
From: Schmalzer, Tracy (SMO)
To: 'Schultz, Eric'
Sent: 6/10/2011 10:39:31 AM
Subject: FW: gun clips - EXTENDED 1.73 MB
Attachments: MimosaStub.html

Here are the clips i mentioned that allies should get outlining problem of illegal gun trafficking and putting some of f&f #'s in context - includes the one today on the ATF trace data.

<http://online.wsj.com/article>

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JUNE 10, 2011

Mexican Guns Tied to U.S.

American-Sourced Weapons Account for 70% of Seized Firearms in Mexico

By [EVAN PEREZ](#)

Reuters

Members of the Mexican Navy lined up suspects and recovered weapons last June after a raid against the Zetas drug cartel in northern Mexico.

The U.S. was the source of at least 70% of 29,284 firearms recovered by authorities in Mexico in 2009 and 2010, according to new U.S. government figures.

The statistics from the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives are expected to add to controversy over the U.S. role in fueling drug-cartel violence in Mexico, which has killed more than 40,000 people since 2006.

U.S. gun-rights groups long have disputed assertions by the U.S. and Mexican governments that trafficking from the U.S. is a major source of weapons in the cartel wars. They have contended the majority of Mexican guns come from Russia, China and elsewhere.

The controversy was fueled in recent years when U.S. officials backed off earlier claims that up to 90% of firearms recovered in Mexico were of U.S. origin.

The findings come as the ATF defends itself against congressional critics for its Fast and Furious gun-tracking operation, which lawmakers say inadvertently eased trafficking of weapons to cartel gangs.

Lawmakers say the agency lost track of firearms and allowed 2,500 weapons into the hands of suspected traffickers. A weapons cache found in Ciudad Juarez, Mexico, in April included five firearms that the ATF has now linked to suspects in the Fast and Furious operation., The Wall Street Journal reported Wednesday.

The ATF figures show that 21,313 firearms recovered in Mexico in 2009 were submitted for tracing by the agency. Of these, 10,945 were manufactured in the U.S. and 3,268 were imported into the U.S. from third countries before ending up in Mexico. The origin of 7,100 firearms couldn't be determined.

Of 7,971 firearms recovered in Mexico in 2010 and traced by ATF, 4,186 were manufactured in the U.S. and 2,105 were imported into the U.S. The origin of 1,680 firearms couldn't be determined.

Collectively, the data show that of the 29,284 firearms recovered in Mexico in 2009 and 2010 and submitted to the ATF for tracing, 20,504 or 70% passed through the U.S. at some point. The period is the most recent for which data are available.

The ATF said it traced the guns based on information provided by Mexican authorities. The Mexican

government doesn't submit every firearm it recovers for tracing.

Mexico has strict restrictions on gun ownership, with most legitimate sales processed through one store on a military base near Mexico City.

ATF Acting Director Kenneth Melson provided the data to Sen. Dianne Feinstein (D., Calif.), who requested the information. It represents the first such analysis to be made public by the agency. The law limits how ATF can share the data it obtains from tracing guns used in crimes.

Sen. Feinstein, chairman of the Senate Caucus on International Narcotics Control, said in a May letter to Mr. Melson that "military-style weapons are arming Mexico's brutal drug trafficking organizations at an alarming rate. Releasing data on firearms recovered in Mexico that originate in the United States will ensure that the American public and policymakers are aware of the severity of this problem."

The figures prompted strong reactions from advocates on both sides of the U.S. gun-control debate.

Wayne LaPierre, executive vice president of the National Rifle Association, said he doubted the ATF figures. He said given the ample resources of drug cartels, traffickers easily import weapons from Russia, China, and Central America, rather than risk trying to smuggle firearms from the U.S. "I think all these numbers are phoned up for politics," Mr. LaPierre said in an interview. "The law enforcement people I talk to tell me this doesn't make sense."

Dennis Henigan, vice president of Brady Center to Prevent Gun Violence, said: "The traffickers are following the path of least resistance. They're going to American gun shops, exploiting the permissive U.S. gun laws. It's beyond time for the United States to strengthen its gun laws and shut down the trafficking."

<http://www.mysanantonio.com/default/article/High-powered-weaponsprized-by-Mexican-cartels-1401359.php>

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High-powered weapons prized by Mexican cartels

Survey shows 'bigger is better' with guns smuggled from U.S.

By Dan Freedman
Hearst Newspapers

Updated 12:25 a.m., Monday, May 30, 2011

(Page 1 of 2)

WASHINGTON — Convicted gun smuggler [John Phillip Hernandez](#) wasn't the kind of customer Bushmaster Firearms International had in mind when he bought 14 of its .223-caliber AR-15s at Houston-area gun shops in 2006 and 2007.

Bushmaster describes itself as a "leading supplier" of AR-15 rifles, a civilian clone of the U.S. military's standard-issue M16, "for law enforcement, security and private-consumer use."

But the weapons Hernandez and his associates bought wound up in the hands of gunmen from Mexican drug cartels, including a Bushmaster .223 that was among the weapons used to kill four police officers and three secretaries in Acapulco, an attack dubbed "the Acapulco police massacre."

A [Hearst Newspapers](#) survey of 1,585 guns bought mostly in Texas and Arizona that were either shipped to Mexico or intercepted en route shows that the .223 AR-15 ranks second among firearms used and coveted for drug warfare.

The survey is drawn from guns identified by manufacturer or importer in U.S. court documents from 44 cases involving 165 defendants across the country, showing the purveyors of guns to Mexican drug traffickers followed a time-honored saying of product salesmanship: Bigger is definitely better.

The Bushmaster .223 comes with a 30-round magazine, enabling the shooter to fire all 30 rounds, one for each pull of the trigger, in less than a minute.

“The gun traffickers supplying Mexican drug organizations have become more selective and sophisticated in the weapons they acquire,” said Kristen Rand, legislative director of the Washington-based [Violence Policy Center](#), which has studied the issue extensively. “Their goal is the bulk purchase of maximum firepower.”

Fearful that U.S. weapons purchases on behalf of Mexican drug cartels might fuel a new round of calls for gun control, gun-right advocates argue that current laws are sufficient to control such trafficking.

“The brand names are inconsequential. What matters is that our laws aren't being enforced,” said [Andrew Arulanandam](#), director of public affairs for the [National Rifle Association](#). “We have adequate laws on the books. If someone is breaking the law, go after them. If not, they should be left alone. That's the NRA position.”

Bound for Mexico

The No. 1 gun on the Hearst survey, a brand of AK-47 imported from Romania, has an ammunition capacity similar to that of the Bushmaster. Among Mexican traffickers, it has earned the nickname *cuerno de chivo*, or “goat horn,” because of its distinctive banana-shaped magazine.

Since a federal law banning assault weapons expired in 2004, so-called “straw purchasers” have flooded U.S. gun stores in the Southwest, mostly in Texas and Arizona, sweeping up these and other weapons. Court documents show such purchasers buying as many as 20 AK-47s at a time, paying as much as \$11,000 in cash.

The weapons are sold legally but the buyers must sign a [U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives](#) document saying they're buying the guns for themselves. “Straw” purchases for others are violations of federal firearms law.

Typically, the purchaser turns the guns over to a broker who takes them across the border to Mexico, where such weapons can't be bought legally. Once in Mexico, the weapons are sold to the cartels, often for three or four times the original price.

Violence in Mexico has claimed almost 40,000 lives since Mexican President [Felipe Calderón](#) took office in December 2006 and declared a crackdown on the powerful drug-trafficking organizations. Mexican authorities have recovered more than 60,000 weapons.

Top ATF officials have said in congressional testimony that 90 percent of the guns submitted for tracing by Mexican authorities are from the United States.

Gun-rights advocates doubt the accuracy of that claim, arguing Mexico submits a fraction of the weapons it recovers for tracing.

In any case, “the trace itself doesn't tell you anything,” said [Lawrence Keane](#), general counsel for the [National Shooting Sports Foundation](#), a firearms industry trade group based in Newtown, Conn. “It doesn't say anything about conduct of retailer, manufacturer or purchaser.”

The group decries the name “assault weapon” and refers to high-powered guns as “modern sporting rifles.” An NSSF survey last year found that 44 percent of owners of these weapons are active-duty or retired military or law-enforcement personnel and that the typical owner is 35 and married and has some college education.

Overwhelming force

Among the other weapons on the Hearst top-10 list:

The Belgian-made FNH Five-SeveN. Some versions of this pistol hold 10 rounds, while others have a 20-round capacity. It fires cartridges that are referred to as *mata policies*, or “cop killers,” in Mexico because they can penetrate police officers' bulletproof vests.

FNH PS90 rifle. Its compactness makes it easy to conceal, and some versions can hold a 30-round magazine, made of lightweight polymer.

Colt Super .38 pistol. A standard police-style automatic pistol. The “El Presidente” model is popular in Mexico because

it is one of the few guns legally available there, according to the Violence Policy Center.

Beretta 9 mm. An Italian-made 9 mm pistol popular with U.S. law enforcement agencies. It's a more powerful version of the Beretta popularized in James Bond novels and films.

Century Arms Draco 7 pistol. Another Romanian import. The same firepower as an AK-47 but significantly shorter and easier to conceal.

Military-style weaponry has enabled the drug trafficking organizations to match — and sometimes overwhelm — the firepower of Mexican law enforcement.

In May 2008, Mexican federal police raided a suspected trafficker house in Culiacán, a long-standing drug hotbed in the Mexican state of Sinaloa. Cartel gunmen armed with AK-47s bought in Arizona overwhelmed the police, killing eight.

Traced to Texas

The Hearst survey parallels the findings of a federal law enforcement report this year, based on 2,921 guns recovered in Mexico and traced to original U.S. purchases between December 2006 and November 2010.

The federal report concluded that half the guns were from Texas. About 30 percent were from Arizona, and only 3 percent were from California.

California gun-control activists credited that state's low total to strict state firearms laws that severely limit sales of military-style weaponry.

Texas gun-rights supporters say such laws would be undesirable and impractical in the Lone Star State.

"We've had loose gun laws in Texas for the last 150 years but violence in Mexico only in the last five, with particularly wanton violence in the last two," said Texas Land Commissioner Jerry Patterson, who as a state legislator from the Houston area got the state's concealed-carry law enacted in 1995. "If I thought more restrictive gun laws in Texas would impact violence in Mexico, that would be something worthy of consideration in the state Legislature. But they will not."

<http://online.wsj.com/article/SB10001424052748704904604576335162888589404.html>

THE SATURDAY ESSAY

MAY 21, 2011

An American Gun in Mexico

How does a weapon made in Tennessee, sold in Missouri and traded in Texas end up at a drug shootout in Chihuahua?

By EVAN PEREZ

<< OLE Object: Picture (Device Independent Bitmap) >> Associated Press

Mexico is awash in guns, thanks mainly to criminal cartels. A cache of seized weapons in Phoenix allegedly destined for Mexico, above.

Late on the night of March 8, 2008, a Mexican military patrol in the northern city of Chihuahua responded to neighbors' complaints about armed men. The soldiers, part of Mexico's ongoing effort to curb narco-trafficking violence, were met with a fusillade of grenades and gunfire. In the end, six men whom officials described as members of a drug gang lay dead.

On the government side, five soldiers were injured and one, Capt. David Mendoza G³mez, was killed. Mexican authorities found a cache of ammunition, grenades and high-powered firearms—including a .50 caliber Barrett sniper rifle. An imposing weapon, nearly 60 inches long, the long-range semiautomatic rifle is popular among the world's militaries.

The U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives said it traced the rifle to John Shipley, a Federal Bureau of Investigation agent in El Paso, Texas. Mr. Shipley was also a gun hobbyist who had collected and sold

dozens of firearms. He bought the rifle in August 2007—for personal use, he said—paying \$8,500 to a Missouri dealer over the Internet, and he sold it days later for \$12,000 to an El Paso sheriff's deputy, to whom he had sold other firearms. From there it was sold to a Mexican national who resold it in Mexico, authorities said in court filings.

The rifle's path from the Barrett company factory in Murfreesboro, Tenn., to a dealer in Missouri, buyers in Texas, and eventually to a narco-trafficking gang in Mexico is one small illustration of an intractable cross-border trade that the U.S. and Mexican governments say is fueling violence that has taken the lives of thousands.

Mexico has strict legal restrictions on gun ownership, with most legitimate sales processed through one tiny store on a military base on the periphery of Mexico City. Yet the country is awash in guns, thanks mainly to the criminal cartels. Some of the same traffickers who move drugs and illegal immigrants north also move guns south, federal law-enforcement officials say.

In recent years, ATF officials say, traffickers have changed tactics to evade law enforcement. Rather than passing through a single middleman, guns may change hands four or five times or more en route to a Mexican cartel member. Many traffickers prefer to tap small-time buyers for a handful of purchases at a time. The odds are in traffickers' favor as they hide illicit cargo amid more than 100,000 border crossings a day at El Paso.

Getty Images / Family members mourn two men who were shot and killed in Juarez, Mexico.

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"The more prolific [they are] and the more money they have, the more they build different layers to protect themselves," says Mike Bouchard, former assistant director of ATF field operations. "They take [guns] home and wait a week or two. They know ATF and law enforcement don't have resources to sit on a house and do surveillance."

In Washington, a separate battle is brewing over what to do about gun trafficking. In recent months, Republican lawmakers have accused the Obama administration of approving an ATF investigative tactic that allegedly allowed hundreds of guns to be sold to suspected traffickers, including some guns that ended up in Mexico. One of the firearms from the ATF's operation, called Fast and Furious, was recovered at the scene of a gun battle with suspected smugglers in which a U.S. border agent was killed in December. Attorney General Eric Holder has ordered a Justice Department inspector general to investigate the operation.

The ATF says that Fast and Furious, which was not involved in Mr. Shipley's case, was aimed at tracking the smuggling to higher-level traffickers, who run well-financed and sophisticated networks of "straw" buyers—people who, often for a few hundred dollars, buy firearms on behalf of others who can't pass background checks or who don't want records of their purchases. Lawmakers and gun-rights groups say that the ATF lost track of the guns and let them into the hands of Mexican traffickers. Gun-rights groups accuse the agency of harassing legal buyers and dealers while using tactics that exacerbate the problem.

Government officials say that ATF agents struggle to stem the trade of a product that is legal and enjoys constitutional protection in the U.S., bolstered by a pro-gun-rights ruling last year by the Supreme Court. People can buy dozens of firearms legally and then sell them later, so long as the guns are for personal use. Large-scale dealing in firearms requires a federal license, but the dividing line between such ventures and smaller-scale traders such as Mr. Shipley is hard to draw.

Gun-rights groups are lobbying against a proposed ATF regulation that would require gun dealers to report sales of multiple rifles and other long-guns, matching regulations already on the books for sales of pistols. The ATF says the regulations would help it to keep up with shifting cartel preferences for high-powered rifles.

Wayne LaPierre, executive vice president of the National Rifle Association, says there's ample evidence to indicate that the vast majority of weapons used by drug cartels in Mexico come not from the U.S., but from Russia and China and via Guatemala and other Central American countries. He suggests that the Obama administration should improve

enforcement of existing laws, rather than proposing new laws.

"If there's one gun that's going from the U.S. to Mexico, we're against it and they should prosecute it," Mr. LaPierre said. "They have plenty of laws to do that."

The investigation into the .50 caliber Barrett rifle recovered in Mexico has crystallized two rival perspectives on the U.S.-Mexico gun trade: that of the government, which is under pressure to curb illicit sales, and that of gun-rights supporters, who believe that overzealous federal agents are targeting gun hobbyists.

Mr. Shipley, a married father of two and the son of a retired U.S. Army colonel, is a former Army helicopter pilot who served in the first Gulf War. He was injured in a helicopter accident, according to his family and attorneys, and joined the FBI in 1996, assigned to El Paso. He joined an FBI SWAT team two years later and trained as a sniper, earning honors as a top shooter.

In the government's telling in court, he was also running an illegal gun dealership. After the rifle Mr. Shipley had sold ended up at the Chihuahua crime scene, ATF agents searched his home in May 2008, seizing 28 firearms, cash and records. An El Paso grand jury indicted him in June 2009 on six counts, including dealing firearms without a license. Prosecutors alleged that Mr. Shipley lied on ATF forms when he said that he was purchasing firearms for his personal use. They did not allege that he knew he was part of a trafficking operation. Mr. Shipley pleaded not guilty.

Through his attorney, Robert PÃ©rez, Mr. Shipley declined to be interviewed for this article. Mr. PÃ©rez said that there is no evidence the rifle was actually used in the Chihuahua firefight.

Center, Martin Omar Estrada Luna, a presumed leader of the Zetas drug cartel, in Mexico City after his capture.

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More

The Myth of Big-Time Gun Trafficking

A portrait of Mr. Shipley can be drawn from court documents, his attorneys and from accounts on a website maintained by his parents to support his defense. The site includes photos of Mr. Shipley as a young Army Reserve officer, with close-cropped hair and an athletic build. One shows him dressed in formal uniform at a military ball beside a pretty blonde named Kathy, who became his wife in 1997. More recent photos from hunting and other recreational trips show the same muscular arms but a beefier build.

Mr. Shipley testified in court that the gun sales helped to build his collection, which included nine handed down from his grandfather. By his account, he also bought guns to learn more about them, and when he sold them, he tried to make a profit, but not in an effort to make his livelihood as a dealer.

"What he was doing was seeking to enhance his collection and seeking to advance his professional skills, and to keep his proficiency up," said Mr. PÃ©rez, the lawyer, at the opening of Mr. Shipley's trial in April 2010.

The Shipley website highlights an enthusiast's love of firearms. "John has loved guns since he was about 2 years old. His educational tinker toys and Lincoln logs were transformed into guns," the family site says.

Mr. Shipley was thrilled to be paid for a job that allowed him to practice his marksmanship, his family says, and stepped up his firearms sales in 2005 to pay for his wife's medical treatment and expenses when the couple adopted their daughter in September 2004 and their son in August 2005.

Prosecutors tell a different tale—of a gun dealer who they say lied to cover his tracks and to obstruct the investigation.

ATF agents tracking the .50 caliber Barrett rifle recovered in Chihuahua were initially pleased when they contacted Mr. Shipley in late March 2008 about the sale of the gun.

Mr. Shipley told investigators that he had sold the rifle to Luis Armando Rodriguez, a jailer with the El Paso County Sheriff's Office. At the time, Mr. Rodriguez was already under the scrutiny of ATF agents for possible trafficking, prosecutors alleged in the Shipley case. They were excited by the lead, authorities say, because of the short "time-to-crime" period—less than seven months between the El Paso sale and the time the gun turned up in Chihuahua. Normally that period averages eight to 11 years, an ATF official said.

"They thought they had a great case," lead prosecutor Greg McDonald later told jurors. The agents believed a fellow federal agent would help to break the case open against a suspected prolific weapons trafficker, the prosecution alleged. But instead, Mr. Shipley met the agents in a parking lot on the west side of El Paso and handed over false sales records, laying "a trail of deceit," Mr. McDonald said. Mr. Shipley's lawyers said that the records were turned over in haste and owners aren't required to keep them anyway.

Mr. Rodriguez frequently crossed the border, and investigators believed he often sold firearms there, according to evidence presented in the Shipley case. But investigators struggled to make a case against him for smuggling.

Mr. Rodriguez, in an interview, said of the prosecutors' suspicions against him: "It's a flat-out lie." Prosecutors tried to get him to testify against Mr. Shipley, but he refused, Mr. Rodriguez said, adding, "To me John Shipley didn't do anything wrong. We didn't do anything wrong, everything we did was legal."

Mr. Rodriguez said he told investigators that he sold the .50 caliber Barrett through a consignment store in El Paso, but prosecutors said they couldn't find records for it. Instead, in a search of his home, they found a handwritten sales record for the .50 caliber rifle and a copy of the buyer's driver's license, they said. The buyer was a Mexican national who was already under investigation in another gun trafficking case, according to prosecutors. Mr. Rodriguez, in the interview, said the sale record "wasn't from me, it was from the store."

The buyer told investigators he regularly traveled across the border from Mexico carrying orders for specific weapons to buy. He told authorities that he sometimes bought firearms in parking lots of gun stores or from other straw purchasers on behalf of a Mexican gun trafficking organization. In all, a group of straw purchasers involved in the separate trafficking case bought at least 110 firearms from multiple sellers for illegal shipment to Mexico, prosecutors alleged. The buyer of the .50 caliber Barrett was indicted along with several others, and he pleaded guilty to charges including smuggling goods from the U.S.

Mr. Rodriguez pleaded guilty in 2008 to a single count of possession of an unregistered firearm and served one year in prison. In April a federal judge appointed a trustee to sell dozens of firearms and a supply of ammunition that Mr. Rodriguez owned, since as a convicted felon he could no longer possess firearms.

Mr. Bouchard, the former ATF official, who wasn't involved in the Shipley and Rodriguez cases, finds fault with current gun laws that hamper gun-trafficking investigations.

Katie Orlinsky for The Wall Street Journal / Relatives of people killed after clashes on Jan. 8 left more than 28 dead in Acapulco, Mexico.

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"The straw-purchase statute is very vague," he says. "You have to prove the person went in with the intention of deceiving the government and the gun dealer by saying they were buying for themselves but were really buying for someone else." Buyers can easily explain their actions even if they buy and sell firearms over short periods of time, he says.

At Mr. Shipley's trial, his lawyer, Mr. PÃ©rez, probed the fine line between an illegal dealer and a hobbyist who sells guns legally.

ATF case agent Frank Henderson testified that Mr. Shipley violated the law by making "repetitive purchase[s] and sale[s] with a profit."

"Well, there's no dispute that liquidating a collection...that's absolutely fine, right?" Mr. PÃ©rez asked.

"That's fine," Mr. Henderson said.

"But you're also entitled to sell to enhance your collection, isn't that correct?"

"Right," Mr. Henderson answered. "To sell a firearm that was already in your collection."

"How long do I have to have it before it's part of my collection," Mr. PÃ©rez asked.

"There's no..." Mr. Henderson paused. "There's no definite answer on that."

Prosecutors countered the defense by producing emails and Internet listings that they claimed showed that Mr. Shipley used his law enforcement connections to bargain for lower prices on guns, then quickly offered them for sale at a profit.

In one instance, the prosecutor Mr. McDonald told jurors, records showed "the buyer gave Mr. Shipley a check before Mr. Shipley ever bought the gun." Prosecutors alleged that this indicated that he was acting as any dealer would. Mr. Shipley's attorneys responded that the buyer never ordered the gun from Mr. Shipley but instead only heard that Mr. Shipley had bought the weapon and offered a higher price to buy it from him.

Jurors deliberated for three hours before finding Mr. Shipley guilty of all six counts. He has appealed his conviction, but the case has been complicated by the fact that records from one day of the trial, including Mr. Shipley's testimony, have been lost by the court.

Mr. Shipley is set to surrender June 10 to begin serving his two-year sentence. His lawyer says he still hopes to be exonerated and to return to his job at the FBI.

Write to Evan Perez at evan.perez@wsj.com

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A BARRETT 82A1 semiautomatic sniper rifle.

One Gun's Travels

June 2007

The gun—an 82A1 sniper rifle—is shipped by manufacturer Barrett in Murfreesboro, Tenn., to a distributor in Grand Prairie, Texas.

July 2007

It is then shipped to a dealer in O'Fallon, Mo.

August 2007

The dealer sells the gun via the Internet to John T. Shipley, an FBI agent and gun hobbyist, in El Paso, Texas.

August 2007

Mr. Shipley sells the rifle to El Paso deputy sheriff Luis Armando Rodriguez, who resells the gun.

March 2008

The gun is found at the scene of a shootout between a Mexican military patrol and a suspected drug gang in Chihuahua, Mexico.