

U.S. Departm \_\_\_\_ of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

785115 -10 ATF

June 01, 2010

www.aif.gov

**ATF** 

Dear Sir,

Section 925(a)(1) of the Gun Control Act (GCA) exempts law enforcement agencies from the transportation, shipment, receipt, or importation controls of the GCA when firearms are to be used for the official business of the agency.

Please accept this l	letter in lieu of	completing	an ATF Fo	rm 4473	for the purch	iase of	AIF
	ΔTF		ATT Spec	iai Agent		THES	باد
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		ATOTOTOPO II	you may be	Tr. J. Market		,	
telephone number	ATF		,				1

**ATF** 

ATF Group Supervisor Phoenix Group VII

#### CASHIER

## REIMBURSEMENT VOUCHER AND/OR ACCOUNTABILITY REPORT

Standard Form 1129 7 GAO 5100	Voucher No.			
1129-106		Schedule No.	PAIDBY	
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U.S. JUSTICE DEPARTMENT - BUREAU OF AL	COMUL TOBACCO FIREARMS	AND EXPLOSIVES		
U.S. JUSTICE DEPARTMENT BURLAU UF AN		and the state of t		
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		(Date) Authorized Certified	officer	
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ACCOU	NTING CLASSIFICATION			
and a second baraca are classified a	s expenditures to obtain	vidence and/or information. Where	receipts are not furnished.	
detailed information of expenses incur	red in connection with inv	estigations listed on the attachma	ents of this voucher, will	
be held in the files of this office.				
			- Sakaran	
Paid by Check(s) No.(s)			On (Date)	
		<b>₩</b>	S. A. Page Sa. Tal. of	

3,550.00

ATF Form 3251.4

Revised October 2005

### CASHIER

## REIMBURSEMENT VOUCHER AND/OR ACCOUNTABILITY REPORT

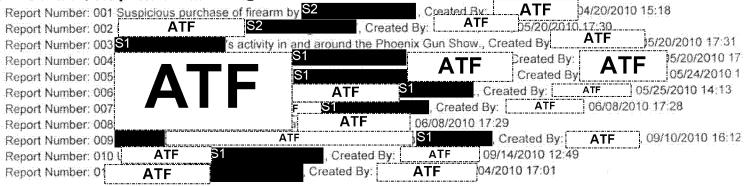
Voucher No. Standard form 1129 7 GAO 5100 Schedule No. 1129-106 PAID BY Attach Subvouchers Here U.S. JUSTICE DEPARTMENT - BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES impatract, mirest, rates and material ATF Payee's name Mailing address 201 E. Washington St., Suits 940 Phoenix, Arizona 85004 Amount For payments made on account of official business as per attached Dollars Cents May 1 - 31, 2010 subvouchers for the period \$ 2,100.00 Dollars Cents Differences/Discrepancies STATUS OF FUND 2,100.00 This Voucher Unpaid Reimbursement Voucher Dated Unscheduled Subvouchers Interim Receipts for Cash 5,350.00 Cash on Hand Loss of Funds Deposits not credited \$ Less Interest to HQTR's 2,550.00 June Expenditure 10,000.00 Total I CARETER THAN THE DISPRISONSHING . not been received, and that the a June 1, 2010 Pursuant to authority vested in me. I certify that this voucher is correct and proper for payment. number of relaburement thethe desired 2,100.00 in the extraction of Amount claimed hereon are classified as expenditures to obtain evidence and/or information. Where receipts are not furnished, ACCOUNTING CLASSIFICATION detailed information of expenses incurred in connection with investigations listed on the attachments of this voucher, will be held in the files of this office. Paid by Check(s) No. (s) (Date)

Tic		Phoenix Group VII			May 1 - 31, 2010
	ition Number	Subvoucher Number	Amount Expended	Code	Remarks
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## IN WINDE I VIIIIO ENPIVIVI

Case Number: 0020
Case Title: S1
Printed: 4-27-2011 15:54:56

ATF EF 3120.2, Report of Investigation



## ATF EF 3400.30, Report of Destruction

Submitted Approved Disposed

Item(s): 000002, E-000001, E-000002, E-000003, E-000004, E-000005, Created By: ATF 12/06/2010 11:59

## Archived

## ATF EF 3400.31, Release and Receipt of Property

Submitted Approved

Item(s): 000001, Created By: ATF 08/2010 17:56

## Disposed

Archived

ATF F 3120.1, Personal History/TECS Input

ATF F 3312.1, National Tracing Center Trace Report

ATF F 3400.16, Property Inventory/Forfeited Property Appraisal Report

Electronic Surveillance Request Report

Electronic Surveillance Use Report

Significant Information Report

**HOGR-ATF A 000086** 

**ATF** User: Log Date Log Type Mgmt Log Text ATF S2 purchases Colt AR from 04/13/2010 NO ACTION (SEE REMAI **ATF ATF** contacts ATF. 04/14/2010 CASE OPENED respond to obtain copies of 4473 and receipt. interviews \$2 who admits to straw purchases. 04/22/2010 **ROI** Created ATF at Phoenix Gun Show and 04/24/2010 **ROI** Created S1 **ATF ATF** Phoenix Gun Show on S1 **ATF** PPD encounters S3 after suspicious activity at Phoenix Gun Show. Acting GS ATF 05/08/2010 E/S AUTHORIZED **ATF S**1 05/08/2010 **ROI** Created ATF INVESTIGATIVE ACTIVIT ATF 05/11/2010 ATF ATF INVESTIGATIVE ACTIVIT 05/11/2010 ATF INVESTIGATIVE ACTIVIT 05/13/2010 **ATF ATF** case and obtained ES autorization ATF priefed AUSA 05/20/2010 AUSA/DA CONTACT ATF 05/20/2010 INVESTIGATIVE ACTIVIT **ATF** ATF 05/20/2010 **ROI** Created **ATF** 05/23/2010 **ROI** Created GS ATF 05/24/2010 RAC/GS REVIEW **ATF** S1 06/01/2010 MEETING/CONTACT (SE ES requested, ROIs to follow **ATF** ATF 06/01/2010 MEETING/CONTACT (SE **ATF** INVESTIGATIVE ACTIVIT to cashier's check 06/08/2010 made payable to AF&SPB and mails to HQ. (\*\*\*NOTE\*\* ATF Surv ROI #8 06/08/2010 **ROI** Created RAC/GS REVIEW 06/23/2010 INVESTIGATIVE ACTIVIT 08/02/2010 08/03/2010 RAC/GS REVIEW **ATF** heeting w/S1 08/31/2010 MEETING/CONTACT (SE ATF ROI submitted 09/10/2010 ROI Created 09/14/2010 **ROI** Created ATF **RAC/GS REVIEW** 09/20/2010 GS V ATF I SA D SA RAC/GS REVIEW 10/04/2010 ATF ATF S/A C **ATF** 11/04/2010 ROI Created S/A C **ATF** ADMINISTRATIVE ACTIV 11/04/2010 GS 1 ATF 11/15/2010 RAC/GS REVIEW Property needs to be destroyed not released. 11/23/2010 **RAC/GS REVIEW** ATF request authorization for destruction of property. 12/06/2010 PENDING PROPERTY D

Case Title: S1

Date: 04/27/2011

Case Title: S1 Date: 04/27/2011 User: { ATF

Log Date 12/06/2010

Log Type Mgmt Log Text
PENDING PROPERTY DI Destruction authorization granted ATF

04/20/2011

CASE CLOSED

ATF

## U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

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Page 1 of 2

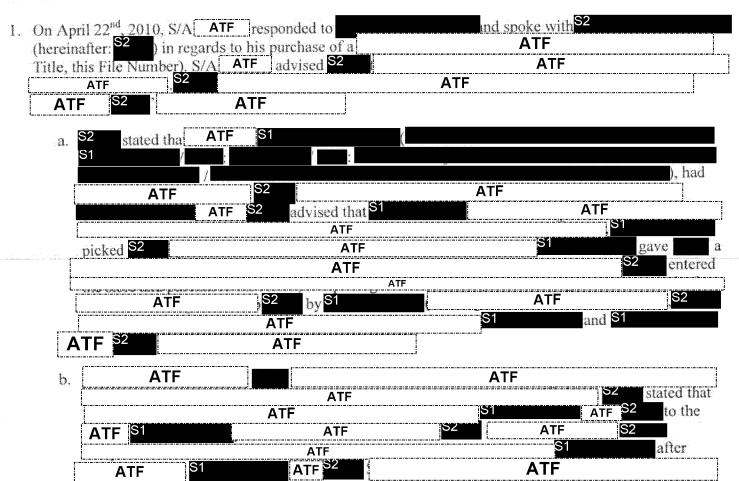
Page 2 of 2

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### **SUMMARY OF EVENT:**

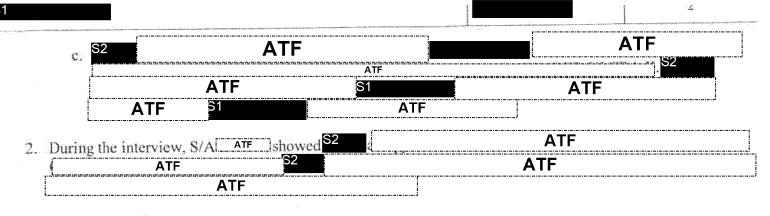


#### NARRATIVE:



Prepared by: ATF	Title Special Agent, Phoenix VII Field Office	Signature:	Date:
Authorized by:  ATF	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Page 1 of 2



Page 2 of 2

## ATTACHMENTS:

None.

\*\*\* Relevant 4473's will be obtained at a later date. \*\*\*

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Prepared by: ATF	Title: Special Agent, Phoenix VII Field Office	Signature	Date:
Authorized by: ATF	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date

Page 1 of 3

## **ATF**

4. Furthermore, S/A ATF learned that officers from the Phoenix Police Department's (PPD) Gun Enforcement Squad had encountered 33 and ATF

## ATF

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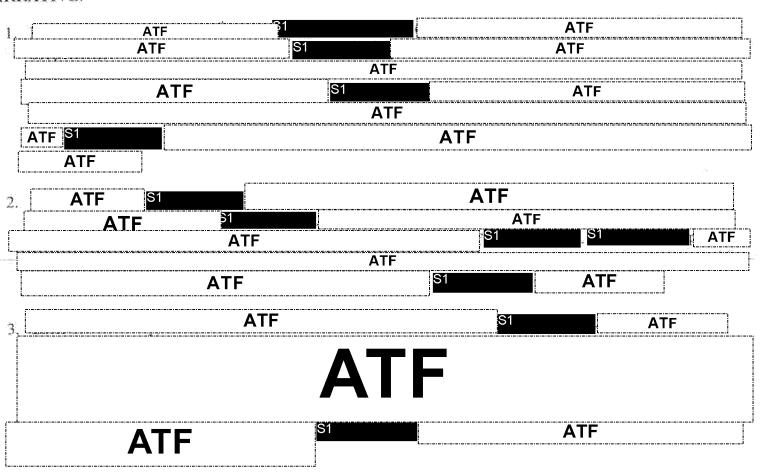
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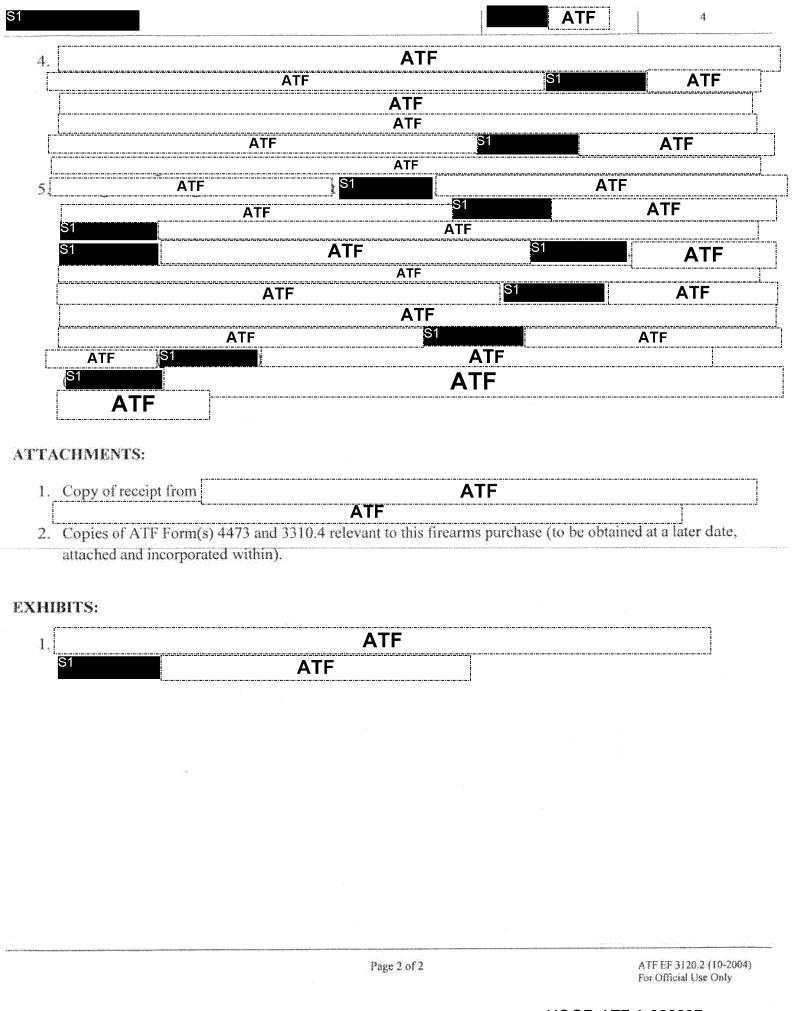
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## NARRATIVE:



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		Signature	Date
Authorized by: ATF	Group Supervisor, Phoenix VII Field Office	making of the forest rest.	
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Page 1 of 2



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Prepared by: ATF	Title: Special Agent, Phoenix VII Field Office	Signature:	Date:
Authorized by: ATF	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Page 1 of 2

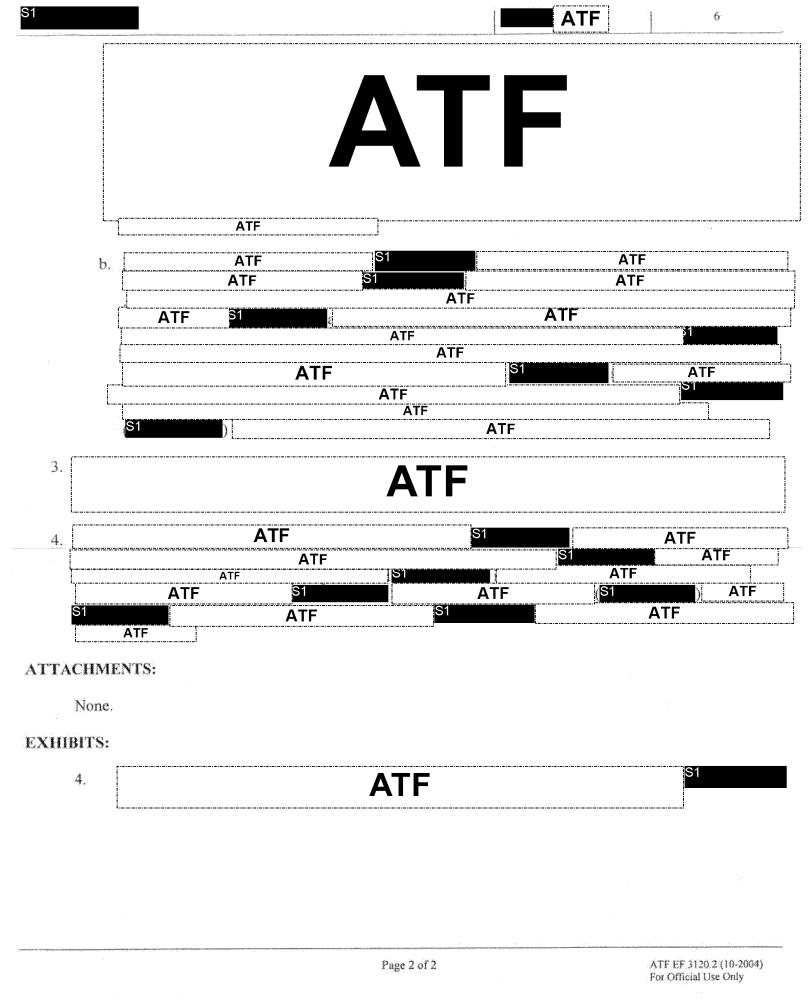
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Page 1 of 2



**HOGR-ATF A 000101** 

Title of Investigation	Investigation Number	Report Number:
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## SUMMARY OF EVENT:

## **ATF**

#### NARRATIVE:

[

## ATF

ATF participated in a meeting with ATF

Phoenix Field Division, ASAC J. Needles. After being briefed on the details, scope and proposed direction of this investigation, ASAC Needles authorized ATF

**ATF** 

2,

## ATF

3.

Title:	Signature:	Date:
Special Agent, Phoenix VII Field Office		:
Title:	Signature:	Date:
Group Supervisor, Phoenix VII Field Office		
Title:	Signature:	Date:
Special Agent in Charge, Phoenix Field Division		
	Special Agent, Phoenix VII Field Office  Title: Group Supervisor, Phoenix VII Field Office	Special Agent, Phoenix VII Field Office  Title: Group Supervisor, Phoenix VII Field Office  Signature: Signature:

Page 1 of 2

## ATTACHMENTS:

1. Copy of Bank of America Cashier's Check, No. 008553111.

## **EXHIBITS:**

- ATF 0n 06/01/2010.
- \$2,500.00 miscellaneous U.S. currency (\*\*\* NOTE \*\*\* ATF
  \$2,500.00 cash, obtained from forwarded it to ATF AF&SPB.)

Page 2 of 2

JUNE OB. 2010

91-170/1211 NAZ

Bunking Center

HOME OFFICE COLLIER CENTER

0008564 00003

008553111

ATP Remitter (Purchased By)

\*\*2500.00\*\*

Pay

09-2005

\*\*TWO THOUSAND FIVE HUNDRED DOLLARS AND GO CENTS\*\*

03-14-3774B To The Order Of

\*\*ATY- AFESPB\*\*

Bank of America, N.A. Phoenix, AZ

**VOID AFTER 90 DAYS** 

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Cashier's Check

No.

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JBMM 08, 2010 Date

91-170/1221

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Banking

HOME OFFICE COLLIER CENTER

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Remitter (Purchased By)

Pay \*\*TWO THOUSAND RIVE HUNDRED DOLLARS AND 00 CENTS\*\*

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**VOID AFTER 90 DAYS** 

Non-Negotiable

Authorized Signature

Customer Copy Retain For Your Records

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Bureau of Alcohol, Tobacco, Firearms and Explosives

## ATF Operational Plan

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Operation Objectives

**ATF** 

ATF

Occupants

ATF

Case Background

ATF Phoenix Group VII - Phoenix Strike Force has begun an investigation if

ATF

**ATF** 

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HOGR-ATF A 000107

Tactical Plan (Synopsis)

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## **ATF**

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Plan Approved By

ATF Form 3210.7 Revised June 2005

Date

#### Use of Deadly Force Policy

#### General Principles

- 1. Law enforcement officers of the Department of Justice may use deadly force only when necessary, that is, when the officer has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the officer or to another person.
  - A. Deadly force may not be used solely to prevent the escape of a fleeing suspect.
  - B. Firearms may not be fired solely to disable moving vehicles.
  - C. If feasible and if to do so would not increase the danger to the officer or others, a verbal warning to submit to the authority of the officer shall be given prior to the use of deadly force.
  - D. Warning shots are not permitted outside of the prison context.
  - E. Officers will be trained in alternative methods and tactics for handling resisting subjects which must be used when the use of deadly force is not authorized by this policy.

#### **Emergency Driving and Pusuit Driving Policy**

Except under extraordinary circumstances, HIGH SPEED PURSUITS are expressly prohibited. Circumstances that may necessitate a hig-speed pursuit or emergency response may include, but are not limited to, the threat of serious bodily injury or death to an agent or other party.

The following factors should be considered before driving at high speed or engaging in maneuvers that place anyone at risk of death or injury.

- 1. Severity of the offense or emergency
- 2. Probability of apprehending the violator (s) at a later time.
- 3. Weather and road conditions.
- 4. Availability of emergency equipment.

If the potential outweighs the benefits, the pursuit or response will not be initiated or will be terminated.

The use of roadblocks or ramming to stop a vehicle is a seizure under the fourth amendment, and must also be considered the potential use of deadly force, and therefore, should only be attempted when the use of such force is justified.

In any type of driving, agents must have the utmost regard and respect for the safety of others.

Bureau of Alcohol, Tobacco, Firearms and Explosives

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SUMMARY OF EVENT:			

ATF	On June 1, 2010, ATF Special Agent	ATF
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to this investigation.		

## NARRATIVE:

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Prepared by: ATF	Title: Special Agent, Phoenix GRIT Satellite Office	Signature:	Date
Authorized by:	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date

Page 1 of 1

Bureau of Alcohol, Tobacco, Firearms and Explosives

## ATF Operational Plan

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# ATF

The on scene commander can alter the operation within the parameters of officer safety and risk management.

ATF Form 3210.7 Revised June 2005

**HOGR-ATF A 000116** 

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ATF Form 3210,7 Revised June 2005

#### Use of Deadly Force Policy

#### General Principles

- Law enforcement officers of the Department of Justice may use deadly force only when necessary, that is, when the officer has a reasonable belief that
  the subject of such force poses an imminent danger of death or serious physical injury to the officer or to another person.
  - A. Deadly force may not be used solely to prevent the escape of a fleeing suspect.
  - B. Firearms may not be fired solely to disable moving vehicles.
  - C. If feasible and if to do so would not increase the danger to the officer or others, a verbal warning to submit to the authority of the officer shall be given prior to the use of deadly force.
  - D. Warning shots are not permitted outside of the prison context,
  - E. Officers will be trained in alternative methods and tactics for handling resisting subjects which must be used when the use of deadly force is not authorized by this policy.

#### **Emergency Driving and Pusuit Driving Policy**

Except under extraordinary circumstances, HIGH SPEED PURSUITS are expressly prohibited. Circumstances that may necessitate a hig-speed pursuit or emergency response may include, but are not limited to, the threat of serious bodily injury or death to an agent or other party.

The following factors should be considered before driving at high speed or engaging in maneuvers that place anyone at risk of death or injury.

- 1. Severity of the offense or emergency
- 2. Probability of apprehending the violator (s) at a later time.
- 3. Weather and road conditions.
- 4. Availability of emergency equipment.

If the potential outweighs the benefits, the pursuit or response will not be initiated or will be terminated.

The use of roadblocks or ramming to stop a vehicle is a seizure under the fourth amendment, and must also be considered the potential use of deadly force, and therefore, should only be attempted when the use of such force is justified.

In any type of driving, agents must have the utmost regard and respect for the safety of others.

ATF Form 3210.7 Revised June 2005

Title of Investigation:	Investigation Number:	Report Number:
S1	ATF	9
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### SUMMARY OF EVENT:



#### NARRATIVE:

ATF

3. ATF

### ATTACHMENT:

A. ATF Property Status Summary Report for ATF Item 002.

Prepared by:	Title:	Signature:	Date:
ATF	Special Agent, Phoenix VII Field Office		
Authorized by: ATF	Title Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Page 1 of 1

Title of Investigation:	Investigation Number:	Report Number:
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On August 31, 2010, ATF	ATF	
	ATF	

### NARRATIVE:

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### ATTACHMENTS:

None.

Prepared by: ATF	Title: Special Agent, Phoenix VII Field Office	Signature:	Date:
Authorized by: ATF	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Page 1 of 1

Bureau of Alcohol, Tobacco, Firearms and Explosives

Title of Investigation: S1	Inve	stigation Number.	Report Number:
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	ATF		
NARRATIVE:			······································
1.			
2.	ATF		
<b>3.</b>			
·4.			
Prepared by: ATF	Title: Special Agent, Phoenix IV (Intel) Field Office	Signature:	Date:
Authorized by:  ATF	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Page 1 of 2

## **ATF**

Pending property dispositions - Case CLOSED.

ATTACHMENTS:

None.

Page 2 of 2

# DEPARTMENT OF . TICE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

### **EVIDENCE IDENTIFICATION LABEL**

CASE NUMBER	ACTION	CUST DATE	EXH#
ATF	SEIZED FOR EVIDENCE	6/1/2010	00000
DESCRIPTION OF PROP	ERTY		

CURRENCY NONE, \$2,500.00 IN CASH CONVERTED TO BOA CASHIER'S CHECK NO. 008553111

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## BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

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## DEPARTMENT OF . TICE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

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# DEPARTMENT OF 2 TICE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

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## BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

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## BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

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ATF

### U.S. Department of Justice

## Release and Receipt of Property

Bureau of Alcohol, Tobacco, Firearms and Explosives

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cop	ies of this i	orm upon execution of same,	, and furnish one copy to the	e property recipient.					
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For Official Use Only

ATF EF 3400.31

From: To: Subject:

Attachments:

ATF

FW: Gun Trafficking Groups/OCDETF
AD Hoover - OCDETF Funding Goals.doc
EP Gunrunner Office Proposal 032708.doc
Proposal for San Diego IV (3).doc
Gun Trafficking Group Proposal (4).doc

ATF

Chief, Field Management Staff (Field Operations)

ATF



From: Carroll, Carson W.

**Sent:** Thursday, April 03, 2008 9:12 AM

To: Webb, J. Dewey; Golson Sr., Michael A.; Torres, John A.; Newell, William D.; Champion, Robert R.;

Elder, Robert W.

Cc: \_\_\_\_\_ ATF \_\_\_\_\_ Hoover, William J.; ATF

Subject: FW: Gun Trafficking Groups/OCDETF

SWB SACs,

As part of ATF's participation in the OCDETF program we are required to participate in an agency review meeting, in which the OCDETF executive office meets with AD Hoover to review our participation in the program and address any issues.

This year we went into the meeting aggressively asking the executive office to provide ATF additional funding resources to support our efforts as it relates to the OCEDTF program. We made the connection to our Southwest Border initiative and how it is connected to the OCDETF program. In our proposal we asked for several things to include Gun Trafficking groups to be collocated with the OCDETF strike taskforces. The executive office was very receptive to our proposal and asked us to include this request in our 2010 OCDETF budget submission.

I know some of you have already forwarded your Project Gunrunner new group proposals (some in hard copy), so I am asking you again to forward via electronic attachment (see the list below for the electronic proposals I still need — Phoenix, Tucson and San Antonio). SOD will then be able to extract what they need for their overall write up as it relates to the group being placed into a Strike Taskforce. Coordination on your end should occur with the US Attorney or the person responsible for the Strike Taskforce and the local DEA office.

We have some deadlines for this information coming up next week. I attached our strategic plan that we provided to the OCDETF executive office.

This is an example of the feedback we received from Ariz	This i	is an	example	of the	feedback	we received	from	Arizona
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	ATF	

with Stuart Nash, Director of OCDETF. They discussed her proposal for an OCDETF Strike Force here in Phoenix and also discussed our proposal for one here as well. She stated that Stuart was very impressed with our write up and is going to push forward for inclusion of this joint DEA/ATF proposal in the 2010 budget. "

### **Project Gunrunner New Group Proposals**

El Paso – Received & attached
Phoenix - I need an electronic copy forwarded to
Tucson – I need an electronic copy forwarded to
San Diego – Received & attached
Houston – Received & attached
San Antonio – I need an electronic copy forwarded to

ATF

and Carroll

ATF

and Carroll

## Table of Contents

1. ATF OCDETF Strategic Plan	2
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6 Summary of Proposed Funding from OCDETE	16

### **ATF OCDETF Strategic Plan**

This briefing paper will serve to outline ATF's OCDETF Strategic Plan and funding requirements with relation to ATF's participation in the OCDETF program. In addition, this document will demonstrate that ATF is not provided equitable funding from the OCDETF Executive Office in relation to the OCDETF performance measures.

The ATF OCDETF strategic plan can be encompassed within two of ATF's Strategic Priorities: 1) Criminal Groups/Gangs and 2) Firearms Trafficking. The resources applied to support each of these goals and objectives are not mutually exclusive and align with the OCDETF Executive Office (EO) Priorities: 1) Southwest Border 2) Intelligence Driven targeting of Entire Organizations and 3) Follow the Money.

Violent gangs comprise the bulk of OCDETF investigations of which ATF is either a sponsor or participant. These gangs engage in an enormous range of violent criminal activity. From ethnic street gangs intimidating members of a community to Mexican drug trafficking gangs destroying the quality of life along the Southwest Border, ATF has annually initiated and participated in some of the most successful investigations dismantling these organizations. Gangs remain key distributors of narcotics in the United States, and are more sophisticated and flagrant in their use of firearms for violence and intimidation. Annually the number of gang-related ATF investigations has dramatically increased, meeting the OCDETF criteria, as well as ATF's strategic goals for reducing violent crime.

ATF OCDETF Strategic Priority: Apply innovative technologies to our expanding OCDETF efforts to identify, target, and dismantle those criminal gangs and organizations that utilize firearms in furtherance of violent criminal activity.

GOAL: Continue to utilize state and local intelligence to identify those criminal organizations that utilize firearms to further their illicit enterprise.

**Initiative 1:** Participate fully when resources are available in established OCDETF Strike Task Forces, DEA Task Forces, and state and local task forces.

**Initiative 2:** Develop and deliver specific, in-depth training on financial investigations and on criminal groups and gangs directly related to priority OCDETF targets.

ATF continues to be successful in conducting OCDETF investigations throughout the country. However, in a concentrated strategy, the OCDETF Southwest Region is where ATF is best able to align its investigative priorities with the established OCDETF targeting guidelines, and still focus on the Bureau's core mission area of reducing violent crime.

ATF OCDETF Strategic Priority: Reduce violent, drug-related firearms crimes by strengthening the gathering and analysis of firearms trafficking intelligence, and investigative activity.

GOAL: Interdict and prevent illegal firearms trafficking.

**Initiative 1**: Identify, investigate, and dismantle firearms trafficking organizations and individuals engaged in firearms trafficking through the deployment of integrated firearms enforcement teams supplemented by OCDETF to identified source areas nationwide.

**Initiative 2**: Improve our ability to detect and investigate firearms traffickers through the expansion and delivery of high quality, leading best practice OCDETF training programs for our agents, as well as our state and local partners.

Initiative 3: Effectively utilize new and existing technologies in undercover operations, along with OCDETF resources, in efforts to identify and attack organizational hierarchies, and disrupt the command and control structure of gangs that are linked to Consolidated Priority Organization Target List (CPOT) or Regional Priority Organization Target List (RPOT) targets.

The ATF OCDETF Strategic Initiatives are intended to complement and enhance the domestic and international strategic component of ATF's responsibility under the DOJ Southwest Border Initiative and to align with the OCDETF Program Priorities. The ATF

OCDETF Initiative is designed to focus Bureau resources on its four affected border field divisions (Dallas, Houston, Los Angeles, and Phoenix) in order to combat firearms traffickers, violent gang related offenders, and armed narcotics traffickers along the U.S. - Mexico border. To further this important initiative, ATF is seeking funding for one intelligence research specialist in each of the four field divisions on the Mexican border to concentrate on the illegal flow of firearms to Mexico

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During the last three fiscal years, ATF has been involved in 78 OCDETF investigations directly related to criminal activity along the Southwest Border. In support of enforcement initiatives that impact firearms trafficking to Mexico, ATF has entered into a partnership with the government of Mexico to deploy ATF e-Trace technology to the National Center for Planning and Analysis (CENAPI) with the eventual deployment of eTrace to other Mexican agencies such as Aduana (Mexican Customs), SSP (Federal Law Enforcement/Public Safety), CISEN (Intelligence), as well as other relevant law enforcement and intelligence agencies, in order to Fight Crime. Firearms tracing, using the eTrace technology, allows law enforcement agencies to identify trafficking trends of DTOs and other criminal organizations funneling guns to Mexico from the United States. Increased and enhanced tracing of firearms by Mexican authorities will inevitably produce greater intelligence and lead to the identification of additional suspects or sources of illegally trafficked firearms in all OCDETF cases. Consequently, the number of criminal prosecutions related to Southwest Border firearms trafficking will increase, thereby disrupting and dismantling more trafficking organizations that are smuggling weapons to OCDETF CPOT- and RPOT-linked targets. However, as in all strategic

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initiatives, this is not limited to Border operations. By tracing the firearms used by the above organizations, ATF can utilize the results of the trace information and statistics to support other ATF initiatives, such as the Violent Crime Impact Team (VCIT) and Project Safe Neighborhood (PSN) that work in concert with OCDETF everyday. To further this important initiative ATF needs to ensure that firearms are being identified and traced correctly by our Mexican counterparts. It is imperative that the Mexican prosecutors and law enforcement officials involved in firearm and drug trafficking related investigations along the border receive proper training on firearms identification for tracing purposes. Investigative leads from recent significant firearms seizures have not been adequately documented due to a lack of training as to the significance of identifying serial numbers and other unique markings on the firearms recovered from drug cartels. kidnapping groups and related organized crime investigations. The Training will provide continuous training and technical assistance on firearms identification from a prosecutorial/case preparation standpoint, greatly improving the "time to crime" relative to firearms seizures/convictions. The training will improve the quality of criminal case preparation and overall cooperation between both countries. Funding is being sought for expenses related to an initial series of (20) twenty classes at the San Luis Port of entry to provide training to PGR prosecutors as well as vetted local and Federal law enforcement officials on firearms identification for tracing purposes. It is anticipated that the cost of this initiative to train (400) four-hundred Mexican officials annually will be approximately \$400,000.

ATF is also seeking additional OCDETF funding to address the lucrative secondary market for firearms in the State of Texas where 58% of all firearms traced from Mexico originate. This activity aligns with ATF's strategic goal of denying criminals access to firearms, and allows ATF to exploit its proprietary resources in a directed manner. Further, this initiative has the potential to act as a launching pad for ATF into RPOT- and CPOT-linked investigations. The DTOs operating in Mexico rely on firearms suppliers in order to enforce and maintain their illicit narcotics operations. Intelligence indicates these criminal organizations have tasked their money laundering, distribution and transportation infrastructures reaching into the U.S. to acquire firearms and ammunition. These Mexican DTO infrastructures have become the leading gun trafficking organizations operating in the Southwest United States and can be identified as the money laundering, distribution, and narcotics distribution cells for major DTOs in every major city where these organizations conduct drug trafficking operations. With our top priorities, work force and resources pointed at firearms trafficking investigations, these investigations will be vigorously pursued. An augmented flow of intelligence and increased numbers of "flip" cooperators are byproducts of the infancy phase of these types of firearms trafficking cases. Such leads hold a heavier hand and have a more devastating impact when coupled with OCDETF resources. To further this important initiative, ATF is seeking funding from the Executive Office to establish a firearms trafficking group within the Houston Field Division and co-locate the group at the Houston OCDETF Strike Task Force. The group will be staffed by one (1) Group Supervisor, six (6) Special Agents, (2) Industry Operations Investigators and one (1)