
From: ATF
Sent: Thursday, November 12, 2009 3:56 PM
To: ATF
Subject: RE: Yep another day in the wire room...
Categories: IG, F&F

Big Daddy,

ATF

From: ATF
Sent: Thursday, November 12, 2009 1:31 PM
To: ATF
Subject: Yep another day in the wire room...

ATF

There you have it.

Big Daddy out...

New Email

From: Gillett, George T. Jr.
Sent: Monday, November 23, 2009 10:54 AM
To: **ATF**
Cc: **ATF**; Needles, James R.; Newell, William D.; **ATF**
Subject: FW: SWB Project Gunrunner Collection Plan final 2010
Attachments: SWB Project Gunrunner Collection Plan final 2010.pdf; OSII-ATF Project Gunrunner-Update FY 2010 Survey Form.pdf
Categories: ISSA, IG

Folks –

I am forwarding this to you all, as you should all be versed on the contents of this SWB Gunrunner Collection Plan. Please review and familiarize yourself.

George T. Gillett
Assistant Special Agent in Charge
ATF - Phoenix Field Division
Office: **ATF**

From: **ATF**
Sent: Monday, November 23, 2009 5:58 AM
To: All Special Agents in Charge; All ASACS; All Directors, Industry Operations
Cc: Intel-Group Supervisors; Intel-Field Intelligence Support Branch
Subject: SWB Project Gunrunner Collection Plan final 2010

LAW ENFORCEMENT SENSITIVE (LES)

Attached please find an updated version of the Southwest Border Project Gunrunner Collection Plan that your field division received last year. This version contains more references to Industry Operations' role in the process of information/intelligence gathering; it contains updated language on certain ATF offices and programs; and some language previously construed as too provocative has been removed. Please use this collection plan in place of the early version. Thank you for your attention to this matter.

LAW ENFORCEMENT SENSITIVE (LES)

ATF

Intelligence Operations Specialist
Office of Strategic Intelligence and Information
Bureau of Alcohol, Tobacco, Firearms and Explosives
Field Intelligence Support Team (eastern Region)

Office: **ATF**

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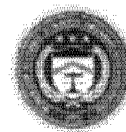
Fax: (202) 648-9682

Cell: **ATF**

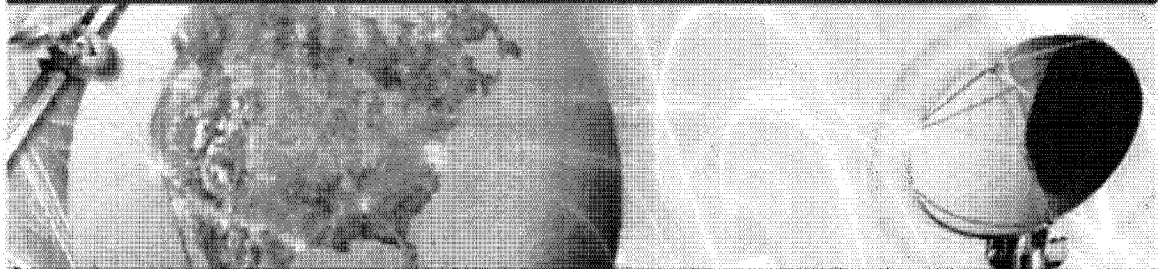
Email:

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U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives
Office of Strategic Intelligence and Information



ATF - Project Gunrunner Southwest Border Initiative Intelligence Collection Plan Update FY 2010



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11/12/09

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ATF, Office of Strategic Intelligence and Information (OSII), Project Gunrunner Mission Statement: To effectively employ strategic and operational intelligence to eliminate the diversion of firearms from the lawful marketplace by Mexican Drug Trafficking Organizations (DTOs) and others engaged in trafficking firearms to Mexico, thereby reducing firearms-related acts of violence perpetrated by DTOs in support, intimidation, and furtherance of their narcotics trafficking enterprises.

I. OVERVIEW

ATF's Southwest Border Strategy and Strategic Outcome

ATF's strategy regarding the Department of Justice Southwest Border (narco-Violence) Initiative is summarized as follows:

Working with its domestic and international law-enforcement partners, ATF will deny the "tools of the trade" to the firearms-trafficking infrastructure of the criminal organizations operating in Mexico through proactive enforcement of its jurisdictional areas in the affected border States in the domestic front, as well as through assistance and cooperative interaction with the Mexican authorities in their fight to effectively deal with the increase in violent crime.

The expected strategic outcome will be:

The suppression of the firearms and explosive-related violence occurring on both sides of the border through effective law-enforcement collaboration involving the focused training, investigation, and interdiction of illicit trafficking and illegal use of firearms, explosives, and ammunition, as well as through industry compliance and partnership.



The image shows the letters 'ATF' in a large, bold, black, sans-serif font, centered within a dashed rectangular border.

Firearms trafficking to Mexico has become a security matter of equal importance to the United States and Mexico. Previously, the issue was a regional problem; however, as incidents of firearms violence involving members of DTOs have increased on both sides of the border, Mexican firearms violence has become an international issue.

Firearms trafficking to Mexico is not a new phenomenon. ATF has been addressing the issue for decades. Firearms trafficking techniques generally remain similar regardless of the final destination of the trafficked firearms. However, there are unique variables in the territories covered by each southwest border field division, which complicate any effort to affect the issue by applying a standard tactic. Historically, each ATF field division developed its own gun

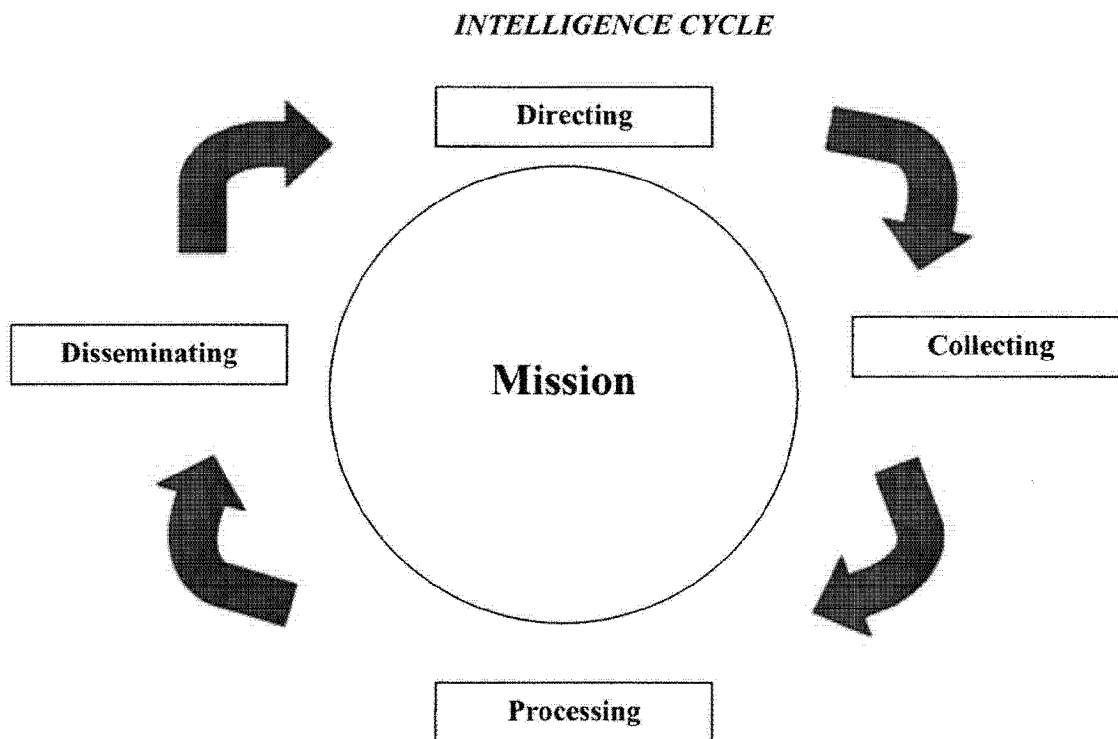
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II. Directing Resources

The intelligence process begins by determining requirements, prioritizing them, and issuing intelligence collection tasking and requests for information (RFIs). The highest or most important intelligence requirements (IRs) are designated as priority intelligence requirements (PIRs). The resident agent in charge (RAC), field intelligence supervisor and/or area supervisor (AS) determine priorities and establish deadlines for operational activities, identify information gaps, and develop leads for intelligence to use in support of both ongoing operations and special operations under consideration. The IRs can either support PIRs or be stand alone requirements of a lesser priority than PIRs. Both PIRs and IRs serve as the basis for collection and analysis efforts. The collection manager remains aware of the supervisor's guidance and operation goals, as well as all requests for information, in the preparation of the PIRs and IRs. ATF field intelligence supervisors should review and continually assess what information is already available and determine what information still needs to be acquired. New requirements for new information are passed to the respective collection assets as additional collection requirements.



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III. Collection Management**Collection of Real-Time Actionable Intelligence for Project Gunrunner**

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IV. Collection Plan

The Collection Plan for Project Gunrunner requires the continuous collection and reporting of information. The Project Gunrunner central information collection point, EPIC, will direct the collection of the intelligence. EPIC's collection, analysis and information processing efforts will be reinforced at ATF Headquarters by the Southwest Border Field Intelligence Team (SWB FIST). Both of these entities are part of OSII's Criminal Intelligence Division.

The process of collection planning requires an ongoing effort to identify threats and targets in order to determine the PIRs and IRs which must be collected. The analysis of each intelligence requirement includes determining where the information may be available and identifying the assets and resources needed to obtain the information.

Collection of Real-Time Actionable Intelligence

There have been several instances where such intelligence has been cultivated and developed by individual special agents and industry operations investigators resulting in successful joint cross-border operations with Mexican law enforcement. While not numerous, these successes and attempts can become routine by tasking the intelligence and border liaison officers to collect and pass to the Gunrunner Program Manager/Coordinator for development and the Mexico Country Office for sharing.

The logo for the ATF (Bureau of Alcohol, Tobacco, Firearms and Explosives) is displayed in a large, bold, black, sans-serif font. The letters 'A', 'T', and 'F' are spaced out and centered within a dashed rectangular border.

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ATF EPIC

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SWB FIST

ATF

Mexico Country Office

ATF

Border Liaison Officers

ATF

Field Intelligence Officers

ATF

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ATF

V. Processing Information

The processing of information involves steps in the intelligence cycle whereby information becomes intelligence through recording, evaluation, and analysis. After collecting and recording the available information, the intelligence research specialist (IRS) employs assessment, integration, and deduction to evaluate and determine the pertinence of information to the operation, the reliability of the source of agency, and the credibility of the information.

Assessment is the sifting and sorting of evaluated information to update significant elements with respect to the trafficking of firearms. All information is gathered together and is applied in relation to what ATF wants to accomplish. Assessment also requires the use of judgment and a thorough knowledge of the ATF mission in the area of operation, including the firearms trafficker's methods of operation and trends.

Integration is the combining of the elements isolated during assessment with other known information in order to form a logical hypothesis of trafficking activities. In this process, more than one hypothesis may be formulated based on existing intelligence.

It is important to remember that integration may be a mental process completed in a few moments or it may be a lengthy process involving the review of a large volume of information.

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A hypothesis is formed and then applied, analyzed and tested. Analysis of a hypothesis includes determining the indicators that should exist if the hypothesis is a valid one. Testing includes verifying the existence or nonexistence of these indicators within the limitations of available time and means.

Deduction is the last step in the analysis of information. Meaning is deduced from the hypotheses developed; they are then tested and considered valid as a result of integration. Deduction answers the question, "What does this information mean in relation to the firearms trafficker's methodology and our areas of operation and intent?" The answer provides a useful conclusion for determining the courses of action and for keeping the intelligence estimate current.

Developing Actionable Intelligence

The development of actionable real-time intelligence relating to firearms trafficking to DTOs must be collected where the problem is manifested: on the Mexican border and in the major source cities of Houston, Dallas, Phoenix, and Los Angeles. ATF EPIC Project Gunrunner IRSs will also process the information and provide intelligence by conducting research on the information documented in the Seizure Event General Intelligence File report and by reviewing CBP, DEA, FBI, and ICE cables; DEA Form 6 reports; and any other reports related to the seizure event to identify links to DTOs.



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VI. Disseminating Intelligence

Disseminating is the last step in the intelligence cycle. Disseminating is the systematic distribution of finished intelligence products to all users who would benefit from the information. Dissemination of intelligence must be on a “need to know” basis of the individuals that require it. Guidelines for product distribution should be established and followed, in order to safeguard the dissemination of intelligence for a successful operation. Critical pieces of information need to be timely for those who can use them. The intelligence community must use communications channels that provide speed and security to pass vital reports. Furthermore, producers and user need to interact during dissemination to assure that intelligence and its significance are adequately communicated and understood.

Following are examples of reporting formats that should be used to disseminate intelligence information:

Intelligence Report

The intelligence report will be the primary means to disseminate intelligence. The intelligence report is a standardized report which, based on its importance, is disseminated without regard to a specific schedule. It is prepared at all levels when facts concerning trafficking capabilities have been observed or when a change in their method of operation has taken place. It can be of varying lengths and details; for example, the debriefing of an informant or defendant may contain much more voluminous information than the description of a concealment technique. But no matter the length, this report must be clear, accurate and thorough. It is passed to any other offices at the discretion of the originating office. It is sent as quickly as possible following receipt of the information, and should include the following:

- Issuing office
- Time and date of issue
- Evaluation of the information and source
- Activity (Who, What , When, Why & How)
- Conclusion, whenever possible the report should include the originating offices interpretation of the information being reported.

Other Forms of Reporting

Depending on the needs and requirement of a particular field office or field division, various other intelligence reporting formats may be utilized. Intelligence summaries may be prepared to describe broader topics, such as firearms trafficking routes and patterns, concealment methods, significant events on the Mexican side of the border, etc. By nature, these summaries will be more general in content, but should still seek to cover the information listed above. Intelligence estimates and assessments may be prepared prior to specific operations, on a determined time basis (annual, semi-annual, monthly), or on a very broad topic. Intelligence estimates are more specifically focused and cover a shorter amount of time; intelligence assessment are much broader, over-arching, and cover a longer period of time. Briefing papers, briefing slides, charts

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Project Gunrunner Collection Plan Initiative Update FY 2010

and diagrams will be prepared on a regular basis or as situations dictate. Each field office should always have charts and diagrams prepared to cover the various firearms trafficking issues affecting their specific areas of operations. Additionally, for those offices along the Mexican border, charts and diagrams of the corresponding DTO opposite their area of operations (leadership, organization, geographic area of control, plazas, gatekeepers, etc.) should be maintained and updated frequently.

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Appendix A - Priority Intelligence Requirements (PIRs)

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Appendix B - Intelligence Requirements (IRs)

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Appendix C- Mexican Drug Trafficking Organizations and Firearms Trafficking Threat Assessment

Threat Inventory

- Mexican Drug Trafficking Organizations (DTOs) actively exploiting the US commercial firearms market to challenge the Mexican Government
 - Gulf Cartel/Los Zetas
 - Sinaloa Cartel
 - Juárez Cartel (ATF Organization)
 - Tijuana Cartel (Arellano Félix Organization)
 - Beltran Leyva Organization
 - La Familia Michoacana
- Supply Sources actively being exploited by DTOs for guns and ammunition
 - Gun stores
 - Pawn shops
 - Gun shows/flea markets
 - Internet sales
 - Print media (magazines, other periodicals, newspaper advertisements)
 - Residential thefts/burglaries
 - ports and Free Trade Zones
- Acquisition methods
 - Straw Purchasing Conspiracies organized by US-based DTO distribution, transportation, and money laundering cells
 - Street level bartering of drugs for guns
 - Assembly of firearms from parts

Threat Assessment

DTOs have actively been exploiting the US commercial firearms market for years prior to the outbreak of the Mexican Drug War (March 2003) to control the day-to-day requirements of protecting territory, enforcing narcotics transactions, eliminating rivals, etc. With the outbreak of the drug war, the need for firearms, especially those of high caliber and large capacity, has increased exponentially to include an outright challenge of the Mexican Government. To acquire firearms and ammunition, the DTOs have tasked their narcotics distribution, transportation, and money laundering infrastructures. In essence, the DTOs firearms trafficking infrastructure is a reflection of the other infrastructure. The level of firearms trafficking by DTOs will increase.

Supply Sources traditionally exploited by the DTOs for guns and ammunition continue to be utilized. The secondary market (gun shows, flea markets, second-hand sales, personal sales) confounds gun tracing adding to the difficulty of effectively monitoring illegal gun trafficking

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and tracking trends and patterns. To add to the firearms trafficking issue, outbound persons and conveyances are not examined as thoroughly as inbound persons and conveyances. U.S. law enforcement is only now attempting to conduct southbound firearms interdiction operations in the same manner as it conducts southbound bulk cash interdiction.

Acquisition Methods, particularly straw purchasing is not a new phenomenon and indeed has been practiced for years not only by Mexican gun traffickers but by domestic traffickers as well. Straw purchasing conspiracies organized by U.S.-based DTO distribution, transportation, and money laundering cells have created an especially difficult challenge for U.S. law enforcement. These US-based DTO cells have applied their narcotics trafficking and money laundering expertise to gun trafficking, adding to the existing problem. Their organizational and clandestine operational experience has been honed through years of adjusting to US law enforcement counter-narcotics efforts. Street level bartering of drugs for guns has not proved to be a major source of firearms for DTOs. The specialized nature and quantities of the guns required by the DTOs far exceeds the ability of street-level bartering to acquire.

Target Assessment

The U.S. commercial market is a target-rich environment, and while it appears that the DTOs and their firearms trafficking infrastructures have the advantage, U.S. law enforcement can effectively respond to the threat by identifying and tracing guns being used by the DTOs through gun seizures in Mexico. Additionally, effective use of ATF's industry inspection program and partnerships with cooperating members of industry can also identify potential firearms traffickers. DTO purchasers identified in the U.S. are thus flushed out; and through effective post seizure analysis, it is possible to link the straw purchasers to a DTO narcotics distribution, transportation, or a money laundering cell. By the same token, post seizure analysis is an effective tool in identifying or at least tying purchasers to straw purchasing conspiracies that can be further unraveled through link analysis and telephone toll analysis. Post seizure analysis may also provide indicators that an FFL is non-compliant with federal law or even complicit in illegal firearms transactions.

Target Vulnerability:

Mexican Drug Trafficking Organizations can be affected by denying them access to firearms and ammunition. Through identifying and tracing DTO guns seized by Mexican law enforcement and military personnel and conducting effective post seizure analysis, it is possible to identify the firearms trafficking infrastructure that can be targeted. Through post seizure analysis, the straw purchasing conspiracies can be targeted for elimination and prosecution. By establishing highway interdiction partnerships with State and local law enforcement to interdict southbound gun and ammo loads, conduct controlled deliveries, and actively develop transporter intelligence targets for use by the interdiction task forces, it is possible to seriously affect the DTO southbound transportation infrastructure. By sharing intelligence, information, and evidence with ATF's Mexican law enforcement counterparts and conducting cross-border operations, it will be possible to attack the DTO firearms trafficking infrastructure on both sides of the border in a unified ATF-Mexico strategy. While the Mexico Country Office will take the lead in intelligence sharing, OSII and a cadre of border liaison agents can augment the efficiency of such a program.

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Supply Sources are especially vulnerable to DTO exploitation especially to straw purchasing conspiracies. This vulnerability can be offset through an effective outreach program to licensees operating at gun stores, pawn shops, or gun shows advising them of the trafficking indicators providing them with the opportunity to alert ATF to a DTO attempt to exploit their businesses. This is also true for ammunition purchases, which are not required to be tracked with any of the detail that firearms purchases are tracked and recorded.

Acquisition Methods remain problematic as they are almost impossible to defend against until they are well underway. The best defense against DTO acquisition attempts is early recognition through thorough, effective inspections and monitoring of suspicious purchases by both special agents and industry operations investigators. Industry Operations has also devoted resources to such initiatives as the Used Gun Database and the Forward Trace Initiative, to further bolster detection of potential trafficking schemes, while at the same time more clearly explaining firearms trace results. Ultimately, an effective outreach program urging gun dealers to be at least more conscientious about questionable sales may be a defense that is both viable and politically acceptable.

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Appendix D- Analytic Strategies

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**Appendix D- Actionable Intelligence Products
(That can be shared with Mexican Law Enforcement)**

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Appendix E- ATF Firearms & Munitions Trafficking Intelligence Collection Requirements
Questionnaire last updated: April 2009

General

ATF

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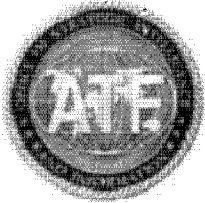
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ATF Customer Satisfaction Survey

Dear ATF Customer:

YOU are our customer; we exist to serve you and meet your needs. We take this responsibility very seriously. Your opinion, therefore, is central to shaping our efforts. By completing this survey you will be giving us the guidance we need to ensure that we provide - tailored to your requirements - the information you need to complete your mission. We welcome ALL feedback - positive and negative - and will use it to improve our products and processes. Specific recommendations for improvement are particularly welcome.

Name of Product:
 Date of Release:

Questions: (Please place a check in the appropriate box)	Y	N
Was this product/service relevant to your needs?	<input type="checkbox"/>	<input type="checkbox"/>
Was the product delivered in a timely manner?	<input type="checkbox"/>	<input type="checkbox"/>
Was the information clear and logically presented?	<input type="checkbox"/>	<input type="checkbox"/>
Will it help your efforts in conducting criminal investigations, inspections and/or terrorism matters?	<input type="checkbox"/>	<input type="checkbox"/>

Comments:

Mail

New Email

From: ATF
Sent: Wednesday, November 25, 2009 4:45 PM
To: ATF
Subject: Re: G-ride

Categories: IG, F&F

I would love to read it. Send it over when you get a chance.

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From: ATF
To: ATF
Sent: Wed Nov 25 16:34:57 2009
Subject: RE: G-ride

ATF

From: ATF
Sent: Wednesday, November 25, 2009 3:29 PM
To: ATF
Subject: RE: G-ride

I looked at those attachments you sent. Pretty crazy ATF is a pretty good indicator of what's going on. I assume that somebody is on this dude already?

ATF
*Special Agent
Bureau of Alcohol, Tobacco, Firearms, and Explosives
Los Angeles Field Division, Glendale Group 1
Desk: 818.265.2634
Fax: 818.265.2511*

From: ATF
Sent: Wednesday, November 25, 2009 12:59 PM
To: ATF
Subject: RE: G-ride

ATF

We entered into a purchase agreement for a house ou ATF I believe it to be a good deal. it
ATF

G-rides are always tough, if you think you can bring yours go ahead otherwise it will probably be a Chevy Impala. I hear from ATF that we got a couple for our group. If you don't need to make the decision right away, I should definitely have a better feel for it once I get there starting the week of Dec 7th.

I hope you are excited and ready for Group VII, I know I am. It appears to be wide open territory (other than fighting with ICE).

ATF
ATF

ATF

From: ATF
Sent: Wednesday, November 25, 2009 2:01 PM
To: ATF
Subject: G-ride

ATF

Unrelated

Thanks

Have a great Thanksgiving.

ATF

*Special Agent
Bureau of Alcohol, Tobacco, Firearms, and Explosives
Los Angeles Field Division, Glendale Group 1
Desk: ATF
Fax: 818.265.2511*

New Email

From: Gillett, George T. Jr.
Sent: Wednesday, December 02, 2009 4:16 PM
To: Newell, William D.
Cc: **ATF**
Subject: FW: Disregard my last...for your review
Attachments: synopsis.doc; American Auto Body.pdf
Categories: IG, F&F

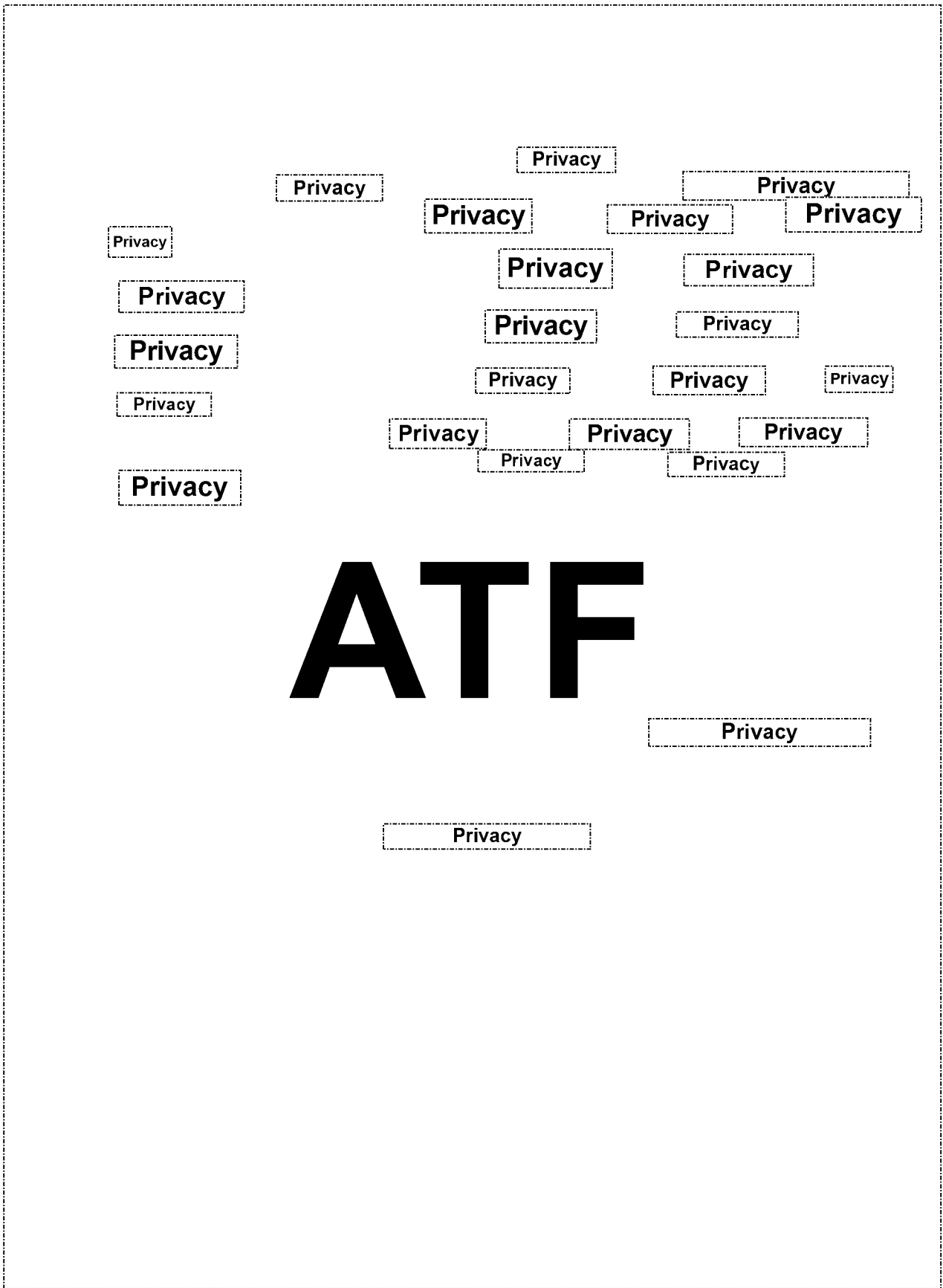
Boss –

For your review.

George T. Gillett
Assistant Special Agent in Charge
ATF - Phoenix Field Division
Office: **ATF**

From: **ATF**
Sent: Wednesday, December 02, 2009 12:49 PM
To: Gillett, George T. Jr.
Subject: Disregard my last...for your review

ATF
Special Agent Phoenix Group VII
ATF



ATF

ATF

ATF

New Email

From: Gillett, George T. Jr.
Sent: Friday, December 04, 2009 10:46 AM
To: [REDACTED] **ATF**
Cc: Newell, William D. [REDACTED] **ATF**
Subject: SA [REDACTED] **ATF**

Categories: F&F

Hello [REDACTED] **ATF**

[REDACTED] **ATF** is scheduled to attend medic tactical re-cert next week in El Paso, TX.

She is the case agent on a southbound firearms trafficking investigation that is being closely monitored by DAD McMahon (FO) and DAD Martin (OSII). We are anticipating significant investigative movement in the next 5-10 days and need Hope to be in Phoenix to coordinate the investigation.

Could she please be excused from re-cert and rescheduled to the March training to satisfy the re-cert requirement?

Thank you, and please contact me if you have any questions.

New Email

From: Gillett, George T. Jr.
Sent: Monday, December 07, 2009 12:37 PM
To: ATF
Subject: Re: How's your first day?

Categories: ISSA, IG, F&F

Ummm. I'll fill you in tonight. It's high side info.

George T. Gillett
Assistant Special Agent in Charge
ATF - Phoenix Field Division
Cell: ATF

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----- Original Message -----
From: ATF
To: Gillett, George T. Jr.
Sent: Mon Dec 07 12:33:57 2009
Subject: RE: How's your first day?

Unrelated ATF
ATF

Thanks

-----Original Message-----
From: Gillett, George T. Jr.
Sent: Monday, December 07, 2009 11:28 AM
To: ATF
Subject: Re: How's your first day?

Unrelated

George T. Gillett
Assistant Special Agent in Charge
ATF - Phoenix Field Division
Cell: ATF

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----- Original Message -----

From: **ATF**
To: Gillett, George T. Jr.
Sent: Mon Dec 07 12:25:10 2009
Subject: RE: How's your first day?

So far so good! Thanks

-----Original Message-----

From: Gillett, George T. Jr.
Sent: Monday, December 07, 2009 11:25 AM
To: **ATF**
Subject: How's your first day?

George T. Gillett
Assistant Special Agent in Charge
ATF - Phoenix Field Division
Cell: **ATF**

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New Email

From: Gillett, George T. Jr.
Sent: Tuesday, December 08, 2009 11:48 AM
To: ATF
Subject: Fw: Conference

Categories: F&F, ISSA, IG

Fyi -

I hope all this was discussed with ATF. If not, please keep this between us and we can discuss tonight.

George T. Gillett
Assistant Special Agent in Charge
ATF - Phoenix Field Division
Cell: ATF

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-----Original Message-----
From: ATF
To: Gillett, George T. Jr.
Sent: Tue Dec 08 11:37:48 2009
Subject: RE: Conference

ATF

-----Original Message-----
From: Gillett, George T. Jr.
Sent: Tuesday, December 08, 2009 9:24 AM
To: Celaya, Sigberto F.
Subject: Re: Conference

Thank you. What did you both decide?

George T. Gillett
Assistant Special Agent in Charge
ATF - Phoenix Field Division
Cell: ATF

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

----- Original Message -----

From: **ATF**
To: Gillett, George T. Jr.
Sent: Tue Dec 08 11:22:53 2009
Subject: RE: Conference

Done

-----Original Message-----

From: Gillett, George T. Jr.
Sent: Tuesday, December 08, 2009 9:14 AM
To: **ATF**
Subject: Conference

ATF

If you and GS **ATF** haven't spoke yet, please contact **ATF** as soon as possible.

Thank you,

George T. Gillett
Assistant Special Agent in Charge
ATF - Phoenix Field Division
Cell: **ATF**

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

New Email

From: ATF
Sent: Wednesday, December 09, 2009 6:16 PM
To: ATF
Subject: FW: Suspect Gun firearm recovered, MEXICO ATF
Categories: IG, F&F

For your enjoyment

From: ATF
Sent: Wednesday, December 09, 2009 3:16 PM
To: ATF
Cc: ATF
Subject: RE: Suspect Gun firearm recovered, MEXICO ATF

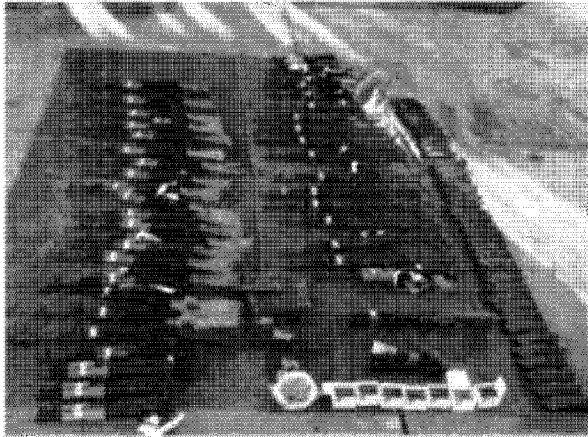
ATF

ATF

Consignan a detenida con armas en Naco

-Verónica Álvarez Toscano fue capturada en la Garita Aduanal de Naco, Sonora

Por: Jesús Zúñiga C.



Agua Prieta, Son; A 27 de Noviembre de 2009.- El Agente del Ministerio Público de la Federación consignó ante el Juzgado Noveno de Distrito en la Entidad, a Verónica Álvarez Toscano, por su presunta responsabilidad en la comisión del delito de violación a la Ley Federal de Armas de Fuego y Explosivos, en el diverso de posesión de cartuchos, Introducción Clandestina a Territorio Nacional, acopio de armas explosivas de las reservadas para uso exclusivo del Ejército, Armada y Fuerza Aérea.

De acuerdo con la causa penal 284/09. Álvarez Toscano fue detenida por personal de la Administración Central para la Inspección Fiscal Aduanera comisionados en Naco, Sonora.

Allí los elementos Fiscales apoyados del binomio canino "Sombra", detectaron en una camioneta Chevrolet tipo Tahoe, modelo 2003, el cargamento de armas y municiones.

485

Del interior de la unidad aseguraron a la inculpada, así como 41 armas largas tipo AK-47, todas calibre 7.62x39 mm, de diferentes marcas, modelos y países de origen; un fusil calibre .50, marca Colt; 40 cargadores calibre 7.62x39; tres cargadores calibre .50; 160 cartuchos, calibre .50; una mira telescópica; un bipie para arma de fuego; tres cuchillos y un estuche.

La mujer originaria de Florida los Estados Unidos, era acompañada de un menor de edad, mismo que quedó a disposición del Juzgado Especializado en Justicia para Adolescentes.

En consecuencia, la traficante fue puesta a disposición del Fiscal Federal quien inició la averiguación previa AP/PGR/SON/AGP-I/492/2009, en su contra por los delitos antes referidos.

Source: http://www.certezasonorense.com/notas/consignan_a_detenida_en_naco.html

Mujer estadounidense detenida en México por presunto contrabando de armas

26 de Noviembre de 2009, 03:02pm ET
MÉXICO, 26 Nov 2009 (AFP) -

Una mujer estadounidense de origen latino fue detenida por las autoridades mexicanas cuando viajaba con un niño por traficar en su automóvil un cargamento de armas presuntamente introducido a México de manera ilegal, informó el jueves la Procuraduría General de la República (PGR).

La fiscalía federal puso a disposición de un juzgado a "Verónica Álvarez Toscano por su probable responsabilidad en la comisión del delito de violación a la ley de armas de fuego en su modalidad de posesión e introducción clandestina a territorio nacional", dijo la PGR en un comunicado de prensa.

La detención se registró en el estado mexicano de Sonora (noroeste), fronterizo con Estados Unidos, cuando agentes de aduanas descubrieron en una revisión 41 rifles tipo Ak-47 y un fusil Colt de calibre .50, así como una mira telescópica, entre otros, añadió la fiscalía.

La mujer y el menor con el que iba acompañada son originarios del estado de Florida (sureste de Estados Unidos), precisó la PGR.

Entre 2007 y 2008 el gobierno mexicano decomisó 16.000 armas de asalto, de las cuales el 90% provenían de Estados Unidos, según cifras oficiales.


En la frontera sur de Estados Unidos se han detectado unos 10.000 puntos de venta de armas.

El gobierno de México enfrenta con 50.000 militares desplegados en el país una lucha frontal contra los cárteles de la droga, cuya disputa ha generado una ola de violencia con más de 14.000 muertos desde 2006.

lp/rpl

Source:

<http://www.univision.com/contentroot/wirefeeds/50noticias/mexico/8090709.shtml;jsessionid=KRTK5XLMCSN1WCWIAAPCFEYKZAADYIWC>

Publicado por Administrador en 05:33 PM 0 comentarios 

Capturan en Sonora a una estadounidense con un arsenal



Con 41 fusiles AK-47, un rifle marca Colt, además de 40 cargadores para AK-47 y tres para el fusil Colt, una mira telescópica y tres cuchillos, fue detenida una mujer de nacionalidad estadounidense, informó la Procuraduría General de la República

Su nombre, Verónica Álvarez Toscano, quien junto con un menor de edad, de quien no se proporciona el nombre, intentó ingresar a territorio mexicano el arsenal, señaló la PGR en un comunicado.

La mujer, procedente de DeLand, Florida, viajaba en una camioneta y fue detenida en un retén de inspección en la frontera entre Sonora y Arizona por el personal de aduanas.

Álvarez Toscano fue presentada al Juzgado Noveno de Distrito en Sonora por su probable responsabilidad en los delitos de posesión de armas de fuego de uso exclusivo del Ejército, introducción clandestina a territorio nacional y por posesión de cartuchos para ese tipo de armas.

Source: <http://narcotraficoenmexico.blogspot.com/>

Mujer intenta traficar fusiles de Estados Unidos a México

(AP)— Una estadounidense fue acusada de intentar introducir clandestinamente a México 42 fusiles de alto calibre desde Estados Unidos, informó el jueves la Procuraduría General de la República (PGR).

La mujer fue detenida el 20 de noviembre en la frontera entre Sonora, México, y Arizona, Estados Unidos, cuando viajaba acompañada de un menor a bordo de una camioneta, en cuyo interior localizaron 41 fusiles AK-47 calibre 7,62×39 mm. y uno más calibre .50 marca Colt, señaló la dependencia en un comunicado.

Durante una operación de inspección en una aduana mexicana, las autoridades también encontraron 40 cargadores para los fusiles AK-47 y tres para el fusil calibre .50; 160 cartuchos calibre .50; una mira telescópica; un bipie para arma de fuego; tres cuchillos y un estuche.

La PGR señaló que finco cargos contra la mujer, identificada como Verónica Álvarez Toscano, por la posesión ilegal de los fusiles, introducción clandestina y acopio de armas de uso exclusivo de las fuerzas armadas.

El menor, del que no se dio su edad, quedó a disposición de un juzgado especializado en justicia para adolescentes.

La PGR señaló que la mujer y el menor son originarios de DeLand, Florida.

El gobierno mexicano ha señalado en diversas ocasiones que parte de la violencia de los carteles de las drogas se ve alimentada con las armas de alto calibre que los narcotraficantes consiguen en Estados Unidos, por lo que ha insistido en que las autoridades del vecino país del norte hagan más para detener ese tráfico.

Las autoridades también han dicho que una forma de conseguir las armas es contratar terceras personas que las adquieran en territorio estadounidense.

Etiquetas: AK-47, Estados Unidos, frontera, fusiles, México, Sonora, Verónica Álvarez Toscano, y Arizona

Source: <http://www.ahorasi.com/mujer-intenta-trafficar-fusiles-de-estados-unidos-a-mexico/#more-14777>

Mujer intentó trafficar fusiles de EU a México

Nota



Una estadounidense fue acusada de intentar introducir clandestinamente a México 42 fusiles de alto calibre. ARCHIVO

⊗ Fue identificada como Verónica Álvarez Toscano

La mujer fue detenida el 20 de noviembre en la frontera entre Sonora y Arizona

CIUDAD DE MÉXICO.- Una estadounidense fue acusada de intentar introducir clandestinamente a México 42 fusiles de alto calibre desde Estados Unidos, informó el jueves la Procuraduría General de la República (PGR).

La mujer fue detenida el 20 de noviembre en la frontera entre Sonora y Arizona, cuando viajaba acompañada de un menor a bordo de una camioneta, en cuyo interior localizaron 41 fusiles AK-47 calibre 7,62x39 mm. y uno más calibre .50 marca Colt, señaló la dependencia en un comunicado.

Durante una operación de inspección en una aduana mexicana, las autoridades también encontraron 40 cargadores para los fusiles AK-47 y tres para el fusil calibre .50; 160 cartuchos calibre .50; una mira telescópica; un bipie para arma de fuego; tres cuchillos y un estuche.

La PGR señaló que fincó cargos contra la mujer, identificada como Verónica Álvarez Toscano, por la posesión ilegal de los fusiles, introducción clandestina y acopio de armas de uso exclusivo de las fuerzas armadas.

El menor, del que no se dio su edad, quedó a disposición de un juzgado especializado en justicia para adolescentes.

La PGR señaló que la mujer y el menor son originarios de DeLand, Florida.

El gobierno mexicano ha señalado en diversas ocasiones que parte de la violencia de los carteles de las drogas se ve alimentada con las armas de alto calibre que los narcotraficantes consiguen en Estados Unidos, por lo que ha insistido en que las autoridades del vecino país del norte hagan más para detener ese tráfico.

Las autoridades también han dicho que una forma de conseguir las armas es contratar terceras personas que las adquieran en territorio estadounidense.

Source: <http://www.informador.com.mx/mexico/2009/157568/6/mujer-intento-traficar-fusiles-de-eu-a-mexico.htm>

CONSIGNAN A MUJER QUE FUE DETENIDA CON ARMAS Y CARTUCHOS EN SU CAMIONETA

Escrito por: [marcos1965](#) Estados, [Noticias al minuto](#) Nov 26, 2009

México, D.F. 26 de noviembre 2009.- La Procuraduría General de la República (PGR) a través de su Delegación Estatal en Sinaloa consignó ante el Juzgado Noveno de Distrito en esa entidad a Verónica Álvarez Toscano por su probable responsabilidad en la comisión del delito de violación a la Ley Federal de Armas de Fuego y Explosivos, en las modalidades de posesión, introducción clandestina a territorio nacional, acopio de armas de fuego de uso exclusivo del Ejército, Armada y Fuerza Aérea y posesión de cartuchos para dichas armas.

La PGR explicó que personal de la Administración Central para la Inspección Fiscal Aduanera comisionados en Naco, Sonora, con el apoyo del perro entrenado "Sombra", lograron descubrir que la mujer, quien iba acompañada por un menor de edad, llevaba en la camioneta Chevrolet Tahoe modelo 2003, que se disponía a abordar: 41 armas largas tipo AK-47 de las llamadas "cuervo de chivo", todas calibre 7.62 x 39 mm, pero de diferentes marcas, modelos y países de origen; también llevaba un fusil calibre .50 marca Colt, 40 cargadores calibre 7.62 x 39 para fusil AK-47, tres cargadores calibre .50, 160 cartuchos calibre .50, una mira telescópica, un bipie para arma de fuego, tres cuchillos y un estuche.

La mujer fue puesta a disposición del agente del Ministerio Público de la Federación quien inició la averiguación previa AP/PGR/SON/AGP-I/492/2009 en su contra por el delito de posesión y acopio de armas de fuego de uso exclusivo del Ejército, Armada y Fuerza Aérea; en tanto que el menor de edad quedó a disposición del Juzgado Especializado en Justicia para Adolescentes.

Verónica Álvarez Toscano y el menor son originarios de DeLand, Florida, informó la PGR.

Source: <http://enlamira.net/?p=8178>

jueves 26 de noviembre de 2009

CONSIGNAN VERÓNICA ÁLVAREZ TOSCANO POR POSESIÓN DE MÁS DE 40 FUSILES AK-47, EN NACO SONORA

COMUNICADO PGR La Procuraduría General de la República a través de su Delegación Estatal consignó ante el Juzgado Noveno de Distrito en la entidad a Verónica Álvarez Toscano por su probable responsabilidad en la comisión del delito de violación a la Ley Federal de Armas de Fuego y Explosivos, en las modalidades de posesión, introducción clandestina a territorio nacional, acopio de armas de fuego de uso exclusivo del Ejército, Armada y Fuerza Aérea y posesión de cartuchos para armas de fuego de uso exclusivo del Ejército, Armada y Fuerza Aérea. De acuerdo con la causa penal 284/09, personal de la Administración Central para la Inspección Fiscal Aduanera comisionados en Naco, Sonora, apoyados del binomio canino "Sombra", lograron descubrir que Álvarez Toscano, quien iba acompañada por un menor de edad, llevaba en el vehículo que iba a abordar, marca Chevrolet tipo Tahoe, modelo 2003, 41 armas largas tipo AK-47, todas calibre 7.62x39 mm, de diferentes marcas, modelos y países de origen; un fusil calibre .50, marca Colt; 40 cargadores calibre 7.62x39; tres cargadores calibre .50; 160 cartuchos, calibre .50; una mira telescópica; un bipie para arma de fuego; tres cuchillos y un estuche. En consecuencia, fue puesta a disposición del agente del Ministerio Público de la Federación quien inició la averiguación previa AP/PGR/SON/AGP-I/492/2009 en su contra por el delito referido; en tanto que el menor de edad quedó a disposición del Juzgado Especializado en Justicia para Adolescentes. Cabe destacar que Verónica Álvarez Toscano y el menor son originarios de DeLand, Florida. Lo anterior forma parte de las acciones del Gobierno Federal para erradicar la introducción clandestina de armas al país y garantizar la tranquilidad de la ciudadanía.

From: ATF
Sent: Wednesday, December 09, 2009, 10:20 AM
To: ATF
Cc:
Subject: Suspect Gun firearm recovered, MEXICO, ATF

Subject: Suspect Gun firearm recovered, MEXICO.

ATF

ATF

New Email

From: Newell, William D.
Sent: Friday, December 11, 2009 12:33 PM
To: ATF
Subject: RE: Today's Multiple Sales
Categories: IG, F&F

See, I'm not as dumb as everyone makes me out to be, especially your old boss ATF

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)
Office ATF

From: ATF
Sent: Friday, December 11, 2009 10:31 AM
To: Newell, William D.; Gillett, George T. Jr.
Cc: ATF
Subject: RE: Today's Multiple Sales

ATF

From: Newell, William D.
Sent: Friday, December 11, 2009 9:57 AM
To: ATF
Subject: FW: Today's Multiple Sales

FYI, my hunches tell me he's involved but maybe I'm wrong.

Bill Newell
Special Agent in Charge
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
Phoenix Field Division (Arizona and New Mexico)
Office ATF

From: ATF
Sent: Wednesday, December 09, 2009 11:51 AM
To: Newell, William D.
Subject: RE: Today's Multiple Sales

ATF

He may be one to watch.

m

ATF

Senior Intelligence Research Specialist
Phoenix Field Division

ATF

Direct
Mobile
Fax

From: Newell, William D.

Sent: Wednesday, December 09, 2009 8:47 AM

To: **ATF**

Subject: Today's Multiple Sale

Is this one of the guys in **ATF**

ATF

Bill Newell

Special Agent in Charge

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

Phoenix Field Division (Arizona and New Mexico)

Office - **ATF**

New Email

From: ATF
Sent: Friday, December 11, 2009 6:00 PM
To: ATF
Subject: FW: Mexicali seizure

Categories: IG, F&F

-----Original Message-----

From: ATF
Sent: Friday, December 11, 2009 1:10 PM
To: ATF Newell, William (BOP)
Subject: Mexicali seizure

48 guns most GP Wasr 10/63s headed to sinaloa with 2million US and 1million Mexican. Seized 85 ks of met, 500k of coke. Most guns were wrapped in shrink wrap. Fake passenger buses were used for transporting. I would look at JG for gun sales. Sending traces out asap.

SSA ATF

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New Email

From: ATF
Sent: Friday, December 11, 2009 6:04 PM
To: ATF
Subject: FW: Mexicali Seizure
Attachments: Mexicali Seizure 12092009.doc

Categories: IG, F&F

-----Original Message-----

From: ATF
Sent: Friday, December 11, 2009 2:35 PM
To: ATF
Cc:
Subject: Fw: Mexicali Seizure

ATF

SSA ATF

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----- Original Message -----

From: ATF
To: ATF
Cc:
Sent: Fri Dec 11 15:54:01 2009
Subject: Mexicali Seizure

This is the list of guns from the Mexicali seizure that occurred from 12/09/09 through 12/10/09. The totals are included in the heading of the attached document. We are suspecting that these guns are coming from a trafficking crew based out of phoenix who have bought approximately 500 WASR/10. ATF is the case agent out of Phoenix and we are in contact with her.

These will be traced by ATF

ATF

Assistant Country Attache
Tijuana Field Office

ATF

(Mexico Mobile)

ATF

(Mexico Direct Connect)

(US Mobile)

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----- Original Message -----

From: [redacted] **ATF**

To: [redacted] **ATF**

Sent: Fri Dec 11 15:08:18 2009

Seizure of 48 Firearms in Mexicali, Baja California, by Mexican Military on December 9, 2009, along with 2,000,000 USD, 1,000,000 Mexican Pesos, 500 Kilos of Cocaine, 85 pounds of Methamphetamine and 12 suspects arrested.

ATF

ATF

ATF

New Email

From: Gillett, George T. Jr.
Sent: Monday, December 14, 2009 10:17 AM
To: ATF
Subject: RE: Latest Trafficking Case

Categories: F&F, IG, ISSA

10-4. Coffee??

From: ATF
Sent: Monday, December 14, 2009 8:15 AM
To: Gillett, George T. Jr.
Subject: RE: Latest Trafficking Case

I just spoke with ATF and she stated she sent him the list last week, maybe are talking apples and oranges but according to SA ATF she sent ATF what he requested last week...

Thanks,

ATF

From: Gillett, George T. Jr.
Sent: Monday, December 14, 2009 6:45 AM
To: ATF
Cc:
Subject: Fw: Latest Trafficking Case
Importance: High

ATF

Please coordinate with Intel and see if ATF can assist with this request.

Thanks.

George T. Gillett
Assistant Special Agent in Charge
ATF - Phoenix Field Division
Cell: ATF

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From: ATF
To: Gillett, George T. Jr.
Sent: Mon Dec 14 08:03:51 2009
Subject: Latest Trafficking Case

504

George – I know my folks made contact last week while I was away from the office. DAD McMahon has tasked us with doing a link analysis on [ATF] case, in order for him to brief AD Chait, who will in turn brief a DOJ Attorney on new SWB operational plans and use this case as an example. Sorry, if this word did not come down the field ops chain to you all.

My folks are under a time crunch, need to print out link analysis by tomorrow (Tuesday). They still need the [ATF] [ATF] that NTC provided [ATF] at the end of last week, in order to complete their chart. Can you please remind her to send it to [ATF] Much appreciated.

Call me if you have questions or concerns [Privacy, ATF] is cell.

[ATF]

Chief, Criminal Intel Div

[ATF]

From: [ATF]

Sent: Sunday, December 13, 2009 11:53 PM

To: [ATF]

Subject:

I HAVE NOT RECEIVED THE SUSPECT GUN LIST FROM PHOENIX WITH THE PURCHASERS NAMES IN ORDER TO COMPLETE YOUR REQUEST.

[ATF]

TEAM LEADER

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

Office:

Cell:

Fax:

Email:

[ATF]

New Email

From: ATF
Sent: Monday, December 14, 2009 11:07 AM
To: ATF
Subject: FW: THIRTEEN Suspect Gun firearm recovered, MEXICO ATF
Categories: IG, F&F

We had ATF it looks like their missing one. I'll call ATF

From: ATF
Sent: Monday, December 14, 2009 8:24 AM
To: ATF
Cc:
Subject: THIRTEEN Suspect Gun firearm recovered, MEXICO ATF

Subject: Suspect Gun firearm recovered, MEXICO.

ATF

ATF

508

ATF

New Email

From: Gillett, George T. Jr.
Sent: Wednesday, December 16, 2009 9:45 AM
To: ATF
Cc:
Subject: FW: Your case 785110-10-0004

Categories: IG, F&F

ATF

I believe ATF had inquired about this possibility. For your consideration.

George

From: ATF
Sent: Wednesday, December 16, 2009 7:08 AM
To: Gillett, George T. Jr.
Cc: ATF
Subject: Your case 785110-10-0004

Mr. Gillett,

ATF

If you believe that this may be useful to you and your investigation, your ATF point of contact is Branch Chief ATF

ATF
He can be reached at ATF His cell phone number is Privacy, ATF

Again, this information is provided for you to use in whatever manner you deem appropriate.

If you have any questions or need any additional information, please let me know.

ATF
Branch Chief
Field Intelligence Support Branch
ATF Desk

New Email

From: Gillett, George T. Jr.
Sent: Thursday, December 17, 2009 1:39 PM
To: ATF
Subject: RE:

Categories: IG, ISSA, F&F

Anticipatory mi amigo. Let me know when "the eagle is in the nest."

Below is an excerpt from ATF Order 3310.4B

Please see 148 (a)(1) and (2).

148. "WEAPONS TRANSFERS".

- a. Considerations. During the course of illegal firearms trafficking investigations, special agents may become aware of, observe, or encounter situations where an individual(s) will take delivery of firearms, or transfer firearm(s) to others. In these instances, the special agent may exercise the following options:

- (1) In cases where probable cause exists to believe a violation of law has occurred and the special agent determines there is a need to intervene in the weapons transfer, ATF the special agent shall do so but should place concerns for public safety and the safety of the involved special agents as the primary determining factor in exercising this option.
- (2) In other cases, immediate intervention may not be needed or desirable, and the special agent may choose to allow the transfer of firearms to take place; ATF

ATF

- b. Alternative Intervention Methods. In the event it is determined by the special agent that a weapons transfer should not take place, the special agent may consider alternative methods of intervention other than arrest and/or search warrants that will prevent the culmination of the weapons transfer but allow the investigation to continue undetected; ATF

ATF

- (1) A traffic stop; ATF

ATF

ATF

- (2) If the firearms are being shipped out of the United States via a common carrier via checked luggage or freight, the firearms may be seized/or recovered by the special agents, in coordination with the U.S. Customs Service under border search authority, without detection by the traffickers.

ATF

- (3) If the firearms are being shipped via the U.S. mail, coordination with the U.S. postal inspectors will assist the special agents in recovery of the firearms without detection by the traffickers. ATF

ATF

- (4) If the special agent chooses to arrest the individual(s) with the firearm(s), the possibility exists that a debriefing of this individual will yield other members of the organization. ATF

ATF

From: ATF
Sent: Thursday, December 17, 2009 11:37 AM
To: Gillett, George T. Jr.
Subject: RE:

Not yet...?

From: Gillett, George T. Jr.
Sent: Thursday, December 17, 2009 11:28 AM
To: Newell, William D.
Cc: ATF
Subject:

ATF

George T. Gillett
Assistant Special Agent in Charge
ATF - Phoenix Field Division
Office: **ATF**

New Email

From: Newell, William D.
Sent: Thursday, December 17, 2009 1:45 PM
To: Gillett, George T. Jr.
Cc: ATF
Subject: Re:

Categories: ISSA, IG, F&F

Well done, thank you. I will address ATF concerns with McMahon.
Bill Newell
Special Agent in Charge
ATF Phoenix Field Division (AZ and NM)
Cell: ATF

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From: Gillett, George T. Jr.
To: Newell, William D.
Cc: ATF
Sent: Thu Dec 17 13:27:49 2009
Subject:
Bill-

ATF

George T. Gillett

517

Assistant Special Agent in Charge

ATF - Phoenix Field Division

Office: **ATF**

New Email

From: ATF
Sent: Thursday, December 17, 2009 2:39 PM
To: ATF
Subject: FW: Updated with Gammelgaard and Cole
Categories: IG, F&F

ATF See below. I understand that ATF has more to be added.

From: ATF
Sent: Thursday, December 17, 2009 10:58 AM
To: ATF
Cc:
Subject: Updated with ATF

ATF

ATF

ATF

**Intelligence Research Specialist
Bureau of Alcohol, Tobacco, Firearms and Explosives
SWB Field Intelligence Support Team**

**DESK:
CELL:
FAX:
Email:**

ATF

New Email

From: Gillett, George T. Jr.
Sent: Thursday, December 17, 2009 3:33 PM
To: ATF
Subject: FW: 2 ATF

Categories: IG, F&F

FYI -

From: ATF
Sent: Thursday, December 17, 2009 1:06 PM
To: ATF
Cc: Gillett, George T. Jr.
Subject: RE: 2 ATF

ALL,

ATF

ATF

Technical Surveillance Specialist
Phoenix Field Division
Bureau of Alcohol Tobacco and Firearms
ATF fax (480) 948-0169

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From: ATF
Sent: Sunday, November 29, 2009 8:21 AM
To: ATF
Subject: Re: ATF

ATF

523

Thx.

ATF

Division Operations Officer

Phoenix Field Division

Office:

ATF

Mobile:

Fax:

ATF

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From:

ATF

To:

ATF

Cc:

Sent: Fri Nov 27 21:52:05 2009

Subject:

ATF

I'm not sure about resources, however we would like to set up two:

ATF

ATF

ATF

Special Agent Phoenix Group VII

ATF