

*Mexico Statistics for Firearms
Recovered in Mexico during*

Fiscal Years 2005, 2006, 2007 & 2008 (through December 11, 2007)

**Top Source States for
Firearms Recovered in Mexico**

Fiscal Year 2005	
State	# of Traces
ATF	

Fiscal Year 2006	
State	# of Traces
ATF	

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Bureau of Alcohol, Tobacco, Firearms and Explosives
Office of Strategic Intelligence and Information
Violent Crime Intelligence Division, Violent Crime Analysis Branch, #076657

HOCR-ATF A 000301

*Mexico Statistics for Firearms
Recovered in Mexico during*

Fiscal Years 2005, 2006, 2007 & 2008 (through December 11, 2007)

**Top Source States for
Firearms Recovered in Mexico (continued)**

Fiscal Year 2007	
State	# of Traces
ATF	

Fiscal Year 2008 (through December 11, 2007)	
State	# of Traces
ATF	

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Bureau of Alcohol, Tobacco, Firearms and Explosives

Office of Strategic Intelligence and Information

Violent Crime Intelligence Division, Violent Crime Analysis Branch, #076657

HOCR-ATF A 000302

*Mexico Statistics for Firearms
Recovered in Mexico during*

Fiscal Years 2005, 2006, 2007 & 2008 (through December 11, 2007)

**Firearms with
Obliterated Serial Numbers
Recovered in Mexico**

	FY 2005	FY 2006	FY 2007	FY 2008 <i>(through December 11, 2007)</i>
# of Traces	ATF			

* Traces must contain the "Obliterated Serial Number" indicator to be included.

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Bureau of Alcohol, Tobacco, Firearms and Explosives

Office of Strategic Intelligence and Information

Violent Crime Intelligence Division, Violent Crime Analysis Branch, #076657

HOGR-ATF A 000303

From: [Carroll, Carson W.](#)
To: ATF
Subject: Power Point
Attachments: [Gunrunner 2008 power- point 1-29-08.ppt](#)

PROJECT GUNRUNNER

Southwest Border Initiative



Bureau of Alcohol, Tobacco, Firearms & Explosives

HOG-R-ATF A 000305

DOJ-FF-30938



Project Gunrunner

What is Project Gunrunner???

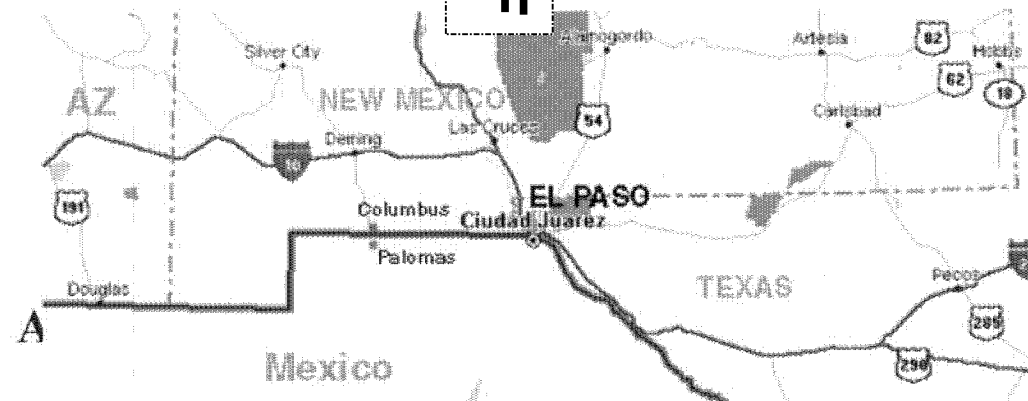
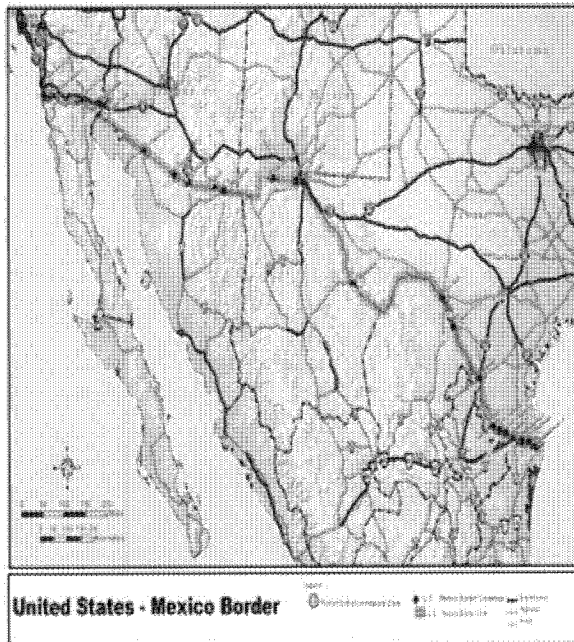
- U.S. Department of Justice (DOJ) implemented the Southwest Border Initiative in order to meet and defeat the growing threat of violence along the U.S. and Mexican Border.
- ATF's part in the Southwest Border Initiative is called Project Gunrunner.



Project Gunrunner

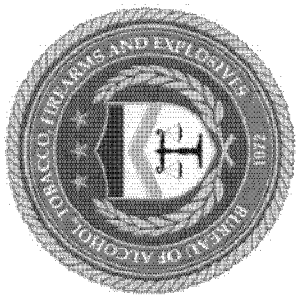
Phoenix Field Division Border Office Staffing

- For Arizona and New Mexico
- Phoenix ATF Agents, (ATF IOIs)
- Tucson ATF Agents)
- Yuma ATF Agents)
- Las Cruces ATF Agents)



HOG-R-ATF A 000307

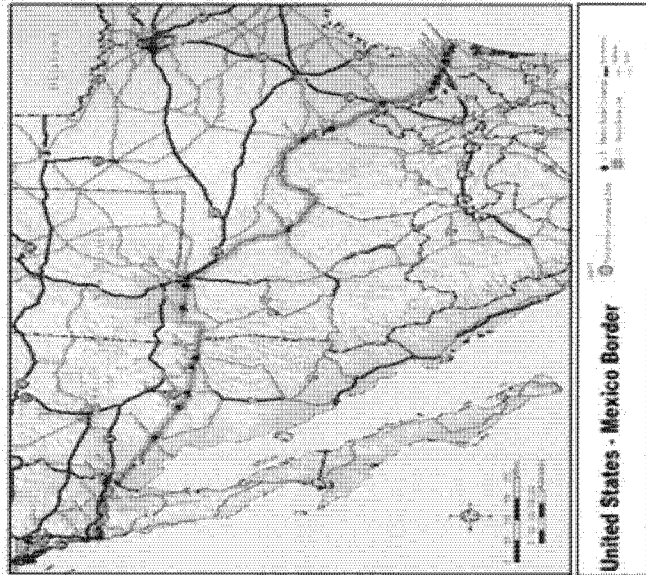
DOJ-FF-30940

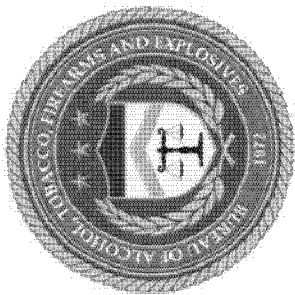


Project Gunrunner

Houston Field Division Border Office Staffing

- Laredo (ATF Agents)
- Houston (ATF Agents, IOI) ATF
- San Antonio (ATF Agents, IOIs) ATF
- McAllen (ATF agents, IOIs) ATF



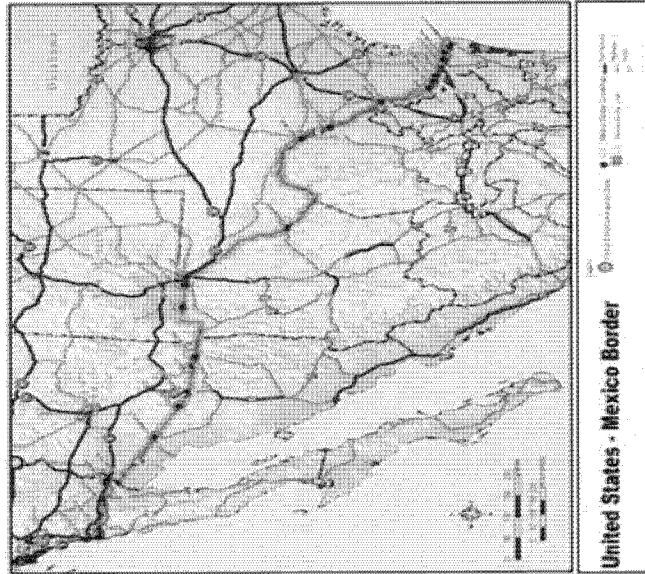


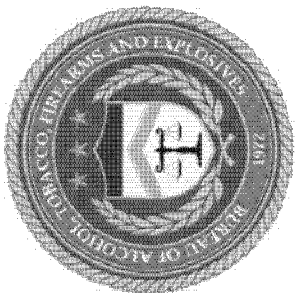
Project Gunrunner

Los Angeles Field Division Border Office Staffing

- San Diego (ATF Agents, ATF IOI)

- Los Angeles (ATF Agents)

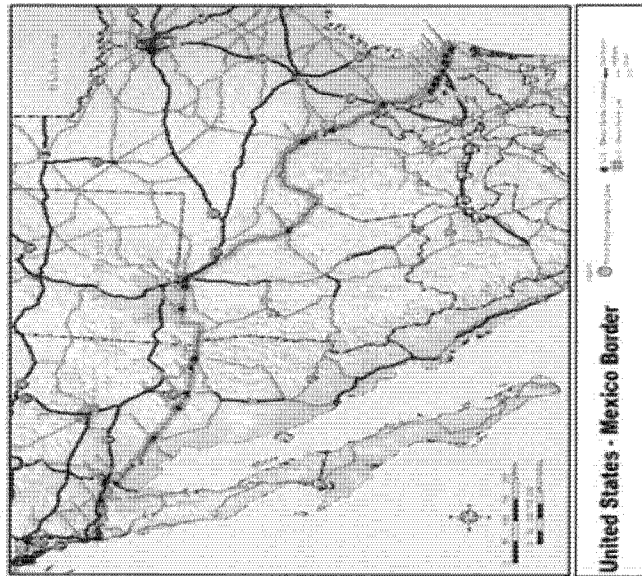




Project Gunrunner

Dallas Field Division Border Office Staffing

- Dallas (ATF Agents)
- Lubbock (ATF Agents, IOIs) (ATF)
- El Paso (ATF Agents, IOIs) (ATF)



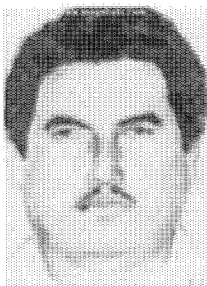


Project Gunrunner

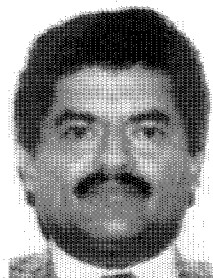
Threat Overview

The Mexican Drug Cartels use firearms – “weapons of choice” - to protect their leadership, loads and territory

The Sinaloa Cartel
AKA: The Golden Triangle Alliance
The Federation



ATF



ES
ATF



ATF



ATF



ATF



Project Gunrunner

Threat Overview Con't.

U.S. and Mexico are being affected by the war being fought between each of the various Drug Cartels and the Mexican government for control of the Borders. ATF covering 2000 miles of US/Mexico border.

NARCO-BATTLEFRONTS



Arellano Felix
Organization

Sinaloa Cartel

Juarez Cartel

Gulf Cartel

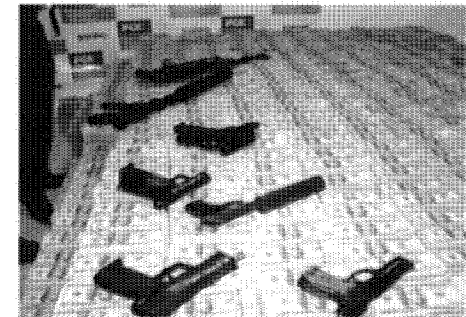
Nuevo Laredo Corridor
Golden Triangle
Tijuana and Baja California



Project Gunrunner

Alarming Trends

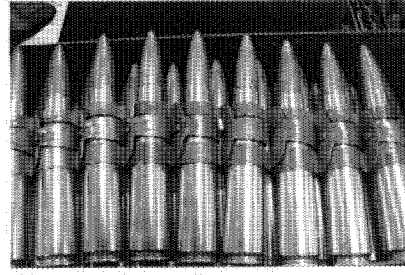
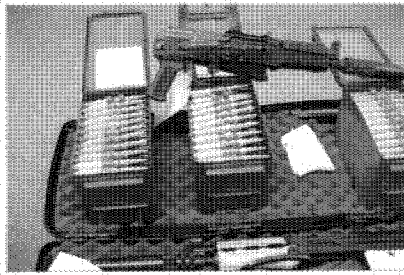
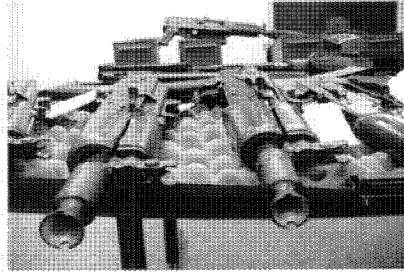
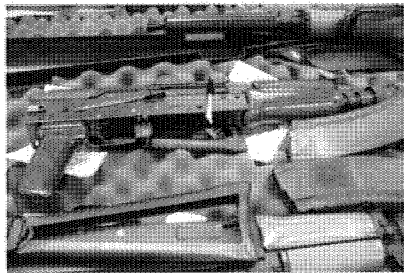
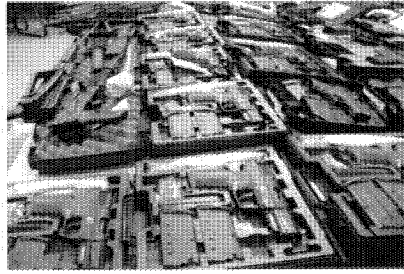
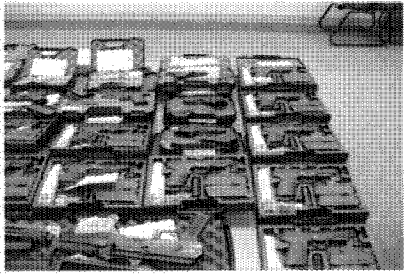
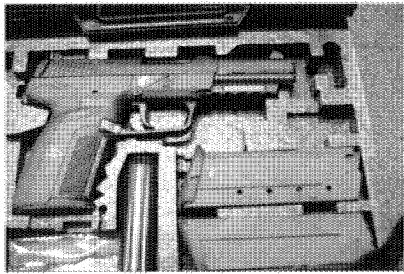
- Increased trafficking of high powered firearms and ammunition "Weapons of Choice"
- Increased Violence North & South of the Border due to on-going drug cartel turf battles and illegal immigrant trafficking
- In the first two weeks of December, 2007 ATF agents in the Phoenix FD seized 111 firearms destined to Mexico, 98% of which were "weapons of choice".
 - Also seized was 9000 Rounds of Ammunition of which, 8000 rounds were 7.62mm ammunition (AK-47) and 400 rounds of .50 caliber ammunition .
- It was determined that these firearms were obtained through traditional sources of supply in the Phoenix area such as: Gun Shows, Straw Purchases and FFL's





Project Gunrunner

Gun Show Seizure



HOG-R-ATF A 000314

Southwest Border Initiative
"Weapons of Choice"

ATF

ATF

Primary New Weapons of Choice

ATF

Additional New Weapons of Choice

ATF

Secondary Market Inspection Weapons of Choice

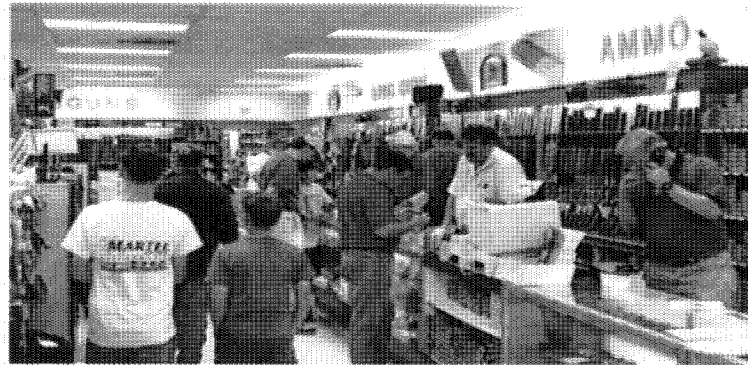
ATF

tc.



Project Gunrunner

December 1-2, 2007
Phoenix Gun Show



- The Phoenix Gun Show operation culminated in the arrest of 16 people, the recovery of 16 “weapons of choice” rifles, 19 handguns, \$13,000 in cash, a 2007 Ford F-150 King Ranch 4 door, 60 high-capacity magazines for AK-47 clones, and nearly 10,000 rounds in ammunition.
- A dozen undocumented aliens who were patrons of the gun show were taken into custody and a large amount of criminal intelligence was gathered, including intelligence on firearms trafficking into Mexico supporting Southwest Border Initiatives.



Project Gunrunner

Recent Phoenix Firearms Trafficking Investigation

Total number of firearms purchased from January 2006 thru January 2007: 138 firearms

Firearms trafficked to Mexico included the following:

- (44) Colt .38 Supers
- (7) AK-47 style rifles
- (19) Beretta 9mm pistols
- (31) Bushmaster .223 rifles

Total number of firearms recoveries:

- (22) recovered firearms
- (16) recovered in Mexico with a time to crime as ATF all Bushmaster .223)
- (4) recovered in Phoenix, AZ
- (1) recovered in Tucson
- (1) recovered in Peoria

Firearms Seized by ATF: 10 firearms seized along with approx. 32,000 U.S Currency on 3/16/2007

Total number of firearms purchased from January 2006 thru January 2007: 336 firearms

Firearms trafficked to Mexico included the following:

- (33) Colt .38 Supers
- (145) AK style rifles
- (63) Beretta 9mm
- (14) Bushmaster .223 rifles
- (49) Glock 9mm
- (4) FN Herstal 5.7

Total number of firearm recoveries: (4) Recovered in Mexico, Time to Crime 87 days

Firearms Seized by ATF: (31) firearms recovered on 11/26/2007

HOG-R-ATF A 000317

DOJ-FF-30950



Project Gunrunner

December 17, 2007

YUMA SEIZURE

Recovery of 42 Firearms pursuant to Southwest Border Initiative

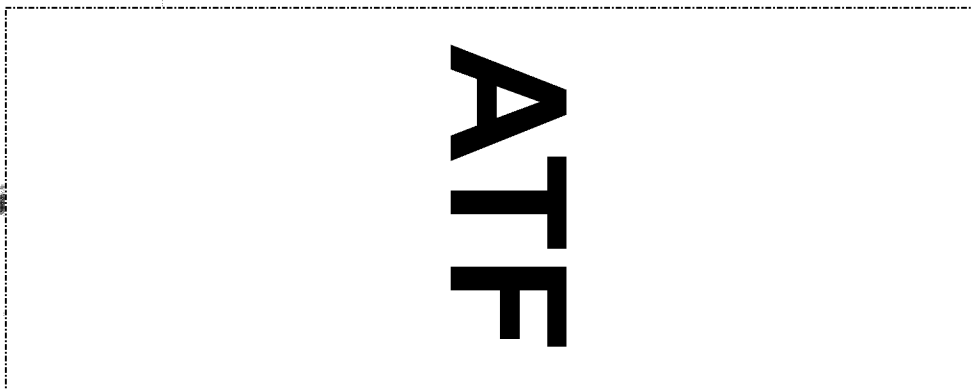
While conducting an investigation at the Phoenix Gun Show, agents from the Phoenix I Field Office were advised of a suspicious purchase of 2 AK-47 type, semi-automatic pistols by a male subject and also left a \$5,000.00 deposit for 10 additional firearms. Surveillance resulted in the observation of 9 firearms being loaded into a vehicle and eventually transported to a storage facility in Yuma, AZ.

Surveillance and consented search of the storage locker resulted in the seizure of :

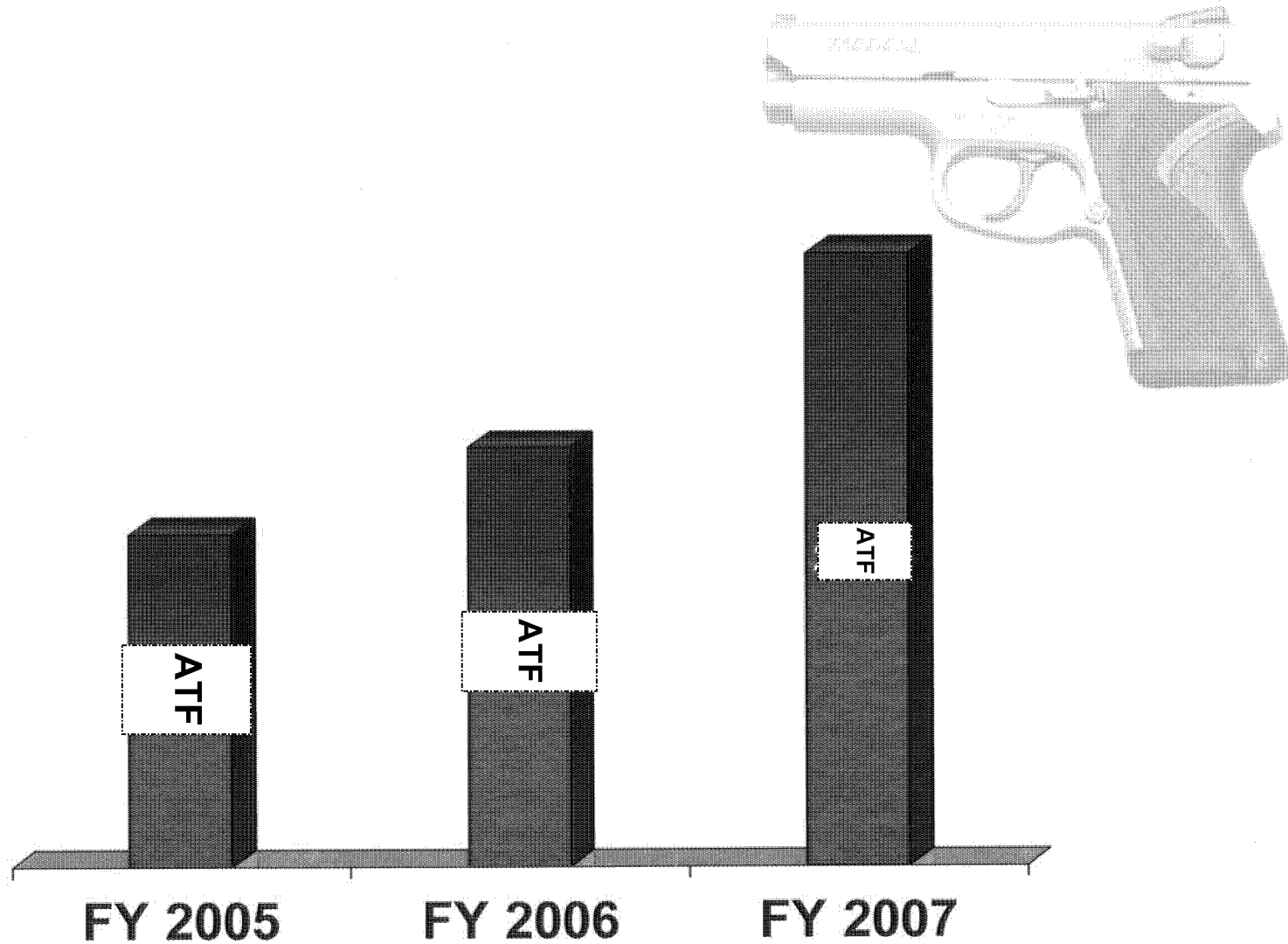
(12) [REDACTED] (1) [REDACTED] (2) [REDACTED]s; (3) [REDACTED]
(1) [REDACTED] (12) AK-47 type assault rifles; and (9) [REDACTED] Also recovered was a large cache of ammunition, which included [REDACTED]

A follow-up investigation to the Yuma Seizure has revealed that this is one of the firearms successfully smuggled into Mexico.

[REDACTED] ATF



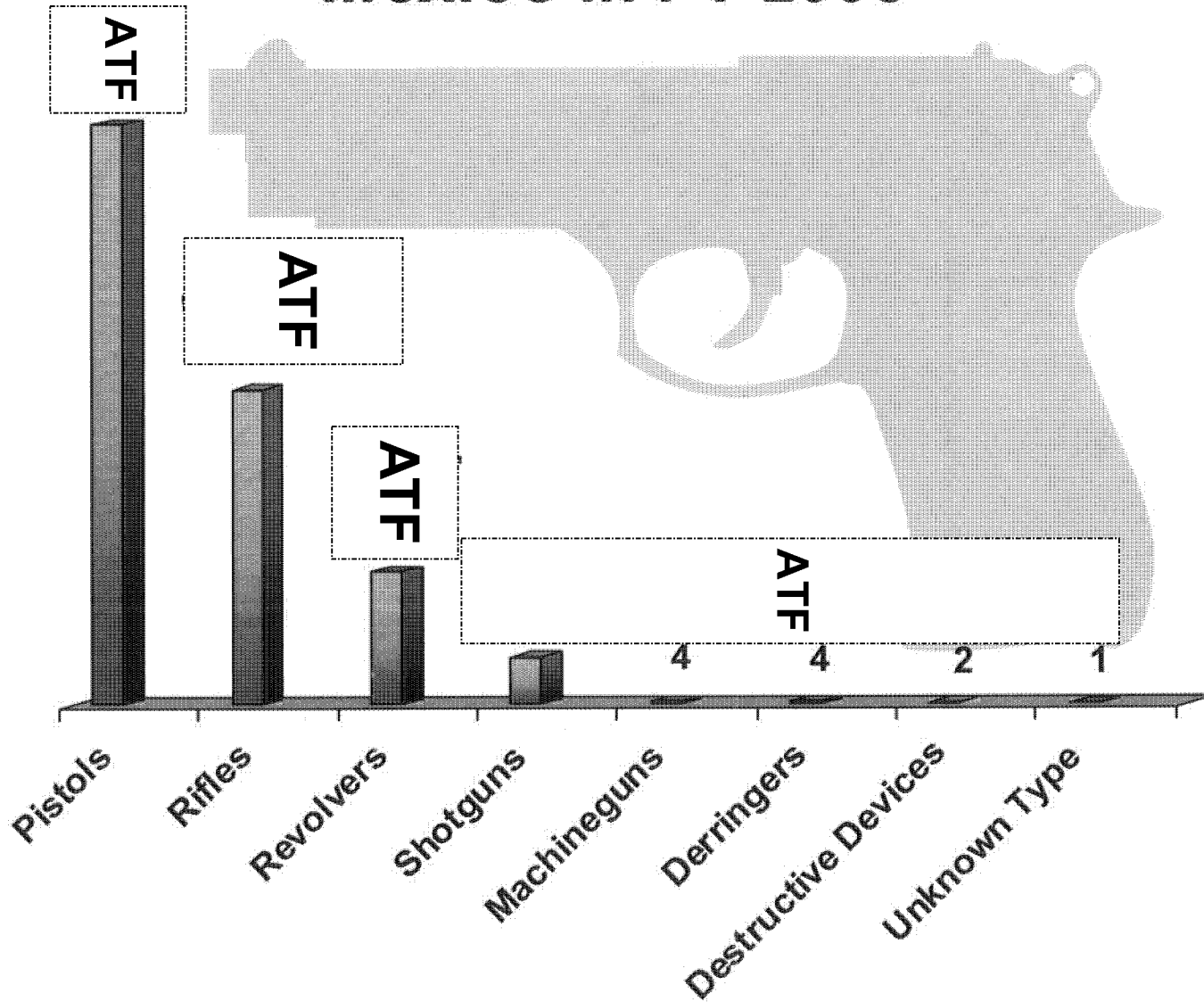
Total Number of Firearms Submitted for Tracing by Mexico by Fiscal Year



HOGR-ATF A 000319

Bureau of Alcohol, Tobacco, Firearms and Explosives, Office of Strategic Intelligence and Information

Traced Firearms by type Recovered in Mexico in FY 2005



HOGR-ATF A 000320

Bureau of Alcohol, Tobacco, Firearms and Explosives, Office of Strategic Intelligence and Information