

FOR REVIEW ONLY
BY THE
COMMITTEE

BATCH #

8

STARTING BATES _____

ENDING BATES _____

From: Gillett, George T. Jr.
Sent: Monday, March 29, 2010 6:12 PM
To: ATF
CC: Newell, William D.; O'Keefe, Kevin C.
Subject: FW: TWO Suspect Gun firearm recovered, MEXICO, [REDACTED]

ATF

Please call me any time after 10:00 AM tomorrow. We can discuss this.

Cell: (602) 653-9379

From: ATF
Sent: Monday, March 29, 2010 12:52 PM
To: ATF
Subject: RE: TWO Suspect Gun firearm recovered, MEXICO, [REDACTED]

ATF I appreciate the affidavit that you sent it had some information for us to further collect intelligence that we hope will be helpful in your prosecution. But I was asking was complete access to [REDACTED] [REDACTED]. Also your surveillance logs or ROIs would also assist us. We would like to further exploit the intelligence information from these records. I will be back in the office tomorrow. Please call me in the morning. I will be briefing the AD's at 11:00am and would appreciate a call before then.

From: ATF
Sent: Monday, March 29, 2010 11:54 AM
To: ATF; Kruthaupt, Alex J.; Lauffer, Kristen E
Subject: FW: TWO Suspect Gun firearm recovered, MEXICO, [REDACTED]

Any details...? - Thanks

From: Nelson, Helgi P.
Sent: Monday, March 29, 2010 6:22 AM
To: ATF
Cc: Hayes, Benjamin R.; Walsh, Daniel E.; Henderson, Frank J.; Gamboa, Aaron J.; Searcy, Lucia B.
Subject: TWO Suspect Gun firearm recovered, MEXICO, [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. 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 800-788-7133.

HOCR-ATF A 001947

DOJ-FF-46312

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: **11/27/2009**

Trace details regarding firearm recovery:

Serial Number: **[REDACTED]**
Serial Number: **[REDACTED]**
Manufacturer: **RMC**
Type: **R**
Caliber: **762**
Model: **GP WASR-10/63**
Recovered: **3/11/2010**
Location: **TIJUANA, MEXICO**
Suspects: **NONE LISTED**

Trace Requestor: **PAUL HAGERTY**
Requesting Agency: **ATF, SAN DIEGO FIELD OFFICE**
Phone Number: **(858) 966-1010**

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.

Helgi Nelson
Program Analyst
ATF National Tracing Center
244 Needy Rd.
Martinsburg, WV 25405-9431
(304)260-5263
(800)788-7133 ext. 05263
Fax: (800)578-7223

From: Gillett, George T. Jr.
Sent: Monday, March 29, 2010 5:46 PM
To: ATF
CC: Newell, William D.
Subject: RE: TWO Suspect Gun firearm recovered, MEXICO, [REDACTED]

I'll handle.

From: ATF
Sent: Monday, March 29, 2010 2:30 PM
To: Gillett, George T. Jr.
Subject: FW: TWO Suspect Gun firearm recovered, MEXICO, [REDACTED]

George,

We just don't have the extra manpower to spend our man hours gathering and forwarding case information for HQ. We have a case to run. I don't have a solution but if they are serious maybe then they could send someone out here to accomplish this task? They made an issue out of us giving them case access in N-Force which we did so why would we have to give them surveillance ROIs they can pull them themselves?

Sorry for the rant - thanks,

ATF

From: ATF
Sent: Monday, March 29, 2010 12:52 PM
To: ATF
Subject: RE: TWO Suspect Gun firearm recovered, MEXICO, [REDACTED]

ATF appreciate the affidavit that you sent it had some information for us to further collect intelligence that we hope will be helpful in your prosecution. But I was asking was complete access to [REDACTED] Also your surveillance logs or ROIs would also assist us. We would like to further exploit the intelligence information from these records. I will be back in the office tomorrow. Please call me in the morning. I will be briefing the AD's at 11:00am and would appreciate a call before then.

From: ATF
Sent: Monday, March 29, 2010 11:54 AM
To: ATF; Kruthaupt, Alex J.; Lauffer, Kristen E
Subject: FW: TWO Suspect Gun firearm recovered, MEXICO, [REDACTED]

Any details...? - Thanks

From: Nelson, Helgi P.
Sent: Monday, March 29, 2010 6:22 AM
To: ATF
Cc: Hayes, Benjamin R.; Walsh, Daniel E.; Henderson, Frank J.; Gamboa, Aaron J.; Searcy, Lucia B.
Subject: TWO Suspect Gun firearm recovered, MEXICO, [REDACTED]

Subject: Suspect Gun firearm recovered, MEXICO.

Case Agents: ATF

HOGR-ATF A 001949

DOJ-FF-46314

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 800-788-7133.

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: **11/27/2009**

Trace details regarding firearm recovery:

Serial Number: **[REDACTED]**
Serial Number: **[REDACTED]**
Manufacturer: **RMC**
Type: **R**
Caliber: **762**
Model: **GP WASR-10/63**
Recovered: **3/11/2010**
Location: **TIJUANA, MEXICO**
Suspects: **NONE LISTED**

Trace Requestor: **PAUL HAGERTY**
Requesting Agency: **ATF, SAN DIEGO FIELD OFFICE**
Phone Number: **(858) 966-1010**

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.

Helgi Nelson
Program Analyst

ATF National Tracing Center
244 Needy Rd.
Martinsburg, WV 25405-9431
(304)260-5263
(800)788-7133 ext. 05263
Fax: (800)578-7223

HGR-ATF A 001951

DOJ-FF-46316

From: ATF
Sent: Friday, January 28, 2011 3:18 PM
To: Gillett, George T. Jr.
Subject: RE: Please forward the e-mail you received from Dodson.

From: ATF
Sent: Friday, January 28, 2011 10:04 AM
To: ATF
Subject: Notification of contact..

I am sending this to inform you that I was recently contacted by representatives of the United States Senate's Committee on the Judiciary. I am working closely with an attorney to determine my obligations, rights and responsibilities in this matter. Please forward this as necessary and know that I will provide you with timely updates on events, as they become known to me.

Thank you,

ATF

ATF

Special Agent

Phoenix, AZ

24hr: (540) 537-0978

"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*

ATF

- Senior IRS

Acting Intel Group Supervisor

(602) 776-5501 - Direct

(602) 568-5412 - Mobile

(602) 776-5519 - Fax

From: Gillett, George T. Jr.
Sent: Friday, January 28, 2011 12:13 PM
To: ATF
Subject: Please forward the e-mail you received from ATF

HOCR-ATF A 001952

DOJ-FF-46317

From: ATF
Sent: Friday, July 31, 2009 3:03 PM
To: Needles, James R.
Subject: FW: AC request/approval

Due By: Tuesday, January 02, 1601 11:00 AM

Jim,

For your consideration- It is an unusual request, but I believe a worthwhile one.

ATF

Group Supervisor
Phoenix I Field Office

From: Bort, Christopher J.
Sent: Friday, July 31, 2009 12:01 PM
To: ATF
Subject: AC request/approval

ATF

7/31/09

This email is to formally request permission from the Phoenix Field Division for a large expenditure of AC funds for case number [REDACTED]

[REDACTED] is a convicted felon who was previously convicted in Federal court for lying in order to acquire firearms. He was sentenced, imprisoned, and is currently out on Federal probation. He has multiple Mexico firearm recoveries in Mexico and is suspected of trafficking weapons again for the Mexican DTO's. Since he is now prohibited he has his "Brother" [REDACTED] "straw purchasing" his weapons. In June ATF obtained arrest warrants for both individuals. However, the warrants are "sealed" pending a possible ATF UC action. The ATF UC action **can not** happen without the requested AC expenditure.

- DEC Both [REDACTED] and [REDACTED] purchase weapons. [REDACTED] with an invalid CCW bypassing NICS. (14 guns purchased)
- JAN [REDACTED] CCW expires and can no longer purchase.
- April [REDACTED] purchases over \$45,000 in firearms. (Phx, Scottsdale, Glendale, and Yuma)
- May With assistance of GPS tracker ATF "rips" \$15,000 cash from [REDACTED] on late night car stop.
- May [REDACTED] orders and pays \$8,000 for belt fed semi-automatic .50 caliber.
- June [REDACTED] is introduced to ATF UC ([REDACTED]) looking for tripod.
- June [REDACTED] begins ordering Machine guns, grenade s,
- July ATF seizes [REDACTED] .50 caliber as it comes into FFL.

[REDACTED] has told UC [REDACTED] that he is waiting for the .50 caliber before he makes any other purchases. Basically his money suppliers are a little "cautious" because currently they are out \$23,000 (to ATF) and haven't seen one gun come from [REDACTED] lately.

The expenditure is for a ".50 caliber simulator". A "non gun prop" that ATF could let walk to [REDACTED]. If the "simulator is not recovered in the subsequent search warrants and possibly makes it to Mexico. (ATF would not liable due to it's non "firearm" status) Transfer of this "prop .50 simulator" through his "Straw purchaser" will hopefully identify a storage locker, unknown third party, or house here in Yuma. Two (2) Federal search warrants have already been drafted for the [REDACTED] and [REDACTED] residences and would be signed prior to delivery. Once [REDACTED] they have there .50 caliber "prop" they have agreed to continue with the prearranged UC deal with UC [REDACTED]. This [REDACTED] UC deal is already at \$125,000 dollars. [REDACTED] has seen photos and ordered two cases (20) M4 machine guns, (2) M203 grenade launchers, grenades and additional machine guns...

HOCR-ATF A 001953

DOJ-FF-46318

This requested AC expenditure will hopefully lead to the identification of additional SW location(s) here in Yuma and Phoenix, new unidentified conspirators, the ATF UC deal, seizure of \$125K, [REDACTED] vehicle, and new significant charges for a habitual offender/trafficker.

**The total of the AC expenditure is \$6,500 for the simulator and would be constructed by TNW Firearms.
The total of AC expenditures to date for this case is \$ 37.92.**

Please call for additional case questions.

Thank you,

Christopher Bort
Yuma Satellite
[REDACTED]