

**From:** ATF  
**Sent:** Thursday, December 16, 2010 11:03 AM  
**To:** ATF  
**Subject:** FW: Murder of Border Patrol Agent

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**From:** Gillett, George T. Jr.  
**Sent:** Thursday, December 16, 2010 9:03 AM  
**To:** ATF  
**Cc:** Newell, William D.; Needles, James R.  
**Subject:** Murder of Border Patrol Agent

Folks –

I wanted to take a moment to thank each of you, as well as your personnel, for the outstanding work yesterday in the aftermath of U.S. Border Patrol Agent Brian Terry's murder. Shootings where law enforcement officers are wounded or killed are always difficult, especially around the holidays, and I know that each of you wanted to contribute in the aftermath of this tragic course of events. SAC Newell, ASAC Needles and I thank you for your diligence and selfless dedication to duty. As a result of your efforts and the efforts of your personnel, the individual that straw-purchased two of the firearms recovered from this crime scene has been arrested and is facing Federal firearms charges. Moreover, ATF is going to participate in the interview of the suspected shooter some time today. Thank you again, and please extend our appreciation to all involved in yesterday's events.

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

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**From:** ATF  
**Sent:** Monday, November 15, 2010 2:42 PM  
**To:** ATF  
**CC:** ATF  
**Subject:** FW: seizure

Ref this seizure. Alex called me to let me know that ATF

ATF

Thanks,

ATF


**From:** ATF  
**Sent:** Monday, November 15, 2010 12:16 PM  
**To:** ATF  
**Subject:** seizure

## 8 held in death of ex-Chihuahua AG's brother

By Maggie Ybarra \ El Paso Times


Posted: 11/06/2010 12:00:00 AM MDT

Click photo to enlarge

 <http://extras.mnginteractive.com/li>

Federal police present five suspects, arrested in connection with the slaying of Mario... (AP Photo)

- «
- 1
- 2
- »

 <http://extras.mnginteractive.com/li>

 <http://extras.i>

Chihuahua state police arrested eight men in connection with the kidnapping and slaying of Mario Angel Gonzalez Rodriguez, the brother of the former Chihuahua state attorney general.

His body was found half-buried in a house under construction in Chihuahua City after one of the men told officials where they could find him, federal police Commissioner Facundo Rosas said at a news conference.

Gonzalez, a lawyer, is the brother of Patricia Gonzalez Rodriguez, who left office when a new governor took over.

Police allege that the men worked for the Sinaloa drug cartel, which has been battling the Juárez drug cartel.

The men were identified as Luis Alberto López Rodríguez, 31, alias "El Luis"; Martín Morales Soto, 43, alias "El Viejito"; Rubén Eduardo Jacobo Larrea, 20, alias "Pinky"; Jesús David Rendón Villela, 20, alias "El Badu"; Víctor Hugo Villegas Espino, 27, alias "M2"; Alonso Velarde Lizárraga, 33, alias "El Alonso"; Israel Zaragoza Elenes, 31, alias "El Zorrillo"; and Luis Miguel Ibarra Castellanos, 22, alias "El Cora."

Mexican Federal Police arrested the men after one of them, Castellanos, told police where the others were hiding, officials said. They were inside a house in a subdivision of Chihuahua City, a report said.

Police raided the house, arrested the men, confiscated weapons and cars and freed two people who had been kidnapped, the report said.

Officials said the men allegedly tortured Mario Gonzalez in the house by using a stick to

**From:** ATF  
**Sent:** Wednesday, March 24, 2010 12:08 PM  
**To:** ATF  
**Subject:** FW: A couple of very minor things, just trying to get a handle on all of this...

**From:** ATF  
**Sent:** Wednesday, March 24, 2010 9:01 AM  
**To:** ATF  
**Subject:** RE: A couple of very minor things, just trying to get a handle on all of this...

The main problem is the ATF Mexican Country office is overwhelmed with work, it is more of a man power issue or lack of. I would talk to ATF and see what he recommends. He has formed really good relationships with the ATF Folks in MCO.

**From:** ATF  
**Sent:** Wednesday, March 24, 2010 11:57 AM  
**To:** ATF  
**Subject:** RE: A couple of very minor things, just trying to get a handle on all of this...

Thanks ATF we recognize that sitting in Washington DC you can only do so much when the firearms recovered are in Mexico. What if anything do we need to do to get an ATF person in Mexico to view these firearms?

Thanks again!

ATF

**From:** ATF  
**Sent:** Wednesday, March 24, 2010 7:12 AM  
**To:** ATF  
**Subject:** RE: A couple of very minor things, just trying to get a handle on all of this...

ATF

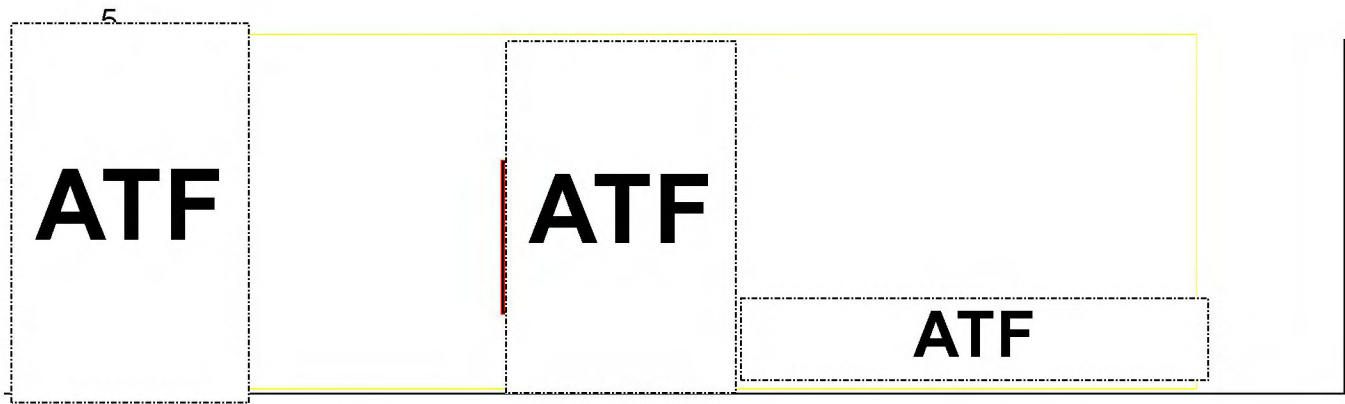
We have not been able to get anyone in Mexico to view the firearms seized in Guerrero. According to the CENAPI report, which we used to trace the firearms was ATF however due to human error and translation which occurs a lot in Mexico we believe it should actually read ATF. Unfortunately, we can't confirm that as of yet. The purchase date of ATF matches the same time frame as all the other firearms purchased then seized in the Guerrero seizure. Sorry that doesn't solve the problem.

ATF

**From:** ATF  
**Sent:** Tuesday, March 23, 2010 9:24 PM  
**To:** ATF  
**Subject:** A couple of very minor things, just trying to get a handle on all of this...

Seizures	Purchasers	N-Force Title
11/14/2009 Guerrero	ATF	11/15/2009-Seizure-Acapulco, Guerrero
ATF	ATF	





If you could take a look at this firearm traced above, no big deal just trying to figure out if it is a typo. You listed the one in yellow, but we could only find the one in purple; can you look into that?

Then you traced a firearm **ATF** which is not completed yet in e-Trace (unknown why). We know that to be **ATF** firearm from 09/26/2009.

Thanks!

**ATF**

6

From: ATF

Sent: Thursday, July 29, 2010 2:18 PM

To: ATF

Subject: RE: MEXICO RECOVERY Suspect Gun firearm recovered, DNT, ATF

ATF

Are there any additional reports in reference to the recovery below, specifically one that has information on all of the firearms recovered? A firearm purchased by an indetified straw purchaser ATF was recovered on July 4, 2010 in Camino Rural Navajoa, Sonora, Mexico. I was trying to determine if this firearm was a part of the seizure listed below or a entirely separate seizure. It might be another recovery with multiple suspect's firearms from our case.

Thank you,

ATF

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From: ATF

Sent: Thursday, July 15, 2010 10:30 AM

To: ATF

Cc: ATF

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.

*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: ATF

**Trace details regarding firearm recovery:**

TRACE ID:

Serial Number:

Manufacturer:

Type:

Caliber:

Model:

Recovered

Location:

Suspects:

Trace Requestor:

ATF

ATF

7

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** VIA E-MAIL OR AT **ATF**

**ATF**

Suspect Gun Program

Team Sage-Research Assistant

ATF National Tracing Center

**ATF**

**From:** ATF  
**Sent:** Monday, November 29, 2010 2:23 PM  
**To:** ATF  
**Subject:** FW: Additional Firearms for examination

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**From:** ATF  
**Sent:** Monday, November 29, 2010 12:17 PM  
**To:** ATF  
**Cc:**  
**Subject:** Additional Firearms for examination

As requested here are (to date) the remaining firearms we need to examine...

**ATF**

**ATF**

# ATF

**ATF**

Special Agent Phoenix Group VII

**ATF**

**From:** **ATF**  
**Sent:** Monday, November 29, 2010 3:20 PM  
**To:** Hurley, Emory (USAAZ)  
**CC:** **ATF**  
**Subject:** Ref Federal Firearms License searches

Emory,

Ref Federal Firearms License searches on the first round of subjects. Results came back negative for licenses on all 20 individuals.

**ATF**

Thanks,

**ATF**

Special Agent **ATF**  
Bureau of Alcohol, Tobacco, Firearms and Explosives  
Phoenix - Group VII

**ATF**



11

**From:** ATF  
**Sent:** Wednesday, March 24, 2010 2:19 PM  
**To:** ATF  
**Subject:** FW: Ref Traces

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**From:** ATF  
**Sent:** Wednesday, March 24, 2010 10:01 AM  
**To:** ATF  
**Subject:** RE: Ref Traces

ATF Working out some issues on the Tijuana guns. They traced the wrong serial numbers but I called out there and they said they would make the correction in Etrace. So, it should still have the same T#. Hope this helps.

TRACE NUMBER	DEALER NAME	FFL NUMBER	FFL STATE	FFL COUNTRY	PURCHASE DATE	MANUF. CODE	CAL.	LAST NAME	FIRST NAME	STREET NAME	CITY	STATE	ZIP	COUNTRY OF BIRTH	GUN SHOW TRANSACTION
	ATF					ATF									ATF

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**From:** ATF  
**Sent:** Wednesday, March 24, 2010 12:08 PM  
**To:** ATF  
**Subject:** FW: Ref Traces

See below question...thanks!

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**From:** ATF  
**Sent:** Tuesday, March 23, 2010 6:33 PM  
**To:** ATF  
**Subject:** RE: Ref Traces

Thank you for the trace # below. By any chance does he have trace #'s for the other four f/a's highlighted below?

Thank you,

ATF

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**From:** ATF  
**Sent:** Tuesday, March 23, 2010 6:27 AM  
**To:** ATF  
**Subject:** RE: Ref Traces

ATF

02/20/2010 Guasave, Mexico

ATF

-Attached is a spreadsheet I made which has all the firearms related to 7851115-10-0004 straw purchasers. Hope that helps.

---

**From:** ATF  
**Sent:** Monday, March 22, 2010 4:38 PM  
**To:** ATF

**Subject:** FW: Ref Traces

**ATF**

Just a little confusion over serial numbers, traces submitted, etc...can double check some of our data? Thanks!

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**From:** **ATF**  
**Sent:** Monday, March 22, 2010 1:02 PM  
**To:** **ATF**  
**Subject:** Ref Traces

**ATF**

Below are firearm serial numbers' that I cannot find any traces on them in E-Trace. I was not sure if they were traced yet. Just let me know.

02/20/2010 – Guasave, Mexico (Other firearms from seizure traced by

**ATF**

**ATF**

02/25/2010 – Tijuana, Mexico (Other firearms from seizure traced by

**ATF**

**ATF**

Thanks,

**ATF**

From: ATF  
 Sent: Tuesday, March 09, 2010 1:17 PM  
 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

\*One of the firearms was traced with s/n: ATF ATF could not find any record of a f/a with this s/n. They did locate s/n: ATF Is there any way we can verify the serial number of the recovered firearm?

Thanks,

ATF

From: ATF  
 Sent: Wednesday, February 24, 2010 9:51 AM  
 To: ATF  
 Cc: ATF  
 Subject: RE: SEVEN Suspect Gun firearm recovered, MEXICO, 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.

ATF

In Progress	Assoc
In Progress	Assoc
Completed <sup>S</sup>	Assoc
In Progress	Assoc
In Progress	Assoc
Completed <sup>S</sup>	Assoc
Completed <sup>U</sup>	Assoc
Completed <sup>S</sup>	Assoc
In Progress	Assoc
Completed <sup>S</sup>	Assoc
	Assoc

ATF

**ATF**

Completed

Completed<sup>s</sup>Completed<sup>s</sup>Completed<sup>ss</sup>

In Progress

Assoc

Assoc

Assoc

**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**

(Kidnapped victim)

**Organization:** Not reported.

**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 Evangelina Cardenas Ortega 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 Evangelina Cárdenas Ortega 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 Álvarez, Costa Grande, Guerrero.

**From:** ATF

**Sent:** Wednesday, February 24, 2010 11:21 AM

**To:**  
**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**

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:  
Serial Number:  
Serial Number:  
Serial Number:  
Serial Number:  
Serial Number:  
Serial Number:

**ATF**

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

**ATF**

**ATF**

Trace Requestor:  
Requesting Agency:  
Phone Number:

**ATF**

Trace Requestor: **C-4 CENAPI, INFORMATION CENTER COMBATTING**  
Requesting Agency: **MEXICO CITY, MEXICO**  
Phone Number: **None Provided**

**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, March 09, 2010 2:11 PM  
**To:** ATF  
**Subject:** FW: Ref the 11-14-09 Atoyac De Alvarez, Guerrero, Mexico Seizure

This is all there is at this time, they are working with ATF to try to do more....?

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**From:** ATF  
**Sent:** Tuesday, March 09, 2010 11:58 AM  
**To:** ATF  
**Cc:**  
**Subject:** RE: Ref the 11-14-09 Atoyac De Alvarez, Guerrero, Mexico Seizure

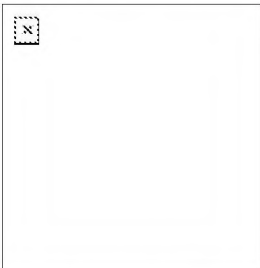
Dave- There was a NForce Seizure event (listed below and listed in the previous email). I did find another article on it, but again no photos or additional info. I will see if I can find the PGR report that they listed in the article but so far no luck. I gave you access to the NFORCE File. I believe Dennis Fasciani is working on this particular seizure out of Mexico City and I cc'd him on this email. Also, I believe that NO ONE in ATF got hands on the firearms.

NFORCE CASE NUMBER 162080-10-0001, 11/15/2009 Acapulco, Guerrero  
PGR Case # AP/PGR/ACA/GRO/M3/457/2009

Sorry I couldn't be more helpful.

UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

THIS DOCUMENT IS THE PROPERTY OF ATF. ANY FURTHER DISSEMINATION MUST BE CLEARED THROUGH PROJECT GUNRUNNER AT THE EL PASO INTELLIGENCE CENTER. (915) 760-2015



TRACE RESULTS RELATING TO THIS SEIZURE CAN BE ACCESSSED UNDER THE 'SOURCE' TAB - 'ETRACE RESULTS' IN THE NFORCE SEIZURE FILE LISTED BELOW.

**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**

(Kidnapped victim)

**Organization:** Not reported.

**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 **Evangelina Cardenas Ortega** 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 anonima rescataron a **Evangelina Cárdenas Ortega** 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 Álvarez, Costa Grande, Guerrero.

**Acapulco, Gro., noviembre 15 del 2009 (IRZA).**- Elementos del Ejército rescataron a una mujer y a detuvieron a doce individuos que la mantenían secuestrada en una habitación del hotel "Thunderbird", en la ciudad de **ATF** en la Costa Grande del estado.

El hecho ocurrió el pasado 13 de este mes, pero fue hasta ahora que trascendió porque, se dijo, las autoridades ministeriales investigan si existe relación entre la banda atrapada y otros secuestros registrados en la región.

Una llamada anónima al 066 informó de la actitud sospechosa de un grupo de hombres en el interior de la citada hospedería, y fue así que los militares montaron y desarrollaron el operativo que concluyó con la aprehensión de los delincuentes.

La mujer que estaba secuestrada y por la que al parecer pedían un "rescate" cuyo monto no se conoce, fue identificada como

**ATF**

A los plagiarios se les decomisaron 15 armas largas de alto poder AK-47 (cuernos de chivo) con las que estuvieron a punto de enfrentarse con los militares, sólo que estos les ganaron la partida, los sorprendieron y sometieron de manera eficiente.

Los hoy plagiarios detenidos responden a los nombres de

**ATF**

**ATF**

**ATF**

quienes fueron puestos a disposición del Ministerio Público Federal en esta ciudad portañá.

A la banda también le fueron decomisados 30 cargadores abastecidos para "cuernos de chivo", 288 cartuchos útiles, así como dos camionetas sin placas de circulación, una Nissan y una Ford tipo Lobo color gris, mismas que también fueron consignadas al ministerio público.

Estos hechos constan en la averiguación previa AP/PGR/ACA/GRO/M3/457/2009. (Agencia de Noticias IRZA)

## GOOGLE TRANSLATE

Acapulco, Gro., November 15, 2009 (Irza) .- Elements of the army rescued a woman and arrested twelve individuals who kept sequestered in a hotel room "Thunderbird" in the city of Atoyac de Alvarez, Costa Grande in the state.

The incident occurred on 13 this month but was only now that transpired because, she told ministry officials investigating a possible relationship between the band and other kidnappings recorded caught in the region.

An anonymous caller to 066 reported the suspicious attitude of a group of men inside of that hostelry, and that's how the military set up and developed the operation that resulted in the apprehension of criminals.

The woman who was kidnapped and apparently by asking for a "rescue" the amount of which is unknown, was identified as Evangelina Cardenas Ortega.

For the kidnappers were seized 15 high-powered rifles AK-47 (goat horns) with which they were about to face with the military, only that they won them the game, surprised and subdued efficiently.

The kidnappers arrested today go by the names of

**ATF**

**ATF**

**ATF**

who were made available to the Federal Public Ministry in this port city.

The band were also seized 30 chargers supplied for "goat horn", 288 cartridges useful as well as two trucks without license plates, a Nissan and a gray Ford Lobo type facilities, which also were recorded to the prosecutor.

These facts are reflected in the preliminary AP/PGR/ACA/GRO/M3/457/2009. (Irza News Agency)

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 RO? Also, did someone from ATF actually view the f/a's? So far, **ATF**

**ATF**

\*One of the firearms was traced with s/n: **ATF**

**ATF**

Thanks,

**ATF**

**From:** **ATF**  
**Sent:** Wednesday, February 24, 2010 9:51 AM  
**To:** **ATF**  
**Cc:** **ATF**  
**Subject:** RE: SEVEN Suspect Gun firearm recovered, MEXICO, **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.

T20100045600	In Progress	Assoc
T20100045673	In Progress	Assoc
T20100045672	Completed	Assoc
T20100045670	In Progress	Assoc

**ATF**

ATF

In Progress

Completed<sup>S</sup>Completed<sup>N</sup>Completed<sup>S</sup>

In Progress

Completed<sup>S</sup>Completed<sup>S</sup>Completed<sup>S</sup>Completed<sup>S</sup>Completed<sup>S</sup>

In Progress

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

(Kidnapped victim)

**Organization:** Not reported.

**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 Evangelina

Cardenas Ortega 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  
 municiones y dos camionetas sin placas, en la ciudad de Atoyac de  
 Álvarez, 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**

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**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:

Serial Number:

Serial Number:

Serial Number:

Serial Number:

Serial Number:

Serial Number:

**ATF**

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** VIA E-MAIL OR AT **ATF**

**ATF**

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

**ATF**



23

From: ATF

Sent: Friday, March 19, 2010 5:40 PM

To: 'France, Layne'

Subject: RE: Suspect Gun firearm recovered, MEXICO

ATF

ATF

From: ATF

Sent: Thursday, March 11, 2010 5:26 PM

To: ATF

Subject: FW: Suspect Gun firearm recovered, MEXICO

ATF

From: ATF

Sent: Thursday, March 11, 2010 5:23 PM

To: ATF

Cc:

Subject: FW: Suspect Gun firearm recovered, MEXICO

ATF

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.

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.

ATF

From: ATF

Sent: Thursday, March 11, 2010 3:42 PM

To: ATF

Cc: ATF

Subject: Suspect Gun firearm recovered, MEXICO

ATF

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

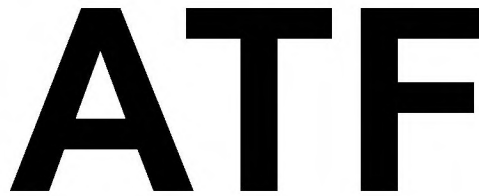
ATF

Suspect Gun submission request date:

Recovered

Location:

Suspects:

The letters "ATF" in a large, bold, black sans-serif font, enclosed within a dashed rectangular border.

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:**The letters "ATF" in a large, bold, black sans-serif font, enclosed within a dashed rectangular border.**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

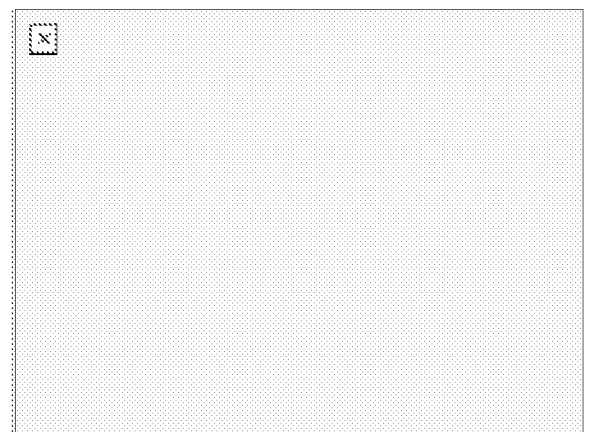
##### DETENIDOS

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.



&lt; anterior

&lt; anterior

siguiente &gt;

siguiente &gt;

**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

**ATF**

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, Paul Alonso Robles García y José Carlos Ibarra Rascón, 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](http://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 puntualizó 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:**

**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.

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:

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

31

From: ATF

Sent: Thursday, July 01, 2010 3:23 PM

To: ATF

CC: ATF

Subject: MEXICO RECOVERY Suspect Gun firearms (5) recovered, MEXICO DNT, SG ATF

ATF IN Number:

785115-10-0004

Suspect Gun File Number:

ATF

Suspect Gun submission request date:

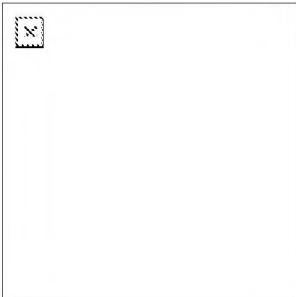
Recovered

Location:

Suspects:

ATF

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE



UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

NFORCE: 162080-10-0001

Title: DECOMISO – SEIZURE BULLETIN – 06/24/2010 – TIJUANA, BAJA CALIFORNIA

IRS: ATF

Date: June 24, 2010

Event: Authorities received anonymous information, seized abandoned drugs and firearms

Location: Tijuana, Baja California

Case Number: Not Specified

Arrests:

- None

Criminal Group/Org.: Not Specified

Firearms/Explosives:

- 6 AK-47 type firearms

Magazines:

- 10 AK-47 type magazines

Ammunition:

- 355 7.62x39 caliber rounds

Tactical Equipment: N/A

Uniforms: N/A

Communication Equipment: N/A

Currency: N/A

Other Objects: N/A

Drugs:

- 900 grams of ICE

Vehicles: N/A

Synopsis: On June 24, 2010, Authorities received anonymous information, seized abandoned drugs and firearms in Tijuana, Baja California. Authorities seized 6 AK-47 type rifles, 10 magazines, 355 rounds of ammunition, and 900 grams of the drug known as “ICE”.

(Español): 24 de Junio, 2010.- **ENCUENTRAN TIRADOS LA PEP, 6 CUERNOS, 14 CARGADORES, 355 BALAS Y UN KILO DE ICE**

BOLETINES OFICIALES

PRENSA

**ENCUENTRAN TIRADOS LA PEP, 6 CUERNOS, 14 CARGADORES, 355 BALAS Y UN KILO DE ICE**



Escrito por patrulla2

Friday, 25 de June de 2010



Con base en una denuncia ciudadana anónima al número 089 agentes de la Policía Estatal Preventiva (PEP) realizaron un operativo en una casa de la colonia Cuauhtémoc donde se encontraron “tiradas” en una bolsa, en la banqueta, 6 “cuernos”, 1 kilo de “ice”, cientos de balas, y cargadores, más no a persona alguna.



**Eran como las 12:30 horas de este día y tras recibir un reporte del Centro de Control, Comando, Comunicación y Cómputo (C-4), en el que se les indicaba que varios sujetos armados que realizaban detonaciones en las inmediaciones de la colonia Cuauhtémoc Norte.**



**El operativo llegó a la avenida República de Chile donde no encontraron nada sospechoso, pero por precaución realizaron varios recorridos de vigilancia por la zona y encontraron frente al número 732, en una casa de dos pisos y puerta eléctrica una maleta que se encontraba tirada frente al domicilio indicado y al hacer una inspección minuciosa se encontró lo siguiente: 6 armas largas calibre 7.62X39; 355 cartuchos calibre 7.62X39; 10 cargadores para calibre 7.62X39; y 900 gramos de la droga sintética conocida como 'ice'. Debido a que les reportaron sujetos armados frente al lugar se tomaron las precauciones del caso, pero sin que se lograra ubicar a persona alguna, por lo que se recogió el armamento, balas y droga, que fueron puestas a disposición de las autoridades correspondientes, quienes se encargarán de realizar las averiguaciones que el caso amerite.**

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

**ATF**

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

**ATF****From:** **ATF****Sent:** Thursday, July 01, 2010 10:10 AM**To:** **ATF****Cc:** **ATF****Subject:** MEXICO RECOVERY Suspect Gun firearms (5) recovered, MEXICO DNT**ATF****Subject:** Suspect Gun firearm recovered, MEXICO.**Case Agents:****ATF**

The National Tracing Center (NTC) has received a Trace request for the below 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:**

Serial Numbers:

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**

36

From: ATF  
Sent: Friday, December 10, 2010 9:25 AM  
To: ATF  
Subject: FW:  
Attachments: wasrmexicali112010095.pdf

Ref 11-27-10 Mexican Seizure

From: ATF  
Sent: Thursday, December 09, 2010 9:56 PM  
To: ATF  
Subject: Fw:

\*\*\*\*\*  
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: ATF  
Sent: THU DEC 09 19:58:42 2010  
Subject: RE:  
ATF here is the Mexican report copy. The photos will come in a separate e-mail.

ATF  
Resident Agent in Charge  
Tijuana Field Office

ATF

From: ATF  
Sent: Thursday, December 09, 2010 12:40 PM  
To: ATF  
Subject: RE:

ATF

I am not trying to be a bother, but rather just checking in to see the status of some of these reports and photos?

Thanks for your help.

ATF

From: ATF  
Sent: Tuesday, November 30, 2010 2:02 PM  
To: ATF  
Subject: RE:

We will translate the report and send you a copy of the RCH. Also, I'll scan the reports and e-mail them.

ATF  
Resident Agent in Charge  
Tijuana Field Office

ATF

From: ATF  
Sent: Tuesday, November 30, 2010 12:37 PM  
To: ATF  
Subject: RE:

Can we get a copy of the reports from the seizure and the photos?

ATF

From: ATF  
Sent: Tuesday, November 30, 2010 1:30 PM  
To: ATF  
Cc: ATF  
Subject: RE:

ATF

We did. We also have full reports of the seizure. Let me know what you need from us.

ATF  
Resident Agent in Charge  
Tijuana Field Office

ATF



**ATF**

From: **ATF**  
Sent: Tuesday, November 30, 2010 12:28 PM  
To: **ATF**  
Cc: **ATF**  
Subject: RE:

**ATF** is off sick today but I looked it up and yes the first 7 firearms below (the 7.62 caliber rifles) come back to Fast and Furious, 785115-10-0004. Was anyone able to view these firearms?

Thanks,

**ATF**

From: **ATF**  
Sent: Tuesday, November 30, 2010 1:13 PM  
To: **ATF**  
Cc: **ATF**  
Subject: FW:

This is the trace numbers for the guns just seized in Mexicali over the weekend. I think they may hit on one of **ATF** cases.

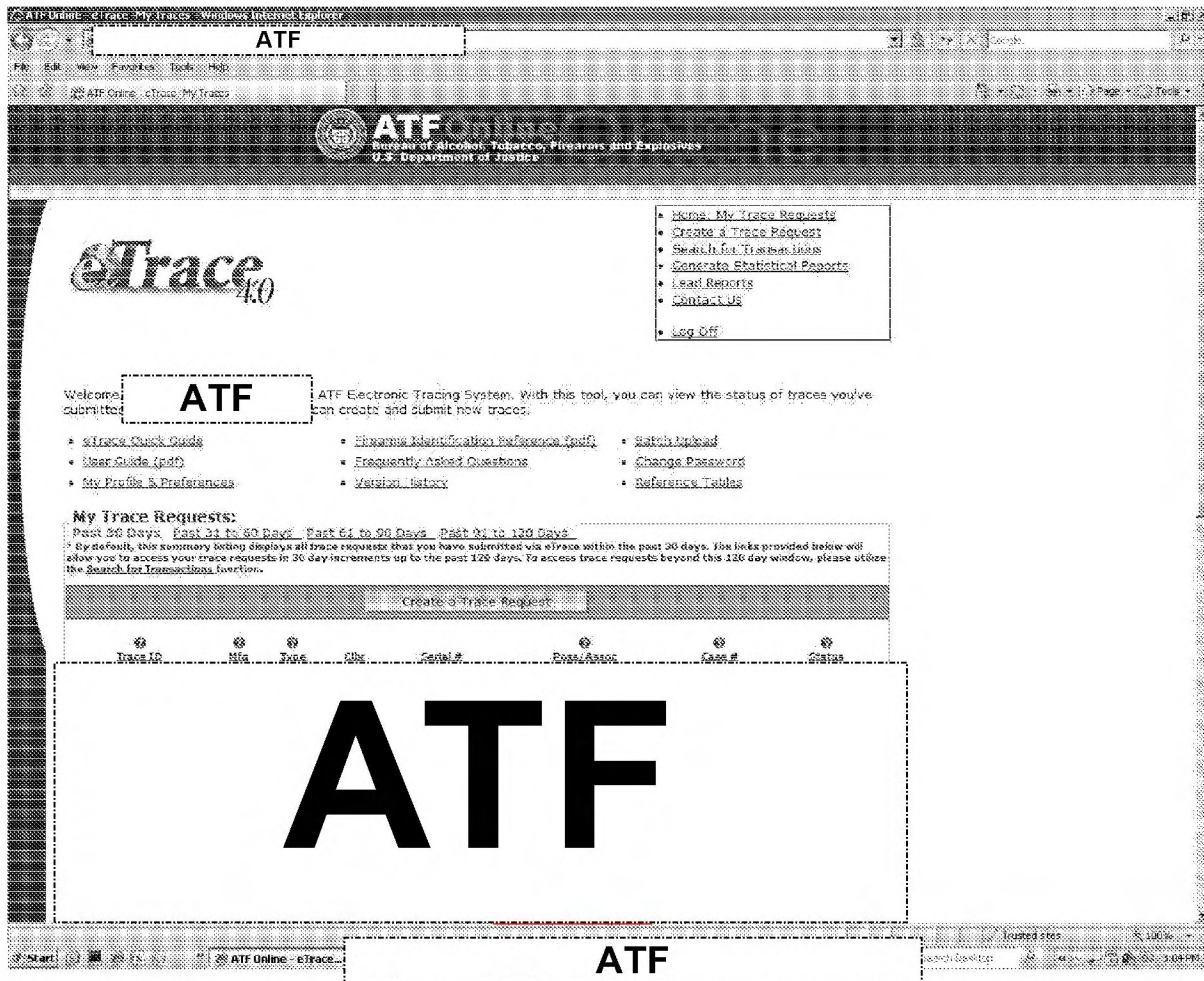
**ATF** when you have a chance can you let us know if it comes back to any of your cases.

**ATF**  
Resident Agent in Charge  
Tijuana Field Office

**ATF**

From: **ATF**  
Sent: Tuesday, November 30, 2010 12:05 PM  
To: **ATF**  
Subject:





**From:** ATF

**Sent:** Friday, January 22, 2010 3:57 PM

**To:** Hurley, Emory (USAAZ)

**Subject:** Ref OCDETF Proposal

**Attachments:** OCDETF\_Invest\_Initiation-The Fast and The Furious.doc; 785115-10-0004 - OCDETF\_Narrative - The Fast and The Furious.doc

Emory,

I have attached an OCDETF proposal and narrative for your review in reference to ATF IN #785115-10-0004. I am not sure what your schedule is like for the rest of the day but I would really appreciate if I could get it back today. The meeting is Tuesday and ATF from your office would like it by close of business today. Just let me know.

Thank you,

ATF

Special Agent ATF

Bureau of Alcohol, Tobacco, Firearms and Explosives

Phoenix - Group VII

ATF