



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

REC-105

785115-10

ATF

www.atf.gov

June 01, 2010

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 letter in lieu of completing an ATF Form 4473 for the purchase of ATF

ATF ATF Special Agent ATF These
aforementioned pistols will be used by Special Agent ATF in furtherance of his performance of his official duties. In addition, Special Agent ATF has not been convicted of a misdemeanor crime of domestic violence. If you have any questions, you may contact me at telephone number ATF

ATF

ATF Group Supervisor
Phoenix Group VII

**CASHIER
REIMBURSEMENT VOUCHER AND/OR
ACCOUNTABILITY REPORT**

Standard Form 1129
7 GAO 5100
1129-106
Attach Subvouchers Here

Voucher No. _____

Schedule No. _____

PAID BY

U.S. JUSTICE DEPARTMENT - BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES	
Payee's name	ATF
Mailing address	201 E. Washington Blvd, Suite 940 Phoenix, Arizona 85004

For payments made on account of official business as per attached subvouchers for the period June 1-30, 2010

Amount	
Dollars	Cents
\$ 3,550.	00

STATUS OF FUND	Dollars	Cents
This Voucher	\$	3,550.00
Unpaid Reimbursement Voucher Dated		
Unscheduled Subvouchers	\$	3,100.00
Interim Receipts for Cash	\$	-
Cash on Hand	\$	3,350.00
Loss of Funds	\$	-
Deposits not credited	\$	-
Less Interest to HQTR's	\$	-
Total	\$	10,000.00

Differences/Discrepancies

I certify that the disbursement has not been received, and that the attached amount

June 30, 2010
(Date)

ATF

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

7-2-10 *Jim Hedley*
(Date) Authorized Certified Officer

Number of reimbursement checks desired 1
in the amount of 3,550.00

ACCOUNTING CLASSIFICATION

Amount claimed hereon are classified as expenditures to obtain evidence and/or information. Where receipts are not furnished, 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) _____

on _____

(Date)

**CASHIER
REIMBURSEMENT VOUCHER AND/OR
ACCOUNTABILITY REPORT**

Standard Form 1129
7 GAO 5100
1129-106
Attach Subvouchers Here

Voucher No.
Schedule No.

PAID BY

U.S. JUSTICE DEPARTMENT - BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
(DEPARTMENT OF JUSTICE)

Payee's name: **ATF**
Mailing address: **201 E. Washington St, Suite 940
Phoenix, Arizona 85004**

For payments made on account of official business as per attached subvouchers for the period May 1 - 31, 2010

Amount
Dollars-Cents
\$ 2,100.00

STATUS OF FUND	Dollars	Cents
This Voucher	\$	2,100.00
Unpaid Reimbursement Voucher Dated	\$	-
Unscheduled Subvouchers	\$	-
Interim Receipts for Cash	\$	-
Cash on Hand	\$	5,350.00
Loss of Funds	\$	-
Deposits not credited	\$	-
Less Interest to HQTR's	\$	-
June Expenditure	\$	2,550.00
Total	\$	10,000.00

Differences/Discrepancies

I certify that the disbursements have not been received, and that the amount shown is correct.

June 1, 2010
Date:

ATF

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

6-3-10 *Jessie K. ...*
DATE: _____ Authorized Certified Officer

Number of reimbursement checks received in the amount of 2,100.00

ACCOUNTING CLASSIFICATION

Amount claimed hereon are classified as expenditures to obtain evidence and/or information. Where receipts are not furnished, 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) _____ on _____ (Date)

Case Number: [REDACTED] 0020

Case Title: S1 [REDACTED]

Printed: 4-27-2011 15:54:56

ATF EF 3120.2, Report of Investigation

Report Number: 001	Suspicious purchase of firearm by S2 [REDACTED]	Created By: ATF	04/20/2010 15:18
Report Number: 002	ATF S2 [REDACTED]	Created By: ATF	05/20/2010 17:30
Report Number: 003	S1 [REDACTED]'s activity in and around the Phoenix Gun Show.	Created By: ATF	05/20/2010 17:31
Report Number: 004	S1 [REDACTED]	Created By: ATF	05/20/2010 17:31
Report Number: 005	S1 [REDACTED]	Created By: ATF	05/24/2010 17:31
Report Number: 006	ATF S1 [REDACTED]	Created By: ATF	05/25/2010 14:13
Report Number: 007	S1 [REDACTED]	Created By: ATF	06/08/2010 17:28
Report Number: 008	ATF	Created By: ATF	06/08/2010 17:29
Report Number: 009	ATF S1 [REDACTED]	Created By: ATF	09/10/2010 16:12
Report Number: 010	ATF S1 [REDACTED]	Created By: ATF	09/14/2010 12:49
Report Number: 011	ATF [REDACTED]	Created By: ATF	04/2010 17:01

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

Case Title: S1 [REDACTED]

Date: 04/27/2011

User: ATF

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

HOGR-ATF A 000087

Case Title: S1 [REDACTED]

Date: 04/27/2011

User: ATF

<u>Log Date</u>	<u>Log Type</u>	<u>Mgmt Log Text</u>	
12/06/2010	PENDING PROPERTY DI	Destruction authorization granted	ATF
04/20/2011	CASE CLOSED		ATF

HOGR-ATF A 000088

Title of Investigation: S2 [REDACTED]	Investigation Number: [REDACTED]-0001	Report Number: 1
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SUMMARY:

Suspicious firearm purchase at [REDACTED] ATF by S2 [REDACTED]

NARRATIVE:

1. [REDACTED] ATF S/A's
[REDACTED] ATF and [REDACTED] ATF responded to [REDACTED] ATF
[REDACTED] ATF and spoke with the owner, [REDACTED] [REDACTED] ATF
[REDACTED] ATF
2. [REDACTED] ATF S2 [REDACTED]
[REDACTED] [REDACTED] / [REDACTED] [REDACTED] / [REDACTED] [REDACTED] / [REDACTED] [REDACTED]
[REDACTED] ATF
[REDACTED] ATF S2 [REDACTED] ATF
As S2 [REDACTED] was departing [REDACTED] ATF S2 [REDACTED] ATF
[REDACTED] ATF S2 [REDACTED] ATF
[REDACTED] ATF [REDACTED] ATF
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] Prior to
departing, S/A's [REDACTED] ATF and [REDACTED] ATF obtained copies of the appropriate 4473 and sales receipt describing S2 [REDACTED]'s
purchase.

ATTACHMENTS:

1. Copy - ATF Form 4473 / completed and signed by S2 [REDACTED] / [REDACTED] ATF
[REDACTED] ATF
2. Copy [REDACTED] ATF sales receipt describing the reported purchase.

Prepared by: [REDACTED] ATF	Title: Special Agent, Phoenix VII Field Office	Signature:	Date:
Authorized by: [REDACTED] 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:

Title of Investigation: S1	Investigation Number: ATF	Report Number: 2
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SUMMARY OF EVENT:

On April 22nd, 2010, S/A ATF interviewed S2 (previously indexed), at his residence

NARRATIVE:

1. On April 22nd, 2010, S/A ATF responded to and spoke with S2 (hereinafter: S2) in regards to his purchase of a ATF Title, this File Number). S/A ATF advised S2 ATF ATF ATF S2 ATF ATF ATF S2 ATF ATF

a. S2 stated that ATF S1 had ATF S1 ATF S2 advised that S1 ATF ATF S2 picked S2 ATF S1 gave a ATF S2 entered ATF ATF S2 by S1 ATF S2 ATF S1 and S1 ATF S2 ATF

b. ATF ATF S2 stated that ATF S1 ATF S2 to the ATF S1 ATF S2 after ATF S1 ATF S2 ATF

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:

c. S2 ATF ATF ATF S2
 ATF ATF ATF S1 ATF
 ATF S1 ATF ATF

2. During the interview, S/A ATF showed S2 ATF
 ATF S2 ATF
 ATF ATF

ATTACHMENTS:

None.
 *** Relevant 4473's will be obtained at a later date. ***

Title of Investigation: S1 [REDACTED]	Investigation Number: [REDACTED] ATF	Report Number: 3
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SUMMARY OF EVENTS:

S1 [REDACTED] ATF [REDACTED]

NARRATIVE:

1. ATF S/A ATF ATF - Phoenix Field Division - Phoenix Group VII Strike-Force) ATF S1 [REDACTED] ATF ATF
2. ATF S1 [REDACTED] ATF S1 [REDACTED] was ATF ATF S1 [REDACTED] ATF ATF S1 [REDACTED] had had [REDACTED] S3 [REDACTED] S3 [REDACTED] ATF S1 [REDACTED] or S3 [REDACTED] ATF S1 [REDACTED] ATF S3 [REDACTED] ATF ATF S3 [REDACTED] ATF ATF S1 [REDACTED] ATF ATF S3 [REDACTED] ATF ATF S1 [REDACTED] ATF ATF S3 [REDACTED] ATF ATF
3. Later investigative efforts by S/A ATF and S/A ATF revealed that S3 [REDACTED] ATF ATF ATF ATF On or about April 28th, 2010, S/A's ATF and ATF responded to ATF ATF S3 [REDACTED] S1 [REDACTED] ATF ATF

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:

ATF

4. Furthermore, S/A [ATF] learned that officers from the Phoenix Police Department's (PPD) Gun Enforcement Squad had encountered S3 [redacted] S1 [redacted] and [redacted] ATF

ATF

On 04-24-10 I, [ATF] am assigned to the Phoenix Police Department's Gun Enforcement Squad which is attached on a Task Force to the Bureau of Alcohol, Tobacco, Firearms and Explosives. [ATF]

ATF

Arizona.

ATF

ATF

S1

ATF

ATF

License as S3

I observed S1 and S3

ATF

ATF

ATF

S1

and

S3

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) and S1

were identified.

ATF

after S1

ATF

ATF

ATF

contacted by Detective [ATF] and Detective [ATF] in the area of [ATF]
 [ATF]
 [ATF] [S3] [S3] was
 [ATF]
 [S3] [ATF]
 [ATF]

negative for listed as stolen. After the traffic stop a warning was issued and [S3] was released along with the firearms.

ATTACHMENTS:

1. ATF Form 4473 – Firearms Transaction Record [ATF] [S3] in
 [ATF]
2. ATF Form 3310.4 – Report of Multiple Sale or Other Disposition of [ATF]
 [ATF] [S3] [ATF]

Title of Investigation: S1 [REDACTED]	Investigation Number: [REDACTED] ATF	Report Number: 4
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SUMMARY OF EVENTS:

ATF
ATF S1 [REDACTED]

NARRATIVE:

1. ATF S1 [REDACTED] ATF
ATF S1 [REDACTED] ATF
ATF ATF
ATF S1 [REDACTED] ATF
ATF ATF
ATF S1 [REDACTED] ATF

2. ATF S1 [REDACTED] ATF
ATF S1 [REDACTED] ATF
ATF S1 [REDACTED] S1 [REDACTED] ATF
ATF ATF
ATF S1 [REDACTED] ATF

3. ATF S1 [REDACTED] ATF
ATF
ATF S1 [REDACTED] ATF

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:

4. ATF
ATF S1 ATF
ATF ATF
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ATF ATF
5. ATF S1 ATF ATF
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ATTACHMENTS:

- Copy of receipt from ATF
ATF
- Copies of ATF Form(s) 4473 and 3310.4 relevant to this firearms purchase (to be obtained at a later date, attached and incorporated within).

EXHIBITS:

- ATF
S1 ATF

Title of Investigation: S1 [REDACTED]	Investigation Number: [REDACTED] ATF	Report Number: 5
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SUMMARY OF EVENT:

Beginning on [REDACTED] ATF
ATF S1 [REDACTED]

NARRATIVE:

1. ATF S1 [REDACTED] ATF
ATF ATF S1 [REDACTED] ATF
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2. ATF S1 [REDACTED] ATF
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ATF ATF S1 [REDACTED] ATF
ATF S1 [REDACTED] ATF
S1 [REDACTED] ATF
3. ATF
S1 [REDACTED] ATF S1 [REDACTED] ATF
ATF ATF S1 [REDACTED] ATF
ATF
4. ATF S1 [REDACTED] ATF
ATF
S1 [REDACTED] ATF S1 [REDACTED] as a
ATF S1 [REDACTED] ATF

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:

ATF

*** NOTE ***

ATF

ATF

S1

ATF

S1

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*** END NOTE ***

ATTACHMENTS:

- 1. ATF - to be obtained at a later date.

EXHIBITS:

- 2. ATF
- 3. ATF

Title of Investigation: S1 [REDACTED]	Investigation Number: [REDACTED] ATF	Report Number: 6
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SUMMARY OF EVENT:

[REDACTED] ATF
with S1 [REDACTED].

NARRATIVE:

1. [REDACTED] ATF
[REDACTED] ATF S1 [REDACTED] ATF
[REDACTED] ATF [REDACTED]
S1 [REDACTED] ATF ATF
[REDACTED] ATF
2. [REDACTED] ATF
ATF S1 [REDACTED] ATF [REDACTED] ATF ATF
[REDACTED] ATF S1 [REDACTED] ATF
[REDACTED] ATF S1 [REDACTED] ATF
[REDACTED] ATF ATF S1 [REDACTED] ATF
[REDACTED] ATF S1 [REDACTED] ATF
[REDACTED] ATF ATF S1 [REDACTED] ATF
[REDACTED] ATF S1 [REDACTED] ATF
- a. S1 [REDACTED] ATF S1 [REDACTED] ATF
[REDACTED] ATF
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[REDACTED] ATF S1 [REDACTED] ATF
[REDACTED] ATF S1 [REDACTED] ATF

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:

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ATTACHMENTS:

None.

EXHIBITS:

4.

ATF

S1

Title of Investigation: S1	Investigation Number: ATF	Report Number: 7
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SUMMARY OF EVENT:

ATF

NARRATIVE:

1. **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**.

2. **ATF**

3. **ATF**

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:

4

5

6

ATF

ATTACHMENTS:

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

EXHIBITS:

- **ATF** [redacted] on 06/01/2010.
- \$2,500.00 miscellaneous U.S. currency (** NOTE ** - **ATF** \$2,500.00 cash, obtained from **S1** [redacted], into a cashier's check [BOA - No. 008553111] and forwarded it to ATF - AF&SPB.)

Bank of America

Cashier's Check

No. 008553111

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date JUNE 08, 2010

91-170/1221
NAZ

Banking Center

HOME OFFICE COLLIER CENTER

0008564 00003 008553111

ATF
Remitter (Purchased By)

\$ **2500.00**

Pay **TWO THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS**

To The Order Of

ATF- AP&SPB

Lindsay Mingo
Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈008553111⑈ ⑆122101706⑆ 252563602⑈

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Bank of America

Cashier's Check

No. 008553111

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date JUNE 08, 2010

91-170/1221
NAZ

Banking Center

HOME OFFICE COLLIER CENTER

0008564 00003 008553111

ATF
Remitter (Purchased By)

\$ **2500.00**

Pay **TWO THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS**

To The Order Of

ATF- AP&SPB

Non-Negotiable

Authorized Signature

Customer Copy
Retain For Your Records

252563602

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

HOCR-ATF A 000104

DOJ-FF-30506

ATF Operational Plan

Case Number [REDACTED] ATF		Field Office/Group Phoenix Field Division Group VII		Case Agent ATF S/A ATF	
Briefing Date and Time ATF		Operation Date and Time ATF		Staging Area Date and Time ATF	
Staging Area Location ATF		Type of Operation ATF		Type of Operation ATF	
Type of Operation ATF		Type of Operation ATF		Type of Operation ATF	
Target Location/Assessment				Telephone Number	
Address ATF				Telephone Number	
Description and GPS Coordinates (If applicable) ATF					
ATF		ATF		ATF	
ATF		ATF		ATF	
Occupants ATF		ATF		ATF	
Operation Objectives ATF					

ATF

Suspect Information (Complete one for each suspect-additional Suspect Information forms are located at the end of this document)

Suspect's Name: S1
Date of Birth: [REDACTED]
Race: [REDACTED]
Sex: [REDACTED]

Aliases

Description/Characteristics (Height, Weight, Scars, Marks, Tattoos, Language proficiency, etc.)

Home Address and Telephone Number: [REDACTED]
Work Address and Telephone Number: ATF

Other Addresses Used

Suspect(s) Known To Be Armed: ATF Yes, ATF No
Photograph Attached: ATF Yes, ATF No

Criminal History (Arrests and Convictions)

ATF Felony Arrests, ATF Felony Convictions, ATF History of Violence, ATF FBI Number [REDACTED]

Describe:

Additional Information

Mental Illness: ATF, Substance Abuse: ATF, Specialized Training: ATF
Gang Affiliation: ATF, Anti-government: ATF, Other: ATF

Suspect Vehicles

Year	Make	Model	Color	License (State)	Other
ATF					

Undercover/Informant Information

Name	Electronic Equipment	Radio Frequency	Vehicle Description	Description/Clothing
ATF				

Bust Signals

Primary (Audible)	Secondary (Visual)	Trouble/Rip Off (Audible)	Trouble/Rip Off (Visual)
ATF			


Pager Signal (Emergency): ATF
Pager Signal (Wire not working): ATF
Pager Signal (Nonemergency - leave now): ATF

ATF

ATF

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

Personnel and Assignments

Name	Radio Frequency	Pager or Cell Phone	Vehicle Call Sign	Assignment <i>(Primary/Secondary)</i>	Specialized Equipment
Name of Onscene Commander					
ATF			ATF		
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					

General:

ATF

Purchases:
ATF

Rip-Off:
ATF

Conspirator:
ATF

Additional Suspects:
ATF

Barricaded Suspect/Hostage Situation:
ATF

Team Takes Fire/Agent Down:
ATF

Explosives:

ATF

THIS OPERATIONAL PLAN IS A GUIDELINE THAT WILL BE FOLLOWED UNLESS CIRCUMSTANCES AND/OR SUSPECT(S) OR SUBJECT(S) DICTATE THAT THE TEAM ALTER THE PLAN IN A SAFER MANNER. THIS DECISION WILL BE MADE DURING THE OPERATION AND WILL BE BASED ON THE INFORMATION AVAILABLE AT THE TIME. USE ATTACHMENTS AS NECESSARY.

Telephone Numbers

Police Department Local Number 911	RAC/G.S. (Cellular phone) ATF	Case Agent ATF
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Emergency Information

Nearest Hospital/Trauma Center ATF	Address ATF	Emergency Room Telephone Number(s) 911
		Life Flight Telephone Number(s) 911

Command Post

Location	Telephone Number	Radio Frequency	Coordinator

ATF Area Map/Diagram of Location Attached	ATF ATF Firearms/Use of Force Policy Attached	ATF Intel Group Contacted
ATF ATF Pursuit Policy Attached	ATF DTA Contacted	

Plan Prepared By	Date
Plan Approved By	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 Pursuit Driving Policy

Except under extraordinary circumstances, HIGH SPEED PURSUITS are expressly prohibited. Circumstances that may necessitate a high-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.

Title of Investigation: S1	Investigation Number: ATF	Report Number: 8
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SUMMARY OF EVENT:

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

NARRATIVE:

1. On June 1, 2010, ATF Special Agent ATF along with additional ATF Special Agents ATF
ATF and ATF
ATF S1

2.
3.
4.
5.

ATF

Prepared by: ATF	Title: Special Agent, Phoenix GRIT Satellite 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:

ATF Operational Plan

Case Number [REDACTED] ATF		Field Office/Group Phoenix Field Division Group VII		Case Agent ATF	
Briefing Date and Time ATF		Operation Date and Time ATF		Staging Area Date and Time ATF	
				Staging Area Location ATF	
Type of Operation					
ATF Vehicle Stop		ATF Arrest Warrant		ATF	
ATF U/C Operation		ATF Search Warrant			
Target Location/Assessment				Telephone Number	
Address: ATF					
Description and GPS Coordinates (If applicable)					
ATF					
ATF		ATF		ATF	
ATF					
Occupants					
ATF					
Operation Objectives					
ATF					

ATF

Suspect Information (Complete one for each suspect-additional Suspect Information forms are located at the end of this document)

Suspect's Name: S1 [Redacted] Date of Birth: [Redacted] Race: [Redacted] Sex: [Redacted]

Aliases: [Redacted]

Description/Characteristics (Height, Weight, Scars, Marks, Tattoos, Language proficiency, etc.): [Redacted]

Home Address and Telephone Number: [Redacted] Work Address and Telephone Number: ATF

Other Addresses Used: [Redacted]

Suspect(s) Known To Be Armed: ATF Yes ATF No Photograph Attached: ATF Yes ATF No

Criminal History (Arrests and Convictions): ATF Felony Arrests ATF Felony Convictions ATF History of Violence ATF BI Number [Redacted]

Describe: [Redacted]

Additional Information: Mental Illness: ATF Substance Abuse: ATF Specialized Training: ATF Gang Affiliation: ATF Anti-government: ATF Other: ATF

Year	Make	Model	Color	License (State)	Other
ATF				[Redacted]	

Name	Electronic Equipment	Radio Frequency	Vehicle Description	Description/Clothing
ATF				

Primary (Audible)	Secondary (Visual)	Trouble/Rip Off (Audible)	Trouble/Rip Off (Visual)
ATF			


Pager Signal (Emergency): ATF Pager Signal (Wire not working): [Redacted] Pager Signal (Nonemergency - leave now): [Redacted]

ATF Form 3210.7 Revised June 2005

ATF

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

Personnel and Assignments

Name	Radio Frequency	Pager or Cell Phone	Vehicle Call Sign	Assignment <i>(Primary/Secondary)</i>	Specialized Equipment
Name of Onscene Commander ATF	ATF		ATF	ATF	
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					
20.					
21.					
22.					
23.					
24.					
25.					
26.					
27.					

General:

ATF

Specific:

ATF

Purchases:

ATF

Rip-Off:

ATF

Compromise:

ATF

Additional Suspects:

ATF

Barricaded Suspect/Hostage Situation:

ATF

Team Takes Fire/Agent Down:

ATF

Explosives:

ATF

THIS OPERATIONAL PLAN IS A GUIDELINE THAT WILL BE FOLLOWED UNLESS CIRCUMSTANCES AND/OR SUSPECT(S) OR SUBJECT(S) DICTATE THAT THE TEAM ALTER THE PLAN IN A SAFER MANNER. THIS DECISION WILL BE MADE DURING THE OPERATION AND WILL BE BASED ON THE INFORMATION AVAILABLE AT THE TIME. USE ATTACHMENTS AS NECESSARY.

Telephone Numbers

Police Department Local Number 911	RAC/G.S. (Cellular phone) ATF	Case Agent ATF
---------------------------------------	---	--------------------------

Emergency Information

Nearest Hospital/Trauma Center ATF	Address ATF	Emergency Room Telephone Number(s) 911
		Life Flight Telephone Number(s) 911

Command Post

Location	Telephone Number	Radio Frequency	Coordinator

ATF Area Map/Diagram of Location Attached	ATF ATF Firearms/Use of Force Policy Attached	ATF Intel Group Contacted
ATF ATF Pursuit Policy Attached	ATF DTA Contacted	

Plan Prepared By	Date
Plan Approved By	Date

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 - 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.
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2. Probability of apprehending the violator (*s*) at a later time.
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4. Availability of emergency equipment.

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

Title of Investigation: S1 [REDACTED]	Investigation Number: [REDACTED] ATF	Report Number: 9
--	---	---------------------

SUMMARY OF EVENT:

ATF

NARRATIVE:

1. [REDACTED]

ATF

2. [REDACTED]

3. [REDACTED]

ATF

ATTACHMENT:

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

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:

Title of Investigation: S1	Investigation Number: ATF	Report Number: 10
-------------------------------	------------------------------	----------------------

SUMMARY OF EVENT:

On August 31, 2010, ATF ATF
ATF

NARRATIVE:

1.

2.

ATF

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:

Title of Investigation:

S1 [REDACTED]

Investigation Number:

[REDACTED] ATF

Report Number:

11

SUMMARY OF EVENT:

ATF

NARRATIVE:

1.

2.

3.

4.

ATF

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:

ATF

Pending property dispositions - Case CLOSED.

ATTACHMENTS:

None.

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

EVIDENCE IDENTIFICATION LABEL

CASE NUMBER [REDACTED] ATF	ACTION SEIZED FOR EVIDENCE	CUST DATE 6/1/2010	EXH # 000001
-------------------------------	-------------------------------	-----------------------	-----------------

DESCRIPTION OF PROPERTY

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

LOCATION RECOVERED FROM ATF AZ 85012-	PERSON RECOVERED FROM S1 [REDACTED]
---	---

CHAIN OF CUSTODY

SIGNATURE _____ DATE _____

SIGNATURE _____ DATE _____

SIGNATURE _____ DATE _____

BAR CODE INFORMATION



1195372

SPECIAL INSTRUCTIONS/REMARKS

HOG-ATF A 000124

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

EVIDENCE IDENTIFICATION LABEL

CASE NUMBER [REDACTED]	ACTION SEIZED FOR EVIDENCE	CUST DATE 9/8/2010	EXH # 000002
---------------------------	-------------------------------	-----------------------	-----------------

DESCRIPTION OF PROPERTY
OTHER, OTHER, ONE TDK COMPACT DISC CONTAINING CD LABELED ITEM 002
ATF

LOCATION RECOVERED FROM ATF	PERSON RECOVERED FROM S1 [REDACTED]
--------------------------------	--

CHAIN OF CUSTODY

SIGNATURE	DATE
SIGNATURE	DATE
SIGNATURE	DATE

BAR CODE INFORMATION



1232046

SPECIAL INSTRUCTIONS/REMARKS

HOGR-ATF A 000125

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

EVIDENCE IDENTIFICATION LABEL

CASE NUMBER [REDACTED]	ACTION ELECTRONIC INTERCEPT	CUST DATE 5/8/2010	EXH # E-0000
---------------------------	--------------------------------	-----------------------	-----------------

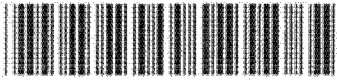
DESCRIPTION OF PROPERTY
[REDACTED] ATF
BETWEEN [REDACTED] ATF

LOCATION RECOVERED FROM Home Address of S2 [REDACTED]	PERSON RECOVERED FROM S1 [REDACTED]
---	---

CHAIN OF CUSTODY

SIGNATURE	DATE
SIGNATURE	DATE
SIGNATURE	DATE

BAR CODE INFORMATION



1189483

SPECIAL INSTRUCTIONS/REMARKS

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
EVIDENCE IDENTIFICATION LABEL

CASE NUMBER [REDACTED]	ACTION ELECTRONIC INTERCEPT	CUST DATE 5/20/2010	EXH # E-0000
---------------------------	--------------------------------	------------------------	-----------------

DESCRIPTION OF PROPERTY
ATF

LOCATION RECOVERED FROM Home Address of S2 [REDACTED]	PERSON RECOVERED FROM S1 [REDACTED]
---	---

CHAIN OF CUSTODY

SIGNATURE	DATE
SIGNATURE	DATE
SIGNATURE	DATE

BAR CODE INFORMATION



1190429

SPECIAL INSTRUCTIONS/REMARKS

EVIDENCE IDENTIFICATION LABEL

CASE NUMBER [REDACTED] ATF	ACTION ELECTRONIC INTERCEPT	CUST DATE 5/20/2010	EXH # E-0000
-------------------------------	--------------------------------	------------------------	-----------------

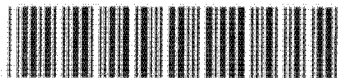
DESCRIPTION OF PROPERTY
ATF [REDACTED] ON ATF

LOCATION RECOVERED FROM Home Address of S2 [REDACTED]	PERSON RECOVERED FROM S1 [REDACTED]
---	---

CHAIN OF CUSTODY

SIGNATURE	DATE
SIGNATURE	DATE
SIGNATURE	DATE

BAR CODE INFORMATION



1190431

SPECIAL INSTRUCTIONS/REMARKS

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

EVIDENCE IDENTIFICATION LABEL

CASE NUMBER [REDACTED] ATF	ACTION ELECTRONIC INTERCEPT	CUST DATE 5/23/2010	EXH # E-0000
-------------------------------	--------------------------------	------------------------	-----------------

DESCRIPTION OF PROPERTY

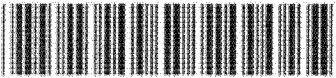
ATF

LOCATION RECOVERED FROM ATF	PERSON RECOVERED FROM S1 [REDACTED]
---------------------------------------	--

CHAIN OF CUSTODY

SIGNATURE	DATE
SIGNATURE	DATE
SIGNATURE	DATE

BAR CODE INFORMATION


1190792

SPECIAL INSTRUCTIONS/REMARKS

HOGR-ATF A 000129

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

EVIDENCE IDENTIFICATION LABEL

CASE NUMBER [REDACTED] ATF	ACTION ELECTRONIC INTERCEPT	CUST DATE 6/1/2010	EXH # E-0000
-------------------------------	--------------------------------	-----------------------	-----------------

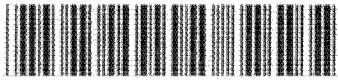
DESCRIPTION OF PROPERTY
ATF

LOCATION RECOVERED FROM ATF	PERSON RECOVERED FROM S1 [REDACTED]
--------------------------------	--

CHAIN OF CUSTODY

SIGNATURE	DATE
SIGNATURE	DATE
SIGNATURE	DATE

BAR CODE INFORMATION




1195370

SPECIAL INSTRUCTIONS/REMARKS
ATF

HOGR-ATF A 000130

To: ATF Phoenix VII Field Office	Investigation Number [REDACTED] ATF	Date 06/08/2010
---	---	--------------------

Property Description

<input checked="" type="checkbox"/>	Item Number	Description
<input type="checkbox"/>	000001	CURRENCY (NF4 Only): NONE, \$2,500.00 IN CASH CONVERTED TO BOA CASHIER'S CHECK NO: 008553111.  1195372 Location: IN AGENT POSSESSION

Storage costs for this property from _____ to _____ will be paid by The Bureau of Alcohol, Tobacco, Firearms and Explosives. The recipient of the property will be responsible for all storage charges incurred by the property after _____. Please furnish this office with the original and 3 copies of this form upon execution of same, and furnish one copy to the property recipient.

Signature ATF Phoenix VII Field Office	Title Group Supervisor
--	---------------------------

Release

I hereby certify that on _____, 20____, I released this property as shown below.

Signature	Title	Firm Represented (If any)
-----------	-------	---------------------------

Receipt

I hereby acknowledge receipt of this property on _____, 20____ from, (Name of releasing firm or government agency):

Signature	Title	Person, Firm or Governmental Agency Represented
-----------	-------	---

From: ATF
To:
Subject: FW: Gun Trafficking Groups/OCDETF
Attachments: [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

O
F
C

ATF
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 OCDETF 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 Arizona:

ATF

HOCR-ATF A 000132

DOJ-FF-30534

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 **ATF** and Carroll

Tucson – I need an electronic copy forwarded to **ATF** and Carroll

San Diego – Received & attached

Houston – Received & attached

San Antonio – I need an electronic copy forwarded to **ATF** and Carroll

Table of Contents

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3. ATF OCDETF Funding and FTE Report	13
4. Attachment B	14
5. ATF Budget/FTE Summary	15
6. Summary of Proposed Funding from OCDETF	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

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

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)