

FOR PRODUCTION  
TO THE COMMITTEE

BATCH #

13

STARTING DATES \_\_\_\_\_

ENDING DATES \_\_\_\_\_

**From:** ATF  
**Sent:** Friday, January 15, 2010 8:08 PM  
**To:** Phoe-Group VII  
**CC:** Gillett, George T. Jr.  
**Subject:** my mistake, meeting time changed

To all;

I apologize for my previous e-mail. The time of the meeting will not be possible due to a previous conflict. As such the meeting will be moved to early afternoon. I have the weekly ASAC conference call @ 1:00pm, please be available shortly thereafter.

Thanks,

ATF  
Group Supervisor  
Phoenix Group VII  
[REDACTED]

HOCR ATF - 001700

DOJ-FF-44925

**From:** ATF

**Sent:** Friday, January 15, 2010 7:57 PM

**To:** Phoe-Group VII

**CC:** Gillett, George T. Jr.

**Subject:** Tuesday meeting

To all,

Please plan on attending a group meeting on Tuesday, January 19, 2010 @ 10:30 am. This meeting is to address any concerns agents in the group may have in the current strategy for 785115-10-0004 that involves working in conjunction with ICE. ASAC Gillett will be attending this meeting to further address any concerns.

I appreciate everyone's hard work and commitment on this case. I believe it is a great case that will net great results.

**ATF**

Group Supervisor

Phoenix Group VII

HOCR ATF - 001701

DOJ-FF-44926

**From:** ATF

**Sent:** Thursday, December 17, 2009 9:14 PM

**To:** ATF; ATF; ATF; J.; Schultejan,  
Catherine Y.; Sonnendecker, Mark; ATF

**Subject:** Group VII SOP and AOR

**Attachments:** Group VII SOP and AOR.docx

## **Phoenix Group VII**

**Firearms Trafficking:** Primary focus on Southwest Border "Gunrunner" investigations, which are those that involve trafficking of firearms to Mexico in an effort to stem the growing violence and associated criminal activity perpetrated by the Mexican drug cartels, along the Southwest Border. Group VII will be co-located at the OCDETF Strike Force which will combine investigative intelligence and the sharing of information in order to develop priority targets and utilize proactive long-term, extensive investigative techniques to identify all the tentacles of a particular organization.

**Area of Responsibility:** The State and Judicial District of Arizona with primary focus on the Phoenix corridor as it extends South towards the Mexican Border.

**From:** ATF  
**Sent:** Friday, April 16, 2010 1:00 PM  
**To:** ATF; Nevin, Thomas D.; Bort, Christopher J.; Johnson, Karl E.; ATF; ATF  
ATF; Arellano, Bernardo; Murray, Shawn P.; ATF  
**Subject:** RE: Try a call on Wednesday, 04/21/2010?

Sorry to all, can we make the time change to **3:00 pm same date?**

The conference line is [REDACTED], the participants will need to call in to this line.

Thanks to all, sorry for the scheduling changes!

ATF

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**From:** ATF  
**Sent:** Thursday, April 15, 2010 12:32 PM  
**To:** Nevin, Thomas D.; Bort, Christopher J.; Johnson, Karl E.; ATF; ATF; Arellano, Bernardo; Murray, Shawn P.; ATF  
**Subject:** Try a call on Wednesday, 04/21/2010?

To all;

It appears SA Karl Johnson is going to be in Phoenix on Wednesday, April 21, 2010. That would work well for us to coordinate a conference call regarding the SWB firearms trafficking we have seen thus far on SA ATF case which appears same/similar in that the firearms (mainly PTR91, .308 caliber rifles) are going from Phoenix FFLs to Mexico via the San Luis Port of Entry.

I have reserved the Strike Force conference room and "spider phone" for 10:30am. If that does not work please let me know. Also I need to get the Spider phone # so you can call in.

Thanks in advance,

ATF

Group Supervisor  
Phoenix Group VII  
[REDACTED]

From: [ATF]

Sent: Tuesday, May 11, 2010 6:06 PM

To: [ATF]

Subject:

This investigation (785115-10-0020) involves the trafficking of multiple firearms from the greater Phoenix area to locales within and throughout Mexico. At present, a reliable Cooperating Defendant is prepared to introduce an undercover agent (S/A [ATF]) to the primary trafficker, [REDACTED], and secure the undercover a position within the organization.

[ATF] / Special Agent / ATF - Phoenix Group VII  
3010 N 2nd ST, Suite #301  
Phoenix, AZ 85012  
T: [REDACTED] / Fax: [REDACTED] / C: [REDACTED]

"We few, we happy few, we band of brothers; For he to-day that sheds his blood with me shall be my brother; be he ne'er so vile, this day shall gentle his condition; and gentlemen in England now-a-bed shall think themselves accurs'd they were not here, and hold their manhoods cheap whiles any speaks that fought with us upon Saint Crispin's day." -- William Shakespeare, *Henry V*

**From:** ATF

**Sent:** Tuesday, July 27, 2010 6:01 PM

**To:** Besta, Terry P.

**Subject:** RE: Duty call

Yeah, like group VII -- been here since December and we have not arrested a soul.

**ATF**

Special Agent - Bureau of ATF  
Phoenix Group VII

**From:** Besta, Terry P.

**Sent:** Tuesday, July 27, 2010 2:48 PM

**To:** ATF

**Subject:** RE: Duty call

I am duty and having to deal with all this gun crime because there are groups that don't arrest anybody. No updates on softball, hopefully we have enough.

**From:** ATF

**Sent:** Tuesday, July 27, 2010 12:49 PM

**To:** Besta, Terry P.

**Subject:** RE: Duty call

Hey, Stop Poaching!!!

Aren't you in the ARSON GROUP????

Any updates on Softball -- Are we going to have enough people to field a team?

**ATF**

Special Agent - Bureau of ATF  
Phoenix Group VII

**From:** Besta, Terry P.

**Sent:** Tuesday, July 27, 2010 11:32 AM

**To:** Phoe-Group I; Phoe-Group II; Phoe-Group V; PhoenixFIG; Phoe-Group VII; Phoe-Group III (IO)

**Subject:** Duty call

Has anyone had any dealings, good or bad, with [REDACTED] in Tempe. Received a call from Air Force OSI who may be contacting this FFL in their investigation of an airman. Let me know.


**TERRY BESTA, SPECIAL AGENT**

HOGR ATF - 001706

DOJ-FF-44931





 Justice  
Seal  
PMS  
copy

**From:** ATF  
**Sent:** Friday, March 25, 2011 12:02 PM  
**To:** ATF  
**Subject:**

This e-mail is to document my concerns prior to a meeting with the AUSA's Office (Koehler and Morrissey) about comparisons of the El Mirage investigation to the Fast and Furious investigation. It had come to my attention that some comparison was made between these cases in conversation between SA VanWerden and AUSA Koehler on the evening of 03-24-2011. I would also like to add this is not a personal attack of SA VanWerden and AUSA Koehler, rather the concern of the comparison.

Throughout my career, as case agent or co-case agent, I have never knowingly allowed straw purchased firearms from FFLs to "walk". I have made every effort to intercept and seize straw purchased firearms. Most recently, this can be verified through cases I worked as case/co-case agent here in Phoenix. One would only have to refer to Op Special Delivery (with SA Alt) and Op El Mirage (with SA Alt and VanWerden, etal). We have made every effort to stop straw purchasers from purchasing more firearms after it was disclosed to us (contact interviews, NICS flags, etc), or actively conducting vehicle stops and seizing firearms with or without (after establishing PC) a warrant. My/our strategy has never been letting the guns "walk" to see where they end up. As a senior agent, I know where these firearms end up – in MEXICO.

Even as a surveillance shift supervisor during the fast and furious, I repeated asked the gs, case agent, or co-case agent to seize firearms after witnessing onscene felony straw purchases, and was told not to intercede. I find that investigative technique unacceptable. Further, it was document in my Oct 2010 evaluation, in a negative light, my thoughts on how the case was handled.

For the above sighted reason, as well as other unsighted reasons in this email, I have serious concerns on the comparisons to how the El Mirage case was handled in regards to the fast and furious case – that comparison would be the difference between day and night.

**ATF**

Special Agent - Bureau of ATF  
Phoenix Group VII - Firearms Trafficking / OCDETF Strike Force

HOCR ATF - 001708

DOJ-FF-44933

**From:** Nelson, Helgi P.

**Sent:** Wednesday, December 16, 2009 2:17 PM

**To:** [redacted] ATF [redacted] ATF [redacted] ATF

**CC:** Hayes, Benjamin R.; Walsh, Daniel E.

**Subject:** Suspect Gun firearm recovered [redacted]

**Subject:** Suspect Gun firearm recovered.

Serial # [redacted] purchased by ATF on 11/27/2009 @ ATF

Serial # [redacted] purchased by ATF on 11/2/2009 @ ATF

The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

A written response (email communication is sufficient) is required within 7 days of initial notification regarding this email. If a response is not received within this time frame the NTC may be compelled to release trace summary information to the requestor.

*All information regarding this and any other trace requests can be obtained by using On-Line LEAD and/or eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.*

Please advise as to whether your case is:

- a) Active - NTC may release Trace disposition history to other Requestors for only this firearm.
- b) Active - NTC may release Trace disposition history to other Requestors. **(This is to be applied to all remaining firearms in this Suspect Gun file)**
- c) Active - NTC may not release Trace disposition history to other Requestors.
- d) Inactive - NTC will release Trace disposition to other Requestors.

**Suspect Gun Details:**

ATF IN Number: 785115-10-0004

Suspect Gun File Number: [redacted]

Suspect Gun submission request date: 11/30/2009

**Trace details regarding firearm recovery:**

Serial Number: [redacted]  
Manufacturer: IMI  
Type: Pistol  
Caliber: 50  
Model: DESERT EAGLE

Trace Requestor: PAUL BROSTKO  
Requesting Agency: ATF, TUCSON FIELD OFFICE  
Phone Number: [redacted]

Helgi Nelson  
Program Analyst  
ATF National Tracing Center  
244 Needy Rd.  
Martinsburg, WV 25405-9431  
[redacted]

**From:** ATF  
**Sent:** Tuesday, February 16, 2010 7:03 PM  
**To:** ATF  
**Subject:** RE: Suspect Gun firearm recovered, MEXICO, [REDACTED]

*Finally a seizure on January 8, 2010, that occurred when the Mexican Military rescued a kidnapped female from a group of gunmen who are linked to the "El Teo" drug trafficking organization. Some of the firearms seized in this incident again traced back to the on-going investigation in the United States.*

*The following firearms traced back to the US investigation: two(2) Romarm Cugir, Draco pistols, 7.62X39mm, serial numbers [REDACTED] and [REDACTED]*

Thanks,

Armando Hernandez  
Assistant Country Attaché  
Tijuana Field Office

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**From:** ATF  
**Sent:** Tuesday, February 16, 2010 3:43 PM  
**To:** ATF  
**Subject:** FW: Suspect Gun firearm recovered, MEXICO, [REDACTED]

ATF

Has there been any additional information obtained in reference to this recovery?

Thanks,

ATF

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**From:** Searcy, Lucia B.  
**Sent:** Saturday, January 16, 2010 6:29 AM  
**To:** ATF ATF  
**Cc:** Hayes, Benjamin R.; Walsh, Daniel E.; Henderson, Frank J.; ATF Lauffer, Kristen E; Kruthaupt, Alex J.; Nelson, Helgi P.  
**Subject:** RE: Suspect Gun firearm recovered, MEXICO, [REDACTED]

ATF IN Number: 785115-10-0004  
Suspect Gun File Number: [REDACTED]  
Suspect Gun submission request date: 12/17/2009  
Recovered: 1/8/2010  
Location: TIJUANA, BJ, MEXICO  
Suspects: NONE LISTED  
Agents: Jose Medina, ATF

No files could be located for the gun recovery based on the information provided. Please resubmit another request should any additional information such as the name of the possessor(s) become available.

HOCR ATF - 001710

DOJ-FF-44935

LUCIA B. SEARCY  
ATF Intelligence Research Specialist  
Project Gunrunner  
El Paso Intelligence Center (EPIC)  
El Paso, Texas  
WK: [REDACTED]

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**From:** Nelson, Helgi P.  
**Sent:** Thursday, January 14, 2010 8:05 AM  
**To:** [REDACTED] ATF [REDACTED] ATF  
**Cc:** Hayes, Benjamin R.; Walsh, Daniel E.; Henderson, Frank J.; Searcy, Lucia B.  
**Subject:** Suspect Gun firearm recovered, MEXICO, [REDACTED]

**Subject:** Suspect Gun firearm recovered, MEXICO.

**Case Agents:** [REDACTED] ATF

The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

A written response (email communication is sufficient) is required within 7 days of initial notification regarding this email. If a response is not received within this time frame the NTC may be compelled to release trace summary information to the requestor.

*All information regarding this and any other trace requests can be obtained by using On-Line LEAD and/or eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.*

Please advise as to whether your case is:

- a) Active - NTC may release Trace disposition history to other Requestors for only this firearm.
- b) Active - NTC may release Trace disposition history to other Requestors. (This is to be applied to all remaining firearms in this Suspect Gun file)
- c) Active - NTC may not release Trace disposition history to other Requestors.
- d) Inactive - NTC will release Trace disposition to other Requestors.

**Suspect Gun Details:**

ATF IN Number: 785115-10-0004

Suspect Gun File Number: [REDACTED]

Suspect Gun submission request date: 12/17/2009

**Trace details regarding firearm recovery:**

Serial Number: [REDACTED]

Serial Number: [REDACTED]

Manufacturer: RMC

HOCR ATF - 001711

Type: P  
Caliber: 762  
Model: DRAGUNOV  
Recovered: 1/8/2010  
Location: TIJUANA, BJ, MEXICO  
Suspects: NONE LISTED

Trace Requestor: [REDACTED]  
Requesting Agency: IMMIGRATION AND CUSTOMS ENF.  
Phone Number: [REDACTED]

**THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT ATF-EPIC BRANCH CHIEF, FRANK HENDERSON VIA E-MAIL OR AT 915-760-2015.**

Helgi Nelson  
Program Analyst  
ATF National Tracing Center  
244 Needy Rd.  
Martinsburg, WV 25405-9431  
[REDACTED]

**From:** Kushner, Michael A.  
**Sent:** Thursday, April 29, 2010 3:07 PM  
**To:** ATF  
**Subject:** RE:

Hope filled me in thanks. So far six yes and one undetermined

---

**From:** ATF  
**Sent:** Thursday, April 29, 2010 12:50 PM  
**To:** Kushner, Michael A.  
**Subject:** Re:

Okay, will do. I'm out on surv now but when I get bk I will check on it and let you know.

\*\*\*\*\*

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).

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**From:** Kushner, Michael A.  
**To:** ATF  
**Sent:** Thu Apr 29 14:17:21 2010  
**Subject:** RE:

Let me know if any come back to your case to satisfy my curiosity.

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**From:** ATF  
**Sent:** Thursday, April 29, 2010 12:12 PM  
**To:** Kushner, Michael A.  
**Subject:** Re:

Thank you

\*\*\*\*\*

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).

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**From:** Kushner, Michael A.  
**To:** ATF  
**Sent:** Thu Apr 29 14:06:03 2010  
**Subject:** FW:

In case you did not get these.

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**From:** ATF  
**Sent:** Thursday, April 29, 2010 12:05 PM  
**To:** ATF; Kushner, Michael A.  
**Subject:**

Guys,

*Here are some serial numbers of ROMARM AKs that have been recovered by the PGR since March 14, 2010 IN Juarez, MX.*

HOGR ATF - 001713

DOJ-FF-44938

*This is obviously not all that has been recovered, Just all I can get for now. These are all Wasr GP 10/63s*

[REDACTED]

**ATF**

ATF Senior Special Agent  
US Consulate General  
Tijuana, Mexico

[REDACTED] desk  
[REDACTED] - cellular  
[REDACTED]



**From:** ATF  
**Sent:** Thursday, April 29, 2010 10:24 PM  
**To:** Nelson, Helgi P.  
**Subject:** Ref Recovered F/A's

Helgi,

Ref the email below, these have not been traced yet but I just wanted to give you a heads up that 5 of the 6 come back to our case. I listed the info. in the chart below.

	SERIAL	PURCHASER	SGP SPREADSHEET	SGP #	GRP VII SPREADSHEET
1		ATF	YES		YES - 01/07/10 PURCHASE
2			YES		YES - 12/14/09 PURCHASE
3			YES		YES - 01/30/10 PURCHASE
4			YES		YES - 12/14/09 PURCHASE
5			NO		NO
6			YES		YES - 01/20/10 PURCHASE

Thanks,

Tonya

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**From:** ATF  
**Sent:** Thursday, April 29, 2010 11:05 AM  
**To:** ATF Kushner, Michael A.  
**Subject:**

Guys,

*Here are some serial numbers of ROMARM AKs that have been recovered by the PGR since March 14, 2010 IN Juarez, MX.*

*This is obviously not all that has been recovered, Just all I can get for now. These are all Wasr GP 10/63s*

[REDACTED]

ATF  
ATF Senior Special Agent  
US Consulate General  
Tijuana, Mexico

[REDACTED] desk  
[REDACTED] cellular

**From:** Sonnendecker, Mark

**Sent:** Monday, April 26, 2010 5:23 PM

**To:** [REDACTED] **ATF**

**Subject:**

Mr. [REDACTED] **ATF** called [REDACTED] **ATF** and told them to track down a .50 cal rifle for him to buy.

**Mark Sonnendecker**

*Special Agent*

*Bureau of Alcohol, Tobacco, Firearms, and Explosives*

*Phoenix Field Division - Group VII*



**From:** Gamboa, Aaron J.

**Sent:** Monday, July 19, 2010 12:00 PM

**To:** [REDACTED] ATF

**CC:** Searcy, Lucia B.; Henderson, Frank J.; Hayes, Benjamin R.; Walsh, Daniel E.; Haddix, Serena; Ballesteros, Jose J.; Fasciani, Dennis C.; [REDACTED] ATF Lauffer, Kristen E; Kruthaupt, Alex J.

**Subject:** RE: MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

ATF IN Number: 785115-10-0004  
Suspect Gun File Number: [REDACTED]  
Suspect Gun submission request date: 01/14/2010  
Recovered 07/06/2010  
Location: CULIACAN, MEXICO  
Suspects: [REDACTED]

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE



UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

**NFORCE:** 162080-10-0001

**Title:** DECOMISO – SEIZURE BULLETIN – 07/08/2010 – SAN LORENZO & MELON, SINALOA

**IRS:** Atalo Simental Jr.

**Date:** July 8, 2010

**Event:** Mexican Military personnel seized an arsenal and several vehicles including some that were armored-equipped or false compartments

**Location:** San Lorenzo and Melon, Sinaloa

**Case Number:** AP/PGR/SIN/CLN/790/2010/M-V

**Arrests:**

- Aaron Lizárraga Ortiz AKA: Juan Manuel Enrique Ortega

**Criminal Group/Org.:** Not Specified

**Firearms/Explosives:**

- 1 40mm grenade launcher
- 4 AK-47 type rifles
- 4 AR-15 type rifles
- 1 5.7x28 caliber handgun
- 3 shotguns
- 2 sub-machineguns
- 2 .45 caliber handguns
- 2 .40 caliber handguns
- 1 .22 caliber handgun
- 2 .38 caliber handgun
- 1 grenade

**Magazines:**

- 38 magazines, various caliber

**Ammunition:**

- 1,278 rounds, various caliber

HOGR ATF - 001717

**Tactical Equipment:**

- 2 tactical vests

**Uniforms:**

- 2 BDU sets

**Communication Equipment:**

- 12 cellular telephones

**Currency: N/A**

**Other Objects:**

- 5 batteries

**Drugs: N/A**

**Vehicles:**

- 1 Jeep Grand Cherokee with Distrito Federal license plates: [REDACTED]
- 1 Mercury Grand Marquis with state of Sinaloa license plates: [REDACTED]
- 1 Nissan Armada with state of Sonora license plates: [REDACTED]
- 1 Honda CR-V with state of Colorado license plates: [REDACTED]
- 1 2007 Ford Ranger Pick-Up truck with state of Sinaloa license plates: [REDACTED] with false compartments
- 1 Amored-Equipped 2007 Chevrolet Cheyenne Pick-Up Truck with state of Sinaloa license plates: [REDACTED]
- 1 2009 Ford F-150 Pick-Up Truck with state of Sinaloa license plates: [REDACTED], previously reported stolen

**Synopsis:** On July 8, 2010, Mexican Military personnel seized an arsenal and several vehicles including some that were armored-equipped or false compartments in San Lorenzo and Melon, Sinaloa. Authorities seized 1 grenade launcher, 4 AK-47 type rifles, 4 AR-15 type rifles, 1 5.7x28 caliber handgun, 3 shotguns, 2 sub-machineguns, 2 .45 caliber handguns, 2 .40 caliber handguns, 1 .22 caliber handgun, 2 .38 caliber handguns, 1 grenade, 38 magazines, over 1,000 rounds, tactical gear, uniforms, 12 cellular telephones, and 7 vehicles.

(Español): 8 de Julio, 2010.- Elementos del Ejército aseguraron en las inmediaciones de los poblados de San Lorenzo y El Melón 27 armas, siete vehículos, 41 cargadores, mil 278 cartuchos, un lanzagranadas, una granada y material táctico

**BOLETINES OFICIALES**

Sala de Prensa

Jueves, 08 de Julio de 2010  Boletín Estatal DPE/3201/10

AMPF CONSIGNA A PRESUNTO RESPONSABLE DEL DELITO DE VIOLACIÓN A LA LEY FEDERAL DE ARMAS DE FUEGO Y EXPLOSIVOS

El agente del Ministerio Público de la Federación consignó ante el Juzgado Segundo de Distrito con sede en la ciudad de Culiacán, a Aarón Lizárraga Ortiz o Juan Manuel Enrique Ortega, por la presunta responsabilidad en la comisión del delito de violación a la Ley Federal de Armas de Fuego y Explosivos, en las modalidades de portación de armas de fuego sin licencia, posesión de cartuchos y acopio de armas de fuego y artefactos bélicos (granada) del uso exclusivo del Ejército, Armada y Fuerza Aérea.

De acuerdo con la indagatoria AP/PGR/SIN/CLN/790/2010/M-V, elementos castrenses durante un patrullamiento en las inmediaciones del poblado Oso

Viejo, sindicatura de Quila, Culiacán, detuvieron al consignado en posesión de dos fusiles AK-47, un fusil AR-15, un aditamento lanza granadas calibre .40 mm, una pistola tipo escuadra calibre .9 mm, una pistola tipo escuadra calibre .40 mm y una pistola tipo escuadra calibre 5.7x28 mm, de las conocidas como "matapolicias".

También se le encontraron 10 cargadores largos para fusil AK-47, un cargador de disco para fusil AK-47, siete cargadores para fusil AR-15, un cargador para pistola automática MP-5, un cargador para pistola tipo escuadra calibre .9 mm, un cargador para pistola tipo escuadra calibre .40 mm, un cargador para una pistola tipo escuadra calibre 5.7x28 mm, 360 cartuchos útiles calibre 7.62x39 mm, 220 cartuchos útiles calibre .223, nueve cartuchos útiles calibre .40 mm, 45 cartuchos útiles calibre .357 magnum, 20 cartuchos útiles calibre 5.7x28 mm, 29 cartuchos útiles calibre .9 mm, una granada calibre .40 mm y dos radios portátiles.

Lo asegurado quedó a disposición del Juzgado para la Fe Judicial, mientras que el indicado fue internado en el Centro de Ejecución de las Consecuencias Jurídicas del Delito, donde enfrentará su proceso penal.

Lo anterior forma parte de las tareas del Gobierno Federal para recuperar la confianza en las instituciones encargadas de procurar la seguridad y la justicia, así como la tranquilidad de la ciudadanía.

## **PRENSA**

### **Asegura el Ejército armas y vehículos**

Elementos del Ejército aseguraron en las inmediaciones de los poblados de San Lorenzo y El Melón 27 armas, siete vehículos, 41 cargadores, mil 278 cartuchos, un lanzagranadas, una granada y material táctico

### **Noroeste/Redacción**

**09-07-2010**

CULIACÁN. Elementos del Ejército aseguraron en las inmediaciones de los poblados de San Lorenzo y El Melón 27 armas, siete vehículos, 41 cargadores, mil 278 cartuchos, un lanzagranadas, una granada y material táctico.

La Secretaría de la Defensa Nacional informó a través del operativo conjunto Culiacán-Navolato-Guamúchil-Mazatlán que ayer, personal militar, realizando reconocimientos terrestres logró detectar el armamento.

Dio a conocer que soldados del 24 Regimiento de Caballería Motorizado, en las inmediaciones de la sindicatura de Quila, localizó ocultos seis vehículos, por lo que realizaron un operativo.

En el interior de los autos localizaron un lanzagranadas, tres fusiles AK-47, 4 fusiles AR-15, un arma calibre 5.56 mm, tres escopetas, dos subametralladoras, dos pistolas .45 mm, una calibre 40, tres calibre .380, una calibre .22, dos revólveres .38, una granada, 38 cargadores y mil 258 cartuchos.

Los vehículos incautados son una camioneta marca Jeep, línea Grand Cherokee, color gris, placas de circulación 249-WAW del D.F.; un auto marca Ford, Grand Marquis, color gris, placas de circulación VJN-56-60 del estado de Sinaloa; una camioneta Nissan, modelo Armada, color gris, placas de circulación VSS-74-23 de Sonora; una camioneta Honda, línea CRV, blanco, placas de circulación 8U3MVF del estado de Colorado EU; una Pick Up Ford, línea Ranger, color blanco, año 2007, placas de circulación TY-77-304 de Sinaloa con doble fondo; y una Pick Up, marca Chevrolet, línea Cheyenne, color guinda, año 2007, placas de circulación TX-77-590 del estado de Sinaloa, blindada.

También fueron hallados dos chalecos tácticos, 12 radios de comunicación, cinco pilas y dos uniformes camuflaje tipo selva.

En el poblado San Lorenzo encontraron una camioneta tipo Pick up, marca Ford, modelo F-150, color blanco, año 2009, placas de circulación TY-86888 del estado de Sinaloa con reporte de robo, así como un fusil AK-47, un cargador y 12 cartuchos.

En El Melón aseguraron un fusil calibre 40, un cargador y ocho cartuchos.

Los vehículos, armas y diverso material tático, fueron puestos a disposición del Ministerio Público Federal, a fin de que se integren la averiguación previa por los delitos de violación a la Ley Federal de Armas de Fuego y Explosivos, operaciones con recursos de procedencia ilícita, a fin de que se proceda conforme a derecho contra quien o quienes resulten responsables.

Source: <http://www.noroeste.com.mx/publicaciones.php?id=599126>



## SEGURIDAD

### Aseguran un arsenal y detienen a gatillero

El presunto sicario es capturado en un enfrentamiento con el Ejército

#### IONSA

09-07-2010

CULIACÁN. Un sicario que presuntamente pertenece a uno de los cárteles que operan en Sinaloa fue detenido con un arsenal durante el enfrentamiento entre militares y gatilleros registrado el martes en la zona de Quilá y Pueblos Unidos, informó la Procuraduría General de la República.

La PGR señala que el presunto delincuente detenido es Aarón Lizárraga Ortiz o Juan Manuel Enrique Ortega, de aproximadamente 30 años.

Al aprehendido le aseguraron dos fusiles AK-47, un AR-15, un aditamento lanzagranadas calibre .40, una pistola calibre .9 mm, una calibre .40 mm y una calibre 5.7x28 mm, de las conocidas como "matapolicías".

También le encontraron 11 cargadores para fusil AK-47, siete para AR-15, uno para subametralladora MP-5, uno para pistola calibre .9 mm, uno para pistola calibre .40 mm y uno para pistola calibre 5.7x28 mm "matapolicías".

Además le incautaron 360 cartuchos calibre 7.62x39 mm, 220 para calibre .223 mm, nueve .40 mm, 45 .357

Mágnam, 20 5.7x28mm, 29 de calibre .9 mm, una granada calibre .40 mm y dos radios portátiles.

El detenido fue puesto a disposición del agente del Ministerio Público Federal y consignado ante el Juzgado Segundo de Distrito por los delitos de violación a la Ley Federal de Armas de Fuego y Explosivos, en las

modalidades de portación de arma sin licencia, posesión de cartuchos y acopio de armas de fuego y artefactos bélicos del uso exclusivo del Ejército, Armada y Fuerza Aérea.

La detención del sicario ocurrió en las inmediaciones del poblado Oso Viejo, perteneciente a la sindicatura de Quilá, el martes pasado tras una persecución y enfrentamiento con los militares.

La información establece que el hecho inició alrededor de las 13:00 horas y culminó a la altura del kilómetro 138 de la Maxipista, a un kilómetro del entronque que lleva a Pueblos Unidos.

La información establece que un grupo de pistoleros circulaba en varias camionetas, entre las cuales se encontraba una camioneta Suburban blanca, modelo 1997, con placas 750-PUV del Distrito Federal.

El convoy fue detectado por un grupo de militares, quienes marcaron el alto a las unidades.

Los sospechosos continuaron la marcha y dispararon contra los elementos, los cuales repelieron la agresión.

Por lo menos tres de los sujetos que viajaban en la Suburban supuestamente resultaron heridos, pero continuaron la marcha.

Posteriormente los supuestos heridos fueron auxiliados por otros sujetos armados, quienes los trasladaron a una clínica desconocida.

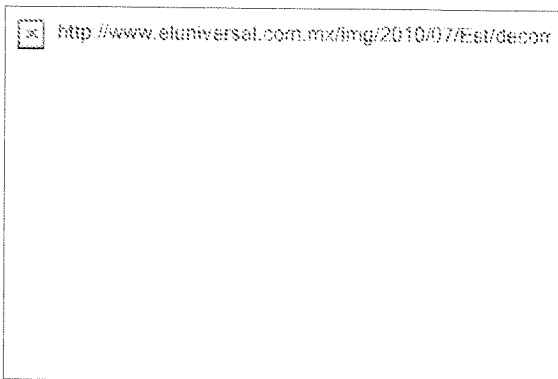
Decenas de elementos del Ejército realizaron un operativo por tierra y aire en busca del comando de sicarios y de los probables heridos, y lograron detener a Aarón Lizárraga Ortiz a quien le aseguraron el arsenal.

Source: <http://www.noroeste.com.mx/publicaciones.php?id=599114>



### Ejército asegura a sujeto y armas en Sinaloa

También se halló un aditamento lanza granadas, siete cargadores para fusiles automáticos, cartuchos y dos radios de comunicación



**DECOMISAN ARMAS** Entre las 25 armas decomisadas se encontraron fusiles AK-47, lanzagranadas, chalecos tácticos, cargadores (Foto: Archivo EL UNIVERSAL)

CULIACÁN | Viernes 09 de julio de 2010 Javier Cabrera / corresponsal | El Universal 09:57  
1 comentarios

En dos acciones distintas en la sindicatura de Quila, el Ejército aseguró un total de 25 armas de fuego –entre ellas fusiles AK-47, lanzagranadas, chalecos tácticos, cargadores– y logró la captura de un presunto miembro del narcotráfico, Aarón Lizárraga Ortiz.

De acuerdo a la información dada a conocer, esta persona fue sorprendida en la comunidad de Oso Viejo cuando transportaba tres fusiles AK-47, tres pistolas, dos calibre nueve milímetros y otra calibre 57X28, denominada “mata policías” por su capacidad de perforar blindajes.

También se le encontró un aditamento lanza granadas, siete cargadores para fusiles automáticos, cartuchos y dos radios de comunicación.

Según la Vocería del Operativo Conjunto Culiacán-Navolato, en una revisión en el poblado San Lorenzo y el Rancho el Melón, se localizaron seis vehículos abandonados, en cuyo interior encontraron un lanzagranadas calibre 40, tres fusiles AK-47, cuatro AR-15, un fusil 5.56, dos pistolas calibre 45.

Además, tres pistolas, nueve milímetros, dos calibre 380, una veintidós, una granada de fragmentación, entre otras armas.

Las unidades se tratan de un Jeep Gran Cherokee blindado, una Armada Nissan, un Honda CRV, una Ford Ranger, dos camiones Ford de diversos modelos.

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

*Atala Simental Jr  
ATF @ EPIC  
Intelligence Research Specialist  
Southwest Border Unit  
11339 S 55th Sims St  
El Paso Intelligence Center*

HOGR ATF - 001722

DOJ-FF-44947



Aaron Joshua Gamboa  
ATF Research Specialist  
Project Gunrunner  
Gun Desk, El Paso Intelligence Center (EPIC)

**From:** Haddix, Serena  
**Sent:** Thursday, July 15, 2010 12:49 PM  
**To:** ATF  
**Cc:** Searcy, Lucia B.; Gamboa, Aaron J.; Hayes, Benjamin R.; Walsh, Daniel E.  
**Subject:** MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

**Subject:** Suspect Gun firearm recovered, MEXICO.

**Case Agents:** S/A [REDACTED] ATF  
S/ [REDACTED]

The National Tracing Center (NTC) has received a Trace request for the above listed firearm.

*All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.*

**Suspect Gun Details:**

ATF IN Number: 785115-10-0004

Suspect Gun File Number: [REDACTED]

Suspect Gun submission request date: 1/14/2010

**Trace details regarding firearm recovery:**

TRACE ID: [REDACTED]  
Serial Number: [REDACTED]  
Manufacturer: ROMARM/CUGIR  
Type: R  
Caliber: 762  
Model: GP WASR 10/63UF  
Recovered: 07/06/2010  
Location: CULIACAN, MEXICO  
Suspects: [REDACTED]

Trace Requestor: ATF, MEXICO  
Requesting Agency: BROWNSVILLE, TX 78521  
Phone Number: None Provided

Trace Requestor: C-4 CENAPI, INFORMATION CENTER COMBATTING, [REDACTED]  
Requesting Agency: MEXICO CITY, MEXICO  
Phone Number: None Provided

HOGRA ATF - 001723

DOJ-FF-44948

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT  
ATF-EPIC BRANCH CHIEF, FRANK HENDERSON VIA E-MAIL OR AT 915-760-2015.

Serena Haddix  
Suspect Gun Program  
Team Sage-Research Assistant  
ATF National Tracing Center  
[REDACTED]

**From:** Haddix, Serena

**Sent:** Monday, August 23, 2010 12:59 PM

**To:** [ATF] [ATF]

**CC:** Searcy, Lucia B.; Gamboa, Aaron J.; Hayes, Benjamin R.; Walsh, Daniel E.; Nelson, Helgi P.

**Subject:** MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

**Subject:** Suspect Gun firearm recovered, MEXICO.

**Case Agents:** [ATF]  
[ATF]

The National Tracing Center (NTC) has received a Trace request for the above listed firearm.

*All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.*

**Suspect Gun Details:**

ATF IN Number: **785115-10-0004**

Suspect Gun File Number: [REDACTED]

Suspect Gun submission request date: **12/17/2009**

**Trace details regarding firearm recovery:**

Trace ID: [REDACTED]  
Serial Number: [REDACTED]  
Manufacturer: **ROMARM/CUGIR**  
Type: **RIFLE**  
Caliber: **762**  
Model: **GP WASR-10**  
Recovered: **01/19/2010**  
Location: **TIJUANA, BJ, MEXICO**  
Suspects: [REDACTED]

Trace Requestor: **C-4 CENAPI, INFORMATION CENTER COMBATTING, [REDACTED]**  
Requesting Agency: **MEXICO CITY, MEXICO**  
Phone Number: **None Provided**

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT ATF-EPIC BRANCH CHIEF, FRANK HENDERSON VIA E-MAIL OR AT 915-760-2015.

Serena Haddix  
Suspect Gun Program  
Team Sage-Research Assistant  
ATF National Tracing Center  
[REDACTED]

**From:** Gamboa, Aaron J.  
**Sent:** Tuesday, August 03, 2010 2:54 PM  
**To:** ATF  
**Subject:** RE: MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

Yes ma'am!

Aaron Joshua Gamboa  
ATF Research Specialist  
Project Gunrunner  
Gun Desk, El Paso Intelligence Center (EPIC)

[REDACTED]

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**From:** ATF  
**Sent:** Tuesday, August 03, 2010 12:39 PM  
**To:** Gamboa, Aaron J.  
**Subject:** RE: MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

Thank you for obtaining this information. I appreciate it.

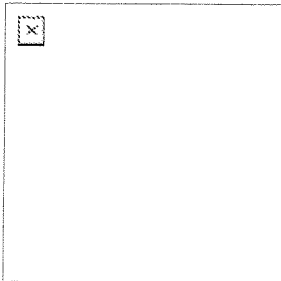
ATF

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**From:** Gamboa, Aaron J.  
**Sent:** Tuesday, August 03, 2010 8:28 AM  
**To:** ATF; Kruthaupt, Alex J.  
**Cc:** Henderson, Frank J.  
**Subject:** MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

Here you go ATF Not sure if you already have it, but this is what we have so far.

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE



UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

**NFORCE:** 162080-10-0001  
**Title:** DECOMISO – SEIZURE BULLETIN – 07/04/2010 – NAVAJOA, SONORA  
**IRS:** Atalo Simental Jr.  
**Date:** July 4, 2010  
**Event:** Mexican Military personnel seized an arsenal found inside of an abandoned vehicle  
**Location:** Navajoa, Sonora  
**Case Number:** Not Specified

HOGRA ATF - 001726

DOJ-FF-44951

**Arrests:**

- None

**Criminal Group/Org.:** Not Specified

**Firearms/Explosives:**

- 25 AK-47 type rifles

**Magazines:**

- 24 .223 caliber magazines

- 8 7.62x39 caliber magazines

- 46 7.62x39 caliber drum magazines

**Ammunition:**

- 25 .45 caliber rounds

- 4,000 .223 caliber rounds

- 4,116 7.62x39 caliber rounds

**Tactical Equipment:** N/A

**Uniforms:** N/A

**Communication Equipment:** N/A

**Currency:** N/A

**Other Objects:** N/A

**Drugs:** N/A

**Vehicles:**



- 1 White 2005 Chevrolet Silverado pickup truck with state of Sonora license plates: [REDACTED]

**Synopsis:** On July 4, 2010, Mexican Military personnel seized an arsenal found inside of an abandoned vehicle in Navajoa, Sonora. Authorities seized 25 AK-47 type rifles, 78 magazines, over 8,000 rounds of ammunition, and a vehicle.

(Español): 4 de Julio, 2010.- Personal del Ejército Mexicano aseguró al Sur de Navajoa un vehículo, 25 armas largas, 78 cargadores, la mayoría de disco, y 8 mil 141 cartuchos de diferentes calibres

**BOLETINES OFICIALES**

**Hermosillo, Son., a 4 de julio del 2010.**

Descargar  

**PERSONAL MILITAR PERTENECIENTE A LA 4/a. ZONA  
MILITAR, ASEGURÓ  
1 (UN) VEHÍCULO, 25 (VEINTICINCO) ARMAS LARGAS, 78  
(SETENTA Y OCHO)  
CARGADORES Y 8,141 (OCHO MIL CIENTO CUARENTA Y UNO)  
CARTUCHOS  
DE DIFERENTES CALIBRES.**

Hermosillo, Son., a 4 de julio del 2010.- La Secretaría de la Defensa Nacional, a través de la Comandancia de la 4/a. Zona Militar, perteneciente a la II Región Militar (Mexicali, B.C.), informa:

En el marco de la Campaña Permanente en Contra del Narcotráfico y la aplicación de la Ley Federal de Armas de Fuego y Explosivos.

El día 4 de Julio de 2010, personal perteneciente a la 4/a. Zona Militar,

HOCR ATF - 001727

DOJ-FF-44952

(Hermosillo, Son.), al encontrarse realizando reconocimientos terrestres al sur del Mpio. de Navojoa, Son., localizó un vehículo Pick Up, Marca Chevrolet, tipo Silverado, año 2005, color blanco, con placas de circulación [REDACTED] del estado de Sonora, al revisar el automotor, fue encontrado en su interior el siguiente armamento:

- 25 fusiles AK-47, Cal. 7.62 x 39 mm.
- 24 cargadores para cartuchos Cal. .223".
- 8 cargadores para cartuchos Cal. 7.62 x 39 mm.
- 46 cargadores de disco para cartuchos Cal. 7.62 x 39 mm.
- 25 cartuchos Cal. .45".
- 4,000 cartuchos Cal. .223" (5.56 x 45 mm.)
- 4,116 cartuchos Cal. 7.62 x 39 mm.

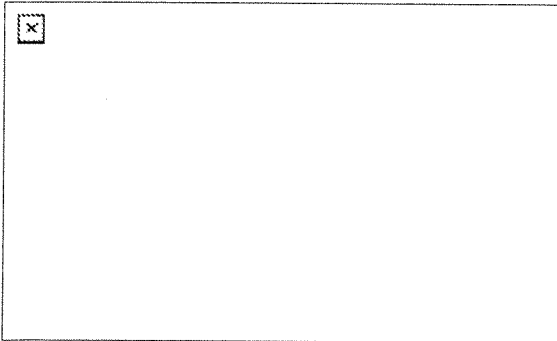
El vehículo, armamento, cargadores y cartuchos asegurados, fueron puestos a disposición del A. M. P. F. de Cd. Obregón, Son., abriéndose la averiguación previa correspondiente.

### PRENSA

#### **Asegura Ejército arsenal en Navojoa, Sonora**

El Reportero / Redacción

Navojoa, Sonora, 04 de Julio de 2010



**Personal del Ejército Mexicano aseguró al Sur de Navojoa un vehículo, 25 armas largas, 78 cargadores, la mayoría de disco, y 8 mil 141 cartuchos de diferentes calibres.**

Personal del Ejército Mexicano aseguró al Sur de Navojoa un vehículo, 25 armas largas, 78 cargadores, la mayoría de disco, y 8 mil 141 cartuchos de diferentes calibres.

El parte oficial remitido por la corporación castrense se informó que al encontrarse realizando un reconocimiento terrestre se localizó un vehículo pick up Chevrolet, tipo Silverado, color blanco, modelo reciente, placas UV82364 de Sonora.

En el cuál, luego de revisarlo, se localizaron 25 fusiles AK- 47, calibre 7.62x 39 milímetros; 24 cargadores para cartuchos, calibre .223; 8 cargadores para cartuchos, calibre 7.62x 39 milímetros.

También, cita el informe, decomisaron 46 cargadores de disco para cartuchos, calibre 7.62x 39 milímetros; 25

HOGR ATF - 001728

cartuchos, calibre .45 milímetros; 4 mil cartuchos, calibre .223 (5.56x 45 milímetros) y 4 mil 116 cartuchos, calibre 7.62x 39 milímetros.

El informe no precisa el lugar en donde se logró el aseguramiento. No hubo personas detenidas.

El vehículo, armamento, cargadores y cartuchos asegurados fueron puestos a disposición del agente del Ministerio Público Federal de Ciudad Obregón, abriéndose la averiguación previa correspondiente.

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

Aaron Joshua Gamboa  
ATF Research Specialist  
Project Gunrunner  
Gun Desk, El Paso Intelligence Center (EPIC)

**From:** ATF  
**Sent:** Thursday, July 29, 2010 12:18 PM  
**To:** Gamboa, Aaron J.; Kruthaupt, Alex J.  
**Subject:** RE: MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

Aaron or Alex,

Are there any additional reports in reference to the recovery below, specifically one that has information on all of the firearms recovered? A firearm purchased by an indetified straw purchaser, [REDACTED] was recovered on July 4, 2010 in Camino Rural Navajoa, Sonora, Mexico. I was trying to determine if this firearm was a part of the seizure listed below or a entirely separate seizure. It might be another recovery with multiple suspect's firearms from our case.

Thank you,

ATF

**From:** Haddix, Serena  
**Sent:** Thursday, July 15, 2010 10:30 AM  
**To:** ATF  
**Cc:** Searcy, Lucia B.; Gamboa, Aaron J.; Hayes, Benjamin R.; Walsh, Daniel E.  
**Subject:** MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

**Subject:** Suspect Gun firearm recovered, MEXICO.

**Case Agents:** S/A [REDACTED]  
S/ [REDACTED]

The National Tracing Center (NTC) has received a Trace request for the above listed firearm.

*All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.*

HOGR ATF - 001729

DOJ-FF-44954

**Suspect Gun Details:**

ATF IN Number: **785115-10-0004**

Suspect Gun File Number: [REDACTED]

Suspect Gun submission request date: **3/2/2010**

**Trace details regarding firearm recovery:**

TRACE ID: [REDACTED]  
Serial Number: [REDACTED]

Manufacturer: **ROMARM/CUGIR**

Type: **R**

Caliber: **762**

Model: **GP WASR 10/63**

Recovered: **07/04/2010**

Location: **NAVOJOA, MEXICO**

Suspects: **URIEL PATINO**

Trace Requestor: **ATF, MEXICO**  
Requesting Agency: **BROWNSVILLE, TX 78521**  
Phone Number: **None Provided**

Trace Requestor: **C-4 CENAPI, INFORMATION CENTER COMBATTING, [REDACTED]**  
Requesting Agency: **MEXICO CITY, MEXICO**  
Phone Number: **None Provided**

**THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT ATF-EPIC BRANCH CHIEF, FRANK HENDERSON VIA E-MAIL OR AT 915-760-2015.**

Serena Haddix  
Suspect Gun Program  
Team Sage-Research Assistant  
ATF National Tracing Center  
[REDACTED]



**From:** Gamboa, Aaron J.

**Sent:** Tuesday, August 03, 2010 2:25 PM

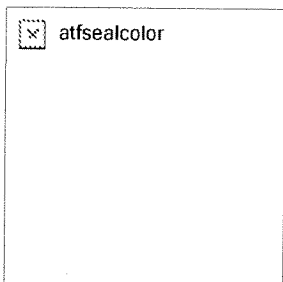
**To:** [redacted] ATF [redacted] ATF

**CC:** Searcy, Lucia B.; Henderson, Frank J.; Hayes, Benjamin R.; Walsh, Daniel E.; Nelson, Helgi P.; Haddix, Serena; Ballesteros, Jose J.; Fasciani, Dennis C.; [redacted] ATF Lauffer, Kristen E; Kruthaupt, Alex J.

**Subject:** MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [redacted]

ATF IN Number: 785115-10-0004  
Suspect Gun File Number: [redacted]  
Suspect Gun submission request date: 03/22/2010, SUSPECT: URIEL PATINO  
Recovered: 07/27/2010  
Location: DURANGO, DR, MEXICO  
Suspects: N/A

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE



UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

**NFORCE:** 162080-10-0001

**Title:** DECOMISO – SEIZURE BULLETIN – 07/21/2010 – EL ROBLE, DURANGO

**IRS:** Atalo Simental Jr.

**Date:** July 21, 2010

**Event:** Mexican Military personnel arrested a couple for the possession of an arsenal

**Location:** El Roble, Durango

**Case Number:** Not Specified

**Arrests:**

- Carlos Camacho Dolores, 38 years old
- Francisca Camacho Simental, 38 years old

**Criminal Group/Org.:** Not Specified

**Firearms/Explosives:**

- 1 Barrett .50 caliber rifle
- 13 AK-47 type rifles
- 2 AR-15 type rifles
- 5 handguns

**Magazines:**

- An unspecified number of magazines

**Ammunition:**

- Hundreds of rounds, various caliber

**Tactical Equipment:**

- 10 armored type vests
- 1 night vision goggles

**Uniforms:**

- several uniforms

**Communication Equipment:**

- various means of communication

HOGR ATF - 001731

Currency: N/A

Other Objects: N/A

Drugs: N/A

Vehicles:

- 1 Armored-Equipped vehicle

- 1 Other vehicle

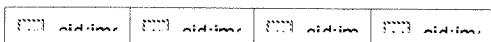
**Synopsis:** On July 21, 2010, Mexican Military personnel arrested a couple for the possession of an arsenal in El Roble, Durango. Authorities seized 1 .50 caliber rifle, 13 AK-47 type rifles, 2 AR-15 type rifles, 5 handguns, magazines, hundreds of rounds, tactical gear, uniforms, various means of communication and 2 vehicles, one of them Armored-Equipped.


(Español): 21 de Julio, 2010.- Resguardaba 13 "cuernos de chivo", 2 AR-15 y un Barret

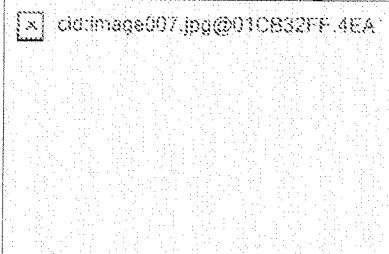
## BOLETINES OFICIALES

### PRENSA

#### **Resguardaba 13 "cuernos de chivo", 2 AR-15 y un Barret**



Por:  El Siglo De Durango / Durango, Dgo - *24 de jul de 2010.*



Coordinación. En Sinaloa tienen buena coordinación los militares con agentes de la PGR.

[ampliar imagen](#)

Carlos Camacho Dolores salió de su natal Durango con rumbo a Sinaloa, donde se incorporó a un grupo delictivo; sin embargo, elementos del Ejército Mexicano al realizar un recorrido de vigilancia se percataron de que en una vivienda resguardaban un potente arsenal y tras "reventarla" lo detuvieron junto a una mujer.

Agentes federales dieron a conocer que ante el Juzgado de Distrito en turno fue consignada la pareja detenida en un domicilio ubicado en poblado de El Roble, donde aseguraron un arsenal.

Las personas que quedaron a disposición de las autoridades responden a los nombres de Carlos Camacho Dolores y Francisca Camacho Simental, ambos de 38 años, vecinos del estado de Durango y de Villa Unión, Sinaloa, respectivamente, informó personal allegado a la Subdelegación de la Procuraduría General de la

República en la zona sur del estado.

## A LA PGR

Se informó que se les consignó como probables responsables de los delitos de violación a la Ley Federal de Armas de Fuego y Explosivos, contra la salud y delincuencia organizada.

En el domicilio donde fueron capturadas dichas personas, elementos del Ejército también hallaron 13 fusiles AK 47 "cuernos de chivo", dos fusiles AR-15, un fusil Barret calibre .50 milímetros, cinco pistolas, cargadores y centenares de cartuchos.

También aseguraron dos camionetas, una de ellas blindada, diez chalecos blindados, uniformes, equipos de radiocomunicación y un aparato de visión nocturna.

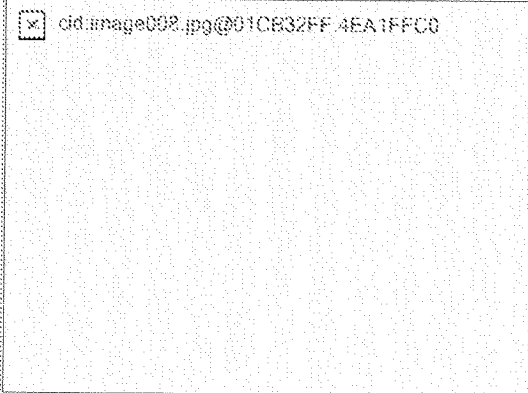
## DETENIDOS

Apresan a pareja con arsenal

Militares catean una vivienda en El Roble, donde hallan armas, vehículos, cartuchos y explosivos

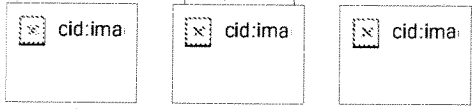
**IONSA**

22-07-2010



**El armamento asegurado en el cateo a una vivienda en El Roble, Mazatlán.**

Fotografía: Cortesía.



< anterior

siguiente >

MAZATLÁN.- Con un arsenal, dos vehículos y material táctico fueron capturados un hombre y una mujer en el poblado El Roble, en Mazatlán, por elementos del Ejército mexicano. En un comunicado, la Procuraduría General de la República informó que los detenidos son Carlos Camacho Dolores y Francisca Camacho Simental.

Los militares los detuvieron con 13 fusiles AK 47, dos AR-15, un fusil Barret calibre .50mm, dos pistolas calibre .45, dos calibre 9 mm., una calibre .40 mm., 36 cargadores para AK 47, dos para fusil Barret, cinco para AR15, cuatro para pistola calibre .45, dos para pistola 9 mm., mil 952 cartuchos y un artefacto explosivo de fabricación casera.

También decomisaron dos camionetas, una de ellas blindada, cinco kilos de mariguana, 10 chalecos antibalas, cinco uniformes policiales, dos pares de botas, nueve porta cargadores, siete radios de comunicación, una maleta para transportar armas, tres pcheras y un aparato de visión nocturna.

En agente del Ministerio Público Federal inició la averiguación previa contra Camacho Dolores y Camacho Simental por la presunta responsabilidad en la comisión de los delitos de violación a la Ley Federal de Armas, contra la salud y delincuencia organizada.

Los indiciados y lo asegurado quedaron a disposición del Representante Social de la Federación, quien continúa con la integración de la averiguación previa para determinar las presuntas responsabilidades penales conforme a derecho.

Apresan a individuo  
con droga y armas

En otro operativo, pero en un domicilio de la colonia Pemex en la capital del estado, los militares aseguraron droga, armas y detuvieron a una persona.

El domicilio asegurado se ubica por la calle César López de Lara, en la colonia en mención, donde detuvieron a una persona del sexo masculino de la que no se proporcionaron datos.

En este inmueble los castrenses hallaron 248.8 gramos de crystal, 30 mil 500 pesos en efectivo, así como dos pistolas calibre .380 y una 38 Súper, además de cuatro cargadores y 22 cartuchos de los mismos calibres.

Consignan a la pareja detenida con arsenal

**Noroeste /Redacción**

23-07-2010

Ante el Juzgado de Distrito en turno fue consignada ayer la pareja detenida la tarde del martes en un domicilio ubicado en poblado de El Roble, donde también fue asegurado un arsenal, dos camionetas, droga y pertrechos. Se trata de Carlos Camacho Dolores y Francisca Camacho Simental, ambos de 38 años, con domicilios en el estado de Durango y en Villa Unión, respectivamente, informó personal allegado a la Subdelegación de la Procuraduría General de la República en la zona sur del estado.

Agregó que se les consignó como probables responsables de los delitos de violación a la Ley Federal de Armas de Fuego y Explosivos, contra la salud y delincuencia organizada.

En el domicilio donde fueron capturadas dichas personas, elementos del Ejército también hallaron 13 fusiles AK 47 "cuernos de chivo", dos fusiles AR 15, un fusil Barret calibre .50 milímetros, cinco pistolas, cargadores y centenares de cartuchos.

El personal militar también decomisó dos camionetas, una de ellas blindada, así como 10 chalecos blindados, uniformes, portacargadores, siete equipos de radiocomunicación y un aparato de visión nocturna, entre otros.

La pareja fue internada ayer por la tarde en el Centro de Ejecución de las Consecuencias Jurídicas del Delito en este puerto, en espera de que la autoridad judicial correspondiente determine si le dicta o no auto de formal prisión sujeta a proceso.

**DECOMISAN DROGA EN LA SIERRA**

En otro hecho, elementos del Ejército Mexicano decomisaron dos unidades motrices y al menos 11 costales que contenían varios kilos de mariguana en greña, en la zona serrana de Mazatlán.

Los militares informaron que las unidades que fueron decomisadas durante el operativo es una camioneta Dodge Ram, color blanco, cabina y media, sin placas de circulación y una Chevrolet Silverado gris, de modelo antiguo, las cuales fueron llevadas por los militares a la Subdelegación de la Procuraduría General de la República con sede en este puerto.

HOCR ATF - 001734

DOJ-FF-44959

Tras las rejas  
Carlos Camacho Dolores  
Tiene 38 años de edad  
Tiene su domicilio en Durango

Francisca Camacho Simental  
Tiene 38 años de edad  
Tiene su domicilio en Villa Unión

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

Aaron Joshua Gamboa  
ATF Research Specialist  
Project Gunrunner  
Gun Desk, El Paso Intelligence Center (EPIC)

---

**From:** Haddix, Serena  
**Sent:** Wednesday, July 28, 2010 6:19 AM  
**To:** [redacted] ATF; [redacted] ATF  
**Cc:** Searcy, Lucia B.; Gamboa, Aaron J.; Hayes, Benjamin R.; Walsh, Daniel E.; Nelson, Helgi P.  
**Subject:** MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [redacted]

**Subject:** Suspect Gun firearm recovered, MEXICO.

Case Agents:



The National Tracing Center (NTC) has received a Trace request for the above listed firearm. To prevent the NTC from releasing information that may jeopardize your investigation, please choose one of the following. It is extremely important that if your case is still active that you state whether or not we may conduct a Trace on this firearm.

A written response (email communication is sufficient) is required within 7 days of initial notification regarding this email. If a response is not received within this time frame the NTC may be compelled to release trace summary information to the requestor.

*All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-758-7133.*

Please advise as to whether your case is:

- a) Active - NTC may release Trace disposition history to other Requestors for only this firearm.
- b) Active - NTC may release Trace disposition history to other Requestors. (This is to be applied to all remaining firearms in this Suspect Gun file)

HOCR ATF - 001735

DOJ-FF-44960

- c) Active - NTC may not release Trace disposition history to other Requestors.
- d) Inactive - NTC will release Trace disposition to other Requestors.

**Suspect Gun Details:**

ATF IN Number: **785115-10-0004**  
Suspect Gun File Number: [REDACTED]  
Suspect Gun submission request date: **3/22/2010, SUSPECT: URIEL PATINO**

**Trace details regarding firearm recovery:**

Serial Number: [REDACTED]  
Manufacturer: **BARRETT FIREARMS MFG CO**  
Type: **RIFLE**  
Caliber: **50 BMG**  
Model: **82**  
Recovered: **07/27/2010**  
Location: **DURANGO, DR, MEXICO**  
Suspects: **N/A**

Trace Requestor: **ATF, MEXICO**  
Requesting Agency: **BROWNSVILLE, TX 78521**  
Phone Number: **None Provided**

Trace Requestor: **C-4 CENAPI, INFORMATION CENTER COMBATTING, [REDACTED]**  
Requesting Agency: **MEXICO CITY, MEXICO**  
Phone Number: **None Provided**

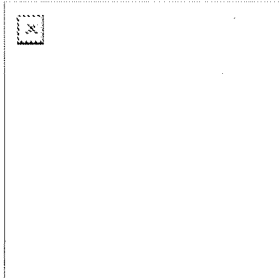
**THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT ATF-EPIC BRANCH CHIEF, FRANK HENDERSON VIA E-MAIL OR AT 915-760-2015.**

Serena Haddix  
Suspect Gun Program  
Team Sage-Research Assistant  
ATF National Tracing Center  
[REDACTED]

**From:** Gamboa, Aaron J.  
**Sent:** Tuesday, August 03, 2010 11:27 AM  
**To:** ATF; Kruthaupt, Alex J.  
**CC:** Henderson, Frank J.  
**Subject:** MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

Here you go ATF Not sure if you already have it, but this is what we have so far.

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE



UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

**NFORCE:** 162080-10-0001

**Title:** DECOMISO – SEIZURE BULLETIN – 07/04/2010 – NAVAJOA, SONORA

**IRS:** Atalo Simental Jr.

**Date:** July 4, 2010

**Event:** Mexican Military personnel seized an arsenal found inside of an abandoned vehicle

**Location:** Navajoa, Sonora

**Case Number:** Not Specified

**Arrests:**

- None

**Criminal Group/Org.:** Not Specified

**Firearms/Explosives:**

- 25 AK-47 type rifles

**Magazines:**

- 24 .223 caliber magazines

- 8 7.62x39 caliber magazines

- 46 7.62x39 caliber drum magazines

**Ammunition:**

- 25 .45 caliber rounds

- 4,000 .223 caliber rounds

- 4,116 7.62x39 caliber rounds

**Tactical Equipment:** N/A

**Uniforms:** N/A

**Communication Equipment:** N/A

**Currency:** N/A

**Other Objects:** N/A

**Drugs:** N/A

**Vehicles:**

- 1 White 2005 Chevrolet Silverado pickup truck with state of Sonora license plates: UV-82-364

**Synopsis:** On July 4, 2010, Mexican Military personnel seized an arsenal found inside of an abandoned vehicle in Navajoa, Sonora. Authorities seized 25 AK-47 type rifles, 78 magazines, over 8,000 rounds of ammunition, and a vehicle.

(Español): 4 de Julio, 2010.- Personal del Ejército Mexicano aseguró al Sur de Navojoa un vehículo, 25 armas

HOCR ATF - 001737

DOJ-FF-44962

largas, 78 cargadores, la mayoría de disco, y 8 mil 141 cartuchos de diferentes calibres

## **BOLETINES OFICIALES**

**Hermosillo, Son., a 4 de julio del 2010.**

Descargar  

**PERSONAL MILITAR PERTENECIENTE A LA 4/a. ZONA MILITAR, ASEGURÓ 1 (UN) VEHÍCULO, 25 (VEINTICINCO) ARMAS LARGAS, 78 (SETENTA Y OCHO) CARGADORES Y 8,141 (OCHO MIL CIENTO CUARENTA Y UNO) CARTUCHOS DE DIFERENTES CALIBRES.**

Hermosillo, Son., a 4 de julio del 2010.- La Secretaría de la Defensa Nacional, a través de la Comandancia de la 4/a. Zona Militar, perteneciente a la II Región Militar (Mexicali, B.C.), informa:

En el marco de la Campaña Permanente en Contra del Narcotráfico y la aplicación de la Ley Federal de Armas de Fuego y Explosivos.

El día 4 de Julio de 2010, personal perteneciente a la 4/a. Zona Militar, (Hermosillo, Son.), al encontrarse realizando reconocimientos terrestres al sur del Mpio. de Navojoa, Son., localizó un vehículo Pick Up, Marca Chevrolet, tipo Silverado, año 2005, color blanco, con placas de circulación [REDACTED] del estado de Sonora, al revisar el automotor, fue encontrado en su interior el siguiente armamento:

- 25 fusiles AK-47, Cal. 7.62 x 39 mm.
- 24 cargadores para cartuchos Cal. .223".
- 8 cargadores para cartuchos Cal. 7.62 x 39 mm.
- 46 cargadores de disco para cartuchos Cal. 7.62 x 39 mm.
- 25 cartuchos Cal. .45".
- 4,000 cartuchos Cal. .223" (5.56 x 45 mm.)
- 4,116 cartuchos Cal. 7.62 x 39 mm.

El vehículo, armamento, cargadores y cartuchos asegurados, fueron puestos a disposición del A. M. P. F. de Cd. Obregón, Son., abriéndose la averiguación previa correspondiente.

## **PRENSA**

**Asegura Ejército arsenal en Navojoa, Sonora**

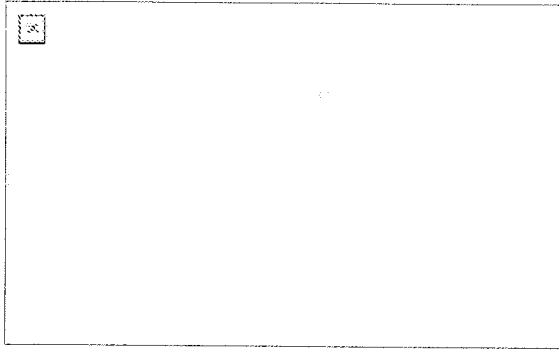
El Reportero / Redacción

Navojoa, Sonora, 04 de Julio de 2010

HOCR ATF - 001738

DOJ-FF-44963





**Personal del Ejército Mexicano aseguró al Sur de Navojoa un vehículo, 25 armas largas, 78 cargadores, la mayoría de disco, y 8 mil 141 cartuchos de diferentes calibres.**

Personal del Ejército Mexicano aseguró al Sur de Navojoa un vehículo, 25 armas largas, 78 cargadores, la mayoría de disco, y 8 mil 141 cartuchos de diferentes calibres.

El parte oficial remitido por la corporación castrense se informó que al encontrarse realizando un reconocimiento terrestre se localizó un vehículo pick up Chevrolet, tipo Silverado, color blanco, modelo reciente, placas UV82364 de Sonora.

En el cuál, luego de revisarlo, se localizaron 25 fusiles AK- 47, calibre 7.62x 39 milímetros; 24 cargadores para cartuchos, calibre .223; 8 cargadores para cartuchos, calibre 7.62x 39 milímetros.

También, cita el informe, decomisaron 46 cargadores de disco para cartuchos, calibre 7.62x 39 milímetros; 25 cartuchos, calibre .45 milímetros; 4 mil cartuchos, calibre .223 (5.56x 45 milímetros) y 4 mil 116 cartuchos, calibre 7.62x 39 milímetros.

El informe no precisa el lugar en donde se logró el aseguramiento. No hubo personas detenidas.

El vehículo, armamento, cargadores y cartuchos asegurados fueron puestos a disposición del agente del Ministerio Público Federal de Ciudad Obregón, abriéndose la averiguación previa correspondiente.

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

Aaron Joshua Gamboa  
ATF Research Specialist  
Project Gunrunner  
Gun Desk, El Paso Intelligence Center (EPIC)



From: ATF

Sent: Thursday, July 29, 2010 12:18 PM

To: Gamboa, Aaron J.; Kruthaupt, Alex J.

Subject: RE: MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

HOGR ATF - 001739

DOJ-FF-44964

Aaron or Alex,

Are there any additional reports in reference to the recovery below, specifically one that has information on all of the firearms recovered? A firearm purchased by an indentified straw purchaser, [REDACTED] was recovered on July 4, 2010 in Camino Rural Navajoa, Sonora, Mexico. I was trying to determine if this firearm was a part of the seizure listed below or a entirely separate seizure. It might be another recovery with multiple suspect's firearms from our case.

Thank you,

**ATF**

**From:** Haddix, Serena  
**Sent:** Thursday, July 15, 2010 10:30 AM  
**To:** [REDACTED] **ATF**  
**Cc:** Searcy, Lucia B.; Gamboa, Aaron J.; Hayes, Benjamin R.; Walsh, Daniel E.  
**Subject:** MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

**Subject:** Suspect Gun firearm recovered, MEXICO.

**Case Agents:** S/A [REDACTED] **ATF**  
S/ [REDACTED]

The National Tracing Center (NTC) has received a Trace request for the above listed firearm.

*All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.*

**Suspect Gun Details:**

ATF IN Number: **785115-10-0004**

Suspect Gun File Number: [REDACTED]

Suspect Gun submission request date: **3/2/2010**

**Trace details regarding firearm recovery:**

TRACE ID: [REDACTED]  
Serial Number: [REDACTED]  
Manufacturer: **ROMARM/CUGIR**  
Type: **R**  
Caliber: **762**  
Model: **GP WASR 10/63**  
Recovered: **07/04/2010**  
Location: **NAVOJOA, MEXICO**  
Suspects: **ATF**

Trace Requestor: **ATF, MEXICO**  
Requesting Agency: **BROWNSVILLE, TX 78521**  
Phone Number: **None Provided**

Trace Requestor: **C-4 CENAPI, INFORMATION CENTER COMBATTING, [REDACTED]**

HOGR ATF - 001740

Requesting Agency: **MEXICO CITY, MEXICO**  
Phone Number: **None Provided**

**THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT  
ATF-EPIC BRANCH CHIEF, FRANK HENDERSON VIA E-MAIL OR AT 915-760-2015.**

Serena Haddix  
Suspect Gun Program  
Team Sage-Research Assistant  
ATF National Tracing Center  
[REDACTED]

HOCR ATF - 001741

DOJ-FF-44966

**From:** ATF

**Sent:** Friday, July 30, 2010 9:26 PM

**To:** ATF

**Subject:** Re: MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

Check with Ali...there were a couple from Gunnet on [REDACTED] that were recovered recently and I know Ali was looking into it. Thanks!

\*\*\*\*\*

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).

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**From:** ATF

**To:** ATF

**Sent:** Fri Jul 30 19:42:35 2010

**Subject:** RE: MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

Hey ATF

Alex sent me the s/n's. I realized then that this was the same recovery you provided me last week that had some of Patino's f/a's and f/a's from Gunnet's. I bet Gunnet's are going to be more guns bought by [REDACTED]

Thank you,

ATF

---

**From:** ATF

**Sent:** Wednesday, July 28, 2010 7:27 PM

**To:** ATF

**Subject:** RE: MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

Hey ATF

Are there any additional reports in reference to this recovery, specifically one that has information on all of the firearms recovered? The firearm purchased by [REDACTED] (results you sent me) was recovered on July 4, 2010 in Camino Rural Navajoa, Sonora, Mexico. I was trying to determine if this firearm was a part of the seizure listed below or a entirely separate seizure. It might be another recovery with multiple suspect's firearms. If you do not have a list, just let me know and I will type Aaron Gamboa or Alex Kruthaupt to see if they have a list.

Thanks,

ATF

---

**From:** Haddix, Serena

**Sent:** Thursday, July 15, 2010 10:30 AM

**To:** ATF

**Cc:** Searcy, Lucia B.; Gamboa, Aaron J.; Hayes, Benjamin R.; Walsh, Daniel E.

**Subject:** MEXICO RECOVERY Suspect Gun firearm recovered, DNT, [REDACTED]

**Subject:** Suspect Gun firearm recovered, MEXICO.

**Case Agents:** S/A ATF  
S/A

The National Tracing Center (NTC) has received a Trace request for the above listed firearm.

*All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.*

**Suspect Gun Details:**

ATF IN Number: **785115-10-0004**

Suspect Gun File Number: [REDACTED]

Suspect Gun submission request date: **3/2/2010**

**Trace details regarding firearm recovery:**

TRACE ID: [REDACTED]

Serial Number: [REDACTED]

Manufacturer: **ROMARM/CUGIR**

Type: **R**

Caliber: **762**

Model: **GP WASR 10/63**

Recovered: **07/04/2010**

Location: **NAVOJOA, MEXICO**

Suspects: **URIEL PATINO**

Trace Requestor: **ATF, MEXICO**

Requesting Agency: **BROWNSVILLE, TX 78521**

Phone Number: **None Provided**

Trace Requestor: **C-4 CENAPI, INFORMATION CENTER COMBATTING, [REDACTED]**

Requesting Agency: **MEXICO CITY, MEXICO**

Phone Number: **None Provided**

**THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT ATF-EPIC BRANCH CHIEF, FRANK HENDERSON VIA E-MAIL OR AT 915-760-2015.**

Serena Haddix  
Suspect Gun Program  
Team Sage-Research Assistant  
ATF National Tracing Center  
[REDACTED]

HOGR ATF - 001743

DOJ-FF-44968

**From:** ATF

**Sent:** Friday, September 17, 2010 9:42 AM

**To:** Haddix, Serena

**Subject:** Re: Suspect Gun firearms recovered in Mexico, DNT, [REDACTED]

Thank you.

\*\*\*\*\*

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).

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**From:** Haddix, Serena

**To:** ATF

**Cc:** Searcy, Lucia B.; Gamboa, Aaron J.; Hayes, Benjamin R.; Walsh, Daniel E.; Nelson, Helgi P.

**Sent:** Fri Sep 17 09:17:31 2010

**Subject:** Suspect Gun firearms recovered in Mexico, DNT, [REDACTED]

**Subject:** Suspect Gun firearms recovered, MEXICO.

**Case Agents:**

ATF

The National Tracing Center (NTC) has received a Trace request for the above listed firearm.

*All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.*

**Suspect Gun Details:**

ATF IN Number: 785115-10-0004

Suspect Gun File Number: [REDACTED]

Suspect Gun submission request date: 8/06/2010, 8/11/2010

**Trace details regarding firearm recovery:**

TRACE ID: [REDACTED]  
Serial Number: [REDACTED]  
Manufacturer: ROMARM/CUGIR  
Type: RIFLE  
Caliber: 762  
Model: GP WASR-10  
Recovered: 09/10/2010  
Location: CALLE NACOZARI #10563  
FRACCIONAMIENTO CHAPULTEPEC  
TIJUANA, BJ, MEXICO

Suspects: [REDACTED]

Trace Requestor: **ATF, JOSE MENESES**  
Requesting Agency: **TIJUANA, BJ**  
Phone Number: [REDACTED]

Trace Requestor: **C-4 CENAPI, INFORMATION CENTER COMBATTING, ARMAS DE FUEGO GRUPO DE**  
Requesting Agency: **MEXICO CITY, MEXICO**  
Phone Number: **None Provided**

**THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT ATF-EPIC BRANCH CHIEF, FRANK HENDERSON VIA E-MAIL OR AT 915-760-2015.**

Serena Haddix  
Suspect Gun Program  
Team Sage-Research Assistant  
ATF National Tracing Center  
[REDACTED]

**From:** ATF  
**Sent:** Thursday, September 16, 2010 10:55 AM  
**To:** ATF  
**Subject:** FW: Suspect Gun firearms (2) recovered in Mexico, DNT, [REDACTED]

**From:** Haddix, Serena  
**Sent:** Thursday, September 16, 2010 7:03 AM  
**To:** ATF, ATF  
**Cc:** Searcy, Lucia B.; Gamboa, Aaron J.; Hayes, Benjamin R.; Walsh, Daniel E.; Nelson, Helgi P.  
**Subject:** Suspect Gun firearms (2) recovered in Mexico, DNT, [REDACTED]

**Subject:** Suspect Gun firearms (2) recovered, MEXICO.

**Case Agents:** ATF  
ATF

The National Tracing Center (NTC) has received Trace requests for the above listed firearms.

*All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.*

**Suspect Gun Details:**

ATF IN Number: 785115-10-0004

Suspect Gun File Number: [REDACTED]

Suspect Gun submission request date: 11/27/2009

**Trace details regarding firearm recovery:**

TRACE ID: [REDACTED]  
Serial Number: [REDACTED]  
Manufacturer: ROMARM/CUGIR  
Type: RIFLE  
Caliber: 762  
Model: WASR-10  
Recovered: 09/09/2010, 09/14/2010  
Location: NOGALES, SO, MEXICO  
Suspects: [REDACTED]

Trace Requestor: C-4 CENAPI, INFORMATION CENTER COMBATTING, [REDACTED]  
Requesting Agency: MEXICO CITY, MEXICO  
Phone Number: None Provided

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT ATF-EPIC BRANCH CHIEF, FRANK HENDERSON VIA E-MAIL OR AT 915-760-2015.



Serena Haddix  
Suspect Gun Program  
Team Sage-Research Assistant  
ATF National Tracing Center  
[REDACTED]

HOCR ATF - 001747

DOJ-FF-44972

**From:** ATF  
**Sent:** Tuesday, September 14, 2010 8:45 PM  
**To:** Haddix, Serena  
**Subject:** RE: Suspect Gun firearm recovered (6 more) in MEXICO, DNT, [REDACTED]

Thank you.

---

**From:** Haddix, Serena  
**Sent:** Tuesday, September 14, 2010 6:52 AM  
**To:** ATF  
**Cc:** Hayes, Benjamin R.; Walsh, Daniel E.; Nelson, Helgi P.  
**Subject:** FW: Suspect Gun firearm recovered (6 more) in MEXICO, DNT [REDACTED]

Six additional firearms recovered in TIJUANA, BJ, MEXICO on 09/10/2010, Trace Requestor: C-4 CENAPI, INFORMATION CENTER COMBATTING, [REDACTED]

TRACE ID: [REDACTED]  
Serial Number: [REDACTED]  
Manufacturer: ROMARM/CUGIR  
Type: RIFLE  
Caliber: 762  
Model: GP WASR-10  
Recovered: 09/10/2010  
Location: TIJUANA, BJ, MEXICO  
Suspects: Same as below

Serena Haddix  
Suspect Gun Program  
Team Sage-Research Assistant  
ATF National Tracing Center  
[REDACTED]

---

**From:** Haddix, Serena  
**Sent:** Tuesday, September 14, 2010 9:31 AM  
**To:** ATF  
**Cc:** Searcy, Lucia B.; Gamboa, Aaron J.; Hayes, Benjamin R.; Walsh, Daniel E.; Nelson, Helgi P.  
**Subject:** Suspect Gun firearm recovered in MEXICO, DNT, [REDACTED]

**Subject:** Suspect Gun firearm recovered, MEXICO.

**Case Agents:** ATF

The National Tracing Center (NTC) has received a Trace request for the above listed firearm.

*All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.*

**Suspect Gun Details:**

ATF IN Number: 785115-10-0004

Suspect Gun File Number: [REDACTED]

Suspect Gun submission request date: **8/06/2010**

**Trace details regarding firearm recovery:**

TRACE ID: [REDACTED]  
Serial Number: [REDACTED]  
Manufacturer: **ROMARM/CUGIR**  
Type: **RIFLE**  
Caliber: **762**  
Model: **GP WASR-10**  
Recovered: **09/10/2010**  
Location: **TIJUANA, BJ, MEXICO**  
Suspects: [REDACTED]

Trace Requestor: **C-4 CENAPI, INFORMATION CENTER COMBATTING, [REDACTED]**  
Requesting Agency: **MEXICO CITY, MEXICO**  
Phone Number: **None Provided**

**THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT ATF-EPIC BRANCH CHIEF, FRANK HENDERSON VIA E-MAIL OR AT 915-760-2015.**

Serena Haddix  
Suspect Gun Program  
Team Sage-Research Assistant  
ATF National Tracing Center  
[REDACTED]

**From:** ATF  
**Sent:** Monday, September 13, 2010 1:49 PM  
**To:** ATF  
**Subject:** FW: Barrett ( under suspect gun)

**From:** Sonnendecker, Mark  
**Sent:** Wednesday, July 28, 2010 9:56 AM  
**To:** ATF  
**Cc:** ATF  
**Subject:** RE: Barrett ( under suspect gun)

ATF

Good day. I am the acting supervisor in Phoenix Group VII while GS ATF is on A/L. I spoke w/ SA ATF who is the co-case agent on the investigation involving the purchaser of the .50 caliber rifle in question. The purchaser of the firearm, ATF purchased this rifle here in Phoenix on 03/19/10. ATF is a primary target in a large scale trafficking investigation here in Phoenix Group VII. The investigation involves many straw purchasers, [REDACTED] and numerous other investigative techniques.

What types of information can we provide for you? Please let us know so that we can get you what you need.

**Mark Sonnendecker**  
*Special Agent*  
*Bureau of Alcohol, Tobacco, Firearms, and Explosives*  
*Phoenix Field Division - Group VII*  
[REDACTED]

**From:** Quinonez, Louis A.  
**To:** ATF  
**Cc:** ATF  
**Sent:** Wed Jul 28 12:34:45 2010  
**Subject:** FW: Barrett ( under suspect gun)

Dave:

Can you follow up with Supervisory Special Agent ATF in the Mexico Country Office regarding the below. Your support in this matter will be highly appreciated.

Thanks!

Louie

**From:** ATF  
**Sent:** Wednesday, July 28, 2010 9:32 AM  
**To:** Quinonez, Louis A.  
**Subject:** FW: Barrett ( under suspect gun)

Louie can u get the info on this .50 cal

**From:** Ayala-Trueba, Alfonso C.  
**Sent:** Wednesday, July 28, 2010 11:05 AM  
**To:** ATF  
**Cc:** Fasciani, Dennis C.  
**Subject:** Barrett ( under suspect gun)

ATF can you please send out a referral to :

HOGRAF - 001750

DOJ-FF-44975

Requestor: ATF Office  
785115  
PHOENIX FD GROUP VII  
201 E WASHINGTON ST STE 940  
PHOENIX, AZ 85004

ENGLISH

[REDACTED] Ext:

Agent First Name:

ATF

Agent Badge No.:

ATF Case No.:

785115-10-0004

[REDACTED] recovered this Barrett in Durango, according to our POC they were shot at with the .50 caliber and other weapons, soldiers injured.

Trace number: [REDACTED]

Suspect gun number [REDACTED]

Thank you.

HOCR ATF - 001751

DOJ-FF-44976

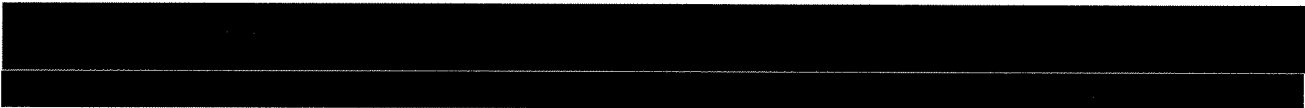
**From:** ATF  
**Sent:** Tuesday, September 21, 2010 10:59 AM  
**To:** ATF  
**Subject:** FW: Suspect Gun firearms (2) recovered in Mexico, DNT, [REDACTED]

**From:** Gamboa, Aaron J.  
**Sent:** Monday, September 20, 2010 9:02 PM  
**To:** ATF ATF  
**Cc:** Searcy, Lucia B.; Henderson, Frank J.; Hayes, Benjamin R.; Walsh, Daniel E.; Nelson, Helgi P.; Haddix, Serena; Ballesteros, Jose J.; Fasciani, Dennis C.; ATF Kruthaupt, Alex J.  
**Subject:** Suspect Gun firearms (2) recovered in Mexico, DNT, [REDACTED]

ATF IN Number: 785115-10-0004  
Suspect Gun File Number: [REDACTED]  
Suspect Gun submission request date: 11/27/2009  
Recovered: 09/09/2010, 09/14/2010  
Location: NOGALES, SO, MEXICO  
Suspects: [REDACTED]

- No files could be located for the gun recovery

Aaron Joshua Gamboa  
ATF Research Specialist  
Project Gunrunner  
Gun Desk, El Paso Intelligence Center (EPIC)



**From:** Haddix, Serena  
**Sent:** Thursday, September 16, 2010 8:03 AM  
**To:** ATF ATF  
**Cc:** Searcy, Lucia B.; Gamboa, Aaron J.; Hayes, Benjamin R.; Walsh, Daniel E.; Nelson, Helgi P.  
**Subject:** Suspect Gun firearms (2) recovered in Mexico, DNT, [REDACTED]

**Subject:** Suspect Gun firearms (2) recovered, MEXICO.

**Case Agents:** ATF  
ATF

The National Tracing Center (NTC) has received Trace requests for the above listed firearms.

*All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.*

**Suspect Gun Details:**

ATF IN Number: 785115-10-0004

Suspect Gun File Number: [REDACTED]

Suspect Gun submission request date: 11/27/2009

Trace details regarding firearm recovery:

TRACE ID: [REDACTED]  
Serial Number: [REDACTED]  
Manufacturer: ROMARM/CUGIR  
Type: RIFLE  
Caliber: 762  
Model: WASR-10  
Recovered: 09/09/2010, 09/14/2010  
Location: NOGALES, SO, MEXICO  
Suspects: [REDACTED]

Trace Requestor: C-4 CENAPI, INFORMATION CENTER COMBATTING, [REDACTED]  
Requesting Agency: MEXICO CITY, MEXICO  
Phone Number: None Provided

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT ATF-EPIC BRANCH CHIEF, FRANK HENDERSON VIA E-MAIL OR AT 915-760-2015.

Serena Haddix  
Suspect Gun Program  
Team Sage-Research Assistant  
ATF National Tracing Center  
[REDACTED]

**From:** Haddix, Serena  
**Sent:** Monday, September 20, 2010 10:10 AM  
**To:** ATF  
**CC:** Hayes, Benjamin R.; Walsh, Daniel E.; Nelson, Helgi P.  
**Subject:** FW: Suspect Gun firearms recovered (1 more) in Mexico, DNT, [REDACTED]

One additional firearms recovered in **CALLE NACUZARI #10563, FRACCIONAMIENTO CHAPULTEPEC, TIJUANA, BJ, MEXICO** on 09/10/2010, Trace Requestors: **ATF, JOSE MENESES, TIJUANA, BJ**, Phone: [REDACTED] and **C-4 CENAPI, INFORMATION CENTER COMBATTING, ARMAS DE FUEGO GRUPO DE.**

TRACE ID: [REDACTED]  
Serial Number: [REDACTED]  
Manufacturer: **ROMARM/CUGIR**  
Type: **RIFLE**  
Caliber: **762**  
Model: **GP WASR-10**  
Suspects: **Same as Below**

Serena Haddix  
Suspect Gun Program  
Team Sage-Research Assistant  
ATF National Tracing Center  
[REDACTED]

**From:** Haddix, Serena  
**Sent:** Friday, September 17, 2010 9:18 AM  
**To:** ATF  
**Cc:** Searcy, Lucia B.; Gamboa, Aaron J.; Hayes, Benjamin R.; Walsh, Daniel E.; Nelson, Helgi P.  
**Subject:** Suspect Gun firearms recovered in Mexico, DNT, [REDACTED]

**Subject:** Suspect Gun firearms recovered, MEXICO.

**Case Agents:**

**ATF**

The National Tracing Center (NTC) has received a Trace request for the above listed firearm.

*All information regarding this and any other trace requests can be obtained by using eTrace. In the event that you do not have access, access can be requested by contacting the Law Enforcement Support Branch at 304-260-1500 or 800-788-7133.*

**Suspect Gun Details:**

ATF IN Number: **785115-10-0004**  
Suspect Gun File Number: [REDACTED]  
Suspect Gun submission request date: **8/06/2010, 8/11/2010**

**Trace details regarding firearm recovery:**

TRACE ID: [REDACTED]  
Serial Number: [REDACTED]  
Manufacturer: **ROMARM/CUGIR**

HOCR ATF - 001754

DOJ-FF-44979



Type: RIFLE  
Caliber: 762  
Model: GP WASR-10  
Recovered: 09/10/2010  
Location: CALLE NACUZARI #10563  
FRACCIONAMIENTO CHAPULTEPEC  
TIJUANA, BJ, MEXICO

Suspects: [REDACTED]

Trace Requestor: ATF, JOSE MENESES  
Requesting Agency: TIJUANA, BJ  
Phone Number: [REDACTED]

Trace Requestor: C-4 CENAPI, INFORMATION CENTER COMBATTING, ARMAS DE FUEGO GRUPO DE  
Requesting Agency: MEXICO CITY, MEXICO  
Phone Number: None Provided

THIS US SOURCED FIREARM WAS RECOVERED IN MEXICO. FOR DETAILS RELATING TO THE SEIZURE, PLEASE CONTACT  
ATF-EPIC BRANCH CHIEF, FRANK HENDERSON VIA E-MAIL OR AT 915-760-2015.

Serena Haddix  
Suspect Gun Program  
Team Sage-Research Assistant  
ATF National Tracing Center  
[REDACTED]

**From:** ATF  
**Sent:** Thursday, October 28, 2010 10:35 PM  
**To:** ATF; Strong, Nicole L.  
**Subject:** FW: SUSPECT GUN - Saric, Sonora

**Importance:** High

I don't have Nicole's ROIs in front of me but recently she wrote 3 ROIs with purchases/recoveries from Fast and Furious from this seizure event...?

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**From:** Henderson, Frank J.  
**Sent:** Thursday, October 28, 2010 2:33 PM  
**To:** ATF  
**Subject:** FW: SUSPECT GUN - Saric, Sonora  
**Importance:** High

ATF

This appears to be the Saric one you were looking for.

Frank

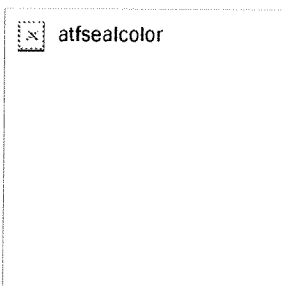
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**From:** Simental Jr, Atalo  
**Sent:** Thursday, October 28, 2010 1:36 PM  
**To:** ATF; Nelson, Helgi P.; Haddix, Serena  
**Cc:** Henderson, Frank J.; Trejo, Luis E.; Ballesteros, Jose J.; Searcy, Lucia B.; ATF; Kruthaupt, Alex J.  
**Subject:** RE: SUSPECT GUN - Saric, Sonora  
**Importance:** High

Alcon,

Here is the information received earlier today regarding the Suspect Gun case #: [REDACTED]

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE



UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

**NFORCE:** 162080-11-0001  
**Title:** DECOMISO - SEIZURE BULLETIN - 09/22/2010 - SARIC, SONORA  
**IRS:** Atalo Simental Jr.  
**Date:** September 22, 2010  
**Event:** Mexican Military personnel were involved in a confrontation against an unidentified armed group and seized an arsenal  
**Location:** Saric, Sonora  
**Case Number:** Not Specified

HOCR ATF - 001756

DOJ-FF-44981

**Arrests:**

- none reported
- Criminal Group/Org.:** Not Specified

**Firearms/Explosives:**

- 1 Barrett .50 caliber rifle with serial number: [REDACTED]
- 18 AK-47 type rifles (see the inventory list attached under "Boletines Oficiales")
- 1 9mm rifle
- 1 grenade

**Magazines:**

- 2 .50 caliber magazines
- an unspecified number of AK-47 type magazines

**Ammunition:**

- an unspecified number of rounds, various caliber

**Tactical Equipment:** N/A

**Uniforms:** N/A

**Communication Equipment:** N/A

**Currency:** N/A

**Other Objects:** N/A

**Drugs:** N/A

**Vehicles:**

- 1 2006 Ford F-250 Pick-Up Truck with serial number: [REDACTED] and license plates: [REDACTED]
- 1 2007 Chevrolet Tahoe with serial number: [REDACTED], and state of Sonora license plates: [REDACTED]
- 1 2004 Dodge Durango with serial number: [REDACTED], and state of Sonora license plates: [REDACTED]
- 1 2003 Chevrolet Avalanche with serial number: [REDACTED], and state of Sonora license plates: [REDACTED]
- 1 2006 Dodge Durango SLT with serial number: [REDACTED]

**Synopsis:** On September 22, 2010, Mexican Military personnel were involved in a confrontation against an unidentified armed group and seized an arsenal in Saric, Sonora. Authorities seized 1 Barrett .50 caliber rifle, 18 AK-47 type rifles, 1 9mm rifle, 1 grenade, and 5 vehicles.

(Español): 22 de Septiembre, 2010.- PERSONAL MILITAR SE ENCONTRO DE FRENTE CON APROXIMANDAMENTE 30 INTEGRANTES DE LA DELINCUENCIA ORGANIZADA

**BOLETINES OFICIALES**

APROXIMADAMENTE A LAS 08:00 P.M., EL 22 SEP. 2010, EN EL MUNICIPIO DE EL SARIC, SON. AL REALIZAR RECONOCIMIENTOS EN UNA BRECHA DEL ÁREA CONOCIDA COMO EL TAPÓN, PERSONAL MILITAR SE ENCONTRO DE FRENTE CON APROXIMANDAMENTE 30 INTEGRANTES DE LA DELINCUENCIA ORGANIZADA, QUIENES LOS AGREDIERON Y HUYERON DEL LUGAR AL RESPONDER EL PERSONAL MILITAR A LA AGRESION, DEJANDO 5 VEHÍCULOS Y ARMAMENTO ABANDONADOS EN EL LUGAR DE LOS HECHOS:

✓ **DATOS DE LOS VEHÍCULOS.**

- VEHÍCULO MARCA FORD, TIPO F-250, COLOR GRIS, No. DE SERIE [REDACTED], MODELO 2006, CON PLACAS [REDACTED] DE E.U.A.
- VEHÍCULO MARCA CHEVROLET, TIPO TAHOE, COLOR BLANCO, CON No. DE SERIE [REDACTED], MODELO 2007, PLACAS [REDACTED] DEL EDO. SON. MEX.
- VEHÍCULO MARCA DODGE, TIPO DURANGO SLT, COLOR GRIS, No. DE

HOCR ATF - 001757

DOJ-FF-44982

SERIE [REDACTED] MODELO 2004, PLACAS [REDACTED] DEL EDO. DE ARIZONA, E.U.A.

- VEHÍCULO MARCA CHEVROLET, TIPO AVALANCHE, COLOR BLANCO, No. DE SERIE [REDACTED] MODELO 2003, PLACAS [REDACTED] DEL EDO. DE SON. MEX.
- VEHÍCULO MARCA DODGE, TIPO DURANGO SLT, COLOR AZUL, No. DE SERIE [REDACTED] MODELO 2006, PLACAS DEL EDO. DE ARIZONA, E.U.A.

✓ **DATOS DEL ARMAMENTO.**

▪ **FUSILES.**

- **FUSIL BARRET CAL. 0.50", MATRICULA ILEGIBLE, MODELO 82A1.**
- **FUSIL CAL. 7.62X39, MATRICULA [REDACTED] MODELO GP-WASR 10/63, PAIS DE FABRICACIÓN RUMANIA.**
- **FUSIL CAL. 7.62X39, MATRICULA [REDACTED], MODELO PARSINTL. LOU.KY, PAIS DE FABRICACIÓN EGIPTO.**
- **FUSIL CAL. 7.62X39, MATRICULA [REDACTED] MODELO GP WASR 10/63, PAIS DE FABRICACIÓN RUMANIA.**
- **FUSIL CAL. 7.62X39, MATRICULA [REDACTED] MODELO GP WASR 10/63, PAIS DE FABRICACIÓN RUMANIA.**
- **FUSIL CAL. 7.62X39, MATRICULA [REDACTED] MODELO GP WASR 10/63 UF, PAIS DE FABRICACIÓN RUMANIA.**
- **FUSIL CAL. 7.62X39, MATRICULA [REDACTED] MODELO GP WASR 10/63, PAIS DE FABRICACIÓN RUMANIA.**
- **FUSIL CAL. 7.62X39, MATRICULA [REDACTED] MODELO GP WASR 10/63 UF, PAIS DE FABRICACIÓN RUMANIA.**
- **FUSIL CAL. 7.62X39, MATRICULA [REDACTED] MODELO GP WASR 10/63, PAIS DE FABRICACIÓN RUMANIA.**
- **FUSIL CAL. 7.62X39, MATRICULA [REDACTED] MODELO LOCK-47C, MARCA MONROE, PAIS DE FABRICACIÓN U.S.A.**
- **FUSIL CAL. 7.62X39, SIN MATRICULA, MODELO GP WASR 10/63 UF, PAIS DE FABRICACIÓN RUMANIA.**
- **FUSIL CAL. 7.62X39, MATRICULA [REDACTED] MODELO GP WASR 10/63, PAIS DE FABRICACIÓN RUMANIA.**
- **FUSIL CAL. 7.62X39, MATRICULA [REDACTED] MODELO GP WASR 10/63, PAIS DE FABRICACIÓN RUMANIA.**
- **FUSIL CAL. 7.62X39, MATRICULA [REDACTED] MODELO GP WASR 10/63, PAIS DE FABRICACIÓN RUMANIA.**

- FUSIL CAL. 7.62X39, **MATRICULA** [REDACTED] **SIN MODELO, MARCA NORINCO, PAÍS DE FABRICACIÓN CHINA.**
- FUSIL CAL. 7.62X39, **MATRICULA** [REDACTED] **MODELO GP WASR 10/63, PAIS DE FABRICACIÓN RUMANIA.**
- FUSIL CAL. 7.62X39, **MATRICULA** [REDACTED] **MODELO GP WASR 10/63, PAÍS DE FABRICACIÓN RUMANIA.**
- FUSIL CAL. 7.62X39, **MATRICULA** [REDACTED] **MODELO GP WASR 10/63, PAIS DE FABRICACIÓN RUMANIA.**
- FUSIL CAL. 7.62X39, **MATRICULA** [REDACTED] **MODELO ARMORY, MARCA HOUSTON TX, PAIS DE FABRICACIÓN U.S.A.**
- FUSIL CAL. 9X19mm, **MATRICULA** [REDACTED] **MODELO 995, MARCA HI POINT FIRE ARMS.**

▪ **GRANADA.**

UNA GRANADA DE PRACTICA **SIN MARCA.**

▪ **CARGADORES.**

DOS CARGADORES PARA CAL. 50" **SIN MATRICULA.**

SARIC 1


PRENSA

CLASSIFICATION: UNCLASSIFIED//FOUO//USO OFICIAL SOLAMENTE

HOCR ATF - 001760

DOJ-FF-44985


Atalo Simental Jr  
ATF @ EPIC  
Intelligence Research Specialist  
Firearms and Explosives Trafficking Intelligence Unit  
11339 SSG Sims St  
El Paso, Texas 79908-2252



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**From:** Gamboa, Aaron J.  
**Sent:** Thursday, October 28, 2010 1:25 PM  
**To:** Simental Jr, Atalo  
**Subject:** SUSPECT GUN - Saric, Sonora

Atalo,

ATF IN Number:	785115-10-0004
Suspect Gun File Number:	
Suspect Gun submission request date:	02/16/2010
Recovered	09/24/2010
Location:	SARIC, SO, MEXICO
Suspects:	NONE LISTED

Case Agent: ATF