
From: Gillett, George T. Jr.
Sent: Monday, January 04, 2010 4:09 PM
To: Voth, David J.
Subject: FW: briefing paper II
Attachments: briefing paper II.docx

From: Voth, David J.
Sent: Monday, January 04, 2010 10:29 AM
To: Gillett, George T. Jr.
Subject: briefing paper II

**Phoenix Field Division
Phoenix Group VII (SWB Group)
Briefing Paper on: 785115-10-0004**

Background

1. This investigation has currently identified more than 20 individual connected straw purchasers. More suspects are being identified as the scope of the investigation expands. The straw-purchase suspects currently identified are associated with one another through

[REDACTED] To date (September 2009 – present) this group has purchased in excess of 650 firearms (mainly AK-47 variants) for which they have paid cash totaling more than \$350,000.00.

2. To date there have been five (5) notable seizure events connected with this group, and approximately 53 firearms originally purchased by this group have been recovered. Three of these seizures have been in the Country of Mexico, one recovery in Douglas, AZ, and one recovery in Nogales, AZ. The U.S. recoveries were both believed to be destined for Mexico.
3. The seizures referenced above were not from any member of the targeted group of straw purchasers identified in this investigation. Rather, they were from Hispanic individuals (both male and female) whose association with our target group is currently unknown. [REDACTED] straw-purchase suspects delivering recently purchased firearms to Hispanic males. Two such transactions were observed to take place at auto shops/auto auctions.
4. At one of the Mexico seizures there were 45 firearms recovered in addition to 500 kilograms of cocaine, 85 pounds of methamphetamine, and over \$2,000,000.00 in U.S. currency. Of the 45 firearms recovered, 14 of those firearms (all AK-47 variants) were originally purchased by this target group. Our investigation has not produced any indication of drug trafficking or financial resources consistent with the seizures listed above.

5. [REDACTED]

Investigative Techniques Used to Date

6. To date in this investigation we have utilized numerous proactive, advanced investigative techniques:

[REDACTED]

Strategy

7. This investigation is currently being conducted in conjunction with the Phoenix DEA OCDETF strike force. ATF Phoenix VII is the lead investigating enforcement group. A formal OCDETF proposal is completed and will be presented on January 26, 2009, in furtherance of this investigation. It is unknown at this time what connection exists between these straw-purchasers and the drug trafficking organizations (DTOs) of Mexico.
8. Currently our strategy is to allow the transfer of firearms to continue to take place in order to further the investigation and allow for the identification of additional coconspirators who would continue to operate and illegally traffic firearms to Mexican DTOs which are perpetrating armed violence along the Southwest Border. This all in compliance with ATF 3310.4(b) 148(a)(2).

9. The ultimate goal is to [REDACTED] identify and prosecute all co-conspirators of the DTO to include the 20 identified straw purchasers, the facilitators of the distribution cell centered here in Phoenix, the transportation cells taking firearms South, and ultimately to develop and provide prosecutable information to our Mexican law enforcement counterparts for actions.

Additional Resources

10. This investigation is a Southwest Border "Gunner" investigation initiated by Phoenix Group VII. Group VII did not exist in FY'09 and was newly formed FY'10 under the Southwest Border Strategy to focus on investigations involving the trafficking of firearms to Mexico. As such, Group VII currently is comprised of four Special Agents; two of which are journeymen grade, two of which are still in the OJT program and one Group Supervisor.

11. In order to conduct [REDACTED] Group VII is totally reliant on other groups and TFO to provide additional bodies. If those agents or TFO have other investigative priorities, [REDACTED] If one or more of the agents in Group VII is on leave or training we have 2-3 agents [REDACTED]

12. It is hereby respectfully requested that additional bodies be brought in for the purpose of aiding/assisting in this investigation. [REDACTED] The [REDACTED] [REDACTED] (especially of the Barrett .50 caliber rifles which have been requested/ordered by targets of this investigation.) [REDACTED]