Report of Investigation

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

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ア {Investigation:	Investigation Number:	Report Number:
ATF	785115-10-0004	254
, , , ,		

SUMMARY OF EVENT:

ATF

NARRATIVE:



Prepared by:	Title:	Signature:	Date:
	ATF		
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Title of Investigation: Investigation Number: 785115-10-0004

Report Number:

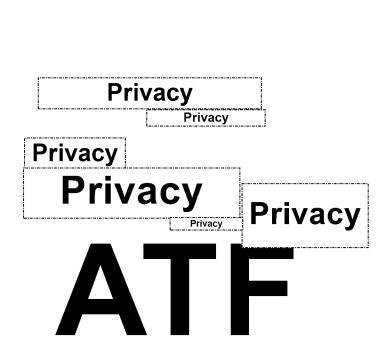
254



ATTACHMENTS:

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- -ROI #1 from case number 785120-10-0015 and associated attachments
- -ROI #2 from case number 785120-10-0015 and associated attachments
- -ROI #3 from case number 785120-10-0015 and associated attachments



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Revised August 2008

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ALL GUN SALES ARE FINAL

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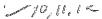
e: Previous Editions Are Obsolete

ge 1 of 6

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ATF Form 4473 (5300.9) Part 1 Revised August 2008

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Page 3 of 6

Revised August 2008

U.S. Department of Justice

Second level reviewer (optional): William D. Newell

Bureau of Alcohol, Tobacco, Firearms and Explosives

	ATF			Investigation Number: 785120-10-0015	Report Number:
Sum	mary of Event:				
			ATF		
Nar	rative:				
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				Privacy	
		A	TF		
A +++	achments:				
	•	er's license information wi	th Photograph depict	ing ATF	
		Title: Special Agent, L	as Cruces II Field Office	Signature:	Date:

Page 1 of 2

Resident Agent in Charge, Las Cruces II Field

Special Agent in Charge, Phoenix Field Division

Office

Signature:

Signature:

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Date:

Date:

Title of Investigation:	Investigation Number:	Report Number:
ATF	785120-10-0015	1
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Copy of ETRACE report



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DEPARTMENT OF JUSTICE

BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER

Phone: (800) 788-7133 Fax: (800) 578-7223

Print Date: April 22, 2010
MULTIPLE SALE SUMMARY



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Report of Investigation

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

ATF | Investigation Number: 785120-10-0015 | Report Number: 2

Summary of Event

<u>Narrative</u>

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Prepared by:	Title:	Signature:	Date:
	ATF		
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Page 1 of 2

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le of Investigation: ATF	Investigation Number: 785120-10-0015	Report Number: 2
Privacy	Privacy	

Attachments	A	tta	ch	m	en	ts	:
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Copy of New Mexico Driver's license information depicting ATF
Copy of USBP report
Copy of Multiple Sale Summary depicting purchase by ATF
ATF

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BORDER PATROL REPORT OF APPREHENSION OR SEIZURE

Office or Agency		· F	ile CASE No:DI	FDIN: NM1001000032
UNITED STATES BORDER PATROL		S	Sector EL PASO	
DEMING, NEW MEXICO				······································
88030	,)ate 01/15/201	.0
SERGIO HANDS Patrol Agents STUART BURLESON		of the DEMI		station
assisted the (Agency)	. AMANA		(City and Sta	210)
in the apprehension স্থাপত ভালি প্র in the apprehension স্থাপত ভালি কর্ম তার্কি কর্ম বিশ্বর্থন কর্ম বিশ্বর্য	ollowing:		(Only and One	
Marade CAGS) First	Middle	D	ate and Place o	of Birth
More subjects listed in narrative section	nc		Priva	асу
Address of person apprehended/interviewed		i=	_ (* 1*)	i
y a series			ationality NITED STATES	
and seized #exevered V	ESSEL, VEHICLE OR AIR	CRAFT		
Description (Year, Make Model, Color)	Motor or Serial No.	Registry	or License No.	Value (Est.)
				TO OTHER PROGRAMME.
CONT	RABAND, MERCHANDISE	OR OTHER	**************************************	
Quantity	Description	OTT OTT IN	Value	(Est.)
		•		•
Place of Apprehension or Seizure or seronder of Broadway and Wisconsin in Columbus, new Mexico.	Date and Hour 01/15/2010 0053	Offense INVESTIGATIVE	E DETENTION	
NARRATIVE: (Include Circumstances of app	vehancion and caizura and	facts to which as	anrahanding off	icers can testify)
Military (morado official dos of app		idolo lo willon al	prononding on	ioors can teathy.
	•			
				- 1
. (CONTINUED ON 1-831)	SERGIO HAND	3		
		Signature of Rep	orling Officer	
Petails regarding "HOLD" placed		eceived above perso ANIEL RAMIREZ	ins and items:	
volume regarding from placed	j	UPERVISORY BOI	RDER PATROL A	GENT
		NITED STATES I	Signature and Titi BORDER PATROL	
			Office or Agency	

U.S. Department of Homeland Security		umuuuuon r	rage for Form	
Alien's Name ATF	File Number	W.	Date 01/15/2010	
	Event No: DNM1001	000032		
SUBJECTS:				
Name ATF Date of Birth - Place of Birth				
Place of Birth - Privacy Nationality - Privacy	<u>j</u>			
		•		
Narrative Title: Report of Apprehension				
On today's date of January 14, 2010 at (BPA) Sergio Hands was patrolling the a Control advised via radio that the Coluin custody. They further stated that a looking for the possible stolen vehicle Mexico license plate number 896NLW drive When I pulled up behind the vehicle, it sporadic turns as if attempting to elucine residence parking area and remained the not exit the vehicle so that lead me to at the residence. Soon after I passed to pull back out onto the road and foll Hands requested a vehicle registration, Nissan Armada from the Deming Station Finformation: Vehicle Description: 2004 Nissan Armada License Plate: Privacy VIN: 5N1AA08A84N740012	area in and around imbus, New Mexico SUV and pickup to see a ring through the see a began traveling the me. At one poster until I passed believe that the che residence and stolen vehicle addio. The checker important is to the checker in the checker is to the checker in the checker important in the checker	d the Col Port of ruck were white Nis streets o at vario int, the d the res e vehicle vehicle, istance. and 72 ho	umbus, New Mexico. Der Entry had a stolen vel still outstanding. I san Armada bearing New f Columbus, New Mexico us speeds and was make vehicle turned into a idence. The subjects of or subjects didn't be the vehicle then prod During this time I, Bu ur lane checks on the	ming hicle While
Registered Owner: GUTIERREZ, Isabel,		Privacy		
All other checks retuned negative. I then pulled to the side of the street then pulled back onto the street behind and advised Deming Control that I was p corner of Broadway and Wisconsin in Col arrived before I approached the vehicle the scene. Both BPA Carrillo and I appr the driver was exiting the vehicle, I t vehicle. As BPA Carrillo approached the assault rifles lying in the cargo area I drew our service issued weapons and in	the vehicle. I terforming a vehicumbus, New Mexico, BPA Efrain Carroached the vehicle hen instructed the passenger side cof the vehicle. Anstructed the sub-	then engaged extension I waite cillo and le, as we he driver of the vehicle to be the to be to b	ged my emergency equip The vehicle yielded of ed until back-up agent Hector Lujan arrived walked up to the vehi to remain inside of t picle he noticed three bint both BPA Carrillo	oment on the .s to .cle .he
ignature sergio hands	Tith	e	BORDER PATROL AGENT	

Form 1-831 Continuation Page (Rev. 08/01/07)

U.S. Department of Homeland Security	Continuation Page for Form _	T44
Alien's Name ATF	File Number Date 01/15/2010	
	placed both subjects in handcuffs and handed further questioning. Afterwards BPA Carrillo,	
five additional firearms in addi-	e vehicle for possible illegal contraband. We tion to the three rifles located in the cargo ng and clearing all of the firearms, BPA Burl ming Station Radio.	area in the
	minal History Check for the two subjects;	
NAME: ATF (driver)		
Privacy		
All checks returned negative.		
NAME: ATF (passenger	r)	
Filvacy		٠٠.
1	ing; negative immigration and wants/warrants, ting of assault with injuries, shoplifting, p a out of Arizona from 1999.	
Firearms check for all eight fire	earms;	
Century Arms Inc.		
AK-47 (7.62 x 39 mm) SN: Z000990		
Century Arms Inc.		
AK-47 (7.62 x 39 mm) SN: Z000483		
Century Arms Inc.		
AK-47 (7.62 x 39 mm) SN: Z000499		
Ruger Inc	•	
P345 (.45 ACP) SN: 661-28500		
Ruger Inc		
P345 (.45 ACP) SN: 661-05561 .		
FNH Inc.		
Five-Seven (5.7 x 28 mm) SN: 386206115		

Title

4 of 5 Pages

BORDER PATROL AGENT

Form I-831 Continuation Page (Rev. 08/01/07)

SERGIO HANDS

Signature

	•	
SERGIO HANDS	FILE	BORDER PATROL AGENT
ature	Title	
•		
elated to the vehicle stop. Due to the arrants and the firearms were lawfully ithout further incident.	fact that both subjects	a had no outstanding wanter
ll checks returned negative and regist this point Supervisory Border Patrol	Agent Holquin, J. was :	informed of all events
Prive-Seven (5.7 x 28 mm)		
Privacy NH Inc.		
FNH Inc. Five-Seven (5.7 x 28 mm)		
ATF	File Number Event No: DNM1001000032	Date 01/15/2010
'		

Form I-831 Continuation Page (Rev. 08/01/07)





- Home: My Trace Requests
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- Search for Transactions
- Generate Statistical Reports
- Lead Reports
- Contact Us
- Log Off

SUSPECT GUNS DETAILS

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4/22/2010

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Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Investigation

Investigation:		Investigation Number: 785120-10-0015	Report Number:
<u> </u>			
SUMMARY OF EVENT:			, , , , , , , , , , , , , , , , , , ,
	ATF		
	AIF		
NARRATIVE:			
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		_	
ATTACHMENTS:			•
ATF			
Prepared by:	Title:	Signature:	Date:
	ATF		
Second level reviewer (optional):	Title:	Signature:	Date:
William D. Newell	Special Agent in Charge, Phoenix Field	I Division	

Page 1 of 1

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