> Please let me know what you think. Thanks!!!
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> ATF Baltimore Field Division
> c. (b)(6), (b)(7)(C)
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> From: Jenkins, Chuck (Sheriff) (b)(6), (b)(7)(C)@FrederickCountyMD.gov>
> Sent: Thursday, February 06, 2020 2:47 PM
> To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
> Subject: RE: ATF Special Agent in Charge
>
> Tim
> I'll be in D.C. for NSA on the 10th and in Annapolis on the 11th.
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> 110 Airport Drive East
> Frederick, MD. 21701
> Office: 301-600-1532
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> (b)(6), (b)(7)(C)@frederickcountymd.gov
>
>
> -----Original Message-----
> From: Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov>
> Sent: Thursday, February 6, 2020 2:29 PM
> To: Jenkins, Chuck (Sheriff) (b)(6), (b)(7)(C)@FrederickCountyMD.gov>
> Subject: RE: ATF Special Agent in Charge
>
> [EXTERNAL EMAIL]
>
>
> Hi Sheriff Jenkins!
>
> Would you be free for lunch on Monday, 02/10? Please let me know and I'll talk to you soon.
>
> Take care!
>
> Tim Jones
> ATF Baltimore Field Division
> c. (b)(6), (b)(7)(C)
>
>
> -----Original Message-----
> From: Jenkins, Chuck (Sheriff) (b)(6), (b)(7)(C)@FrederickCountyMD.gov>
> Sent: Thursday, January 23, 2020 6:21 PM
> To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
> Subject: Re: ATF Special Agent in Charge
>
> Hi Tim

> I spoke with Rob last week and he said you would reach out. Things are going well, and I also appreciate our partnership. I like to keep things informal. Stop by or call anytime traveling through, I always have free coffee and an opinion. Look forward to meeting with you.

>

> Sheriff

> Office 301-600-1532

> Cell. (b)(6), (b)(7)(C)

>

> Sent from my iPhone

>

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>

>

> [EXTERNAL EMAIL]

>

> Hello Sir!

>

> I hope all is well in Frederick County, MD! I just wanted to follow up with Rob's e-mail and introduce myself. I have been with ATF for almost 22 years and I was a police officer in Charlotte, NC prior to joining ATF. At any rate, I truly value our relationships with our law enforcement partners and I look forward to working with you in the future.

>

> As an FYI, I will be driving through Frederick County every day on my way in to work, so please let me know if you would be interested in grabbing coffee one morning or even lunch.

>

> I report on Feb. 3 and I will reach out again once I get settled.

>

> Take care and have a great day!!!

>

> Tim Jones

> ATF Chicago Field Division

> c. (b)(6), (b)(7)(C)

>

> From: Cekada, Robert <(b)(6), (b)(7)(C)@atf.gov>

> Sent: Friday, January 17, 2020 5:09 PM

> To: (b)(6), (b)(7)(C)

[REDACTED]

(b)(6), (b)(7)(C)

> Cc: Jones, Tim W. <(b)(6), (b)(7)(C)>@atf.gov>; Crosby, Toni M. <(b)(6), (b)(7)(C)>@atf.gov>

> Subject: ATF Special Agent in Charge

>

> Good evening,

>

> As promised, this is a virtual introduction to Tim Jones, the new Special Agent in Charge of the Baltimore Field Division. Tim is a good personal friend, a collaborative leader with a wealth of investigative experience. I am confident you and your folks will be in good hands.

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> ASAC Toni Crosby will be your acting SAC effective 0000 1/18/2020 through Tim's arrival on 2/3/2020.

>

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>

> Thank you all for your dedicated partnership and collaboration with me and the members of ATF's Baltimore Field Division. If I can ever be of assistance, please feel free to call me anytime.

>

> Rob

>

> Robert Cekada

> Special Agent in Charge

> Miami Field Division

> (b)(6), (b)(7)(C)

>

RIP

ATF-00000025

To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)>@frederickcountymd.gov]
From: (b)(6), (b)(7)(C)>@atf.gov
Sent: Wed 6/3/2020 8:31:14 PM
Subject: Re: ATF Special Agent in Charge

Hello Sir,

I know you are super busy! Just wanted to circle back to see if our team could be of service. We are happy to assist. Talk to you soon. Thanks!

Tim Jones

(b)(6), (b)(7)(C)

> On Jun 2, 2020, at 3:47 PM, Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)>@frederickcountymd.gov> wrote:

>

> Hi Tim

> This is a timely email. I am meeting with Chief Grossman at 1700 to discuss operational plans, our mobile field force response, and how we will handle the transport and staging of arrestees in the event of mass arrests. I will bring up your offer and get back with you. Thanks

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>

>

>

> -----Original Message-----

> From: Jones, Tim W. <(b)(6), (b)(7)(C)>@usdoj.gov>

> Sent: Tuesday, June 2, 2020 3:31 PM

> To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)>@FrederickCountyMD.gov>

> Subject: RE: ATF Special Agent in Charge

>

> [EXTERNAL EMAIL]

>

>

> Hello Sir,

>

> I was speaking with our Intelligence Group Supervisor and he advised there was a rather large protest planned for Frederick County this coming Friday.

>

> I wanted to respectfully offer you our services. We can have a group of agents deploy as part of an Investigative Response team. We can also provide an Explosives Detection K-9 Team and an Explosives Enforcement Officer to help with protective sweeps. We are providing similar teams to Baltimore and DC.

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>

> Tim Jones

> ATF Baltimore Field Division

> c. (b)(6), (b)(7)(C)

>

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> From: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)>@FrederickCountyMD.gov>

> Sent: Monday, May 11, 2020 10:18 AM

> To: Jones, Tim W. <(b)(6), (b)(7)(C)>@atf.gov>

> Subject: RE: ATF Special Agent in Charge

>

RIP

ATF-00000032

> Good Morning Tim
> Yes, we do have a dam fine county, the "land of pleasant living" in policing. Stop by anytime I always have coffee and time to chat. Things are going well, except this governor needs to let things start back up and get the economy lifeblood pumping. Businesses and people are hurting. Stop in any time. Thanks for reaching out.
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>
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> -----Original Message-----
> From: Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov>
> Sent: Monday, May 11, 2020 9:50 AM
> To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
> Subject: RE: ATF Special Agent in Charge
>
> [EXTERNAL EMAIL]
>
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> Good Morning Sir!
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> Just wanted to check in and see how things are going. Frederick County is my favorite place to stop on my way and to and from work in Baltimore. You have a great county!
>
> I hope everyone is safe and healthy and please let me know if I can be of assistance.
>
> Take care!
>
> Tim Jones
> ATF Baltimore Field Division
> c. (b)(6), (b)(7)(C)
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> From: Jones, Tim W.
> Sent: Thursday, March 26, 2020 11:46 AM
> To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
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> From: Jones, Tim W. (b)(6), (b)(7)(C)@usdoj.gov>
> Sent: Thursday, March 26, 2020 11:08 AM
> To: Jenkins, Chuck (Sheriff) (b)(6), (b)(7)(C)@FrederickCountyMD.gov>
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> -----Original Message-----

> From: Jones, Tim W. (b)(6), (b)(7)(C)@usdoj.gov>
> Sent: Monday, March 9, 2020 5:10 PM
> To: Jenkins, Chuck (Sheriff) (b)(6), (b)(7)(C)@FrederickCountyMD.gov>
> Subject: RE: ATF Special Agent in Charge

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> Hello Sir!
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> I just wanted to say it was great meeting you last Friday and thanks for your time.
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> I will reach out to our Firearms Operations Division to see when it would be a good time to visit the Correlation Center and advise. Also, the USAO/VIP Range Day is set for June 12 at the Harford County Sheriff's Office Range. I will provide more details once we get closer to the date.
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> To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
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> Perfect.
>
> Sheriff Chuck Jenkins
> Frederick County Sheriff's Office
> 110 Airport Drive East
> Frederick, MD. 21701
> Office: 301-600-1532
> Cell: (b)(6), (b)(7)(C)
> (b)(6), (b)(7)(C)@frederickcountymd.gov
>
>
> -----Original Message-----
> From: Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov>
> Sent: Wednesday, February 26, 2020 3:39 PM
> To: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
> Subject: RE: ATF Special Agent in Charge
>
> [EXTERNAL EMAIL]
>
>
> Awesome! How about 11:00 am? Just let me know the address and I'll see you then...
>
> Thank you sir!
>
> Tim Jones
> ATF Baltimore Field Division
> c. (b)(6), (b)(7)(C)
>
>
> -----Original Message-----
> From: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
> Sent: Wednesday, February 26, 2020 3:23 PM
> To: Jones, Tim W. <(b)(6), (b)(7)(C)@atf.gov>
> Subject: Re: ATF Special Agent in Charge
>
> Tim
> I'll be in the office and free most of the day on March 6th. Let's make it happen.
>

> Sheriff
>
> Sent from my iPhone
>
>> On Feb 26, 2020, at 2:48 PM, Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov> wrote:
>>
>> [EXTERNAL EMAIL]
>>
>>
>> Good Afternoon Sir!
>>
>> I checked the dates for the upcoming Maryland Sheriff's Association. I will be out of town at a federal sentencing on March 19 and will miss that one, but plan to attend the one on April 16 so I hope to get to meet you there. In the interim, I have Friday, March 6 open. If you are interested I can stop by to introduce myself and maybe we could grab lunch.
>>
>> Please let me know what you think. Thanks!!!
>>
>> Tim Jones
>> ATF Baltimore Field Division
>> c. (b)(6), (b)(7)(C)
>>
>>
>> -----Original Message-----
>> From: Jenkins, Chuck (Sheriff) (b)(6), (b)(7)(C)@FrederickCountyMD.gov>
>> Sent: Thursday, February 06, 2020 2:47 PM
>> To: Jones, Tim W. (b)(6), (b)(7)(C)@atf.gov>
>> Subject: RE: ATF Special Agent in Charge
>>
>> Tim
>> I'll be in D.C. for NSA on the 10th and in Annapolis on the 11th.
>>
>> Sheriff Chuck Jenkins
>> Frederick County Sheriff's Office
>> 110 Airport Drive East
>> Frederick, MD. 21701
>> Office: 301-600-1532
>> Cell: (b)(6), (b)(7)(C)
>> (b)(6), (b)(7)(C)@frederickcountymd.gov
>>
>>
>> -----Original Message-----
>> From: Jones, Tim W. (b)(6), (b)(7)(C)@usdoj.gov>
>> Sent: Thursday, February 6, 2020 2:29 PM
>> To: Jenkins, Chuck (Sheriff) (b)(6), (b)(7)(C)@FrederickCountyMD.gov>
>> Subject: RE: ATF Special Agent in Charge
>>
>> [EXTERNAL EMAIL]
>>
>>
>> Hi Sheriff Jenkins!
>>
>> Would you be free for lunch on Monday, 02/10? Please let me know and I'll talk to you soon.
>>
>> Take care!
>>
>> Tim Jones
>> ATF Baltimore Field Division
>> c. (b)(6), (b)(7)(C)

>>
>>
>> -----Original Message-----
>> From: Jenkins, Chuck (Sheriff) <(b)(6), (b)(7)(C)@FrederickCountyMD.gov>
>> Sent: Thursday, January 23, 2020 6:21 PM
>> To: Jones, Tim W. (b)(6), (b)(7)(C)@atf.gov>
>> Subject: Re: ATF Special Agent in Charge
>>
>> Hi Tim
>> I spoke with Rob last week and he said you would reach out. Things are going well, and I also appreciate our partnership. I like to keep things informal. Stop by or call anytime traveling through, I always have free coffee and an opinion. Look forward to meeting with you.
>>
>> Sheriff
>> Office 301-600-1532
>> Cell. (b)(6), (b)(7)(C)
>>
>> Sent from my iPhone
>>
>> On Jan 23, 2020, at 12:28 PM, Jones, Tim W. <(b)(6), (b)(7)(C)@usdoj.gov> wrote:
>>
>>
>> [EXTERNAL EMAIL]
>>
>> Hello Sir!
>>
>> I hope all is well in Frederick County, MD! I just wanted to follow up with Rob's e-mail and introduce myself. I have been with ATF for almost 22 years and I was a police officer in Charlotte, NC prior to joining ATF. At any rate, I truly value our relationships with our law enforcement partners and I look forward to working with you in the future.
>>
>> As an FYI, I will be driving through Frederick County every day on my way in to work, so please let me know if you would be interested in grabbing coffee one morning or even lunch.
>>
>> I report on Feb. 3 and I will reach out again once I get settled.
>>
>> Take care and have a great day!!!
>>
>> Tim Jones
>> ATF Chicago Field Division
>> c. (b)(6), (b)(7)(C)
>>
>> From: Cekada, Robert <(b)(6), (b)(7)(C)@atf.gov>
>> Sent: Friday, January 17, 2020 5:09 PM
>> To: (b)(6), (b)(7)(C)

[REDACTED]

(b)(6), (b)(7)(C)



>> Cc: Jones, Tim W. <(b)(6), (b)(7)(C)>@atf.gov>; Crosby, Toni M. <(b)(6), (b)(7)(C)>@atf.gov>

>> Subject: ATF Special Agent in Charge

>>

>> Good evening,

>>

>> As promised, this is a virtual introduction to Tim Jones, the new Special Agent in Charge of the Baltimore Field Division. Tim is a good personal friend, a collaborative leader with a wealth of investigative experience. I am confident you and your folks will be in good hands.

>>

>> ASAC Toni Crosby will be your acting SAC effective 0000 1/18/2020 through Tim's arrival on 2/3/2020.

>>

>> Toni can be reached at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)>@atf.gov<mailto:(b)(6), (b)(7)(C)>@atf.gov>

>> Tim can be reached at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)>@atf.gov<mailto:(b)(6), (b)(7)(C)>@atf.gov>

>>

>> Thank you all for your dedicated partnership and collaboration with me and the members of ATF's Baltimore Field Division. If I can ever be of assistance, please feel free to call me anytime.

>>

>> Rob

>>

>> Robert Cekada

>> Special Agent in Charge

>> Miami Field Division

>> (b)(6), (b)(7)(C)

>>


RIP

ATF-00000032

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



From: Ortega, John Jr.
Sent: Sun 6/14/2020 4:00:57 PM
Subject: U//LES Civil Unrest & Anti LE TTPs- MN Fusion
(ULES) Tactics Techniques and Procedures (TTPs) Observed and or Suggested during Recent Civil Unrest Demonstrations.pdf

FYSA... in case not already received...

Regards,

John David Ortega, Jr. | Chief Investigator
Bexar County Fire Marshal's Office
9810 Southton | San Antonio, TX 78223
Main 210-335-0300 | Fax 210-335-0330 | www.bexar.org/fm

To: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Fri 6/5/2020 12:36:40 PM
Subject: June 5 2020 Weekly Report
June 5 2020 Weekly Report.docx

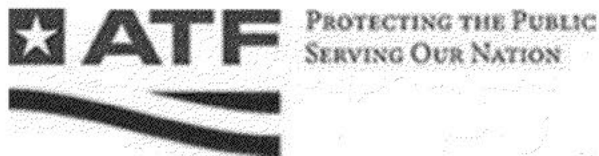
All,

Attached is this week's report to the DAD and AD. Thank you for your submissions.

Respectfully Submitted,

(b)(6), (b)(7)(C)

Operations Officer, Chief of Staff Branch
Office of Strategic Intelligence and Information
99 New York Avenue NE, Suit 5E-440
Washington DC 20226
Telephone – 202-648-7993 or 202-648-7600
Fax Number 202-648-9686
Email – (b)(6), (b)(7)(C) @atf.gov



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ATF-00000050

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Assistant Director's Weekly Report

June 5, 2020



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WEEKLY TRAINING ACTIVITY

- Coordinated and attended the PLX 101 Webinar presented by IRS (b)(6), (b)(7)(C). There were no technical issues and 18 IRSs participated.
- Gave a two hour block of instruction covering CLEAR, Accurint and TLO to 18 new hire special agents. HRPD will hold another class later this summer. Sat through the FOD CGIC and NIBIN presentations.
- Continued adding new users into the Vigilant LPR, Analyst's Notebook, and Accurint Social Media platforms.
- Set up Webinar for Open Fox NCIC course for 9 June and went over presentation with IRS (b)(6), (b)(7)(C).
- Worked with FEDLInX contractor to develop a training plan for IRSs. Received a full demo on administrator duties.

CRIMINAL INTELLIGENCE DIVISION (CID)

Team I- East Region

- Team I members provided support to CMIRT and FBI SIOC operations. In response to increasing violence during national protest of law enforcement, analysts monitored situational reports from national Federal, State, and Local law enforcement agencies, and open source regarding threats to the public and law enforcement.

Team II-Central Region

- Team II member identified suspected member of the Black Guerilla Family (BGF) street/prison gang found in possession of privately made firearm (PMF).
- (b)(7)(A) [REDACTED]
[REDACTED]
[REDACTED] ATF NGIC representative forwarded synopsis to appropriate ATF agent for release permission.
- Team II member is in the process of reconciling eTrace information for the 1st quarter (January – March) of calendar year 2020 as it relates privately made firearms (PMF).

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- ### Team III-West Region

- ~~SECRET~~

addition to these updates, the Virtual Command Center and JSOC iNotes were closely monitored and dispersed accordingly. Members identified leads through social media that include suspected FFL burglaries and rioter TTP.

Team IV-Secondary Market Program

- SMP received a request from Baltimore Field Division in regards to running a suspect through all SMP databases. The task was completed and the information was disseminated to the requestor.
- SMP is in the process of revising and preparing new SOPs to align with changes that have occurred in processing SMP data as a result of API implementation.
- In efforts and support of the civil unrest violence involving the number of FFL stolen firearms this week, SMP is monitoring for any possible ATF NCIC hits through the secondary market.
- As a result of reviewing statistical trace data for FFL or Interstate Thefts from 2018 to present, SMP has disseminated SFRs referrals to CGIC groups and NTC Stolen Firearm Recovery staff members for further action.
- Since January 2020, SMP has completed and disseminated 22 Wanted Person Referrals (WPR) to the field for further action. As of this week, SMP provided information to the Denver CGIC Group, WPR-20-022, regarding wanted person: (b)(6), (b)(7)(C), (b)(7)(A).
- Since January 2020, SMP has completed 21 Stolen Firearm Referrals (SFR) which were disseminated to the field for action. As of this week, four (4) referrals were disseminated: SFR-20-018, was sent to the Charlotte CGIC Group regarding ATF case #763010-20-0045, SFR-20-019, was sent to the Nashville regarding FFL Theft # (b)(3) Pub law 112-55 125 Stat. 552, SFR-20-020, was sent to NTC Stolen Firearm Group reference FFL Theft # (b)(3) Pub law 112-55 125 Stat. 552, and SFR-20-021, was sent to Nashville CGIC Group regarding ATF case #776040-19-0154. SMP continues to monitor LeadsOnline, RISSPro, and RAPID for any Stolen FFL Firearm within the U.S.
- The below chart identifies the number of referrals disseminated and the number of FFL stolen firearms that were recovered from January 2018 to present:

SMP - Stolen Firearm Referrals	Referrals	Recovery	Referrals	Recovery	Referrals	Recovery
	2018	2018	2019	2019	2020	2020
January * (no data for 2018)	0	0	15	12	7	3
February	6	6	8	6	3	3
March	7	7	11	7	2	0
April	11	7	11	10	4	2
May	16	11	10	8	4	4
June	9	9	12	9	1	0

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OSII Assistant Director's Weekly Report

July	9	8	7	6	0	0
August	13	8	8	7	0	0
September	12	6	6	4	0	0
October	21	17	5	5	0	0
November	11	8	5	3	0	0
December	4	1	9	3	0	0
Total	119	88	107	80	21	12

Criminal Intelligence Division Program Manager-IOIS

Spartan Detail

- “Reason to open inspection” development task – Discussed flow chart with Deputy Division Chief (FMS). Updates were made to the flow chart and sent back to FMS for final review. Pending response.
- “Work file” development task - Assist Industry Operations and CGICs in determining which individuals, traces, etc. need to be examined during an inspection by using the new CGI Analytics tool. No update as other Spartan requests took precedence for the development team.

eTrace-LeadsOnline API Integration –

- FFL Numbers for Archive Data in LeadsOnline – Issue occurs when potential matches do not generate a FFL number when traces are compared to LeadsOnline archived data. Due to the fact that FFLs go in and out of business overtime, the solution may not catch everything – LeadsOnline has updated their system to attach FFL Numbers (when discovered) to its archived data (prior to 2015). The batch has been implemented and SMP will monitor the results.
- Meeting with NTC with regard to FFLs who acquire firearms in LeadsOnline, but claim to not have the firearm in A&D Record at the time of trace. These completion codes “D5” were tracked manually; however, after implementing the API, the SMP team needed to set up procedures in order to track these instances and send FFL referrals to the field when appropriate. SMP is incorporating this process into its SOPs.
- Meeting with NTC with regard to businesses being identified in LeadsOnline who do not have an active FFL, but have acquired a firearm that was subsequently traced. Due to the changes with the implementation of the API, procedures for handling these types of transactions were discussed and procedures were updated.

Secondary Market Program (SMP)

- Contacted NESPIN with regard to ISA/MOU status for RISSPROP. Provided data for comparison (October 2019 through May 2020).

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- Reviewed FOIA response to the National Pawnbroker's Association with regard to LeadsOnline contract and provided feedback

Violent Crime Analysis Branch

- Provided the New York FD a trace study and data spreadsheet detailing firearms recovered and traced in the Buffalo Region of New York during CY 2019. (#203494)
- Provided OSII-Canada with a detailed analysis of firearms recovered and traced in (b)(7)(A) [REDACTED]. The analysis covered the time period of January 1, 2020 through April 30, 2020. (#203499)

Department of Defense/Defense Intelligence Agency (DIA)/Joint Interagency Task Force-National Cap. Region and Central Intelligence Agency (CIA)

- Continued coordination and liaison activities with agency representatives and ATF participation in communities of interest.
- Deployed to FBI SIOC to receive and disseminate real-time intelligence regarding National Protests-Civil Unrest.

Drug Enforcement Administration-Special Operations Division (DEA-SOD)

- Deployed to FBI CTOC to receive and disseminate real-time intelligence regarding National Protests-Civil Unrest.

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Department of Homeland Security (DHS)

- Deployed to FBI CTOC to receive and disseminate real-time intelligence regarding National Protests-Civil Unrest.

FBI: Joint Rep: National Joint Terrorism Task Force/Weapons of Mass Destruction Division (NJTTF/WMDD), Interpol Rep: Transnational Crime

NATIONAL JOINT TERRORISM TASK FORCE

- Reviewed Guardian leads for any potential ATF cases not routed to appropriate field offices.
- Conducted several queries in ATF systems for potential targets for NJTTF.
- Conducted numerous queries in ATF systems regarding active shooter at NAS in Corpus Christi.

FBI WMD

- Reviewed weekly reports regarding any persons suspected of constructing devices in order to relay to the appropriate AOR.
- Deconflict responses among FBI and ATF regarding explosive/suspicious incidents in the field.
- Reviewed and informed FBI counterparts of any explosive responses in the field by ATF.
- Deployed to FBI SIOC and CT Watch to receive and disseminate real-time intelligence regarding National Protests-Civil Unrest.

INTERPOL United States National Central Bureau (USNCB)

- Followed up on several Blue Notices from variety of countries.
- Red Notice confirmations sent to countries that entered into Interpol.
- Request arrest information for NICs checks where individual has an international arrest.

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International Organized Crime Intelligence and Operations Center (IOC-2)

- Joint Task Force Vulcan – Attended weekly conference calls, requested and reviewing listed ATF MS-13 fugitives, coordination with USMS re: fugitive list, coordination with AUSA and case agent on historical MS-13 case out of Hyattsville II Field Office.
- Search warrants for referral to Atlanta regarding UK recovery scheduled for week of June 8 (as of today).
- Continued contact with case agent from (b)(7)(A) [REDACTED]
- Work on learning budget process for IOC-2 and GTCM.
- On deployed and on standby for Medic support for SRT callout in the National Capital Region for civil unrest Sunday to present.
- Deployed to FBI SIOC to receive and disseminate real-time intelligence regarding National Protests-Civil Unrest.

Organized Crime Drug Enforcement Task Force (OCDETF) Fusion Center (OFC)

- (b)(7)(A), (b)(7)(E)
- [REDACTED]
- [REDACTED]
- [REDACTED]

National Operations Center (NOC)

- Engaged in on going and enhanced monitoring/intelligence reporting over the nation-wide protest activity. Multiple reports and intelligence bulletins regarding the uptick in violence against law enforcement was disseminated to OSII and other ATF elements as reported by the DHS NOC and its affiliated components. Double shifts worked to ensure continuity of intelligence reporting.
- Continued COVID-19 reporting/monitoring sent to CID, International Affairs and the Southwest Border Coordinator for tracking and intelligence purposes. This COVID-19, DHS Senior Leadership Brief (Placemat) is reported twice daily to several Federal partners and the White House. As of today, the most recent COVID-19 reporting identified approximately 6,057,853 total (5,304,772 last week) confirmed COVID-19 cases with 371,166 this week (342,029 last week) of confirmed fatalities worldwide. There are 1,816,959 total domestic cases (1,666,880 last

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week) and 105,846 domestic fatalities in the United States (90,150 deaths last week). (Source: CDC & FEMA 0630 ET 03 June)

- Continued intelligence briefs and monitoring of COVID-19, significant arrests and smuggling disruptions along the US Border and various international locations were sent to CID, the Southwest Border Coordinator and leadership of the International Affairs Division.
- Provided to CID and other ATF elements intelligence reporting on improved weapons and device usage against law enforcement during demonstration activity throughout the US. This intelligence was obtained from DHS, CISA Integrated Operations Coordination Center (CIOCC) and Cybersecurity & Infrastructure Security Agency (CISA).
- Sent to CID an intelligence pass through bulletin from the Federal Bureau of Investigation titled, 'Mara Salvatrucha (MS-13) Firearms Trafficking Activity in Maryland, Including Sales of Silencers Made in Mexico, as of April 2020'.
- Sent reporting of an emerging shooting incident to CID and the Nashville FD. Information indicated an active shooter incident at Paris Landing State Park near Paris, TN. According to the Tennessee Bureau of Investigation, this incident turned out to be an isolated domestic incident where a man shot his wife and then barricaded himself.

National Geospatial Section (NGS)

- Provided seven-day-a-week geospatial production and production support to Civil Unrest across the United States to management, analysts and agents from OSII, Atlanta, New York, Louisville, Houston, and St. Paul Field Divisions (among others). The NGS produces a twice daily spreadsheet, presentation, and Dashboard to OSII leadership of country-wide events based on iNotes and Field updates.
- The NGS is providing seven-day-a-week support to NRT in St. Paul with daily geospatial Dashboards, Maps, and Imagery of St Paul and Minneapolis. The NGS will continue to work with ATF employees in the St Paul FD and NRT in support of their efforts.
- The NGS participated in meetings with FOD in order to discuss how to integrate geospatial products into their workflows, and display them on their web page.
- Provisioned (b)(7) new ATF GeoPortal accounts, and maintained (b)(7) enabled licenses.

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UNITED STATES BOMB DATA CENTER (USBDC)

Explosives Identification and Tracing Activities:

The following information represents the number of explosives activities reported by the explosives industry as well as the number of requests for explosives identification, trace results, and interstate nexus determinations received from law enforcement.

- Explosives Thefts Reported: 0
- Explosives Thefts Completed: 0
- Explosives Losses Reported: 0
- Explosives Losses Completed: 0
- Explosives Losses Pending: 0
- Explosives Reconciliation Reported/Completed: 0
- Attempted Explosives Theft and Suspicious Activities Reported: 0
- Request for FEL/FEP Theft Loss Data: 0
- Explosives Identification and Traces Requested: 2
- Explosives Identification and Traces Completed: 0
- Explosive Identification/Traces in Progress: 2
- Explosives Interstate Nexus Determinations Requested: 0
- Explosives Interstate Nexus Determinations Pending: 0
- Explosives Interstate Nexus Determinations Completed: 0

Investigative Support Analytical Products:

- USBDC completed an RFI for DHS – Office For Bombing Prevention regarding the recovery of two IEDs in Lancaster, Pennsylvania.
- USBDC Completed an RFI for Ohio State Fire Marshal's Office, who requested information on all incidents reported in BATS that were fireworks/pyrotechnics related for the state of Ohio. RFI will provide an accurate assessment on prior incidents to develop a strategic prevention plan for the upcoming 4th of July activities.
- USBDC completed an RFI for the Seattle Field Division requesting a report on the number of incidents entered into Bomb Arson Tracking System (BATS) during the last year involving ANTIFA, along with the number of Incendiary incidents reported Nationwide to include

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structures and vehicles. RFI will be utilized in support/ background information for prosecutorial activities against ANTIFA members.

- USBDC completed an RFI for the ATF Internet Investigations Center. The request consisted of identification and hazards of a grenade discovered on the web for sale. The item was identified as an ABC M25A2 CS grenade. Technical Data sheets were provided with internal drawings to give more clarification on the item in question.
- USBDC completed FOIA Request 2020-0782 regarding EIR from 1986.
- USBDC reviewed and distributed (b)(7)(E) each USBDC and EOD Tech Center advisories on EOD and Bomb Technician call-outs to All Bomb Squad Commanders and FVEY countries and has been posted to the Advisory Section in BATS. These products provide an awareness for the type of call-outs technicians are responding to and increases safety for the First Responder.
- USBDC ETU distributed a Quick Look from Finland, which informed personnel of a rarely seen improvised initiation system associated with the Victim Operated IED (VOIED). This also confirmed realistic training and some of the Terminal Learning Objectives of training provided by NCETR with USBDC assistance.
- USBDC completed and forwarded the 2019 Juvenile Offender (Fire) Incident Report to OSII for review. The annual arson report provides information on juvenile fire related incidents reported in BATS for CY 2019. Information within the report includes fire types, casualties, damages, property types targeted, incendiary fires, time and location of incidents. Report is utilized throughout the BATS community as a foundation for any juvenile fire associated trends.
- USBDC provided and shared First Responder safety bulletins and advisories concerning public demonstrations and riots with IFIX members. Information also included incendiary device descriptions, tactics utilized by groups and potential targets. Agencies joining IFIX this week included Rhode Island Fire Marshal's Office, Shreveport Fire Department and Critical Incident Response Group/National Explosives Task Force (NETF). IFIX membership is currently at 144 members nationwide.
- USBDC is currently tracking arson and explosive incidents relating to the ongoing protests and civil unrests occurring throughout the United States. IRSs have identified A&E trends and are working vigilantly to distribute that information to ensure the safety of all state, local, and federal law enforcement personnel working the front lines.
- USBDC participated in a joint teleconference with the Critical Incident Response Group – FBI regarding the advancement and evolution of TTPs targeting ATMs through the utilization of HMEs and destructive devices.
- USBDC distributed and posted the weekly Arson & Explosives Incident Advisory for the week ending on May 29, 2020.

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- USBDC began working on the annual Explosions and Bombings in the United States – 2019 Report.
- USBDC is currently developing a report focused on the use of *Fire as a Weapon* from both a historical and modern perspective. The report will evaluate the use of fire as a weapon as both a military and terrorism tactic.
- USBDC continued to collaborate with the Explosives Industry Programs Branch on the modification of the ATF Form 5400.5 (Report of Theft/Loss of Explosive Materials).
- USBDC continues to field calls regarding new accounts, BATS technical issues regarding external mapping and password resets.
- USBDC continues to provide ongoing support to ATF Industry Operations Investigators (IOI) with compliance inspections by providing data on previously reported theft/loss of explosives.

BATS Applications:

- BATS indicated (b)(7)(E) applications in the electronic Que. Of those, (b)(7)(E) have been approved by the submitting agency BATS Account Manager and awaiting creation by ISSB. The remaining (b)(7)(E) show status as new. Of the (b)(7)(E) applications in new status, (b)(7)(E) remain in a system limbo and require ISSB follow-up. The oldest application created on 03/02/20 remains in a new status.

BATS Customer Service:

- ServiceNow reports indicated 17 new incidents over the past week – 17 assigned to BATS Tier II Support (ISSB) and zero (0) assigned to USBDC BATS Section. Of the 17 assigned to BATS Tier II (ISSB) support, 16 (94%) are resolved and one (1) (6%) are new, active or awaiting user information. Of the zero (0) assigned to USBDC BATS Section, zero (0) (0%) are resolved and zero (0) (100%) are new, active or awaiting user information.
- ServiceNow reports indicated 14 incidents assigned to BATS Tier II Support (ISSB) that remain new, active or awaiting user information. This decreased from the last report, 27. The oldest incident, created on 01/22/19, ISSB last documented work on 02/13/20. The oldest documented work by ISSB occurred on 01/22/19 (over 7-months of no reported work). One (1) incidents remain in a “new” state and not assigned to a person, the oldest created on 03/04/20 (more than 2 month).
- ServiceNow reports indicated one (1) incidents assigned to USBDC BATS Section that remain new, active or awaiting user information. This decreased from the last report, zero (0).

BATS Program Enhancements:

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- VersionOne reports 39 enhancements in backlog status within the BATS Kanban project. One (1) enhancement has been added from the last report. No backlog item completed since March 28, 2018 (start of tracking and over 12-months).

BATS Program Promotion and Training:

- No formal BATS promotion or training during this reporting period.

BATS Program Operations:

- As of June 03, 2020, there are (b)(7)(E) registered BATS users from 2,501 agencies.
- There were 723 incidents and 885 activities reported in BATS, as well as (b)(7)(E) new BATS users since last reporting period.

INTELLIGENCE AND INFORMATION SYSTEMS DIVISION (IISD)

Intelligence Systems Support Branch (ISSB)

Intelligence Systems Support Section (ISSS)

- ISSB created (b)(7)(K) TECS accounts.
- ISSB created (b)(7)(K) new OpenFox accounts.
- ISSB reactivated (b)(7)(K) NICB accounts.
- ISSB created (b)(7)(K) Open Source.
- ISSB completed 23 BATS admin support request.
- ISSB processed 53 ELSUR requests from ATF, FBI, SOD, and ICE.
- ISSB completed 0 Lost and Stolen Reports.
- Total of user and USBDC training IDS: (b)(7)(K)
- Total of external and ATF BATS & DFuze applications: (b)(7)(K)
- Total number of Firearms Validated: 0
- Total Wanted Persons Validated: 0

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SHIELD

- ISSB created (b)(7) new accounts during this period.

Technical System Support Section (TSSS)

Bomb Arson Tracking System (BATS) / DFuze

- TSSS worked with the project manager to go through the issue of connection between N-Force and the Bomb Arson Tracking System (BATS).
- TSSS worked on a file download issue reported by an end user, through the United States Bomb Data Center (USBDC).
- ISSB assisted two (2) BATS users with challenging printing issues, which were resolved.
- ISSB tested a new version of the N-Force to BATS interface for the 1901 subcontractor tasked with the conversion of N-Force.
- ISSB had to nudge the U.S. Department of Justice (DOJ) for an update on the problem of BATS mapping of incidents for external users. This spurred DOJ– Justice Management Division (JMD) and the Joint Support Operations Center (JSOC) into action for a good response by May 29, 2020, when DOJ asked ATF to complete a Reverse Proxy Request Form. ATF submitted the form to DOJ by 1500 hours on May 29, 2020. On May 30, 2020, DOJ asked ATF for a certificate and password for the GeoPortal server.

Training:

- TSSS tested a previous solution and continued to work on item No. 4 (avoid duplication of new Incidents) of the 2020 Enhancement list.

BATS Single Sign On (SSO)

- No new developments on this front.

Note: below is a breakdown of the above summary totals for BATS:

- TSSS completed (b)(7)(E) external and (b)(7)(F) ATF BATS applications; (b)(7)(F) reactivations; (b)(7)(F) new agency creations; and (b)(7)(F) BATS deactivations for ATF and external users.
- TSSS worked 18 tickets.
- TSSS completed 16 phone requests and/or emails for BATS modifications.

~~Internal Security~~

- TSSS called/mailed (b)(7)(E) users regarding BATS application approvals.
- TSSS emailed/called (b)(7)(E) users regarding disabled BATS accounts.
 - Total of External and ATF BATS Applications: (b)(7)(E)
 - Total Phone Requests, Helpdesk Tickets, SNOW Cleanup Tickets,
 - Ticket Creations, Modifications, Reactivations and Deactivations: (b)(7)(E)
 - Total BATS Production Users and USBDC Training IDs: (b)(7)(E)
 - (Adding BATS users to BATS Production and BATS Training.)

NFOCIS/ NForce Vault

- TSSS verified with the project manager the version of N-Force Vault that comes with the latest cookie fix.
- ISSB demonstrated the N-Force to BATS interface to Zeus Development Team of Spartan, and attempted to determine why they were unable to login to BATS Training after logging into N-Force Training. Troubleshooting continues. In the meantime, ISSB will proceed to create property items for the Zeus Development Team as they move forward with developing a new vault process under Spartan.
- ISSB assisted the Office of Science and Technology (OST) developer with getting logged into N-Force Vault and the use of the scanner.

EODIMS

- Ongoing effort to turn over (EODIMS) production servers.
- Firewall change request was submitted.

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Semantica Pro

- TSSS delivered the *Weekly Usage Report*.
- TSSS supported a new user with installation and ATF ontology configuration
- TSSS is assisting a current user's re-configured ATF ontology and troubleshooting a window security iexplore prompt from the user's laptop.

Environmental Systems Research Institute

- TSSS worked with Esri Support to resolve the issue of authorizing ArcGIS Server StreetMap Premium extension.
- TSSS notified users of outstanding inactive ATF GeoPortal accounts.
- TSSS inquired about the status of VPAT for ArcGIS Pro 2.5 to Esri.
- TSSS performed user and content administration in the ATF GeoPortal.
- TSSS performed troubleshooting of FLS layer in ATF GeoPortal with 1901 DBA team.
- TSSS provided suggestions and feedback related to the implementation and usage of ArcGIS Enterprise Portal/Online Sites for the decimation of information to a targeted group of users.

Miscellaneous

- TSSS worked with the personnel security team on a security clearance.

National Field Office Case Information System (NFOCIS) Branch

- NFOCIS completed (b)(7)(E), request for user profile, account maintenance database administration, and look-up table maintenance.
- NFOCIS completed (b)(7)(E), request for custom or Ad Hoc queries and/or request for technical assistance.
- NFOCIS responded to (b)(7)(E), requests for assistance with N-Force Vault.
- NFOCIS responded to (b)(7)(E), requests for assistance via the NFOCIS mailbox.

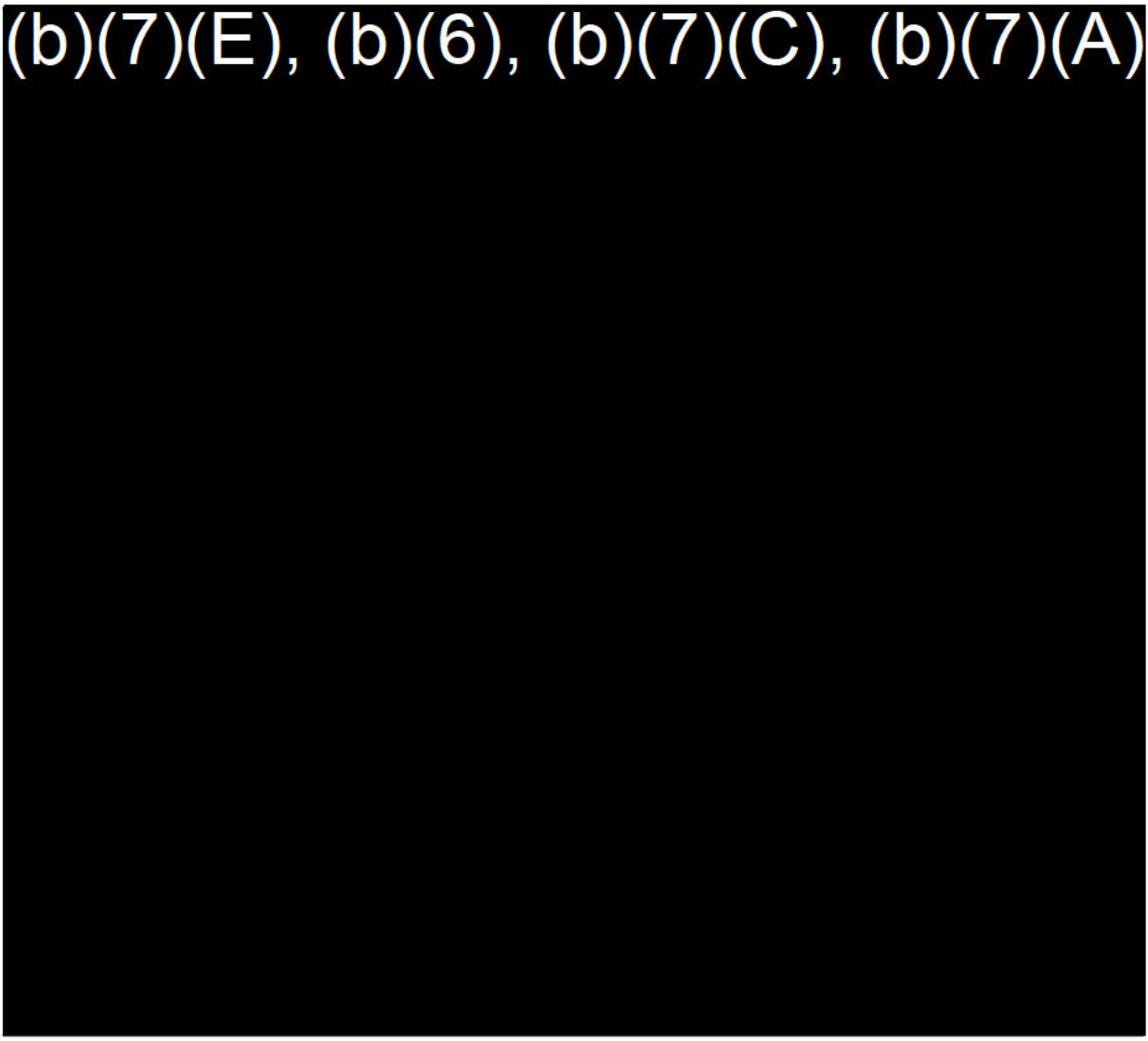
~~Law Enforcement Sensitive~~

INTERNATIONAL AFFAIRS DIVISION (IAD)

- **OCONUS Travel Log:** 0
- **MLAT status:** Number of MLATS pending/outstanding: (b)(7)(E)
- **Number of MLATS FY 20 closed:** (b)(7)(E)

Mexico Country Office (MCO)

Investigative Activity:

- (b)(7)(E), (b)(6), (b)(7)(C), (b)(7)(A)
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- (b)(7)(E), (b)(6), (b)(7)(C), (b)(7)(A)

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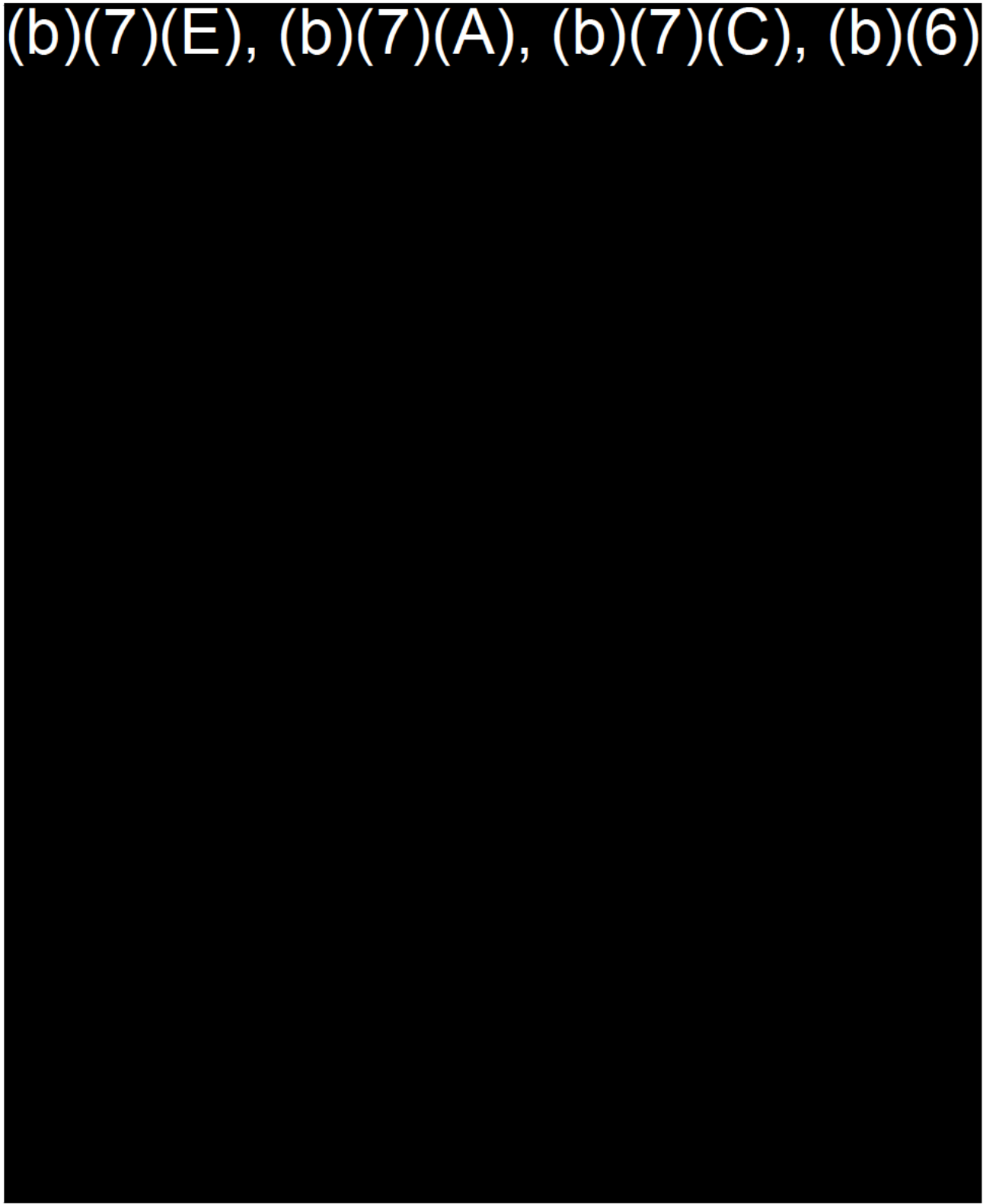
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(b)(7)(E), (b)(7)(A), (b)(7)(C), (b)(6)



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- (b)(7)(E), (b)(6), (b)(7)(C), (b)(7)(A)

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-

Monitored Case Program:

- (b)(7)(A), (b)(6), (b)(7)(C)

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ATF MEXICO TRAINING:

- ATF CDMX Training Unit in Mexico is halting all virtual training offerings due to the inability to conduct full vetting procedures of the attendees remotely. Training will resume in-person once ATF Mexico.

VAULT VISITS:

- Vault visits have been temporarily postponed due to the COVID-19 ATF & State Department's travel restrictions.

COVID-19 MEXICO UPDATE:

- As of June 2nd, the Government of Mexico reported that there are 97,326 (+3891) confirmed COVID-19 cases and 10,637 (+470) deaths. Mexico continues to have the lowest diagnostic testing per capita of any OECD country. **Mexico recorded its biggest single-day increase in both Covid-19 deaths and cases on Tuesday 06/02 while the number of active cases in the country is at its highest level yet.**
- All of Mission Mexico personnel (to include ATF Mexico offices) received instruction that nobody can return to normal operations at the Embassy or Consulates until the Ambassador or the DCM gives an "All Clear". Everyone is to telework at maximum capacity. Fourteen individuals in Mission Mexico have tested positive so far and three fatalities. ***Two new fatalities in past week.*** Planning is currently taking place for a phased return for possibly **after July 15th** as Mexico is still in Phase Zero. Mexico is still reaching new peaks in COVID-19 cases and there is no sign of any consistent decline.

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Ambassador Landau, during the conference call of 06/03/2020, stated they are now changing the guidance on opening the embassy and issuing the "All Clear" for Phase One return as described below. The Mayor of Mexico has extended the stay at home order for another 30 days at least, mid to late June.

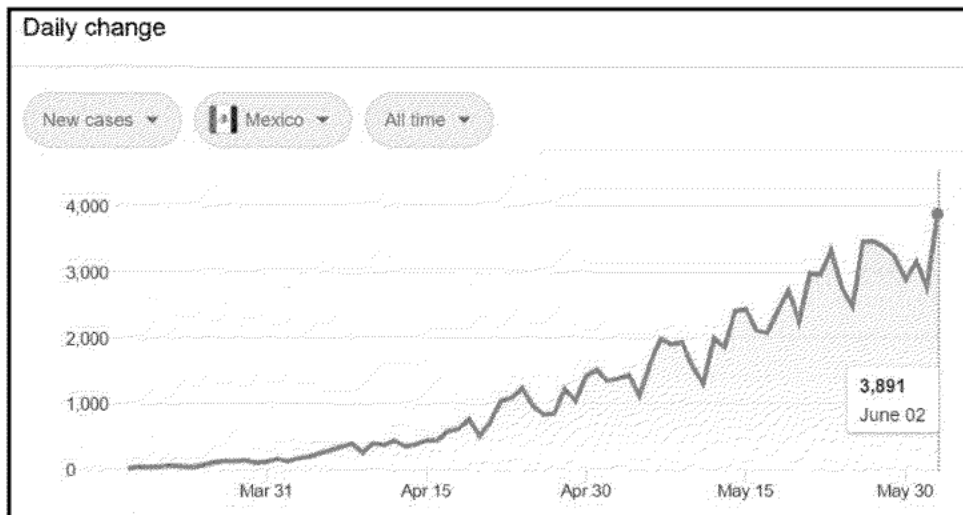
The "All Clear" to begin a 4-phased return is dependent on 21 days of consecutive between Phase Zero and Phase One, then 14 days of consecutive declining Covid-19 numbers between Phases 1 & 2, and Phases 2 & 3.

- Phase Zero: Current situation, Mexico is currently expected to peak in the future and continues to set new records. So far there have been no consistent consecutive days of decline and new highs are being reported.
- Phase 1: After 21 consecutive days of lowering Covid-19 numbers. 25% of Embassy staff may return to facilities. 10 days are given to agencies to achieve 25%.
- Phase 2: After another 14 consecutive days of lowering Covid-19 numbers. 40-80% of Embassy staff may return to facilities. 10 days are given to agencies to achieve 40-80%
- Phase 3: After another 14 consecutive days of lowering Covid-19 numbers. As close to 100% of Embassy staff may return to facilities. 10 days are given to agencies to achieve as close to 100%
- Mexico's protocol calls for testing 100 percent of severe cases and 10 percent of mild cases although there is substantial anecdotal evidence the protocol is not being carried out fully. They also have the lowest diagnostic testing per capita among OECD countries, which suggest the actual number of cases is much higher.
- Large amounts of infectious waste, including piles of discarded coffins and tons of hospital garbage, continue to be found across Mexico City amid the COVID-19 pandemic.
- Mexico ranks eighth in the world in COVID-19 deaths, with Mexico City and a neighboring state accounting for some 40% of the country's fatalities. The Mexican government says it needs another 6,600 doctors and 23,000 nurses to battle the crisis, a shortage exacerbated by the high infection rate among medical staff - 11,394 health workers had contracted the virus and 149 had died as of May 17.
- On 28 May, SALUD (Mexican Health Ministry) reported the nationwide regular hospital bed occupancy rate was 39 percent, based on 751 hospitals reporting out of the 781 total hospitals designated to treat COVID-19. Mexico City (68 percent), Guerrero (67 percent), State of Mexico (62 percent), Morelos (54 percent) and Baja California (52 percent) reported the highest rates. The occupancy rate for beds with ventilators is 35 percent nationwide and 58 percent in Mexico City. The occupancy rate for beds with ventilators is 35 percent nationwide and 58 percent in

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Mexico City.

- Mexican medical professionals account for 23% of all of the country's infections. That compares to 3.7% in the United States, according to data released by the U.S. Centers for Disease Control and Prevention this week.
- The coronavirus pandemic had caused an increase in cartel violence. The cartels have lost their distribution network with the closing of bars, nightclubs and schools. Violence has erupted as rival cartels attempt to find a new way to distribute their drugs.
- Due to the coronavirus slowing normal operations organized crime groups have resorted to other means to gain income, maintain territorial control as well as control the population. Social media posts have shown images of armed men with boxes of food as well as open pleas for supplies. Media outlets have also reported that cartels are offering loans to merchants in Mexico City to help offset the destruction of the pandemic. Federal authorities have seen approximately 6 cartels distributing supplies in 11 states.



Central-South America Regional Office (CSARO) - El Salvador Regional Office

Investigative Activity:

- (b)(7)(A), (b)(6), (b)(7)(C)
-

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• (b)(7)(A), (b)(6), (b)(7)(C)

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El Salvador COVID-19 Update:

- Today is day 81 of the El Salvador emergency pandemic measures, 3 days remain. As of last night, El Salvador has 2705 cases and 49 deaths. 1477 cases are active and 1197 have recovered. 1424 people remain under suspicion of being positive. The infection curve is still rising. The borders and airport will remain closed to inbound/outbound travel.
- To date, the Salvadoran health system is now flush with new ICU beds and respirators.
- To date, there are no mandatory evacuation orders for mission personnel and no Embassy personnel nor Embassy community have been infected as of yet.

El Salvador Civil State of Emergency

Due to the numerous days of rainfall from Tropical Storm Amanda, El Salvador is experiencing flooding and landslides.

Bahamas Country Office (BCO)

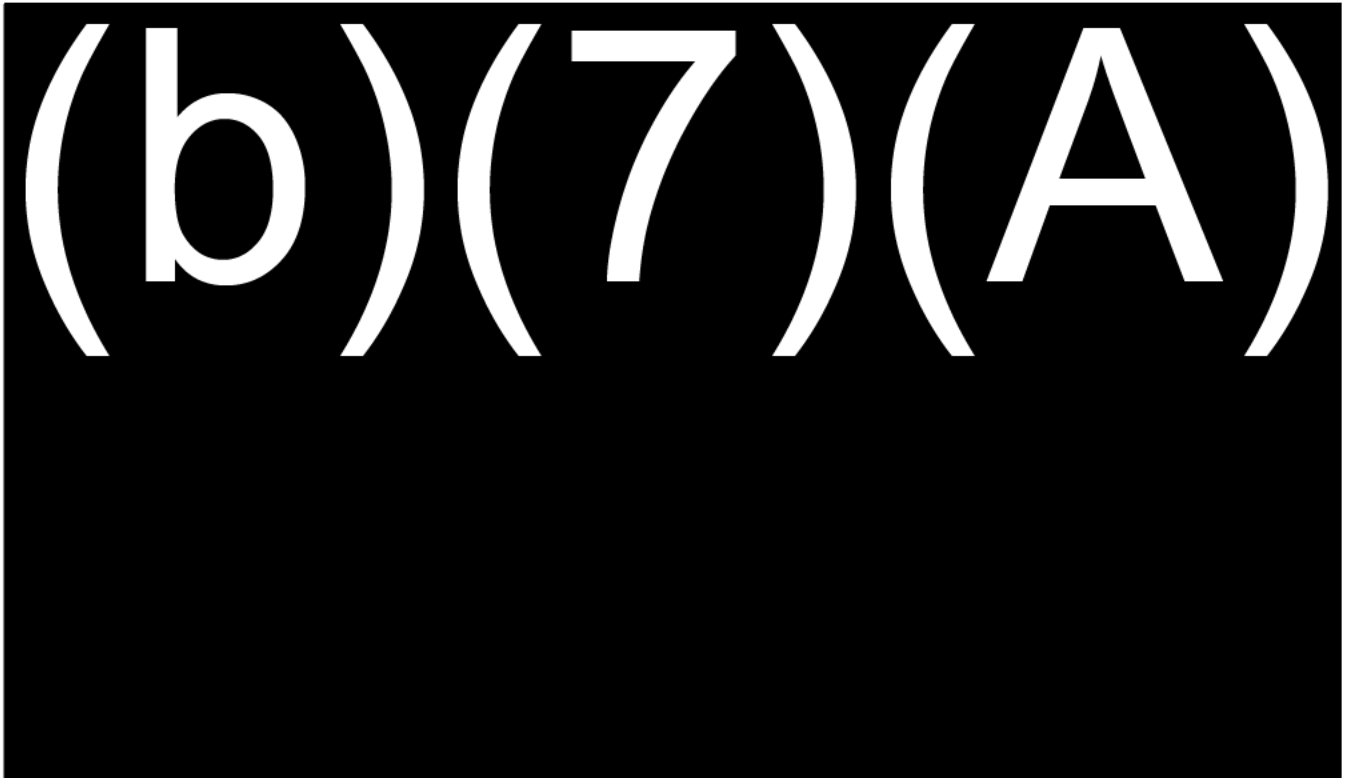
Bahamas COVID 19 Update:

- 102 cases
- 11 deaths
- Border scheduled to open July 1.
- Curfew restrictions are beginning to relax.

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Jamaica Country Office (JCO)

Investigative Activity:



Speeches/Travel/Meetings:

- LAC Disaster Preparedness and Response Capacity Brief
- The Assistant Attaché Jamaica Country Office (JCO), met via conference call with members of the Law Enforcement Working Group Kingston.
- The Assistant Attaché JFO has established a weekly working Group, while in remote working status via phone, with the JCF vetted firearms trafficking unit and other Federal Law enforcement partners. LEO discuss current investigations related to Illegal drugs, firearms trafficking, documented violent criminal activity and /firearm recoveries as it relate to Jamaica.

Jamaica COVID 19 Update:

Jamaica has not had any significant change in crime because of COVID-19. There are no significant change in crime trends from this time last year.

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1. Jamaican Government Actions and Preparedness

- On June 2, the Jamaican Ministry of Health and Wellness (MOHW) reported Two (2) new COVID-19 cases in Jamaica, bringing the total to 590. Two Hundred and Thirty Five (235) of the 590 confirmed cases are employees in the workplace cluster in St Catherine.
- Prime Minister Andrew Holness announced an island-wide curfew of 8pm-5am from May 13, through May, 31. In addition, individuals are now required to wear masks in public. The full list of measures is below.
- Jamaica now has 91 imported cases; 27 cases that are local transmission with no epidemiological link; 217 are contacts of a confirmed case, 235 work place cluster and 20 cases under investigation.
- All schools will remain closed until the new school year begins on September 7, 2020.
- Jamaica's borders has reopen for Jamaican citizens attempting to come home. All nationals entering Jamaica between June 1 and 14 will be tested base on nasopharyngeal swab and will be required to go through the necessary sensitization and assessment process outlined by Jamaica Ministry of Health and Wellness.
- June 15-30, 2020, none nationals will be allowed to enter Jamaica and will be subject to the same screening and risk assessment protocols.
- During curfew working hours will be 8am-4pm and commuting hours will be between 6am-8am and 4pm-6pm.

2. (SBU) Embassy Kingston Status

- There are currently 67 USDHs, 93 EFM, 2 PSCs, 2 MOHs and 15 pets still at post.
- Post personnel are complying with curfew regulations while still ensuring access to the Embassy for Mission critical staff.
- On June 3, 2020, Embassy Kingston is in Phase 1 due to an overall downward trajectory of COVID-19 cases and positive COVID-19 tests along with meeting local indicators. The closure of schools until September remains a challenge; however, the flexibility within the Diplomacy Strong matrix to maximize telework will enable a modest increase in operations.

3. (SBU) Officially – 590 cases, 356 recoveries, 9 Deaths

- MOHW confirmed on June 2, that there are now 590 COVID-19 cases in Jamaica.

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- One Hundred and Ninety-Four (194) samples were tested in the last 24 hours at the National Influenza Centre and the National Public Health Laboratory, bringing the total number samples tested to 13,407 with 590 positives, 12,784 negatives and 33 samples are pending.
- There are now 155 persons in isolation and 94 in quarantine at a Government facility. Nine persons have died, while 356 patients have recovered.

4. Dominican Republic Government Actions and Preparedness

- The Dominican Republic has 18,040 confirmed cases of COVID-19 and 516 confirmed deaths and 11,224 recovered.
- The Dominican Republic's Ministry of Public Health reports as of May 5, they have performed 41,766 tests, 18,040 were positive, 516 deaths and 11,224 cases of recovery.
- Masks are required in all public spaces in the Dominican Republic.
- The national curfew has been extended until June 12, 2020. A national curfew that prohibits all traffic and movement of people from 5pm to 6am.
- Cruise arrivals have been suspended at all ports and coasts.
- Public transportation, including buses, shared minibuses (guaguas), metro trains, and cable cars have suspended services.
- Events and public gatherings of all kinds suspended.
- Roadblocks have been set up at various points throughout the country prohibiting internal travel in the country.
- Effective on March 19, the President of the Dominican Republic suspended the arrival of incoming passengers and has effectively closed the borders of the Dominican Republic.
- Schools and University's close.

5. Haiti Government Actions and Preparedness

- Haiti has 2,640 confirmed cases of COVID-19, 50 confirmed deaths and 24 recovered.
- Schools, universities, vocational centers, and factories are closed until further notice; gatherings larger than 10 people have been banned.
- A curfew is in place from 8 PM.-5AM

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- Haiti borders, ports, and airports will be closed and commercial flights will be suspended with the exception of transportation of merchandise, and the captains and the pilots of cargo vessels/planes.
- The total number samples tested to 4,890 with 2,640 positives, 50 deaths, and 980 negatives.

Canada Country Office (CCO)

Investigative Activity:

- (b)(7)(A), (b)(6), (b)(7)(C)
- [REDACTED]
- [REDACTED]
- [REDACTED]

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(b)(7)(A)

Policy Issues:

- ATF Canada has received all results from the trace study in British Columbia and Alberta and is currently analyzing the data. RCMP K Division, which covers the entire province of Alberta, contacted ATF Canada this week and submitted over 6,000 firearms in their custody to be traced. This would bring the total traced in Alberta close to 13,000 firearms in the last two months. ATF Canada is trying to use this success in Alberta accomplish the same results in each province.
- To analyze these reports, ATF Canada generated a statistical report of crime gun recoveries in Ontario. This will help give perspective to the final report which should be completed by next week. The Ontario Study Briefing Paper is attached as a separate document to this weekly report.

Canada COVID-19 Update:

- Canada and the United States had agreed to extend the border closure for another 30 days.
- The government is expanding eligibility for the Canada Emergency Business Account to include some categories of business owners who have not previously qualified, including sole proprietors, those who employ subcontractors, and those who pay staff through dividends
- PPE update: government has doubled surgical mask and face shield inventory, and is sending “hundreds of thousands” of swabs, gowns, shields, and glasses to provinces; has also received a shipment of ventilators from a company in the United States; has signed 15 contracts with Canadian businesses to produce gowns domestically.
- Canada has its first university in the north—Yukon College is becoming Yukon University, and the government is contributing \$26 million for a new science building.

Border:

- The federal government had a lot of discussion with the provinces about the border, and they had a “clear desire” to keep the border closed. The border poses a “vulnerability” for Canadians, so they wanted to extend the existing measures, and the U.S. was “open to it.”
- Under current circumstances, decisions get made from week to week, as the situation is constantly changing. Government’s goal is to keep people safe while restoring normality. A 30 day extension of the border closure was the “right thing.”
- Agreement is the same as before

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- They now have another month to answer questions about what nonessential travel might look like; they need to make sure there are no additional vectors spreading virus; need to be sure they have “strong measures” in place when the border reopens.

Europol (The Netherlands/The Hague)

Investigative Activity:

- (b)(7)(A), (b)(6), (b)(7)(C)
- [REDACTED]
- [REDACTED]
- [REDACTED]

Monitored Case Program assistance from ATF LO at Europol:

- (b)(7)(A), (b)(6), (b)(7)(C)
- [REDACTED]
- [REDACTED]

EUROPOL COVID-19 update:

- Confirmed cases: 46,942
- Admissions to hospital: 11,771
- Deaths: 5,990

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- The LO continues to participate in every country team and EAC meeting, which is held virtually 1-3 times per week.
- We have opted to continue with virtual learning until the end of the school year (June 18).
- A Dutch primary school that reopened on May 11th closed yesterday (3 June) after teachers tested positive for COVID-19. Seven students developed gastrointestinal symptoms that may be related (not yet confirmed).

OPERATIONAL INTELLIGENCE DIVISION (OID)

- **El Paso Intelligence Center (EPIC)**
- **NICS/Denials** number of subject requests: **138**; POSITIVE: **13**; NEGATIVE: **125**
- **ATF Field Support** Request: **5**; POSITIVE: **2** NEGATIVE: **3**
- **EPIC LEIA** Total number of subject queries: **143**; POSITIVE: **15**; NEGATIVE: **128**
- **EPIC LEIA** Total number of Requests: **15**
- **ETRACE** queries: **0** Queries; POSITIVE: **0**; NEGATIVE: **0**
- **OCDETF/RFI/DCI = De-Confliction** requests = **0** POSITIVE: **0**; NEGATIVE:
- **SWB Seizure/Decomiso Tipper Bulletins** Total: **20**
- **SWB Seizure/Decomisos N-FORCE CASE ENTRIES** Total: **20**
- **Firearm Seizure Recovery Notification Research Requests:** **0**

Denial Enforcement & NICS Intelligence Branch

- The April denial data was distributed to the State Fusion Centers on May 30, 2020.
- These figures represent what we *received* from the FBI NICS. These figures do not represent the number of cases we transferred to the field.

May 2019:

- Standard Denials Received: 7,231
- Delayed Denials Received: 446

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OSII Assistant Director's Weekly Report

May 2020:

- Standard Denials Received: 16,793 (132% percent increase from May 2019)
- Delayed Denials Received: 963 (115% increase from May 2019)
- Provided the Resource Management Branch with denial statistics for calendar years 2018 through 2020.

Weekly Statistics

Activity	Number	Percentage (when applicable)
NICS Transactions Processed	3,439	100% received from FBI
Backlog of Denials	14,331	
Standard Referrals (firearm not transferred)	203	100% sent to the Field
Delayed Referrals (firearm transferred)	123	100% sent to the Field
NICS Monitor Requests Received	14	
Hits on Previous Monitor Requests	17	
Field "Not Prohibited" Documentation Received	14	
Appellant Referrals by the NICS Liaison	0	

Standard Reports Completed

Report	Frequency
Delayed Denial List to EPIC for Crosscheck	Daily
Arizona and New Mexico Not Referred Denials Report	Weekly
Columbus Not Referred Denials Report	Weekly
Not Referred Denial Report (Sent to All NICS Coordinator)	Weekly
New Orleans G5 Report	Weekly
Atlanta Intel Report	Weekly

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OSII Assistant Director's Weekly Report

Glendale, AZ, Not Referred G1 and G9 Report (Sent to (b)(6), (b)(7)(C))	Weekly
New York Monthly Denials Report (Sent to (b)(6), (b)(7)(C))	Monthly
Charleston/ Colleton County SC	Monthly
South Carolina Law Enforcement Division Fusion Center	Upon Request
ICE Report ATF FIG/ ICE LE Support Center	Bi-Weekly
Mexico, Central & South America Report (Recipients: Phoenix FD, ATF Mexico City, ATF CID, LAFD El Centro FO, Country Attaché/ Regional Firearms Advisor/El Salvador)	Upon Request
Violent Gang and Terrorist Organization File (VGTOF) Report	Upon Request

Joint Support & Operations Center (JSOC)

Weekly Statistics

Activity	Number
ATF Fugitive Identified through IAFIS	5
Fugitives Entered in to NCIC by JSOC	39
Fugitives Removed from NCIC by JSOC	45
Fugitive Locates Processed by JSOC	16
Firearm Locates Processed by JSOC	33
Calls Received/ JSOC Calls	723/8
E2C2 Requests Processed by JSOC	20
Enhanced Tactical Intelligence Support and Other Field Support Requests	46
Total Tips Received (phone/email/Report It)	43
FFL Alerts sent	82

Report IT Tips

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OSII Assistant Director's Weekly Report

Report	Type
Columbus Field Division	Gun violence
Dallas Field Division	Possession of firearm
Dallas Field Division	Illegal gun sales
Dallas Field Division	Illegal gun sales
Denver Field Division	Possession of firearms
Los Angeles Field Division	Possession of firearms
New York Field Division	Possession of firearms
Philadelphia Field Division	Gun violence
Phoenix Field Division	Illegal gun sales
Seattle Field Division	Illegal gun sales

Internet Investigations Center (IIC)

- Effective May 30, 2020, IIC began continuous operations 24/7 in direct support of all field divisions regarding nationwide protests, riots, and threats of violence. The daily numbers are in the morning reports and documentation is in the VCC.
- IIC continues to monitor online activity for soft target threats and threats to the general public.
- An IIC member continued work on the (b)(7)(A), (b)(6), (b)(7)(C) meeting.
- An IIC member assisted (b)(7)(A) analyst with a firearm serial number identification.
- An IIC member reviewed 64 suspicious activity reports and will be forwarding potential ATF leads to the IIC Branch Chief for review.
- IIC continues to provide direct support to the St. Paul Field Division/NRT to the investigation of multiple Arsons and the identification of a possible suspect present on social media.

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OSII Assistant Director's Weekly Report

- IIC is providing direct case support to the ATF New York Field Division into multiple arson incidents involving New York Police Department vehicles.

Investigative Referrals	Regulatory Referrals	PACT Act Violation Letters	PACT Act Domestic Non-Compliant List	PACT Act International Non-Compliant List
0	0	0	72	369

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SPARTAN PROGRAM MANAGEMENT DIVISION (SPMD)

Stories under development / closed

Team Apollo - Sprint 5/28/2020 to 6/10/2020 Primary SME (b)(6), (b)(7)(C)

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-3	<u>Add "Acknowledgement Toggle" To Site Inspections (US-1977)</u>	<u>ATF and Other Government Agency Inspections (EPIC-324)</u>	SPR-380	5	Open-InProgress
Sprinting	PROJ-3	<u>IOI Views Inspection Left Hand Menu - Inspection (US-2835)</u>	<u>ATF and Other Government Agency Inspections (EPIC-324)</u>	SPR-380	5	Open-InProgress
Sprinting	PROJ-3	<u>ATF & OGA Inspection: IOI Receives Flag for Revision Inspection (US-2840)</u>	<u>ATF and Other Government Agency Inspections (EPIC-324)</u>	SPR-380	3	Open-InProgress
Sprinting	PROJ-3	<u>Navigate to List Of ATF & OGA Inspections (US-2892)</u>	<u>ATF and Other Government Agency Inspections (EPIC-324)</u>	SPR-380	8	Open-InProgress

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OSII Assistant Director's Weekly Report

Project Team ID	User story	Epic	Story Completed On	Story Points	Current stage
PROJ-3	<u>Review Assignment Stage Coach Between Intake & Inspection Stages (US-2882)</u>	<u>ATF and Other Government Agency Inspections (EPIC-324)</u>	06/03/2020	5	Completed
PROJ-3	<u>ATF & OGA Inspections: AS Completes Site Snapshot (US-2841)</u>	<u>ATF and Other Government Agency Inspections (EPIC-324)</u>	06/02/2020	5	Completed

Team Zeus - Sprint 5/28/2020 to 6/10/2020 Primary SME (b)(6), (b)(7)(C)

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-2	<u>Incorporating IO Work into 'My Work' (US-2734)</u>	<u>DC Reviews Property Seized for Forfeiture (EPIC-353)</u>	SPR-381	8	Open-InProgress
Sprinting	PROJ-2	<u>[Spike] - Implement Open Local Action (US-2815)</u>		SPR-381	5	Pending-Blocked
Sprinting	PROJ-2	<u>[Spike] Refresh Work Count Badge In Same Session (US-2906)</u>	<u>DC Reviews Property Seized for Forfeiture (EPIC-353)</u>	SPR-381	3	Open-InProgress
Sprinting	PROJ-2	<u>[Spike] - Implementing Urgency (US-2921)</u>	<u>DC Reviews Property Seized for Forfeiture (EPIC-353)</u>	SPR-381	8	Open-InProgress
	PROJ-2	<u>[Spike] Viewing</u>	<u>Manage</u>	SPR-381	13	Pending-

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OSII Assistant Director's Weekly Report

Sprinting		<u>Explosive Property Item from NFORCE (US-2936)</u>	<u>NFORCE Property (EPIC-308)</u>			
Sprinting	PROJ-2	<u>[Tech Debt] - Pull Latest Property Version on Finish (US-2948)</u>	<u>DC Reviews Property Seized for Forfeiture (EPIC-353)</u>	SPR-381	13	Open-InProgress

Team Vulcan - Sprint 5/28/2020 to 6/10/2020 Primary SME (b)(6), (b)(7)(C)

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-12	<u>Update Firearm List (US-2272)</u>	<u>Integrate with FTS (EPIC-268)</u>	SPR-382	5	Open-InProgress
Sprinting	PROJ-12	<u>View and Select Property Items To Be Added To The Case Report (US-2628)</u>	<u>Update Case Report to Account for Property (EPIC-384)</u>	SPR-382	8	Open-InProgress
Sprinting	PROJ-12	<u>Add a Prosecutor During Case Report Submission (US-2632)</u>	<u>Update Case Report to Account for Property (EPIC-384)</u>	SPR-382	5	Open-InProgress
Sprinting	PROJ-12	<u>Generating ROIs with the title and date in the filename (US-2660)</u>	<u>Update Case Report to Account for Property (EPIC-384)</u>	SPR-382	3	Open-InProgress
Sprinting	PROJ-12	<u>CGIC Supervisor Approves Own Lead (US-2926)</u>	<u>CGIC Lead Process (EPIC-216)</u>	SPR-382	3	Open-InProgress

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OSII Assistant Director's Weekly Report

Team Prometheus (Data Analytics Team)- Primary SME (b)(6), (b)(7)(C) moving forward with (b)(6), (b)(7)(C)

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-11	Use "Upcoming Inspections" to update Inspections tab (prod) (US-2581)	Revise "My Inspections" (Industry Operations) (EPIC-341)	SPR-366	13	Open-InProgress
Sprinting	PROJ-11	SPIKE: Incorporate SQL Record Link Table into ERD (US-2668)	Understand our Data Architecture: Foundational Work (EPIC-348)	SPR-366	5	Open-InProgress
Sprinting	PROJ-11	Report On Inspections Returned to Lead IOI for revision (prod) (US-2698)	Area Supervisor views Productivity Reports (Industry Operations) (EPIC-344)	SPR-366	8	Open-InProgress
Sprinting	PROJ-11	Tech Debt:Expose IsTravelRequired, etc, in SpecAssigns. (prod) (US-2730)	Area Supervisor views Productivity Reports (Industry Operations) (EPIC-344)	SPR-366	5	Open-InProgress
Sprinting	PROJ-11	SPIKE: OSM Reporting Tracker for SPR-366 (US-2842)	Supporting OSM Reporting Needs (EPIC-343)	SPR-366	0.1	Open-InProgress

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Application Support and Technical Development (With Status, Not sized using Agile Methodology) SME (b)(6), (b)(7)(C)

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-7	<u>Deploy Spartan Mobile Application to an ATF iPhone (US-2291)</u>	<u>Accessing Spartan as a Mobile Application (CE) (EPIC-369)</u>	SPR-371	0.1	Pending-Blocked
Sprinting	PROJ-7	<u>TechSpike: Gain Access To "Native" Scandit Mobile Application (US-2488)</u>	<u>Mobile Application - Integrate "Native" Scandit Barcode Reader (EPIC-368)</u>	SPR-371	0.1	Pending-Blocked
Sprinting	PROJ-8	<u>High Availability for Pega Platform (US-1940)</u>		SPR-379	21	Open-InProgress
Sprinting	PROJ-8	<u>High Availability for Documentum (US-2076)</u>		SPR-379	0.1	Open-InProgress
Sprinting	PROJ-8	<u>SPIKE: Upgrade Sandbox to Pega 8.4 (US-2543)</u>		SPR-379	0.1	Open-InProgress
Sprinting	PROJ-8	<u>Update ESRI Endpoints In Lower Level Environments (US-2685)</u>		SPR-379	5	Open-InProgress
Sprinting	PROJ-8	<u>Upgrade Documentum in</u>		SPR-379	24	Open-InProgress

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OSII Assistant Director's Weekly Report

		<u>Lower Level Environments</u> (US-2810)				
Sprinting	PROJ-8	<u>Update Tomcat in Pega Applications</u> (US-2863)		SPR-379	0.1	Open-InProgress

Automated Testing In Sprint (With Status and Point Size) Sprint 5/28/2020 to 6/10/2020

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-10	<u>Update Generate Walkthrough PDF Script (US-2382)</u>	<u>Update Pre-prod IO Automated Scripts (EPIC-367)</u>	SPR-384	5	Pending-Blocked
Sprinting	PROJ-10	<u>Testing: Left Hand Menu Functionality: IOI-Recommendation (FCA) (US-2712)</u>	<u>Change Of Address Inspection (EPIC-65)</u>	SPR-384	8	Open-InProgress
Sprinting	PROJ-10	<u>Testing: AS Receives Completed ECA - Deny Recommendation (US-2932)</u>	<u>Change Of Address Inspection (EPIC-65)</u>	SPR-384	3	Pending-Blocked
Sprinting	PROJ-10	<u>Testing- New RDS Key Issued For Change of Address Inspection-ECA (US-2933)</u>	<u>Change Of Address Inspection (EPIC-65)</u>	SPR-384	3	Open-InProgress
Sprinting	PROJ-10	<u>Pre-Prod Regression Run Start 6.04.2020 (US-2956)</u>	<u>Pre-Prod Regression Runs (EPIC-385)</u>	SPR-384	13	Open-InProgress

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OSII Assistant Director's Weekly Report

Project Team ID	User story	Epic	Story Completed On	Story Points	Current stage
PROJ-10	<u>Testing: IOI Completes a Business Plan (ECA) (US-2785)</u>	<u>Change Of Address Inspection (EPIC-65)</u>	06/03/2020	8	Completed
PROJ-10	<u>Testing: DAD-IO Receives Completed ECA With Deny Recommendation (US-2930)</u>	<u>Change Of Address Inspection (EPIC-65)</u>	06/02/2020	3	Completed
PROJ-10	<u>Testing: DIO Reviews ECA With DC Recommendation (US-2931)</u>	<u>Change Of Address Inspection (EPIC-65)</u>	06/01/2020	1	Completed
PROJ-10	<u>Testing: SAC Receives Completed ECA With Recommendation (US-2929)</u>	<u>Change Of Address Inspection (EPIC-65)</u>	05/29/2020	3	Completed

Training in Sprint (With Status, not sized) SME (b)(6), (b)(7)(C)

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-9	<u>Host CE Beta Test 3 (US-2531)</u>	<u>CE Beta 3 (EPIC-371)</u>	SPR-383	5	Open-InProgress
Sprinting	PROJ-9	<u>Wiki Page for PA (US-2725)</u>	<u>Training: CE Release 1 Wikis (EPIC-301)</u>	SPR-383	4	Open-InProgress
Sprinting	PROJ-9	<u>Wiki Page for PC Statement (US-2896)</u>	<u>Training: CE Release 1 Wikis (EPIC-</u>	SPR-383	4	Open-InProgress

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OSII Assistant Director's Weekly Report

			301)			
Sprinting	PROJ-9	<u>Test User Alignment (US-2961)</u>	<u>CE Beta 3 (EPIC-371)</u>	SPR-383	3	Open-InProgress

Team Athena (Production Support- Primary SME (b)(6), (b)(7)(C))

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-6	<u>Add Investigative Participants (US-1659)</u>		SPR-373	21	Open-InProgress
Sprinting	PROJ-6	<u>Update to Acknowledgement (US-2658)</u>		SPR-373	5	Open-InProgress
Sprinting	PROJ-6	<u>IRS reporting requirements added to Acknowledgement (US-2665)</u>		SPR-373	5	Open-InProgress

Additional Production Support (Athena)

- Production Support Team resolved 24 User tickets

Other SPMD Activities

- SPMD SME's conducted Epic and Story Creation for Criminal Enforcement, CGIC and IO backlog.
- SPMD SME's conducted Back Log Prioritization review for future stories every Tuesday and intermittently during the Sprint as needed.
- SPMD Staff conducted multiple mid sprint reviews with the development teams.
- SPMD Product Owners conduct UAT and client acceptance of completed stories every sprint.


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OSII Assistant Director's Weekly Report

- SPMD Program Managers / detailees responded to service now tickets, non-technical support, account maintenance, and email requests from field operations employees in the field.
- SPMD staff update the Spartan SharePoint site with training material and release notes of minor updates.
- SPMD staff reviews and updates Spartan Impediments, Dependencies and Risk Matrix prior to every bi-weekly Spartan Management Meeting.
- Modification for next Excella agile support period of performance processed.
- No Change - SPMD Executive Demonstration of Spartan functionality scheduled for Tuesday, 6/2. Asset forfeiture processes are the main focus of the demo.
- DOJ-AFMS-CATS/Spartan Interconnection Security Agreement (ISA) being drafted. Spartan to receive property disposition information from CATS.
- SPMD demonstrated the probable cause process for Division Counsel personnel. They observed the process which was specifically designed for them with their input and provided positive feedback.
- SPMD staff attended virtual Pegaworld conference on 6/2/2020.
- SPMD Agile Coach provide Product Owner Workshop to ATF personnel.

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To: (b)(7)(A), (b)(6), (b)(7)(C)



From: (b)(7)(A), (b)(6), (b)(7)(C)
Sent: Thur 6/25/2020 5:48:42 PM
Subject: June 26 20 Weekly Report
June 26 20 Weekly Report.docx

All,

Attached is this week's report to the AD and DAD. Thank you for your submission. Remember next week that Friday is a holiday and we will need to get the report to the AD and DAD on Thursday no matter what. Thank you all in advance.

Respectfully

(b)(7)(A), (b)(6)

RIP

ATF-00000096



Assistant Director's Weekly Report

June 26, 2020



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WEEKLY TRAINING ACTIVITY

- Coordinated and attended the VCAB 101 Webinar presented by (b)(6), (b)(7)(C). There were no technical issues and 48 IRSs participated.
- Attended the CLEAR Social Media Webinar. Agreed to assist CLEAR training team on a beta test of a new CLEAR platform for opinion on user interface and ease of use.
- Continued adding new users into the Vigilant LPR, Analyst's Notebook, and Accurint Social Media platforms.
- Set up Webinar for Gun Control Act and ATF Authorities overview course for June 30, at 1pm EST.
- Worked with the FEDLInX contracted trainer to set up a WebEx for 70 IRSs on July 7.
- Oversaw the Virtual PLX class during June 22-26. There were 22 attendees mainly from the western Divisions.

CRIMINAL INTELLIGENCE DIVISION (CID)

- 2,021 people across ATF have attended the DICE training and were provided contact information on how to obtain a DICE account.

Team I- East Region

- Team I members received a request from the Assistant Attaché-Toronto Canada regarding an international firearms investigation (b)(7)(A) [REDACTED] were forwarded to the ATF Attaché-Toronto Office.
- Team I members continues to collect the date for Federal firearms licensee dealer's thefts involving burglaries and robberies of the establishment. To create the monthly PowerPoint presentation.
- Team I member, along with Senior Special Agent (b)(6), (b)(7)(C), briefed ATF roles and responsibilities in regards to arson and destructive devices, collection and tracking results of arson incidents during recent national protest and civil unrest, and analyzed domestic threats to critical infrastructure to Aviation Domain Intelligence Integration & Analysis members (ADIAC). This brief required participants from multiple U.S. Federal agencies to provide potential threats to critical infrastructure with a primary focus to the aviation sector.

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- Team I member produced an intelligence bulletin for the Detroit Field Division regarding the Boogaloo Bois attendance at a protest. The bulletin was to provide situational awareness to law enforcement about the potential violence between the Boogaloo Bois and the protesters.
- Team I member provided assistance on determining if a subject in an FBI report was involved in the Boogaloo movement.
- Team I member is gathering intelligence on the CHAZ/CHOP (Capitol Hill Occupied Protest)

Team II- Central Region

- Team II member fielded questions from VCAB personnel as it relates to the identification of street gang associates believed to have straw purchased firearms recovered in the possession of street gang members. Team II member offered several suggests to help facilitate the gathering of this information. Team II member recommended that all purchasers of firearms recovered in the possession of street gang members be queried via state and federal gang related databases.
- (b)(7)(A), (b)(7)(D)
- Team II member concluded a detail assignment with ATF St. Paul Field Division on 19 June 2020. Team II member assisted with over 150 tips received from the public regarding the potential identification of Minneapolis and St. Paul Minnesota arson suspects.
- Team II is in the process of analyzing trace data from 2018 to present. Team II plans to analyze and identify how "*privately made firearms*" are being entered and tracked within the eTrace database.
- Team II members submitted a request of information to the ATF San Francisco Field Division in regards to the recovery "*privately made firearms*" in their area of responsibility. Information obtained will be analyzed and used in a future "*privately made firearms*" assessment.
- Team II provided intelligence support to ATF Cheyenne Wyoming Field Office, after they were asked to assist in round-up of several members of the Loners' OMG. These individuals are suspected of conducting a home invasion.
- Team II provided the Royal Canadian Mounted Police intelligence information and photographs of all female OMGs that currently support traditional 1% OMG organizations.

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OSII Assistant Director's Weekly Report

- Team II provided up-to-the minute intelligence to ATF Charlotte and York County South Carolina Sheriff's Office during the apprehension of several Hells Angels members in Rock Hill, South Carolina.
- Team II notified the ATF Detroit Field Division CGIC, after the body of a member of the Highwaymen OMG was discovered in a house that had been engulfed in a suspected arson incident. At this time, no suspect has been identified.
- Team II provided updated (b)(7)(A) [REDACTED]
[REDACTED]
[REDACTED]
- Team II provided intelligence information to the New York City New York Police Department as it relates to an ongoing Pagan's homicide investigation.
- Team II constructed a Pagan's PowerPoint and disseminated numerous ATF OSII internal OMG documents pertaining to (b)(7)(A) [REDACTED]
[REDACTED]
- Team II disseminated an RFI to the ATF EUROPOL Attaché concerning a member of the Vagos violently assaulted in Romania.
- Team II provided updated (b)(7)(A) [REDACTED]
[REDACTED].
- Team II notified the ATF Newark Field Division CGIC about the possible expansion of the Hells Angels into the Trenton, New Jersey area. Team II provided information suggesting the possibility for an uptick in OMG related violence.

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Team III- West Region

- Team III members reviewed video footage from Friday May 29th - Monday June 1st, captured screen shots, and saved relevant information at the request of the National Park Police. These open source searches and video reviews are in reference to civil unrest in Lafayette Park (Washington D.C) during the specified dates.
- Team III began providing intelligence support to ROI 782030-20-0045. (b)(7)(A)
[REDACTED]
- Team III submitted (b)(7)(A)
[REDACTED] All conflicts were shared with the agents and analysts working the investigations.
- Team III members coordinated the scheduling and presenting of DICE training for all of ATF.
- Team III members hosted DICE training for the following field divisions: Atlanta, Baltimore, Boston, Charlotte, Chicago, Columbus, Dallas, Denver, Detroit, Headquarters, Houston, Kansas City, Los Angeles, Louisville, Miami, Nashville, New Orleans, New York, Newark, Philadelphia, and Phoenix.
- Team III began analyses of the May to June trace data, in support of the Operation Southbound monthly.
- Team III completed a work-up on a firearms trafficking suspect at the request of Mexico's Assistant Country Attaché, Richard Bohan.
- CBP-NTC: Team III member continues to work with the CBP Counter-Network Division to identify and research firearms seized at the US/Mexico border, for de-confliction and potential referral to the ATF field. Four CBP/HSI seizure events were reviewed for any connections to current ATF cases. No connections were identified and the information will be documented as intel in NForce.
- Team III member attended a presentation given by the CBP NTC Foreign Encounter Targeting Team, which has a number of resources at its disposal to identify foreign travel of suspects. Initial talks of collaboration between ATF and the FET involved support for locating ATF fugitives.
- TOC-SD: The USCTOC Executive Steering Committee met last Thursday to discuss the two proposals put forth by DOJ and DHS regarding the future of TOC-SD. There continues to be unanimous praise for the efforts put for by TOC-SD since its inception and the Strategic Plan on

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Sinaloa and CJNG in the San Diego/Baja California corridor. However, DOJ is more interested in short term planning and execution, as opposed to the long term strategic approach taken by TOC-SD, and does not support TOC-SD being involved in implementation. DOJ does agree that targeting TOC requires more support from the Intelligence Community. DHS argues that the TOC threat needs to be elevated to the same threat level as terrorism, and a whole of government approach needs to tackle TOC like it does terrorism (counter-network approach). It was decided that DOJ would take the lead on coordinating the revision of E.O. 13773 and putting together a plan outlining short, medium, and long term planning for USCTOC.

- Team III member continues to work with (b)(7)(A) [REDACTED]

- Team III continue to support ATF case 785140-20-0010 out of the Flag Staff FO. (b)(7)(A), (b)(6), (b)(7)(C) [REDACTED]

- (b)(7)(A), (b)(6), (b)(7)(C) [REDACTED]

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Team IV- Secondary Market Program

- SMP continue to prepare new daily and weekly trace processing of SOPs to account for changes in procedure in response to API implementation.
- SMP is in the process of preparing an additional 72 Loss of Inventory Referrals (LIR) to share with CGIC group members. The LIRs provide information detailing the firearm/s which appeared in the secondary market sometime after the listed acquisition date by the FFL reporting the loss. In these instances, the firearm could have been stolen, lost or transferred at any time after this date and either before or after the date of reported loss.
- SMP conducted a search of RISSPro to determine any FFL stolen firearm transactions for the calendar year 2020. As a result, no data for FFL stolen firearms, however, one transaction identified several Glock receivers were sold at a pawnshop in Connecticut. Upon collection of information, SMP will prepare a referral for dissemination to Newark CGIC Group for information awareness.
- SMP participated in the Vigilant Solutions - LPR Ecosystem Webinar training that focused on how parking operations are streamlining enforcement through new data insights.
- SMP conducted a follow-up check of LeadsOnline regarding the 1,354 Wanted Person Referral (WPR) names listed in the system to determine if there were any current transactions conducted of these individuals. With respect the below WPR information shared, results were negative.
- Since January 2020, SMP has completed and disseminated 24 Wanted Person Referrals to the field for further action.
- Since January 2020, SMP has completed 24 Stolen Firearm Referrals (SFR) which were disseminated to the field for action. As of this week, one (1) referrals were disseminated: SFR-20-024, was sent to the New Orleans & Phoenix CGIC Groups regarding FFL Interstate Theft (b)(3) Pub law 112-55 125 Stat. 552.
- The below chart identifies the number of referrals disseminated and the number of FFL stolen firearms that were recovered from January 2018 to present:

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OSII Assistant Director's Weekly Report

SMP - Stolen Firearm Referrals	Referrals	Recovery	Referrals	Recovery	Referrals	Recovery
	2018	2018	2019	2019	2020	2020
January * (no data for 2018)	0	0	15	12	7	3
February	6	6	8	6	3	3
March	7	7	11	7	2	0
April	11	7	11	10	4	2
May	16	11	10	8	4	4
June	9	9	12	9	4	0
July	9	8	7	6	0	0
August	13	8	8	7	0	0
September	12	6	6	4	0	0
October	21	17	5	5	0	0
November	11	8	5	3	0	0
December	4	1	9	3	0	0
Total	119	88	107	80	24	12

CID Program Manager/IOIS

CGI Analytics Tool Project

- Identified an issue with the integration of Spartan data into the CGI Analytics tool. The issue was drafted and forwarded to project lead in order to rectify.
- Continued testing of the new CGI Analytics tool - Privately Made Firearm (PMF) Prompts and Dashboard upon being revised. As mentioned in previous weekly reports, this tool will assist in identifying PMFs and then allow the user to apply filters to better analyze the data.
- Continuing to develop Interstate Theft Prompts and Dashboard and its Glossary of Terms, Filters/Graphs/Tables Definitions and Reference Code Tables.
- Outlined the development of an "Individual History Search" – incorporates associates of traces, recoveries, etc. into the "Purchaser/Possessor History Search".

eTrace-LeadsOnline API Integration –

- PENDING - Wrote and submitted request to LeadsOnline to tweak API with regard to certain types of firearms (i.e. Ruger). (b)(7)(E) . LeadsOnline will review and add to their next software sprint.

Secondary Market Program (SMP)

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- Meetings held with DAD Bennett and Deputy Division Chief (FMS) (b)(6), (b)(7)(C) with regard to the review and distribution of Loss of Inventory referrals (LIRs). Provided an overview of the project and discussed how best to distribute the information to the field. UPDATE – Drafted overview of the project and provide an example of a lead. Acting Division Chief (CID) distributed email to ASACs, DIOs, DAD (FO), FMS and OSII (AD/DAD/Intel).
- Analyzed “loss of inventory” data from January 1, 2019 through June 22, 2020. An additional 153 firearms appeared in the secondary market after the listed acquisition date by the FFL reporting the loss. Additional LIRs will be generated and disseminated to the affected CGICs for possible action. Provided additional training to new team member with regard to these procedures.
- Reviewed 7 FFL Referrals (FFLRs) and provided feedback to team member. The FFLRs will be distributed to appropriate CGICs/Industry Operations when updated.
- Discussion with NTC with regard to establishing a reporting procedure for “loss of inventory” firearms. Potential development of a PowerBI report to provide information on a continuous basis. “Loss of Inventory” firearms are typically not entered into NCIC; consequently, the secondary market databases cannot alert of potential matches without going through a batch process.
- Potential IRS Training set for July 14 or July 21 regarding how to use secondary market data and databases.
- Conducted User Access audit of ATF users for LeadsOnline in preparation for its CJIS Compliance Review.
- Provided update and overview to OST with regard to ISA/MOU with NESPIN. Since interconnectivity does not seem necessary at this moment, the ISA is no longer necessary. Updated MOU and sent to legal counsel for review. PENDING

Violent Crime Analysis Branch

- Provided OSII with updated OMG maps showing all active United States chapters for the Hells Angels and Pagan's. (#203522 & 203523)
- Provided OSII with a data spreadsheet detailing firearms recovered and traced in Mexico. The data covered the time period of May 15, 2020 through June 14, 2020. (#203526)
- Provided the Miami FD with data spreadsheets detailing firearms recovered and traced within the Field Division's Area of Responsibility. The data covered the time period of January 1, 2019 through June 10, 2020. (#203498)

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- Provided the Charlotte FD with an interactive kml-style GIS map depicting the locations of Type 01, 02, 07, 08, 10 and 11 Federal Firearms Licensees (FFLs) located within Mecklenburg County, NC. The analysis was based on FFLs in an Active status in the Federal Licensing System as of June 18, 2020. (#203529)
- Working on the annual FFL/FEL mapping project and semi-annual Master Query project for each Field Division.

Department of Defense/Defense Intelligence Agency (DIA)/Joint Interagency Task Force-National Cap. Region and Central Intelligence Agency (CIA)

- Continued coordination and liaison activities with agency representatives and ATF participation in communities of interest.

Department of Homeland Security (DHS)

E2C

- Two E2C2 Deconfliction during this time with HSI and BIS. All parties notified.

REFERRAL OF INFORMATION

- Assisted the ATF Washington Field Division with immigration and travel queries through the National Targeting Center on a suspect in a federal arson investigation.
- Forwarded a request from the Canada Border Services Agency to ATF IAD regarding assistance with targeting U.S. cities with a high incidence of firearms parts shipped to Canada through the mail.
- Forwarded information to the ATF Columbus Field Division regarding the arrest of a suspect and seizure of multiple IEDs by local police in Indiana.
- Forwarded a CBP referral to the ATF Imports Section regarding possible Glock gun parts shipped from South Korea to Atlanta. No ATF criminal violations at this time. The information was subsequently forwarded to the DHS Intellectual Property Rights Center for possible IPR violations.
- Assisted the ATF Houston Field Division through the CBP National Targeting Center with an immigration query of a suspect with a failed NICS check.
- Forwarded information to the ATF Los Angeles CJIC regarding the FBI and HSI arrest of multiple suspects and seizure of four firearms (to include one privately made firearm).

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- Forwarded information to the ATF Houston CJIC regarding the CBP seizure of one firearm and cash from three U.S. citizens attempting to enter the border into Mexico.
- Forwarded information to the ATF Houston CJIC regarding the CBP seizure of four firearms and one thousand rounds of ammunition during an outbound inspection into Mexico.
- Forwarded information to the ATF Internet Investigation Center provided to the LNO by TSA regarding a possible extremist group communicating on a private social media platform.
- Daily "HSI Operation Silent Night" arrests, seizures, and updates communicated from the LNO to ATF IAD, ATF IIC, ATF FO, and ATF OSII Leadership staff. There was one guilty plea from a Virginia operation in March.

EVENTS/MEETINGS/TRAINING

- Conducted an ATF presentation with TSA and Airline Security Leaders at the Aviation Domain Intelligence Integration & Analysis Cell Virtual Webinar.
- Assisted ATF IAD with tele-conference call on topic of intelligence sharing with Australia Home Affairs.

Drug Enforcement Administration-Special Operations Division (DEA-SOD)

Project THOR

- Thor continued assistance with El Paso Field Division Special Agent (b)(6), (b)(7)(C), assisting with various targets of his investigations.
- Deconfliction meetings with Thor, Phoenix Field Division, Chicago Field Division, LA Field Division and FBI LA Strike Force regarding (b)(6), (b)(7)(C)
- Continued assistance to Laredo FO, Houston FD, SA (b)(6), (b)(7)(C) related to 782040-20-0045 a CJNG weapons trafficking ring.
- Continued progress with working group on Thor Trafficking Training.

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FBI: Joint Rep: National Joint Terrorism Task Force/Weapons of Mass Destruction Division (NJTTF/WMD), Interpol Rep: Transnational Crime

NATIONAL JOINT TERRORISM TASK FORCE

- Reviewed Guardian leads for any potential ATF cases not routed to appropriate field offices.
- Conducted several queries in ATF systems for potential targets for NJTTF.
- Query number of subjects regarding civil unrest/antifa/boogaloo boys movement.

FBI WMD

- Reviewed weekly reports regarding any persons suspected of constructing devices in order to relay to the appropriate AOR.
- Deconflict responses among FBI and ATF regarding explosive/suspicious incidents in the field.
- Reviewed and informed FBI counterparts of any explosive responses in the field by ATF.
- Provided FBI with any potential federal explosive charges for possible suspect in theft of blasting cap

INTERPOL United States National Central Bureau (USNCB)

- Followed up on several Blue Notices from variety of countries.
- Red Notice confirmations sent to countries that entered into Interpol.
- Coordinating with SC SA (b)(6), (b)(7)(C), SSA (b)(6), (b)(7)(C), SSA (b)(6), (b)(7)(C), and SSA (b)(6), (b)(7)(C) regarding number of recoveries in Haiti with ties back to the US. Advised HSI Miami in order to deconflict, as firearms appear to be shipped from Miami.
- Cancellation of Blue Notices Application by Dallas Field Office.
- Coordinating with Europol Attaché Ehrlich-Ellis regarding trace request for shotgun recovered in Spain.

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International Organized Crime Intelligence and Operations Center (IOC-2)

- Sent TIP information directly to field which had previously appeared on the BROADCAST. To date ILS has received and processed nine requests for searches. Field Divisions submitting requesting include Newark, Miami, Los Angeles, Phoenix, New York, and Boston.
- Joint Task Force Vulcan – Attended meeting at Main Justice with the aforementioned partners to discuss JTFV targets in Mexico and targeting strategies. Coordination with case agents in Houston, Las Vegas and Nashville regarding ATF MS-13 cases. Takedown for Las Vegas case is scheduled for mid-July.
- Case coordination with Newark FD case agent regarding firearms trafficking to Canada. Provided additional contact information for ATF DHS liaison, CBP and USPIS regarding Newark FD trafficking case to Canada.
- Case coordination conference call with (b)(7)(A) [REDACTED]
- Case coordination with Interpol Liaison, BIS Atlanta, Atlanta FD Special Agent and OSII IRS regarding potential firearms trafficking to Ghana. Continuing discussion if viable case.
- Case coordination with (b)(7)(A) [REDACTED]
- Case coordination with (b)(7)(A) [REDACTED]

Organized Crime Drug Enforcement Task Force (OCDETF) Fusion Center (OFC)



- (b)(7)(A), (b)(7)(E) [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

National Operations Center (NOC)

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- Continued COVID-19 reporting/monitoring sent to CID, International Affairs and the Southwest Border Coordinator for tracking and intelligence purposes. This COVID-19, DHS Senior Leadership Brief is reported twice daily to several Federal partners and the White House. As of today, the most recent COVID-19 reporting identified approximately 9,273,773 total (7,823,289 last week) confirmed COVID-19 cases with 477,807 this week (431,541 last week) of confirmed fatalities worldwide. There are 2,347,102 total domestic cases (2,104,346 last week) and 121,225 domestic fatalities in the United States (116,140 deaths last week). (CDC & FEMA 0630 ET 24 June)
- Provided reporting to CID and the St. Paul FD emerging reports of a potential explosive device in Hudson, Wisconsin. Local ATF Agents responded to this incident of a suspicious device on the steps of the GOP Headquarters. This incident was resolved as it was determined that the item was not an IED.
- Passed on to CID information received regarding a suspected IED that was reportedly found under a USMS government vehicle located in a parking lot between the Federal Courthouse and another Federal building in San Antonio, TX. It was determined after further inspection that the suspected device was not an IED.

National Geospatial Section (NGS)

- NGS presented to and hosted the DOJ Geospatial Community of Interest meeting. The NGS briefed support to National Civil Unrest efforts, and helped designate leadership for groups tasked with carrying out our strategic priorities.
- Provided production support to the Detroit, New Orleans, Seattle, Nashville, and Washington Field Divisions. The NGS supported cases FFL theft cases in the Nashville FD with innovative geospatial tools and tradecraft.
- Prepared a briefing for a DOJ geospatial showcase hosted by ESRI. The NGS will be briefing an audience of more than 100 DOJ employees on the subject; "Leveraging GIS as a Communications and Presentation Platform."
- Participated in interviews and made selections for the new Geospatial Analyst/Data Manager positions in the National Geospatial Section.
- Provisioned  new ATF GeoPortal accounts, and maintained  enabled licenses.

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UNITED STATES BOMB DATA CENTER (USBDC)

Explosives Identification and Tracing Activities:

The following information represents the number of explosives activities reported by the explosives industry as well as the number of requests for explosives identification, trace results, and interstate nexus determinations received from law enforcement.

- Explosives Thefts Reported: 0
- Explosives Thefts Completed: 0
- Explosives Losses Reported: 3
- Explosives Losses Completed: 0
- Explosives Losses Pending: 0
- Explosives Reconciliation Reported/Completed: 1
- Attempted Explosives Theft and Suspicious Activities Reported: 0/0
- Request for FEL/FEP Theft Loss Data: 0
- Explosives Identification and Traces Requested: 0
- Explosives Identification and Traces Completed: 3
- Explosive Identification/Traces in Progress: 0
- Explosives Interstate Nexus Determinations Requested: 0
- Explosives Interstate Nexus Determinations Pending: 0
- Explosives Interstate Nexus Determinations Completed: 1

Investigative Support Analytical Products:

- USBDC completed an RFI from Baltimore PD bomb squad for statistics on incidents in the state of Maryland for the past 3 years.
- USBDC completed an RFI from Houston Police Bomb Squad requesting Incident and Activity data from 2018-present for the bomb squad agencies within their AOR.

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- USBDC completed an RFI from NRT to run addresses through BATS to determine if current arson locations are associated with past incidents.
- USBDC completed an RFI from ATF Liaison to the Department of Homeland Security (DHS) who requested information on the type of improvised incendiary devices (IID) utilized during the civil unrest/rioting nationwide. Information provided included photographs and brief summaries from ATF incidents that involved an IID or Molotov cocktail. Information provided will be utilized in an ATF presentation to the DHS Transportation Security Administration.
- USBDC completed an RFI from the Maryland Coordination and Analysis Center (MCAC) who requested information on the number of arsons associated with the civil unrest/rioting nationwide since May 26, 2020. Also provided a nationwide map of all incidents reported in BATS during that timeframe for situational awareness along with another map depicting incidents reported in Maryland. This information will assist MCAC on after action reports and products concerning the civil unrest/rioting incidents both nationwide and within the state of Maryland.
- USBDC completed an RFA (NCIC) request for an ongoing FEL Investigation for NCETR IOI personnel.
- USBDC set up a secondary email designated for IFIX and 11 Distro groups (pending email verifications). For IFIX training and information dissemination to each region as deemed necessary for situational awareness and information sharing/networking purposes.
- USBDC is continually tracking arson and explosive incidents relating to the ongoing protests and civil unrests occurring throughout the United States. IRS's have identified A&E trends and are working vigilantly to distribute that information to ensure the safety of all state, local, and federal law enforcement personnel working the front lines.
- USBDC attended the National Capital Region Fire Intelligence Subcommittee meeting. Information on current fire trends and after action reports from the latest civil unrest/ rioting was discussed. Agencies attending included local Fire Departments, Fusion Centers, and FBI Field Offices within the capital region.
- USBDC is currently developing a report focused on the use of Fire as a Weapon from both a historical and modern perspective. The report will evaluate the use of fire as a weapon as both a military and terrorism tactic.
- USBDC attended a joint teleconference with the Critical Incident Response Group – FBI regarding the advancement and evolution of TTPs targeting ATMs through the utilization of HMEs and destructive devices.
- USBDC attended a joint teleconference with the Counter-Improvised Threat Collaboration Center (C3) - Operations & Intelligence Weekly Brief to foreign partners. The topic discussed covered

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the Department of Defense - Combating Terrorism Technical Support Office (CTTSO) partnership with NASA Johnson Space Center (JSC) to advance humanoid robotics and address key technology gaps in bomb disposal and improvised explosive device (IED) responses.

- USBDC completed the rough draft of the 2019 Explosions and Bombings in the United States report. Submitted to the writer/editor for review.
- USBDC distributed and posted the weekly Arson & Explosives Incident Advisories for the weeks ending on June 19, 2020.
- USBDC posted information to all Bomb Squad Commanders via BATS regarding dates/venues for Raven's Challenge – 2021.
- USBDC completed one (1) ORI Verification for new agency BATS application
- USBDC reviewed and distributed one (1) each USBDC and EOD Tech Center advisories on EOD and Bomb Technician call-outs to All Bomb Squad Commanders and FVEY countries and has been posted to the Advisory Section in BATS. These products provide an awareness for the type of call-outs technicians are responding to and increases safety for the First Responder.
- USBDC completed the 2019 Juvenile Offender (Fire) Incident Report. The annual arson report provides information on juvenile fire related incidents reported in BATS for CY 2019. Information within the report includes fire types, casualties, damages, property types targeted, incendiary fires, time and location of incidents. Report is utilized throughout the BATS community as a foundation for any juvenile fire associated trends.
- USBDC ETU liaised with ATF CES SABB in reference to a stolen C-4 and igniter case out of Virginia. The agent was in the process of writing the complaint and during the process of creating the document he had questions regarding the explosives manufacturers, the shipment locations, and technical data. This ensured the statement was as accurate as possible and correlated to the facts.
- USBDC ETU assisted EIPB in reference to historical documents that needed to be attached as an addendum to one (1) of their variance letters pertaining to Date Shift Codes during that time. Searched through the old share drive and current drive for the requested documentation. Product was found from the 2004 era timeframe and will ensure compliance is met per their requirements.
- USBDC ETU responded to a request from ATF CES SABB from Duluth Satellite Office with the identification and technical data of some non-electric fuse caps. Photos were provided to ETU to help identify the manufacturer of the product and perform a possible trace. The identification characteristics were mostly consistent with Hercules manufacture, but was not 100% due to the color of the ink used on the lettering. Assistance was received by one of the product engineers who worked for Hercules (which is out of business now) in 1959 and is a renowned SME in the area

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of blasting cap identification. The identification was unsuccessful after all avenues of research were exhausted.

- USBDC continued to collaborate with the Explosives Industry Programs Branch on the modification of the ATF Form 5400.5 (Report of Theft/Loss of Explosive Materials).
- USBDC is working with EIPB to revise and update OMB 83-I (Report of theft or loss of explosives) in accordance with 27 CFR 555.30.
- USBDC continues to field calls regarding new accounts/account recreations, BATS technical issues regarding external mapping and password resets.
- USBDC continues to provide ongoing support to ATF Industry Operations Investigators (IOI) with compliance inspections by providing data on previously reported theft/loss of explosives and 2020 pyrotechnic theft and loss data.

BATS Applications:

- BATS indicated (b)(7)(F) applications in the electronic Que. Of those, zero (0%) have been approved by the submitting agency BATS Account Manager and awaiting creation by ISSB. The remaining (b)(7)(F) show status as new. Of the (b)(7)(F) applications in new status, (b)(7)(E) remain in a system limbo and require ISSB follow-up. The oldest application created on 04/13/20 remains in a new status.

BATS Customer Service:

- ServiceNow reports indicated 13 new incidents over the past week – 13 assigned to BATS Tier II Support (ISSB) and zero (0) assigned to USBDC BATS Section. Of the 13 assigned to BATS Tier II (ISSB) support, eight (8) (62%) are resolved and five (5) (38%) are new, active or awaiting user information. Of the zero (0) assigned to USBDC BATS Section, zero (0%) are resolved and zero (0) (100%) are new, active or awaiting user information.
- ServiceNow reports indicated 22 incidents assigned to BATS Tier II Support (ISSB) that remain new, active or awaiting user information. This increased from the last report, 18. The oldest incident, created on 01/22/19, ISSB last documented work on 02/13/20. The oldest documented work by ISSB occurred on 01/22/19 (over 7-months of no reported work). Four (4) incidents remain in a “new” state and not assigned to a person, the oldest created on 03/04/20 (more than 2 month).
- ServiceNow reports indicated zero (0) incidents assigned to USBDC BATS Section that remain new, active or awaiting user information. This is no change from last reporting.

BATS Program Enhancements:

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- VersionOne reports 39 enhancements in backlog status within the BATS Kanban project. One (1) enhancement has been added from the last report. No backlog item completed since March 28, 2018 (start of tracking and over 12-months).

BATS Program Operations:

- As of June 24, 2020, there are (b)(7)(E) registered BATS users from 2,475 agencies.
- There were 670 incidents and 887 activities reported in BATS, as well as (b)(7) new BATS users since last reporting period.

INTELLIGENCE AND INFORMATION SYSTEMS DIVISION (IISD)

Intelligence Systems Support Branch (ISSB)

Intelligence Systems Support Section (ISSS)

- ISSS created (b)(7) TECS accounts.
- ISSS created (b)(7) new OpenFox accounts.
- ISSS reactivated (b)(7) NICB accounts.
- ISSS created (b)(7)(E) Open Source.
- ISSS completed 22 BATS admin support request.
- ISSS processed 57 ELSUR requests from ATF, FBI, SOD, and ICE.
- ISSS completed two Lost and Stolen Reports.
- Total of user and USBDC training IDS: (b)(7)(E)
- Total of external and ATF BATS & DFuze applications: (b)(7)(E)
- Total number of Firearms Validated: 300
- Total Wanted Persons Validated: 140

SHIELD

- ISSB created new accounts but users cannot access the app on their cell phone. Admin can access on laptops only. Issue has been reported to contractor.

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Technical System Support Section (TSSS)

Alcohol, Tobacco and Firearms Instant Background Check Referral (ANR)

- TSSS obtained the permissions to be able to access the ANR Group in GitLab.
- TSSS assisted the developer to troubleshoot the connection to the ANR Dev database.

Bomb Arson Tracking System (BATS)/DFuze

- The BATS mapping of incidents for ATF users stopped working on June 15, 2020. ISSB was able to determine the problem with a nudge to the GeoPortal service for live.bats.gov.
- ISSB coordinated with the 1901 Windows server team to copy the (b)(7)(E) folder from BATS Production to BATS Test and BATS Training. This folder was needed in an attempt to fix the N-Force Training to BATS Training, and N-Force Test to BATS Test interface. The N-Force Test to BATS Test interface script problem is now resolved after additional troubleshooting was performed.
- TSSS deployed changes made to the development server. This is being done using the new Continuous Integration (CI) system (in progress).
- TSSS investigated a solution for BATS mapping issues. TSSS played a key role to resolve the mapping issue for use inside the ATF network.
- TSSS worked with Esri consultants to make mapping available outside the ATF network.
- TSSS produced and shared a visual depiction of the data flow between user, client's browser, BATS, AD, and Esri-service.
- TSSS investigated and provided information about BATS infrastructure as much as visible to ISSB.
- TSSS conducted a code review of the BATS application with ISSB developers.
- TSSS discussed outstanding BATS enhancement requests with the ISSB developer and subject matter expert team.

Training:

- TSSS produced a fix to expand the search field for "Articles."

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- TSSS shared a list of software needed/used in our development work.

BATS Single Sign On (SSO)

- No new developments on this front.
- TSSS discussed the timeframe to start working on this task. TSSS agreed to start in approximately 2 weeks, contingent on priorities staying the same. The timeline will have to be revised if other priorities emerge including work on the Mapping issue.

Note: below is a breakdown of the above summary totals for BATS:

- TSSS completed (b)(7) external and (b)(7)(E) ATF BATS applications; (b)(7) reactivations; (b)(7) new agency creation; and (b)(7) BATS deactivations for ATF and external users.
- TSSS worked 13 tickets.
- TSSS completed 19 phone requests and/or emails for BATS modifications.
- TSSS called/emailed (b)(7) users regarding BATS application approvals.
- TSSS emailed/called 25 users regarding disabled BATS accounts.
- Total of External and ATF BATS Applications: (b)(7)
- Total Phone Requests, Helpdesk Tickets, SNOW Cleanup Tickets, Ticket Creations, Modifications, Reactivations and Deactivations: 149
- Total BATS Production Users and USBDC Training IDs: (b)(7)
- (Adding BATS users to BATS Production and BATS Training.)

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GangNet

- ISSB submitted a ticket to the U.S. Department of Justice (DOJ) NetOps to determine why external traffic could not reach <https://riss.atf.gov> for access to GangNet. AT&T updated the firewall rule, and NetOps confirmed that there appear to be no blocks in the JCOTS logs. The ATF network group has to check for blocks to the site from the public.

NFOCIS/NForce Vault

- TSSS continued working on resuming N-Force Dev, Test and Training application accounts and database connections.
- TSSS discussed the three issues in N-Force with the program analyst. The Runtime issue of failing to logon to BATS has been fixed. The issue of data missing in the BATS Device drop-down list needs to check the Select scripts in the N-Force PowerBuilder front end. The troubleshooting for the issue of failing to call BATS interface via N-Force is in process.
- TSSS discussed and compared the N-Force configuration files between Prod, Test and Training environments with the project manager. TSSS identified that in addition to copying the JavaScript folder to the Training and Test host servers, the local configuration files should be modified also to coordinate with the host server's folder changes.
- ISSB continues to assist InterTech, subcontractor to 1901, in the conversion of N-Force from PowerBuilder to SQL by testing new iterations of the N-Force to BATS interface.
- ISSB is coordinating the testing of N-Force Listener 1.0.1 with vault custodians who have laptops with Windows 10 version 1803. Two vault custodians tested their scanner, which successfully synchronized with N-Force Vault.

EODIMS

- An effort to turn over (EODIMS) production servers is ongoing.

Semantica Pro

- TSSS delivered the *Weekly Usage Report*.
- TSSS assisted a user to troubleshoot why the Semantica Pro application crashed when launching due to incomplete installation. The user does not have proper privileges to complete the application installation.
- TSSS contacted the Helpdesk to request a software re-push to a user's software center and install the software for this user.

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- TSSS assisted a user with ATF's Ontology configuration.

Environmental Systems Research Institute (Esri)

- TSSS worked with ESA IV Engineering to prepare the deployment package for ArcGIS Pro 2.5.
- TSSS performed additional analysis and prepared documentation for an ATF GeoPortal exposure incident.
- TSSS met with the Data Breach Working Group to discuss ATF GeoPortal exposure.
- TSSS met with Esri and the BATS team to discuss architecture options for BATS mapping.
- TSSS obtained administration permissions on a TSSS named user account within the ATF GeoPortal. TSSS is reviewing the current architecture, structure, services and configuration of the existing ATF GeoPortal environment.
- TSSS resubmitted a P-Account access request to the production and development geospatial servers due to incorrectly submitting the request under an incorrect ticket category.
- TSSS participated in several meetings last week discussing the current and future Geospatial capabilities and projects of interest to ATF and its partners. TSSS was made aware of the requirements to support the Vesta Alert initiative and to support the BATS group with geospatial support.
- TSSS attended the monthly GIS meeting.

Miscellaneous

- TSSS attended COTR training.
- TSSS participated in a Zoom meeting discussing the ATF procedure for working and career evaluations.

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National Field Office Case Information System (NFOCIS) Branch

- NFOCIS completed 83, request for user profile, account maintenance database administration, and look-up table maintenance.
- NFOCIS completed 36, request for custom or Ad Hoc queries and/or request for technical assistance.
- NFOCIS responded to 8, requests for assistance with N-Force Vault.
- NFOCIS responded to 102, requests for assistance via the NFOCIS mailbox.
- During the reporting period, the Chief, NFOCIS Branch, worked on various issues with the Chief Counsel's office and the Baltimore, Dallas and San Francisco Field Divisions.
- NFOCIS worked on the Project Guarding dashboards for the Associate Deputy Director. The dashboard was constructed to provide data on crime gun initiated cases opened in N-Force.
- NFOCIS Branch and the Office of Science and Technology (OST) selected testers from Field Operations and contractors from 1901, Inc., and Intertech, Inc., conducting an all-day test of the Microsoft SQL version of N-Force for the Information Technology Enterprise Modernization (ITEM) project. The testing focused on various management functions and the ANR to N-Force link.
- NFOCIS submitted the final draft of the white paper on Privately Manufactured Firearms (PMFs) to the Chief, Intelligence and Information Systems Division (IISD).
- NFOCIS provided the Spartan Program Management Division (SPMD) with N-Force schema and table information to assist in the creation of the N-Force/Spartan Vault amalgamation.

INTERNATIONAL AFFAIRS DIVISION (IAD)

- **OCONUS Travel Log:** 0
- **MLAT status:** Number of MLATS pending/outstanding: 30
- **Number of MLATS FY 20 closed:** 13

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Mexico Country Office (MCO)

Investigative & Operational Activity:

- (b)(6), (b)(7)(A), (b)(7)(C)
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(b)(6), (b)(7)(A), (b)(7)(C)

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- (b)(6), (b)(7)(A), (b)(7)(C)



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- (b)(6), (b)(7)(A), (b)(7)(C)

ATF MEXICO TRAINING:

- Mexico City Office and OPDAT provided a two-day virtual training workshop to a Mexico audience of thirty-four participants that included attorneys, laboratory personnel, investigators and police officers. The participants represented the Mexico states of Baja California, Guanajuato, Jalisco, Michoacán, Morelos, Quintana Roo, Sonora, Zacatecas, and Mexico City. The training workshop included Firearms Trafficking in Mexico, eTrace, U.S. Law and case studies.

COVID-19 MEXICO UPDATE:

- As of 23 June, the Government of Mexico reported 191,410 confirmed COVID-19 cases, and 23,377 deaths. Suspected cases are currently ~53,281.
- As of 24 June, 22 Mission Mexico staff and family members have tested positive. Most have recovered, but one local staff member remains in ICU. Several cases are pending test results. One local staff member has died.
- All of Mission Mexico personnel remain in maximum telework posture, as all posts are in Phase Zero. Mexico City and Guadalajara are contemplating a move to Phase 1.
- On 24 June, the Deputy Chief of Mission informed all personnel that positive trends in Mexico City have begun to surface over the past week. *If trends continue, it is possible that the Embassy will move to Phase 1 on July 13th.* Other posts within Mexico will not necessarily be on the same timeline.
- The Department of State global authorized departure (Global A/D) expires on July 11, 2020. Thereafter, post-specific A/D under the Diplomacy Strong framework will continue until a given post reaches Phase 3.
- Because all posts in Mexico are currently at Phase Zero, personnel should expect to remain on A/D for at least 45 more days.
- A move to Phase 1 (partial return to facilities) is dependent upon a variety of factors, including a downward trajectory of: healthcare visits for Covid-like illness *and* documented Covid-19 cases reported within a 21-day period.

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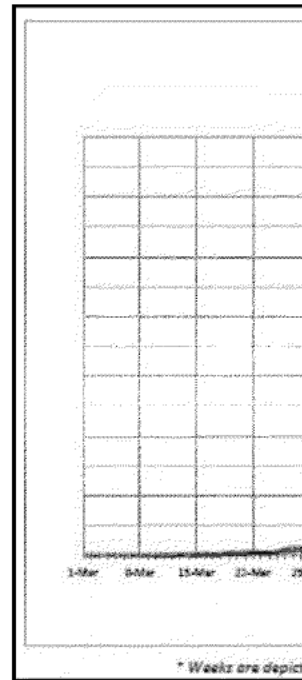
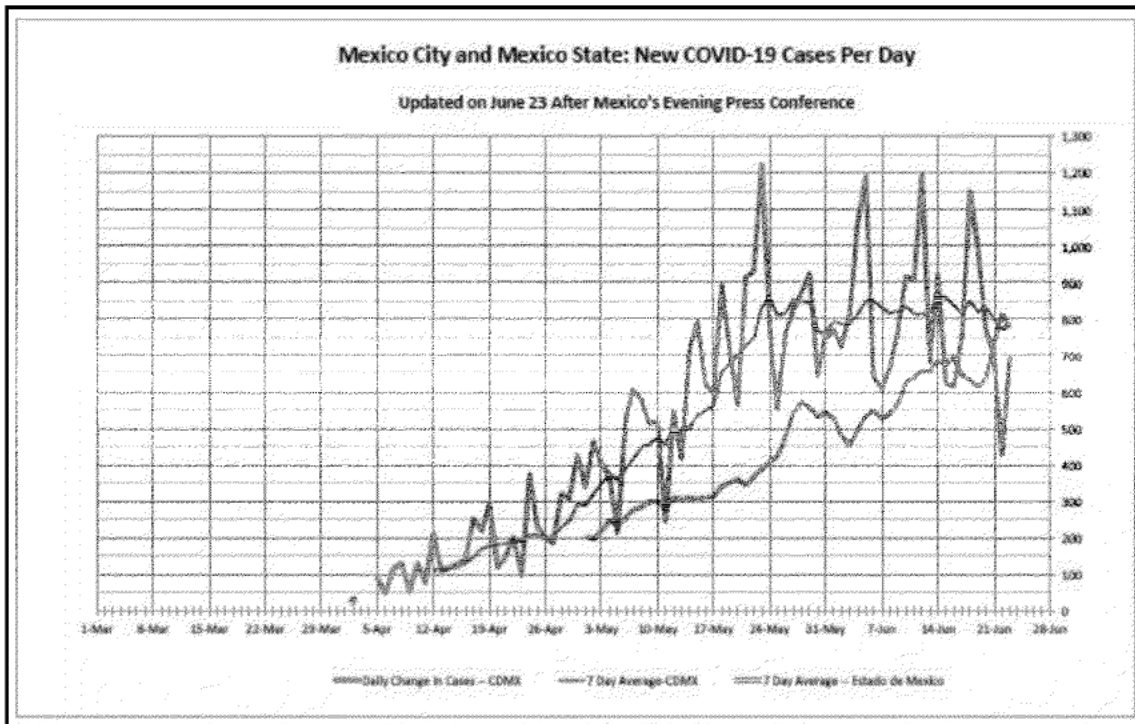
- Phase Zero: Current situation. Maximum telework. Minimal presence at Embassy and Consulates.
- Phase 1: Will begin after **21** consecutive days of downward trajectory of Covid-19 cases. A 25% ceiling on staff presence will be in effect.
- Phase 2: Will begin after another **14** consecutive days of continued downward trajectory of Covid-19 cases. Staffing will range from 40-80%.
- Phase 3: Will begin after another **14** consecutive days of continued downward trajectory of Covid-19 cases. Return from Authorized Departure begins. Personnel on Authorized Departure have up to 10 days to return to Post. Embassy/Consulate staffing at/near 100%.
- Approval to return from A/D prior to Phase 3 will be based on Mission need and any medical issues related to the initial A/D being resolved.

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OSII Assistant Director's Weekly Report

See latest charts below

The charts and graphs below are based on June 23, 2020 data.



Data is pulled from GOM data, released daily at 7 pm press conferences.

Date	CASES		DEATHS		% Of Deaths in Patients With Confirmed Cases
	Total	New	Total	New	
10-Jun	33173	917	4106	165	12.4%
11-Jun	34077	904	4166	60	12.2%
12-Jun	35272	1195	4401	235	12.5%
13-Jun	35954	682	4503	102	12.5%
14-Jun	36879	925	4553	50	12.3%
15-Jun	37503	624	4664	111	12.4%
16-Jun	38117	614	4821	157	12.6%
17-Jun	38871	754	5042	221	13.0%
18-Jun	40021	1150	5184	142	13.0%
19-Jun	41007	986	5314	130	13.0%
20-Jun	41777	770	5378	64	12.9%
21-Jun	42479	702	5451	73	12.8%
22-Jun	42903	424	5515	64	12.9%
23-Jun	43596	693	5656	141	13.0%

Central-South America Regional Office (CSARO) - El Salvador Regional Office

Investigative Activity:

- (b)(6), (b)(7)(A), (b)(7)(C)

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El Salvador COVID-19 Update

- The country is in Phase 1 of a Five Phase plan, however the virus spread is now spiking. Here are the count pandemic stats: the country has 5150 confirmed cases with 119 deaths (six officially recorded yesterday). The unofficial death toll of the pandemic is being reported in the media as 600+. The country currently has 2107 hospitalized cases and 141 people in critical condition and they have 4837+ people that are suspected of being infected but they have not been tested. The GoES designated COVID19 hospitals at their maximum capacity, private hospitals have been approved to care for COVID patients, and they have authorized all medical labs to process suspected COVID samples. The GoES has opened up a 200 ICU bed facility but it is poorly staffed and cross-infection measures are weak. In addition, many of the doctors and nurses are positive and a small number have died. To compound the problem, many doctors and nurses working the GoES hospitals have not been paid in two months.

Date	To
10-Jun	1
11-Jun	1
12-Jun	1
13-Jun	1
14-Jun	1
15-Jun	1
16-Jun	1
17-Jun	1
18-Jun	1
19-Jun	1
20-Jun	1
21-Jun	1
22-Jun	1
23-Jun	1

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- To date, there are no mandatory evacuation orders for mission personnel or mission personnel family members.

Bahamas Country Office (BCO)

Investigative Activity:

- IAD participated in a conference call with Embassy Jamaica, Embassy Haiti, INL, DOS and other USG agencies regarding firearms trafficking in the Caribbean (Jamaica and Haiti). BCO will be part of an IAD 12 month strategic plan, along with the State Dept. and other USG agencies, to address firearms trafficking in the Caribbean.

Bahamas COVID 19 Update:

- Bahamas is tracking 104 cases, 11 deaths.
- GOB is slowly moving into opening phase on July 1. All inbound people and pets will require a negative COVID test. The citizenry are concerned about wearing masks and suffering carbon monoxide poisoning because of tourists (this is a real trending issue in Nassau right now).
- Yesterday, the Bahamian government released signed orders to update the Emergency Powers Orders. We can expect the Emergency Powers Orders to be enforced through the end of July. The updates are as follows:
- Previously imposed border restrictions shall be lifted on July 1st. If you depart the country for more than 72-hours, you must have proof of a negative RTPCR COVID-19 test (conducted outside of The Bahamas) before returning. The test cannot be older than 10 days and must be uploaded onto the Bahamian government's travel site - (travel.gov.bs) before traveling. You will receive authorization from the Bahamian government via email after submitting your information, and this document must be printed out and carried on your person along with a paper copy of your negative test while traveling. Due to the possibility of inconsistent response times from the Bahamian government website, Chief of Mission personnel must submit their tests 7-10 days before departing. If you will be outside of The Bahamas for 72-hours or less, credentialed Chief of Mission personnel who already have their diplomatic IDs do not need to present proof of a negative test since you are a resident. The Ministry of Health may still impose a quarantine period. Per Department policy, COM personnel returning or arriving to post from another country cannot enter USG facilities for 14 days after traveling. Post is waiting on further guidance from the Ministry of Agriculture on requirements for COVID-19 testing of pets. This guidance will be distributed once it is received.
- Effective, June 29th, all public beaches and parks shall be opened. Social distancing protocols must be adhered to. There shall be no groups larger than five people congregating at beaches and parks.

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- Effective June 22nd, the daily curfew hours will be from 10pm to 5am. Everyone shall remain confined to their place of residence or yard space during curfews.
- When outside of your residence, you must continue to wear a facemask and observe social distancing protocols. Every establishment or business shall deny entry to anyone not wearing a mask.
- Restaurants may resume operations between the hours of 5am to 8pm and may resume indoor dining provided all social distancing protocols are adhered.
- Effective July 1st, a person may host or attend a social gathering of not more than 20 people at a private residence or facility.
- Everyone must carry a government-issued ID card and produce it when required to do so by a peace officer.
- Bahamian public servants shall return to work on Monday, June 29th.
- Establishments and businesses permitted to operate can remain open from 5am to 8pm.
- Hairstylists, barbers, and salons may resume operations from 5am to 8pm.
- Effective July 1st, gyms and spas may resume operations from 5am to 8pm.
- Effective July 1st, funerals and weddings may be held as long as social distancing protocols are adhered to, and the gathering is no larger than 10 people. For 11 to 30 participants, further approvals would be required from the competent authority.
- A person may engage in outdoor exercise, either alone or with other individuals from your household, between 5am and 10pm. Effective July 1st, a person may host or attend an outdoor group exercise activity, subject to health and safety protocols approved by the Ministry of Health.
- Effective July 1st, taxi service and public/private buses may resume operations provided they operate at 50% occupancy.
- Subsistence or commercial fishing with more than two individuals on a vessel shall be permitted.
- Bars, discotheques, cinemas, cultural and entertainment facilities shall remain closed.

Jamaica Country Office (JCO)

Investigative Activity:

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- (b)(6), (b)(7)(A), (b)(7)(C)
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Speeches/Travel/Meetings:

- The Assistant Attaché met with Deputy Chief of Mission to discuss ATF Phase II plan for Embassy Kingston.
- The Assistant Attaché met with the United States Embassy Country Team group via conference call, Deputy Chief of Mission (DCM) John McIntyre and U.S Ambassador Donald Tapia, to discuss current and future projects that may affect the U. S. Embassy Jamaica. Jamaica is having an overall downward trajectory of COVID-19 cases.
- The Assistant Attaché JFO has established a weekly working Group, while in remote working status via phone, with the JCF vetted firearms trafficking unit and other Federal Law enforcement partners. LEO discuss the current investigations in Haiti as it related to Illegal firearms trafficking to Jamaica.

COVID -19 STATUS UP DATE:

Jamaican Government Actions and Preparedness

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- On June 24, the Jamaican Ministry of Health and Wellness (MOHW) reported eight new COVID-19 cases in Jamaica, bringing the total to 678. Two Hundred and Thirty Six (236) of the 678 confirmed cases are employees in the workplace cluster in St Catherine.
- Individuals are required to wear masks in public.
- Jamaica now has 167 imported cases; 39 cases that are local transmission with no epidemiological link; 236 are contacts of a confirmed case and seven cases are under investigation.
- All schools will remain closed until the new school year begins on September 7, 2020.
- On June 15, Jamaica reopened its borders to non-Jamaicans.
- As of June 24, Jamaica has 678 confirmed COVID-19 cases, of which 521 have recovered. There is no evidence of sustained community transmission and there have been zero deaths since June 1.

(SBU) Embassy Kingston Status

- Embassy Kingston is now in Phase II due to an overall downward trajectory of COVID-19 cases and positive COVID-19 tests along with meeting local indicators. The closure of schools until September remains a challenge; however, the flexibility within the Diplomacy Strong matrix to maximize telework will enable a modest increase in operations.

Dominican Republic Government Actions and Preparedness

- The Dominican Republic has 28,631 confirmed cases of COVID-19 (an increase of 4,526 in 1 week) and 691 confirmed deaths and 16,006 recovered.
- The Dominican Republic's Ministry of Public Health reports as of June 24, they have performed 68,846 tests, 28,631 were positive, 691 deaths and 16,006 cases of recovery.
- Masks are required in all public spaces in the Dominican Republic.
- The national curfew has been extended until July 1, 2020. A national curfew that prohibits all traffic and movement of people from 5pm to 6am.
- Cruise arrivals have been suspended at all ports and coasts.
- Public transportation, including buses, shared minibuses (guaguas), metro trains, and cable cars have suspended services.
- Events and public gatherings of all kinds suspended.

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- Roadblocks have been set up at various points throughout the country prohibiting internal travel in the country.
- Effective on March 19, the President of the Dominican Republic suspended the arrival of incoming passengers and has effectively closed the borders of the Dominican Republic.
- Schools and universities are closed.

Haiti Government Actions and Preparedness

- Haiti has 5,324 confirmed cases of COVID-19, 89 confirmed deaths and 436 recovered.
- Schools, universities, vocational centers, and factories are closed until further notice; gatherings larger than 10 people have been banned.
- A curfew is in place from 8 PM.-5AM
- Haiti borders, ports, and airports will be closed and commercial flights will be suspended with the exception of transportation of merchandise, and the captains and the pilots of cargo vessels/planes.

Canada Country Office (CCO)

Policy:

- ATF Canada Attaché briefed the Canadian Parliamentary Protection Service on firearms & explosives recognition. ATF Attaché was given a private tour of the Parliament and the House of Commons.

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Investigative Activity:

- (b)(6), (b)(7)(A), (b)(7)(C)

-

-

Europol (The Hague/The Netherlands)

Investigative Activity:

(b)(7)(A)

- The ATF LO was again contacted by DOJ's OIA in reference to Martin Christensen homicide case in Denmark. OIA requested to close their case since the requested assistance from OIA has been met. The LO concurred and will continue to work directly with Danish investigators.

- (b)(6), (b)(7)(A), (b)(7)(C)

Monitored Case Program assistance from ATF LO at Europol:

- (b)(6), (b)(7)(A), (b)(7)(C)

-

COVID-19 STATUS UPDATE:

- Confirmed cases: 49,914
- Admissions to hospital: 11,863
- Deaths: 6,100
- The LO continues to participate in country team and EAC meetings, which are now held virtually 1-2 times per week.
- The Prime Minister and Health Minister held a press conference on June 24, and announced an accelerated relaxation of COVID-19 measures due to the improving medical situation in The Netherlands. The government will lift the cap on public gatherings, including in restaurants, bars, and cinemas effective 1 July, where attendees/customers answer a set of triage questions prior to entry and must maintain 1.5 meter distancing. Individuals under 18 years of age will no longer need to strictly observe the 1.5-meter distancing requirement. Unless the numbers increase, this will allow schools to reopen on a 'normal' schedule in the fall.
- The US embassy moved to Phase II on 15 June but encourages maximum teleworking if feasible. Today, the EAC reviewed the government's June 24, decision to accelerate the loosening of

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COVID-19 restrictions and actions to assist Mission personnel and US citizens. The EAC will discuss proceeding to a Phase 3 operating status during the EAC meeting on July 9.

- Europol will increase staffing on 1 July, and US personnel will continue on a rotational basis due to limited staffing in the building. Europol maintains it will not consider another increase in staffing until 1 September.

OPERATIONAL INTELLIGENCE DIVISION (OID)

El Paso Intelligence Center (EPIC)

- NICS/Denials number of subject requests: 194; POSITIVE: 11; NEGATIVE: 183
- ATF Field Support Request: 0; POSITIVE: 0; NEGATIVE: 0
- EPIC LEIA Total number of subject queries: 194; POSITIVE: 11; NEGATIVE: 183
- EPIC LEIA Total number of Requests: 14
- ETRACE queries: 2 Queries; POSITIVE: 1; NEGATIVE: 1
- OCDETF/RFI/DCI = De-Confliction requests = 0; 0 POSITIVE: 0;
- SWB Seizure/Decomiso Tipper Bulletins Total: 25
- SWB Seizure/Decomisos N-FORCE CASE ENTRIES Total: 25
- Firearm Seizure Recovery Notification Research Requests: 3

Denial Enforcement & NICS Intelligence Branch

- In response to a FOIA request, DENI provided the total number of firearm retrievals sent to the field Calendar Years 2010-2020, broken down by year.
- Participated in the testing session of NForce in order to test the Brady Report, ANR to NForce Case Creation, Case Modification and Case Transfer.

Weekly Statistics

Activity	Number	Percentage (when applicable)
NICS Transactions Processed	3,340	100% received from FBI
Backlog of Denials	20,266	
Standard Referrals (firearm not transferred)	210	100% sent to the Field
Delayed Referrals (firearm transferred)	180	100% sent to the Field

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OSII Assistant Director's Weekly Report

NICS Monitor Requests Received	6	
Hits on Previous Monitor Requests	15	
Field "Not Prohibited" Documentation Received	14	
Appellant Referrals by the NICS Liaison	0	

Standard Reports Completed

Report	Frequency
Delayed Denial List to EPIC for Crosscheck	Daily
Arizona and New Mexico Not Referred Denials Report	Weekly
Columbus Not Referred Denials Report	Weekly
Not Referred Denial Report (Sent to All NICS Coordinator)	Weekly
New Orleans G5 Report	Weekly
Atlanta Intel Report	Weekly
Glendale, AZ, Not Referred G1 and G9 Report (Sent to (b)(6), (b)(7)(C))	Weekly
New York Monthly Denials Report (Sent to (b)(6), (b)(7)(C))	Monthly
Charleston/ Colleton County SC	Monthly
South Carolina Law Enforcement Division Fusion Center	Upon Request
ICE Report ATF FIG/ ICE LE Support Center	Bi-Weekly
Mexico, Central & South America Report (Recipients: Phoenix FD, ATF Mexico City, ATF CID, LAFD El Centro FO, Country Attaché/ Regional Firearms Advisor/El Salvador)	Upon Request
Violent Gang and Terrorist Organization File (VGTOF) Report	Upon Request

Joint Support & Operations Center (JSOC)

Weekly Statistics

Activity	Number
ATF Fugitive Identified through IAFIS	13
Fugitives Entered in to NCIC by JSOC	76
Fugitives Removed from NCIC by JSOC	58
Fugitive Locates Processed by JSOC	28
Firearm Locates Processed by JSOC	29
Calls Received/ JSOC Calls	775/75
E2C2 Requests Processed by JSOC	20
Enhanced Tactical Intelligence Support and Other Field Support Requests	31
Total Tips Received (phone/email/Report It)	129
FFL Alerts sent	10

Report IT Tips

Report	Type
--------	------

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OSII Assistant Director's Weekly Report

Boston Field Division	Possession of explosives
Columbus Field Division	Possession of firearms
Los Angeles Field Division	Illegal gun sales
Louisville Field Division	Illegal gun sales
St. Paul Field Division	Arson suspect

Internet Investigations Center (IIC)

- IIC continued providing investigative support to the St. Paul Field Division/NRT with ongoing arson related investigations.
 - IIC continues to monitor online activity for soft target threats, threats to the general public, and threats to law enforcement.
 - IIC provided investigative support to Atlanta Field Division with an ongoing arson investigation.
 - (b)(7)(E) IIC members assisting Washington Field Division's arson investigations assisted with technical investigative assistance related to the investigation of four (4) fires that occurred during civil unrest in Washington, DC. The IIC member has used (b)(7)(E) to identify possible subjects of interests, identify potential witnesses, recover social media and video based evidence and submitted legal process to numerous social media companies to include Google, Apple, Facebook, Instagram and Twitter. Additionally the IIC member has conducted (b)(7)(E) and worked with Ubiquiti Inc. to assist in log analysis. To date IIC member has produced or reviewed and verified approximately 82 technology based leads derived from electronic evidence to include (b)(7)(E).
 - (b)(7)(E) IIC members assisting Washington Field Division's arson investigations related to the DC protests, identified a group of suspects allegedly involved in (b)(7)(A)
- . IIC continues to provide support on the ongoing investigation.

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OSII Assistant Director's Weekly Report

- An IIC member assisted Baltimore Field Division with an undercover Craigslist profile page and contacting a seller of unlawful fireworks. Additionally, assisted with proving guidance, language and service for obtaining legal process for the subjects account.
- An IIC member assisted Shreveport Field Office with assistance and interpretation of technical information from Google and Verizon.
- An IIC member assisted Baltimore Field Division with guidance in (b)(7)(A) [REDACTED]. This support will be ongoing.
- An IIC member assisted Fort Worth Field Office with guidance on obtaining legal process from Google for a geofence warrant.
- An IIC member assisted U.S. Postal Inspection Service with conducting a (b)(7)(E) [REDACTED] at a crime scene in Portland, OR.
- An IIC member provided guidance to Nashville and Washington Field Divisions on personnel safety through online anonymity.
- An IIC member conducted research on 8 email addresses in assistance of JCODE and U.S. Postal Inspection Service; de-conflicted 17 monikers in assistance of JCODE; and attended 2 virtual meetings.
- An IIC member captured and uploaded 159 videos in assistance of the NRT in Minneapolis totaling nearly 140 GB worth of data; another IIC member supported the NRT team in Minneapolis by pulling videos and photos from social media.
- An IIC member supported Atlanta Field Division with identifying suspects in the Wendy's fire. We have downloaded video pertaining to the protests and the fire to help identify multiple suspects. Reviewed a possible suspect that was submitted by a private citizen by comparing pictures to their social media pictures and videos.
- Two IIC members provided information from DHS-OIG regarding a former FLETC-Cheltenham employee selling firearms online and possibly working for an FFL in northern VA.
- An IIC member contacted a case agent for one of our "solvent trap" referrals because an FFL in northern VA is now selling their products.
- IIC referred two FinCen SARS regarding illegal silencers. We alerted HSI of one of the SARS as it related to wowautopart.com out of China. The second SAR was sent to the case agent because there was already a case open on the subject.

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OSII Assistant Director's Weekly Report

- An IIC member contacted FATD regarding a Drop in Auto Sear Jig Kit being sold on preppersdiscount.com.
- An IIC member reviewed 33 suspicious activity reports and will be forwarding potential ATF leads to the IIC Branch Chief for review.
- An IIC member found 15 suspected illegal firearm silencers advertised for sale on eBay and submitted them to eBay representative to be removed. Also, submitted 41 eBay advertisements to eBay representative to be removed regarding an FFL selling used/expired NFA tax stamps.
- An IIC member used open source tools to uncover an Instagram video story posted by a person with suspected involvement in DC fire, subject who is seen possessing a large revolver with a video watermark stating "Trinidad, Washington, DC", investigation is ongoing.
- An IIC member is searching the internet for tobacco delivery sellers; researching Accurant for information related to internet websites; and reviewing PACT Act registration data.
- An IIC member is preparing PACT Act violation letters to internet websites that are advertising the sale of tobacco products without being registered with ATF.

Investigative Referrals	Regulatory Referrals	PACT Act Violation Letters	PACT Act Domestic Non-Compliant List	PACT Act International Non-Compliant List
1	0	0	72	369

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SPARTAN PROGRAM MANAGEMENT DIVISION (SPMD)

Stories under development / closed –

Team Apollo - Sprint 6/11/2020 to 6/24/2020 Primary SME (b)(6), (b)(7)(C)

Project Team ID	User story	Epic	Story Completed On	Story Points	Current stage
PROJ-3	COA Beta Feedback (MVP) (US-2939)	Change Of Address Inspection (EPIC-65)	06/24/2020	8	Completed
PROJ-3	IOI Views Inspection Left Hand Menu - Inspection Snapshot (US-2883)	ATF and Other Government Agency Inspections (EPIC-324)	06/23/2020	5	Completed
PROJ-3	AS Views Inspection Left Hand Menu After Assigning to IOI (US-2836)	ATF and Other Government Agency Inspections (EPIC-324)	06/22/2020	5	Completed
PROJ-3	AS Views Inspection Left Hand Menu - Inspection Snapshot (US-2885)	ATF and Other Government Agency Inspections (EPIC-324)	06/22/2020	5	Completed
PROJ-3	Add Updated Address To Business Entity Record (US-2919)	Change Of Address Inspection (EPIC-65)	06/22/2020	3	Completed

Team Zeus - Sprint 6/11/2020 to 6/24/2020 Primary SME (b)(6), (b)(7)(C)

Project Team ID	User story	Epic	Story Completed On	Story Points	Current stage
PROJ-2	[Tech Debt] Update Backend for 'Delay' and 'Interested Parties' (US-2922)	Asset Forfeiture Seized Property Intake & Review of Property (EPIC-205)	06/18/2020	13	Completed
PROJ-2	[Spike] Viewing Explosive Property Item from NFORCE (US-2936)	Manage NFORCE Property (EPIC-308)	06/17/2020	13	Completed
PROJ-2	DC Accesses Incomplete PC Reviews (US-2937)	DC Reviews Property Seized for Forfeiture (EPIC-353)	06/18/2020	8	Completed
PROJ-2	Spinoff Person Home Address (US-2952)		06/18/2020	5	Complete

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OSII Assistant Director's Weekly Report

Team Vulcan - 6/11/2020 to 6/24/2020 Primary SME (b)(6), (b)(7)(C)

Project Team ID	User story	Epic	Story Completed On	Story Points	Current stage
PROJ-12	Case Report Preview (US-2692)	Update Case Report to Account for Property (EPIC-384)	06/24/2020	5	Completed
PROJ-12	Generate Case Report PDF (US-2706)	Update Case Report to Account for Property (EPIC-384)	06/24/2020	8	Completed
PROJ-12	Update UI on Select Exhibit Screen (US-2943)	Update Case Report to Account for Property (EPIC-384)	06/24/2020	5	Completed

Team Prometheus (Data Analytics Team) - Primary SME (b)(6), (b)(7)(C)

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-11	<u>SPIKE:</u> <u>OSM</u> <u>Reporting</u> <u>Tracker for</u> <u>SPR-366</u> <u>(US-2842)</u>	<u>Supporting</u> <u>OSM</u> <u>Reporting</u> <u>Needs</u> <u>(EPIC-343)</u>	SPR-366	0.1	Open-InProgress

Project Team ID	User story	Epic	Story Completed On	Story Points
PROJ-11	AS Views Their Field Office's Open Inspections (US-2395)	Revise "My Inspections" (Industry Operations) (EPIC-341)	06/23/2020	8
PROJ-11	DIO/SAC/DivCounsel Views Division's Open Inspections (US-2396)	Revise "My Inspections" (Industry Operations) (EPIC-341)	06/23/2020	8
PROJ-11	Use "Upcoming Inspections" to update Inspections tab (prod) (US-2581)	Revise "My Inspections" (Industry Operations) (EPIC-341)	06/23/2020	13
PROJ-11	Add Theft/Loss Inspections to Inspections Tab (US-2960)	Revise "My Inspections" (Industry Operations) (EPIC-341)	06/23/2020	3

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Application Support and Technical Development (With Status, Not sized using Agile Methodology) SME (b)(6), (b)(7)(C)

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-7	Deploy Spartan Mobile Application to an ATF iPhone (US-2291)	Accessing Spartan as a Mobile Application (CE) (EPIC-369)	SPR-391	0.1	Open-InProgress
Sprinting	PROJ-7	TechSpike: Gain Access To "Native" Scandit Mobile Application (US-2488)	Mobile Application - Integrate "Native" Scandit Barcode Reader (EPIC-368)	SPR-391	0.1	Open-InProgress
Sprinting	PROJ-8	High Availability for Pega Platform (US-1940)		SPR-379	21	Open-InProgress
Sprinting	PROJ-8	High Availability for Documentum (US-2076)		SPR-379	0.1	Open-InProgress
Sprinting	PROJ-8	SPIKE: Upgrade Sandbox to Pega 8.4 (US-2543)		SPR-379	0.1	Open-InProgress
Sprinting	PROJ-8	Update ESRI Endpoints In Lower Level Environments (US-2685)		SPR-379	5	Open-InProgress
Sprinting	PROJ-8	Upgrade Documentum in Lower Level Environments (US-2810)		SPR-379	24	Open-InProgress
Sprinting	PROJ-8	Update Tomcat in Pega Applications (US-2863)		SPR-379	0.1	Open-InProgress
Sprinting	PROJ-8	TechSpike: Testing NFOCIS SQL Server Database Connection (US-2973)		SPR-379	8	Open-InProgress
Sprinting	PROJ-8	High Availability- AD Hoc Maintenance (US-2983)		SPR-379	8	Open-InProgress

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OSII Assistant Director's Weekly Report

Automated Testing In Sprint (With Status and Point Size) 6/11/2020 to 6/24/2020

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-10	Testing: Left Hand Menu Functionality: IOI-Recommendation (FCA) (US-2712)	Change Of Address Inspection (EPIC-65)	SPR-388	8	Pending-Blocked
Sprinting	PROJ-10	Testing: Left Hand Menu Functionality: IOI-Recommendation (ECA) (US-2782)	Change Of Address Inspection (EPIC-65)	SPR-388	8	Pending-Blocked
Sprinting	PROJ-10	AT: "Limited" Compliance Inspections (US-2977)	ATF and Other Government Agency Inspections (EPIC-324)	SPR-388	8	Open-InProgress
Sprinting	PROJ-10	Pre-Prod Regression Run Start 6.18.2020 (US-2997)	Pre-Prod Regression Runs (EPIC-385)	SPR-388	13	Open-InProgress

Project Team ID	User story	Epic	Story Completed On	Story Points	Current stage
PROJ-10	Update Generate Walkthrough PDF Script (US-2382)	Update Pre-prod IO Automated Scripts (EPIC-367)	06/24/2020	5	Completed
PROJ-10	Testing: Left Hand Menu Functionality-AS Completes Intake (ECA) (US-2779)	Change Of Address Inspection (EPIC-65)	06/15/2020	8	Completed
PROJ-10	Testing: Left Hand Menu Functionality: IOI -Pre Inspection (ECA) (US-2780)	Change Of Address Inspection (EPIC-65)	06/15/2020	8	Completed
PROJ-10	Testing: Left Hand Menu Functionality: IOI-Inspection (ECA) (US-2781)	Change Of Address Inspection (EPIC-65)	06/16/2020	8	Completed
PROJ-10	Testing: Left Hand Menu - AS Recieves Submitted Inspection (ECA) (US-2783)	Change Of Address Inspection (EPIC-65)	06/19/2020	8	Completed

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OSII Assistant Director's Weekly Report

Training in Sprint (With Status, not sized) SME (b)(6), (b)(7)(C)

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-9	Make updates to Wiki Page on Case Report (US-2709)		SPR-3904	4	Pending-Blocked
Sprinting	PROJ-9	Wiki Page for PC Statement (US-2896)	Training: CE Release 1 Wikis (EPIC-301)	SPR-3904	4	Open-InProgress

Project Team ID	User story	Epic	Story Completed On	Story Points	Current stage
PROJ-9	Host CE Beta Test 3 (US-2531)	CE Beta 3 (EPIC-371)	06/15/2020	5	Completed
PROJ-9	Wiki Page for PA (US-2725)	Training: CE Release 1 Wikis (EPIC-301)	06/24/2020	4	Completed
PROJ-9	Release Notes (US-2995)	Operational Plans (EPIC-400)	06/16/2020	2	Completed
PROJ-9	Spartan Onboarding Plan Prep (US-3026)	Spartan On boarding (EPIC-411)	06/23/2020	2	Completed

Team Athena (Production Support- Primary SME (b)(6), (b)(7)(C))

Project team ID	User story	Epic	Sprint ID	Story Points	Status	
Sprinting	PROJ-6	Link Suspicious Activities to the License(s) (US-1812)		SPR-392	13	Open-InProgress
Sprinting	PROJ-6	"Limited" Compliance Inspections (US-2861)	ATF and Other Government Agency Inspections (EPIC-324)	SPR-392	8	Open-InProgress

Project Team ID	User story	Epic	Story Completed On	Story Points	Current stage
PROJ-6	Add Investigative Participants (US-1659)		06/23/2020	21	Completed
PROJ-6	Update to Acknowledgement (US-2658)		06/23/2020	5	Completed
PROJ-6	IRS reporting requirements added to Acknowledgement (US-2665)		06/23/2020	5	Completed

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Additional Production Support (Athena)

- Production Support Team resolved 39 User tickets

Other SPMD Activities

- SPMD Personnel discussed Pega capabilities with FBI personnel. FBI is considering software to respond to FOIA requests.
- SPMD briefed ATF AFSPD FAST members in reference to their scheduled beta test of processing property items for asset forfeiture. The beta test will begin on 06/25/20. Feedback from the beta test will be used to improve Spartan functionality.
- Sprint 20.24 in mid-Sprint, 15 user stories being attempted by Scrum teams.
- Spartan Beta testing underway through 6/26.
- Spartan FISMA Audit Entrance meeting held on 6/18.
- Two additional Business Analysts have received approval to start on Spartan, on-boarding taking place.
- SPMD participated in a FISMA Entrance Conference. The Industry Operations portion of Spartan has been selected for a FISMA audit. Activities to support the audit will be supported by SPMD personnel and these activities will occur over the next few months.

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To: Intel-Civil Unrest[Intel-CivilUnrest@atf.gov]
From: (b)(6), (b)(7)(C)
Sent: Sun 6/7/2020 1:31:39 AM
Subject: FW: Situation Report 2000 hrs 06/6/2020
[Situation Report 6-6-2020 - 2000 hrs.pdf](#)
[ATT00001.htm](#)
[VCC Civil Unrest Trend Report Arson FFL Burg 6-6-20 .pdf](#)
[ATT00002.htm](#)

From: (b)(6), (b)(7)(C)
Sent: Saturday, June 6, 2020 9:31:35 PM (UTC-05:00) Eastern Time (US & Canada)
To: ATF - FO - SES - HQ; ATF - FO - SES - FIELD; Lombardo, Regina; Richardson, Marvin G.; Allen, Joseph J.; Board, Daniel L., Jr.; Roessner, Joel J.; Nunez, Celinez; McDermond, James E.; Gerido, Steven L.; Beasley, Roger L.; Frande, Francis H. (Franco); (b)(6), (b)(7)(C); Underwood, John D.; Hughes, Alphonso J.
Cc: FMS Notifications; (b)(6), (b)(7)(C); FMS-ISB; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); Nichols, Dana K.; (b)(6), (b)(7)(C); Beavers, Christopher B.; Czarnopys, Greg P.; (b)(6), (b)(7)(C)
Subject: Situation Report 2000 hrs 06/6/2020

Situation report as of 2000 hrs and Arson and FFL Burg Tracking Report as of 1700 hrs

To: Internet Investigations Center (All Staff)[iic@atf.gov]
Cc: (b)(6), (b)(7)(C)]
From: (b)(6), (b)(7)(C)]
Sent: Thur 6/4/2020 5:47:09 PM
Subject: Fwd: DHS report
DHS Component Actions Report for Civil Disturbances - Multiple Cities (NOC 0378-20) 1200 ET 4 Jun 2020.pdf
ATT00001.htm

FYI

(b)(6), (b)(7)(C)
ATF Internet Investigations Center (IIC)
(b)(6), (b)(7)(C) v
Desk: (202) 648-8591
Cell: (b)(6), (b)(7)(C)
Office Main Number: (202) 648-7720
Begin forwarded message:

From: (b)(6), (b)(7)(C) @atf.gov>
Date: June 4, 2020 at 13:44:27 EDT
To: (b)(6), (b)(7)(C) @atf.gov>, (b)(6), (b)(7)(C) @atf.gov>
Subject: DHS report

FYSA

ATF
Division Chief
Criminal Intelligence Division

202-648-8352 (o)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@atf.gov

NOTICE: This e-mail message and any attached files are intended solely for the use of the addressee(s) named above in connection with official business. This communication may contain Sensitive But Unclassified information that may be statutorily or otherwise prohibited from being released without appropriate approval. Any review, use, or dissemination of this e-mail message and any attached file(s) in any form outside of the Bureau of Alcohol, Tobacco, Firearms & Explosives or the Department of Justice without express authorization is strictly prohibited.

To: Atlanta Field Division[atladiv@atf.gov]
From: (b)(6), (b)(7)(C)
Sent: Wed 6/3/2020 12:24:33 PM
Subject: FBI SITREP Civil Unrest 2 June 0900 (004).pdf
Civil Unrest 2 June 0900 (004).pdf

To all,

FYSA.

G/S (b)(6), (b)(7)(C)
ATF Atlanta CGIC - Group VI
Cell (b)(6), (b)(7)(C)

RIP

ATF-00000207

To: All CC East Region[AllCCEastRegion@ATF.GOV]
From: (b)(6), (b)(7)(C)
Sent: Sun 6/7/2020 12:31:51 PM
Subject: Fwd: Situation Report 2000 hrs 06/6/2020
Situation Report 6-6-2020 - 2000 hrs.pdf
ATT00001.htm
VCC Civil Unrest Trend Report Arson FFL Burg 6-6-20 .pdf
ATT00002.htm

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C)@atf.gov>
Date: June 6, 2020 at 10:35:37 PM EDT
To: (b)(6), (b)(7)(C)
Subject: Fwd: Situation Report 2000 hrs 06/6/2020

Begin forwarded message:

From: (b)(6), (b)(7)(C)@atf.gov>
Date: June 6, 2020 at 9:31:40 PM EDT
To: ATF - FO - SES - HQ <ATF-FO-SES-HQ.atf@doj365.mail.onmicrosoft.com>, ATF - FO - SES - FIELD <All_Field_SEs@atf.gov>, "Lombardo, Regina" <(b)(6), (b)(7)(C)@atf.gov>, "Richardson, Marvin G." <(b)(6), (b)(7)(C)@atf.gov>, "Allen, Joseph J." <(b)(6), (b)(7)(C)@atf.gov>, "Board, Daniel L., Jr." <(b)(6), (b)(7)(C)@atf.gov>, "Roessner, Joel J." <(b)(6), (b)(7)(C)@atf.gov>, "Nunez, Celinez" <(b)(6), (b)(7)(C)@atf.gov>, "McDermond, James E." <(b)(6), (b)(7)(C)@atf.gov>, "Gerido, Steven L." <(b)(6), (b)(7)(C)@atf.gov>, "Beasley, Roger L." <(b)(6), (b)(7)(C)@atf.gov>, "Frande, Francis H. (Franco)" <(b)(6), (b)(7)(C)@atf.gov>, "(b)(6), (b)(7)(C)" <(b)(6), (b)(7)(C)@atf.gov>, "Underwood, John D." <(b)(6), (b)(7)(C)@atf.gov>, "Hughes, Alphonso J." <(b)(6), (b)(7)(C)s@atf.gov>
Cc: FMS Notifications <FMSNotifications@atf.gov>, "Hansen, Bernard G." <(b)(6), (b)(7)(C)@atf.gov>, FMS-ISB <fmsisb@atf.gov>, "(b)(6), (b)(7)(C)" <(b)(6), (b)(7)(C)@atf.gov>, "Olson, Matthew C." <(b)(6), (b)(7)(C)@atf.gov>, "Hanover, James A. Jr." <(b)(6), (b)(7)(C)@atf.gov>, "Fischer, Jennifer A." <(b)(6), (b)(7)(C)@atf.gov>, "Suettinger, Mary H." <(b)(6), (b)(7)(C)@atf.gov>, "(b)(6), (b)(7)(C)" <(b)(6), (b)(7)(C)@atf.gov>

(b)(6), (b)(7)(C) @atf.gov>, "(b)(6), (b)(7)(C) @atf.gov>,"
"Beavers, Christopher B." <(b)(6), (b)(7)(C) @atf.gov>, "Czarnopys,
Greg P." <(b)(6), (b)(7)(C) @atf.gov>, "(b)(6), (b)(7)(C) @atf.gov>

Subject: Situation Report 2000 hrs 06/6/2020

Situation report as of 2000 hrs and Arson and FFL Burg Tracking Report as
of 1700 hrs

To: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Sat 6/13/2020 8:26:26 PM

Subject: RE: NRT 20-12 Minneapolis - Interesting Article

(ULES) Tactics Techniques and Procedures (TTPs) Observed and or Suggested during Recent Civil Unrest Demonstrations.pdf

(b)(6), (b)(7)(C)

ATF Certified Explosives Specialist/ Bomb Technician

CES Program Manager

ATF National Center for Explosives Training and Research (NCETR)

3750 Corporal Road

Redstone Arsenal

Huntsville, Alabama 35898

Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Saturday, June 13, 2020 10:20 AM

To: (b)(6), (b)(7)(C)

RIP

ATF-00000238

(b)(6), (b)(7)(C)

Subject: NRT 20-12 Minneapolis - Interesting Article

See attached.

(b)(6), (b)(7)(C)

Supervisory Special Agent/CFI
ATF
National Response Team – East
100 Chestnut Street, Suite 1100
Rochester, NY 14604

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Friday, June 12, 2020 2:42 PM

To: (b)(6), (b)(7)(C)

Subject: NRT 20-12 Minneapolis - Call Out Status

Folks,

Every day I gauge our investigative timeline and try to assess where we are at and how much further we need to push the NRT call out. It is very fluid and I have only a foggy idea of timing. I am tempted to give you my stock answer of, "another 7 days". But that is just a statement and not based on anything tangible...

Right now, and I reserve the right to change these, here are the mile marker posts for us on the NRT:

1. Scene work completed – short of a one off somewhere this is wrapped up
2. Suspect Identification and Work Ups – we will work to identify our biggest arsonists (cocktail guys, multiple fire sets etc.) and set things in motion to position the field office for arrest and searches. This will be based on public releases for the most part, see below.
3. Video and Social Media – we will review a proportion of the files but certainly there has to be an end point. We may not have the time and resources to look at everything during the call out.

RIP

ATF-00000238

4. Public Releases – we need to keep a smaller Leads Desk active until the run of two or three additional public releases of photos have been completed. Sunday is our next drop date for photos to the press, along with rewards.

I promise to get you home as soon as I can without affecting the mission. It has been a couple of weeks and a long road, but you guys are killing it. I will slowly decrease the size of the team as the mission scope shrinks.

For the next couple of days (Sat and Sun), we will run the Leads Desk from 10 – 5. Our work for the weekend will include:

1. Leads Team – continue on same mission, plenty of video to review (thank your eyeballs for us)
2. Scene Team – continue to write finish O&C reports, get the evidence processed and out, and be available for Leads
3. Whole Team – may be executing 1 or 2 arrest warrants, as well as search warrants at two apartments and phones. Keep you posted but be available please

Thank you.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Supervisory Special Agent/CFI

ATF

National Response Team – East

100 Chestnut Street, Suite 1100

Rochester, NY 14604

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C).

Sent: Friday, June 12, 2020 10:59 AM

To: (b)(6), (b)(7)(C)

Subject: NRT 20-12 Minneapolis - Team Member Travel

RIP

ATF-00000238

Folks,

I know we have some folks needing to travel due to court, medical, etc. Before you make any travel plans check in with me, I need to coordinate on this and see what, if any, work product you need to complete/finalize/hand off. I will make every effort to indulge travel requests, and I am looking into rotating people out and in to the call out should we go much longer. I need all of you at this point, so thanks for being here and indulging the call out.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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ATF

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(b)(6), (b)(7)(C)

RIP

ATF-00000238

To: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Tue 6/16/2020 2:33:52 PM

Subject: FW: Civil Unrest TTPs

(ULES) Tactics Techniques and Procedures (TTPs) Observed and or Suggested during Recent Civil Unrest Demonstrations.pdf

FYI

(b)(6), (b)(7)(C), P.E.

Chief, Fire Research Laboratory

Bureau of Alcohol, Tobacco, Firearms and Explosives

6000 Ammendale Road

Ammendale, MD 20705

202-648-6201



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From: (b)(6), (b)(7)(C) >

Sent: Monday, June 15, 2020 10:28 AM

To: (b)(6), (b)(7)(C)

[Redacted]

Cc: (b)(6), (b)(7)(C)

Subject: FW: Civil Unrest TTPs

All,

Please read and keep in mind that we might not be LEOs but we are key SMEs and I suspect we will get the same treatment as LEOs.

Stay safe and keep vigilant!

(b)(6), (b)(7)(C)

256-261-7532 (direct)

(b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C) >

Sent: Saturday, June 13, 2020 3:34 PM

RIP

ATF-00000261

To: NCETR-CES <AICES@atf.gov>; NCETR-Bomb Technicians <NCETR-BombTechnicians@atf.gov>;

(b)(6), (b)(7)(C)

Subject: Civil Unrest TTPs

Stay safe out there!

(b)(6), (b)(7)(C)

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RIP

ATF-00000261

]; Hicks, Pamela

ATT00002.htm

ATF-00000272

Cc: Gilbert, Curtis W. (b)(6), (b)(7)(C)@atf.gov]
To: (b)(6), (b)(7)(C)
From: Board, Daniel L., Jr.
Sent: Sun 6/7/2020 1:48:12 AM
Subject: Fwd: Situation Report 2000 hrs 06/6/2020
[Situation Report 6-6-2020 - 2000 hrs.pdf](#)
[ATT00001.htm](#)
[VCC Civil Unrest Trend Report Arson FFL Burg 6-6-20 .pdf](#)
[ATT00002.htm](#)

No dissemination -
FYSAO.
Danny

Daniel L. Board, Jr.
Assistant Director
ATF - Office of Public & Governmental Affairs
[C]: (b)(6), (b)(7)(C)

Begin forwarded message:

From: (b)(6), (b)(7)(C) >
Date: June 6, 2020 at 9:31:39 PM EDT
To: ATF - FO - SES - HQ <ATF-FO-SES-HQ.atf@doj365.mail.onmicrosoft.com>, ATF - FO - SES - FIELD <All_Field_SEs@atf.gov>, "Lombardo, Regina" (b)(6), (b)(7)(C)@atf.gov>, "Richardson, Marvin G." (b)(6), (b)(7)(C)@atf.gov>, "Allen, Joseph J." (b)(6), (b)(7)(C)@atf.gov>, "Board, Daniel L., Jr." (b)(6), (b)(7)(C)@atf.gov>, "Roessner, Joel J." (b)(6), (b)(7)(C)@atf.gov>, "Nunez, Celinez" (b)(6), (b)(7)(C)@atf.gov>, "McDermond, James E." (b)(6), (b)(7)(C)@atf.gov>, "Gerido, Steven L." (b)(6), (b)(7)(C)@atf.gov>, "Beasley, Roger L." (b)(6), (b)(7)(C)@atf.gov>, "Frande, Francis H. (Franco)" (b)(6), (b)(7)(C)@atf.gov>, (b)(6), (b)(7)(C) >, "Underwood, John D." (b)(6), (b)(7)(C)@atf.gov>, "Hughes, Alphonso J." (b)(6), (b)(7)(C)@atf.gov>
Cc: FMS Notifications <FMSNotifications@atf.gov>, (b)(6), (b)(7)(C) >, FMS-ISB <fmsisb@atf.gov>, (b)(6), (b)(7)(C) >, "Nichols, Dana K." (b)(6), (b)(7)(C)@atf.gov>, (b)(6), (b)(7)(C) >, "Beavers, Christopher B." (b)(6), (b)(7)(C)@atf.gov>, "Czarnopys, Greg P." (b)(6), (b)(7)(C)@atf.gov>, (b)(6), (b)(7)(C) >
Subject: Situation Report 2000 hrs 06/6/2020

Situation report as of 2000 hrs and Arson and FFL Burg Tracking Report as of 1700 hrs