

**From:** ATF  
**Sent:** Tuesday, October 12, 2010 11:53 AM  
**To:** ATF  
**CC:**  
**Subject:** FW: Request - Drawing-Spacesaver - ATF Evidence Vaults

Hi ATF how about those cardinals.

I wanted to throw this at you and see what you think. Since your case continually takes guns in, your vault here is maxed out. How about taking Fast and Furious guns and putting them at the offsite for storage. If you don't have to get to them on a regular basis this could free up about 80% space here. We would assist in the move and make sure the guns are stored in an orderly fashion. If receptive discuss with ATF and we will start on ordering gun boxes to improve storage capability. Let me know what you think.

ATF

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**From:** ATF  
**Sent:** Tuesday, October 12, 2010 8:21 AM  
**To:** ATF  
**Cc:**  
**Subject:** FW: Request - Drawing-Spacesaver - ATF Evidence Vaults

ATF forwarding this re: FYI/follow-up; I'm coming down to talk to you about it.

ATF

Seized Property Investigator  
AF&SP Section  
ATF-Phoenix Field Division

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**From:** ATF  
**Sent:** Friday, October 08, 2010 4:48 PM  
**To:** ATF; Newell, William D.  
**Cc:** Gillett, George T. Jr.; Needles, James R.  
**Subject:** RE: Request - Drawing-Spacesaver - ATF Evidence Vaults

ATF

I appreciate your continued assistance with this project. We are officially "full" in our temp vault space. Since you helped us do the inventory we have seized an additional 85 firearms, one of which is another one of those TNW .50 calibers with a tripod and you how much room those things take up. From Oct 2009 to Oct 2010 we have seized approximately 300 firearms (not to mention drum magazines and ammo) and with cases taking 1-3 years before completion in court we cannot destroy these items of property for several years. To that end we need the ability to store potentially 900 firearms at any given time.

HOCR ATF - 002131

I am not trying to be dramatic but I don't want to outgrow our new vault space before we even get in there...

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Thanks again,

ATF

HOCR ATF - 002132

From: ATF  
 Sent: Tuesday, March 09, 2010 1:17 PM  
 To: ATF  
 CC: ATF  
 Subject: Ref the 11-14-09 Atoyac De Alvarez, Guerrero, Mexico Seizure

ATF

Can we get the related report from this seizure so we can complete a recovery ROI? Also, did someone from ATF actually view the f/a's? So far, 10 of the 15 f/a's recovered were purchased by SP's in the case.\*

ATF  
 [Redacted]  
 [Redacted]  
 [Redacted] (Firearm not in Suspect Guns) - [Redacted]

ATF  
 [Redacted]  
 [Redacted]  
 [Redacted] (Firearm not in Suspect Guns but identified SP) - [Redacted]  
 [Redacted]  
 [Redacted]

\*One of the firearms was traced with s/n: [Redacted] [Redacted] could not find any record of a f/a with this s/n. They did locate s/n: [Redacted] (Firearm purchased by ATF Is there any way we can verify the serial number of the recovered firearm?

Thanks,

ATF

From: ATF  
 Sent: Wednesday, February 24, 2010 9:51 AM  
 To: ATF  
 Cc: ATF  
 Subject: RE: SEVEN Suspect Gun firearm recovered, MEXICO, [Redacted]

ATF

All the trace numbers from the Guerrero seizure. If you need anything else let me know. Two of the firearms I believe are suspect guns but the Mexicans reversed the numbers. That would put at us 9 suspect guns traced from the Guerrero seizure. Below is also the seizure event from open source.

[Redacted]	In Progress	Assoc	[Redacted]	2009/11/14	HISPANIC	M
[Redacted]	In Progress	Assoc	[Redacted]	2009/11/14	HISPANIC	M
[Redacted]	Completed <sup>1</sup>	Assoc	[Redacted]	2009/11/14	HISPANIC	M
[Redacted]	In Progress	Assoc	[Redacted]	2009/11/14	HISPANIC	M
[Redacted]	In Progress	Assoc	[Redacted]	2009/11/14	HISPANIC	M
[Redacted]	Completed <sup>5</sup>	Assoc	[Redacted]	2009/11/14	HISPANIC	M
[Redacted]	Completed <sup>4</sup>	Assoc	[Redacted]	2009/11/14	HISPANIC	M
[Redacted]	Completed <sup>5</sup>	Assoc	[Redacted]	2009/11/14	HISPANIC	M
[Redacted]	In Progress	Assoc	[Redacted]	2009/11/14	HISPANIC	M
[Redacted]	Completed <sup>5</sup>	Assoc	[Redacted]	2009/11/14	HISPANIC	M
[Redacted]		Assoc	[Redacted]	2009/11/14	HISPANIC	M

HOGRA ATF - 001803

	Completed				
	Completed <sup>s</sup>	Assoc		2009/11/14	HISPANIC M
	Completed	Assoc		2009/11/14	HISPANIC M
	Completed <sup>h</sup>	Assoc		2009/11/14	HISPANIC M
	In Progress				

The additional serial numbers that weren't suspect firearms are:

[REDACTED] possible suspect gun purchased by **ATF** on Oct 7, 2009 [REDACTED]

[REDACTED] Possible suspect gun purchased by **ATF** on Oct 31, 2009 [REDACTED]

**NFORCE:** 162080-10-0001  
**Title:** 11/15/2009 - ACAPULCO , GUERRERO  
**Date:** November 15, 2009  
**Event:** Mexican Military rescued a woman and arrested 12 individuals from a hotel room and seized firearms, magazines, ammunition and vehicles in the city of Atoyac de Alvarez, Costa Grande, Guerrero.  
**Location:** city of Atoyac de Alvarez, Costa Grande, Guerrero  
**Case No:** AP/PGR/ACA/CRO/M3/457/2009  
**Detentions:**

[REDACTED] (Kidnapped victim)

**Organization:** Not reported.  
**Firearms:**  
- 15 AK-47 Rifles  
**Magazines:**  
-30 Magazines, AK-47  
**Ammunition:**  
-288 Rounds, AK-47  
**Vehicles:**  
- Nissan pickup, without license plates  
-Ford pickup, without license plates  
**Summary:** On 16 November 2009, Mexican Military responding to a anonymous call rescued [REDACTED] and arrested 12 individuals from the Thunderbird hotel and seized 15 AK-47s, 30 magazines, ammunition and two pickup trucks without license plates in the city of Atoyac de Alvarez, Costa Grande, Guerrero.

El 16 de Noviembre de 2009, Militares Mexicanos respondiendo a una llamada anonima rescataron a [REDACTED] y arrestado a 12 personas del hotel "Thunderbird" y se aseguraron 15 fusiles AK-47, 30 cargadoras, municiones y dos camionetas sin placas, en la ciudad de Atoyac de Alvarez, Costa Grande, Guerrero.

**From:** ATF  
**Sent:** Wednesday, February 24, 2010 11:21 AM  
**To:**  
**Cc:** ATF

HOCR ATF - 001804

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

**ATF**

Do you have a list of all the f/a's recovered in this seizure?

**From:** ATF  
**Sent:** Monday, February 22, 2010 1:06 PM  
**To:** [REDACTED]  
**Cc:** ATF  
**Subject:** SEVEN 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 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 ATF or ATF

Please advise us 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:**

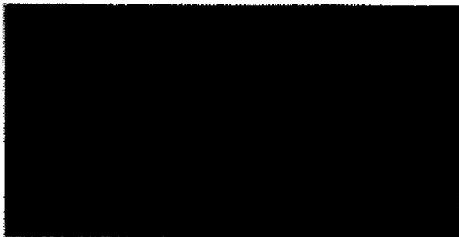
ATF IN Number: 785115-10-0004  
Suspect Gun File Number: [REDACTED]  
Suspect Gun submission request date: 11/27/2009

**Trace details regarding firearm recovery:**

Serial Number: [REDACTED]  
Serial Number: [REDACTED]  
Serial Number: [REDACTED]  
Serial Number: [REDACTED]  
Serial Number: [REDACTED]  
Serial Number: [REDACTED]

Manufacturer: RMC  
Type: R  
Caliber: 762  
Model: GP WASR-10  
Recovered: 11/14/2009  
Location: ATOYAC DE ALVAREZ, GR, MEXICO  
Suspects: [REDACTED]

HOGR ATF - 001805



Trace Requestor: **ATF**  
Requesting Agency: **ATF, WASHINGTON FIELD DIVISION**  
Phone Number: **[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, [REDACTED] **ATF** VIA E-MAIL OR AT **ATF****

**ATF**  
Program Analyst  
ATF National Tracing Center  
244 Needy Rd.  
Martinsburg, WV 25405-9431



From: ATF  
Sent: Tuesday, March 09, 2010 2:11 PM  
To: ATF  
Subject: FW: Ref the 11-14-09 Atoyac De Alvarez, Guerrero, Mexico Seizure

This is all there is at this time, they are working with ATF to try to do more...?

From: ATF  
Sent: Tuesday, March 09, 2010 11:58 AM  
To: ATF  
Cc: ATF  
Subject: RE: Ref the 11-14-09 Atoyac De Alvarez, Guerrero, Mexico Seizure

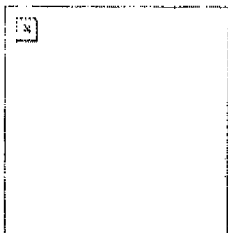
ATF There was a NForce Seizure event (listed below and listed in the previous email). I did find another article on it, but again no photos or additional info. I will see if I can find the PGR report that they listed in the article but so far no luck. I gave you access to the NFORCE File. I believe ATF is working on this particular seizure out of Mexico City and I cc'd him on this email. ~~ATF~~ I believe that NO ONE in ATF got hands on the firearms.

NFORCE CASE NUMBER 162080-10-0001, 11/15/2009 Acapulco, Guerrero  
PGR Case # AP/PGR/ACA/GRO/M3/457/2009

Sorry I couldn't be more helpful.

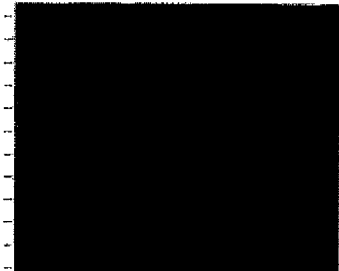
UNCLASSIFIED//~~FOUO~~//~~USO~~ OFFICIAL SOLAMENTE

THIS DOCUMENT IS THE PROPERTY OF ATF. ANY FURTHER DISSEMINATION MUST BE CLEARED THROUGH PROJECT GUNRUNNER AT THE EL PASO INTELLIGENCE CENTER. (ATF)



TRACE RESULTS RELATING TO THIS SEIZURE CAN BE ACCESSED UNDER THE 'SOURCE' TAB - 'ETRACE RESULTS' IN THE NFORCE SEIZURE FILE LISTED BELOW.

NFORCE: 162080-10-0001  
Title: 11/15/2009 - ACAPULCO , GUERRERO  
Date: November 15, 2009  
Event: Mexican Military rescued a women and arrested 12 individuals from a hotel room and seized firearms, magazines, ammunition and vehicles in the city of Atoyac de Alvarez, Costa Grande, Guerrero.  
Location: city of Atoyac de Alvarez, Costa Grande, Guerrero  
Case No: AP/PGR/ACA/GRO/M3/457/2009  
Detentions:



(Kidnapped victim)

Organization: Not reported.  
Firearms:  
- 15 AK-47 Rifles  
Magazines:

HOCR ATF - 001807

-30 Magazines, AK-47

Ammunition:

-288 Rounds, AK-47

Vehicles:

- Nissan pickup, without license plates

-Ford pickup, without license plates

**Summary:** On 16 November 2009, Mexican Military responding to a anonymous call rescued [REDACTED] and arrested 12 individuals from the Thunderbird hotel and seized 15 AK-47s, 30 magazines, ammunition and two pickup trucks without license plates in the city of Atoyac de Alvarez, Costa Grande, Guerrero.

El 16 de Noviembre de 2009, Militares Mexicanos respondiendo a una llamada anonima rescataron a [REDACTED] y arrestado a 12 personas del hotel "Thunderbird" y se aseguraron 15 fusiles AK-47, 30 cargadoras, municiones y dos camionetas sin placas, en la ciudad de Atoyac de Alvarez, Costa Grande, Guerrero.

**Acapulco, Gro., noviembre 15 del 2009 (IRZA).**- Elementos del Ejército rescataron a una mujer y a detuvieron a doce individuos que la mantenían secuestrada en una habitación del hotel "Thunderbird", en la ciudad de Atoyac de Alvarez, en la Costa Grande del estado.

El hecho ocurrió el pasado 13 de este mes, pero fue hasta ahora que trascendió porque, se dijo, las autoridades ministeriales investigan si existe relación entre la banda atrapada y otros secuestros registrados en la región.

Una llamada anónima al 066 informó de la actitud sospechosa de un grupo de hombres en el interior de la citada hospedería, y fue así que los militares montaron y desarrollaron el operativo que concluyó con la aprehensión de los delincuentes.

La mujer que estaba secuestrada y por la que al parecer pedían un "rescate" cuyo monto no se conoce, fue identificada como

[REDACTED] ATF

A los plagiarios se les decomisaron 15 armas largas de alto poder AK-47 (cuernos de chivo) con las que estuvieron a punto de enfrentarse con los militares, sólo que estos les ganaron la partida, los sorprendieron y sometieron de manera eficiente.

Los hoy plagiarios detenidos responden a los nombres de [REDACTED]

[REDACTED] ATF

[REDACTED] ATF

[REDACTED] quienes fueron puestos a disposición del Ministerio

Público Federal en esta ciudad portañá.

A la banda también le fueron decomisados 30 cargadores abastecidos para "cuernos de chivo", 288 cartuchos útiles, así como dos camionetas sin placas de circulación, una Nissan y una Ford tipo Lobo color gris, mismas que también fueron consignadas al ministerio público.

Estos hechos constan en la averiguación previa AP/PGR/ACA/GRO/M3/457/2009. (Agencia de Noticias IRZA)

#### GOOGLE TRANSLATE

Acapulco, Gro., November 15, 2009 (irza) .- Elements of the army rescued a woman and arrested twelve individuals who kept sequestered in a hotel room "Thunderbird" in the city of Atoyac de Alvarez, Costa Grande in the state.

The incident occurred on 13 this month but was only now that transpired because, she told ministry officials investigating a possible relationship between the band and other kidnappings recorded caught in the region.

An anonymous caller to 066 reported the suspicious attitude of a group of men inside of that hostelry, and that's how the military set up and developed the operation that resulted in the apprehension of criminals.

The woman who was kidnapped and apparently by asking for a "rescue" the amount of which is unknown, was identified as

[REDACTED] ATF

[REDACTED] ATF

For the kidnappers were seized 15 high-powered rifles AK-47 (goat horns) with which they were about to face with the military, only that they won them the game, surprised and subdued efficiently.

The kidnappers arrested today, go by the names of [REDACTED]

[REDACTED] ATF

[REDACTED] ATF

[REDACTED] who were made available to the Federal Public Ministry in this port city.

The band were also seized 30 chargers supplied for "goat horn", 288 cartridges useful as well as two trucks without license plates, a Nissan and a gray Ford Lobo type facilities, which also were recorded to the prosecutor.

These facts are reflected in the preliminary AP/PGR/ACA/GRO/M3/457/2009. (Irza News Agency)

From: [REDACTED] ATF

Sent: Tuesday, March 09, 2010 1:28 PM

To:

[REDACTED] ATF

Cc:

HOCR ATF - 001808



**Subject:** FW: Ref the 11-14-09 Atoyac De Alvarez, Guerrero, Mexico Seizure

Is there anything we can lay our hands on to document this seizure event? Is there a seizure case number in N-Force? If so I do not have Intel access so I cannot view it but perhaps I could be given case access?

Thanks team!

ATF

**From:** ATF  
**Sent:** Tuesday, March 09, 2010 11:17 AM  
**To:** ATF  
**Cc:**  
**Subject:** Ref the 11-14-09 Atoyac De Alvarez, Guerrero, Mexico Seizure

ATF

Can we get the related report from this seizure so we can complete a recovery ROI? Also, did someone from ATF actually view the I/a's? So far, 10 of the 15 I/a's recovered were purchased by SP's in the case.\*

ATF  
[Redacted]  
(Firearm not in Suspect Guns) - [Redacted]

ATF  
[Redacted]  
[Redacted] (Firearm not in Suspect Guns but identified SP) - [Redacted]  
[Redacted]  
[Redacted]

\*One of the firearms was traced with s/n: [Redacted] [Redacted] could not find any record of a I/a with this s/n. They did locate s/n: [Redacted] Firearm purchased by [Redacted] ATF is there any way we can verify the serial number of the recovered firearm?

Thanks,  
Tonya

**From:** ATF  
**Sent:** Wednesday, February 24, 2010 9:51 AM  
**To:** ATF  
**Cc:**  
**Subject:** RE: SEVEN Suspect Gun firearm recovered, MEXICO, [Redacted]

ATF

All the trace numbers from the Guerrero seizure. If you need anything else let me know. Two of the firearms I believe are suspect guns but the Mexicans reversed the numbers. That would put at us 9 suspect guns traced from the Guerrero seizure. Below is also the seizure event from open source.

[Redacted]	In Progress	Assoc	[Redacted]	2009/11/14	HISPANIC	M
[Redacted]	In Progress	Assoc	[Redacted]	2009/11/14	HISPANIC	M
[Redacted]	Completed	Assoc	[Redacted]	2009/11/14	HISPANIC	M
[Redacted]	In Progress	Assoc	[Redacted]	2009/11/14	HISPANIC	M

HQGR ATF - 001809

	In Progress	Assoc		2009/11/14	HISPANIC	M
	Completed <sup>s</sup>	Assoc		2009/11/14	HISPANIC	M
	Completed <sup>tr</sup>	Assoc		2009/11/14	HISPANIC	M
	Completed <sup>s</sup>	Assoc		2009/11/14	HISPANIC	M
	In Progress	Assoc		2009/11/14	HISPANIC	M
	Completed <sup>s</sup>	Assoc		2009/11/14	HISPANIC	M
	Completed	Assoc		2009/11/14	HISPANIC	M
	Completed <sup>tr</sup>	Assoc		2009/11/14	HISPANIC	M
	Completed	Assoc		2009/11/14	HISPANIC	M
	Completed <sup>s</sup>	Assoc		2009/11/14	HISPANIC	M
	In Progress					

The additional serial numbers that weren't suspect firearms are:

possible suspect gun purchased by **ATF** on Oct 7, 2009

Possible suspect gun purchased by **ATF** on Oct 31, 2009

**NFORCE:** 162080-10-0001

**Title:** 11/15/2009 - ACAPULCO , GUERRERO

**Date:** November 15, 2009

**Event:** Mexican Military rescued a women and arrested 12 individuals from a hotel room and seized firearms, magazines, ammunition and vehicles in the city of Atoyac de Alvarez, Costa Grande, Guerrero.

**Location:** city of Atoyac de Alvarez, Costa Grande, Guerrero

**Case No:** AP/PGR/ACA/GRO/M3/457/2009

**Detentions:**

[REDACTED]

(Kidnapped victim)

**Organization:** Not reported.

**Firearms:**

- 15 AK-47 Rifles

**Magazines:**

-30 Magazines, AK-47

**Ammunition:**

-288 Rounds, AK-47

**Vehicles:**

- Nissan pickup, without license plates

-Ferd pickup, without license plates

**Summary:** On 16 November 2009, Mexican Military responding to a anonymous call rescued [REDACTED] and arrested 12 individuals from the Thunderbird hotel and seized 15 AK-47s, 30 magazines, ammunition and two pickup trucks without license plates in the city of Atoyac de Alvarez, Costa Grande, Guerrero.

El 16 de Noviembre de 2009, Militares Mexicanos respondiendo a una llamada anonima rescataron a

HOGRA ATF - 001810

[REDACTED] y arrestado a 12 personas del hotel "Thunderbird" y se aseguraron 15 fusiles AK-47, 30 cargadoras, municiones y dos camionetas sin placas, en la ciudad de Atoyac de Alvarez, Costa Grande, Guerrero.

**From:** ATF  
**Sent:** Wednesday, February 24, 2010 11:21 AM  
**To:** ATF  
**Cc:** [REDACTED]  
**Subject:** RE: SEVEN Suspect Gun firearm recovered, MEXICO, [REDACTED]

**ATF**

Do you have a list of all the f/a's recovered in this seizure?

**From:** ATF  
**Sent:** Monday, February 22, 2010 1:06 PM  
**To:** [REDACTED] **ATF**  
**Cc:** [REDACTED]  
**Subject:** SEVEN 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 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 ATF

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]

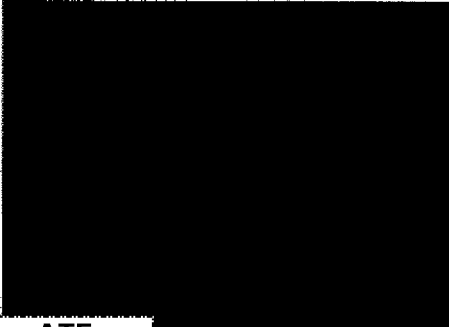
Suspect Gun submission request date: 11/27/2009

**Trace details regarding firearm recovery:**

Serial Number: [REDACTED]  
Serial Number: [REDACTED]  
Serial Number: [REDACTED]  
Serial Number: [REDACTED]  
Serial Number: [REDACTED]  
Serial Number: [REDACTED]

HOCR ATF - 001811

Manufacturer: RMC  
Type: R  
Caliber: 762  
Model: GP WASR-10  
Recovered: 11/14/2009  
Location: ATOYAC DE ALVAREZ, GR, MEXICO  
Suspects:



Trace Requestor: ATF  
Requesting Agency: ATF WASHINGTON FIELD DIVISION  
Phone Number:

Trace Requestor: C-4 CENAPI, INFORMATION CENTER COMBATTING,  
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, ATF VIA E-MAIL OR AT ATF

ATF  
Program Analyst  
ATF National Tracing Center  
244 Needy Rd.  
Martinsburg, WV 25405-9431



HOCR ATF - 001812

**From:** Newell, William D.

**Sent:** Wednesday, November 25, 2009 2:58 PM

**To:** ATF

**CC:** ATF; Gillett, George T. Jr.; Needles, James R.;

ATF

**Subject:** Re: PERITAJE DE ARMAS (2).doc

Great work, and fast! Thank you  
Bill Newell  
Special Agent In Charge  
ATF Phoenix Field Division (AZ and NM)

\*\*\*

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).

**From:** ATF

**To:** Newell, William D.

**Cc:** ATF; Gillett, George T. Jr.; Needles, James R.; ATF

**Sent:** Wed Nov 25 12:44:34 2009

**Subject:** PERITAJE DE ARMAS (2).doc

Mr. Newell- Some of the traces are coming back. There are seven (7) suspect guns hit to IN# 785115-10-0003, case agents SA ATF (also spoke with ATF with a very short TTC on them. There are three additional successful traces, two of which related back to ATF in the case with a TTC of one day. ATF has twenty multiple sale records on the same day at two different FFL's. There most likely was a second load vehicle that crossed. The third was a new purchaser with a TTC of 10 days. I am sending the PGR report with the weapons information for the case agents. I have been on the phone and working with NTC on the other traces. I spoke with ATF ATF We are submitting all associated individuals for EPIC 10 checks. I spoke with ATF and we will coordinate through Phoenix FIG GS.

In the ATF and ATF multiple sales: Traced Firearm-Green highlight; No Trace record found-Red highlight

ATF

*Team Leader*

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

HOCR ATF - 002141

DOJ-FF-53795

From: ATF  
 Sent: Wednesday, December 09, 2009 1:22 PM  
 To: ATF  
 Subject: RE: Assistance  
 Attachments: Hope Traces.doc

I attached an amended copy. I have put trace update notes in blue.

ATF

From: ATF  
 Sent: Wednesday, December 09, 2009 12:33 PM  
 To: ATF  
 Subject: Assistance

ATF

I'm trying to tie up loose ends with the traces for the Naco, Sonora recovery on November 20, 2009. I have attached a chart and highlighted in red those traces which we do not have purchaser information on. In addition the chart in red at the bottom indicates serial numbers which have trace numbers but were not on the list of firearms recovered according to the Mexican police report. Any help you can provide would be greatly appreciated! Thanks.



11-20-09 NACO, SONORA, MEXICO FIREARM RECOVERY

1				YES	S20090001719	YES - 11/14/09 PURCHASE
3				NO	N/A	YES B/C OF MX RECOVERY
4				NO	N/A	YES B/C OF MX RECOVERY
5				YES	S20090001719	YES - 11/14/09 PURCHASE
8				NO	N/A	YES B/C OF MX RECOVERY
7				YES	S20090001719	YES - 11/14/09 PURCHASE
8				NO	N/A	YES B/C OF MX RECOVERY
11			ATF	YES	S20090001694	YES - 11/12/09 PURCHASE
12				NO	N/A	YES B/C OF MX RECOVERY
14				NO	N/A	YES B/C OF MX RECOVERY
15			ATF	YES	S20090001694	YES - 11/12/09 PURCHASE
16				YES	S20090001719	YES - 11/14/09 PURCHASE
17			ATF	YES	S20090001694	YES - 11/12/09 PURCHASE
18			ATF	YES	S20090001694	YES - 11/12/09 PURCHASE
						YES - 11/14/09

HOCR ATF - 002205

19				YES	S20090001719	PURCHASE
20			ATF	YES	S20090001694	YES - 11/12/09 PURCHASE
21				YES	S20090001719	YES - 11/14/09 PURCHASE

	IDENTAL	TRACE	PURCHASER	OGP	SPREADSHEET	OGP #	OGP YR PURCHASE
22				NO	N/A		YES B/C OF MX RECOVERY
24				NO	N/A		YES B/C OF MX RECOVERY
25				YES	S20090001694		YES - 11/14/09 PURCHASE
26				YES	S20090001694		YES - 11/14/09 PURCHASE
27				YES	S20090001694		YES - 11/14/09 PURCHASE
28				NO	N/A		YES - 11/17/09 PURCHASE
29				YES	S20080001694		YES - 11/14/09 PURCHASE
30			ATF	YES	S20090001694		YES - 11/14/09 PURCHASE
31				YES	S20090001694		YES - 11/14/09 PURCHASE
32				YES	S20090001694		YES - 11/14/09 PURCHASE
33				YES	S20090001694		YES - 11/14/09 PURCHASE
34				YES	S20090001694		YES - 11/14/09 PURCHASE
35				YES	S20090001694		YES - 11/14/09 PURCHASE
37				NO	N/A		YES B/C OF MX RECOVERY
					S20090001750		YES - 11/10/09 PURCHASE
38			ATF	YES	S20090001697		YES - 11/06/09 PURCHASE
					S20090001687		YES - 11/06/09 PURCHASE
39			ATF	YES	S20090001687		YES - 11/06/09 PURCHASE
					S20090001697		YES - 11/06/09 PURCHASE
40				YES	S20090001737		YES - 11/19/09 PURCHASE
					S20090001737		YES - 11/19/09 PURCHASE
41				YES	S20090001737		YES - 11/19/09 PURCHASE
					S20090001737		YES - 11/19/09 PURCHASE
42				NO	N/A		YES B/C OF MX RECOVERY

ADDITIONAL SERIAL NUMBERS  
SUBMITTED

	IDENTAL	TRACE	PURCHASER	OGP	SPREADSHEET	OGP #	OGP YR PURCHASE

HOGF ATF - 002206

Bill Newell  
Special Agent in Charge  
ATF Phoenix Field Division (AZ and NM)

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

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

From: Chait, Mark R.  
To: Newell, William D.; [ATF]  
Cc: McMahon, William G.  
Sent: Wed Nov 25 15:38:22 2009  
Subject: FW: Gun seizure in Agua Prieta, Sonora

I just heard from OSII regarding [REDACTED] that 20 more semi-auto 7.62 Draco pistols were tied to this recovery on two multiple sales with a time to crime of 1 day. In light of how hot this info is I just wanted to make sure we put a all resources on this and get a solid interview with the transporter. Thx

Mark R. Chait  
Acting Assistant Director  
Field Operations  
[REDACTED]

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

From: McMahon, William G.  
Sent: Tuesday, November 24, 2009 2:47 PM  
To: Chait, Mark R.  
Subject: FW: Gun seizure in Agua Prieta, Sonora

fyi

William G. McMahon  
Deputy Assistant Director (West)  
Office of Field Operations  
[REDACTED]

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

From: Newell, William D.  
Sent: Tuesday, November 24, 2009 11:35 AM  
To: McMahon, William G.; [ATF]  
Subject: Gun seizure in Agua Prieta, Sonora

Friday's Agua Prieta, Sonora (across from Douglas, AZ) gun seizure. 45 semi-auto rifles, mags, ammo, etc. Woman and juvenile from Florida. Mexican Customs dog alerted. Curious to see if it was one of our dogs.

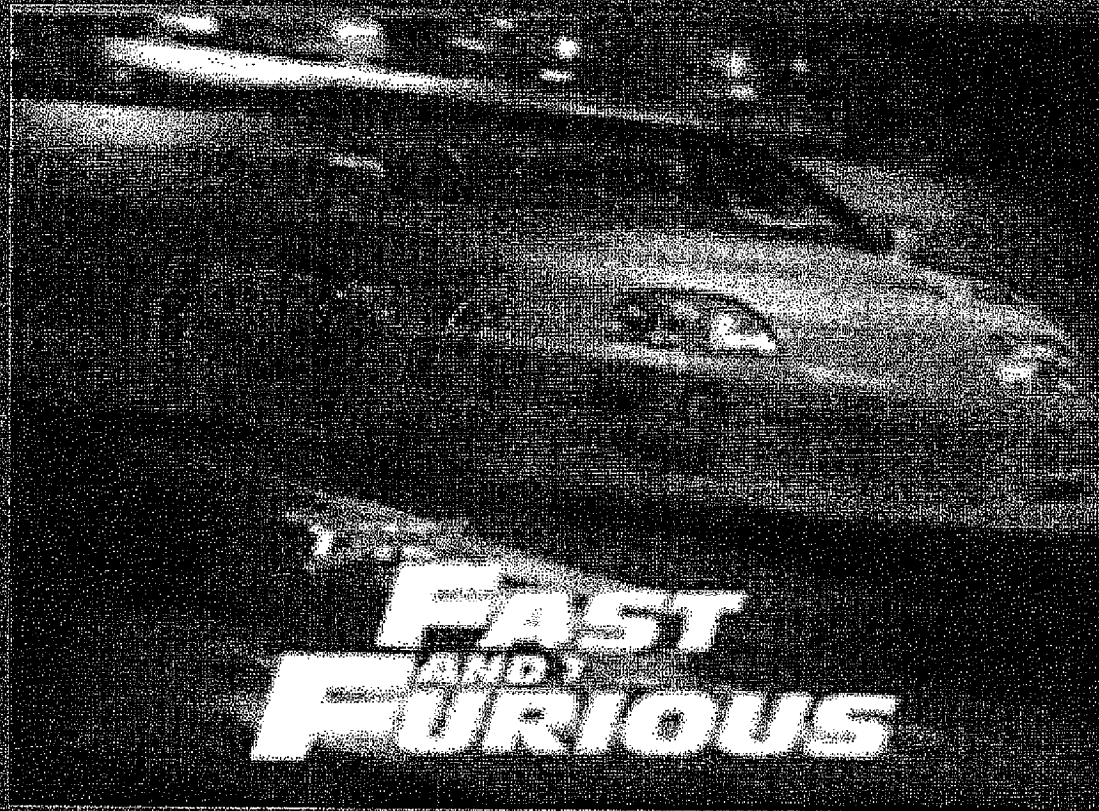
Bill Newell  
Special Agent in Charge  
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Phoenix Field  
Division (Arizona and New Mexico) Office - [ATF]

HOCR ATF - 001993

DOJ-FF-53798



**OPERATION THE FAST  
AND THE FURIOUS**



Phoenix: 785115-10-0004  
AS OF 03/05/2010

**ATF**

**ATF**

**Total Firearms  
Purchased as of  
Feb 27, 2010  
785115-10-0004**

**ATF**

313
241
116
68
55
30
25
22
20
20
18
17
13
10
10
8
8
8
5
5
3
2
1
1
1
1
1
1
1
1
1
1
1

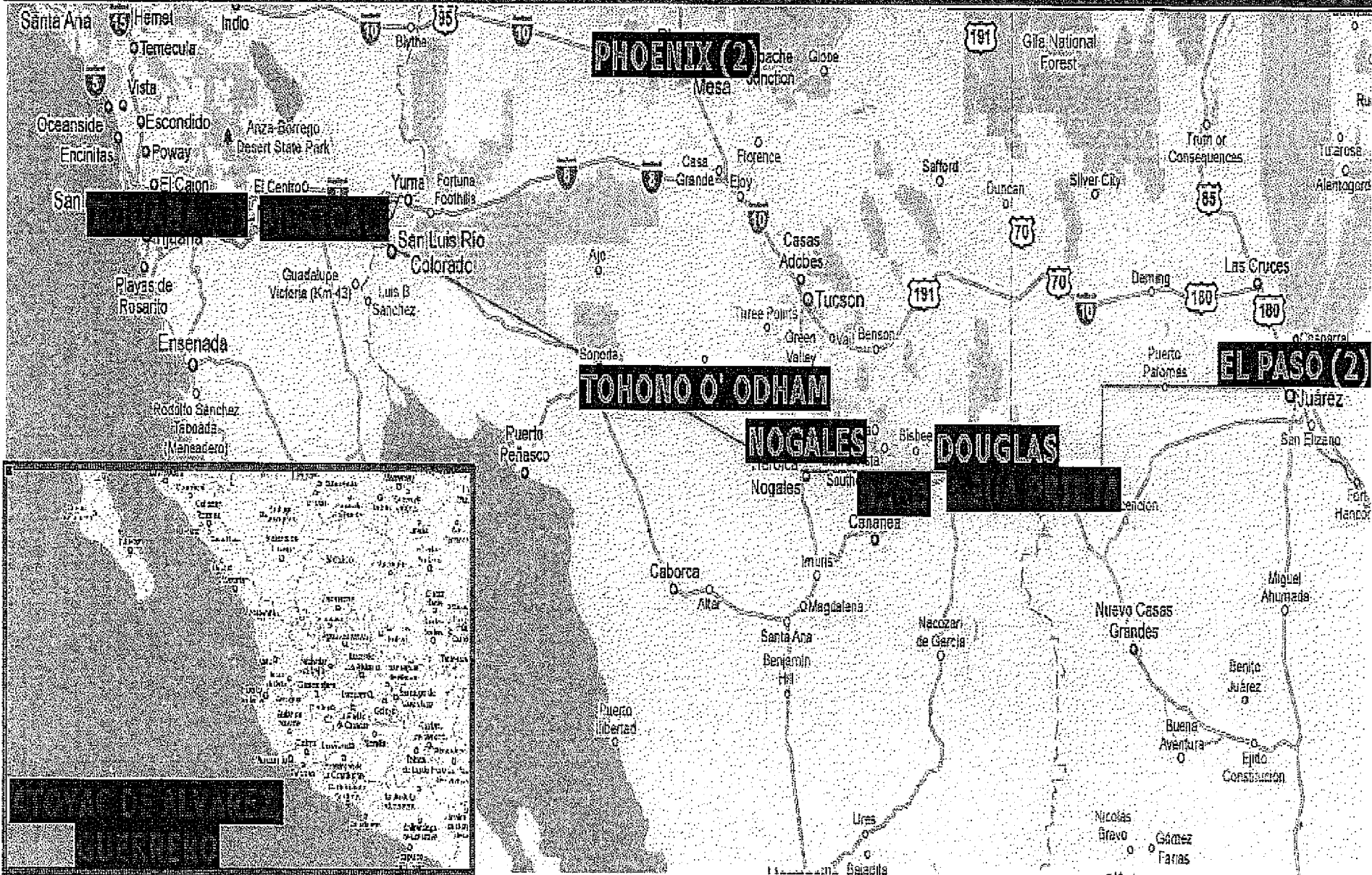
TOTAL 1026

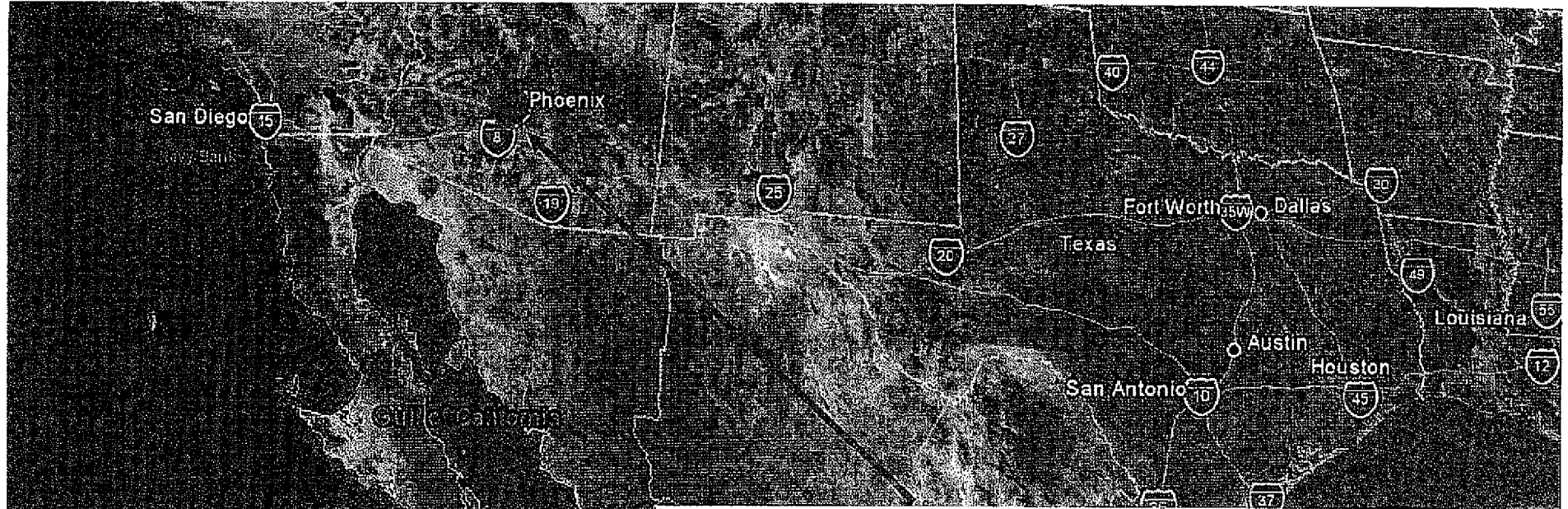
**Total Cost of  
Firearms  
Purchased as of  
Feb 27, 2010  
785115-10-0004**

**ATF**

PURCHASE SUMMARY			
NAME	BUN	INVOICE	NOTES
	PURCHASES	TOTAL	
	\$ 8,189.50	\$ 8,880.81	
	11,964.00	13,002.64	Need Receipts
	2,589.60	3,125.57	
	36,959.75	38,823.33	
	36,541.75	39,663.98	
	8,199.60	3,163.77	
	6,487.00	7,038.39	
	3,999.50	4,333.46	
	22,719.80	23,781.91	Need Receipts
	8,789.50	9,530.91	
	849.98	849.98	
	4,494.75	4,873.80	
	100.00	100.00	
	7,445.97	7,731.27	
	59,663.40	64,929.98	
	1,999.75	2,166.73	
	1,999.80	2,158.78	
	204,110.69	213,756.87	
	3,992.00	4,331.32	
	1,799.00	1,951.92	
	134,638.84	140,034.36	Need Receipts
	19,963.75	21,657.66	
	7,984.00	8,662.63	
	24,892.25	24,892.25	Ammunition
<b>TOTAL PURCHASES</b>	<b>\$ 615,394.08</b>	<b>\$ 649,745.32</b>	

785115-10-0004





ICE CASE -PX03BR10PX0004

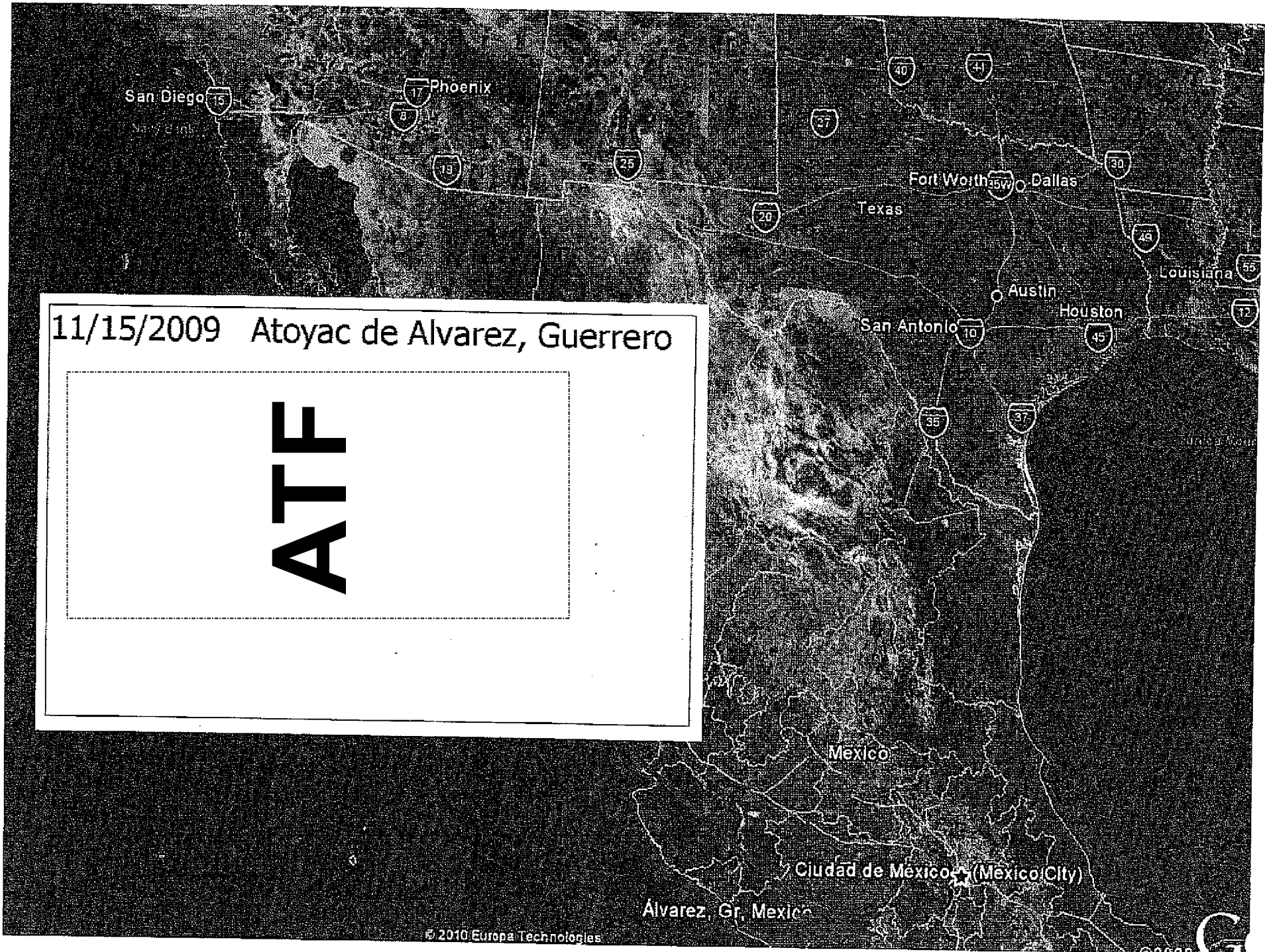
10/29/2009 Phoenix, AZ

(9) Ak-47s

**ATF**

Alvarez, Gr. Mexico





11/15/2009 Atoyac de Alvarez, Guerrero

**ATF**



11/15/2009 Atoyac de Alvarez, Guerrero

**ATF**

