

From: **ATF**

Sent: Monday, January 18, 2010 2:45 PM

To: **ATF**

ATF

CC: **ATF**

ATF

Subject: RE: Suspect Gun firearm recovered, MEXICO **ATF**

ATF

have been researching this seizure event for additional information.

ATF

Can you ascertain if CENAPI or PGR can give us anything on this?

From: **ATF**

Sent: Saturday, January 16, 2010 8:29 AM

To: **ATF**

Cc

ATF

Subject: RE: Suspect Gun firearm recovered, MEXICO **ATF**

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

Suspect Gun submission request date:

Recovered

Location:

Suspects:

Agents:

ATF

No files could be located for the gun recovery based on the information provided. Please resubmit another request should any additional information such as the name of the possessor(s) become available.

ATF

ATF Intelligence Research Specialist

Project Gunrunner

El Paso Intelligence Center (EPIC)

El Paso, Texas

ATF

From: **ATF**

Sent: Thursday, January 14, 2010 8:05 AM

To:

Cc

ATF

Subject: Suspect Gun firearm recovered, MEXICO **ATF**

Subject: Suspect Gun firearm recovered, MEXICO,

Case Agents:

ATF

The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

A written response (email communication is sufficient) is required within 7 days of initial notification regarding this email. If a response is not received within this time frame the NTC may be compelled to release trace summary information to the requestor.

All information regarding this and any other trace requests can be obtained by using On-Line LEAD and/or eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.

Please advise as to whether your case is:

- a) Active - NTC may release Trace disposition history to other Requestors for only this firearm.
- b) Active - NTC may release Trace disposition history to other Requestors. (This is to be applied to all remaining firearms in this Suspect Gun file)
- c) Active - NTC may not release Trace disposition history to other Requestors.
- d) Inactive - NTC will release Trace disposition to other Requestors.

Suspect Gun Details:

ATF IN Number: **785115-10-0004**

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

Serial Number:

ATF

Serial Number:

Manufacturer:

Type:

Caliber:

Model:

Recovered

Location:

Suspects:

Trace Requestor:

ATF

Requesting Agency:

Phone Number:

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT
ATF-EPIC BRANCH CHIEF, **ATF** VIA E-MAIL OR A **ATF**

ATF
Program Analyst
ATF National Tracing Center
244 Needy Rd.
Martinsburg, WV 25405-9431

ATF
Fax: (800)578-7223

3
From: [REDACTED] **ATF**
Sent: Monday, March 22, 2010 2:02 PM
To: [REDACTED] **ATF**
Subject: FW: Suspect Gun firearm recovered, MEXICO [REDACTED] **ATF**

[REDACTED] **ATF** Where was it?

From: [REDACTED] **ATF**
Sent: Monday, March 22, 2010 10:04 AM
To: [REDACTED] **ATF**
Subject: RE: Suspect Gun firearm recovered, MEXICO [REDACTED] **ATF**

This was that seizure event that both Mexico Country office traced as well as us here at HQ. I do believe at this point we still have [REDACTED] **ATF**

How is everything going otherwise?

From: [REDACTED] **ATF**
Sent: Monday, March 22, 2010 11:54 AM
To: [REDACTED] **ATF**
Subject: RE: Suspect Gun firearm recovered, MEXICO [REDACTED] **ATF**

[REDACTED] **ATF**

Yes, we got it on this end.

02/21/2010-Seizure-Guasave & Novalato,
Sinaloa
2/20/2010 Guasave, Sinaloa

[REDACTED]
ATF

From: [REDACTED] **ATF**
Sent: Monday, March 22, 2010 11:53 AM
To: [REDACTED] **ATF**
Subject: FW: Suspect Gun firearm recovered, MEXICO [REDACTED] **ATF**

Did we know about this one...? - Thanks!

From: [REDACTED] **ATF**
Sent: Monday, March 22, 2010 6:50 AM
To: [REDACTED] **ATF**
Cc: [REDACTED]
Subject: Suspect Gun firearm recovered, MEXICO [REDACTED] **ATF**

Subject: Suspect Gun firearm recovered, MEXICO.

Case Agents: [REDACTED] **ATF**

The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

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All Information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.

Please advise as to whether your case is:

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- d) Inactive - NTC will release Trace disposition to other Requestors.

Suspect Gun Details:

ATF IN Number: **785115-10-0004**

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

Serial Number:

Manufacturer:

Type:

Caliber:

Model:

Recovered

Location:

Suspects:

ATF

Trace Requestor:

Requesting Agency:

ATF

Phone Number:

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT
ATF-EPIC BRANCH CHIEF, **ATF** VIA E-MAIL OR AT **ATF**

ATF

Program Analyst

ATF National Tracing Center
244 Needy Rd.
Martinsburg, WV 25405-9431

ATF

ATF

6
From: [REDACTED] **ATF**
Sent: Friday, June 11, 2010 9:23 AM
To: [REDACTED] **ATF**
Subject: Re: RE: Suspect Gun Notification DO NOT Trace ? [SG File # [REDACTED] **ATF**

No you are absolutely right I didn't consider that. Can we postpone completing that trace as well? Thanks!

NOTICE: This electronic transmission is confidential and intended only for the person(s) to whom it is addressed. If you have received this transmission in error, please notify the sender by return e-mail and destroy this message in its entirety (including all attachments).

From: [REDACTED] **ATF**
To: [REDACTED] **ATF**
Cc: [REDACTED] **ATF**
Sent: Fri Jun 11 08:34:49 2010
Subject: FW: RE: Suspect Gun Notification – DO NOT Trace ? [SG File # [REDACTED] **ATF**

Good morning S/A [REDACTED] **ATF**

This trace will place [REDACTED] **ATF** back into e-Trace with the most recent purchase of 6-2-2010. Do you want that information in the system now?

I am not sure of the status of the investigation and if it is still sensitive.

Sorry to be a bother. Helgi

[REDACTED] **ATF**

From: [REDACTED] **ATF**
Sent: Thursday, June 10, 2010 9:31 AM
To: [REDACTED] **ATF**
Cc: [REDACTED]
Subject: RE: Suspect Gun Notification – DO NOT Trace ? [SG File # [REDACTED] **ATF**

Good Morning, as case agent you advised "do not trace", Trace will be held pending upon your instructions.

Subject: Suspect Gun firearm recovered.

The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

A written response (email communication is sufficient) is required within 7 days of initial notification regarding this email. If a response is not received within this time frame the NTC may be compelled to release trace summary information to the requestor.

All information regarding Theft, Multiple Sale and/or any other Trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the E-Trace Administrator at 304-260-1540 or via email at etraceadmin@atf.gov. Any additional questions regarding this theft should be addressed to the Law Enforcement Support Branch (LESB) at 800-788-7133 or 304-260-1500.

Please advise as to whether your case is:

a) Active - NTC may release Trace disposition history to other Requestors for only this firearm.

- b) Active - NTC may release Trace disposition history to other Requestors. (This is to be applied to all remaining firearms in this Suspect Gun file)
c) Active - NTC may not release Trace disposition history to other Requestors.
d) Inactive - NTC will release Trace disposition to other Requestors.

Suspect Gun Details:

ATF IN Number: **785115-10-0004**

Suspect Gun File Number **ATF**

Suspect Gun submission request date **ATF**

Trace details regarding firearm recovery:

FTS ID

Serial Number:

Manufacturer:

Type:

Model:

Caliber:

ATF

Trace Requestor:

S/A **ATF**

Requesting Agency:

ATF

Phone Number:

ATF

Crime Code:

Case #

785115-10-0004

THANK YOU

ATF

CFC-Coordinator

Senior Firearms Program Specialist

U. S. Department of Justice / ATF National Tracing Center Division

Law Enforcement Support Branch (LESB)

Phone

ATF

nd Fax: 1-800-578-7223

8
From: **ATF**
Sent: Wednesday, July 28, 2010 8:18 AM

To: **ATF**
CC:
Subject: MEXICO RECOVERY Suspect Gun firearm recovered, DNT, **ATF**

Subject: Suspect Gun firearm recovered, MEXICO.

Case Agents:

ATF

The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

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All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.

Please advise as to whether your case is:

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- c) Active - NTC may not release Trace disposition history to other Requestors.
- d) Inactive - NTC will release Trace disposition to other Requestors.

Suspect Gun Details:

ATF IN Number: **785115-10-0004**

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

Serial Number:

Manufacturer:

Type:

Caliber:

Model:

Recovered

Location:

Suspects:

ATF

Trace Requestor:

Requesting Agency:

Phone Number: [REDACTED]

Trace Requestor:

Requesting Agency:

Phone Number: [REDACTED]

ATF

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT
ATF-EPIC BRANCH CHIEF, [REDACTED] **ATF** [REDACTED] A E-MAIL OR AT [REDACTED] **ATF** [REDACTED]

[REDACTED]
ATF

Suspect Gun Program
Team Sage-Research Assistant
ATF National Tracing Center

[REDACTED]
ATF

4.0.

From: ATF

Sent: Wednesday, September 15, 2010 7:12 PM

To: ATF

CC:

ATF

ATF

Subject: Suspect Gun firearm recovered in Mexico, DNT ATF

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

Suspect Gun submission request date:

Recovered

Location:

LUIS RIO COLORADO, SO, Mexico

Suspects:

ATF

ATF

- No files could be located for the gun recovery.

ATF

ATF Research Specialist

Project Gunrunner

Gun Desk, El Paso Intelligence Center (EPIC)

ATF

From: ATF

Sent: Wednesday, September 15, 2010 9:16 AM

To: ATF

Cc:

Subject: Suspect Gun firearm recovered in Mexico, DNT ATF

ATF

Subject: Suspect Gun firearm recovered, MEXICO.

Case Agents:

ATF

The National Tracing Center (NTC) has received a Trace request for the above listed firearm.

All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.

Suspect Gun Details:

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

TRACE ID:
Serial Number:
Manufacturer:
Type:
Caliber:
Model:
Recovered
Location:

Suspects:

Trace Requestor:
Requesting Agency:
Phone Number:

Trace Requestor:
Requesting Agency:
Phone Number:

ATF

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT
ATF-EPIC BRANCH CHIEF **ATF** VIA E-MAIL OR AT **ATF**

ATF

Suspect Gun Program
Team Sage-Research Assistant
ATF National Tracing Center

ATF

From: ATF

Sent: Wednesday, September 15, 2010 4:33 PM

To:

CC:

ATF

ATF

Subject: Suspect Gun firearms (2) recovered in Mexico, DNT ATF

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Recovered

Location:

Suspects:

- No files could be located for the gun recovery based on the information provided. Please resubmit another request should any additional information such as the name of the other detainees and or vehicles become available.

ATF

ATF Research Specialist

Project Gunrunner

Gun Desk, El Paso Intelligence Center (EPIC)

ATF

From: ATF

Sent: Wednesday, September 01, 2010 6:26 AM

To:

Cc:

ATF

Subject: Suspect Gun firearms (2) recovered in Mexico, DNT ATF

Subject: Suspect Gun firearms (2) recovered, MEXICO.

Case Agents:

ATF

The National Tracing Center (NTC) has received a Trace request for the above listed firearms.

All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.

Suspect Gun Details:

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

TRACE ID:
Serial Number:
Manufacturer:
Type:
Caliber:
Model:
Recovered
Location:
Suspects:

Trace Requestor:
Requesting Agency:
Phone Number:

ATF

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT
ATF-EPIC BRANCH CHIEF, **ATF** VIA E-MAIL OR AT **ATF**

ATF

Suspect Gun Program
Team Sage-Research Assistant
ATF National Tracing Center

ATF

From: ATF

Sent: Wednesday, September 15, 2010 11:16 AM

To:

CC:

Subject: Suspect Gun firearm recovered in Mexico, DNT ATF

ATF

Subject: Suspect Gun firearm recovered, MEXICO.

Case Agents:

ATF

The National Tracing Center (NTC) has received a Trace request for the above listed firearm.

All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.

Suspect Gun Details:

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

TRACE ID:

Serial Number:

Manufacturer:

Type:

Caliber:

Model:

Recovered

Location:

Suspects:

ATF

Trace Requestor:

Requesting Agency:

Phone Number:

ATF

Trace Requestor:

Requesting Agency:

Phone Number:

ATF

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT
ATF-EPIC BRANCH CHIEF ATF BY E-MAIL OR AT ATF

ATF

Suspect Gun Program
Team Sage-Research Assistant
ATF National Tracing Center

ATF

From: **ATF**

Sent: Monday, September 13, 2010 2:29 PM

To: **ATF**

CC:

Subject: Suspect Gun firearm recovered, DNT **ATF**

Subject: Suspect Gun firearm recovered.

The National Tracing Center (NTC) has received a Trace request for the above listed firearm.

All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.

Suspect Gun Details:

ATF IN Number: **785115-10-0004**

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

TRACE ID:

Serial Number:

Manufacturer:

Type:

Caliber:

Model:

Trace Requestor:

Requesting Agency:

Phone Number:

Trace Requestor:

Requesting Agency:

Phone Number:

ATF

Suspect Gun Program

Team Sage-Research Assistant

ATF National Tracing Center

ATF

17
From: **ATF**

Sent: Monday, October 18, 2010 4:53 PM

To: **ATF**

Subject: FW: Suspect Gun firearm recovered, MEXICO **ATF**

ATF

Below are the purchasers for all four guns. All the ROI's and 4473's should be in our case tho

From: **ATF**

Sent: Monday, October 18, 2010 1:47 PM

To: **ATF**

Subject: FW: Suspect Gun firearm recovered, MEXICO, **ATF**

From: **ATF**

Sent: Tuesday, October 12, 2010 8:21 AM

To: **ATF**

Subject: RE: Suspect Gun firearm recovered, MEXICO, **ATF**

Yes ma'am,

It looks like these are the only firearms that hit off of your suspect guns. I did not realize that I duplicated the message to you on this gun, **ATF**

ATF

From: **ATF**

Sent: Friday, October 08, 2010 5:43 PM

To: **ATF**

Subject: RE: Suspect Gun firearm recovered, MEXICO **ATF**

He **ATF**

You sent a previous email on 09/29 that the same firearm listed in your email notification below was recovered. Just wanted to confirm that as of today, you only have four suspect guns recovered from this recovery.

ATF

Thanks,

ATF

From: **ATF**

Sent: Thursday, October 07, 2010 5:33 AM

To:

Cc:

Subject: Suspect Gun firearm recovered, MEXICO, **ATF**

Subject: Suspect Gun firearm recovered, MEXICO.

Case Agents:

ATF

The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

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Suspect Gun Details:

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

Serial Number:

Manufacturer:

Type:

Caliber:

Model:

Recovered

Location:

Suspects:

Trace Requestor:

Requesting Agency:

Phone Number:

ATF

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT

ATF-EPIC BRANCH CHIEF

ATF

VIA E-MAIL OR AT

ATF

ATF

Program Analyst

ATF National Tracing Center

244 Needy Rd.

Martinsburg, WV 25405-9431

ATF

From: ATF
Sent: Monday, October 18, 2010 2:58 PM
To: ATF
Subject: FW: Suspect Gun firearm recovered, MEXICO ATF

Recovery #2

From: ATF
Sent: Friday, October 15, 2010 7:18 AM
To: ATF
Cc:
Subject: Suspect Gun firearm recovered, MEXICO ATF

Subject: Suspect Gun firearm recovered, MEXICO.

Case Agents ATF

The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

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Suspect Gun Details:

ATF IN Number: 785115-10-0004

Suspect Gun File Number: ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

Serial Number:
Manufacturer:
Type:
Caliber:
Model:
Recovered:
Location:

ATF

Suspects:

Trace Requestor:

Requesting Agency:

Phone Number:

Trace Requestor:

ATF

Requesting Agency:

Phone Number:

ATF

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT

ATF-EPIC BRANCH CHIEF,

ATF

VIA E-MAIL OR AT

ATF

ATF

Program Analyst

ATF National Tracing Center

244 Needy Rd.

Martinsburg, WV 25405-9431

ATF

From: **ATF**

Sent: Tuesday, October 12, 2010 11:53 AM

To: **ATF**

CC:

Subject: FW: Request - Drawing-Spacesaver - ATF Evidence Vaults

ATF how about those cardinals.

I wanted to throw this at you and see what you think. Since your case continually takes guns in, your vault here is maxed out. How about taking Fast and Furious guns and putting them at the offsite for storage. If you don't have to get to them on a regular basis this could free up about 80% space here. We would assist in the move and make sure the guns are stored in an orderly fashion. If receptive discuss with **ATF** and we will start on ordering gun boxes to improve storage capability. Let me know what you think.

ATF

From: **ATF**

Sent: Tuesday, October 12, 2010 8:21 AM

To: **ATF**

Cc:

Subject: FW: Request - Drawing-Spacesaver - ATF Evidence Vaults

ATF forwarding this re: FYI/follow-up; I'm coming down to talk to you about it.

ATF

Seized Property Investigator

AF&SP Section

ATF-Phoenix Field Division

Office: **ATF**

Fax: 602-776-5429

Privacy. ATF

From: **ATF**

Sent: Friday, October 08, 2010 4:48 PM

To: **ATF**

Cc:

Subject: RE: Request - Drawing-Spacesaver - ATF Evidence Vaults

ATF

I appreciate your continued assistance with this project. We are officially "full" in our temp vault space. Since you helped us do the inventory we have seized an additional 85 firearms, one of which is another one of those TNW .50 calibers with a tripod and you how much room those things take up. From Oct 2009 to Oct 2010 we have seized approximately 300 firearms (not to mention drum magazines and ammo) and with cases taking 1-3 years before completion in court we cannot destroy these items of property for several years. To that end we need the ability to store potentially 900 firearms at any given time.

I am not trying to be dramatic but I don't want to outgrow our new vault space before we even get in there...

Thanks again,

ATF

From: [REDACTED] **ATF**
Sent: Friday, March 12, 2010 1:09 PM
To: [REDACTED] **ATF**
Subject: FW: Suspect Gun firearm recovered, MEXICO [REDACTED] **ATF**

From: [REDACTED] **ATF**
Sent: Thursday, March 11, 2010 5:26 PM
To: [REDACTED] **ATF**
Subject: [REDACTED] **ATF**

From: [REDACTED] **ATF**
Sent: Thursday, March 11, 2010 5:23 PM
To: [REDACTED] **ATF**
Cc: [REDACTED]
Subject: FW: Suspect Gun firearm recovered, MEXICO [REDACTED] **ATF**

[REDACTED] **ATF** The below seizure event mentions an "M16 type rifle". Can we check that? It appears that there are other firearms NOT accounted when comparing the below traces against the open source reporting.

[REDACTED] **ATF** THE SERIAL NUMBERS ARE THE WEAPONS CENAPI TRACE FROM THE BELOW SEIZURE EVENT IN Guasave, Sinaloa. The highlighted firearms are what I was able to determine are suspect guns from 785115-10-0004.

[REDACTED]
ATF

From: [REDACTED] **ATF**
Sent: Thursday, March 11, 2010 3:42 PM
To: [REDACTED] **ATF**
Cc: [REDACTED]

Subject: Suspect Gun firearm recovered, MEXICO [REDACTED] **ATF**

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

Suspect Gun submission request date:

Recovered

Location:

Suspects:

[REDACTED]
ATF



ATF

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE



UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

NFORCE: 162080-10-0001

Title: DECOMISO – SEIZURE BULLETIN – 02/21/2010 – GUASAVE & NOVALATO, SINALOA

IRS: ATF

Date: February 21, 2010

Event: Mexican Military was involved in a confrontation against several “Sicarios” (gunmen), arrested seven and seized an arsenal from two residences

Location: Guasave and Novalato, Sinaloa

Case Number: AP/SIN/CLN/204/2010/M-III and DPE/0911/10

Arrests:



ATF

Criminal Group/Org.: Not Specified

Firearms/Explosives:

- 6 AK-47 type rifles
- 3 AR-15 type rifles
- 1 M-16 type rifle
- several explosive devices
- 5 other rifles
- 5 handguns
- 1 grenade

Magazines:

- 137 magazines, various caliber

Ammunition:

- 11,624 rounds, various caliber

Tactical Equipment:

- several items

Uniforms:

- several Police-type uniforms

Communication Equipment: N/A

Currency: N/A

Other Objects: N/A

Drugs: N/A

Vehicles:

- 2 vehicles

Synopsis: On February 21, 2010, Mexican Military was involved in a confrontation against several "Sicarios" (gunmen), arrested seven and seized an arsenal in Guasave and Novalato, Sinaloa. Authorities seized 6 AK-47 type rifles, 5 other rifles, 3 AR-15 type rifles, 1 M-16 type rifle, 5 handguns, 1 grenade, several explosive devices, 137 magazines, 11,624 rounds of ammunition, tactical gear, several Police-type uniforms, and 2 vehicles.

(Español): 21 de Febrero, 2010.- Lomas de Sotelo, D.F., a 21 de febrero de 2010.- La Secretaría de la Defensa Nacional, informa a la opinión pública, que en el marco de la Campaña Permanente contra el Narcotráfico y la aplicación de la Ley Federal de Armas de Fuego y Explosivos, el día 20 del actual, en dos eventos, personal militar perteneciente a la 9/a. Zona Militar detuvo a siete individuos y aseguró 20 armas, 85 cargadores, 6,092 cartuchos de diverso calibre, material explosivo, dos vehículos y equipo diverso en dos inmuebles en el estado de Sinaloa. En el primer evento, se detuvo a siete individuos que agredieron con armas de fuego a personal militar que al realizar reconocimientos terrestres se aproximaba a un inmueble utilizado como casa de seguridad en la colonia Florida, en el municipio de Guasave, Sin., dichos individuos se encontraban en posesión de 10 armas largas, 33 cargadores, 560 cartuchos de diversos calibres, dos camionetas y equipo diverso. En el segundo evento, efectivos castrenses lograron asegurar 5 armas largas, 5 armas cortas, 1 granada, 52 cargadores de diferentes calibres, 5,532 cartuchos de diversos calibres, material explosivo y uniformes de cuerpos de seguridad pública, en un inmueble utilizado como casa de seguridad en el municipio de Navolato, Sin. Los detenidos, inmuebles, armamento, vehículos y artículos encontrados en su poder, fueron puestos a disposición de las autoridades correspondientes.

BOLETINES OFICIALES

DETENIDOS

Ante el Juez, detenidos por Ejército en Guasave

Son acusados de asociación delictuosa y portación de arma de fuego del uso exclusivo de Ejército

IONSA

24-02-2010



**En el operativo, a los detenidos se les
aseguró un arsenal y vehículos.**

Fotografía: Noroeste Guasave.



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NOTAS RELACIONADAS

[Captura Ejército a 7 presuntos gatilleros](#)

21-02-2010

CULIACÁN._ Ante el Juzgado Tercero de Distrito en el estado fueron consignados seis sujetos detenidos por elementos del Ejército la semana pasada en Guasave.

De acuerdo al comunicado de prensa DPE/0911/10 de la PGR, se trata de

ATF

ATF

A estos individuos se les integró la averiguación previa AP/SIN/CLN/204/2010/M-III por su presunta responsabilidad en la comisión del delito de asociación delictuosa, y portación de arma de fuego del uso exclusivo de Ejército, Armada y Fuerza Aérea Nacional.

Los consignados fueron detenidos por elementos castrenses en la casa número 99, de la calle Primera, en la colonia Florida, en Guasave, tras enfrentarse a balazos con elementos del Ejército.

Tras someterlos, los militares aseguraron la vivienda donde estaban atrincherados, vehículos, armas, municiones y diversos artículos.

Presuntos sicarios

ATF

Lo asegurado

Fusil Colt calibre 5.56 mm

Fusil AR-15 Eagle Arms calibre 5.56mm

Fusil AR-15 calibre .223mm

Fusil AR-18 Armalite calibre 5.56mm

6 fusiles AK-47 sin marca calibre 7.62X39mm

27 cargadores para fusil AK-47 con capacidad para 30 cartuchos calibre 7.62X39mm

6 cargadores para fusil AR-15 con capacidad para 30 cartuchos

550 cartuchos útiles calibre 7.62X39 mm

50 cartuchos útiles calibre .223 mm

Una camioneta Kia modelo 2007

Una camioneta Ford Lobo

Siete chalecos portacargadores

Cuatro pasamontañas

Un inmueble

Sala de Prensa



Martes, 23 de Febrero de 2010 Boletín Estatal DPE/0911/10

AMPF CONSIGNA A SEIS PRESUNTOS RESPONSABLES DE LOS DELITOS DE ASOCIACIÓN DELICTUOSA Y VIOLACIÓN A LA LEY FEDERAL DE ARMAS DE FUEGO Y EXPLOSIVOS

El agente del Ministerio Público de la Federación consignó ante el Juzgado Tercero de Distrito, con sede en la ciudad de Culiacán, a Pascual Gerardo Juárez, Esteban Higuera Bórquez, Cosme Higuera Bórquez, Regino Pérez Juárez, Paúl Alonso Robles García y José Carlos Ibarra Rascon, dentro de la averiguación previa AP/SIN/CLN/204/2010/M-III por la presunta responsabilidad en la comisión del delito de asociación delictuosa, y portación de arma de fuego del uso exclusivo de Ejército, Armada y Fuerza Aérea Nacional.

Los consignados fueron detenidos mediante un operativo efectuado por elementos castrenses, en la calle primera número 99 en la colonia Florida de la ciudad de Guasave, cuando uno de los indiciados armados, tras percatarse de la presencia de los elementos del Ejército alertaron al resto de los ocupantes de la vivienda y realizaron disparos.

Derivado de ello fue asegurado lo siguiente:

- Un fusil Colt calibre 5.56 mm.
- Un fusil AR-15 Eagle Arms calibre 5.56 mm.
- Un fusil AR-15 calibre 2.23 mm.
- Un fusil AR-18 Armalite calibre 5.56 mm.
- Seis fusiles AK-47 sin marca calibre 7.62X39 mm.
- 27 cargadores para fusil AK-47 con capacidad para 30 cartuchos calibre 7.62X39 mm.
- Seis cargadores para fusil AR-15 con capacidad para 30 cartuchos.
- 550 cartuchos útiles calibre 7.62X39 mm.
- 50 cartuchos útiles calibre .223 mm.
- Una camioneta Kia modelo 2007.
- Una camioneta Ford Lobo.
- Siete chalecos portacargadores.
- Cuatro pasamontañas.

Lo asegurado quedó a disposición del Juzgado para la Fe Judicial, mientras que los indiciados fueron internados en el Centro de Ejecución de las Consecuencias Jurídicas del Delito, donde enfrentarán su proceso penal.

El Gobierno Federal seguirá trabajando para propiciar un ambiente de certidumbre jurídica en el que las personas tengan la certeza de que cuentan con instituciones y programas gubernamentales que garantizan el respeto a sus derechos y la preservación de su patrimonio mediante la aplicación de la ley.



Elementos del Ejército mexicano detuvieron en la colonia 2 de Octubre a siete individuos, luego de que presuntamente los atacaran a balazos y a quienes les decomisaron varios rifles de alto poder, cartuchos, vehículos y una vivienda.

En el operativo fueron desplegados al menos 200 efectivos militares de los batallones 42 y 89, además de elementos de las Fuerzas Especiales, quienes se movilizaron en varias unidades tipo pick up y un helicóptero.

Noé Sandoval Alcázar, comandante de la Novena Zona Militar, informó que los hechos se registraron a las 4:40 horas de hoy por la calle Josefa Ortiz de Domínguez, del mencionado sector popular.

Explicó que los soldados realizaban labores de patrullaje cuando fueron atacados a balazos por varios sujetos que se encontraban en el interior de un domicilio marcado con el número 99.

Según el jefe militar, los efectivos castrenses no repelieron la agresión y le solicitaron a los agresores que se entregaran voluntariamente, lo cual hicieron 45 minutos después del ataque.

Sandoval Alcázar dio a conocer que a los supuestos delincuentes les fueron asegurados seis rifles AK-47 "cuernos de chivo", tres AR-15, un M-16, 33 cargadores, 560 cartuchos de diferentes calibres, una vivienda y dos vehículos.

Manifestó que uno de los detenidos resultó herido aparentemente al balearse él mismo, pero no de gravedad; no hubo víctimas fatales.

El comandante de la Novena Zona Militar indicó que lo ocurrido la madrugada de ayer es parte de las acciones que realizan las Fuerzas Armadas en todo el estado contra la delincuencia organizada.

Estos hechos se dan a 4 días de que aparecieran en las principales ciudades de la entidad, entre ellas Guasave, varias mantas en las hacían señalamientos contra el comandante del 42 Batallón de Infantería.

El aparatoso operativo militar causó expectación entre los vecinos de la 2 de Octubre, quienes aseguraron que hubo una balacera que duró aproximadamente 45 minutos, los cuales pasaron refugiados en los rincones de sus casas.

Ya entrada la mañana, algunos habitantes del mencionado sector salían tímidamente de sus casas para apreciar el fuerte despliegue militar.

Los detenidos, las armas, las municiones, el inmueble y los vehículos asegurados quedaron a disposición del Ministerio Público Federal.

Source: www.narcotraficoenmexico.blogspot.com

domingo 21 de febrero de 2010

EJÉRCITO ASEGURA A 7 PERSONAS Y ARSENAL EN SINALOA

EL UNIVERSAL Elementos del Ejército mexicano aseguraron en dos acciones diferentes a siete personas e incautaron diferentes armas de fuego y material explosivo en Sinaloa, informó la Secretaría de la Defensa Nacional (Sedena).

Detalló que en el municipio de Guasave, siete sujetos iniciaron una balacera contra personal militar que efectuaba un reconocimiento terrestre cerca de un inmueble ubicado en la colonia Florida, el cual presuntamente era utilizado como casa de seguridad.

El personal perteneciente a la 9 Zona Militar logró detener a los sospechosos, a quienes tenían en su poder 10 armas largas, 33 cargadores, 560 cartuchos de diversos calibres, dos camionetas y equipo diverso.

Por otra parte, los efectivos militares descubrieron otro inmueble que era utilizado como casa de seguridad en el municipio de Navolato.

En dicho lugar hallaron cinco armas largas y cinco cortas, una granada, 52 cargadores, cinco mil 532 cartuchos de diversos calibres, material explosivo y uniformes similares a los que usan los cuerpos de Seguridad Pública.

La Sedena puntuallizó que los detenidos, los inmuebles, el armamento, los vehículos y los artículos encontrados quedaron a disposición de las autoridades correspondientes.

en domingo, febrero 21, 2010   Etiquetas: SINALOA

Source: <http://guerracontraelnarco.blogspot.com/2010/02/ejercito-asegura-7-personas-y-arsenal.html>

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

ATF

ATF @ EPIC
Intelligence Research Specialist
Southwest Border Unit
11339 SSG Sims St
El Paso Intelligence Center

ATF

ATF

ATF Research Specialist
Project Gunrunner
Gun Desk, El Paso Intelligence Center (EPIC)

ATF

From:  **ATF**
Sent: Thursday, March 11, 2010 11:46 AM

To: 
Cc: 
Subject: Suspect Gun firearm recovered, MEXICO  **ATF**

Subject: Suspect Gun firearm recovered, MEXICO.

Case Agents  **ATF**

The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

A written response (email communication is sufficient) is required within 7 days of initial notification regarding this email. If a response is not received within this time frame the NTC may be compelled to release trace summary information to the requestor.

All information regarding this and any other trace requests can be obtained by using On-Line LEAD and/or eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.

Please advise as to whether your case is:

- a) Active - NTC may release Trace disposition history to other Requestors for only this firearm.
- b) Active - NTC may release Trace disposition history to other Requestors. (This is to be applied to all remaining firearms in this Suspect Gun file)
- c) Active - NTC may not release Trace disposition history to other Requestors.
- d) Inactive - NTC will release Trace disposition to other Requestors.

Suspect Gun Details:

ATF IN Number: **785115-10-0004**

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

Serial Number:

Manufacturer:

Type:

Caliber:

Model:

Recovered

Location:

Suspects:

ATF

Trace Requestor:

Requesting Agency:

Phone Number:

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT
ATF-EPIC BRANCH CHIEF **ATF** VIA E-MAIL OR AT **ATF**

ATF

Program Analyst

ATF National Tracing Center

244 Needy Rd.

Martinsburg, WV 25405-9431

ATF

From: Newell, William D.
Sent: Wednesday, November 25, 2009 2:58 PM

To: [REDACTED]
CC: [REDACTED]

ATF

ATF

Subject: Re: PERITAJE DE ARMAS (2).doc

Great work, and fast! Thank you

[REDACTED] **ATF**

Special Agent in Charge
 ATF Phoenix Field Division (AZ and NM)
 Cell: [REDACTED] **ATF**

NOTICE: This electronic transmission is confidential and intended only for the person(s) to whom it is addressed. If you have received this transmission in error, please notify the sender by return e-mail and destroy this message in its entirety (including all attachments).

From: [REDACTED] **ATF**

To: Newell, William D.

Cc: [REDACTED] **ATF**

Gillet, George T. Jr.; Needles, James R.

[REDACTED] **ATF**

ATF

Sent: Wed Nov 25 12:44:34 2009

Subject: PERITAJE DE ARMAS (2).doc

Mr. Newell- Some of the traces are coming back. There are seven (7) suspect guns hit to IN# [REDACTED] **ATF**
 agents SA [REDACTED] **ATF** & [REDACTED] **ATF** (also spoke with [REDACTED] **ATF**) There are
 three additional successful traces, two of which related [REDACTED] **ATF**

ATF

[REDACTED] **ATF** am sending the PGR report with the weapons information for the case agents. I have been on the phone and working with NTC on the other traces. I spoke with [REDACTED] **ATF**
 [REDACTED] **ATF** We are submitting all associated individuals for EPIC 10 checks. I spoke with [REDACTED] **ATF** and we will coordinate through Phoenix FIG GS.

In the [REDACTED] **ATF** [REDACTED] **ATF** multiple sales: Traced Firearm-Green highlight; No Trace record found-Red highlight

ATF

Team Leader



Field Intelligence Support Team - Southwest Border
 Bureau of Alcohol, Tobacco, Firearms and Explosives
 Intelligence Operations Specialist

Office: 202-648-[REDACTED] **ATF**

Cell: [REDACTED] **ATF**

Fax: [REDACTED]

Email: [REDACTED] **ATF**

From: [REDACTED] **ATF**

Sent: Wednesday, December 02, 2009 8:47 AM

To: [REDACTED] **ATF**

Subject: Re: FOTOS DE NUMERO DE SERIE ARMAS SONORA (segunda parte)

Can it be done by noon today? Mr. Gillett and the sac are requesting one for HQ by noon today. [REDACTED] **ATF** [REDACTED] is working on one since ur out of town at my request but if u will have one done by today we can use that one.

ATF

Do u have targus I was hoping to submit a couple more subpoenas this week.

NOTICE: This electronic transmission is confidential and intended only for the person(s) to whom it is addressed. If you have received this transmission in error, please notify the sender by return e-mail and destroy this message in its entirety (including all attachments).

From: [REDACTED] **ATF**

To: Gillett, George T. Jr.

Cc: [REDACTED] **ATF**

Sent: Tue Dec 01 23:40:07 2009

Subject: RE: FOTOS DE NUMERO DE SERIE ARMAS SONORA (segunda parte)

Thanks George. I am preparing a chart for Hope to assist in tracking the targets, the firearms and the recoveries.

ATF

Intelligence Research Specialist
Phoenix Field Division

ATF

Direct
Mobile

(602) 776-5519 - Fax

From: Gillett, George T. Jr.

Sent: Tuesday, December 01, 2009 10:11 AM

To: [REDACTED] **ATF**

Cc: [REDACTED]; Newell, William D.

Subject: FW: FOTOS DE NUMERO DE SERIE ARMAS SONORA (segunda parte)

ATF

FYI -

From: [REDACTED] **ATF**

Sent: Sunday, November 29, 2009 12:47 PM

To: Newell, William D.; Gillett, George T. Jr.; Needles, James R.

[REDACTED] **ATF**

Cc: [REDACTED] **ATF** [REDACTED]; Martin, Steve K.

Subject: RE: FOTOS DE NUMERO DE SERIE ARMAS SONORA (segunda parte)

Mr. Newell - In addition to the below names,

[REDACTED] **ATF**

Phoenix case file. The case file was been 6E'd on Friday, so I don't know if you or your agents are aware of the following additional information:

[REDACTED] **ATF** [REDACTED] in this Seizure event was previously traced under

[REDACTED] **ATF**

The purchaser was

[REDACTED] **ATF**

[REDACTED] **ATF** [REDACTED] it was recovered from him at his home by the Maricopa PD.

ALL FIREARMS AND OTHER INFORMATION IS ON FILE IN THE SEIZURE EVENT FILE IN NFORCE AND YOUR CASE AGENTS HAVE BEEN GIVEN ACCESS.

From: **ATF**
Sent: Friday, November 27, 2009 12:22 PM
To: Newell, William D.
Cc: **ATF**
Subject: RE: FOTOS DE NUMERO DE SERIE ARMAS SONORA (segunda parte)

Mr. Newell - THANKS SO MUCH FOR THE PHOTOS. There are additional purchasers in this seizure event that were not in the Phoenix case investigation file. I informed SA [REDACTED] **ATF** (with 20 multiple sales) and [REDACTED] **ATF** [REDACTED] **ATF** and she added them to her file on Wednesday. [REDACTED] **ATF** Your case agent called the tracing center to have the tracing stopped. ASAC Needles also requested that the tracing be stopped. I sent the photographs to VCAB to enhance the tracing process and will be asking for guidance on the matter. Analysis of the information I have it appears that over [REDACTED] **ATF**

From: Newell, William D.
Sent: Friday, November 27, 2009 11:37 AM
To: **ATF**
Subject: Fw: FOTOS DE NUMERO DE SERIE ARMAS SONORA (segunda parte)
Importance: High

Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell: **ATF**

NOTICE: This electronic transmission is confidential and intended only for the person(s) to whom it is addressed. If you have received this transmission in error, please notify the sender by return e-mail and destroy this message in its entirety (including all attachments).

From: **ATF**
To: Newell, William D.; PhoenixFIG
Sent: Fri Nov 27 11:06:10 2009
Subject: FW: FOTOS DE NUMERO DE SERIE ARMAS SONORA (segunda parte)

Enviado el: jue 26/11/2009 16:39
Para: **ATF**
Asunto: FOTOS DE NUMERO DE SERIE ARMAS SONORA (segunda parte)

ATF
Phoenix, Arizona.

Adjunto envío a Usted las fotos de los números de serie del armamento asegurado en Naco, Sonora.

Saludos

Atte

ATF

From: ATF

Sent: Monday, March 29, 2010 11:08 AM

To: ATF

CC: ATF

ATF

ATF

Subject: TWO Suspect Gun firearm recovered, MEXICO, ATF

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Recovered

Location:

Suspects:

- This case maybe your seizure case as there was an AK-47 7.62 caliber rifle recovered during a seizure in Tijuana, Mexico. It's a day difference; But, at the same time, I cannot say for sure that this is the your seizure 100% because of the broad information given.

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE



UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

NFORCE: 162080-10-0001

Title: DECOMISO – SEIZURE BULLETIN – 03/10/2010 – TIJUANA, BAJA CALIFORNIA

IRS: ATF

Date: March 10, 2010

Event: Mexican Military personnel seized 4 tons of marijuana, crystal meth and two firearms

Location: Tijuana, Baja California

Case Number: Not Specified

Arrests:

ATF

Criminal Group/Org.: Not Specified

Firearms/Explosives:

- 1 AK-47 type rifle
- 1 .38 Super caliber handgun

Magazines: N/A

Ammunition:

- an unspecified number of rounds

Tactical Equipment: N/A

Uniforms: N/A

Communication Equipment: N/A

Currency: N/A

Other Objects: N/A

Drugs:

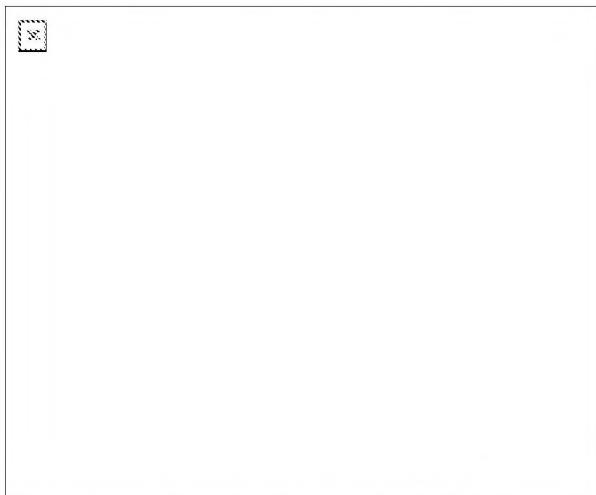
- 4 tons 630 kilos of marijuana
- 20 kilos of crystal meth

Vehicles:

- 1 Hyundai sedan
- 1 Ford sedan

Synopsis: On March 10, 2010, Mexican Military personnel seized 4 tons of marijuana, crystal meth and two firearms in Tijuana, Baja California. Authorities seized 1 AK-47 type rifle, 1 .38 Super caliber handgun, ammunition, over 4 tons of marijuana, 20 kilos of crystal meth and two vehicles.

(Español): 10 de Marzo, 2010.- Tijuana.- Elementos del Ejército Mexicano incautaron un total de cuatro toneladas 630 kilos de marihuana, poco más de 20 kilos de droga sintética descrita como "cristal", un rifle AK-47 conocido como "cuerno de chivo", una pistola escuadra 38 Súper y la detención de un sujeto. El presunto narcotraficante es [REDACTED] **ATF** de 56 años, asegurado luego de que recibieran una denuncia ciudadana anónima en un inmueble del que sólo se aporta está en la Vía Rápida Oriente, de la colonia Tercera Etapa del Río Tijuana, en la delegación Cerro Colorado.

BOLETINES OFICIALES**PRENSA****Decomisan 4 toneladas de marihuana**

Estaba en un inmueble de la colonia Tercera Etapa del Río Tijuana, en la delegación Cerro Colorado.

El Sol de Tijuana

10 de marzo de 2010

por Manuel Cordero

Tijuana.- Elementos del Ejército Mexicano incautaron un total de cuatro toneladas 630 kilos de marihuana, poco más de 20 kilos de droga sintética descrita como "cristal", un rifle AK-47 conocido como "cuerno de chivo", una pistola escuadra 38 Súper y la detención de un sujeto.

El presunto narcotraficante es José de Jesús Rangel Torres, de 56 años, asegurado luego de que recibieran una denuncia ciudadana anónima en un inmueble del que sólo se aporta está en la Vía Rápida Oriente, de la colonia Tercera Etapa del Río Tijuana, en la delegación Cerro Colorado.

En la escueta información proporcionada por la Segunda Zona Militar sólo se aporta que de inmediato se trasladaron al sitio elementos del Quinto Batallón de Fuerzas Especiales y agentes de la policía municipal y mediante el operativo conjunto atrapar al antes citado.

Pero también 444 paquetes de diversos pesos y tamaños que arrojaron la cantidad antes descrita de los enervantes, así como las armas de fuego, un automóvil Hyundai y un vehículo tipo panel Ford.

De momento se desconoce si el detenido Rangel Torres está vinculado a alguna de los grupos del crimen organizado que operan en la ciudad, ya que como antes se indicó, no se aportaron mayores detalles por parte de las autoridades castrenses.

Sólo indican que las drogas y restantes objetos antes referidos están bajo resguardo y fueron puestos a disposición de la delegación de la Procuraduría General de la República, para que se ordene una investigación al respecto.

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

ATF

Project Gunrunner
Gun Desk, El Paso Intelligence Center (EPIC)

ATF

Subject: Suspect Gun firearm recovered, MEXICO.

Case Agents: **ATF**

The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

A written response (email communication is sufficient) is required within 7 days of initial notification regarding this email. If a response is not received within this time frame the NTC may be compelled to release trace summary information to the requestor.

All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.

Please advise as to whether your case is:

- a) Active - NTC may release Trace disposition history to other Requestors for only this firearm.
- b) Active - NTC may release Trace disposition history to other Requestors. (This is to be applied to all remaining firearms in this Suspect Gun file)
- c) Active - NTC may not release Trace disposition history to other Requestors.
- d) Inactive - NTC will release Trace disposition to other Requestors.

Suspect Gun Details:

ATF IN Number: **785115-10-0004**

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

Serial Number:
Serial Number:
Manufacturer:
Type:
Caliber:
Model:
Recovered
Location:
Suspects:

Trace Requestor:
Requesting Agency:
Phone Number:

Trace Requestor:
Requesting Agency:
Phone Number:

ATF

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT
ATF-EPIC BRANCH CHIEF, **ATF** VIA E-MAIL OR AT **ATF**

ATF
Program Analyst
ATF National Tracing Center
244 Needy Rd.
Martinsburg, WV 25405-9431

ATF
Fax: (800)578-7223

From: ATF
Sent: Thursday, May 13, 2010 6:36 PM

To: ATF
CC:

Subject: Suspect Gun firearm recovered, MEXICO

ATF

ATF

ATF

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

Suspect Gun submission request date:

Recovered

Location:

Suspects:

ATF

- No files could be located for the gun recovery based on the information provided. Please resubmit another request should any additional information such as the name of the possessor(s) become available

ATF

ATF Research Specialist

Project Gunrunner

Gun Desk, El Paso Intelligence Center (EPIC)

ATF

Subject: Suspect Gun firearm recovered, MEXICO

ATF

Case Agents

ATF

The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

A written response (email communication is sufficient) is required within 7 days of initial notification regarding this email. If a response is not received within this time frame the NTC may be compelled to release trace summary information to the requestor.

All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.

Please advise as to whether your case is:

- Active - NTC may release Trace disposition history to other Requestors for only this firearm.
- Active - NTC may release Trace disposition history to other Requestors. (This is to be applied to all remaining firearms in this Suspect Gun file)
- Active - NTC may not release Trace disposition history to other Requestors.
- Inactive - NTC will release Trace disposition to other Requestors.

Suspect Gun Details:

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

Serial Number:

Manufacturer:

Type:

Caliber:

Model:

Recovered

Location:

Suspects:

ATF

Trace Requestor:

ATF

Requesting Agency:

Phone Number:

Trace Requestor:

ATF

Requesting Agency:

Phone Number:

ATF

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT
ATF-EPIC BRANCH CHIEF

ATF

VIA E-MAIL OR AT

ATF

Program Analyst
ATF National Tracing Center
244 Needy Rd.
Martinsburg, WV 25405-9431

ATF

Fax: (800)578-7223

42
From: **ATF**

Sent: Wednesday, June 23, 2010 2:14 PM

To:
CC:

ATF

Subject: TWO Suspect Gun firearm recovered, MEXICO **ATF**

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

Suspect Gun submission request date:

Recovered

Location:

Suspects:

ATF

- No files could be located for the gun recovery based on the information provided. Please resubmit another request should any additional information such as the name of the possessor(s) become available.

ATF

ATF Research Specialist

Project Gunrunner

Gun Desk, El Paso Intelligence Center (EPIC)

ATF

From: **ATF**

Sent: Monday, June 21, 2010 6:45 AM

To:
Cc:

ATF

Subject: TWO Suspect Gun firearm recovered, MEXICO **ATF**

Subject: Suspect Gun firearm recovered, MEXICO.

Case Agents: **ATF**

The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

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- b) Active - NTC may release Trace disposition history to other Requestors. (This is to be applied to all remaining firearms in this Suspect Gun file)
- c) Active - NTC may not release Trace disposition history to other Requestors.

a) Inactive - NTC will release Trace disposition to other Requestors.

Suspect Gun Details:

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

Serial Number:

Serial Number:

Manufacturer:

Type:

Caliber:

Model:

Recovered

Location:

Suspects:

Trace Requestor:

ATF

Requesting Agency:

Phone Number:

ATF

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT

ATF-EPIC BRANCH CHIEF,

ATF

E-MAIL OR AT

ATF

ATF

Program Analyst

ATF National Tracing Center

244 Needy Rd.

Martinsburg, WV 25405-9431

ATF

Fax: (800)578-7223

From: ATF

Sent: Wednesday, June 23, 2010 2:14 PM

To:

CC:

ATF

ATF

Subject: FOUR Suspect Gun firearms recovered, MEXICO

ATF

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

Suspect Gun submission request date

Recovered

Location:

Suspects:

ATF

- No files could be located for the gun recovery based on the information provided. Please resubmit another request should any additional information such as the name of the possessor(s) become available.

ATF

ATF Research Specialist

Project Gunrunner

Gun Desk, El Paso Intelligence Center (EPIC)

ATF

From: ATF

Sent: Monday, June 14, 2010 6:48 AM

To:

Cc:

ATF

Subject: FOUR Suspect Gun firearms recovered, MEXICO

ATF

ATF

Case Agents:

ATF

The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

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- Active - NTC may release Trace disposition history to other Requestors for only this firearm.
- Active - NTC may release Trace disposition history to other Requestors. (This is to be applied to all remaining firearms in this Suspect Gun file)

- c) Active - NTC may not release Trace disposition history to other Requestors.
- d) Inactive - NTC will release Trace disposition to other Requestors.

Suspect Gun Details:

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

1-Serial Number:

Manufacturer:

Type:

Caliber:

Model:

2-Serial Number:

Manufacturer:

Type:

Caliber:

Model:

3-Serial Number:

Manufacturer:

Type:

Caliber:

Model:

Serial Number:

4-Manufacturer:

Type:

Caliber:

Model:

Recovered

Location:

Suspects:

Trace Requestor:

Requesting Agency:

Phone Number:

ATF

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT
ATF-EPIC BRANCH CHIEF, **ATF** BY E-MAIL OR AT **ATF**

ATF

Program Analyst
ATF National Tracing Center
244 Needy Rd.
Martinsburg, WV 25405-9431

ATF

Fax: (800)570-7225

From: Cooley, Joseph [REDACTED] **ATF**
Sent: Monday, March 01, 2010 1:07 PM
To: Gillett, George T. Jr.; [REDACTED] **ATF**
CC: [REDACTED] **ATF** ; Hurley, Emory (USAAZ)
Subject: RE: Firearms Investigation

Yes, that was operation name that Kevin mentioned to me. I will be available for the Friday meeting at ATF HQ.

Joseph A. Cooley
Trial Attorney
Gang Unit
Department of Justice
950 Pennsylvania Ave. N.W., Suite 7635
Washington, DC 20530
Cell: [REDACTED] **ATF**
Office: [REDACTED]
Fax: 202-307-3944

From: Gillett, George T. Jr. [REDACTED] **ATF**
Sent: Monday, March 01, 2010 12:59 PM
To: Cooley, Joseph [REDACTED] **ATF**
Cc: [REDACTED] **ATF** (USAAZ)
Subject: RE: Firearms Investigation

Mr. Cooley --

The investigation you are referring to has been dubbed, "The Fast and Furious." This is an approved OCDETF investigation. I will have group supervisor [REDACTED] **ATF** coordinate with you to meet on this investigation. There is a briefing scheduled at 1:00 PM on Friday, May 5, at ATF Headquarters on this and other active, southwest border investigations. It may be most effective (if your schedule permits) to attend this briefing. However, I will have [REDACTED] **ATF** contact you on your cell phone to coordinate a meeting with you before the briefing so you can be completely up to speed.

Please don't hesitate to contact me if you have further questions/concerns.

George T. Gillett
Assistant Special Agent in Charge
ATF - Phoenix Field Division
Office: (602) 776-5400

From: Cooley, Joseph [REDACTED] **ATF**
Sent: Monday, March 01, 2010 10:43 AM
To: Gillett, George T. Jr.; [REDACTED] **ATF**
Cc: [REDACTED] **ATF**
Subject: Firearms Investigation

Gentlemen,

At the request of ATF Headquarters, Gang Unit has agreed to assist in the Firearms trafficking into Mexico investigations. Earlier this year, I was assigned to this task. I just finished up a trial last week and I am now available to provide any assistance needed. I understand that the case agent working out the Phoenix Office is [REDACTED] **ATF** [REDACTED] I could not find her in the email directory. Please have her contact me at her earliest convenience.

JAC

Joseph A. Cooley
Trial Attorney

Gang Unit
Department of Justice
950 Pennsylvania Ave. N.W., Suite 7635
Washington, D.C. 20530
Cell: **ATF**
Office:
Fax: 202-307-3944

From: ATF
Sent: Tuesday, March 09, 2010 2:28 PM
To: ATF
CC:
Subject: RE: Ref the 11-14-09 Atoyac De Alvarez, Guerrero, Mexico Seizure

ATF

This seizure did not/not come here so we have to send an Oficio to CENAPI/SIEDO who will then have to reach out to the office in Acapulco for the information. I'll try to get the Oficio ready today and then sent to CENAPI tomorrow for their action.

ATF

ATF
Analyst Chief

ATF

From: ATF
Sent: Tuesday, March 09, 2010 1:03 PM
To: ATF
Cc:
Subject: FW: Ref the 11-14-09 Atoyac De Alvarez, Guerrero, Mexico Seizure

ATF is requesting documentation for the below seizure. Can we do an oficio at first and follow it up with an MLAT for trial purposes? ATF opened the up in the seizure event but isn't much in the file at this time.

From: ATF
Sent: Tuesday, March 09, 2010 1:28 PM
To: ATF
Cc:
Subject: FW: Ref the 11-14-09 Atoyac De Alvarez, Guerrero, Mexico Seizure

Is there anything we can lay our hands on to document this seizure event? Is there a seizure case number in N-Force? If so I do not have Intel access so I cannot view it but perhaps I could be given case access?

Thanks team!

ATF

From: ATF
Sent: Tuesday, March 09, 2010 11:17 AM
To: ATF
Cc: ATF
Subject: Ref the 11-14-09 Atoyac De Alvarez, Guerrero, Mexico Seizure

ATF

Can we get the related report from this seizure so we can complete a recovery ROI? Also, did someone from ATF actually view the f/a's?

ATF

ATF

ATF (Firearm not in Suspect Guns) - ATF

ATF

ATF

*One of the firearms was traced with s/n: [REDACTED]

ATF

ATF

[REDACTED] there any way we can verify the serial number of the recovered firearm?

Thanks,

ATF

From: [REDACTED] ATF
Sent: Wednesday, February 24, 2010 9:51 AM

To: [REDACTED] ATF
Cc: [REDACTED]

Subject: RE: SEVEN Suspect Gun firearm recovered, MEXICO [REDACTED] ATF

ATF

All the trace numbers from the Guerrero seizure. If you need anything else let me know. Two of the firearms I believe are suspect guns but the Mexicans reversed the numbers. That would put at us 9 suspect guns traced from the Guerrero seizure. Below is also the seizure event from open source.

In Progress	Assoc
In Progress	Assoc
Completed	Assoc
In Progress	Assoc
In Progress	Assoc
Completed	Assoc
Completed	Assoc
Completed	Assoc
In Progress	Assoc
Completed	Assoc
In Progress	Assoc

ATF

ATF

The additional serial numbers that weren't suspect firearms are:

ATF

NFORCE: 162080-10-0001

Title: 11/15/2009 - ACAPULCO , GUERRERO

Date: November 15, 2009

Event: Mexican Military rescued a women and arrested 12 individuals from a hotel room and seized firearms, magazines, ammunition and vehicles in the city of Atoyac de Alvarez, Costa Grande, Guerrero.

Location: city of Atoyac de Alvarez, Costa Grande, Guerrero

Case No: AP/PGR/ACA/GRO/M3/457/2009

Detentions:

ATF

Firearms:

- 15 AK-47 Rifles

Magazines:

- 30 Magazines, AK-47

Ammunition:

- 288 Rounds, AK-47

Vehicles:

- Nissan pickup, without license plates
- Ford pickup, without license plates

Summary: On 16 November 2009, Mexican Military responding to a anonymous call rescued

ATF

ATF and arrested 12 individuals from the Thunderbird hotel and seized 15 AK-47s, 30 magazines, ammunition and two pickup trucks without license plates in the city of Atoyac de Alvarez, Costa Grande, Guerrero.

El 16 de Noviembre de 2009, Militares Mexicanos respondiendo a una llamada anomina rescataron a ATF y arrestado a 12 personas del hotel "Thunderbird" y se aseguraron 15 fusiles AK-47, 30 cargadoras, municiones y dos camionetas sin placas, en la ciudad de Atoyac de Alvarez, Costa Grande, Guerrero.

From: ATF
Sent: Wednesday, February 24, 2010 11:21 AM

To: ATF
Cc: ATF
Subject: RE: SEVEN Suspect Gun firearm recovered, MEXICO, ATF

ATF

Do you have a list of all the f/a's recovered in this seizure?

From: ATF
Sent: Monday, February 22, 2010 1:06 PM
To: ATF
Cc: ATF
Subject: SEVEN Suspect Gun firearm recovered, MEXICO, ATF

Subject: Suspect Gun firearm recovered, MEXICO.

Case Agents ATF

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Suspect Gun Details:

ATF IN Number: **785115-10-0004**

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

Trace details regarding firearm recovery:

Serial Number:
Serial Number:

Manufacturer:
Type:
Caliber:
Model:
Recovered
Location:
Suspects:

Trace Requestor:
Requesting Agency:
Phone Number:

Trace Requestor:
Requesting Agency:
Phone Number:

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT ATF-EPIC
BRANCH CHIEF, F

ATF

VIA E-MAIL OR AT

ATF

ATF

Program Analyst
ATF National Tracing Center
244 Needy Rd.
Martinsburg, WV 25405-9431

ATF

Fax: (800)578-7223