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Source of document: Division Chief
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ID	Subject	C/O-Date	C/O- Code	B1	B2	B3	B3 (6103)	B3 (Rule6e)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
305	Self	03-Dec-98	10															
306	Self	02-Dec-98	30															
307	Cert.of FFL	20-Nov-98	10															
308	Order #TAFTPO9273386	21-Dec-98	21								X							
309	Orleans	28-Dec-98	60															
310	FFL holders	18-Dec-99	10															
311	Self																	
312	OOB-\$37.50	15-Dec-98	10															
313	Fire at Aggressive Marina and Sales	29-Dec-98	20												X			
314	OOB- \$37.50	15-Dec-99	10															
315	Self	25-Nov-98	30															
316	L & D Firearms	07-Dec-98	60															
317	(b6)	22-Dec-98	60															
318																		
319	Vacancy #98-540	18-Dec-98	20								X							
320	(b6)	07-Dec-98	62															
321	1601 E. tecumsah Fire																	
322	Arlington Manor Apt. Fire																	
323	(b6)	04-Jan-99	D GLOMAR															
324	Trace/OOB?	01-Dec-98	30															
325	Self	23-Nov-98	10															
326	ATF's Creation	02-Dec-98	10															
327	Manuf & Import Reports	27-Nov-98	10															
328	OOB-\$37.50 (Don Grogan)	15-Dec-98	30															
329	OOB-#37.50	15-Dec-98	30															
330	Self	07-Dec-98	60															
331	Center	07-Dec-98	10															
332	OOB-37.50 (Roses Store Inc.	01-Dec-98	30															
333	Vac #539	25-Jan-99	20		X						X							
334	Self	09-Feb-99	21		X					X		X			X			
335	Self	02-Dec-98	10															
336	Self	02-Dec-98	10															
337	(b6)	10-Dec-98	62															
338	(b6)	07-Dec-98	20								X							
339	Self-Better Copies of 99-133	03-Dec-98	10															
340	Self	02-Dec-98	D															
341	OOB-\$37.50	15-Dec-98	10															
342	Trace	28-Dec-98	20		X						X				X			

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419	(b6)	10-Dec-98	30															
420	Self	28-Dec-98	30															
421	Self	21-Dec-98	20		X										X			
422	Self	19-Jan-99	30															
423	FFL	24-Dec-98	90															
424	Self	11-Dec-98	30															
425	(b6)																	
426	Self	14-Jan-99	20					X							X			
427	Self	11-Dec-98	62															
428	OOB - \$37.50	05-Jan-99	30															
429	OOB - \$37.50	05-Jan-99	10															
430	OOB - \$37.50	15-Jan-99	10															
431	U.S. Distillers/ DSP numbers	09-Dec-98	10															
432	Licensed Manufacture	08-Mar-99	30															
433	Self	24-Dec-98	62															
434	Gun Serial # G11118	06-Jan-99	62															
435	(b6)	14-Jan-99	61															
436	OOB - \$50.00	02-Feb-99	30															
437	(b6)	10-Dec-98	D Glomar															
438	45 Caliber Semi-automatic	06-Jan-99	62															
439	Self	28-Dec-98	60															
440	Self	04-Feb-99	20								X							
441	Model S9 9mm Pistol Bryco	24-Dec-98	30															
442	Self	11-Dec-98	20		X										X			
443	License Permit # 21,24,34 / Arizona	14-Jan-99	61															
444	Self	06-Jan-99	80															
445	(b6)	25-Jan-99	90															
446	Wine Labeling (Special Products)																	
447	OOB--\$37.50 (Martin's Uniforms)	05-Jan-99	10															
448	First Assembly of God Church Fire	07-Jan-99	21												X			
449	Self	14-Dec-98	62															
450	Self	14-Dec-98	62															
451	OOB-NO Money	15-Dec-99	30															
452	Self	17-Dec-98	30															
453	32 Cal Colt Revolver, 22 Cal LR RG Revolver																	
454	OOB - \$37.50	23-Dec-98	10															
455	RB Industries	23-Dec-98	30															
456	Self	17-Dec-98	61										X					

ID	Subject	C/O-Date	C/O- Code	B1	B2	B3	B3 (6103)	B3 (Rule6e)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
495	Wagon Wheels	15-Dec-98	40															
496	ATF form 5640.1	21-Jan-99	D			X												
497	Vacancy Announcement #98-652 DS/jd	04-Jan-99	30															
498	Self	22-Dec-98	30															
499	Self	21-Dec-98	60															
500	Self	28-Dec-98	30															
501	Grand Rapids BATF	28-Dec-98	60															
502	Self	22-Dec-98	60															
503	Fire at 1335-1339 W. 12th St. Erie PA	21-Jan-99	10															
504	BATF Notice No. 859	29-Jan-99	10															
505	Goex Blackpowder Plant Explosion	07-Jan-99	20												X			
506	ATF Letter to Coors	19-Jan-99	D							X								
507	OOB-\$37.50---Bears Paw + Shop Inc.	06-Jan-99	10															
508	Completed Survey---Crime Guns & FFL's	19-Jan-99	30															
509	Pyro Show Explosion	04-Jan-99	20								X				X			
510	Self	22-Dec-98	60															
511	Self	28-Dec-98	20		X										X			
512	Self	19-Jan-99	20		X										X	X		
513	Health Claims on Alchohol Labels	04-Feb-99	10															
514	Self (Memo)																	
515	OOB-\$37.50	11-Jan-99	10															
516	FFL for several zip-codes	11-Jan-99	10															
517	OOB-\$37.50---R-G	19-Jan-99	30															
518	Self																	
519	(b6)	22-Dec-98	80															
520	(b6)	23-Dec-98	30															
521	OOB-\$37.50	12-Jan-99	10															
522	Personnel Information	31-Dec-98	D								X							
523	Self	07-Jan-99	60															
524	Self	30-Dec-98	61															
525	Report	07-Jan-99	10															
526	Self/FFL	30-Dec-98	10															
527	Percent of Alcohol by weight / volume																	
528	Application / Greenworld	07-Jan-99	20								X							
529	Importers of Acoholic Beverages	23-Feb-99	10															
530	Self	06-Jan-99	60															
531	OOB - \$37.50	18-Jan-99	10															
532	Self	04-Feb-99	D										X					

ID	Subject	C/O-Date	C/O- Code	B1	B2	B3	B3 (6103)	B3 (Rule6e)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
609	Original Registration MP-40 Machine Gun	02-Jan-99	10															
610	OOB - \$37.50	26-Jan-99	30															
611	(b6)	25-Jan-99	90															
612	Self	14-Jan-99	60															
613	97 Annual Firearms Manuf./ Export Report	12-Jan-99	10															
614	Michigan Grape & Wine Industry	01-Feb-99	10															
615	FOIA requests	04-Mar-99	20								X							
616	Self	15-Jan-99	30															
617	OOB - \$37.50	26-Jan-99	10															
618	Self	14-Jan-99	60															
619	Self	19-Jan-99	62															
620	(b6)	10-Feb-99	40															
621	Self	26-Feb-99	20		X										X			
622	Self	14-Jan-99	20												X			
623	Winery Permit Info./ Wine Labels	18-Feb-99	10															
624	Vac. Announcement #224-228, #256-259																	
625	OOB--Montgomery Wards	26-Jan-99	10															
626	Self	15-Jan-99	30															
627	Self	15-Jan-99	60															
628	Self	01-Feb-99	20								X							
629	Self	21-Jan-99	30	X														
630	(b6)	19-Jan-99	60															
631	Self	15-Jan-99	30															
632	Self	09-Feb-99	20		X				X		X				X		X	
633	Goex Inc.	05-May-99	20		X						X				X			
634	Self	18-Feb-99	20		X						X							
635	FFI list	05-Feb-99	10															
636	97 Annual Firearms Manuf. & Export Report	21-Jan-99	10															
637	Self	17-Jan-99	62															
638	(b6)	16-Feb-99	20		X						X							
639	Heaven Hill Distillery Rice	18-Feb-99	21		X										X			
640	Unisys BPA/lease Pact Contract	04-Mar-99	20						X		X							
641	(b6)	27-Jan-99	10															
642	Self	04-Mar-99	80															
643	Self	15-Jan-99	61															
644	Seized Property	21-Jan-99	10															
645	Self	21-Jan-99	61															
646	Card holders	28-Jan-99	D								X							

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951	(b6)	25-Feb-99	20								X							
952	98 Manufacturing & Export Report	29-Mar-99	10															
953	Self/ Background Investigation	16-Mar-99	20		X													
954	Firearm Trace Database	29-Mar-99	90															
955	Explosion in Barry County Missouri	15-Mar-99	21		X										X			
956	(b6)	26-Apr-99	60															
957	Import/ Kalashnikov design	19-Apr-99	30															
958	Firearm Manufacturers	30-Mar-99	60															
959	Self																	
960	Virginia gun control regulation	15-Mar-99	30															
961	FFL report/ (b6)	22-Mar-99	20								X							
962	OOB-\$0	28-Apr-99	30															
963	IMPAC Cardholders	15-Mar-99	D								X							
964	Self	01-Mar-99	61															
965	(b6)	12-Mar-99	62															
966	FFL interest group, trade group etc.																	
967	Self/ Registration NFA	18-Mar-99	60															
968	Self/ NICS	05-Mar-99	30															
969	BATF employees/ Kentucky	29-Mar-99	d								X							
970	Self	01-Mar-99	30															
971	Self	01-Mar-99	61															
972	Self	01-Mar-99	30															
973	Recovered Firearm	15-Mar-99	10															
974	Photographs of Semtex	01-Jun-99	10															
975	Violence	15-Mar-99	30															
976	list of rifles & pistol calibers	12-Mar-99	61															
977	OOB-\$37.50	17-Mar-99	30															
978	Self/ Machine gun	12-Apr-99	21			X	X											
979	Self	12-Mar-99	20		X										X			
980	YCGII Data	20-Apr-99	90															
981	Explosion at Apollo Fireworks	02-Mar-99	D										X					
982	Arlington Manor Nursing Home	16-Mar-99	20		X					X	X	X			X			
983	OOB - \$37.50	30-Mar-99	30															
984	ATF Bried 3																	
985	permit numbera	26-Mar-99	10															
986	(b6)	23-Mar-99	20									X			X			
987	Salem Emmanuel Lutheran Church Fire	05-Mar-99	D										X					
988	Arson Case # 7452055-98-0050	01-May-99	20												X			

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1027	OOB-\$37.50	05-Apr-99	10															
1028	FY2000 Information Technology	04-May-99	10															
1029	ATF case fire # 93350 913515 U	05-Apr-99	D															
1030	ATF Mainframes & Data Center	19-Apr-99	D		X						X							
1031	(b6)	20-May-99	20		X					X					X	X		
1032	Fire at "A Texas Grill"	29-Mar-99	21		X					X					X			
1033	Firearms Tracing Database	10-Mar-99	30															
1034	Norman R. Geer/ Firearms Licenses	08-Apr-99	20		X													
1035	Care report(b6)	15-Mar-99	61															
1036	Pyrotechnic Accidents 1995-1999																	
1037	Smith & Wesson Firearms traced	28-Apr-99	10															
1038	Applied Energy Tech. Corp.	05-Apr-99	21		X				X	X	X							
1039	Self	16-Mar-99	62															
1040	Credit Card buyers/ATF	15-Mar-99	D								X							
1041	AK-47 History																	
1042	OOB Records	07-Apr-99	21								X							
1043	Handguns/Longguns Manufacturers	25-Mar-99	10															
1044	SR-Rug .22	16-Mar-99	30															
1045	ATF Investigative Report of 8-9-76	12-Mar-99	80															
1046	Self	19-Mar-99	61															
1047	Self	30-Mar-99	20		X										X			
1048	Savage Arms Co.	12-Mar-99	80															
1049	Self	24-Mar-99	10															
1050	Self	05-Apr-99	30															
1051	Self	17-Mar-99	30															
1052	FORM 6																	
1053	Self																	
1054	Banfi Products Corporation	01-Apr-99	30															
1055	Kahr Arms & Saeilo Inc.	12-Mar-99	20		X				X		X							
1056	Alcoholic Beverage Wholesalers Licenses	03-May-99	10															
1057	Data Firearm Tracing System	14-Jun-09	20									X	X		X		X	
1058	Self	16-Jun-99	20												X			
1059	Self	15-Mar-99	30															
1060	ATF Payments to information																	
1061	Self	30-Mar-99	D															
1062	Fire at Raymond Bay Apartments	14-Apr-99	20												X			
1063	Self	16-Mar-99	62															
1064	Contact Names/ Phone Numbers	12-Apr-99	20								X							

ID	Subject	C/O-Date	C/O- Code	B1	B2	B3	B3 (6103)	B3 (Rule6e)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
1065	Vacancy Announcement 97-176	30-Mar-99	20								X							
1066	Arson-Tampa, Fl./ (b6)	12-May-99	21		X	X		X							X		X	
1067	Self	19-Mar-99	62															
1068	Self	16-Mar-99	60															
1069	OOB-\$37.50	28-Apr-99	10															
1070	National Rifle Association	11-May-99	30															
1071	OOB-\$37.50	13-Apr-99	10															
1072	Class 3 License Info.	22-Mar-99	10															
1073	OOB-\$37.50	13-Apr-99	10															
1074	OOB-\$37.50	14-Apr-99	50															
1075	Self	20-Apr-99	20		X										X			
1076	Self/ Brady Act	14-Apr-99	90															
1077	Self	16-Mar-99	20									X			X			
1078	Fire at 271-A Portlock Rd. Ha./ (b6)	25-Mar-99	D									X	X					
1079	Audio Visual Holdings	25-Mar-99	20								X							
1080	Liberty Lobby	18-Mar-99	30															
1081	fire at 17 Vandaia Ave. NY	11-May-99	30															
1082	ATF Wholesalers permit/ Sioux City Iowa	08-Apr-99	61															
1083	1995 Drug Bust ATF Agent/ on Tape	26-Apr-99	20												X			
1084	Sources of Crime Gun in Southern Ca.	14-Apr-99	30															
1085	Kahr Arms, Saeilo Inc	18-Mar-99	20						X		X							
1086	Self	30-Mar-99	10															
1087	(b6)	12-May-99	21		X	X		X							X		X	
1088	OOB-\$37.50	13-Apr-99	10															
1089	WW II Reising Guns	11-May-99	60															
1090	Ernest & Julio Gallo Winery	05-Apr-99	62															
1091	Self	16-Apr-99	20												X			
1092	Ruger Mark II, 22 caliber	31-Mar-99	20								X	X	X		X			
1093	Credit Card Users ATF	25-Mar-99	D								X							
1094	FFL/ Colorado	14-Apr-99	10															
1095	Self/ Semi-Automatic 380	13-Apr-99	20									X			X			
1096	442-ATF report	11-May-99	10															
1097	Bombing Death/ Officer Hurley	19-May-99	D											X				
1098	Self	30-Mar-99	30															
1099	Self	17-Apr-99	90															
1100	Self	25-Mar-99	20		X										X			
1101	Self	31-Mar-99	62															
1102	Self	25-Mar-99	20		X										X			

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1331	Self/ Brady Act	30-Apr-99	D							X								
1332	Self	22-Jun-99	10															
1333	OOB-\$37.50	19-May-99	10															
1334	Ohio license firearms dealers	18-May-99	10															
1335	OI Report	28-Apr-99	20		X										X			
1336	Self	21-Jun-99	10															
1337	St. Maarten Spirits	11-May-99	11															
1338	Credit card holders	29-Apr-99	30															
1339	(b6)	07-May-99	90															
1340	(b6)	04-May-99	D															
1341	Roxborough Towers	18-May-99	21						X		X							
1342	Self - 1994-1998	24-May-99	62															
1343	(b6)	04-May-99	D															
1344	Distributo	25-May-99	10															
1345	ATF Trace Database	03-May-99	62															
1346	Trace	04-May-99	D										X					
1347	Label Approval - Coors Brewing Company	18-Jun-99	20							X								
1348	Self	18-May-99	20		X						X				X			
1349	Self	30-Apr-99	D															
1350	(b6)	24-May-99	30															
1351	(b6)																	
1352	(b6)	24-May-99	30															
1353	OOB -\$37.50	04-May-99	30															
1354	(b6)/ TECS records	04-May-99	20		X							X			X			
1355	Explosion	30-Apr-99	60															
1356	29,1999	30-Apr-99	60															
1357	ATF/ European Union correspondence	05-May-99	20								X							
1358	Self	29-Apr-99	30															
1359	OOB-\$37.50	17-May-99	10															
1360	(b6)	05-May-99	90															
1361	Waste Transportation	07-May-99	30															
1362	Fireworks	30-Apr-99	60															
1363	Correspondence from (b6)																	
1364	Portable firearms	11-Jun-99	60															
1365	OOB-\$75.00	07-May-99	30															
1366	Self	29-Apr-99																
1367	Self	07-Jun-99	20		X						X	X			X			
1368	Vac. Announcement98-671-98-732	20-May-99	20								X							

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1369	Self	04-Jun-99	10															
1370	Form 6	07-May-99	20		X				X		X							
1371	Phoenix PD	08-Jun-99	20		X			X	X	X					X			
1372	TATF contract description	21-Jun-99	20						X		X							
1373	Monthly stats. / Wines and Tobacco	27-May-99	62															
1374	Explosion at the Jefferson Marine, Harvey, LA.	08-Jun-99	D									X	X					
1375	Federal Firearms Permit																	
1376	Self	05-May-99	62															
1377	Self	06-May-99	62															
1378	Self	23-Jun-99	20		X							X			X			
1379	Self/ William Clements Unit	17-May-99	10															
1380	OOB-\$37.50	19-May-99	10															
1381	Self	11-May-99	60															
1382	Business License #6	07-Jun-99	10															
1383	Brewery's & Winery/ importers beer & wine	14-Jun-99	10															
1384	Independence Professional Fireworks	05-May-99	D										X					
1385	Essential Arms	07-May-99	10															
1386	TATF 99-6	21-Jun-99	20						X									
1387	Just Guns/ (b6)	17-May-99	20								X							
1388	OOB-\$37.50	19-May-99	10															
1389	OOB-\$37.50	19-May-99	10															
1390	OOB-\$37.50	19-May-99	10															
1391	SEDI CORP. Application	07-May-99	60															
1392	OOB-\$37.50	04-May-99	60															
1393	Gun Traces	18-May-99	D										X					
1394	Colt .357	07-May-99	61															
1395	JFK Assasination																	
1396	Independence Professional Fireworks	11-May-99	D										X					
1397	IMPAC credit card holders	06-May-99	D								X							
1398	(b6)	17-May-99	30															
1399	(b6)	17-May-99	30															
1400	Self	10-Aug-99			X										X			
1401	OOB-\$42.00	31-May-99	10															
1402	(b6)	31-May-99	62															
1403	Self	01-Jun-99	62															
1404	Self	11-May-99	20		X										X			
1405	shotguns	06-May-99	10															
1406	FFL/(b6)	27-May-99	20			X	X				X							

ID	Subject	C/O-Date	C/O- Code	B1	B2	B3	B3 (6103)	B3 (Rule6e)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
1445	Traces for NY State																	
1446	OOB-\$37.50	28-May-99	30															
1447	Self	07-Jun-99	62															
1448	Self	07-Jun-99	62															
1449	Fireworks explosion - Jefferson Marine	08-Jun-99	D									X	X					
1450	Violence Against Women																	
1451	Fire in Bayside Wisconsin	12-May-99	90															
1452	OOB-\$37.50	26-Jun-99	30															
1453	Haines Report / Bradshaw Report	07-Jun-99	60															
1454	Black Panther Party	08-Jul-99	D															
1455	Wine Producer-U.S																	
1456	KBM Group / Software	22-Jun-99	20						X		X							
1457	Labels of Tobacco products	26-May-99	62															
1458	FFL / trace 1998	13-May-99	D										X		X			
1459	Longgun	07-Jun-99	10															
1460	Self	26-May-99	10															
1461	Affidavit-Federal Alcohol Administration Act	10-Jun-99	10															
1462	Self																	
1463	(b6)	09-Jun-99	30															
1464	Tequilas Co. import U.S	18-Jun-99	10															
1465	Self	15-Jun-99	62															
1466	Self	14-May-99	60															
1467	Fire at St. John's Episcopal Church	09-Jun-99	21		X											X		
1468	Alcoholic Beverages																	
1469	(b6)																	
1470	U.S. v (b6)	22-Jun-99	20												X			
1471	(b6)	21-Jun-99	20									X			X			
1472	(b6)	14-May-99	62															
1473	Fire at 216 3rd street Raymond Wa.	18-Jun-99	20						X		X				X			
1474	OOB-\$37.50																	
1475	Wine Productions	04-Jun-99	10															
1476	Impac/ SmartPay Cardholders	18-May-99	D								X							
1477	(b6)	10-Jun-99	30															
1478	Trace	17-May-99	60															
1479	OOB-\$37.50	02-Jun-99	30															
1480	Self	17-May-99	30															
1481	Self																	
1482	Trace/ Pistol manuf. U.S.	08-Jun-99	20		X											X		

ID	Subject	C/O-Date	C/O- Code	B1	B2	B3	B3 (6103)	B3 (Rule6e)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
1483	Self	07-Jun-99	62															
1484	Atlantic County Shooting	18-Jun-99	20									X	X					
1485	(b6)	15-Jun-99	30															
1486	Firewo	26-May-99	60															
1487	OOB - \$37.50																	
1488	ATF Form 6	09-Jun-99	30															
1489	Self	26-May-99	30															
1490	Self																	
1491	FFL/(b6)	26-May-99	30															
1492	Self	18-May-99																
1493	Importers of wine	18-Jun-99	10															
1494	Tobacco Tax	20-May-99	40															
1495	Self	14-Jun-99	62															
1496	Self	14-Jun-99	62															
1497	OOB-\$37.50	11-Jun-99	10															
1498	OOB-\$37.50	11-Jun-99	30															
1499	Self	14-Jun-99	20		X							X			X			
1500	OOB-\$37.50																	
1501	FFL/ Self	19-May-99	21		X													
1502	Self	14-Jun-99	90															
1503	Self	14-Jun-99	90															
1504	Surveillance/ Missing guns	26-May-99	80															
1505	NFR Transfer Record	29-Jun-99	20			X	X				X	X			X			
1506	Self	19-May-99	80															
1507	ATF access to records																	
1508	Self	28-May-99	21		X													
1509	(b6)																	
1510	Self	16-Jun-99	20		X			X			X	X			X			
1511	Safety Standards/ ATF																	
1512	FFI/ (b6)	10-Jun-99	60															
1513	Companies with FEL	04-Jun-99	10															
1514	Self	24-May-99	62															
1515	OOB-\$37.50	11-Jun-99	10															
1516	Clarification letter	24-May-99	40															
1517	(b6)	10-Jun-99	30															
1518	1993-94 ATF report on Gun Shows	18-Jun-99	D							X								
1519	Trace request by State	08-Jun-99																
1520	Self	19-Jul-99	20		X											X		

ID	Subject	C/O-Date	C/O- Code	B1	B2	B3	B3 (6103)	B3 (Rule6e)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
1787	Self/ Postal Inspector	09-Jul-99	10															
1788	Self																	
1789	Project Exile																	
1790	Ruby Ridge incident/ Idaho	25-Aug-99	60															
1791	IMPAC credit card holders	06-Jul-99	D								X							
1792	FFL dealers-Dane County, Wisconsin																	
1793	Ethanol producers-U.S	12-Aug-99	10															
1794	0.1,0.2,0.																	
1795	(b6)																	
1796	Self/ .357 firearm serial #J3110	09-Jul-99	D															
1797	Self																	
1798	Wineries/ Washington State	20-Aug-99	20			X			X									
1799	Self	09-Jul-99	D															
1800	Self	13-Jul-99	20		X										X			
1801	Litigations against gun manufacturers	13-Jul-99	30															
1802	Photo/ Raymond Fire Dept.	03-Aug-99	21												X			
1803	Distilled Spirit permit U.S.	16-Jul-99	10															
1804	ATF gun traces	08-Jul-99	D															
1805	E & J Gallo Winery - "Wild Vines"	04-Oct-99			X				X		X							
1806	(b6)																	
1807	Self																	
1808	Data on older NFA registration	05-Aug-99	D															
1809	Self	23-Jul-99	D															
1810	Self																	
1811	Self/ Vac. Announcements																	
1812	OOB-\$37.50	16-Jul-99	10															
1813	(b6)	23-Jul-99	62															
1814	Self/ Special Agent position	12-Jul-99	60															
1815	Self	23-Jul-99	30															
1816	OOB-\$37.50	16-Jul-99	10															
1817	Self	09-Jul-99	10															
1818	OOB-\$37.50	09-Jul-99	30															
1819	Self	12-Jul-99	30															
1820	OOB-\$37.50	13-Jul-99	30															
1821	FFL Dealers/ Michigan	19-Jul-99	62															
1822	Self																	
1823	(b6)	30-Sep-99	20															
1824	Explosion at Copperhead Chemical Co.	09-Jul-99	D										X					

ID	Subject	C/O-Date	C/O- Code	B1	B2	B3	B3 (6103)	B3 (Rule6e)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
2053	Muiltiple Sales Handgun																	
2054	ATF Publications	16-Aug-99																
2055	1997 Annual Firearm report	16-Aug-99	10															
2056	OOB-\$42.00	16-Aug-99	62															
2057	OOB-\$37.50	16-Aug-99	62															
2058	Fire at IRS Building, Texas	16-Aug-99	D															
2059	OOB-\$37.50	27-Aug-99	30															
2060	YCGII data																	
2061	COLA	18-Aug-99	10															
2062	Self/ Background	27-Aug-99	20		X										X			
2063	Self																	
2064	Vac. Announcement WA-SM-9-0868																	
2065	Self	12-Aug-99	10															
2066	Ringling Brothers & Barnum & Bailey Circus	17-Aug-99	30															
2067	(b6)	08-Sep-99													X			
2068	ATF Position 98-784	03-Sep-99	20															
2069	Self																	
2070	Self																	
2071	OOB-\$37.50	27-Aug-99	10															
2072	Background/ Self	12-Aug-99	62															
2073	OOB-\$0	17-Aug-99	62															
2074	Self																	
2075	ATF Trace Database																	
2076	Vacancy Announcement WA-SM-9-0868	18-Aug-99	62															
2077	OOB-\$37.50	27-Aug-99	30															
2078	Staff directory -ATF																	
2079	ATF Orders/Forms																	
2080	OOB-\$37.50	18-Aug-99	62															
2081	OOB-\$42.00	17-Aug-99	62															
2082	Madwine/Honey Wine																	
2083	Winery																	
2084	Restore Federal Firearms	17-Sep-99	10															
2085	Buford Furrow																	
2086	Self	09-Aug-99	20												X			
2087	Self	17-Aug-99	30															
2088	Fiscal Year Pay																	
2089	Delayed Denials																	
2090		16-Aug-99	D								X							

ID	Subject	Closed Out	C/O Code	B1	B2	B3	B3 (6103)	B3 (tax)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
411	Self	17-Dec-99	60															
412	Self	24-Jan-00	20												X	X		
413	Self	14-Dec-99	20												X			
414	Acoholado Santa Ana	17-Dec-99	60															
415	Self	15-Dec-99	60															
416	OI Investigation	22-Dec-99	D										X					
417	OOB-\$37.50	29-Dec-99	30															
418	Layout-Tracing Center Database	17-Dec-99	10															
419	ATF Publications	13-Dec-99	10															
420	Licensed Liquor Importers	10-Dec-99	10															
421	Zeidmans Loan Corporation	17-Feb-00	20		X						X							
422	OOB-\$37.50	29-Dec-99	10															
423	Self	10-Dec-99	60															
424	Self	13-Dec-99	D															
425	Chinese Type 50 Machine Gun	03-Jan-00	D				X											
426	(b6)	10-Dec-99	80															
427	Fire- Precious Faith Temple	10-Dec-99	30															
428	OOB- \$37.50	23-Dec-99	61															
429	Reedsville Co-op Explosion	12-Jan-00	20												X			
430	Self	22-Dec-99	30															
431	Self	15-Dec-99	62															
432	fire - Sunday House Foods																	
433	Self	15-Dec-99	80															
434	Self	15-Dec-99	80															
435	Starflash Ranch	03-Jan-00	60															
436	Fire- West Shore Farmers Market	27-Dec-99	21		X										X			
437	Case Numbers	23-Dec-99	D		X							X	X					
438	Sabbath Sprits Wines	15-Dec-99	61															
439	Vacancy Announcement # 90-868	27-Dec-99	30															
440	IMPACT Card Holders	20-Jan-00	20								X							
441	Announcement 73-18	17-Dec-99	80															
442	BioPure Ingredients, Inc	07-Feb-00	30															
443	Self	01-Feb-00	20		X										X	X	X	
444	OOB-37.50	01-Feb-00	10															
445	Top 50 US Gun Manufacturers	04-Jan-00	61															
446	FOIA Officer	22-Dec-99	10															
447	AFMER Reports	04-Jan-00	10															
448	(b6)	19-Jan-00	20								X							
449	Self	15-Dec-99	30															
450	Convicted Felon Applicants	17-Dec-99	30															
451	AMS	28-Dec-99	21						X		X							

ID	Subject	Closed Out	C/O Code	B1	B2	B3	B3 (6103)	B3 (tax)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
780	ATF Order 0 75410.1	28-Mar-00	10															
781	Rule Making Notices	03-Feb-00	62															
782	License and Registration	03-Feb-00	62															
783	Self	01-Mar-00	20								X							
784	Liquor Dealers in Barnwell County, SC	03-Feb-00	D				X											
785	Applegate Valley	04-Feb-00	60															
786	State/Local Income	02-Mar-00	62															
787	Agency Agreements	02-Mar-00	62															
788	Self	2/3/2000	60															
789	Self		20															
790	Self	20-Apr-00	20															
791	Immigration Information	11-Feb-00	20		X										X			
792	Self	03-Feb-00	60															
793	FFL Information	17-Feb-00																
794	Trace Database \$50.00	03-Feb-00	10															
795	OOB \$37.50		10															
796	OOB \$37.50	30	30															
797	Self	04-Feb-00	30															
798	Self	03-Feb-00	30															
799	OOB- \$37.50	15-Feb-00	10															
800	OOB- \$37.50	14-Feb-00	30															
801	Explosion @ Inter. Professional Fireworks, Inc.	09-Feb-00	D										X					
802	Pest Control																	
803	Self	16-Feb-00	30															
804	National Prohibition Act	09-Mar-00	62															
805	(b6)		30															
806	Self	04-Feb-00	60															
807	Fire @ Events Inc.	07-Feb-00	D										X					
808	Microsoft	03-Feb-00	60															
809	Bonded Wineries	30-May-00	10															
810	Ann. # 99-530		20							X	X							
811	License & Reg.	03-Feb-00	60															
812	FFL Listings	28-Feb-00	10															
813	Personnel Information	03-Feb-00	D								X							
814	(b6)		10															
815	OOB- \$37.50	14-Feb-00	30															
816	Alcohol Stats.	09-Mar-00	90															
817	NFA Weapons		10															
818	NFA Figures	31-Mar-00	10															
819	HBB Ent. Et. Al	07-Apr-00	21						X		X							
820	Self	13-Mar-00	11		X	X				X	X				X			

ID	Subject	Closed Out	C/O Code	B1	B2	B3	B3 (6103)	B3 (tax)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
862	OOB- \$37.50	09-Mar-00	10															
863	(b6)	06-Apr-00	D										X					
864	Self	10-Feb-00	30															
865	Self	17-Feb-00	60															
866	Self	15-Mar-00	20		X										X			
867	Fire @ the Joe Brand Store	03-Jul-00	21		X	X									X			
868	Vacancy Ann. # 649	15-Feb-00	62															
869	(b6)	30-Mar-00	20						X									
870	(b6)	09-Mar-00	62															
871	Vacancy Ann. # 99-129	11-Apr-00	20		X						X							
872	National Prohibition Act	09-Mar-00	62															
873	OOB 37.50	07-Apr-00	30															
874	OOB- \$42.00	10-Mar-00	30															
875	Fire Investigation Reports etc.		30															
876	1998 Annual Firearms & Manufacturing & Export Repo		10															
877	Self	25-Feb-00	62															
878	Self	21-Mar-00	62															
879	Self	29-Feb-00	60															
880	Multiple Sales Summary Reports	09-Mar-00	10															
881	Trace Codes	11-Feb-00	80															
882	Undercover Operations	28-Mar-00	10															
883	FFI Theft Reports	09-Mar-00	D						X			X	X					
884	ATF Form 3310.4 Regulations		20															
885	Self	29-Feb-00	D															
886	(b6)	15-Feb-00	62															
887	C & Z Gun Shop	29-Feb-00	10															
888	Microsoft	08-May-00	30															
889	Self	06-Mar-00	20		X					X	X							
890	Percentage Of Stock/ Charmer Industries, Inc. Etc.	22-Mar-00	10															
891	1020 FFLs	23-Feb-00	D										X		X		X	
892	Alcohol List	10-Mar-00	10															
893	Trader Sports, Inc.	10-Mar-00	60															
894	Label Information	25-Feb-00	10															
895	Federal Alcohol Act	09-Mar-00	62															
896	OOB--\$42.00	31-Mar-00	10															
897	Trace	29-Feb-00	10															
898	Special Agents	06-Mar-00	30															
899	Vac. Ann. 90868	23-Feb-00	62															
900	Trace	15-Mar-00	D										X					
901	FFL Printout---Country Cash Pawn	08-Mar-00	10															
902	S&R Jewelry FFL	07-Mar-00	20		X						X				X			

ID	Subject	Closed Out	C/O Code	B1	B2	B3	B3 (6103)	B3 (tax)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
903	s/n 406605	24-Feb-00	30															
904	self		90															
905	Self	02-Mar-00	80															
906	(b6)	29-Feb-00	30															
907	Vacancy Ann. #99-530	20-Apr-00	20							X	X							
908	LA FFLs	28-Feb-00	11															
909	SELF	08-Mar-00	60															
910	self	24-Feb-00	30															
911			void															
912			void															
913	Fire @ Holy Spirits Episcopal Church	09-Mar-00	20															
914	Self	24-Feb-00	80															
915	1998 AFMER	01-Mar-00	10															
916	Self	21-Mar-00	20		X						X				X			
917	Self	25-Feb-00	60															
918	Multiples Sales Database	10-Mar-00	10															
919	OOB-\$37.50	14-Mar-00	30															
920	Fire at Lynn Haven Marine																	
921	(b6)	01-Mar-00	D															
922	Self	06-Mar-00	20		X					X					X			
923	OOB--\$37.50	15-Mar-00	10															
924	Operation Snapshot	06-Apr-00	10															
925	Falmouth Playhouse Investigation	10-Mar-00	20						X						X			
926	Self	24-Feb-00	90															
927	Self	29-Feb-00	62															
928	NFA Form 4																	
929	Vacancy Ann. # 99-531	18-Apr-00	20								X							
930	PETA--People for the Ethical Treatment of Animals	02-Mar-00	D															
931	Vacancy Announcement # 99-531	27-Mar-00	20															
932	Malt Beverage Data: Advertising, Labeling, etc.	09-May-00	20						X	X	X							
933	Self	24-Feb-00	90															
934	Self	29-Feb-00	D					X										
935	Vacancy Announcement # 98-649	07-Mar-00	20		X					X	X							
936	(b6)	09-Mar-00	80															
937	Self	25-Feb-00	60															
938	Self	02-Mar-00	20															
939	Self	24-Feb-00	90															
940	Self	19-Apr-00	20												X			
941	ATFs Puerto Rico Personnel	29-Feb-00	10															
942	Notice of Assessment Form 23C	24-Feb-00	90															
943	Minutemen	30-Mar-00	20									X						

ID	Subject	Closed Out	C/O Code	B1	B2	B3	B3 (6103)	B3 (tax)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
1190	Joint Request, Pastrana	30-Mar-00	30															
1191	Trace Stats.	27-Jul-00	10															
1192	Dealers-1.2 percent	29-Mar-00	D										X					
1193	OOB-\$37.50	14-Apr-00	10															
1194	OOB-37.50	11-Apr-00	10															
1195	Bound Books	28-Apr-00	10															
1196	Trace/Multiple Sales Database	29-Mar-00	10															
1197	FFLs	03-Apr-00	10															
1198	Relief of Disabilities	25-Mar-00	62															
1199	OOB- RETURNED CHECK		50															
1200	Self	12-Apr-00	80															
1201	Crooker Case vs. ATF	31-Mar-00	90															
1202	Self	30-Mar-00	30															
1203	TATF-95-2	06-Apr-00	10															
1204	VA #99-12DEU	25-Mar-00	62															
1205	OOB-\$37.50	14-Apr-00	62															
1206	Self	06-Mar-00	30															
1207	(b6)	18-Apr-00	61															
1208	Self	01-Apr-00	30															
1209	(FLETC) Agents Misconduct	28-Mar-00	62															
1210	OOB-\$37.50		30															
1211	Fire @ Texas State Capital	26-Apr-00	20		X										X			
1212	(b6)	13-Apr-00	10															
1213	ATF Info.	25-Mar-00	10															
1214	Vacancy Announcement	18-Apr-00	60															
1215	OOB-\$37.50	11-Apr-00	10															
1216	Trace Database (\$50.00)	31-Mar-00																
1217	Self	29-Mar-00	30															
1218	Air Testing Results	25-Mar-00	60															
1219	(b6)	31-Mar-00	D															
1220	Vacancy Announcement #97-196		30															
1221	(\$650.00) ATF Rul. 94-1 and ATFB 1993-1994 etc.																	
1222	Shotguns	27-Apr-00	80		X				X									
1223	Self	06-Apr-00	10															
1224	Crime Gun Solutions	06-Apr-00	30															
1225	Pyro Products, Inc. Investigation Report	11-Apr-00	D									X						
1226	Self	06-Apr-00	20		X										X	X	X	
1227	Fire @ Lynn Haven Marine	27-Mar-00	20		X										X			
1228	Kahr Arms,	11-May-00	20		X			X	X	X								
1229	New Jersey Stats.	30-Mar-00	D															
1230	Self	06-Apr-00	20		X										X			

ID	Subject	Closed Out	C/O Code	B1	B2	B3	B3 (6103)	B3 (tax)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
1354	ATF Order 0 75410.1	27-Jun-00	20							X								
1355	Self	10-Mar-00	90															
1356	(b6)	28-Jun-00	20		X					X					X		X	
1357	Self	09-May-00	20		X					X					X	X	X	
1358	Trace/Multiple Sales Database	14-Apr-00	80															
1359	(b6)	21-Apr-00	20		X					X					X			
1360	(b6)	18-Apr-00	D															
1361	Self/TP	14-Apr-00	62															
1362	Self/Referral	02-May-00	20															
1363	TP/GAM Enterprise	14-Apr-00	90															
1364	Rules and Regulations	21-May-00	10															
1365	Vacancy Ann #99-749	19-Apr-00	20								X							
1366	R & R Marketing, L.L.C.	22-May-00	20															
1367	OOB	14-Apr-00	62															
1368	OOB	14-Apr-00	62															
1369	Edward Thomas Hanley Sr.(deseased)	17-May-00	10															
1370	Self																	
1371	Special Agent Hiring Practices	10-May-00	10															
1372	Self	18-Apr-00	10															
1373	CJA Equipment Import & Export, Inc. Permits	29-Mar-00	80															
1374	AMFER	02-May-00	10															
1375	AFMER	01-May-00	10															
1376	Annuel FOIA/PA Report	13-Apr-00	10															
1377	OOB	14-Apr-00	62															
1378	OOB\$37.50	01-May-00	10															
1379	(b6)	12-Apr-00	30															
1380	Restoration Permit Application	26-Apr-00	62															
1381	Marko Saunders (deceased)	23-Apr-00	62															
1382	TP/Self	14-Apr-00	61															
1383	Relief of Disabilities	09-May-00	20															
1384	Case # 13223950072E	18-Apr-00	62															
1385	Database	12-Apr-00	10															
1386	Fire @ Sunday House Foods	22-May-00	21		X						X				X			
1387	Fire @ Mears Point Marina	26-Apr-00	30															
1388	Dupilcate Label Approval/Chang Malt Liquor	6/14	10															
1389	Self	12-May-00	30															
1390	Self	01-May-00	30															
1391	(b6)	18-Apr-00	30															
1392	(b6)	27-Apr-00	20		X										X			
1393	Trader Sports	12-May-00	20		X				X	X					X			
1394	Vacancy Announcements	13-Jun-00	20								X							

ID	Subject	Closed Out	C/O Code	B1	B2	B3	B3 (6103)	B3 (tax)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
1559	Self	17-Jul-00	20		X										X			
1560	(b6)	11-May-00	30															
1561	OOB---No Money Cont. Searchj	11-May-00	10															
1562	OOB--No Money (NTC Double-Check)	11-May-00	30															
1563	OOB--No Money---Search Contd	11-May-00	10															
1564	OOB---No Money	11-May-00	30															
1565	OOB-(continuation)		30															
1566	Names of Individual Firearm Purchasers	15-May-00	30															
1567	Self	15-May-00	30															
1568	Self	29-Jun-00	D															
1569	Surgeon Generals Letter	6/5	20															
1570	NFA Transfers	30-May-00	10															
1571	ATF Grants																	
1572	Air Testing Results	11-Jul-00	20								X							
1573	Self	31-May-00	61															
1574	Harley Davidson	19-Jun-00	62															
1575	VA #98-649 KF/eh	31-May-00	20															
1576	60 Minutes	19-Jun-00	62															
1577	Explosion @ Independence Professional Fireworks In	09-May-00	D										X					
1578	Background	02-Jun-00	10															
1579	Self	09-May-00	10															
1580	Self	12-Jun-00	D															
1581	Sting Operation	19-May-00	20		X													
1582	FFL Lincenses	08-May-00	10															
1583	Self																	
1584	Form 5546	25-May-00	30															
1585	Treasury/ATF.003	25-May-00	30															
1586	OOB-\$37.50	7/6	10															
1587	(b6)	13-Jul-00	20		X										X			
1588	(b6)	17-Jul-00	20		X										X			
1589	Fire @ 894 Sunset Road	25-May-00	D										X					
1590	Media Category		10															
1591	Self	18-May-00	30															
1592	OOB- \$37.50	26-May-00	10															
1593	TP	25-May-00	61															
1594	(b6)		20			X												
1595	(b6)	23-May-00	20															
1596	Munitions Recovery Report		D															
1597	OOB-\$37.50	26-May-00	10															
1598	FFL FEL Holders	18-May-00	10															
1599	USDA Fire Investigation	11-Jul-00	20												X			

ID	Subject	Closed Out	C/O Code	B1	B2	B3	B3 (6103)	B3 (tax)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
1764	Self	12-Jun-00	60															
1765	(b6)	12-Jun-00	30															
1766	Self	07-Aug-00	20		X										X	X	X	
1767	(b6)	6/7	62															
1768	Merit Promotion Applications/ Vac Ann. 85-279 & 85	03-Aug-00	20								X							
1769	Self/Referral	28-Jun-00	20															
1770	Self/Referral	6/14	60															
1771	Self -Referral	7/5	20															
1772	Applied Laser Systems	13-Jun-00	10															
1773	Assessments	12-Jun-00	62															
1774	(b6)	28-Jun-00	62															
1775	Vacancy Ann. #114TD	06-Jul-00	20															
1776	Niles Gun Show/ Firestarr/ BBC Weapons	16-Jun-00	D			X												
1777	(b6)	21-Jun-00	20		X										X			
1778	Fire @ 1441 Hertel Ave. of Buffalo, NY	12-Jun-00	60															
1779	(b6)	25-Aug-00	20															
1780	Regulatory Enforcement Record System-Treasury	07-Jun-00	30															
1781	EZ CORP/EZ PAWN	15-Jun-00	20		X										X			
1782	Vacancy announcement	07-Jun-00	80															
1783	Iron Mountain Fires	30-Jun-00	21															
1784	GCA/ Relief	11-Jul-00	10															
1785	Antique Firearms/ Felony restrictions	6/12	70															
1786	self	12-Jun-00	62															
1787	Saratoga Liquor-Share Holders	24-Jul-00	10															
1788	Frank Liquor shareholders	14-Sep-00	10															
1789	Capital Holding Co. shareholders	13-Nov-00	10															
1790	Badger Liquor Co. shareholders	12-Jul-00	10 & 70															
1791	OOB-37.50/ Arlans Dept. Store	6/12	62															
1792	OOB \$37.50/ Service Merchandise	6/20	10															
1793	AJs Sports Bar & Grill	20-Jul-00	21		X					X					X	X		
1794	Trace Report/ 9mm	22-Jun-00	30															
1795	Statistics for recovered Firearms Data	11-Jul-00	10															
1796	Self	30																
1797	OOB 37.50/ Hecks Department Store	6/12	62															
1798	(b6)	6/7	80															
1799	(b6)	12-Jun-00	30															
1800	FFL-List for Florida Counties	6/7	10															
1801	Petitions 159 & 249	10-Aug-00	20								X							
1802	New River Castings Plant Explosion	6/26	D															
1803	Self	31-Aug-00	20										X		X			
1804		18-Aug-00	20		X										X			

ID	Subject	Closed Out	C/O Code	B1	B2	B3	B3 (6103)	B3 (tax)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
2256	Copies of ATF Rulings	05-Sep-00	20															
2257	wine labels	8/11	80															
2258	Colas	11-Sep-00	10															
2259	OOB-\$37.50/ Wolfes Sale & service	05-Sep-00	10															
2260	Self	31-Aug-00	30															
2261	Self	16-Aug-00	D										X					
2262	OOB \$37.50- Ernies Gun & Pawn	05-Sep-00	10															
2263	OOB \$37.50/	05-Sep-00	30															
2264	Self	17-Aug-00	D															
2265	Alcohol Permits																	
2266	Trace/ Colt trooper MK III	11-Sep-00	30															
2267	(b6)	02-Sep-00	D															
2268	Vac. Ann. # 98-401	15-Aug-00	20															
2269	OOB/\$37.51/ (b6)(trademart)	05-Sep-00	62															
2270	Self	21-Nov-00	D								X				X			
2271	Self	29-Aug-00	61															
2272	Whaolesalers basic permit/(b6)	06-Sep-00	62															
2273	(b6)	20-Sep-00	30															
2274	(b6)	15-Aug-00	D															
2275	(b6)	11-Aug-00	50															
2276	correspondence between Atf & individ. & entities	06-Sep-00	62															
2277	Office of inspection file #990126																	
2278	Fire @ 8501 Hegerman St., Philadelphia, PA 19136	15-Aug-00	80															
2279	Application concerning Rock Creek Barrels	06-Sep-00	61															
2280	E.F. Phelps Mfg. Inc./ firearms records	05-Sep-00	21															
2281	Self	20-Dec-00	20		X										X	X	X	
2282	Self	06-Sep-00	90															
2283	OOB \$37.50/ Pine lake Sporting Goods	06-Sep-00	30															
2284	OOB \$37.50/ Johnnys shell station	25-Aug-00	62															
2285	Self	05-Sep-00	10															
2286	(b6)	30-Nov-00	20															
2287	rifles sent to ATF		30															
2288	Inspection of machine guns/Wilson Arms	17-Aug-00	60															
2289	Appl. For an intransit license	17-Aug-00	10															
2290	Office of inspection report on (b6)	31-Aug-00	30															
2291	Black Sheep Sports	06-Sep-00	30															
2292	Blacks Sheep Sports	06-Sep-00	30															
2293	announcement #00-211TD	14-Aug-00	D		X													
2294	Self	17-Aug-00													X			
2295	Case # 741201 98 0030	05-Sep-00	20												X			
2296	La Paloma Bombing 0 Gsry Triano	08-Nov-00	20										X		X	X		

ID	Subject	Closed Out	C/O Code	B1	B2	B3	B3 (6103)	B3 (tax)	B4	B5	B6	B7	B7A	B7B	B7C	B7D	B7E	B7F
2420	Electric Sports Beer	22-Sep-00	20															
2421	(b6)	15-Sep-00	10															
2422	OOB \$37.50/ Kmart	07-Sep-00	10															
2423	Self	08-Sep-00	30															
2424	Self	11-Sep-00	20												X			
2425	F.I.D. Card	05-Sep-00	10															
2426	(b6)	13-Nov-00	60															
2427	Guns stolen from FFLs	05-Oct-00	D										X		X			
2428	Self	05-Sep-00	20		X										X			
2429	Self	25-Sep-00	20															
2430	Model 36 Revolver Serial# J14083	13-Nov-00	20		X						X							
2431	Fire @ Big Lots Dept. Store	30-Aug-00	21												X			
2432	Firearms stolen from (b6)	15-Sep-00	60															
2433	self	30-Aug-00	61															
2434	Various trusts	30-Aug-00	61															
2435	OOB \$37.50/RPM Gunshop, Inc.	31-Aug-00	62															
2436	VAC. ANN.# 00-139	22-Sep-00	20															
2437	(b6)	06-Sep-00	30															
2438	(b6)/.38 calibre revolver	12-Sep-00	80															
2439	1993 Annual Firearms Manu. and Export Report	30-Aug-00	20															
2440	Case records	30-Aug-00	30															
2441	Two EEO investigations(b6)	22-Sep-00	62															
2442	Cause/OriginReport prep. by SA (b6)	15-Sep-00	62															
2443	(b6)	31-Aug-00	61															
2444	(b6)	05-Oct-00	D								X				X			
2445	OOB/The Gun Cabinet	22-Sep-00	62															
2446	(b6)	31-Aug-00	60															
2447	Vac. Ann. #WA-SM-9-0868 AND wd WAMB 0-2803	15-Nov-00	20		X						X							
2448	OOB \$37.50/True Value Hardware	01-Sep-00	30															
2449	self	30-Aug-00	30															
2450	seizure of \$16,570	05-Sep-00	30															
2451	OOB \$37/50-Sports Authority	05-Sep-00	10															
2452	self	05-Sep-00	30															
2453	List of bonded wineries	23-Oct-00	10															
2454	Self/tp	05-Sep-00	61															
2455	Vac, Ann, # 99-622/BQ list																	
2456	self	20-Sep-00	60															
2457	List of bonded wineries/cellars since 8/1999	23-Oct-00	10															
2458	Chemical analysis of wine contents	26-Sep-00	62															
2459	Investigation Rep. on SA (b6)	10-Oct-00	20												X			
2460	self	05-Sep-00	20		X										X			

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
521	OOB/\$37.50	2/21/2001	10															
522	self	1/3/2001	30															
523	US v. Williams-4: 98-CR-144	1/3/2001	62															
524	F/A Manuf./ Export rep.	1/19/2001	20															
525	Contract # ATF 999	5/11/2001	21 +60															
526	King Sooper's fire	1/23/2001	20		X								X					
527	1999 Annual f/a manuf./export rep.	1/22/2001	30															
528	TP/self	2/2/2001	61															
529	info on(b6)	2/1/2001	20		X					X			X					
530	self	1/3/2001	60															
531	Costello Vineyards records	1/10/2001	D			X												
532	Letter/(b6)	3/19/2001	20							X								
533	Names/addresses of battling wine houses	2/12/2001	10															
534	D & W underwater Welding	2/1/2001	30															
535	WI State f/a lic. manuf.	1/4/2001	10															
536	FFL holders /200 mi. of Hagerstown, MD	1/22/2001	10															
537	(b6)																	
538	Fire Roosevelt Ave	5/3/2001	20															
539	Lic. # 8-NJ-014-24-3A-00178	1/24/2001	62															
540	98/99 theft report	2/1/2001	D								X							
541	BI	1/3/2001	20		X					X								
542	Norinco semi-auto. Pistol																	
543	Elimination materials	2/2/2001	30															
544	OOB/\$37.50	2/1/2001	10															
545	OOB/\$37.50	1/25/2001	30															
546	OOB/\$37.50	1/25/2001	30															
547	OOB/NO CHECK	1/8/2001	62															
548	Underwater Maintenance	2/1/2001	30															
549	self	1/24/2001	20															
550	Approved lic. For production of beer	2/2/2001	D			X												
551	self	2/2/2001	60															
552	self	1/11/2001	30															
553	F/A trafficking/unlic. Sellers	2/1/2001	60															
554	Investiga. # 20000131	2/2/2001	62															
555	Names of al cardholders?	1/30/2001	D							X								
556	ATF directives/N-Force/Spec. Op. Mission, etc.																	
557	Ann #01- TEA-00- SARC	1/11/2001	10															
558	Youth crime Gun Intradiction	2/19/2001	20		X				X				X					
559	Investigation of (b6)	6/12/2001	20		X								X					
560	(b6)	2/27/2001	20		X					X			X	X	X			

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1401	self	5/8/2001	60															
1402	self	6/19/2001	30															
1403	Self/former FFL info.	5/10/2001	62															
1404	TP	5/15/2001	62															
1405	Study on illicit flow of arms to Mexico	5/14/2001	60															
1406	App. For Explosive Privilrges #903010-01-0003	5/2/2001	61															
1407	(b6)	6/1/2001	30															
1408	Self	5/10/2001	20		X								X	X	X			
1409	OIC Mondavi & Sons																	
1410	Copy of orig. f/a registration form	5/11/2001	30															
1411	Vac. Ann #90-868	5/3/2001	20		X				X	X								
1412	Arson Investigation	5/9/2001	D															
1413	Import and Export Activities of A. Romero Trading	5/3/2001	80															
1414	Foreign Wine Labels	5/23/2001	10															
1415	Hutco Inc.	8/1/2001	21					X		X			X					
1416	FBI # 331103KA4	5/4/2001	10															
1417	Contracts with Sun Micro Systems, Inc. Between	5/4/2001	60															
1418	Self/Ann. #s-P99-130/144/145/ #00-192/261	7/28/2001	20		X					X			X					
1419	Self-personnel records	6/21/2001	20							X								
1420	Self	5/8/2001	20										X					
1421	Video-1993 incident Waco, TX																	
1422	TP	5/15/2001	62															
1423	Fire@Eastern Transport Warehouse/Phila PA	6/26/2001	21		X	X							X					
1424	Rep.of Fire@1402 Main St-Orange, TX	5/8/2001	62															
1425	TP	5/15/2001	62															
1426	Self-Background investigation	5/16/2001	62															
1427	OOB/\$37.50	5/21/2001	10															
1428	(b6)	5/14/2001	20		X								X					
1429	Vac. Ann. # PO-315/DKG	9/27/2001	20															
1430	Self	5/10/2001	D		X				X		X		X					
1431	Records/ photos/videos etc. of R n R artists	5/8/2001	60															
1432	Weapons losses/thefts reported by UPS since 1993	5/16/2001	60															
1433	TP	5/17/2001	62															
1434	B & B Firearms	5/30/2001	60															
1435	Self-background investigation	5/8/2001	20										X					
1436	Current FFL list for Lafayette, CA	5/8/2001	10															
1437	Self	6/4/2001	10															
1438	Self	49	20															
1439	Self	6/4/2001	D															
1440	Self	5/10/2001	20										X					

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1441	Self	6/28/2001	62															
1442	Tanner Gun Show-Columbine	6/4/2001	D								X							
1443	(b6)	5/17/2001	60															
1444	TP	5/17/2001	62															
1445	OOB/\$37.50	5/25/2001	10															
1446	OOB/\$37.50	5/25/2001	10															
1447	Docs. Re: Self/Rescinded ATF job offers	5/15/2001	62															
1448	(b6)	5/17/2001	60															
1449	Self																	
1450	Case #903010-01-0003/App. For Exp. Priv.	6/20/2001	20		X								X					
1451	self	6/1/2001	30															
1452	OOB/\$37.50	5/25/2001	10															
1453	Rep. of Investig. # 990138	5/22/2001	10															
1454	Illicit f/a recovered in crimes	5/17/2001	10															
1455	Self	5/15/2001	60															
1456	Ann. # KC01234	5/17/2001	60															
1457	Fire@455 Washington St., College Pk, GA	6/3/2001	61+ 62															
1458	self	5/15/2001	60															
1459	Comprehensive Annual Financial Repor/IRSt	6/11/2001	90															
1460	BI-self	5/22/2001	62															
1461	OOB \$37.50	5/25/2001	10															
1462	Desert Storm/US forces in Operation	5/14/2001	30															
1463	Importer/Wholesalers Permits in NH	8/3/2001	20															
1464	Basic permits for var. beverage companies	8/2/2001	10															
1465	Austin Power Co.	9/28/2001	20															
1466	Tr. data-Citadel Interna'l FFL #159036012K37953	5/14/2001	30															
1467	Battlecreek Explosion	5/12/2001	20										X					
1468	Robbery of David Ferris/firearms	5/17/2001	60										X					
1469	M. O. U.'s	5/12/2001	62															
1470	OOB/\$37.50	6/1/2001	10															
1471	OOB/\$37.50	6/1/2001	10															
1472		5/16/2001	20						X	X								
1473	Any recordings/videos etc. on R n R list	5/15/2001	80															
1474	(b6)																	
1475	Oven related explosion/death Metairie LA	5/15/2001	20		X								X					
1476	(b6)	5/15/2001	62															
1477	(b6)	5/24/2001	60															
1478	# of explosives lics. In US	5/15/2001	10															
1479	(b6)	5/18/2001	90															
1480	Time to Crime chart	7/25/2001	20								X							

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1601	OOB\$37.50/ Dam Road Gun Shop	6/22/2001	30															
1602	Self	6/18/2001	20										X	X	X			
1603	Self	6/6/2001	20										X	X				
1604	Self	6/25/2001	20										X					
1605	OOB \$37.50/ Shooters World	6/22/2001	30															
1606	(b6)	6/26/2001	10															
1607	Fire@New River Castings	8/23/2001	21															
1608	Bend of the River FFL	7/2/2001	D								X							
1609	(b6)	5/30/2001	62															
1610	M. O. U. 's	6/18/2001	60															
1611	Claudino Claudio-gun owner or not?	6/6/2001	62															
1612	Explo. @12246 Big Twin Terrace	7/5/2001	21															
1613	Self-former FFL info.	6/27/2001	30															
1614	(b6)	6/11/2001	80															
1615	ATF policy/publications	8/28/2001	20															
1616	Correspond. to/fr. ATF & Rep. James Traficant-D-OH	9/12/2001	20		X													
1617	se,f	8/16/2001	20		X			X					X					
1618	Background File	7/11/2001	90															
1619	Production reps. Filed by Fifth Generation, Inc.	7/6/2001	11															
1620	OOB/\$37.50-Priv. Waiver incl.	6/22/2001	30															
1621	TP	6/8/2001	30															
1622	TP	6/8/2001	30															
1623	(b6)	6/8/2001	D		X						X		X	X	X			
1624	self	7/10/2001	20					X										
1625	Fire @Sunshine Supermarket/St. Croix, USVI-12/7/00	6/12/2001	D		X						X		X	X	X			
1626	Fire @USDA research Lab-Beltsville, MD-1/15/99	6/20/2001	60															
1627	Millennium Beverage	6/6/2001	90															
1628	Weapon registered to (b6)	7/3/2001	21			X												
1629	Gun applications, laws, etc.	6/13/2001	62															
1630	Gun tracking log	6/29/2001	20								X		X					
1631	Eastern America Transport & Warehousing Fire	6/26/2001	60															
1632	(b6)	6/15/2001	30															
1633	Self	6/14/2001	62															
1634	self	6/13/2001	60															
1635	self/TP	6/13/2001	70															
1636	Trace Data	6/7/2001	10															
1637	Self/TP	6/13/2001	62															
1638	(b6)	6/8/2001	80															
1639	Contract # TATF978- KBM Group	7/9/2001	62															
1640	Fire @ Maple Leaf Bakery	7/16/2001	21					X					X					

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1681	Self	7/23/2001	20										X					
1682	TP	6/13/2001	70															
1683	Beer and Wine wholesalers in U.S.	8/6/2001	10															
1684	TP-Notice of Deficiency	7/2/2001	61															
1685	Cigarette manuf. Permits/Lics. By ATF	8/28/2001	20															
1686	TP	6/13/2001	70															
1687	TP	6/13/2001	62															
1688	TP	6/14/2001	90															
1689	TP	6/14/2001	70															
1690	TP	6/22/2001	62															
1691		6/22/2001	D			X												
1692	(b6)	7/11/2001	D															
1693	Documentation for denial of explosives license	7/26/2001	20															
1694	Self	6/20/2001	30															
1695	OOB-no check/ Tamiami Gun	6/20/2001	62															
1696	Affidavits of search warrants of several people	6/20/2001	D															
1697	(b6)	6/19/2001	61															
1698	Background check	6/25/2001	10															
1699	(b6)	6/20/2001	20		X								X					
1700	Murder of Kenneth McClain	6/21/2001	D															
1701	TP	6/19/2001	70															
1702	(b6)	7/13/2001	10															
1703	Accident involving SA (b6)	6/27/2001	20							X								
1704	Self	6/29/2001	30															
1705	American Transport & Warehousing fire	6/26/2001	21		X	X							X					
1706	Fire@455 Washington St., College Pk, GA	6/21/2001	30															
1707	Self	6/22/2001	70															
1708	TP	6/22/2001	62															
1709	(b6)	6/28/2001	11															
1710	(b6)	6/20/2001	30															
1711	case #-742103980071	9/4/2001	20					X	X				X					
1712	TP	6/22/2001	62															
1713	Self	6/21/2001	D										X					
1714	Explosion involving Four Star Homes Clients	7/5/2001	D								X							
1715	Browning Arms Company	6/19/2001	10															
1716	Explosives License#5MO051211E12336	7/6/2001	60 +62															
1717	Self	6/21/2001	62															
1718	Self	6/20/2001	80															
1719	Pyro Products Inc.-Accident date 9/21/2000		VOID															
1720	Pyro Products Inc. Accident date 6/6/2001	6/22/2001	D								X							

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1921	OOB \$37.50/ Cuyahoga Gun Shop	7/31/2001	10															
1922	Theft, Loss, or Recovery of DOD Munitions	8/22/2001	30															
1923	(b6)	7/18/2001	61 + 62															
1924	Self/TP	8/2/2001	61															
1925	(b6)	8/3/2001	60															
1926	(b6)	8/28/2001	21															
1927	Self	8/1/2001	20															
1928	Pan African Panther Party	7/23/2001	61															
1929	case#- 5;98cv2227	7/18/2001	62 + 61															
1930	OOB \$37.50/ (b6)	8/5/2001	D															
1931	OOB \$37.50/ A+P Arms Co.	7/31/2001	10															
1932	OOB \$37.50 /Hock It to Me Pawn	8/13/2001	30															
1933	Registration date of NFA firearm Serial # 9589057	8/23/2001	20		X	X												
1934	#01-TEA-00-SARC	7/18/2001	62															
1935	Self	7/18/2001	60															
1936	Wine Label Database																	
1937	(b6)	7/18/2001	62 + 61															
1938	ATF Case # ASMT-NRC-2001-0109A-B	8/18/2001	21					X		X			X					
1939	Car Bombing	7/26/2001	D		X						X		X	X	X			
1940	Self/ TP	8/2/2001	70															
1941	OOB \$37.50/ K-mart																	
1942	Crime Scene and Evidence Handbook	7/23/2001	60															
1943	Militice Group List	7/18/2001	62															
1944	OOB/ \$37.50	7/23/2001	10															
1945	ATF Patch	7/18/2001	90															
1946	Columbine shooting/ATF role																	
1947	Cola Database	11/16/2001	10															
1948	Vac Ann. #PO-505LGG	8/9/2001	20															
1949	Federal Basic permit	7/23/2001	10															
1950	Multiple sales database	7/23/2001	10															
1951	OKC Bombing																	
1952	(b6)	8/1/2001	30															
1953	OOB \$37.50/ Greensboro Pawnshop	8/6/2001	30															
1954	Explosives License#5MO051211E12336																	
1955	(b6)	8/22/2001	80 +62															
1956	Disclosure File #1538	8/2/2001	D															
1957	OOB \$37.50/ C.R. Specialty Company	8/6/2001	10															
1958	Streetsweeper/ 12 gauge shotgun	8/22/2001	60															
1959	Explosives License#5MO051211E12336	8/3/2001	21															
1960	(b6)	9/20/2001	20										X					

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
2081	Background investigation/ Self	9/20/2001	10															
2082	(b6)	8/27/2001	30															
2083	Surveillance schedule	11/7/2001	21		X								X	X	X			
2084	(b6)	8/27/2001	30															
2085	The Gun Barn	8/28/2001	10															
2086	OOB \$37.50/ K-Mart	8/22/2001	10															
2087	OOB \$37.50/ Sports Unlimited	8/22/2001	10															
2088	Wholesale permits	8/14/2001	90															
2089	Self	8/13/2001	D		X				X		X		X	X	X			
2090	OOB \$37.50/ South Side Gun	8/22/2001	10															
2091	Self	8/29/2001	20		X					X								
2092	(b6)	8/31/2001	20							X								
2093	(b6), Old Fontenelle Gun Shop	9/6/2001	62															
2094	Self	9/13/2001	20		X		X						X					
2095	OOB \$37.50/ Bryant Sporting Goods	8/22/2001	30															
2096	Self	8/16/2001	80															
2097	Curiels Auto Sales	8/6/2001	90															
2098	Kilgore Flares Co.	8/30/2001	20															
2099	A Gun Mart	8/7/2001	20							X								
2100	Self	8/27/2001	70															
2101	FFL list	8/10/2001	10															
2102	(b6)																	
2103	Self/ Security Clearance																	
2104	OOB \$37.50/ Oshmans Sporting Goods	8/15/2001	10															
2105	Credit Card Holders	8/14/2001	10															
2106	FFC Dealers	8/9/2001	10															
2107	OOB \$37.50/ Joe's Loan Office	8/24/2001	10															
2108	Inspection records	8/16/2001	90															
2109	IMPAC card holders	8/14/2001	10															
2110	OOB \$37.50/ Gander Mountain	8/24/2001	30															
2111	OOB \$37.50																	
2112	Search Warrant served on 12/3/97																	
2113	Liquor Importers	8/29/2001	10															
2114	Tobacco Importers/Exporters	8/17/2001	D			X												
2115	Fire @ 4520 S Lake Pleasant Rd.	9/18/2001	21			X		X					X					
2116	MOU's	11/27/2001	60															
2117	Self	8/22/2001	60															
2118	case#- 5:98cv2227	8/17/2001	60 + 61															
2119	Self	8/13/2001	30															
2120	Fire @ Brererton Jones Horese Fam	8/30/2001	20		X								X					

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
2361	Self	10/12/2001	20		X								X	X	X			
2362	FFL listing for Florida	9/28/2001	10															
2363	GAT Guns, Inc. and Hanover Park Magnum Range, Inc	10/8/2001	60															
2364	Wal-Mart																	
2365	Information on interports inventory	10/4/2001	62															
2366	Elvis Pressley	9/26/2001	10															
2367	(b6)	10/17/2001	60															
2368	Self	10/25/2001	20							X			X					
2369	OOB \$37.50																	
2370	Self	9/19/2001	62															
2371	Self	9/19/2001	62															
2372	Bomb Threats in Detroit Metro Are	10/1/2001	60															
2373	Surplus Military Firearms Applicants	10/24/2001	70															
2374	Explosion @ Highland Industrial Park	11/26/2001	D		X						X		X	X	X			
2375	Self/ Interview with SAC in Houston	9/20/2001	60															
2376	Self/TP	10/24/2001	61															
2377	OOB \$37.50/ Gun & Knife show																	
2378	Self/ Case #00-6101	9/20/2001	62															
2379	TWA Flight 800	9/24/2001	20										X					
2380	Walsh, Higgins, & Co.	11/2/2001	60															
2381	Nationwide Distributors	11/23/2001	60															
2382	Central personnel Data File	10/25/2001	10															
2383	Self/TP	10/24/2001	70															
2384	(b6)	9/27/2001	60															
2385	List of Publicly accesable records	9/20/2001	70															
2386	Midwest Gun																	
2387	Accident involving GOV # 377212	9/26/2001	80															
2388	Search Warrant served on 12/3/97	11/16/2001	D										X					
2389	FFL Lease Agreement	10/30/2001	10															
2390	self	9/25/2001	80															
2391	Self																	
2392	Self																	
2393	(b6)																	
2394	ATF Inquiries on Austin Powder Co.	10/17/2001	60															
2395	Self/TP	10/24/2001	70															
2396	(b6)	9/24/2001	30															
2397	Self / TP	10/24/2001	70															
2398	Self/ Rescinding of Tentative offer	10/19/2001	60															
2399	OOB \$37.50/ (b6)	10/17/2001	30															
2400	Self	10/24/2001	20							X			X					

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
2401	Self/Rescinding of Tentative offer	9/24/2001	60															
2402	(b6)	10/23/2001	60															
2403	Self/ tp	10/17/2001	62															
2404	Self/ TP	10/24/2001	70															
2405	Self	9/28/2001	62															
2406	OOB \$37.50/ Kerley's	10/11/2001	30															
2407	FFL's Issued to Rock Creek Barrels	10/15/2001	11															
2408	Vac Ann. #P01-506	11/5/2001	20		X				X	X								
2409	FFL Dealers in Ohio	9/28/2001	30															
2410	Reports by overseas ATF about US origin Firearms																	
2411	(b6)	10/18/2001	60															
2412	Self	9/26/2001	62															
2413	TP	10/24/2001	70															
2414	Self	10/4/2001	62															
2415	Self	10/23/2001	20		X			X	X	X			X					
2416	OOB \$37.50/ Western Auto Distributing	10/10/2001	10															
2417	Self	11/13/2001	D		X						X		X					
2418	Case #'s (1:98CR308) (1:98MG4009) (1:98MG4011)	10/3/2001	30															
2419	Monthly Winery Reports	10/4/2001	D			X												
2420	(b6)	10/23/2001	21		X			X		X								
2421	Self	10/3/2001	60															
2422	Vac Ann #01-223	9/25/2001	50															
2423	Self and others	10/3/2001	62															
2424	OOB \$37.50/(b6)	10/10/2001	10															
2425	Explosion @ Independence Fireworks 12/11/98	10/30/2001	20															
2426	FFL October	10/30/2001	10															
2427	(b6)	10/3/2001	D															
2428	Explosives found @ South Ridge Hills	11/13/2001	30															
2429	OOB \$37.50/ Colonial Gun	10/16/2001	10															
2430	(b6)	10/3/2001	62															
2431	Various FFL's	9/28/2001	60															
2432	Self/TP	10/4/2001	62															
2433	Trace	10/5/2001	20															
2434	Summit County Drug Unit 7/1/99 to present	10/4/2001	60															
2435	Correspondence between ATF & DEA about Hemp.	10/25/2001	60															
2436	Self	10/3/2001	20		X													
2437	Enforcer Inc.	9/6/2001	60															
2438	Terrorist links to Connecticut	11/26/2001	D		X						X		X		X			
2439	Self	12/26/2001	20		X								X	X	X			
2440	Self	103/01	20		X								X					

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
2441	AFMER	11/7/2001	10															
2442	Lic. #3-37-057-01-3E-12605	10/15/2001	20		X	X		X		X	X		X					

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
481	OOB \$37.50/ US Arsenal	4/29/2002	30															
482	Self/ Others	1/31/2002	62															
483	Self	1/29/2002	60															
484	Self	1/31/2002	62															
485	Roscoes Ready-Mix v. Welders Supply Co.	1/30/2002	62															
486	AFMER 2000	2/4/2002	30															
487	OOB \$37.50/Harts Big Bear	4/29/2002	30															
488	Self	3/26/2002	20		X							X						
489	Waco Federal Courthouse Fire	2/1/2002	D		X					X		X	X	X				
490	List of wine Wholesalers	2/4/2002	20															
491	Vac. Ann. # 01-TEA-00-SARC	1/30/2002	60															
492	OOB- No check	2/22/2002	30															
493	(b6)	1/31/2002	30															
494	Aero Tech/ ISP Ind. Solid Propulsion	6/17/2002	20		X			X	X	X								
495	(b6)	2/7/2002	62															
496	Fire Investigation Case# 785010-00-0019	1/30/2002	60															
497	OOB \$37.50/ Montague Ammo Depot	2/1/2002	20															
498	Trace	2/7/2002	D							X		X						
499	(b6)	3/4/2002	62															
500	Records On Cross Border Crime Forum	4/9/2002	30		X					X								
501	(b6)	2/5/2002	10															
502	OOB \$37.50/Cedar Creek Gun Shop	4/1/2002	10															
503	OOB \$37.50/ Giddis Sporting Goods Store	4/1/2002	30															
504	Self	2/4/2002	20		X								X	X	X			
505	ATF Spending for training	2/1/2002	60															
506	Gas Mask Importation Permitees List	2/8/2002	D					X										
507	OOB \$37.50/ D&M Guns	3/1/2002	10															
508	OOB \$37.50/ Sporst Unlimited	3/1/2002	10															
509	OOB \$37.50/ Old Town Armory	3/29/2002	62															
510	Self	2/19/2002	10															
511	Self	2/1/2002	62															
512	Self	3/6/2002	80															
513	Self	1/31/2002	20										X					
514	Self	2/15/2002	60															
515	Self	2/6/2002	90															
516	Self	2/1/2002	62															
517	Davis DM 22 Serial # 386182	2/28/2002	D								X							
518	ATF Terrorist Investigations in FL.	2/5/2002	30															
519	Explosion in Highland industrial Park	4/1/2002	21		X			X					X					
520	Accident @ Pyro Products Inc. on 6/6/2001	2/25/2002	D								X							

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
601	Self	2/25/2002	30															
602	Candy Containing liquor	1/31/2003	40															
603	Names of Trace data requesters																	
604	OOB \$37.50	2/12/2002	50															
605	(b6)	3/18/2002	20							X								
606	List of Valid Gun Permits	2/19/2002	10															
607	BW-CA-4739	4/22/2002	20		X	X		X		X								
608	Colt Thompson machine Gun	3/6/2002	60															
609	Self	2/25/2002	30															
610	Self	3/25/2002	20		X								X					
611	Self	4/18/2002	20		X								X					
612	(b6)	3/11/2002	30															
613	Self	4/12/2002	20						X				X			X		
614	Self	3/15/2002	60															
615	ATF Hiring Process																	
616	Photos Taken By ATF Of (b6)	4/17/2002	21							X								
617	Explosion @ J&J Pyrotechnics																	
618	Vac. Ann.#01-TEA-00-SARC	4/2/2002	20															
619	Copy of A & D Books	3/5/2002	20							X								
620	(b6)	6/20/2002	20		X				X				X		X			
621	Self/ Rescinding of Tentative offer	6/7/2002	20		X													
622	Self	2/25/2002	20		X								X	X				
623	Continental Business Center																	
624	Self	10/4/2002	80															
625	OOB \$37.50/ Capitol City Pawn	2/28/2002	61															
626	Alcoholic Beverage Control	3/1/2002	70															
627	Self	2/25/2002	60															
628	Self	2/22/2002	60															
629	OOB \$37.50/ Horizon Pharmacy	3/15/2002	10															
630	FFL Business Premises	3/15/2002	90															
631	Self/TP	3/11/2002	62															
632	(b6)	2/25/2002	60															
633	Registered Firearms	3/19/2002	62															
634	OOB \$37.50 /Rupper Garland Lucas	3/11/2002	10															
635	OOB \$37.50/ Thompson Sporting Goods Inc.	3/15/2002	10															
636	Stats imported firearms	2/27/2002	10															
637	(b6)	3/11/2002	60															
638	Self																	
639	01-TEA-00-SARC	2/20/2002	60															
640	Explosion Lima, Peru & Independence	3/11/2002	21		X	X		X					X					

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
721	OOB \$37.50/ Glick Twins	3/26/2002	10															
722	OOB \$37.50/ Sportsmans Paradise	3/27/2002	10															
723	OOB \$37.50/	3/15/2002	62															
724	OOB \$37.50/ All About Sports #5	3/27/2002	10															
725	Self	3/27/2002	30															
726	Riot Control Spray/ Clorobenzylidene Malononitrile	3/1/2002	61															
727	(b6)	2/28/2002	30															
728	(b6)	3/5/2002	30															
729	(b6)	2/28/2002	30															
730	(b6)	3/5/2002	30															
731	OOB \$37.50/	3/26/2002	30															
732	Fire @ River of Life Fellowship Church	4/11/2002	90															
733	Self	3/1/2002	62															
734	OOB \$37.50/ Harris Sporting Goods	3/26/2002	10															
735	ALF, ELF/ Eco- terrorists	3/6/2002	60															
736	Self	3/15/2002	30															
737	ATF Law Enforcement Procedures	3/27/2002	60															
738	Self	3/1/2002	62															
739	OOB \$37.50/ Balls Sporting Goods	3/13/2002	62															
740	OOB \$37.50/ Birmingham Pistol Parlor	3/20/2002	30															
741	(b6)	3/1/2002	62															
742	Self	3/15/2002	60															
743	Siletz Brewing Co.	3/4/2002	62															
744	List of Alcohol Importers	4/4/2002	10															
745	List of wine importers/ wholesalers etc.	4/5/2002	20							X								
746	Self	3/8/2002	D								X							
747	OOB \$37.50/ Pinochet Gun shop	3/27/2002	10															
748	Fire @ Ramada Limited Hotel in NE, DC on 6/13/98	3/1/2002	62															
749	OOB \$37.50/ Brians Gun Shop	3/26/2002	30															
750	FFL Renewal Application Questionnaire	3/4/2002	60															
751	Squaxin Island Tribe	3/1/2002	61															
752	Self	3/18/2002	60															
753	FOIA's from relating to alcoholic beverage	12/9/2002	20															
754	A & D Books of Various FFL's	3/7/2002	60															
755	Safety testing Raven 25, Bryco 22, Bryco model 48	3/4/2002	60															
756	Self/ Background Inv.	3/1/2002	62															
757	Wine Importers	3/19/2002	90															
758	Self/ Background Investigation	6/6/2002	20															
759	Self	3/22/2002	20		X					X								
760	Highland Industries Park	4/22/2002	21		X			X					X					

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1121	Various ATF Publications	7/22/2002	20		X				X									
1122	Commercial Databases ATF uses	5/9/2002	60															
1123	(b6)	8/5/2002	20			X				X								
1124	Self/ ATF Hiring Process	5/8/2002	62															
1125	Self/ ATF Hiring Process	4/29/2002	62															
1126	OOB \$37.50/ K&M Hunting Supplies	4/26/2002	62															
1127	Self	5/31/2002	20															
1128	Self	5/9/2002	60															
1129	Sun Maid Raisin Growers Assoc.	5/15/2002	60															
1130	Investigations by OI	6/4/2002	20															
1131	OOB \$37.50	5/23/2002	10															
1132	Contracts Between ATF and Milvets Systems Tech																	
1133	Federal Basic permits	6/3/2002	30															
1134	Interordnance of America	6/10/2002	60															
1135	Description of the trace and multi sales data	6/24/2002	10															
1136	(b6)	5/15/2002	20															
1137	(b6)	5/7/2002	62															
1138	List of Bonded Wineries	7/16/2002	10															
1139	Self	6/4/2002	20		X								X					
1140	Automatic Weapons	6/4/2002	D			X												
1141	Explosion @ Centerville Speedway Yell County, AR	8/14/2002	20		X								X					
1142	Fireworks Malfunction on 7/4/01 @Gila Rver Indian R	5/15/2002	20		X								X					
1143	Self/TP	7/10/2002	30															
1144	Fire @ 3 Haynie St. Newnan, GA	6/19/2002	D								X							
1145	Trace Data Summary	5/13/2002	40															
1146	Self	5/7/2002	62															
1147	Self	5/2/2002	80															
1148	VAC ANN # 01-TEA-00-SARC	6/6/2002	20															
1149	(b6)	4/29/2002	20		X				X				X					
1150	Vac. Ann. # 01-TEA-00-SARC																	
1151	Self	5/7/2002	30															
1152	VAC ANN # 01-TEA-00-SARC	6/13/2002			X													
1153	Self	6/6/2002	20		X								X					
1154	Self	6/4/2002	20		X					X			X					
1155	Fire @ Shoney's in Americus, GA	5/7/2002	D		X						X		X	X	X			
1156	Self	5/3/2002	20							X			X					
1157	Self	5/7/2002	30															
1158	OOB \$37.50/ Bakos Senty Hardware	6/14/2002	10															
1159	Tall Blonde Vodka, Staller Wholesale Wine & Spirit	5/6/2002	20															
1160	Self	6/18/2002	20		X								X	X	X			

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1161	Self	5/6/2002	61															
1162	Vac Ann. #01-TEA-00-SARC	6/6/2002	20															
1163	Wineries in Oregon, Washington and Idaho	5/17/2002	60															
1164	Self	5/7/2002	80															
1165	AFMER Summary Page For 1960-2000	5/7/2002	20															
1166	Self	5/9/2002	60															
1167	List of explosives manufacturers	6/24/2002	10															
1168	(b6)	5/16/2002	60															
1169	Self	5/16/2002	62															
1170	Fire @ Roscoe Ready Mix	5/9/2002	60															
1171	ATF PUB- Bomb Threats and Phys. Security Planning	4/1/2003	10															
1172	Self	5/16/2002	30/D															
1173	Trace data for the Chicago Police Dept. 1996-2001	5/20/2002	20															
1174	(b6)	5/8/2002	60															
1175	OOB \$37.50/ Pops Gun	6/17/2002	10															
1176	Vac. Ann # B02-061 YP/rp	6/4/2002	20							X								
1177	Firearms Inquiry Statistics	5/10/2002	40															
1178	Self	5/16/2002	62															
1179	(b6)	5/9/2002	60															
1180	Industrial Alcohol Users/ SDA 5150.9 Permitees	5/9/2002	60															
1181	Trace, Multiple Sales, FFI Databases	6/7/2002	10															
1182	Guideline for dealing with nitro injuries at work	4/1/2003	10															
1183	Fire @ Scholin Bros. Printing Inc.	5/20/2002	D								X							
1184	FFL Data	5/9/2002	60															
1185	(b6)	5/16/2002	D															
1186	(b6)	5/9/2002	60															
1187	Vac. Ann. # 01-TEA-00-SARC	6/20/2002	20		X								X					
1188	OOB \$37.50/ Tamiami Gun Shop	6/14/2002	10															
1189	(b6)	5/16/2002	62															
1190	(b6)	5/9/2002	D							X								
1191	Self	5/20/2002	80															
1192	Self	5/16/2002	60															
1193	Slurry Explosive Corp.	5/10/2002	60															
1194	Self	5/16/2002	30															
1195	Consolidated Wine Corp. Of America	7/3/2002	30															
1196	Fire @ Around the Lakes Resteraunt	5/17/2002	62															
1197	Vac. Ann. #01-TEA-00-SARC	7/23/2002	20															
1198	FFL's in NewJersey	6/7/2002	10															
1199	List of Wine importers	5/24/2002	60															
1200	Self	5/16/2002	D		X						X		X	X	X			

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1321	Tax	6/11/2002	62															
1322	Academy of Gun Safety	7/19/022	60															
1323	Self	6/5/2002	62															
1324	Self	6/5/2002	30															
1325	Tax	6/11/2002	62															
1326	FEL's in Florida	7/22/2002	10															
1327	Fire @ 601 Jealousy Way, Cedar Hill, TX	6/6/2002	D		X						X		X	X	X			
1328	OOB \$37.50/ Pete's Gun Shack																	
1329	Pocket Commission		90															
1330	Tax	6/21/2002	62															
1331	Self/ EEO Complaint	6/17/2002	10															
1332	OOB \$37.50/	6/24/2002	61															
1333	(b6)	6/14/2002	60															
1334	Self	7/3/2002	21		X								X	X				
1335	(b6)	7/29/2002						X					X					
1336	OOB \$37.50/ (b6)	9/3/2002	10															
1337	OOB \$37.50/(b6)	7/24/2002	10															
1338	Self	6/5/2002	62															
1339	(b6)	6/6/2002	60															
1340	Universal Tech Corporation	6/25/2002	D		X								X	X	X			
1341	Tax	6/21/2002	62															
1342	FFL Data																	
1343	Talon industries	5/2/2003	30															
1344	Self	6/5/2002	D															
1345	Self	6/5/2002	30															
1346	OOB \$37.50/ All American Guns Inc.	9/3/2002	10															
1347	(b6)	9/3/2002	10															
1348	Tax	6/21/2002	62															
1349	OOB \$37.50/ Cox Gun Shop																	
1350	Vac. Ann. # 01-TEA-00-SARC	7/8/2002	30															
1351	Tax	6/21/2002	62															
1352	Tax	6/21/2002	62															
1353	ATF Law Enforcement Procedures	6/6/2002	60															
1354	(b6)	7/19/2002	20										X					
1355	Tax	6/21/2002	62															
1356	FFL Data/ China North Industries Inc.	6/14/2002	60															
1357	Fire @ Eastern America Transport & Warehousing, Inc	6/14/2002	20		X			X					X		X			
1358	Self	6/5/2002	30															
1359	Self	6/5/2002	30															
1360	Vac Ann. # 01-TEA-00-SARC	7/3/2002	20		X								X	X	X			

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1521	Firearm	7/25/2002	80															
1522	Vac Ann #01-TEA-00-SARC	6/26/2002	90															
1523	Barrett Firearms Manufacturing Co.	8/20/2002	20		X					X								
1524	(b6)	8/5/2002	61															
1525	Vac. Ann # G-01-008/ (b6)	6/26/2002	90															
1526	Self/ ATF Hiring Process	7/31/2002	10															
1527	Eliot Ness	6/28/2002	10															
1528	ATF Film Footage	8/29/2002	20							X								
1529	Vac Ann. # 01-TEA-SARC	8/7/2002	21															
1530	OOB \$37.50/ Western Auto Supply Co.	7/25/2002	30															
1531	Vac. Ann. # B0-88 DS/AT	7/12/2002	20		X								X					
1532	Weapons Trans between ATF and other Govt. Agencies																	
1533	Fire @ Bronds Ford 5717 Secor Rd., Toledo, OH	7/3/2002	62															
1534	Fire @ Bronds Ford 5717 Secor Rd., Toledo, OH	7/3/2002	62															
1535	Taurus International Manufacturing Inc.	8/15/2002	60															
1536	Self	7/8/2002	60															
1537	OOB \$37.50/ Bradis Guns	7/11/2002	62															
1538	Self	7/24/2002	80															
1539	FFL Data	7/22/2002	10															
1540	OOB \$37.50/ Nickolai's Sporting Goods	9/3/2002	10															
1541	Self	7/8/2002	60															
1542	Self	8/6/2002	30															
1543	Self	7/8/2002	30															
1544	Impact Card Holders	7/3/2002	D							X			X		X			
1545	European American Arms	8/12/2002	61															
1546	Glock Inc.	8/12/2002	61															
1547	Beemiller Inc./ Hi-Point Firearms/MKS Supply Inc.	8/12/2002	61															
1548	FFL's in Massachusetts	7/22/2002	10															
1549	OOB-No check	7/25/2002	60															
1550	Tobacco Companies	8/6/2002	62															
1551	AFMER report for 1988-2001	7/10/2002	10															
1552	OOB \$37.50/ Sports Unlimited	7/25/2002																
1553	OOB \$37.50/ C&S Firearms	7/25/2002	10															
1554	Machine Gun MP-40 Serial #4951q	7/18/2002	11															
1555	OOB \$37.50/ Turners Outdoorsman	7/25/2002	10															
1556	Self	7/8/2002	61															
1557	OOB \$37.50/ Bob Smith's Sporting Goods	9/3/2002	30															
1558	OOB \$37.50/ Bob Smith's Sporting Goods	9/3/2002	30															
1559	Self	7/8/2002	30															
1560	Self	8/6/2002	20							X			X					

ID	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1601	Self	7/23/2002	30															
1602	OOB \$37.50/ (b6)	9/3/2002	10															
1603	Self	7/12/2002	30															
1604	(b6)	8/6/2002	D							X			X					
1605	ATF Law Enforcement Procedures																	
1606	Self	7/18/2002	60															
1607	Bonded Wineries in Napa Valley	7/18/2002	11															
1608	Self	7/25/2002	20		X				X				X					
1609	OOB \$37.50/Dons guns	9/3/2002	30															
1610	Alcohol Distributors to Puerto Rico	7/15/2002	10															
1611	Self	7/12/2002	30															
1612	Automated Technology Exchange, (b6)	8/7/2002	62															
1613	List of Wines Made By Delta Airlines/ (b6)	8/8/2002	40															
1614	AMFER	9/24/2002	20						X									
1615	FFL's who sell over th Internet	7/18/2002	10															
1616	Self	7/19/2002	62															
1617	Tax	7/17/2002	62															
1618	Tax	7/15/2002	62															
1619	Tax	7/15/2002	62															
1620	Self	7/12/2002	D															
1621	Self	7/15/2002	60															
1622	Tax	7/16/2002	62															
1623	ATF Newsletters to Gun dealers	8/22/2002	10															
1624	(b6)	7/18/2002	30															
1625	(b6)	8/28/2002	20		X	X		X	X	X			X					
1626	(b6)	8/27/2002	10															
1627	Death/Officer Hontz, S.W.A.T.	9/25/2002	10															
1628	(b6)	9/3/2002	10		X								X					
1629	FFL # 5-43-183-03-4E-00701	8/8/2002	10															
1630	Vac Ann. # 01-TEA-00-SARC	7/22/2002	20															
1631	Self	7/15/2002	61															
1632	(b6)	7/18/2002	D															
1633	Background Inv./ File # 996257	7/17/2002	62															
1634	Self	7/23/2002	60															
1635	Central Personnel Data File	7/29/2030	20		X					X						X		
1636	Number of 9MM Pistols produced by Beretta-1980-99	8/8/2002	90															
1637	Tax	7/25/2002	62															
1638	COLA's	11/25/2002	20		X	X			X	X			X					
1639	List of IT Contracts awarded/ IT Acquisition plan	8/5/2002	50															
1640	Trace Data, FFL, Multiple Sales Data	7/16/2002	D		X						X		X		X			

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
39	COLA's	11-Oct-2002	11															
40	OOB \$37.50/ Aide's Dept. Store	16-Dec-2002	91															
41	Bronde's Ford Fire	15-Nov-2002	21															
42	(b6)	11-Oct-2002	30															
43	Return of Firearm	10-Oct-2002	80															
44	Safety testing Raven 25, Bryco 22, Bryco model 48	6-Feb-2003	60															
45	Self	9-Oct-2002	62															
46	Self	7-May-2003	20		X								X	X	X			
47	Wine Importers	30-Oct-2002	20							X								
48	Expl @ Pyro Tech 6601Nine Mile Road Fort Worth, TX	17-Oct-2002	80															
49	Self	21-Oct-2002	60															
50	Officer (b6)	6-Nov-2002	10															
51	Tax	25-Nov-2002	62															
52	Tax	25-Nov-2002	62															
53	Self	17-Oct-2002	20		X					X			X					
54	Self	15-Oct-2002	20		X								X	X				
55	Self	11-Oct-2002	20		X								X					
56	Iver Johnsons Arms & Cycle Works	16-Oct-2002	60															
57	Self	24-Oct-2002	20		X								X		X			
58	File 02-686	26-Nov-2002	20							X								
59	Auto Ordnance Corporation	22-Nov-2002	20															
60	OOB \$37.50/ Don's Guns	21-Nov-2002	91															
61	Self	24-Oct-2002	20										X					
62	ATF Video Footage	15-Oct-2002	40															
63	FFL Database	5-Nov-2002	10															
64	Minesota Brewing Co., Stevens Point Brewing Co.,	15-Oct-2002	D															
65	OOB \$37.50/ Bravermans Arms Co.	22-Nov-2002	91															
66	Self/ Background	16-Oct-2002	61															
67	Firearms Production	6-Nov-2002	10															
68	Self	6-Nov-2002	60															
69	Self	6-Nov-2002	80															
70	(b6)	10-Oct-2002	30															
71	Correspondence Between ATF and Congressional Offic	24-Oct-2002	21		X					X								
72	Treasury Order 120-01	21-Oct-2002	40															
73	(b6)	14-Nov-2002	90															
74	Sale of Tobacco & Accessories in Smoke Shops	8-Nov-2002	61															
75	Self	21-Oct-2002	60															
76	(b6)	5-Dec-2002	20		X				X		X		X					

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
381	Trace Data	2-Dec-2002	10															
382	FFL Data	2-Dec-2002	10															
383	SA (b6)	12-Dec-2002	30															
384	Self	27-Nov-2002	30															
385	Self	2-Dec-2002	30															
386	Tax	20-Dec-2002	62															
387	Tax	20-Dec-2002	62															
388	Self	24-Dec-2002	20										X					
389	OOB \$37.50/ Outdoor Sportsman	21-Jan-2003	91															
390	Self	9-Dec-2002	20		X					X	X		X					
391	OOB \$37.50/ No Dealer	21-Feb-2003	91															
392	FFL	8-Dec-2003	10															
393	New York Daily News FOIA Requests	4-Dec-2002	30															
394	(b6)	21-Jan-2003	30															
395	(b6)	21-Jan-2003	30															
396	(b6)	21-Jan-2003	30															
397	Self	16-Apr-2003	20		X								X					
398	Self/ Background Inv.	4-Dec-2002	60															
399	Firearms/ Para Ordnance LDA pistol for importation	18-Dec-2002	21		X													
400	Tax	20-Dec-2002	62															
401	Tax	20-Dec-2002	62															
402	ATF B 2130.1	14-Apr-2003	20		X				X									
403	Tax	20-Dec-2002	62															
404	Alcohol/ Distilled Spirits Manufacturer	6-Dec-2002	10															
405	Confidential Informants	3-Feb-2003	10															
406	Self	24-Jan-2003	61															
407	Tax	20-Dec-2003	62															
408	Explosion @ 382 Rockcut Rd. New Burgh, NY 8/6/02	3-Dec-2002	62															
409	(b6)	14-Jan-2003	D															
410	OOB \$37.50	28-Feb-2003	91															
411	Tax	20-Dec-2002	62															
412	1990 ATF Office Investigation (Oklahoma City)	9-Jan-2003	30															
413	ATF Inspection Report	26-Dec-2002	60															
414	(b6)	9-Dec-2002	D															
415	Vac Ann. # B02-239 DS/at and B02-398 DS/rp	20-Dec-2002	20		X		X			X	X		X	X				
416	Self	17-Jan-2003	62															
417	OOB \$37.50/ Dons Guns	21-Jan-2003	91															
418	Fire @ Ft. Bragg 2/10/02- Ricardo Gonzales	20-Dec-2002	20		X								X					

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
419	(b6)	21-Jan-2003	30															
420	Explosives Importers	24-Dec-2003	10															
421	OOB \$37.50/ F+V Guns and Dogs	21-Jan-2003	91															
422	(b6)	21-Jan-2003	30															
423	(b6)	18-Jan-2002	D															
424	Sun-Maid Raisin	28-Jan-2003	60															
425	Essex Insurance Company	4-Dec-2002	62															
426	Firearm search	4-Dec-2002	62															
427	Background Investigation	4-Dec-2002	61															
428	(b6)	10-Dec-2002	62															
429	Firearms record	4-Dec-2002	40															
430	Car Accident involving Rosemarie Cothran	30-Dec-2002	90															
431	Woodstock Brewing Co.	5-Dec-2002	D			X												
432	Contract #TC-98-015	11-Dec-2002	60															
433	Contract #TAFT-00-06	17-Dec-2002	60															
434	Contract #TAFT-98-19	11-Dec-2002	62															
435	Contract #TAFT-00-07	17-Dec-2002	60															
436	Cotract #TC-01-032	2-Jan-2003	70															
437	Bomb/Explosives Training Video	6-Dec-2002	40															
438	Self	3-Mar-2003	20		X								X	X		X		
439	Firearms/ Military Weapons losses	10-Dec-2002	20		X								X					
440	Firearms/ Federal Explosives law and regulations	10-Dec-2002	10															
441	OOB \$37.50/ Tamaia	3-Feb-2003	91															
442	Self/ SA Applicant	6-Dec-2002	62															
443	Self	6-Dec-2002	62															
444	Fire @ 304 Bay St., Snow Hill, MD	10-Dec-2002	30															
445	Firearms/ Various Gun Dealers	16-Jan-2003	30															
446	Self	10-Jan-2003	20		X				X				X					
447	Explosives List	10-Feb-2003	10															
448	Tax	28-Jan-2003	62															
449	Tax	20-Dec-2002	62															
450	Fire @ J & J Pyrotechnics Manufacturing, Inc.	16-Dec-2002	20		X			X					X					
451	Self	9-Dec-2002	70															
452	(b6)	10-Dec-2002	30															
453	Self	13-Dec-2002	30															
454	Tax	20-Dec-2002	62															
455	Tax	20-Dec-2002	62															
456	Self	13-Jan-2003	D								X							

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
457	Contract # TC-99-021	17-Dec-2002	30															
458	Contract #TC-99-008	16-Dec-2002	30															
459	Trace Data	17-Dec-2002	10															
460	Self	10-Feb-2003	30															
461	M16 Ser.# 049680	24-Jan-2003	20															
462	(b6)	28-Jan-2003	62															
463	Fire @ Boarding house in Mt. Morris, MI	12-Dec-2002	D		X					X		X	X	X				
464	Self	2-Jan-2003	22		X					X		X		X				
465	(b6)	16-Dec-2002	60															
466	Case # 762035-0-0057	30-Dec-2002	D															
467	(b6)	7-Jan-2003	62															
468	Guns traced by Syracuse Police Dept.	3-Feb-2003	10															
469	FFL Data	6-Jan-2003	10															
470	(b6)	3-Jan-2003	90															
471	Self	13-Dec-2002	60															
472	OOB \$37.50/ Dean Sporting Goods	9-Jan-2003	10															
473	Self	10-Dec-2002	60															
474	SunMaid Raisins	23-Jan-2003	60															
475	Firearms/ Registered Weapons	7-Jan-2003	62															
476	Fire @ 240 North B Street, Hamilton OH 45013	3-Dec-2003	21		X					X			X					
477	Self	7-Jan-2003	30															
478	Case #772015-02-0059	23-Jan-2003	62															
479	M/V Staff Sgt. (b6)	20-Dec-2002	20															
480	Self	13-Dec-2002	62															
481	(b6)	24-Jan-2003	20															
482	Contract # CS-H-02-00021-4	16-Dec-2002	30															
483	OOB \$37.50/ (b6)	9-Jan-2003	91															
484	Tax	21-Jan-2003	62															
485	OOB \$37.50/ Chesters Huntington and Fishing	9-Jan-2003	91															
486	Self	24-Jan-2003	60															
487	Self	17-Dec-2002	30															
488	OOB \$37.50/No Dealer Name	7-Jan-2002	91															
489	Grey Goose Vodka Advert. Complaint																	
490	Tax	28-Jan-2003	62															
491	Vac Ann # 01-TEA-00-SARC	30-Dec-2002	62															
492	(b6)	4-Mar-2003	20									X						
493	(b6)	31-Dec-2002	30															
494	Fire In vehicle @ Ft. Bragg/ Inv. #	30-Dec-2002	20		X								X					

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
685	Tax	28-Jan-2003	62															
686	Alcohol / US Breweries	23-Jan-2003	10															
687	Fire @ St. Anne Catholic Church Oswego, IL 1/24/00	4-Feb-2003	21		X								X					
688	Self	15-Jan-2003	62															
689	Self	15-Jan-2003	20										X					
690	Self/ Others	15-Jan-2003	20		X								X					
691	(b6)	6-Mar-2003	60															
692	Bonded and Public Warehouses	22-Jan-2003	30															
693	OOB \$37.50/ Hanks Super Center	15-Jan-2003	91															
694	OOB \$37.50/ Jumbo Sports	11-Feb-2003	91															
695	OOB No Check	10-Jan-2003	91															
696	Trace Database	13-Jan-2003	10															
697	OOB \$37.50/ East coast arms	12-Mar-2003	91															
698	Appointment Affidavits	6-Mar-2003	10															
699	Self	22-Jan-2003	30															
700	OOB \$37.50 /Pop Guns	20-Feb-2003	91															
701	ATF Publications	15-Jan-2003	60															
702	ATF Publications	15-Jan-2003	60															
703	FEL Dealers	6-Mar-2003	10															
704	Correspondence between ATF & Taurus International	20-Mar-2003	21			X				X								
705	FEL Dealers in Michigan	11-Feb-2003	10															
706	Self	21-Jan-2003	D															
707	2003 Directory Of Science	30-Jan-2003	10															
708	Info Request Related to FAIR Act	21-Mar-2003	30															
709	Revitalite	29-Jan-2003	60															
710	Self/ FFL Licensing info	13-Feb-2003	20															
711	Tobacco/ List Of Cigarette Wholesalers	22-Jan-2003	D															
712	Self	20-Feb-2003	90															
713	Firearms/ Federal Explosives law and regulations	17-Jan-2003	10															
714	Bryco Handgun Ser. # 1032592	21-Jan-2003	60															
715	Self	22-Jan-2003	62															
716	AFMER 1998-2001	4-Feb-2003	20							X								
717	(b6)	30-Jan-2003	50															
718	Self	27-Mar-2003	20										X					
719	(b6)	10-Feb-2003	D							X			X					
720	Self	4-Feb-2003	20		X								X					
721	Self	4-Feb-2003	20		X								X					
722	Vac. Ann # 02-TEA-NY	20-Feb-2003	20		X								X					

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
761	Tax	28-Jan-2003	62															
762	Self	24-Jan-2003	70															
763	Tax	28-Jan-2003	62															
764	Self	24-Feb-2003	20										X	X				
765	Self	3-Apr-2003	20										X					
766	Self	5-Feb-2003	30															
767	Fire @ Ingram Industries 5/24-25/72	4-Feb-2003	62															
768	OOB \$37.50/ Cooks sure shot Gun Range	13-Feb-2003	91															
769	Vac Ann # 01-TEA-00-SARC	3-Mar-2003	20		X								X					
770	OOB \$37.50/ B + G	12-Mar-2003	91															
771	(b6) ATF Murder Arson Investigation	14-Apr-2003	20		X								X					
772	Fire @ Fleming Convenience Warehouse Aurora, CO	30-Jan-2003	D							X								
773	Self	30-Jan-2003	20										X	X	X			
774	Self	20-Feb-2003	60															
775	(b6)	28-Mar-2003	D		X								X					
776	Self	4-Feb-2003	90															
777	Trace	27-Jan-2003	90															
778	ATF Form 3310.11	24-Jun-2003	D			X		X										
779	OOB \$37.50/ A and Z Pawn	21-Feb-2003	91															
780	Trace Reports	16-May-2003	10															
781	Self	4-Feb-2003	20		X													
782	Application for License	20-Feb-2003	21							X								
783	OOB \$37.50/ Rudy Potts Gun Works	17-Mar-2003	91															
784	OOB \$37.50/ Kit Carson	17-Mar-2003	91															
785	OOB \$37.50/ Southside Gun II	12-Mar-2003	91															
786	(b6)	17-Mar-2003	91															
787	Sauers Trading	28-Jan-2003	60															
788	Defenders of the American Constitution	4-Feb-2003	20															
789	Firearms/ Federal Explosives law and regulations	21-Feb-2003	10															
790	FOIA Data Base	3-Mar-2003	61															
791	ATF Form 3310.11	28-Jul-2003	D								X		X					
792	Self	24-Jan-2003	62															
793	OOB \$37.50/ Edelmans	26-Feb-2003	91															
794	TP	26-Mar-2003	61															
795	(b6)	27-Jan-2003	80															
796	(b6)	30-Jan-2003	80															
797	Self	10-Mar-2003	20		X								X					
798	Self	12-Feb-2003	20		X			X					X		X			

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1027	Self	7-Mar-2003	21		X								X					
1028	OOB \$37.50/ Front Line Guns	19-Mar-2003	91															
1029	Gun Traces	3-Apr-2003	60															
1030	FFL List in Noble County, Indiana	24-Apr-2003	10															
1031	FEL Data	7-Apr-2003	10															
1032	(b6)	7-Mar-2003	30															
1033	Self	19-Mar-2003	60															
1034	(b6)	7-Mar-2003	62															
1035	Various Senators and Rep.s	14-Mar-2003	60															
1036	Vac. Ann. #02-TEA-SCH-OK	7-Mar-2003	62															
1037	ATF National Firearms Examiner Academy	2-Apr-2003	D		X													
1038	(b6)	7-Mar-2003	62															
1039	(b6)	7-Mar-2003	62															
1040	Glendale Arizona Police Dept.	12-Mar-2003	30															
1041	Self	10-Mar-2003	30															
1042	Model 60WS # 00234735	28-Mar-2003	60															
1043	Tax	22-Apr-2003	62															
1044	Tax	22-Apr-2003	62															
1045	Helvetic Arms AG, Baslerstrasse	31-Mar-2003	10															
1046	Self																	
1047	OOB \$37.50/ Mike's Sportsmans Den	18-Apr-2003	91															
1048	OOB \$37.50/ B H Sports Ltd.	10-Apr-2003	91															
1049	Background Investigation	4-Apr-2003	10															
1050	(b6)	11-Mar-2003	62															
1051	Peninsula Gun Works	18-Apr-2003	10															
1052	Vac Ann. # B02-469 SS/RP	10-Mar-2003	62															
1053	Explosion @ West Pharmaceuticals	7-Mar-2003	10															
1054	Trace Data	9-Apr-2003	62															
1055	OOB \$37.50/ Georgia Range & Gun, Inc.	18-Apr-2003	91															
1056	FFL Data	9-Apr-2003	62															
1057	OOB \$37.50/ Bulls Eye	4-Apr-2003	91															
1058	FOIA Data Base	18-Jul-2003			X			X	X	X								
1059	TAX	22-Apr-2003	62															
1060	Self	12-Mar-2003	20		X								X					
1061	Self/ Background Investigation	10-Mar-2003	62															
1062	Fire @ Marin Towing Inc. Harvey Louisiana 12/31/98	13-Mar-2003	20		X								X					
1063	Vac Ann. # 02-TEA-NY	25-Mar-2003	20															
1064	Van. Acc.	8-Apr-2003	20		X				X	X			X					

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1331	OOB \$37.50/ Jensen Custom Ammunition	6-May-2003	91															
1332	Self/ Tax	26-Apr-2003	30															
1333	OOB \$37.50/	22-Apr-2003	91															
1334	Vac. Ann. # 02-TEA-CHI	4-Jun-2003	21		X				X	X								
1335	Third Coast Packaging	5-May-2003	60															
1336	(b6)	16-Apr-2003	62															
1337	Sen. John Edwards	21-Apr-2003	60															
1338	OOB \$37.50/ Brads Gun Shop	2-May-2003	91															
1339	(b6)	16-Apr-2003	60															
1340	Self/ Background Investigation	17-Apr-2003	10															
1341	Sen John Edwards	21-Apr-2003	60															
1342	Sen. John Kerry	21-Apr-2003	60															
1343	OOB \$37.50/ Summerfield Pawn Brokers	18-Apr-2003	91															
1344	NHM Co. /ATF Form 6's	1-May-2003	30															
1345	Firearm Seizure on 10/13/00	1-May-2003	30															
1346	(b6)	16-Apr-2003	30															
1347	Bulls Eye Shooter Supply	23-Apr-2003	10															
1348	(b6)	12-May-2003	30															
1349	Vac Ann # 02-TEA-ATL	6-May-2003	20		X					X			X					
1350	OOB \$37.50/ Sports Unlimited	30-May-2003	91															
1351	Fireworks Explosion in Harvey, LA	13-May-2003	21		X								X					
1352	OOB \$37.50	16-Apr-2003	91															
1353	OOB \$37.50/ Davis Hardware	6-May-2003	91										X					
1354	OOB \$37.50/ Neal Hardware Co.	6-May-2003	91															
1355	Self	16-Apr-2003	30															
1356	Self	17-Apr-2003	62															
1357	Various ATF Forms	18-Apr-2003	20		X				X							X		
1358	(b6)	16-Apr-2003	70															
1359	Sub maching gun/Police shooting	14-May-2003	D			X												
1360	(b6)	30-Apr-2003	D								X							
1361	Self	9-May-2003	20															
1362	ATF Report on Canine Accelerant Detection Program	24-Apr-2003	20		X					X								
1363	Self/ ATF Agent Appl.	21-Apr-2003	62															
1364	OOB \$37.50/ Mr. D. Gun Shop	2-May-2003	91															
1365	Marvin Land Systems/ Marvin Test Sytems	9-May-2003	20		X			X		X								
1366	Fire @ Pass Christian, Mississippi 01/11/01	9-May-2003	D		X						X		X	X	X			
1367	AK-47 Gun Traces Sinc 1997	18-Apr-2003	10															
1368	Self	30-Apr-2003	b7c										X					

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1483	Explosion @ West Pharmaceutical Services	12-May-2003	D		X						X		X	X	X			
1484	Self	23-May-2003	30															
1485	OOB \$37.50	28-May-2003	91															
1486	Self	29-May-2003	90															
1487	Self	13-May-2003	20		X								X					
1488	Self	6-May-2003	60															
1489	VA # G03-45 TW/MB	7-May-2003	62															
1490	Imported Firearms	22-May-2003	10															
1491	Self/ FFL # 823049019M39347	19-May-2003	20							X					X			
1492	Various Senators and Rep.s	8-Aug-2003	20		X													
1493	Fire @ 3401 E Marshall # 220, Longview, TX12/30/02	9-May-2003	62															
1494	Self	12-May-2003	30															
1495	Fire @ 622 Iberville St., New Orleans 11/16/02	14-May-2003	D															
1496	Fire @ 1800 block of Magazine St., NO, LA 8/30/02	14-May-2003	D		X						X		X	X	X			
1497	FEL Data	4-Jun-2003	10															
1498	(b6)	14-May-2003	62															
1499	OOB \$37.50/ Shooters World	28-May-2003	91															
1500	Fire @ Christmas Village Store, 10/8/02	13-May-2003	30															
1501	Self	30-May-2003	D								X							
1502	Firearms Regulations and ordinances	22-May-2003	10															
1503	Self	22-May-2003	20															
1504	Self	28-May-2003	20		X								X					
1505	Job Offer Revocation	30-May-2003	20		X					X			X	X				
1506	Self	9-Jun-2003	62															
1507	Self	30-May-2003	62															
1508	Shotguns imported from Japan	4-Jun-2003	10															
1509	Explosives/ Austin Powder	16-May-2003	10															
1510	OOB Clayco Gun & Repair see Prev. Request	13-May-2003	91															
1511	Ben's Loan Inc./ Pawnshop																	
1512	Tax	14-May-2003	62															
1513	Tax	13-May-2003	62															
1514	NFA Registration	21-May-2003	60															
1515	Vac Ann # 02-TEA-SCH-OK	21-May-2003	D															
1516	OOB \$37.50/ Mid South Guns and Ammo	12-Jun-2003	91															
1517	(b6)																	
1518	(b6)	11-Jun-2003	30															
1519	Self	3-Jun-2003	20										X	X				
1520	Fire @ Village Apts. Hatboro, PA 6/16/01	22-May-2003	20										X					

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1521	OOB \$37.50/ Allied Gun + Pawn	28-May-2003	91															
1522	(b6)	28-May-2003	21		X								X	X				
1523	Vac Ann # B02-474-AB/MPB	29-May-2003	20							X								
1524	Self	15-May-2003	30															
1525	Richard Gephardt	19-May-2003	20							X								
1526	(b6)	14-May-2003	60															
1527	OOB \$37.50/ OK Pawn Shop	23-May-2003	91															
1528	New London Request for Assistance	27-May-2003	62															
1529	Tax	14-May-2003	62															
1530	Tax	14-May-2003	62															
1531	(b6)	19-May-2003	62															
1532	(b6)	14-May-2003	62															
1533	Self	3-Jun-2003	20							X								
1534	Self	30-Jun-2003	20		X					X			X					
1535	OOB- No check	14-May-2003	91															
1536	Fire @ 5711 N. Blue Skies Rd. Spokane, WA 2/9/99	16-Jun-2003	20		X				X				X					
1537	OOB \$37.50/ Ark Gun Exchange	22-May-2003	91															
1538	OOB \$37.50/ Blackland Corner Store	30-May-2003	91															
1539	FFL Data	5-Jun-2003	30															
1540	(b6)	19-May-2003	20										X					
1541	Bulls Eye Shooter Supply	23-May-2003	D								X							
1542	(b6)	19-May-2003	30															
1543	Trace Data	22-May-2003	10															
1544	Vac Ann # 02-TEA-SF	20-May-2003	62															
1545	Vac Ann # 02-TEA-NY	20-May-2003	62															
1546	Glock, 40 Cal., Ser. # S9161XV	22-May-2003	62															
1547	Fire @ 313 E. Lincoln St., Dayton, OH 1/21/03	11-Jun-2003	20							X			X					
1548	Fire @ 12595 Bissonnet Houston TX, 9/16/01	16-May-2003	50															
1549	Self	19-May-2003	62															
1550	Self	20-May-2003	62															
1551	Self	19-Jun-2003	D								X							
1552	Self	19-May-2003	20										X					
1553	Self	19-May-2003	20							X	X		X					
1554	Self	16-May-2003	30															
1555	Firearm Ownership Restriction in DC	20-May-2003	30															
1556	Tax	22-May-2003	62															
1557	OOB \$37.50/ Bells Gun	12-Jun-2003	91															
1558	Explosion @ West Pharmaceutical Services	19-Feb-2002	D		X						X		X	X	X			

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
2053	Self	7-Aug-2003	62															
2054	Self	7-Aug-2003	D		X						X		X	X	X			
2055	Machine Gun, Model FN 60-20 Ser. # FN 67336																	
2056	Self	22-Aug-2003	20		X					X			X		X			
2057	Self	11-Aug-2003	20		X								X					
2058	Self	17-Sep-2003	20										X					
2059	Self	31-Jul-2003	20										X					
2060	Self	4-Aug-2003	30															
2061	Self	29-Jul-2003	62															
2062	FFL Data	22-Aug-2003	91															
2063	Licensing #4IN-091-24-1H-12158	29-Jan-2004	60															
2064	(b6)																	
2065	FEL	29-Jul-2003	91															
2066	Self/ Background Inv.	11-Aug-2003	90															
2067	OOB \$37.50/	15-Aug-2003	91															
2068	OOB \$37.50/ Bucks Hunting & Fishing	14-Aug-2003	91															
2069	Agency Firearm Traces	7-Aug-2003	D								X							
2070	Tax	30-Jul-2003	62															
2071	Self	25-Aug-2003	20															
2072	(b6)	29-Jul-2003	62															
2073	Self	11-Sep-2003	20		X	X			X				X	X	X			
2074	Fire @ 401 E. St., Jonesboro, AR 5/8/95																	
2075	OOB \$37.50/ Bob's Fishing Supplies	6-Aug-2003	91															
2076	Fire @ 277 West Meadow St. Lowell, IN																	
2077	Self	21-Aug-2003	20						X				X					
2078	Self	27-Aug-2003	20		X	X			X	X			X			X		
2079	Self	12-Nov-2003	20		X								X					
2080	OOB \$37.50/ Pro-Arms	31-Jul-2003	91															
2081	Demand letters/ Follow Ups																	
2082	(b6)	15-Aug-2003	91															
2083	OOB \$37.50/ CF Coulon's																	
2084	Vac Ann # 02-TEA-Balt/DC	11-Aug-2003	20		X					X								
2085	(b6)	14-Aug-2003	91															
2086	Replica German Luger Serial # 54788	6-Aug-2003	30															
2087	Terrorist Aid	13-Aug-2003	60															
2088	Gun Trace																	
2089	Fire @ 42789 Ridgeway Dr., Ashburn VA 7/8/03																	
2090	Fire @ 32 Water St. Stonington, CT 7/3/03	6-Aug-2003	D		X						X		X	X	X			

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
2129	Self	6-Aug-2003	62															
2130	.38 Cal S&W Ser # D48454	6-Aug-2003	30															
2131	Sporting Supply International	6-Aug-2003	10															
2132	Self																	
2133	Self	7-Aug-2003	20		X								X		X			
2134	Self	9-Oct-2003	D							X								
2135	Self	13-Aug-2003	20		X								X					
2136	Self	11-Aug-2003	20		X								X					
2137	Vac Ann # R03-069 DMH	6-Aug-2003	62															
2138	Self	7-Aug-2003	20		X								X					
2139	Self	8-Aug-2003	20		X					X			X					
2140	Self	11-Aug-2003	20										X					
2141	Self/ EDPA	7-Aug-2003	20		X								X					
2142	Self	7-Aug-2003	62															
2143	Self	25-Sep-2003	D		X				X	X	X		X			X		
2144	Vac Ann # G03-45 TB/MW	6-Aug-2003	62															
2145	Libyan Terrorist Attack plots	16-Sep-2003	D											X				
2146	ATF Organizational Chart	20-Aug-2003	61															
2147	Hardy Stores	15-Aug-2003	91															
2148	Self	6-Aug-2003	20							X								
2149	Explosion @ Bonita Springs, FL 7/2/03	7-Aug-2003	D								X							
2150	ATF Case # CA-W-1637, BW-CA-5246	18-Aug-2003	40															
2151	Rabbit Ridge Vineyard	22-Sep-2003	60															
2152	Contract # GS35F0343J	15-Aug-2003	21		X			X		X								
2153	(b6)																	
2154	List of Ammo Importers	7-Aug-2003	62															
2155	(b6)	14-Aug-2003	40		X													
2156	Self																	
2157	FFL Data	7-Aug-2003	50															
2158	Self/ Background	7-Aug-2003	62															
2159	ATF Order 1200.2b	13-Aug-2003	20		X													
2160	Various ATF Forms	15-Aug-2003	40															
2161	Self	7-Aug-2003	62															
2162	OOB \$37.50/ Georgia Range & Guns	22-Aug-2003	91															
2163	Vac Ann # 02-TEA-DET																	
2164	Self	12-Aug-2003	20		X								X					
2165	OOB \$37.50/Gunder Mountain	15-Aug-2003	91															
2166	Radio Communications Branch Employees	7-Aug-2003	D		X					X			X					

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
2243	AMLI Fire Georgia Power																	
2244	National FFL List	17-Sep-2003	91															
2245	(b6)																	
2246	OOB \$37.50/ Spidle Sports	25-Aug-2003	91															
2247	Self	16-Sep-2003	21		X					X			X		X			
2248	List of Ammo Importers	22-Aug-2003	10															
2249	Fire @ Mt. Moriah Baptist Church, Hillsborough, NC	23-Sep-2003	60															
2250	FOIA Fee Waivers																	
2251	Vac Ann # 02-TEA-SCH-LA	17-Sep-2003	20															
2252	Self	2-Oct-2003	30															
2253	(b6)	22-Aug-2003	10															
2254	RS Systems Contract	22-Aug-2003	60															
2255	Self	2-Sep-2003	30															
2256	(b6)																	
2257	OOB \$37.50/ Turners Outdoorsman	28-Aug-2003	91															
2258	(b6)	10-Sep-2003	20							X								
2259	(b6)	28-Aug-2003	91															
2260	Vac Ann # 02-TEA-HOU	23-Sep-2003	20		X					X								
2261	Self/ FF License	25-Aug-2003	62															
2262	OOB \$37.50/ Fetlais Bargain Center Inc.	28-Aug-2003	91															
2263	B& S Sales	10-Sep-2003	20															
2264	OOB \$37.50/ Tosh Gun Shop	28-Aug-2003	91															
2265	Vac Ann, # 02-TEA-NY	2-Sep-2003	62															
2266	FFL's in MI																	
2267	FFL's in Minneapolis	15-Sep-2003	10															
2268	FFL Data	15-Sep-2003	91															
2269	Information on Firearm dealer	26-Aug-2003	10															
2270	Impac Card holders	2-Sep-2003	D															
2271	FFL List	26-Sep-2003	91															
2272	FFL List	26-Sep-2003	91															
2273	FEL's in wisconsin																	
2274	FFL List	17-Sep-2003	91															
2275	OOB \$37.50/ Walmart	28-Aug-2003	91															
2276	UNISYS BPA 2001-01	30-Sep-2003	20		X			X	X	X								
2277	Restraining order corresp. Between(b6)/IACP																	
2278	ATF Quarterly Bulletin																	
2279	(b6)	11-Sep-2003	21							X								
2280	Explosion @ Pyrotechnics by Lamb 7/3/03	26-Aug-2003	D		X			X	X	X	X		X					

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2395	OOB \$37.50/ The Pawn Shop	7-Oct-2003	91															
2396	(b6)	30-Sep-2003	91															
2397	(b6)	24-Oct-2003	20		X				X	X								
2398	(b6)	23-Sep-2003	30															
2399	(b6)	30-Sep-2003	60															
2400	OOB \$37.50/ Chucks Gun Shop	30-Sep-2003	91															
2401	OOB \$37.50/ No Consent	30-Sep-2003	91															
2402	Self/ Background Investigation	8-Oct-2003	10															
2403	Vac Ann # G03-074 GLD	8-Oct-2003	21		X								X					
2404	(b6)	15-Sep-2003	20															
2405	Fire @ 8629 Nashville Rd, Bowling Green, KY 10/20/	11-Sep-2003	62															
2406	Self/ SA Applicant	2-Oct-2003	20															
2407	Vac Ann # 01-FCIP	12-Sep-2003	62															
2408	Trace Data	16-Sep-2003	10															
2409	(b6)	8-Oct-2003	20															
2410	Self	4-Nov-2003	62															
2411	Self	4-Nov-2003	62															
2412	Self	11-Sep-2003	30															
2413	Self	4-Nov-2003	62															
2414	Self	4-Nov-2003	62															
2415	(b6)	30-Sep-2003	62															
2416	Beretta Model 21A / SG Distributing Inc.	22-Sep-2003	20		X	X			X	X	X		X					
2417	(b6)	12-Sep-2003	61															
2418	Ammo Remanufacturers in MI	16-Sep-2003	10															
2419	Self	15-Sep-2003	62															
2420	FFL Data	17-Sep-2003	10															
2421	FFL Data	17-Sep-2003	91															
2422	FEL Data	17-Sep-2003	91															
2423	FY 2004 IT Business Cases	23-Feb-2004	D															
2424	?	12-Sep-2003	40															
2425	(b6)	22-Sep-2003	62															
2426	Self	15-Sep-2003	30															
2427	Vac Ann # B03-097-DS/RW	22-Sep-2003	20															
2428	Self	16-Sep-2003	30															
2429	(b6)	24-Sep-2003	91															
2430	Waco	22-Sep-2003	62															
2431	Self	16-Sep-2003	62															
2432	(b6)	27-Oct-2003	20		X	X		X	X	X					X			

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2471	Vac Ann # B03-154	22-Oct-2003	20															
2472	OOB \$37.50/ Pee Wee's Gun Coral	3-Oct-2003	91															
2473	(b6)	9-Oct-2003	20		X	X			X	X			X					
2474	All Purpose Ammo LLC	27-Oct-2003	D							X								
2475	(b6)	21-Oct-2003	20		X					X			X		X			
2476	Self	22-Oct-2003	20															
2477	Self	30-Sep-2003	40															
2478	FFL Data	6-Oct-2003	91															
2479	Self/ Job Application	25-Sep-2003	62															
2480	OOB \$37.50/ Pee Wee's Gun Coral																	
2481	OOB \$37.50/ The Gun Shop	20-Nov-2003	91															
2482	OOB No Check/ No Consent	24-Sep-2003	91															
2483	Winchester Model 12	26-Sep-2003	60															
2484	Vac Ann # 01-FCIP	15-Oct-2003	20		X					X								
2485	Self/ ATF F8	29-Oct-2003	20							X								
2486	Self	29-Sep-2003	90															
2487	OOB\$37.50/Deckle Guns Inc.																	
2488	Self	30-Sep-2003	30															
2489	(b6)	20-Oct-2003	91															
2490	OOB \$37.50/ Great Gun Works	20-Nov-2003	91															
2491	Machine Gun Serial # 326A	27-Oct-2003	10															
2492	(b6)	5-Mar-2004	50															
2493	Vermont Gov. Howard Dean	14-Oct-2003	30															
2494	Terrorist Aid	19-Mar-2004	20							X			X					
2495	ATF's Hispanic 1811/s	9-Oct-2003	D							X								
2496	Self	2-Oct-2003	90															
2497	OOB \$37.50/ Bell Gun Shop	20-Nov-2003	91															
2498	OOB \$37.50/ Meijers	20-Nov-2003	91															
2499	Referral DOJ	27-Oct-2003	90															
2500	Fire @ Northside Marina 8/30/01	9-Oct-2003	D		X			X			X		X					
2501	OOB \$37.50/ Turners Outdoorsman	20-Nov-2003	91															
2502	Vac Ann # 01-TEA-00-SARC	27-Oct-2003	20		X													
2503	Fire @ 4301 Carson Ave. Indianapolis,IN 12/3/01	2-Oct-2003	62															
2504	Exlposion @ Pacific Scientific	7-Oct-2003	90															
2505	AUSA Sam Kennedy	8-Oct-2003	40															
2506	(b6)	19-Dec-2003	30															
2507	Tax																	
2508	Self	30-Sep-2003	20										X					

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81	Firearms Technology Branch	3-Nov-2003	60																
82	OOB \$37.50 Prairie State Gun Co.	28-Oct-2003	91																
83	Firearm Trace Serial# L827309	24-Nov-2003	30																
84	Case #787035030145	17-Oct-2003	62																
85	Self	12-Nov-2003	20		X									X	X				
86	Self	20-Oct-2003	62																
87	Self	4-Dec-2003	20		X									X					
88	.357 Mag Revolver Ser # 157-23586 /Glen Seals	3-Dec-2003	20									X							
89	Firearm Trace	3-Dec-2003	20			X													
90	OOB \$37.50/ Oaks Trading Post	28-Oct-2003	91																
91	(b6)	31-Oct-2003	60																
92	FOIA Requests	22-Jan-2004	20								X								
93	ATF Order 3220.1	17-Nov-2003	20																
94	Self	14-Nov-2003	20																
95	OOB \$37.50/ Colonial Gun Shop	28-Oct-2003	91																
96	(b6)	22-Oct-2003	60																
97	License Permit # 1-VA-000-20-3G-00015	22-Oct-2003	60																
98	(b6)	22-Oct-2003	60																
99	(b6)	20-Oct-2003	30																
100	Self	22-Oct-2003	30																
101	(b6)	20-Oct-2003	62																
102	Letter to Bushmaster Firearms Inc.	17-Oct-2003	80																
103	Self	20-Oct-2003	62																
104	Self	20-Oct-2003	D																
105	OOB search Franks Sports Shop	22-Oct-2003	10																
106	(b6)	17-Oct-2003	90																
107	OOB \$37.50/ Dibrells Firearms	15-Oct-2003	91																
108	Data Mining & text mining	12-Dec-2003	30																
109	OOB \$37.50/ Tony's Gun and Tack	28-Oct-2003	91																
110	Copy of application for firearm	22-Oct-2003	30																
111	OOB \$37.50/ Jumbo Sports	28-Oct-2003	91																
112	Plant Fire @ Johns Manville Defiance, Ohio 5/16/03	21-Oct-2003	60																
113	Disclosure of denial of restoration of gun license	15-Dec-2003	20																
114	Self	21-Oct-2003	20		X									X					
115	Ammunition manufactures in NC	30-Oct-2003	91																
116	OOB \$37.50/ Homestead	28-Oct-2003	91																
117	Self	4-Nov-2003	20											X					
118	Self	21-Oct-2003	30																
119	Brondes Ford Fire,5717 Secor Road OH	12-Nov-2003	20																
120	Self	23-Oct-2003	D		X					X	X	X		X					

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401	Self/ BI	15-Dec-2003	D																
402	OOB No check																		
403	FFL Data	28-Nov-2003																	
404	(b6)	16-Dec-2003	D		X				X	X	X	X							
405	Branch Davidians/ Waco Standoff	5-Feb-2004	10																
406	Search Warrant on 3/14/95 3636 Park Ave, MN	5-Dec-2003	62																
407	(b6)	10-Dec-2003	10																
408	Explosives Case #CR02-149	16-Dec-2003	62																
409	Tax	25-Feb-2004	91																
410	OOB \$37.50/ Harolds Pawn Shop	15-Dec-2004	91																
411	Vac Ann # LE # 02-TEA-BALT/DC	9-Jan-2004	20		X					X	X								
412	ATF's Approved form 6 & 6A's	9-Feb-2004	D																
413	ATF Explosives Cases	4-Feb-2004	20						X					X					
414	Self	8-Dec-2003	10																
415	(b6)																		
416	Checks From Limited Payability Cancellation lists	15-Dec-2003	30																
417	Tax	25-Feb-2004	91																
418	Vac Ann # 01-TEA-Balt/DC	17-Dec-2003	20		X						X								
419	Tax	25-Feb-2004	91																
420	Tax	25-Feb-2004	91																
421	Minden Pawn & Gun	16-Dec-2003	62																
422	Self	8-Jan-2004	20									X		X					
423	Self	29-Dec-2003	20		X									X					
424	Self	23-Jan-2004	10																
425	OOB \$37.50/ Johnson Sporting Goods	16-Dec-2004	91																
426	OOB \$37.50/ The Sportsmans Store	15-Dec-2004	91																
427	Vac Ann # B02-251 AB/MPB- #B02-223 AB/AP	23-Jan-2004	20		X					X	X	X		X					
428	Vac Ann #02-TEA-SCH-OK	30-Dec-2003	20		X						X								
429	Trace Database-FIELDS/ yr. 2000	10-Dec-2003	10																
430	OOB \$37.50/ Western Auto	20-Feb-2004	91																
431	OOB \$37.50/ Gunsmoke Gun Gallery	8-Jan-2004	91																
432	OOB \$37.50 / Gander Mountain	8-Jan-2004	91																
433	Self/ Background Inv.	31-Dec-2003	20		X									X					
434	Self	10-Dec-2003	62																
435	Vac Ann #02-TEA-BALT/DC	16-Jan-2004	20																
436	Stolen guns																		
437	InfoUSA																		
438	Info on a Colt Armalite firearm	8-Mar-2004	20			X					X								
439	Self	7-Jan-2004	20		X						X			X	X	X			
440	Self	13-Jan-2003	20		X									X	X				

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681	Self	4-Feb-2004	D		X									X	X	X			
682	Self	15-Mar-2004	30																
683	Self																		
684	Self	14-Jul-2004	20		X									X					
685	Self & (b6)	3-Feb-2004	D		X									X					
686	FFL # 8-23-023-02-oe09504	11-Feb-2004	62							X									
687	Vac Ann # G03-101	23-Jan-2004	90																
688	Fire @ Pacific Scientific Materials Company of Cha	29-Jan-2004	62																
689	Fire @ Mt Moriah Baptist Church, Hillsborough, NC	5-Feb-2004	20							X				X					
690	M1 Thompson Sub Machine Guns	23-Feb-2004	20								X			X					
691	Florida Shooting and Eastern Police Supply	17-Feb-2004	91																
692	OOB No Check	18-Feb-2004	91																
693	Wesley K. Clark	28-Jan-2004	30																
694	Trace/ Ruger 22 Cal Ser # 154092	5-Feb-2004	D				X												
695	Firearms/ M16A1 Machine Gun Ser.# 5474055	23-Mar-2004	20				X				X								
696	OOB \$37.50/ Pracco Gun	17-Feb-2004	91																
697	Self	22-Jan-2004	30																
698	Self	29-Jan-2004	30																
699	(b6)	16-Mar-2004	20											X	X				
700	Explosives Case # P760C07B	27-Jan-2004	62																
701	Self	4-Feb-2004	62																
702	(b6)	5-Feb-2004	20											X					
703	FFL Data	5-Feb-2004	91																
704	OOB \$37.50/ Bethea Gun Co.	17-Feb-2004	91																
705	OOB \$37.50/ No Comsent																		
706	OOB \$37.50/ Vances Shooters Supplies	17-Feb-2004	91																
707	Vac Ann # 02-TEA Balt DC	27-Jan-2004	62																
708	Vac Ann # 02-TEA-Balt/DC	23-Jan-2004	62																
709	Fire @ 4116 Hwy 347 Nederland, TX 11/17/03	12-Feb-2004	D		X					X		X		X	X	X			
710	Self	17-Jun-2004			X					X	X			X	X				
711	Self	28-Jan-2004	62																
712	FFL Data	5-Feb-2004	30																
713	FFL Data	5-Feb-2004	91																
714	Self	5-Feb-2004	20											X					
715	(b6)	3-Feb-2004	40																
716	Self	2-Mar-2004	20																
717	Self	9-Feb-2004	20		X		X				X			X	X		X		
718	Self	14-Apr-2004	20		X		X							X					
719	Self	21-May-2004	20		X	X			X	X	X			X					
720	Self	20-Apr-2004	20											X					

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1041	.32 Caliber Pistol Ser. # 350796																		
1042	Self- Firearm Conviction	12-Mar-2004	D									X							
1043	Latin Kings Manifesto	10-Mar-2004	80																
1044	Top Brass Sports	29-Mar-2004	60																
1045	Explosion @ CTA Acoustics 2/20/03	30-Mar-2004	20																
1046	OOB - Consent provided	11-Mar-2004	91																
1047	DISA Encore Contract	13-Oct-2004	20		X				X		X								
1048	Schaefer Pyrotechnics in PA	5-Apr-2004	20																
1049	Colt Firearm- M16A1 Carbine	19-Mar-2004	20			X					X								
1050	Self/ ATF Investigative Techniques	12-Mar-2004	30																
1051	Self/ OI Investigation	24-Mar-2004	20								X			X					
1052	FFL Data	6-Apr-2004	91																
1053	Self / Application	22-Mar-2004	20		X					X									
1054	Trace/ Colt Navy Thompson SMG Ser.#14355	6-Apr-2004	60																
1055	Self	4-May-2004	30																
1056	High Powered Rocket Experiments	25-Mar-2004	D		X					X		X		X	X	X			
1057	Self	15-Mar-2004	D									X							
1058	Self																		
1059	Colt Industries M16A2 Ser# 8002403	6-Apr-2004	20		X	X					X								
1060	Self	15-Mar-2004	30																
1061	(b6)	19-Apr-2004	30																
1062	Top Ten Crime Guns	12-Mar-2004	90																
1063	Vac Ann # G03-101	18-Mar-2004	91																
1064	Self/ Applicant	1-Apr-2004	20		X				X		X								
1065	Implementation	19-Apr-2004	10																
1066	ATF Explosive permits																		
1067	Self	17-Mar-2004	62																
1068	Rocket Testing in Utah training Range	25-Mar-2004	D		X					X		X		X	X	X			
1069	(b6)/ Traders of Lost Surplus	18-Mar-2004	80																
1070	Self	18-Mar-2004	90																
1071	(b6)/ Firearms Trace	7-Apr-2004	20				X							X					
1072	Self	11-May-2004	20		X									X					
1073	Self	7-Apr-2004	20				X					X		X		X			
1074	(b6)	18-Mar-2004	30																
1075	OOB \$37.50/ Western Auto	17-Mar-2004	91																
1076	(b6)	18-Mar-2004	90																
1077	(b6)	17-Mar-2004	62																
1078	Crime Gun Trace reports	29-Mar-2004	10																
1079	Self	18-Mar-2004	62																
1080	Self	21-May-2004	20		X									X					

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1121	Trace Requests	13-Apr-2004	D									X							
1122	(b6)/ Traders of Lost Surplus																		
1123	Latin Kings Manifesto	5-Apr-2004	80																
1124	Fire @ 831 Congaree Rd, Greenville SC 1/25/04	1-Apr-2004	D									X							
1125	Criminal Case # AW-01-058	23-Mar-2004	70																
1126	Correspondence w/ Indiana Congressional delegation	24-Mar-2004	20		X						X								
1127	Vac Ann # 02-TEA-BAL/DC	20-Apr-2004	20		X						X								
1128	NICS/ Restoration of Rights	4-Jun-2004	20							X	X								
1129	OOB \$37.50/ Al De Biaso	26-Mar-2004	D				X												
1130	Tax	5-Apr-2004	62																
1131	Self/ Alpine Arms	23-Mar-2004	62																
1132	1997 Case file Audio Tapes (2)	25-Mar-2004	20		X						X			X	X	X	X		
1133	(b6)	14-Apr-2004	30																
1134	Tax	24-Mar-2004	30																
1135	(b6)	7-Apr-2004	10																
1136	Tas	30-Mar-2004	61																
1137	List of FEL in Colorado	25-Mar-2004	91																
1138	Self	29-Mar-2004	30																
1139	Self	23-Mar-2004	30																
1140	Self	26-Mar-2004	80																
1141	Self	29-Mar-2004	62																
1142	Self	29-Mar-2004	60																
1143	Moriah Baptist Church Fire	17-Jun-2004	20											X					
1144	Tax	8-Apr-2004	40																
1145	Fire @ 8544 122nd Ave, NE Kirkland, WA 5/3/00	29-Mar-2004	30																
1146	List of FELs in Ohio & Kentucky	25-Mar-2004	91																
1147	FFL in several states	6-Apr-2004	91																
1148	FFLs, FELs for April	21-Apr-2004	50																
1149	Evidence found at crime scenes	30-Mar-2004	60																
1150	Self	12-Apr-2004	62																
1151	OOB \$37.50/ Anglers Roost	29-Mar-2004	D				X												
1152	Sierra Rock Weber Creek Quarry	13-Apr-2004	30																
1153	Self/ Eastern District of MO/Ref. DOJ	12-May-2004	20		X									X					
1154	OOB \$37.50/ J&B Antique Arms	29-Mar-2004	D				X												
1155	List of FFL in Pennsylvania	6-Apr-2004	91																
1156	Van Acc # 02-TEA-SCH-DC	13-Apr-2004	20		X						X								
1157	Self	13-Apr-2004	20		X		X				X			X					
1158	Self	26-Mar-2004	40		X						X			X					
1159	Self	21-Apr-2004	80																
1160	Self	30-Mar-2004	20		X									X					

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1321	Colt Thompson	18-May-2004	20																
1322	Fire @TB & B Enterprises, 517 W.Reed St. Moberly,	5-May-2004	D		X							X		X	X				
1323	Self - tax	28-Apr-2004	70																
1324	FFL Listing	4-May-2004	91																
1325	Self - tax	28-Apr-2004	62																
1326	Fingerprint analysis of gun in case 764010-02-0060	25-May-2004	D		X							X		X	X	X			
1327	Self	6-May-2004	D		X							X		X	X	X			
1328	Self	3-May-2004	D									X							
1329	IMPAC Cardholders	11-May-2004	10																
1330	List of retirees	28-Apr-2004	D																
1331	(b6) and Bull's Eye Shooter Supply	29-Apr-2004	D									X							
1332	Tax	28-Apr-2004	90																
1333	Self	25-May-2004	D		X							X		X	X	X			
1334	ISCR Case # 02-24863	4-May-2004	10																
1335	Shooting Deaths in Chicago Public Housing Units	3-May-2004	30																
1336	Info about David Koresh & Waco incident	7-Jun-2004	10																
1337	Case 1-02-CR-55-01	3-May-2004	62																
1338	Self	28-Apr-2004	62																
1339	Self	28-Apr-2004	30																
1340	List of Firearm Manufacturers in the US	18-May-2004	D				X												
1341	Self	4-May-2004	20											X					
1342	Self	11-May-2004	20		X						X			X					
1343	DNA tests involving case #00-CR-482-N	26-May-2004	10		X									X					
1344	Fire in Cecilia, Hardin County KY-7/13/99	22-Jun-2004	21		X									X					
1345	Tobacco Law	29-Apr-2004	62																
1346	FFLs in Idaho	25-Jun-2004	91																
1347	Self (PD Records)	6-May-2004	30																
1348	(b6)	29-Apr-2004	62																
1349	Greenhalgh Mill Complex Fire, Pawtucket, RI	17-May-2004	30																
1350	Fire @ 30 Water Street, Stonington, CT-7/3/03	6-May-2004	62																
1351	Fire @ 300 Vine Street, Caledonia, MI	19-May-2004	20		X				X		X			X					
1352	List of his NFA Firearms	28-Apr-2004	62																
1353	Fire Fleming Store 3850 Fraiser Aurora, CO	19-May-2004	21		X				X		X			X					
1354	Lost/Stolen Firearms - OOB no \$	30-Apr-2004	D				X												
1355	Revocation Records	6-Jun-2004	60																
1356	Corresp. Senators/Governors	20-May-2004	60																
1357	Self	29-Apr-2004	60																
1358	ATF Lodging in Philadelphia	20-May-2004	21		X				X		X								
1359	(b6)	6-May-2004	30																
1360	Orica, Green Bay/Inspections etc.	12-Aug-2004	20		X						X			X					

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (APPROPRIATION)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1521	The Moorish Science Temple of America	23-Jul-2004	20		X						X			X	X	X			
1522	Colt 38 Supras	3-Jun-2004	D				X												
1523	Fire @ 30 Water Street, Stonington, CT-7/3/03	3-Jun-2004	20		X						X			X					
1524	Self	1-Nov-2004	20		X									X					
1525	Self - Lab Reports	12-Aug-2004	20											X					
1526	Self (PD Records)	3-Jun-2004	80																
1527	FFL	26-May-2004	91																
1528	Correspondence w/ various officials in CO	14-Jul-2004	30																
1529	Correspondence w/ senators & reps from CO	1-Jun-2004	60																
1530	Help offered to ATF employees/PDSD	28-Jun-2004	70																
1531	Self/ Covenant, Sword and Arm of the Lord	6-Jul-2004	20		X						X			X					
1532	Explosion @ Lovers Key State Park Florida 7/2/03	26-May-2004	20						X	X				X					
1533	Self	14-Jul-2004	20		X									X					
1534	Colt Automatic, serial # - 12157	26-May-2004	30																
1535	Explosion @ Lovers Key State Park, FL - 7/3/03	28-May-2004	20						X	X				X					
1536	NFA Info-Thompson submachine gun-serial # S-245163	10-Jun-2004	20		X	X					X								
1537	Relief from Federal Explosives Disabilities	9-Jun-2004	20		X				X	X	X			X					
1538	Tax	2-Jun-2004	30																
1539	Tax	2-Jun-2004	30																
1540	Self	7-Jul-2004	21		X						X			X		X			
1541	Vac.Ann.#B04-054-SS/rw	28-Jun-2004	20		X						X								
1542	Curio/Collectors License - Unsigned copy	24-Jun-2004	10																
1543	OOB - \$37.50	4-Jun-2004	D				X												
1544	Referral - Self	8-Jun-2004	20		X									X	X				
1545	Johnnie Hadley/MIE	23-Jun-2004	20		X									X					
1546	Referral - Self	15-Jul-2004	40																
1547	(b6)/One Hundred Firearms & Amm	9-Jul-2004	50																
1548	Referral - Self	30-Jun-2004	20		X						X			X					
1549	Referral - Self	14-Jun-2004	90																
1550	Info on Two NFA Weapons	3-Jun-2004	62																
1551	Tax - Prohibition Act	2-Jun-2004	40																
1552	All firearms registered to him	4-Jun-2004	62																
1553	FFL's in 6 zip codes areas	2-Jun-2004	91																
1554	FFL's in zip code area 77469	2-Jun-2004	91																
1555	FFL's National List	2-Jun-2004	10																
1556	FFL's in 200 mile radius of zip 13081	2-Jun-2004	91																
1557	#34 Explosives Licensees in 2004	2-Jun-2004	91																
1558	Fire at Sagebrush Cantina, 28, S. Broadway, I																		
1559	TAX -	2-Jun-2004	70																
1560	Drop Files - (b6)	3-Aug-2004	20		X					X				X					

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1561	(b6), GCL Special Effects, O.M.F.	16-Sep-2004	30																
1562	Relief from Disabilities	10-Jun-2004	62																
1563	Tax - Self	3-Jun-2004	30																
1564	Firearms registered to him	15-Jun-2004	62																
1565	Fire/Expl @139 Emerald Lane - (b6)	27-Jul-2004	20											X					
1566	Self	3-Jun-2004	30																
1567	(b6)	14-Jul-2004	30																
1568	Self - copy of search warrant	23-Jun-2004	90																
1569	Clarification of FOIA 04-1382	1-Jul-2004	62																
1570	Tax - Self	4-Jun-2000	30																
1571	S/N 1487192 -(b6)- Diamond Pawn	4-Jun-2004	62																
1572	OOB Search	4-Jun-2004	D				X												
1573	Tax Self	3-Jun-2004	30																
1574	Vacancy B04-054	1-Jul-2004	20		X					X	X								
1575	FFL's Connecticut	7-Jun-2004	91																
1576	Importers Listing	7-Jun-2004	91																
1577	Self - (b6)	30-Jun-2004	D								X			X					
1578	Self	4-Jun-2004	30																
1579	Tax - Self	7-Jun-2004	30																
1580	OOB K-Mart gun purchase	10-Jun-2004	D				X												
1581	F.4473 - Walmart/David Mendez decd.	7-Jun-2004	70																
1582	Background - Self	30-Jun-2004	10																
1583	Self	23-Jun-2004	30																
1584	Self	4-Jun-2004	30																
1585	Self	15-Jul-2004	80																
1586	Self	4-Jun-2004	30																
1587	Self	4-Jun-2004	30																
1588	Explosion - "Sunset" Lover's Key, Fl	7-Jun-2004	20						X	X				X					
1589	FBI SES Accountability	4-Jun-2004	70																
1590	Self - tax	7-Jun-2004	30																
1591	Form P3410.1																		
1592	Self	10-Jun-2004	30																
1593	Self	7-Jun-2004	30																
1594	SA (b6)																		
1595	FFL CD	4-Jun-2004	91																
1596	Explosion - Bonita Springs	8-Jun-2004	20						X	X				X					
1597	Sunset Fireworks	8-Jun-2004	20						X	X				X					
1598	Ralph Brayton Bradford decd.	8-Jun-2004	30																
1599	Self	7-Jun-2004	62																
1600	Self	23-Jun-2004	20											X					

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (APPROPRIATION)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1682	B & J Venture Inc. Best Shot Indoor Range	20-Jul-2004	20		X						X								
1683	Self - Custody Log	23-Jun-2004	62																
1684	COPY of RESTORED CIVIL RIGHTS	29-Jun-2004	30																
1685	Ft.Hancock Mid. School - Texas	28-Jun-2004	62																
1686	Info.Tech Personnel & Credit Card holders	2-Jul-2004	20		X						X			X		X			
1687	Self	12-Aug-2004	D									X							
1688	FFLs Georgia	23-Jun-2004	91																
1689	FFLs - Zip 20600-20699 & 20700-20799	25-Jun-2004	91																
1690	FFL - Lauer Tactical	27-Sep-2004	21		X				X	X	X			X					
1691	Info. About firearm	24-Jun-2004	62																
1692	Self	16-Jul-2004	10																
1693	Self	9-Jul-2004	60																
1694	Self	10-Aug-2004	D									X							
1695	02-TEA-SCH-MS	22-Jul-2004	20		X						X								
1696	Self - Tax	29-Jun-2004	90																
1697	Self - Tax																		
1698	Self - Tax	29-Jun-2004	30																
1699	Self	5-Aug-2004	20											X					
1700	Self	25-Jun-2004	30																
1701	West Phara. Fire Kinston, NC	1-Jul-2004	21		X				X					X					
1702	Gun Ownership	13-Jul-2004	20		X	X					X								
1703	Self - Tax	29-Jun-2004	90																
1704	Self	9-Jul-2004	30																
1705	Phoenix Arms																		
1706	Self	29-Jun-2004	10																
1707	Self	9-Jul-2004	30																
1708	FFL listings	9-Jul-2004	91																
1709	(b6)																		
1710	1 Jacobus Avenue Kerny NJ - FIRE	26-Jul-2004	21		X				X		X			X					
1711	Self, Search of home	1-Jul-2004	62																
1712	Self	29-Jun-2004	62																
1713	Self - tax	30-Jun-2004	30																
1714	West Pharmaceutical Fire, in Kinston, NC.	14-Jul-2004	21		X				X					X					
1715	Self - Tax	1-Jul-2004	90																
1716	Self - Tax	1-Jul-2004	30																
1717	Self	1-Jul-2004	80																
1718	Self	9-Aug-2004	10																
1719	Firearm ownership	26-Jul-2004	20		X	X					X								
1720	ATF Form 1	1-Jul-2004	62																
1721	Church Fire W220N4915 Town Line Rd. Sussex WI	4-Aug-2004	20						X					X					

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (APPROPRIATION)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1882	Wisconsin Taxpayers	4-Sep-2004	90																
1883	Self	12-Aug-2004	20		X		X					X							
1884	Type 54 & 60 licensees	10-Aug-2004	91																
1885	Registration Information	12-Aug-2004	20			X					X								
1886	Self, Tax	30-Jul-2004	30																
1887	(b6) Washington Street Corridor	25-Aug-2004	30																
1888	(b6)	10-Aug-2004	20		X						X			X					
1889	Form 4473 Bell's Gun & Sport, Franklin Park	2-Aug-2004	D				X												
1890	FFLs, Idaho	1-Sep-2004	30																
1891	FFL/FEL List	4-Aug-2004	91																
1892	AFMER	3-Aug-2004	D				X												
1893	FFLs Vermont	4-Aug-2004	91																
1894	Taurus Imports	5-Aug-2004	D				X												
1895	(b6)	5-Aug-2004	30																
1896	Fire @ 5168 Lakeview Court, N. Orleans/J. Green	8-Sep-2004	20		X						X			X					
1897	Classification of Documents	4-Aug-2004	62																
1898	OOB Search	5-Aug-2004	D				X												
1899	Firearms Manufacturing Figures	5-Aug-2004	D			X	X												
1900	Nat. Prohib. Act	4-Aug-2004	90																
1901	Self	5-Aug-2004	30																
1902	Pam Am Flight 103	1-Sep-2004	30																
1903	Test of Adult Basic Education	3-Sep-2004	30																
1904	Explosion/July 3, 2003 of Pyrotechnics by Lamb	8-Sep-2004	D									X							
1905	TP	4-Aug-2004	90																
1906	ATF's Hiring Practices/Polygraph Practices																		
1907	(b6)/Possible Trace	29-Sep-2004	20				X					X		X					
1908	Self	5-Aug-2004	60																
1909	Self																		
1910	Self	9-Aug-2004	20		X									X					
1911	AFMER Reports	9-Aug-2004	D				X												
1912	FFL List	4-Aug-2004	91																
1913	West Pharmaceutical	5-Aug-2004	21		X				X	X				X					
1914	FFL List	5-Aug-2004	10																
1915	TP																		
1916	Contract DJA04B001251 - Telesis Corp.	9-Aug-2004																	
1917	Self/Referral	12-Aug-2004	80																
1918	Self	5-Aug-2004	30																
1919	Explosion/July 3, 2003 Pyrotechnics	9-Aug-2004	D		X							X		X	X	X			
1920	Self																		
1921	Self/Referral	12-Aug-2004	20											X					

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1922	Self/Referral	12-Aug-2004	20		X		X							X					
1923	Self/Referral	23-Aug-2004	20		X									X					
1924	Self/Referral	21-Oct-2004	62																
1925	Self/Background	9-Aug-2004	62																
1926	TP	5-Aug-2004	30																
1927	(b6)/521 Irving Street																		
1928	Fire at 314 Woodbine Street, Pawtucket, RI	1-Sep-2004	30																
1929	Self/CI Information (b6)	5-Aug-2004	62																
1930	(b6)	12-Aug-2004	30																
1931	TP																		
1932	Purchaser and licensee info.	10-Aug-2004	D				X												
1933	Self	10-Aug-2004	62																
1934	Self - Tax - complaint	11-Aug-2004	62																
1935	Pyro Spectaculars/Astro Pyro - Soil Contamination	13-Aug-2004	60																
1936	Pablo Escobar/PEPES																		
1937	Titan Specialties	29-Sep-2004	20											X					
1938	Ernest Hemingway's Rifle Registration	12-Aug-2004	D				X												
1939	Self																		
1940	Tobacco Permits	12-Aug-2004	40																
1941	(b6)	17-Aug-2004	D																
1942	Self	10-Aug-2004	62																
1943	(b6)	17-Aug-2004	D																
1944	(b6)	17-Aug-2004	D																
1945	Self	18-Aug-2004										X							
1946	Self	10-Aug-2004	30																
1947	TP	10-Aug-2004	62																
1948	(b6) U.I. 741803-98-0040	10-Aug-2004	62																
1949	Self	18-Aug-2004	30																
1950	Self	16-Aug-2004	30																
1951	Numerous Corporations/Individuals	10-Aug-2004	62																
1952	Self/Background	8-Sep-2004	20		X						X								
1953	Self/Background	11-Aug-2004	62																
1954	Self/Background	9-Sep-2004	20		X														
1955	# of Machineguns in State of Ohio	8-Sep-2004	10																
1956	Self - Firearm Purchase Information	12-Aug-2004	62																
1957	TP	19-Aug-2004	30																
1958	Number of FFLs/Colorado	25-Aug-2004	10																
1959	Self	11-Aug-2004	90																
1960	VA R04--095 GLD	21-Sep-2004	20		X						X								
1961	Fire @ Red's Auto Body 1904 Lehigh Rd.	18-Aug-2004	20		X						X			X					

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (TAX INFO)	B3 (APPROPRIATION)	B3 (GRAND JURY)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
2042	OOB	25-Aug-2004	D				X												
2043	Self	30-Sep-2004	20		X									X	X	X			
2044	Vacancy - 02TEA-SCH-TX	8-Sep-2004	80																
2045	Self	27-Aug-2004	30																
2046	Self	27-Sep-2004	20		X									X					
2047	TP	9-Sep-2004	30																
2048	Self	27-Aug-2004	30																
2049	FFL List	25-Aug-2004	91																
2050	FFL List	31-Aug-2004	91																
2051	Contract - BATF 0104	30-Sep-2004	30																
2052	Self	31-Aug-2004	62																
2053	OOB	1-Sep-2004	D				X												
2054	(b6)/Explosion/July 4, 2004	15-Sep-2004	62																
2055	Vacancy - 04TEA-SP	29-Sep-2004	20		X									X					
2056	Vacancy - #02-TEA-SCH-MS	24-Sep-2004	20																
2057	FFL List	31-Aug-2004	91																
2058	Self	31-Aug-2004	90																
2059	West Fargo Fairgrounds	16-Sep-2004	D									X							
2060	S/N Harrington & Richardson Shotgun	31-Aug-2004	D				X												
2061	Self	31-Aug-2004	30																
2062	Limited Payability cancellation lists	13-Sep-2004	30																
2063	Fire - Rock Church, Pitman, NJ	17-Sep-2004	80																
2064	Self	31-Aug-2004	30																
2065	(b6)	28-Sep-2004	20																
2066	Video Conferencing Equip.	13-Sep-2004	62																
2067	(b6)	15-Sep-2004	20						X		X			X					
2068	Copy letter to IRS - Tax	1-Sep-2004	90																
2069	Copy letter to IRS - Tax	1-Sep-2004	90																
2070	Copy letter to IRS	10-Sep-2004	62																
2071	Self																		
2072	Self/Wally's Liquor Store	13-Sep-2004	30																
2073	Self	31-Aug-2004	30																
2074	FFL List	30-Sep-2004	91																
2075	Machinegun History - Thompson 1928A1	8-Sep-2004	62																
2076	Self - Referral	28-Sep-2004	20		X									X		X			
2077	Self - Referral	1-Sep-2004	50																
2078	Self - Referral	1-Sep-2004	D											X					
2079	Self - Referral	15-Oct-2004	20											X		X			
2080	(b6)/785040-02-0049	3-Sep-2004	D								X	X							
2081	Self	30-Sep-2004	D									X							

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2202	Self - Tax	27-Sep-2004	90																
2203	Self - Tax	27-Sep-2004	90																
2204	Self - Tax	27-Sep-2004	90																
2205	Self	18-Oct-2004	D		X						X		X	X	X				
2206	Investigation of SA (b6)	28-Sep-2004	D						X	X									
2207	FFL and C&R	29-Sep-2004	91																
2208	FFL Listing	29-Sep-2004	91																
2209	Best Plumbing	17-Nov-2004	20																
2210	Self	27-Sep-2004	20		X									X					
2211	Self	13-Oct-2004	20		X					X				X		X			
2212	FFL Glauber's Sports & Hardware	6-Oct-2004	D		X					X	X			X	X	X			
2213	Fire @ 2640 S. Main St. Vidor, Texas 77662	30-Sep-2004	30																
2214	Tax - Self	29-Sep-2004	62																
2215	Self -fees	7-Oct-2004	21		X	X				X				X					
2216	(b6) UI 785060-00-0086	30-Sep-2004	62																
2217	Machine gun	29-Sep-2004	62																
2218	FFL-NFA	5-Oct-2004	D			X													
2219	Annual Software Maintenance																		
2220	Contract #TATF0202																		
2221	(b6)	1-Nov-2004	20																
2222	ATF Office of Inspection Reports Various Ind.																		
2223	Case Broward County Florida Courts	30-Sep-2004	61																
2224	OMNI Blast 100 RE: (b6)	21-Oct-2004	D			X													
2225	Inspection RE: (b6)	1-Nov-2004	30																
2226	Wally Liquor Warehouse	5-Oct-2004	80																
2227	JOB #02-TEA-DET	14-Oct-2004	20		X														
2228	Explosive at West Pharmaceuticals Services, NC	30-Sep-2004	21		X				X					X					
2229	FFL- (b6)	6-Oct-2004	30																
2230	Death of Karen Standerfer	20-Oct-2004	D																
2231	Self-Tax	30-Sep-2004	30																
2232	Self																		
2233	Estate of Carmen Velez	15-Nov-2004	D								X								
2234	Confidential Informant																		
2235	Fire @ 1633 First Street, New Orleans, Louisiana	20-Sep-2004	90																
2236	Self-Tax	30-Sep-2004	90																
2237	Firearms and Toolmart Identification																		
2238	Self-Tax	30-Sep-2004	90																
2239	Self	6-Oct-2004	62																
2240	Self	10-Nov-2004	20																
2241	Fire @ Aldrich Market 940 Lawrence St Port	6-Oct-2004	D		X					X	X			X	X	X			

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (Tax)	B3 (Approp)	B3 (Grand Jury)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
1	Self	12-Oct-2004	30																
2	Libya-Aircraft	19-Oct-2004	40								X			X	X				
3	Revocation of License Buck & Bass Sports Centre	5-Oct-2004	D																
4	(b6) d/b/a Hulmes Sporting Goods	22-Oct-2004	60																
5	NFA Machine-gun registry (b6)	12-Oct-2004	D			X				X		X							
6	Self	12-Oct-2004	30																
7	Self	7-Oct-2004	70																
8	Self	12-Oct-2004	40																
9	Self/Tax	7-Oct-2004	30																
10	Fire @ Archstone Apartment Complex, 4711 S. Himes Avenue, Tampa, FL	22-Oct-2004	20																
11	ATF's Code of Ethics	12-Oct-2004	90																
12	The Best Places to work in the Federal Government	25-Oct-2005	10																
13	Fire @ Mr. B's Foodland 4311 Dupont Flint, MI 48505	3-Nov-2004	20											X					
14	Self-vacancy	7-Oct-2004	62																
15	Precision Ordnance Products, Inc: Joseph J. Cheri	20-Oct-2004	62																
16	Firearm Trace Beretta-Caliber Serial No. 4750467																		
17	Self	12-Oct-2004	40																
18	Self/Tax	14-Oct-2004	61																
19	Self																		
20	Self	12-Oct-2004	30																
21	Various Oaths of Office	19-Oct-2004	D									X							
22	Self/Tax	14-Oct-2004	61																
23	Luna Tech, Inc. Amanda Wetermeirer	1-Nov-2004	D																
24	David GuMaer																		
25	Fire @ Third Coast Packaging on May 1, 2001	12-Oct-2004	30																
26	Self	13-Oct-2004	30																
27	Latin Kings Individual	19-Oct-2004	20			X			X					X		X			
28	Projectiles Identification	12-Oct-2004	90																
29	West Pharmaceutical Explosion of January 29, 2003	13-Oct-2004	21		X				X					X					
30	Self Seeks Relief	12-Oct-2004	10																
31	Self/ILS	12-Oct-2004	20											X					
32	Self	13-Oct-2004	20		X									X					
33	Self	21-Oct-2004	20		X					X	X			X					
34	Self	13-Oct-2004	10																
35	Explosion at CTA Facility in Corbin Kentucky	19-Oct-2004	20																
36	Applicable Rules and Regulations Amended	18-Oct-2004	30																
37	Arch Chemicals, Inc. Sock Product	13-Oct-2004	62																
38	Caliber Semiautomatic Pistol BH 02548 SA Affidavit	19-Oct-2004	D									X							

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (Tax)	B3 (Approp)	B3 (Grand Jury)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
39	Trace Database State of Michigan	22-Nov-2004	91				X					X		X					
40	(b6)	12-Oct-2004	40																
41	Chicago-Based Street Gangs	21-Oct-2004	20											X					
42	West Pharmaceutical Plant Explosion NC January 29, 2003	13-Oct-2004	21						X	X				X					
43	Self (b6)	18-Oct-2004	20											X					
44	Stratford Corporation International Ceiling Brenntag Mid-South Clearwater	3-Nov-2004	20		X				X		X			X					
45	Self	30-Nov-2004	20		X		X	X						X	X				
46	Characteristics of Armed Gunmen Boston Training PD	9-Nov-2004	D		X				X										
47	Self/Tax	15-Oct-2004	90																
48	Self/Tax	15-Oct-2004	61																
49	Self	19-Oct-2004	62																
50	FFL Listing	22-Nov-2004	91																
51	FFL Listing	19-Oct-2004	10																
52	Self	2-Nov-2004	21		X			X						X	X	X			
53	FFL Listing	19-Oct-2004	91																
54	FFL Listing	12-Oct-2004	91																
55	Compliance Inspections 2003 and 2004																		
56	Firearm Ownership	1-Nov-2004	20			X					X								
57	FFL Listing RE: Tomislav D. Golik	7-Dec-2004	10																
58	Vacancy Announcement 02TEA-MIAMI	1-Nov-2004	20		X						X			X					
59	AFMER	21-Oct-2004	10																
60	Self/ Tax	19-Oct-2004	90																
61	22 Ruger Serial #21096848	28-Oct-2004	30																
62	Credit Card Holder's List	20-Oct-2004	D																
63	FFL Listing	16-Nov-2004	20																
64	Self	4-Nov-2004	20		X					X				X	X	X			
65	Self	22-Oct-2004	30																
66	(b6)	19-Oct-2004	20											X					
67	Self	22-Oct-2004	20		X									X					
68	Explosions at Sunset Fireworks 10476 Sunset Office Drive Dittmer, Missouri																		
69	Self Various Aliases	19-Oct-2004	80																
70	Self/Tax	20-Oct-2004	90																
71	Self	27-Oct-2004	30																
72	Self	5-Nov-2004	D		X							X		X	X	X			
73	Self/Tax	22-Oct-2004	80																
74	Self	20-Oct-2004	62																
75	Fire at 18410 West Clover Lane Friendswood TX 77546 Third Coast Packaging	19-Nov-2004	30																
76	Fire at ATC House on August 27, 2004	26-Oct-2004	D		X							X		X	X	X			

File #	Subject	Closing Date	C/O Code	B1	B2	B3 (Tax)	B3 (Approp)	B3 (Grand Jury)	B4	B5	B6	B7A	B7B	B7C	B7D	B7E	B7F	B8	B9
191	Bid Critique 44304000003655	7-Dec-2004	30																
192	Reports of Investigation Explosives	8-Nov-2004	62																
193	(b6)	16-Nov-2004	30																
194	Self		90																
195	FFL Application	8-Dec-2004	20																
196	Contracts LMR Radios	10-Nov-2004	62																
197	Self	17-Dec-2004	20		X							X		X					
198	Fire at 1555 Sunshine Drive Clearwater Florida June 24 2002																		
199	(b6)																		
200	Vacancy Announcement CK179799	23-Nov-2004	20		X						X								
201	Vacancy Announcement #B04-151-SS/jc.	30-Nov-2004	20		X						X								
202	Self	22-Nov-2004	10																
203	Crips Gang	19-Nov-2004	30																
204	Self	12-Nov-2004	62																
205	Self																		
206	27 CFR																		
207	Ronald Brown Hulmes Sporting Goods	15-Nov-2004	60																
208	Self																		
209	FFL Listing	22-Nov-2004	91																
210	Self/Various Individuals	16-Nov-2004	62																
211	Fire at University Mississippi Fraternity Omega August 27, 2004	22-Nov-2004	D									X							
212	Background Check	1-Dec-2004	20		X						X			X					