



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

www.atf.gov

April 30, 2021

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

VIA EMAIL: Nsus@citizensforethics.org
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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 TWO**. In response to your request, we have reviewed a total of 601 pages, 438 pages were non-responsive or duplicative, 102 pages have been referred in full, and 61 pages are either being released in full or in part or withheld in full. Of those 61 pages being released we are releasing 24 pages in full, 37 pages in part, and we are referring one document 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.

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)).

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.

Ms. Anne L. Weismann

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.

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 dark ink, appearing to read "A. Siple", is centered below the word "Sincerely,".

Adam C. Siple
Chief, Disclosure Division

Enclosure

To: (b)(6), (b)(7)(C) [REDACTED]@atf.gov]
From: Nichols, Dana K.
Sent: Wed 6/3/2020 10:13:05 PM
Subject: Civil Unrest Violent Activity 2 June PM MASTER final.pdf
Civil Unrest Violent Activity 2 June PM MASTER final.pdf
ATT00001.txt

This is a nice report for tracking ATF specific interest

To: Nichols, Dana K. (b)(6), (b)(7)(C)@atf.gov]
Cc: McDermond, James E. (b)(6), (b)(7)(C)@atf.gov]
From: (b)(6), (b)(7)(C)
Sent: Wed 6/3/2020 12:07:04 PM
Subject: FBI activity report
Civil Unrest Violent Activity 2 June PM MASTER final.pdf

FYI. This does have some numbers as to federal facilities with damage....

Jamie

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

*ATF
Division Chief
Criminal Intelligence Division*

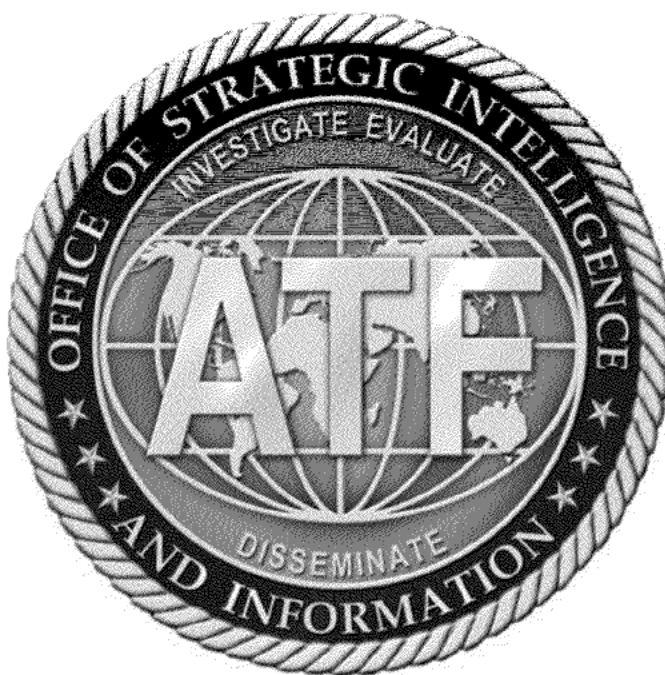
(b)(6), (b)(7)(C) (o)
(b)(6), (b)(7)(C) (c)
(b)(6), (b)(7)(C)@atf.gov

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Assistant Director's Weekly Report

July 17, 2020



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WEEKLY TRAINING ACTIVITY

- Coordinated and attended the Writing for LE presented by Police Technical. There were no technical issues and 42 IRSs participated.
- Continued adding new users into the Vigilant LPR, Analyst's Notebook, and Accurint Social Media platforms.
- Coordinated with Accurint training team to set up a two hour webinar for all ATF users on August 6th. Invitations were sent out to all IRSs and CGIC supervisors.
- Worked with Leedy LLC to set up an online Excel for LE webinar the second week of August.
- Agreed to train at the next batch of agent new hires on 29 July on Accurint, TLO and CLEAR.

CRIMINAL INTELLIGENCE DIVISION (CID)

Team I - East Region

- Team I members received a request from the Assistant Attaché-Toronto Canada regarding two handguns that traced to Ohio. The request was handled and all documents associated to the USPERs inserted into the appropriate NFORCE Intelligence investigation.

Team II - Central Region

- Team II member received a request for information from the Department of Defense Insider Threat Management and Analysis Center (DITMAC) Defense Counterintelligence Security. DITMAC (b)(7)(E) [REDACTED] Team II member provided a historical overview, location information, and possible criminal activities associated with individual members of the organization.
- Team II provided updated Mongols intelligence to the Chesapeake Virginia Police Department, after the arrest of a prospect involved in stabbing of a member of a firefighter motorcycle club in the Raleigh, North Carolina area. Individual arrested was identified as a DOD contractor at the Joint Expeditionary Base - Little Creek, Virginia Beach, Virginia.
- Team II is working on a request by the ATF Columbus Field Division and Washington Field Division to provide (b)(7)(E) [REDACTED] intelligence and criminal acts for a possible criminal investigation.
- Team II provided the Raleigh North Carolina Sheriff's Office expert testimony information for upcoming Mongols trial.

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- Team II is currently analyzing intelligence gathered after ATF Greensboro Field Office conducted (b)(7)(E).
- Team II assistance was requested by ATF Des Moines Field Office in an effort to identify several HAMC members and prospects traveling to a HAMC function in Nebraska or Colorado.
- Team II assistance was requested by the ATF Bowling Green Field Office to construct a joint briefing paper on OMG activity in Western and Central Kentucky for an upcoming OMG event and investigation.
- Team II was requested to participate in an OMG de-briefing with ATF Las Vegas and Las Vegas Metropolitan Police Department for an upcoming investigation involving firearms trafficking, armed narcotics trafficking and violent acts in furtherance of the OMG.
- Team II received OMG intelligence from the ATF Undercover Branch.
- Team II provided the ATF Boston Field Division updated HAMC Massachusetts and New Hampshire charter rosters for a recently opened criminal investigation.
- Team II notified several ATF field offices about a retaliatory shooting between the Sin City Deciples and Street Soldiers for an ongoing investigation.

Team III-West Region

- (b)(7)(A)
- Team III member completed an RFI regarding MS-13 related arrests, indictments and convictions from CY 2017 to present for the AG's press release for Project Vulcan. All statistical information was collected from Nforce.
- Team III is analyzing the 2019 Mexico trace data associated with firearms recovered in Mexico, and violent crime. Analysis of Mexico trace data is a persistent effort and the foundation for the 2019 Mexico Firearms Trafficking Assessment. A draft of the assessment is expected to be completed within July 2020, and submitted for review.
- (b)(7)(A)

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- At the request of Project Thor coordinator SA (b)(6), (b)(7)(C), members of Team III provided an estimated total number of firearms and types associated to current trafficking cases. The numbers were used to develop an estimated aggregate value of all the weapons trafficked through the networks.
- Members of Team III continue to gather intelligence surrounding the June 26, 2020 assassination attempt on the Mexico City Security Secretary (Police Chief). Members did a full workup on subject (b)(6), (b)(7)(C), (b)(7)(E) [REDACTED]. The connections were shared and deconflicted with ATF El Centro IRS (b)(6), (b)(7)(C).
- Refer [REDACTED] Team III member coordinated with DEA T&T, HSI Caribbean Attaché, HSI Caribbean analyst, HSI Puerto Rico, and HSI Nashville to collect all intel and related photos to pass to the ATF Nashville CGIC. The ATF Nashville CGIC conducted additional intel checks on the purchaser and intends to forward the case to a CE group. In the meantime, Team III member continues to support HSI as they are moving forward quickly with the case. Any prospective ATF case agent assigned to assist will be looped in as soon as possible. IAD has also been made aware of this case.
- 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. Team III member also received follow up information from CBP regarding a previous ATF request on a firearms trafficking case involving Honduras. This information was passed to the assigned CID analyst, who will make contact with the field case agent.
- TOC-SD: Team III member participated in the weekly staff and intel unit meetings. The next ESC meeting, scheduled for July 16, will address DOJ's proposal for the future of USCTOC. Another TOC-SD staff meeting will be held on July 17 to provide feedback on the ESC meeting. The TOC-SD Intel Unit has discussed how it could move forward to support short term and long term strategic planning against TOC threats, as proposed by DOJ.

Team IV- Secondary Market Program

- SMP received several requests from the Baltimore, Newark, and Kansas City Field Divisions in regards to running suspects and firearms through all SMP databases. The task was completed and the information was disseminated to the requestor.

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OSII Assistant Director's Weekly Report

- SMP is in the process of preparing an additional 29 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 members participated in various webinar trainings to include: ATF SMP-Loss of Inventory Training with Houston Field Division, DOJ Esri-Leveraging GIS, BJA-Understanding Digital Footprints, and INLETS-Path to Radicalization.
- Since January 2020, SMP has completed and disseminated 28 Wanted Person Referrals (WPR) to the field for further action. As of this week, SMP disseminated an update to WPR-20-026 regarding wanted person: Damon RICHARDS. In addition, SMP received Spartan Fugitive data for ATF Wanted Persons. Fugitive data was scrubbed and 167 individuals were uploaded to LeadsOnline for the month of June 2020, in effort of conducting further action.
- Since January 2020, SMP has completed 27 Stolen Firearm Referrals (SFR) which were disseminated to the field for action. As of this week, one (1) referral was disseminated: SFR-20-027, sent to the Charlotte CGIC Group regarding a FFL stolen firearm involving ATF case #763040-20-0111. Of those, 17 referrals were closed with firearms recovered, four (4) referrals pending where firearms were placed on hold by ATF, and six (6) referrals are pending further action of the Special Agent and/or the CGIC Group Supervisor.
- 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 * <i>(no data for 2018)</i>	0	0	15	12	7	3
February	6	6	8	6	3	3
March	7	7	11	7	2	1
April	11	7	11	10	4	2
May	16	11	10	8	6	4
June	9	9	12	9	4	3
July	9	8	7	6	7	1
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	26	17

CID-Program Manager

CGI Analytics Tool Project

- Provided CGI Analytics Training (Instructor) to new IRSs - (07/10/2020 = 35 students)
- New Agent On-boarding Training with regard to CGI Analytics and PMF Dashboards set for 07/30/2020.
- PENDING – Collection and analysis of PMF data (described below) will contribute to how the new CGI Analytics tool - Privately Made Firearm (PMF) Prompts and Dashboard will track data. 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. UPDATE - PMF data is being evaluated in order to establish the best way to extract the data for the PMF Dashboard.

Secondary Market Program (SMP)

- Revised and submitted 2nd Quarter Calendar Year Report regarding contract and future budgetary request for LeadsOnline.
- Revised proposed MOU between ATF/NESPIN and sent to NESPIN for review and to include information specific to NESPIN. There is a RISS Director's meeting scheduled within the next two weeks to discuss as part of RISSPROP data is used by other RISS centers.

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- Analyzed “theft” data from January 1, 2019 through June 22, 2020. Identified 75 firearms involving 37 reported thefts where the firearm reported stolen appeared in the secondary market after the listed acquisition date by the FFL reporting the theft, but prior to the reported date of theft. In these cases, the firearm was most likely not involved in the suspected theft and should not have been reported as stolen for that theft. SMP Team will begin to process these once the LIRs are complete and submitted to respected CGIC.
- Updated “FFL Theft Review” (FFLTR) template in order to process leads regarding the analysis of FFL theft data mentioned above. Added local law enforcement and case information to the form.
- Reviewed 6 Loss of Inventory (LIR) leads and distributed them to the affected CGICs.
- Provided “LIR and FFLTR” Training for the Houston FD on Thursday, July 9, 2020. The training included an overview of how CGICs/IOIs can use secondary market databases when conducting theft investigations or compliance inspections that result in losses of inventory, how to process LIR/FFLTRs and an overview of how to use LeadsOnline. The training was requested by DIO of Houston FD and included the DIO, CGIC Group Supervisor, Area Supervisors, IOIs and IRSs from Houston FD (approximately 50 participants).

FFL Thefts/Losses

- Assisted OSM in attempting to extract data from NFORCE regarding when FFL thefts are “referred for prosecution”. It appears that the EDW is extracting “Case Report Submitted” rather than “Case Report Referred” from the management log.

Privately Made Firearms (PMF)

- Attended Team meetings with regard to the collection and reporting of data. Reviewed data collection and processes. Multiple meetings held with team members to discuss various ways to verify current data and provide quality controls to ensure accuracy of future data once new procedures are implemented. UPDATE – Developing potential PowerBI Quality Control Reports in order to review different variables and be able to better categorize and extract PMF data.

Violent Crime Analysis Branch

- Provided OSII with a map showing all active United States chapters for the Hells Angels, Mongols, Outlaws and Pagan's. (#203539)
- Provided the Newark FD with statistics for all source states of firearm traces with a New Jersey recovery. The data covered the time period of April 1, 2020 through June 30, 2020. (#203576)

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- Provided the Kansas City FD with a spreadsheet containing trace data relating to firearms recovered and requested for tracing by the Kansas City PD (ORI: MOKPD0000). The time period for the information was firearms recovered and traced January 1 – June 30, 2020. (#203545)
- Provided OSII with maps and a spreadsheet providing the count of FFL Burglary Reports and number of firearms, as well as FFL Robbery Reports and number of firearms, for the month of June 2020. (#203578)
- Provided the ATF Attaché to Canada with statistics for firearms recovered and traced in Canada for CY 2019. (#202829)
- Provided the Kansas City FD with a GIS map for firearms recovered and traced tracing by the Des Moines PD (ORI - IA0770300), Iowa. The data covered the time period of January 1, 2019 through June 30, 2020. (#203575)
- Currently working on the annual UCR project.
- Currently working on the Major City Trafficking Maps (annual project).
- Currently working on the annual FFL/FEL mapping project, as well as the semi-annual Master Query project.

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)

Case Support

- Assisted the ATF Tampa Field Division Industry Operations on query of suspicious federal firearms licensees.
- Assisted the National Targeting Center on requests with suspects with NICS denials. LNO contacted the ATF NICS Liaison through OSII.
- Assisted the ATF Seattle CGIC with CBP National Targeting Center immigration and travel queries of a suspect in an ATF firearms trafficking investigation.

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- Assisted the ATF Houston Field Division with CBP National Targeting Center immigration and travel queries of a suspect in a firearms trafficking investigation.
- Daily updates provided to the ATF Seattle CGIC and ATF Intelligence Civil Unrest Group by the LNO regarding DHS activity and support during civil unrest in downtown Portland during this time.

Referral of Information

- Forwarded information to the ATF Miami CGIC and ATF IAD regarding the HSI seizure of firearms parts and magazines in Paraguay shipped from Miami, FL.
- Forwarded information to the ATF Kansas City CGIC regarding the local police arrest of a suspect who threatened his wife with a valid protection order and who was in possession of an IED and a rifle.
- Forwarded information to the ATF Kansas City CGIC regarding the local police discovery of an IED during an assault of a victim in his vehicle. The suspect remains at large.
- Forwarded information to the ATF Charlotte CGIC regarding the HSI and local police gang suppression operation and arrest of 14 suspects for state firearms possession violations.
- Forwarded information to the ATF Dallas CGIC regarding the Refer [REDACTED]
[REDACTED]
- Forwarded information to the ATF Houston CGIC and ATF IAD regarding the seizure of a handgun from a suspect who entered into the U.S. from Mexico in his vehicle.
- 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 joint ATF HSI "Silent Night" operation in Detroit during this time.

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

Project Thor

- Project Thor provided intelligence through phone toll analysis to Seattle FD.
- Presented Project Thor briefing to new ATF Chief of Staff.
- Project Thor continued to provide assistance to Houston FD regarding telephone toll analysis.
- Activated/Reactivated [REDACTED] DICE accounts.

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- Processed 17 requests for phone records through SOD.

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.
- Queried red side (classified) target in relevant ATF databases. Negative results.
- Informed NJTTF partners of the parameters that can be used to query e-Trace regarding suspects of Domestic Terrorism. In light of recent civil unrest, there have been numerous requests to query e-Trace and ATF holdings for individuals, many of which come from the Red (high) side and information is unable to be shared in this weekly.
- Assisted FBI LEGAT – India with firearm trace request.

FBI WMD

- Reviewed weekly reports regarding any persons suspected of constructing devices in order to relay to the appropriate AOR.
- Relayed information regarding SABB response to a Barricaded person in Granite City IL, suspect was a possible sovereign citizen.
- Acted as Point of Contact in the event that clarification of information was needed regarding an Refer [REDACTED] ATF did assist with a state search warrant wherein potential TATP, Hexamine, Firearms, and Hash oil were recovered.
- Acted as POC in the event that clarification was needed regarding an ATF response to a possible Improvised Explosive Device were discovered at a property in Oakley KS. ATF, KS Highway Patrol and FBI all had responding personnel.

INTERPOL U.S. National Central Bureau (USNCB)

- Contacted SWB Coordinator to inform on how we can better coordinate on getting proper targets through RED NOTICES. Also queried an individual through Interpol's Notices holdings and confirmed that the subject did not currently have any Notices.

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- Deconflicted multiple firearms that were recovered in Haiti in June of 2020. The information regarding the lead was forwarded to the Tampa Field Division.
- Requested fingerprint analysis from FBI CJIS for Interpol case regarding shipment of a receiver that were interdicted in Spain.

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

- Joint Task Force Vulcan (JTFV) – Coordinated with ATF Las Vegas I regarding their portion of the takedown on 7/14 in anticipation of the 7/15 AG press conference.
- Case coordination with Newark FD case agent regarding firearms trafficking to Canada regarding DEA/SOD product.
- Case coordination and coordination of HSI IRS support regarding firearms trafficking from (b)(7)(A) [REDACTED]
- Reviewed submissions for DEA/SOD quick checks.
- Case coordination with (b)(7)(A) [REDACTED].

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

- 1 ATF requests for Fusion Center products with 12 targets.
- 12 products approved that contain ATF case information.
- 7 ATF restricted documents reviewed.
- 16 requests for ATF case/contact information.
- 16 requests for de-confliction queries (DQ)

National Operations Center (NOC)

- Reports received through the DHS-NOC of a delayed shooting incident in Calexico, CA were sent to members of CID. The subject was deceased at the scene and the CBP officer was not injured.
- Provided to CID, SOD and the Intel-Civil Unrest mailbox the latest civil disturbance overview as reported through “*DHS Response to Civil Disturbances Roll Up*”.

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- An intelligence brief by the FBI's Counterintelligence Division was sent to members of CID and other ATF Program Managers. This briefing titled, "*FBI Monthly Counterintelligence Bulletin*" is focused toward keeping the federal, state, local, and private sector partners informed about counterintelligence threats and issues.
- Daily media monitoring of Operational Summaries (OPSUM) for DHS-NOC intelligence and other significant events were sent to CID and other ATF Program Managers.
- 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 12,768,307 total (11,327,790 last week) confirmed COVID-19 cases with 566,654 deaths this week (532,340 last week) of confirmed fatalities worldwide. There are 3,355,457 total domestic cases (2,932,596 last week) and 135,855 domestic fatalities in the United States (130,133 deaths last week). (CDC & FEMA 0630 ET 15 July)

National Geospatial Section (NGS)

- Met with IAD management in order to develop a geospatial integration into their data submissions and holdings. Currently working with the SharePoint team to develop the best format and workflows for integration of data from IAD into the ATF GeoPortal.
- Provided production support to the Baltimore, Tampa, Boston, Philadelphia, Atlanta and Washington Field Divisions. The NGS supported Boston in analyzing NIBIN data and producing a map.
- The NGS developed online training courses and delivered a two-day "Intro to Geospatial Intelligence" course to the Boston FD. The course was well received, attended by the CGIC Supervisor and approximately 10 students, and helped each employee improve their geospatial proficiency.
- Reviewed resumes and worked with HR and OSII management on hiring issues for the vacant IRS positions in the NGS.
- Provisioned (b)(7)(K) new ATF GeoPortal accounts, and maintained (b)(7)(K) enabled licenses.

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

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determinations received from law enforcement.

- Explosives Thefts Reported: 0
- Explosives Thefts Completed: 0
- Explosives Losses Reported: 1
- Explosives Losses Completed: 0
- Explosives Losses Pending: 0
- Explosives Reconciliation Reported/Completed: 0
- Attempted Explosives Theft and Suspicious Activities Reported: 0/0
- Request for FEL/FEP Theft Loss Data: 0
- Explosives Identification and Traces Requested: 2
- Explosives Identification and Traces Completed: 2
- Explosive Identification/Traces in Progress: 0
- Explosives Interstate Nexus Determinations Requested: 0
- Explosives Interstate Nexus Determinations Pending: 0
- Explosives Interstate Nexus Determinations Completed: 0

Investigative Support Analytical Products:

- USBDC completed a RFI (1) for the Kansas City Field Division requesting a report on the number of fire incidents entered into Bomb Arson Tracking System (BATS) by the Kansas City Missouri Fire Department for the period of 9 July 2018 – 9 July 2020. The detailed report provided information on all fire-related incidents reported into BATS, by fire category, incendiary fire type, property type and date/time of incidents. RFI/Report will provide an accurate assessment for the Kansas City Field Division on what type of fire-related incidents the Kansas City Missouri Fire Department is reporting in BATS during the requested time-period.
- USBDC completed a RFI (1) for the Tampa Field Division, regarding the type of improvised incendiary devices (IID) utilized during the civil unrest/rioting nationwide. Provided a PowerPoint presentation on current fire threats to include IIDs and Molotov cocktail utilized during the current civil unrest /rioting. Information provided will be utilized in an ATF briefing to law enforcement personnel in support of the upcoming Republican National Convention in Jacksonville, FL (24-27 August 2020).
- USBDC began working on the Thefts and Losses of Explosives in the United States – 2019 report.

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- USBDC completed a review of the revised BATS/USBDC Lesson Plan for the ATF National Academy, Training Branch. The review ensured the revised Lesson Plan and the revised BATS presentation (April 2020) coincide with each other for the Special Agent Basic Training (SABT) curriculum.
- USBDC is working in conjunction with the Maryland Coordination and Analysis Center regarding a product centered around Homemade Explosives (HME) Labs. The target audience for this product will be EMS Personnel and First Responders specifically to learn how to identify or determine the injuries associated with accidental HME lab explosions.
- USBDC participated in a joint call with Special Agents that assisted with the NRT response in St. Paul, Minneapolis. USBDC IRS's reached out to individual SA's to receive feedback on the information provided to assist with active explosive and arson cases. AAR comments were extremely positive; USBDC will utilize this information to provide the most accurate and detailed investigative support possible to support future A&E cases.
- USBDC participated in a teleconference with NETF and DHS/Tripwire regarding the Joint NETF quarterly to see how it can be improved as well as a discussion on incorporating OSINT data.
- USBDC completed (b)(7)(E) ORI Verifications for new agency BATS application.
- USBDC is working to update the CONUS Explosive Trends & BATS/mBATS capabilities briefing with destructive devices recently encountered during the recent protests and civil unrest. This briefing is intended to inform state/local law enforcement, fire investigators, and bomb technicians of current trends, analysis, and intelligence products available in BATS as well as investigative support capabilities the USBDC can provide during active explosive or arson investigations.
- USBDC ETU was assisted by Grucci Pyrotechnics, who makes the M116A1 and M115A2 simulators, with providing SDS and Tech sheets to follow up with more information and finalize the request from ATF CES Franklin from Detroit with the information and technical data of Photoflash powder for the purposes of compatibility and storage requirements. An Interim Hazard Classification (IHC) needs to be assigned to enable the agent to safely store evidence and comply with DOD requirements per the DDSB. Provided the information requested for general photoflash properties.
- 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.

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- USBDC distributed and posted the weekly Arson & Explosives Incident Advisories for the week ending on 10 July 2020.
- USBDC attended at briefing and consultation conference call with the Technical Support Working Group (TWSG) in reference to a project which has been contracted out to enable machine learning for IED components. This project is being developed primarily for Bomb Technicians, both Civilian and Military, for use on a boom camera for utilization on a robot to remotely identify IED components. This is phase one (crawl phase) proof of concept for the project. USBDC will be assisting TWSG by providing real world photos of components of IED's. This project also has the potential to eventually assist with the creation of a BATS and mBATS interface for the BATS database. USBDC will begin liaising to coordinate the logistics of how to provide data and maintain security and integrity of the images. More information to follow as the project is defined.
- USBDC continues to collaborate with the Naval EOD center Information Technology section to facilitate access on the JEOD DOD site via military CAC for research of ordnance items via their publications.
- 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 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 continues to work with EIPB to revise and update OMB 83-I (Report of theft or loss of explosives) in accordance with 27 CFR 555.30.
- USBDC assisted Little Rock, AR Field Division CFI's with BATS support to remove accidental duplicate BATS entries. USBDC provided similar BATS support to the Arson & Explosive Training Branch located at the National Center for Explosives Training and Research.
- USBDC assisted the West Palm Beach Police Department Criminal Investigations Division with BATS related troubleshooting/general BATS support.
- USBDC continues to field calls regarding new accounts/account recreations, BATS technical issues regarding external mapping and password resets.
- USBDC assisted Ventura County Fire Department (CA) with establishing a New Agency.
- USBDC assisted Fresno Fire Department (CA) with administrative changes to their BATS account.

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- USBDC assisted Bowling Green Fire Department (OH) with establishing a New Agency account.
- USBDC assisted Buffalo Grove Fire Department (IL) with administrative changes to their BATS account.
- USBDC completed and tested the IFIX distribution lists and the (b)(7)(E) newly created distribution lists are active and ready for use and the dissemination of information for IFIX.
- USBDC assisted Pennsylvania State Police (PA) with creation of a BATS account.
- USBDC assisted Tri-Lakes Monument FPD (CO) with their BATS account Reactivation.
- USBDC assisted Seattle Police Department (WA) with creation of a BATS account.
- 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)(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 04/13/20 remains in a new status.

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BATS Customer Service:

- ServiceNow reports indicated 13 new incidents over the past week – 11 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, 10 (77%) are resolved and three (3) (27%) 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 increased to seventeen (17) incidents assigned to BATS Tier II Support (ISSB) that remain new, active or awaiting user information. This decreased from the last report, fifteen (15). 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 four month).
- ServiceNow reports indicated zero (0) incidents assigned to USBDC BATS Section that remain new, active or awaiting user information. This was no change from the last report, zero (0).

BATS Program Enhancements:

- 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).

BATS Program Operations:

- As of July 15, 2020, there are (b)(7)(E) registered BATS users from 2,475 agencies.
- There were 702 incidents and 890 activities reported in BATS, as well as seventeen (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)

- ISSS created (b)(7)(E) TECS accounts.
- ISSS created (b)(7)(E) new OpenFox accounts.
- ISSS reactivated (b)(7)(E) NICB accounts.

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- ISSS created (b)(7)(E) Open Source.
- ISSS completed 47 BATS admin support request.
- ISSS processed 63 ELSUR requests from ATF, FBI, SOD, and ICE.
- ISSS completed 1 Lost and Stolen Reports.
- Total of user and USBDC training IDS:151
- Total of external and ATF BATS & DFuze applications: 0
- Total number of Firearms Validated: 0
- Total Wanted Persons Validated (wanted person assistance): 0

SHIELD

- ISSB created (b)(7) new accounts. Mobile accessibility issue has been resolved.

Technical System Support Section (TSSS)

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

- TSSS completed the installation and configuration of Nodes JS platform for new ANR JavaScript IDE in a local laptop.

Bomb Arson Tracking System (BATS) / DFuze

- TSSS completed code-modification validation of incident data entry on mobile-BATS.
- TSSS fixed and checked in the code for the BATS mobile application to resolve a bug when the incident type selection is recovery.
- TSSS modified scripts so the button text reflects the Behavior of what the application is supposed to do next. TSSS created an Incident and collected additional details on the next step.
- TSSS reviewed the deployment with new and junior developers.
- TSSS deployed the latest modifications made to the BATS application to the development environment.

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- TSSS discussed outstanding BATS enhancement requests with the ISSB developer and subject matter expert (SME) team.
- BATS – ISSB submitted a new server request for BATS Training. The new server will receive a cloned copy of BATS Test to address ongoing printing issues and N-Force Training to the BATS Training interface.
- BATS – ISSB submitted a Change Request (CR) for the mapping of incidents for external BATS users. This CR will alert all entities of our project as we begin to first test the application in the BATS testing and ArcGIS Development environments.
- TSSS troubleshoot and modified two configuration files of BATSComCtl.dll, Training.config and BATSComCtl.dll.Test.config in local folders that are for troubleshooting the connection issues between N-Force Training/Test and BATS Training/Test.
- 1901 kept working on cloning BATS Test to the BATS Training host server.

Training:

- TSSS employee is working on validation of explosives data in BATS from 2020 enhancements.

BATS Single Sign On (SSO)

- ISSB development team discussed next steps to start work on SSO.
- ISSB has agreed to request for access to API suggested by OST. TSSS is also hoping there will be some documentation to go with the API.
- ISSB believes the effort is likely to require significant effort.

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

- TSSS completed (b)(7)(E) external and (b)(7)(E) ATF BATS applications; (b)(7)(E) reactivations; (b)(7)(E) new agency creations; and (b)(7)(E) BATS deactivations for ATF and external users.
- TSSS worked 20 tickets.
- TSSS completed 23 phone requests and/or emails for BATS modifications.
- TSSS called/emailed (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)

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- Total BATS Production Users and USBDC Training IDs: 92
- (*Adding BATS users to BATS Production and BATS Training.*)
- Total Phone Requests, Helpdesk Tickets, SNOW Cleanup Tickets,
- Ticket Creations, Modifications, Reactivations and Deactivations: (b)(7)(E)

GangNet

- ISSB continues to coordinate with 1901, NMB WAN Desk and DOJ NetOps in resolving the GangNet access issue.

NFOCIS/ N-Force Vault

- TSSS fixed the issues of logging on the N-Force Training and Test application.
- N-Force Vault Listener and Scanner – ISSB coordinated testing of N-Force Vault Listener 1.1.0 and the scanner against Windows 10 version 1803. Ten users successfully tested the application.
- N-Force Vault Listener and Scanner – ISSB coordinated testing of N-Force Vault Listener 1.1.0 and the scanner against Windows 10 version 1909. One (1) successfully tested out of four (4). The other three (3) users ran into some installation issues that will be fixed by ESAIV engineering on July 13, 2020.
- N-Force Vault – ITEM version – ISSB tested N-Force Vault Admin functions and provided feedback to 1901.

EODIMS

- No updates from EODIMS. The meeting for the week was not held.

Semantica Pro

- TSSS delivered the *Weekly Usage Report*.

Environmental Systems Research Institute

- TSSS performed user and content administration in the ATF GeoPortal.
- TSSS performed troubleshooting with Esri Support on an issue involving publishing lat/long layers.

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- TSSS discussed BATS mapping architecture with BATS and Esri.
- TSSS validated the ArcGIS Pro 2.5.1 deployment package.
- TSSS provided artifacts for the fiscal year (FY) 2020 ATF GeoPortal ISSO assessment.
- TSSS created an SQL Table and Stored Procedure to display VESTA data in a geospatial format with all required and requested data fields. TSSS updated this SQL table and inserted a statement with requested changes. TSSS published the SQL table as an XY event layer to the ArcGIS Dev Server and Portal environment for consumption.
- TSSS attended a meeting with ESRI representatives regarding the user of ESRI applications such as Web Application Builder and dashboards. ESRI demonstrated the capabilities of the provided software and explained how they can be employed by ATF to fulfil mission requirements.
- TSSS finalized the schedule for returning to the ATF Headquarters office for the next 4 weeks.
- TSSS personnel registered for the ESRI 2020 user conference, which is being held virtually the week of July 13, 2020.

Miscellaneous

- TSSS participated in COTR training.
- TSSS scheduled a meeting to further discuss the LPR contract with the finance office.
- TSSS review and updated the LPR contract information.

National Field Office Case Information System (NFOCIS) Branch

- NFOCIS completed 87, request for user profile, account maintenance database administration, and look-up table maintenance.
- NFOCIS completed 49, request for custom or Ad Hoc queries and/or request for technical assistance.
- NFOCIS responded to 11, requests for assistance with N-Force Vault.
- NFOCIS responded to 102, requests for assistance via the NFOCIS mailbox.
- NFOCIS Branch and the Office of Science and Technology (OST) selected testers from the Office of Field Operations, and contractors from 1901, Inc., and Intertech, Inc., conducted an all-

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day test of the Microsoft SQL version of N-Force for the Information Technology Enterprise Modernization (ITEM) project. Testing focused on N-Force to BATS connectivity, email functionality, case transfer and various canned supervisor generated reports in N-Force.

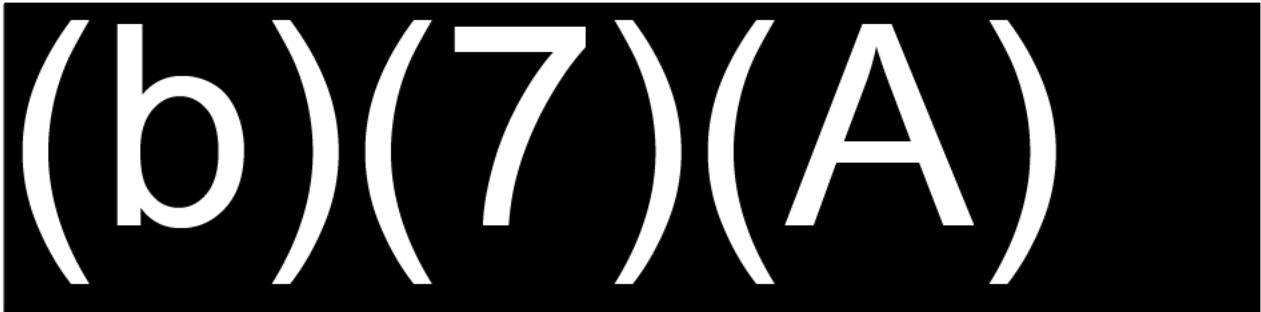
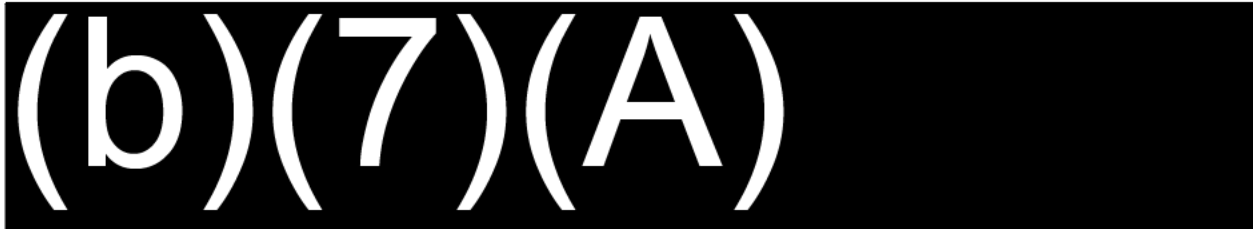
- NFOCIS assisted the Spartan Program Management Division (SPMD) in identifying data issues with Spartan access to N-Force Vault.
- NFOCIS assisted the ATF Academy to resolve problems with the N-Force server installed at the Federal Law Enforcement Training Center (FLETC).

INTERNATIONAL AFFAIRS DIVISION (IAD)

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

Mexico Country Office (MCO)

Investigative Activity:

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- ATF MTY is assisting Dallas Field Division on their on-going investigation 781075-20-0001, (b)(6), (b)(7)(C) was crossing into Mexico with a firearm without the proper firearms permit. (b)(6), (b)(7)(C) was apprehended and sentenced to 4 years in prison. ATF MTY obtained reports from the Mexican authorities in support of their investigation. MCO CFA 20-483; 256-day TTC.
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Referral.

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- ATF CJ generated case 168033-20-0001, (b)(6), (b)(7)(C) et al. in regards to a firearm seized in Ojinaga, Chihuahua, Mexico that had a 58-day TTC. This firearm had been purchased in Okeechobee, FL, and the individuals found to be in possession of the firearm were entering Mexico through the Ojinaga Port of Entry. These individuals were Mexican citizens from the state of Durango. ATF CJ completed REF#20-207 in regards to this event.

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- ATF Ciudad de México (CDMX) Field Office assisted the Houston FD in relation to a trafficking investigation involving (b)(6), (b)(7)(C). MCO sent official GOM seizure and laboratory reports relating to a firearm purchased by (b)(6), (b)(7)(C) in May 2019. The firearm was seized on January 20, 2020, in Mexico City. MCO has documented multiple recoveries of (b)(6), (b)(7)(C) firearms in various areas of Mexico, and will continue to assist in this investigation as requested by the domestic office. ATF IN# 782120-19-0033

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- ATF CDMX assisted the Houston Field Division, IN #782085-20-0023, in relation to the recovery of a "AR-15" type, multi caliber rifle that traced back to (b)(6), (b)(7)(C), a suspected prolific straw purchaser of large numbers of "DTO weapons of choice" from FFL's in the Houston, Texas Area. In the case of this particular recovery, Mexican Military (SEDENA) troops recovered a large cache of rifles, ballistic vests, nearly 1,000 of rounds of rifle ammunition, and an IED. Troops confiscated the aforementioned items after a short vehicle pursuit in the City of Celaya, Guanajuato. Assistance included providing Government of Mexico (GOM) seizure/incident and lab reports, along with an MCO generated ROI documenting the circumstances of the recovery. MCO-CFA 20-428.

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- ATF CDMX produced the newly ATF Mexico Newsletter. The newsletter highlights monthly investigative accomplishments stemming from the collaboration between ATF and the Government of Mexico. The newsletter is under review for potential approval and it will be produced on a monthly basis.

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 July 14th, the Government of Mexico reported there are 311,486 (+7051) confirmed COVID-19 cases, and 36,327 (+836) deaths.

In the data analysis of the 07/14/2020 reported numbers, Mexico is experiencing the mid-week upward trend in most indicators, with the exception of active cases for Mexico City, which usually dips during the week and peaks on weekends. One item worth mentioning would be to highlight that the new cases for Mexico are already almost at last week's record high, which is unusual for a Tuesday data set. *If the trend for peaking on Thursday or Friday continues, Mexico will see another record high week for new confirmed cases.*

- 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. **Fifty-one (51) individuals in Mission Mexico have tested positive so far plus additional several cases are suspected and many quarantined.** An increase in 15 new cases. Planning is currently taking

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place for a phased return on July 17th as Mission Mexico is now in **Phase One starting July 17th**. This is happening though Mexico is still reaching new peaks in COVID-19 cases and there is no sign of any consistent decline. The guidance on opening the embassy and issuing the "All Clear" for Phase One return as described below.

- ***The "All Clear" to begin a 4-phased return is dependent on 21 days of consecutive between Phase Zero and Phase One, then at least 15 days (may be longer per DCM) of consecutive declining Covid-19 numbers between Phases 1 & 2, and Phases 2 & 3. (This criteria is now flexible).***
- 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. **Up to 40%** (expected to begin with 15%) of Embassy staff may return to facilities. Ten days are given to agencies to achieve up to 40%.
- Phase 2: After another 15 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 15 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%

NOTE: All personnel returning to Mexico will have a mandatory 14-day quarantine at their residence before being allowed to return to the embassy grounds.

- In the State Department's June 9 - Update to Mission Travel Policy during COVID-19, the following was transmitted to all of Mission Mexico personnel:

Return from Authorized Departure (*Updated June 9 per 20 STATE 53050*) Please note that global Authorized Departure (AD) has been extended until July 11. After that date, we expect that authorization will transition from a global AD to a post-specific AD under the Diplomacy Strong framework until a given post reaches Phase 3. Employees and EFMs currently receiving SEA benefits will continue to do so. Important: anyone returning to post from AD will not be allowed to subsequently return to global AD status.

- You and your family members will not be required to return to post until your post reaches Phase 3 under the Diplomacy Strong schedule. As all posts in Mexico are currently at Phase 0 and movement between each phase requires at least 14 days of review, you can expect to remain on AD for at least 45 more days.

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- In the event that an employee (or dependent) needs or wants to return before Phase 3 is reached, you must obtain clearance. Contact management at post to begin this approval process if necessary. **Approval to return before prior to Phase 3 will be based on Mission need and any medical issues related to the initial AD being resolved.**
- Years of neglect have hobbled many Mexican hospitals. Now, as the pandemic strikes, some patients are dying from neglect or from mistakes that are easily prevented, doctors and nurses say. Years of neglect had already hobbled Mexico's health care system, leaving it dangerously short of doctors, nurses and equipment to fight a virus that has overwhelmed far richer nations. Now, the pandemic is making matters much worse, sickening more than 11,000 Mexican health workers — one of the highest rates in the world — and depleting the already thin ranks in hospitals. Some hospitals have lost half their staff to illness and absenteeism. Others are running low on basic equipment, like heart monitors. Patients die because they're given the wrong medications, or the wrong dose, health workers say. People are often not sedated properly, then wake up and yank out their own breathing tubes, hospital employees say.
- As it refers to COVID death statistics, official explanations refer to the criteria for data-gathering on COVID deaths: the official deaths count includes **only confirmed** COVID cases, **not the many suspected cases which aren't tested after dying.** Deputy Health Minister Hugo Lopez-Gatell has said the real number of infected people is likely significantly higher than the confirmed cases. Lopez-Gatell has affirmed that the data underestimates the actual numbers. Mexico has the lowest diagnostic testing per capita of any OECD (Organization for Economic Co-operation and Development) country.
- In the capital Mexico City, authorities plan to target neighborhoods with a higher number of people infected with COVID-19 as part of efforts to contain the coronavirus outbreak. It has already implemented a camera surveillance system aimed at monitoring the use of face masks in a number of neighborhoods.
- Mexico opens for business amid surge in COVID-19 infections. The risks and potential consequences of Mexico's 'new normal' as Mexico has overtaken Italy to become the country with the fourth-highest coronavirus death toll worldwide. Infections have tripled since it began easing restrictions in June, but the government is pressing ahead with its exit from lockdown.
- The Mexican government said it would be installing "sanitary filters," where travelers from the United States will have their temperatures checked at several border crossings. Those checkpoints have "the goal of protecting the health of the Mexican population, particularly those in the border states," said a statement from the Mexico Foreign Ministry. The U.S. government is expected to extend travel restrictions at the Mexican border for an additional 30 days, according to the Embassy of Mexico in the United States. In a post on the embassy's Twitter account, Mexico's foreign affairs agency said Mexico "proposed to the U.S." an extension of the restrictions, which limits non-essential travel across the U.S.-Mexico border. The restrictions are likely to be extended until Aug. 21, according to the embassy.

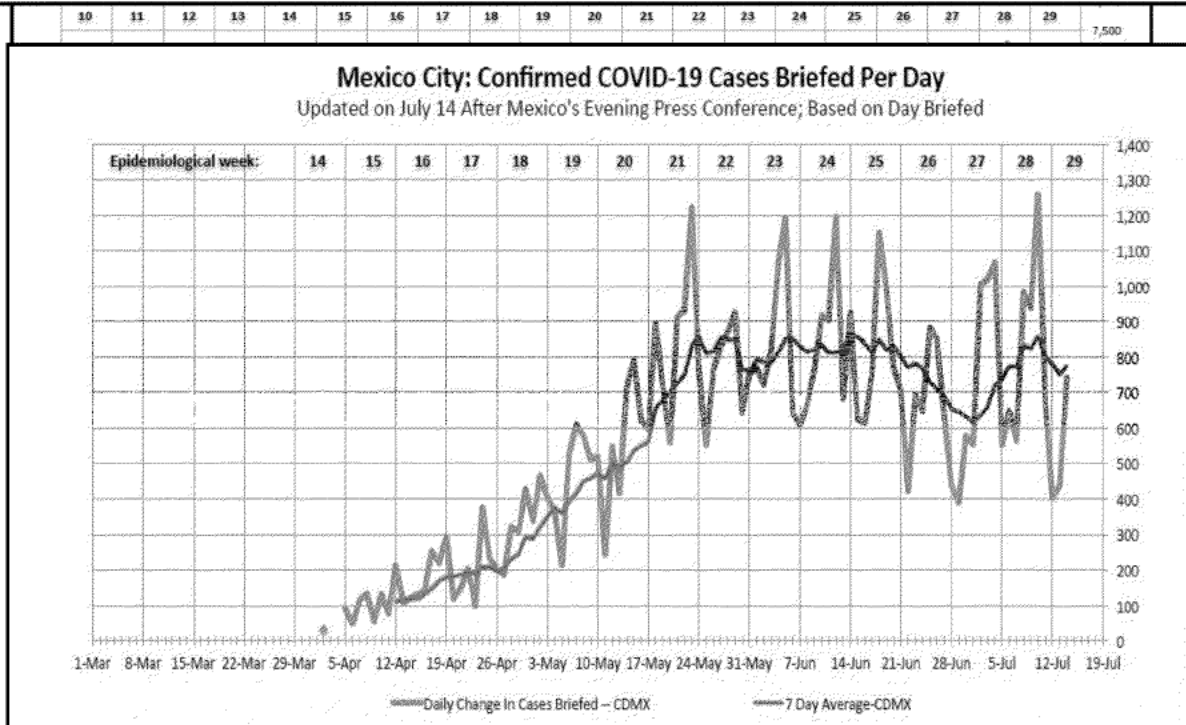
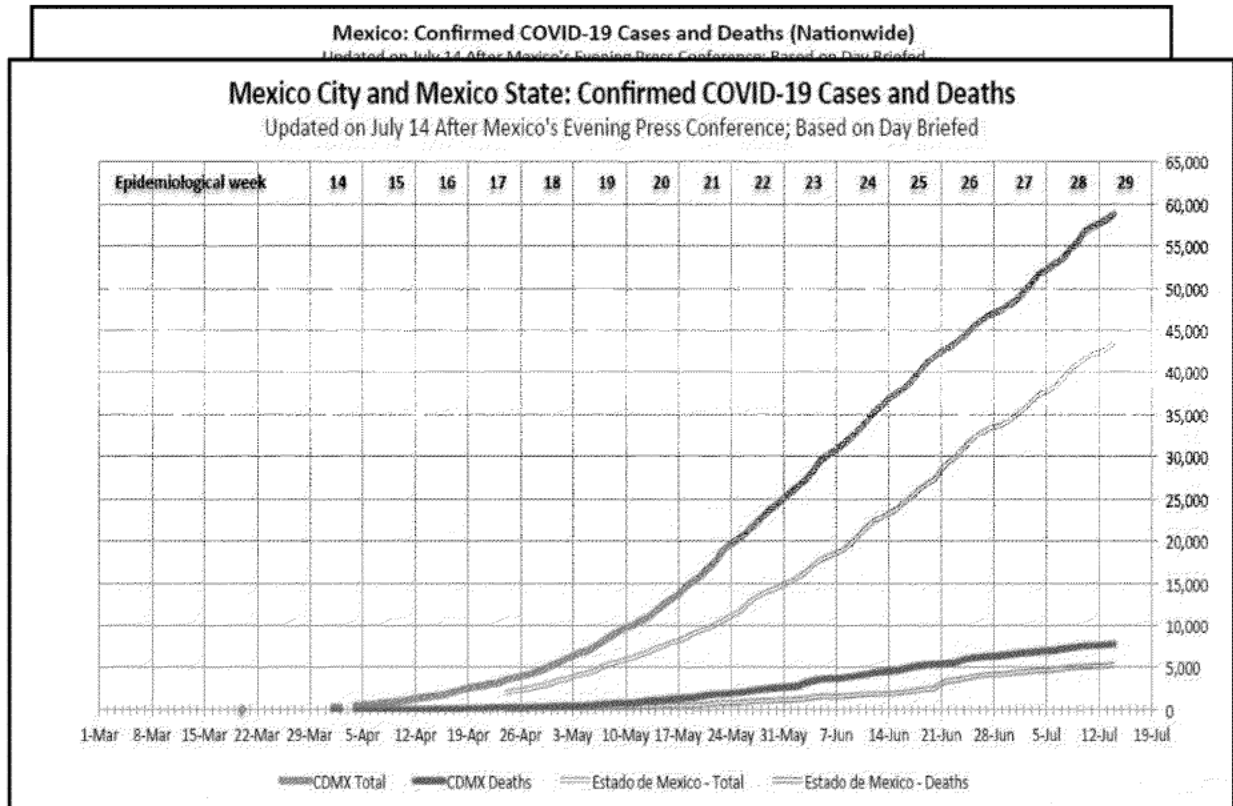
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OSII Assistant Director's Weekly Report

For current official restrictions see: <https://mx.usembassy.gov/travel-restrictions-fact-sheet/>

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THE CHARTS AND GRAPHS BELOW ARE BASED ON
JULY 14th, 2020 DATA



Past Two Weeks of Briefed Data: Mexico - Country

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	
1-Jul	231770	5681	28510	741	12.3%
2-Jul	238511	6741	29189	679	12.2%
3-Jul	245251	6740	29843	654	12.2%
4-Jul	252165	6914	30266	423	12.0%
5-Jul	256848	4683	30639	373	11.9%
6-Jul	261750	4902	31119	480	11.9%
7-Jul	268008	6258	32014	895	11.9%
8-Jul	275003	6995	32796	782	11.9%
9-Jul	282283	7280	33526	730	11.9%
10-Jul	289174	6891	34191	665	11.8%
11-Jul	295268	6094	34730	539	11.8%
12-Jul	299750	4482	35006	276	11.7%
13-Jul	304435	4685	35491	485	11.7%
14-Jul	311486	7051	36327	836	11.7%

Past Two Weeks of Briefed Data: Mexico City

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	
1-Jul	48568	554	6642	82	13.7%
2-Jul	49573	1005	6750	108	13.6%
3-Jul	50592	1019	6848	98	13.5%
4-Jul	51658	1066	6921	73	13.4%
5-Jul	52210	552	6963	42	13.3%
6-Jul	52858	648	7053	90	13.3%
7-Jul	53423	565	7191	138	13.5%
8-Jul	54405	982	7303	112	13.4%
9-Jul	55344	939	7450	147	13.5%
10-Jul	56602	1258	7579	129	13.4%
11-Jul	57271	669	7625	46	13.3%
12-Jul	57674	403	7657	32	13.3%
13-Jul	58114	440	7722	65	13.3%
14-Jul	58855	741	7817	95	13.3%

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RIP
ATF-00001041

El Salvador COVID19 Update:

- The country is in Phase 1 of a Five Phase reopening plan, however the virus is spreading rapidly and it is suspected to peak in about 25 days. Currently, there is unrestricted in-country travel for the public and the government has asked its citizens to wear a mask while purchasing food or other supplies. Here are the pandemic numbers for the country: 10,645 confirmed cases with 286 reported related deaths. The unofficial COVID19 death toll reported by the Salvadoran media is around 1100+ deaths. The country has 4,239 hospitalized cases and 398 of those cases are in ICU. They now have over 10,395 individuals who are suspected of being positive. The Salvadoran health care system is now overwhelmed due to the amount of COVID patients, the number of infected health care workers and the death of numerous doctors, nurses and related medical personnel.
- The Embassy remains in Phase Zero (max telework and critical/essential staff working at the Embassy, which all Federal law enforcement agencies fall in this category) and there are four locally employed staff on the Ambassador's protection detail that have tested positive. As of July 14th, there are approximately 15 locally employed staff members, who are on telework and prohibited from entering the Embassy compound, have reported that at least one of their immediate family has tested positive. No other Embassy personnel or staff have tested positive.
- To date, there are no mandatory evacuation orders for mission personnel and/or family members. Any/all departures from post will require Chief of Mission approval.

Bahamas Country Office (BCO)

- *** BCO ACA (b)(6), (b)(7)(C) arrived in Nassau on July 15, 2020 but is required to remain in quarantine from the Embassy for a period of 14 days.*

Bahamas COVID 19 Update:

- The Bahamas have 111 confirmed cases and there have been 11 deaths.
- As of July 1, 2020, the borders of The Bahamas will be open to all travelers, including visitors, via commercial airlines, private aviation, and vessels. Visitors should contact commercial airlines directly for flight information. Certain requirement for entering the country apply.

Jamaica Country Office (JCO)

Investigative Activity:

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- JFO continues to monitor trace data, received Jamaica Field Office a trace study from VCAB, and reviewing process of reviewing the data and updating N-force as needed for incoming trace results/potential collaterals to FO.

Speeches/Travel/Meetings:

- JFO had a follow up meet with Embassy Kingston RSO about helping Jamaica Firearms Licensing Authority (FLA) in identifying the appropriate methods of destroying illegal firearms. FLA want to procure on their own, hydraulic metal chopping machine or smelter for destruction of weapons.
- The Assistant Attaché meet 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.

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- 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 Update:

Jamaican Government Actions and Preparedness

- Jamaica has 759 confirmed cases of COVID-19 and 10 confirmed deaths and 603 recovered.
- On July 13, the Jamaican Ministry of Health and Wellness (MOHW) reported 1 new COVID-19 cases in Jamaica, bringing the total to 759. 236 of the 759 confirmed cases are employees in the workplace cluster in St Catherine.
- Individuals are required to wear masks in public.
- Jamaica now has 241 imported cases; 39 cases that are local transmission with no epidemiological link; 236 are contacts of a confirmed case and 7 cases are under investigation.
- All schools will remain closed until the new school year begins on September 7, 2020.
- Jamaica's has reopen it borders to none Jamaicans.

(SBU) Embassy Kingston Status

- Embassy Kingston has been in Phase II for 2 weeks 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 47,671 confirmed cases of COVID-19 (an increase of 15,103 in one week) and 929 confirmed deaths and 22,441 recovered.
- 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.

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- 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.

Haiti Government Actions and Preparedness

- Haiti has 6,831 confirmed cases of COVID-19, 143 confirmed deaths and 2,924 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.

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Cayman Island Government Actions and Preparedness

- The Cayman Island has 201 confirmed cases of COVID-19 and 1 confirmed deaths and 194 recovered.
- On June 21, the following regulations come into place:
- People remain required to maintain social-distancing protocols and wear masks indoors in public places where they can't social distance.
- Up to 25 people can now meet or gather in Grand Cayman; that number stays at 25 in Cayman Brac. Social-distancing requirements continue to apply. There are no restrictions on gatherings in Little Cayman.
- All festive ceremonies (such as carnivals, parties, dances and concerts) will continue to be banned in Grand Cayman and Cayman Brac, regardless of the number of people involved.
- Most establishments – including businesses, offices, churches, theatres, beauty salons, barbers, salons and spas, as well as medical and dental offices, will be able to fully operate. They must, however, observe social-distancing protocols and ensure masks are worn. These establishments are not subject to the 25-person-maximum restrictions.
- Restaurants and bars will continue to be able to serve patrons on a patio or other outdoor area which forms a part of the premises. New regulations require each table remain at least eight feet apart, but there no longer will be limitations on how many people can sit together. However, those at a table must maintain 6-feet separation.
- In bars and restaurants, seating or service at an indoor counter or bar remains prohibited.

Canada Country Office (CCO)

Investigative Activity:

- (b)(6), (b)(7)(C) #168012-20-0001 - On Monday June 21st 2020, the Peel Regional Police executed a Narcotics Search Warrant at a residence in the city of Brampton. Police and located approximately 117 grams of cocaine, \$14,500 cash and two firearms. The first firearm was a Smith and Wesson Model M7P 40 serial number (b)(6), (b)(7)(C), purchased as part of a multiple sale by (b)(6), (b)(7)(C) of Ohio and had a Time to Crime of 220 days. The second firearm was a Glock Model 19Gen5 serial number (b)(6), (b)(7)(C) purchased by (b)(6), (b)(7)(C) also of Ohio and had a Time to Crime of 723 days. All information and source documents were uploaded to NForce and the case was transferred to the Columbus FD. Investigation continuing.
- (b)(7)(A)

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(b)(7)(A)

- **OPP20142339 Firearms Examination Report**– April 2020, a motor vehicle accident on Highway 400 in Ontario, Canada. Police arrive on scene and locate a sawed off shotgun in the woods alongside the highway. ATF TFO (b)(6), (b)(7)(C) performed CIBIN/NIBIN testing and prepared an examination report for court.

(b)(7)(A)

(b)(7)(A)

COVID -19 Status Update:

- There are 109,000 confirmed cases in Canada. 72,485 have recovered and there have been 8,810 deaths.
- In Ottawa, Ontario there are 2,166 confirmed cases and 263 deaths.
- In Toronto, Ontario there are 14,956 confirmed cases and 1,126 deaths.
- As of June 19, 2020, the restriction on all discretionary travel at the Canada-U.S. border that was initially implemented on March 21, 2020, was extended for an additional 30 days until July 21, 2020. This applies to all foreign nationals with some exceptions for immediate family members.

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Europol (The Hague/The Netherlands)

Investigative Activity:

- The ATF LO previously reported contact by HSI Paris in reference to Glock handguns seized in various criminal investigations in southern France since 2019. On each firearm, the serial number insert on the bottom of the frame was replaced with a new insert stamped with a 'fake' serial number. The forensics lab in France was allegedly able to identify the original serial numbers for each frame. The LO created an extensive spreadsheet for France and is providing guidance to obtain accurate trace findings for the firearms with inconclusive trace results.
- The ATF LO was contacted by HSI NY regarding another intercepted shipment intended for France in an ongoing investigation (previously reported). The LO shared this information with the French Gendarmerie.
- On 15 July, the LO participated in a virtual "HIGH-LEVEL VIRTUAL LAUNCHING EVENT OF THE GLOBAL STUDY ON FIREARMS TRAFFICKING 2020", hosted by the Global Firearms Programme, Organized Crime and Illicit Trafficking Branch / Implementation Support Section, Division for Treaty Affairs, United Nations Office on Drugs and Crime (UNODC).
- In the framework of the Operation ICEBERG, the national Guardia Civil contacted the ATF LO regarding a Glock model 26 that was allegedly recovered in Spain. The LO believes that the slide, not the frame, was previously traced and is coordinating with the NTC in furtherance of this investigation in Spain.
- The ATF LO was contacted by ATF HQ in reference to "Operation Venetic" that is being led by England's National Crime Agency (NCA) in which firearms, explosives and narcotics have allegedly been recovered at locations all over Europe. The LO is coordinating with NCA in England and DC to obtain further information.
- The ATF LO is the Duty Officer for the US Mission in The Netherlands (16-23 July).

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Monitored Case Program Assistance from ATF at Europol:

• (b)(7)(A)
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COVID-19:

- Confirmed cases: 51,239
- Admissions to hospital: 11,902
- Deaths: 6,140
- The LO continues to participate in all virtual country team and EAC meetings.
- There has been a rise in coronavirus cases throughout Europe in recent weeks. The US mission in The Netherlands remains in Phase 2.
- The EU continues to strictly enforce travel bans from the US, with limited exceptions.

OPERATIONAL INTELLIGENCE DIVISION (OID)

The EPIC ATF Gun Desk queried a total of 126 entities from a total of 14 Law Enforcement and Inquiry Alerts (LEIA's) system and generated 25 N-FORCE case entries during the time period of July 6th to July 10th 2020.

- NICS/Denials number of subject requests: 113 Positive: 14 Negative: 99
- ATF Field Support Request: 13; POSITIVE: 8; NEGATIVE: 5
- EPIC LEIA Total number of subject queries: 126; POSITIVE: 22; NEGATIVE: 104
- EPIC LEIA Total number of Requests: 14
- ETRACE queries: 6 Queries; POSITIVE: 1; NEGATIVE: 5
- OCDETF/"RFI"/DCI = De-Confliction requests: 5; POSITIVE: 0; NEGATIVE: 5
- SWB Seizure/Decomiso Tipper Bulletins Total: 25
- SWB Seizure/Decomisos N-FORCE CASE ENTRIES Total: 25

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OSII Assistant Director's Weekly Report

- Firearm Seizure Recovery Notification Research Requests: 3; 1 Positive; 2 Negative

Denial Enforcement & NICS Intelligence Branch

Weekly Statistics

Activity	Number	Percentage (when applicable)
NICS Transactions Processed	4,303	100% received from FBI
Backlog of Denials	24,003	
Standard Referrals (firearm not transferred)	323	100% sent to the Field
Delayed Referrals (firearm transferred)	137	100% sent to the Field
NICS Monitor Requests Received	4	
Hits on Previous Monitor Requests	27	
Field "Not Prohibited" Documentation Received	17	
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)) (b)(6), (b)(7)(C))	Monthly

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OSII Assistant Director's Weekly Report

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	26
Fugitives Entered in to NCIC by JSOC	98
Fugitives Removed from NCIC by JSOC	65
Fugitive Locates Processed by JSOC	32
Firearm Locates Processed by JSOC	25
Calls Received/ JSOC Calls	635/55
E2C2 Requests Processed by JSOC	26
Enhanced Tactical Intelligence Support and Other Field Support Requests	30
Total Tips Received (phone/email/Report It)	64
FFL Alerts sent	5

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Report IT Tips

Report	Type
Baltimore Field Division	Illegal gun sales
Charlotte Field Division	Illegal gun sales
Denver Field Division	Possession of firearms
Kansas City Field Division	Fraudulent FFL
Los Angeles Field Division	Possession of firearms
Los Angeles Field Division	Possession of firearms
San Francisco Field Division	Explosives

Internet Investigations Center (IIC)

- IIC continues to monitor online activity for soft target threats, threats to the general public, and threats to law enforcement.



- IIC members responded collectively to a request for assistance from the ATF International Affairs Division regarding a person who claims to be a Mexican Cartel affiliate posting Instagram videos and images of the individual displaying guns and drug. An IIC member identified and preserved all media content for an Instagram account of the individual and provided it to Seattle Field Division for further investigation.
- An IIC member, responding to a request from the Group Supervisor of WFD Crime Gun Intelligence Center, provided strategic intelligence regarding the newly enacted Virginia law limiting residents to one gun purchase in a 30-day period. The IIC member provided intelligence

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regarding the potential for a strong source market shift from Virginia to other states and hot spots along the "Iron Pipeline" which have been an increasingly upward trending source for DC crime guns over the past 5 years.

- An IIC member provided open source intelligence regarding a user posting advertisements on Etsy.com for Glock Switch sales. The IIC member identified the user's Internet shop in the Czech Republic where the devices are advertised for sale, the business's Facebook account and a Czech language article which names the shop owner who offers "AR-15 Bump Stocks" and "devices" which convert Glock handguns from semi-auto to full auto.
- IIC received a request for assistance from St. Paul Field Division with finding online intelligence on a company that is possibly conducting fireworks displays without a proper license. A search of the internet found numerous accounts that confirmed the individuals associated with the company were conducting fireworks displays. All information was provided to the requestor for further follow-up.
- IIC assisting Atlanta Field Division with arson related investigations.
- IIC is providing assistance to Baltimore Field Division with a tip they received from an individual that states his bank account somehow got linked to a website where guns/ suppressors/parts are being sold. He said he is receiving payment and customers are asking for the status of their orders. Internet searches are being conducted.
- **(b)(7)(A)**
- An IIC member provided technical and legal guidance in conjunction with the Firearms Operations Division to the National Response Team and two U.S. Attorney's Offices related to location and device data.
- An IIC member is assisting Portland Field Office with technical capabilities related to the exploitation of seized electronic devices and the recovery of possible cloud backup information.
- An IIC member assisted Tampa Field Division with guidance on obtaining and backstopping online social media accounts and cellular devices.
- An IIC member provided legal guidance to Fort Worth Field Office related to CDR's and Subpoena data.
- An IIC member provided informant intelligence to Atlanta Field Division.

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OSII Assistant Director's Weekly Report

- An IIC member assisted the U.S. Postal Inspection Service (USPIS) with information on properly configuring routers to capture device handshakes and related communication information. This will be ongoing assistance with USPIS Technical Operations Division.
- An IIC member is continuing the technical captures of an online marketplace on behalf of ATF Chief Counsel.
- An IIC member worked on an email referral from an agent in Billings, Montana Office regarding a possible fraudulent/scam Instagram account. Referred agent to FBI website (www.ic3.gov) for reporting/informational purposes.
- An IIC member worked on 6 i-Tips, cleared 3 of them and actively working on the others.
- An IIC member reviewed 95 suspicious activity reports and will be forwarding potential ATF leads to the IIC Branch Chief for review.
- An IIC member in assistance to JCODE de-conflicted 10 usernames, 9 addresses, 12 e-mail addresses, and 15 names; assisted in preparing for JCODE teleconference; attended 2 JCODE virtual meetings; and signed up for CCFC certification sponsored by JCODE.
- An IIC member in assistance to USPIS conducted research on 3 e-mail addresses.
- An IIC member conducted research of possible dark net connections of a suspect in Hawaii.
- Two IIC members assisted Seattle Field Division by locating social media profiles and pulling anything relevant for a subject in Hawaii who has allegedly raped a female, is advertising the sale of drugs, and potentially selling firearms.
- An IIC member found 10 suspected illegal firearm silencers advertised for sale on eBay and submitted them to eBay representative to be removed.
- An IIC member assisted Atlanta Field Division with the Georgia State Patrol HQ fire by pulling social media relevant to the fire to help identify suspects.
- An IIC member prepared and submitted an intelligence lead to Kansas City CGIC regarding a subject selling suspected 3D printed Swift Links advertised as "Freedom & Liberty Phone Holder Sets" and Glock Switches advertised as "80% Full Auto and Select Fire Kits" on www.drummagazines.com.
- An IIC member is searching the internet for illegal tobacco sellers.
- An IIC member is reviewing the PACT Act Non-Compliant List.

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OSII Assistant Director's Weekly Report

- An IIC member downloaded YouTube videos of a fire on a US Navy warship upon request from the field and transferred to the shared drive.
- An IIC member provided links and screenshots of manufacturers of belt fed backpacks which are a desired firearm component of Mexican Transnational Criminal Organizations.
- An IIC member continued to assist on the Romel case by importing TRAC reports into I2 notebook for analysis; and reviewing search warrant returned messages with references to Tucson.
- An IIC member reviewed suspected cartel Facebook profiles for items of interest; created VBA script to pull and format photos based off a URL in Excel; and reviewed Facebook pages of self-described CJNG members and re-scraped their pages for friends that maybe straw purchasing.

Investigative Referrals	Regulatory Referrals	PACT Act Violation Letters	PACT Act Domestic Non-Compliant List	PACT Act International Non-Compliant List
2	0	0	72	369

SPARTAN PROGRAM MANAGEMENT DIVISION (SPMD)

Stories under development / closed

Team Apollo - Sprint 7/9/2020 to 7/23/2020 Primary SME (b)(6), (b)(7)(C)

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-3	Release Work for IO Spartan Major Release 6 (RLS-9 in PMF) (US-3073)		SPR-400	34	Open-InProgress

Team Zeus - Sprint 7/9/2020 to 7/23/2020 Primary SME (b)(6), (b)(7)(C)

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-2	VC Checks In NFORCE Property (Same FO & Ammo) (US-2218)	Manage NFORCE	SPR-401	13	Open-InProgress

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OSII Assistant Director's Weekly Report

			Property (EPIC-308)			
Sprinting	PROJ-2	VC Checks Out NFORCE Property (No Disposition & Ammo) (US-2219)	Manage NFORCE Property (EPIC-308)	SPR-401	8	Open-InProgress
Sprinting	PROJ-2	VC Checks In NFORCE Property (Firearm, Doc, Drug, Explosive) (US-2547)	Manage NFORCE Property (EPIC-308)	SPR-401	8	Open-InProgress
Sprinting	PROJ-2	VC Checks In NFORCE Property (Silencer/Tobacco/Alcohol/Arson) (US-2548)	Manage NFORCE Property (EPIC-308)	SPR-401	5	Open-InProgress
Sprinting	PROJ-2	VC Checks In NFORCE Property (Vehicle/Financial/Currency) (US-2584)	Manage NFORCE Property (EPIC-308)	SPR-401	5	Open-InProgress
Sprinting	PROJ-2	VC Checks In NFORCE Property (Computer/Electronic/Other) (US-2585)	Manage NFORCE Property (EPIC-308)	SPR-401	5	Open-InProgress
Sprinting	PROJ-2	[Spike] - Implement Open Local Action (INC-128429) (US-2815)		SPR-401	5	Pending-Blocked

Team Vulcan - 7/9/2020 to 7/23/2020 Primary SME (b)(6), (b)(7)(C)

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-12	RAC/GS Declines Lead (US-2910)	RAC/GS Determines Lead	SPR-403	5	Open-InProgress

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			Viability (EPIC-351)			
Sprinting	PROJ-12	RAC/GS Accepts Lead (US-2911)	RAC/GS Determines Lead Viability (EPIC-351)	SPR-403	5	Open-InProgress
Sprinting	PROJ-12	Create Investigation From Lead (US-2912)	RAC/GS Determines Lead Viability (EPIC-351)	SPR-403	13	Open-InProgress
Sprinting	PROJ-12	Leads Page in Investigation (US-2913)	RAC/GS Determines Lead Viability (EPIC-351)	SPR-403	5	Open-InProgress
Sprinting	PROJ-12	Special Agent Receives Assigned Investigation (US-2962)	RAC/GS Determines Lead Viability (EPIC-351)	SPR-403	3	Open-InProgress

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	SPIKE: Incorporate SQL Record Link Table into ERD (US-2668)	Understand our Data Architecture: Foundational Work (EPIC-348)	SPR-393	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-393	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-393	5	Open-InProgress

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Sprinting	PROJ-11	Site Inspection Report (prod) (US-2778)	Area Supervisor views Productivity Reports (Industry Operations) (EPIC-344)	SPR-393	8	Open-InProgress
Sprinting	PROJ-11	Tech Debt: Expose pyStatusWorkTimestamp for Site Inspections (US-3013)	Area Supervisor views Productivity Reports (Industry Operations) (EPIC-344)	SPR-393	5	Open-InProgress
Sprinting	PROJ-11	Enable Links on existing Reports on Reports Tab (US-3018)		SPR-393	3	Open-InProgress
Sprinting	PROJ-11	SPIKE: OSM Reporting Tracker for SPR-393 (US-3030)	Supporting OSM Reporting Needs (EPIC-343)	SPR-393	0.1	Open-InProgress
Sprinting	PROJ-11	User Feedback for Revised Inspections Tab (US-3053)	Revise "My Inspections" (Industry Operations) (EPIC-341)			

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-405	21	Open-InProgress

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Sprinting	PROJ-8	<u>High Availability for Documentum (US-2076)</u>		SPR-405	0.1	Open-InProgress
Sprinting	PROJ-8	<u>SPIKE: Upgrade Sandbox to Pega 8.4 (US-2543)</u>		SPR-405	0.1	Open-InProgress
Sprinting	PROJ-8	<u>Upgrade Documentum in Lower Level Environments (US-2810)</u>		SPR-405	24	Open-InProgress
Sprinting	PROJ-8	<u>Update Tomcat in Pega Applications (US-2863)</u>		SPR-405	0.1	Open-InProgress
Sprinting	PROJ-8	<u>TechSpike: Testing NFOCIS SQL Server Database Connection (US-2973)</u>		SPR-405	8	Open-InProgress
Sprinting	PROJ-8	<u>High Availability- AD Hoc Maintenance (US-2983)</u>		SPR-405	8	Open-InProgress

Automated Testing In Sprint (With Status and Point Size) 7/9/2020 to 7/23/2020

Sprint Current stage	Project team ID	User story	Epic	Sprint ID	Story Points	Status
Sprinting	PROJ-10	<u>Pre-Prod Regression Run Start 7.20.2020 (US-3067)</u>	<u>Pre-Prod Regression Runs (EPIC-385)</u>	SPR-404	13	Open-InProgress
Sprinting	PROJ-10	<u>COA Script clean up/regression in DEV (US-3068)</u>		SPR-404	13	Open-InProgress
Sprinting	PROJ-10	<u>PANDORA DEV Regression Run (US-3077)</u>		SPR-404	13	Open-InProgress
Sprinting	PROJ-10	<u>DEV Limited Compliance Regression (US-3082)</u>		SPR-404	5	Open-InProgress

Project	User story	Epic	Story Completed On	Story Points	Current stage
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OSII Assistant Director's Weekly Report

Team ID					
PROJ-10	<u>Pre-Prod Regression Run Start 7.02.2020 (US-3041)</u>	<u>Pre-Prod Regression Runs (EPIC-385)</u>	07/09/2020	13	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>Analyse the Data from Beta Test (US-2514)</u>	<u>Training: CE Beta 4 (EPIC-402)</u>	SPR-406	8	Open-InProgress
Sprinting	PROJ-9	<u>Make updates to Wiki Page on Case Report (US-2709)</u>		SPR-406	4	Open-InProgress
Sprinting	PROJ-9	<u>Pull Survey Result Feedback (US-3059)</u>	<u>Beta 3 Feedback (EPIC-409)</u>	SPR-406	4	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>Link Suspicious Activities to the License(s) (US-1812)</u>		SPR-392	13	Open-InProgress
Sprinting	PROJ-6	<u>"Limited" Compliance Inspections (US-2861)</u>	<u>ATF and Other Government Agency Inspections (EPIC-324)</u>	SPR-392	8	Open-InProgress

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Additional Production Support (Athena)

- Production Support Team resolved 22 User tickets

Other SPMD Activities

Sprint 20.26 completed, the following user stories were accepted by the Product Owner –

- Generate a Non- ATF Investigative Participant in Case Report (US-2970)
- Update UI - Select Supporting Documents and Review Case Report (US-2993)
- RAC/GS Views Leads Pending Review (US-2881)
- RAC/GS Reviews Lead (US-2908)
- COA Automated Testing Feedback (MVP) (US-2941)
- ATF & OGA "Smoke" Testing Feedback (MVP) (US-3023)
- ATF & OGA Beta Feedback (MVP) (US-2944)
- AS Creates/Assigns Existing Site Inspection - ECA, ECI (US-1196)
- AS Creates/Assigns Existing Site Inspection - ATF & OGA (US-3027)
- Reuse Addresses for PA (US-2915)
- VC Views All NFORCE Property in Spartan (List) - Explosives (US-2568)
- VC Views Property Details (Document, Drug, Explosive) (US-2503)
- VC Views Property Details (Vehicle/DNA/Financial/Currency) (US-2582)
- VC Views Property Details (Silencer/Tobacco/Alcohol/Arson) (US-2504)
- VC Views Property Details (Computer/Electronic Intercept/Other) (US-2583)
- SPMD provided responses back on FISMA Audit data call on 7/2.
- RFCs for OpenPDF java code for Spartan document generation approved.
- Issue with N-Force training vault, which Spartan utilizes for development purposes, resolved by IT Specialist and 1901.
- Various meetings held with N-FOCIS Branch and OST on N-Spect inspection close-outs. With the pending switch over from Oracle to MS-SQL, no more updates will be able to be done to an N-Spect inspection, Spartan will only ready legacy N-Spect data. Field to close out as many as possible in the coming weeks.
- SPMD personnel were provided with a Pega-coordinated presentation from the UK's HMRC regarding use of Pega for compliance and enforcement actions. HMRC is the equivalent of IRS

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& ICE in the United States. HMRC has expressed interest in how Spartan will intake and handle information in the field (workfile) and mobile capabilities for IOIs and Special Agents.

- SPMD continues to collaborate with AFSPB in developing pre-approved reasons for probable cause.
- SPMD met with FMS in reference to newly developed case report functionality.
- SPMD continues to work with Scandit in reference to them partnering with Pega to build an integration module. This would greatly reduce the burden for SPMD maintaining barcode scanning, but is not a blocker for Spartan development.

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ATF DAG Monthly
June 22, 2020

1) COVID-19 Update

- Operational and Personnel Status (*Regg*)
 - *Throughout the pandemic, ATF adapted to ensure that it continued mission-critical enforcement and regulatory operations -- including arrests, execution of search warrants, responding to FFL thefts, response to civil unrest and other critical incidents (officer-involved shootings, multi-victim shootings, bombings/explosives incidents, and suspected arsons), firearm tracing and processing of NFA applications.*
 - *We have had a total of 46 employees, TFOs and contractors with confirmed diagnoses for COVID.*
 - *Of these 21 continue to be positive and 25 have recovered.*
 - *We have tracked approximately 275 COVID exposure reports from our employees/contractors (exposures have included workplace, off-duty, and reports of symptoms consistent with COVID without known point of exposure).*
 - *While we continue to follow the Department's max-telework guidance on a national-level, we are returning additional personnel to the workplace in districts cleared by EOUSA (SACs are coordinating with USA's and exercising discretion)*
- Status of National Academy (FLETC) (*Regg or Marvin*)
 - *FLETC began a tiered re-opening on June 3, 2020; since re-opening, we have returned all of our suspended classes and will be adding new classes. The returned classes will graduate/complete in July, August and September. (Trainees are restricted to base on return)*
- Projected FY special agent hiring total
 - *We currently have 122 special agent candidates on-board.*

- *On July 19th we will on-board 27 additional candidates bringing our YTD total to 149.*
- *Our goal is to hire a total of 220 new special agents during FY 20; and we are in the process of clearing the 71 additional candidates needed to meet this goal*
 - *We have contingency plans to on-board candidates even if immediate seats are not available @ FLETC.*
 - *The primary challenge to meeting our goal is limited availability of polygraph examinations.*
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- **Operation Relentless Pursuit (Regg or Marvin)**
 - **Phase 2**
 - *The AG delayed phase 2 due to civil unrest and the pandemic. We anticipate the AG will determine a new start date TODAY (6/22).*
 - *ATF has all TDY resources ready to deploy for Phase 2 and will meet permanent agent staffing targets. IOI and support staff targets for permanent staffing will need to be phased-in over FY 21 (possibly continuing into FY 22).*

2) Civil Unrest (Tracking Graphs)

- *Total Arsons: 889*
- *Total FFL burglaries linked to unrest: 91*
 - *At least 1063 stolen firearms*
 - *Due to preventative measures (FFL alert/IO contacts), many burglaries resulted in limited or no loss of firearm inventory*
- *Arrests: 87 (arson, firearm, explosive/destructive device)*
- **Arson investigations (Regg)**
 - **Minneapolis NRT**

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▪ (b)(7)(A)

○ D.C.

▪ (b)(7)(A)

- *On June 11, 2020, as the result of an investigation conducted by the ATF-DC Metropolitan Police Arson Task Force, ATF arrested (b)(6), (b)(7)(C) on federal charges related to the May 29th attempted arson of the DC Metropolitan Police 4th District building during civil unrest in Washington, D.C.*

▪ (b)(7)(A)

○ Chicago NRT

- *On June 10, 2020, as the result of a joint ATF-FBI-Chicago Police Department investigation, a federal indictment charging (b)(6), (b)(7)(C) with civil disorder, rioting, and arson based on actions he undertook in Chicago and Minneapolis (USAO D. Minnesota filed the charges)*
- *ATF NRT assisting in investigation of multiple arson fires during unrest in Chicago*

- Tracking DATA (Attachment A)
- FFL Burglaries
 - Tracking DATA (Attachment A)
- Investigative Results (*Regg*)
 - Oakland/Santa Cruz Investigation
 - Role of ATF Lab/NIBIN

■

(b)(7)(A)

■ *PHOTO of seized AR/Machine gun:*

○



○ Arrest Tracking DATA/Arrests (Attachment A)

- Spike in firearm purchases (*Marvin*)

- Delayed Denials

- *Increase in the number of DELAYED DENIALS since 5/25 is 206% (above 2019) (NOTE: DAG confuses delayed denials with NICS not meeting 3-business day response; need to explain these are transfers to prohibited persons we retrieve)*

- *We have kept pace in referring to field and executing retrieval investigations; strain on resources in the divisions.*

- Standard Denials

- *Increase in the number of STANDARD DENIALS since 5/25 is 205% (above 2019)*

- *We are beginning to develop a significant backlog on processing for field referral; cannot divert field resources to assist (NICs coordinators ordinarily would be called upon). Overtime is not sufficient, so we are working on reallocation of other HQ resources.*

- Coordination with NICS

- Tracking DATA (Attachment B)

3) Status of Foreign Offices (*Regg*)

- *Offices other than Canada/Europol remain closed with ATF personnel working from CONUS.*

- Extension of Mexico Border Closing

- *RoM extended border closing; unlikely Embassy LE personnel will return while closed.*

4) Crime Commission: Director Update