U.S. Department of Justice

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Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Investigation

Itle of Investigation:	Investigation Number: 785115-10-0004	Report Number: 353

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Prepared by:	Title: Special Agent, Phoenix II Field Office	Date:

ATF EF 3120.2 (10-2004) For Official Use Only 1

Title of Investigation:	Investigation Number:	Report Number:
ATF	785115-10-0004	353
	107	dramm

3. This case is ongoing and will continue.

ATTACHMENTS:

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ATF	

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PAGE1

U.S. Department of Justice Burcau of Alcohol, Tobacco, Firearms and Explosives	Fireari
	Over-t
WARNING: You may not receive a firearm if prohibited by Fed	aral or State law
be used to determine whether you are prohibited under law from	receiving a firear:
Control Act, 18 U.S.C. §§ 921 et. seq., are punishable by up to 10	
Prepare in original only. All entries must be handwritten in ink.	Read the Notices,
this form. "PLEASE PRINT."	
Section A - Must Be Comp	leted Personally B
1. 'Transferce's Full Name	
Last Name First Name	
Fernandez Jonatha	<u></u>
2. Current Residence Address (U.S. Postal abbreviations are acc	eptable. Cannot b
Number and Street Address City	
30305" Almaschoul Rowitig Mesa	K. 83×10
3. Place of Birth 4. H	Icight 5. Weight
U.S. City and State -OR- Foreign Country Ft.	5 (l.bs.)
Phoenix Arizona In. (07 245
8. Social Sccurity Number (Optional, but will help prevent misidentific	cation) 9. Unique

arms Transaction Record Part I r-the-Counter

WARNING: You may not receive a firearm if prohibited by Federal or State law. The information you provide will Transferor's Transaction					
be used to determine whether you are prohibited under law from receiving a firearm. Certain violations of the Gun Serial Number (If any). Control Act, 18 U.S.C. §§ 921 et. seq., are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine.					
Prepare in original only. All entries must be handwritten in ink. Read the Notices, Instructions, and Definitions on 3,4,5,13 7					
	- Must Be Completed Personally By Transferee	(Buyer)		lanaka kilona ana kala kilona kilona k	
1. 'Fransferee's Full Name		(
Last Name	First Name	Middle Name (If no mid	ddle name, state	"NMN")	
2. Current Residence Address (U.S. Postal abbr	Jonathan	Earvin			
Number and Street Address	1	•	ate ZIP Cod	le	
3030 St Almaschool Rounitle		»	-Z 350	041	
3. Place of Birth	4. Height 5. Weight 6. Gender	7. Birth Date		•	
U.S. City and State -OR- Foreign Cou		Month Day	/ Ycar		
Phoenix Arizona	In. 0 (245 Female	-12 C	5 19	191	
8. Social Sccurity Number (Optional, hut will help)	prevent misidentification) 9. Unique Personal Ider Instructions for Ques		N) if applicable	(See	
10. Race (Ethnicity) (Check one or more boxes. Se	a Instructions for Ouastion 10)				
American Indian or Alaska Nativo	Black or African American	Native Hawaiian or	Other Davis L		
become .			Concernation 15	nander	
Hispanic or Latino	Asian	White			
 Answer questions 11.a. (see exceptions) through 11.1. a. Are you the actual transferee/buyer of the firear 	and 12 (if applicable) by checking or marking "yes" or "	mo" in the boxes to the right			
acquiring the firearm(s) on behalf of another to you. (See Instructions for Question 11.a.) Ex	person. If you are not the actual huyer, the dost xception: If you are picking up a repaired firearm	ler cannot transfer the	Grearm(9)		
b. Are you under indictment or information in any	uestion 11.b.			_ <u>_</u>	
more than one year? (See Instructions for Ques		ne judge could imprison	you for Y		
c. Have you ever been convicted in any court of a	felony, or any other crime, for which the judge con nuence including probation? (See Instructions for (uld have imprisoned you	tor more		
d. Are you a fugitive from justice?					
e. Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance?					
f. Have you ever been adjudicated mentally defective (which includes a determination by a court, board, commission, or other lawful authority that you are a danger to yourself or to others or are incompetent to manage your own affairs) OR have you ever been committed to a mental institution? (See Instructions for Question 11.f.)					
g. Have you been discharged from the Armed Forces under dishonorable conditions?			Ye	No	
h. Are you subject to a court order restraining you such partner? (See Instructions for Question 11	from harassing, stalking, or threatening your child (.h.)	or an intimate partner o	r child of Ye	1	
i. Have you ever been convicted in any court of a r	misdemeanor crime of domestic violence? (See Inst	ructions for Question 1	(. <i>i.</i>) Ye		
j. Have you ever renounced your United States cit	tizenship?				
k. Are you an alien illegally in the United States?			Y.	j þ	
question 12 and proceed to question 13.	ns for Question 11.1.) If you answered "no" to this	*	L	5 B	
12. If you are a nonimmigrant alien, do you fall with complete question 20d.) (See Instructions for respond to question 12 and proceed to question	Question 12.) If question 11.1, is answered with a "	us? (If "yes," the license no" response, then do I	vor	es No	
13. What is your State of residence 14. What is you (if any)? (See Instructions for Question 13.) proceed to	our country of citizenship? (List/check more than blicable. If you are a citizen of the United States, question 16.) United States of America (Specify)	15. If you are not a citiz what is your U.Sis admission number?	sucd alien num	ber or	
	Transferee (Buyer) Continue to Next Page STAPLE IF PAGES BECOME SEPARATED		Form 4473 (5300.9 and August 2008) Fart I	

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I certify that my answers to Section A are true, correct, and complete. I on ATF Form 4473. I understand that answering "yes" to question 11.a. Federal law, and may also violate State and/or local law. I understand the 11.k. is prohibited from purchasing or receiving a firearm. I understand purchasing or receiving a firearm, unless the person also answers "yes" to written statement, or exhibiting any false or misrepresented identificatio under Federal law, and may also violate State and/or local law. I further of resale for livellhood and profit without a Federal firearms license is a	. if I am not the actual buyer is a crime punishable as a felony under hat a person who answers "yes" to any of the questions 11.b. through 1 that a person who answers "yes" to question 11.1. is prohibited from to question 12. I also understand that making any false oral or on with respect to this transaction, is a crime punishable as a felony r understand that the repetitive purchase of fircarms for the purpose
16. Transferce's/Buyer's Signature	17. Certification Date
Januthan Fernandez	\$15,10
Section B - Must Be Comple	
18. Type of firearm(s) to be transferred (check or mark all that apply):	19. If sale at a gun show or other qualifying event.
Handgun Handgun Other Firearm (Frame, Receiver, etc.) (rifter fire See Instructions for Question 18.) shotguns)	Name of Event N X City, State
20a. Identification (e.g., Virginia Driver's license (VA DL) or other valid governme Issuing Authority and Type of Identification Carl An: 20na Identification 20b. Alternate Documentation (if driver's license or other identification doce	n Expiration Date of Identification (if any) Month Day Year 41262 NA NA
20c. All Aliens: Type and dates of documents that establish 90-day residency Type(s) of Document	(e.g., utility bills or lease agreements). (See Instructions for Question 20.c Date(s) of residence indicated on documents
20d. Nonimmigrant Allens Must Provide: Type of documentation showing Question 20.d.)	g an exception to the nonimmigrant alien prohibition. (See Instructions for
Questions 21, 22, or 23 Must Be Completed Prior To The Transfer	
21a. Date the transferee's identifying information in Section A was transmit-	21b. The NICS or State transaction number (if provided) was:
ted to NICS or the appropriate State agency: (Month/Day/Year) $\begin{array}{ c c c c c c c c c c c c c c c c c c c$	1LVJ-ZZF
21c. The response initially provided by NICS or the appropriate State agency was: Proceed Delayed Denied [The firearm(s) may be transferred on (MDI date provided by NICS) if State law permits (optional)]	21d. If initial NICS or State response was "Delayed," the following response was received from NICS or the appropriate State agency:
21e. (Complete if applicable.) After the firearm was transferred, the following	ng response was received from NICS or the appropriate State agency on: Denied Cancelled

21f. The name and Brady identification number of the NICS examiner (Optional)

100.7 11 V. La promotion	(name)	(number)	
22. No NICS check was require	ed because the transfer involved only	NFA firearm(s). (See Instruction	ts for Question 22.)
	ed because the buyer has a valid per structions for Question 23.)	mit from the State where the trans	fer is to take place, which qualifies as an
Issuing State and Permit Type	Date of Issuance (if any)	Expiration Datc (if any)	Permit Number (if any)
-	Section C - Must Be Completed	l Personally By Transferce (Buy	er)
If the transfer of the fircarm(s) takes Section C immediately prior to the tra			d Section A, the transferce must complete
I certify that my answers to the que	stions in Section A of this form are	e still true, correct and complete	L
24. Transferce's/Buyer's Signature			25. Recertification Date
Page 2 of 6		Continue to Next Page BECOME SEPARATED	ATT Form 4473 (5300.9) Part I Revised August 2008

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	eleted By Transferor (Seller)
26. 27. Manufacturer and/or Importer (if the Model	28. 29. 30. Scrial Number Type(pistol, revolved, rifler, Caliber or
manufacturer and impurter are different, the FFL should include both.)	sholgun, receiver, frame, Gauge etc.) (See instructions for question 29)
Century Int Anna BEWASRIO 196	8 BESTSONKIFLE 7.62×39
Century Int Arms Frank 10 198	27PO823/RIFLE 762×39
Contury IntArms Frenskie 196	9 BM 3987/RIFLE D62×39
Century Int Arms PRUASRIO 198	AZK 8676KLFLE 162XM
30a. Total Number of Firearms (Please handwrite by printing e.g., one, two,	three, etc. Do not use numerals.) 30b. Is any part of this transaction a Pawn Redemption?
30c. For Use by FFL (See Instructions for Question 30c.)	Yes
	· · · ·
	es of Handguns Within 5 Consecutive Business Days nay be 32. Federal Firearms License Number (Must contain at least first
used.)	three and last five digits of FFL Numher X-XX-XXXXX)
ΑΙΓ	(Iland stamp may be used.) FFL. 9-86-013-01-2L-02353
The Person Transferring The Firearm(s) Must Comple	te Questions 33-36. For Denied/Cancelled Transactions,
	a B Must Complete Questions 33-35.
on ATF Form 4473. On the basis of: (1) the statements in Section A (and a	Section C if the transfer does not occur on the day Section A was com- my reverification at the time of transfer <i>if the transfer does not occur on the</i> Laws and Published Ordinances, it is my belief that it is not unlawful for
33. Transferor's/Seller's Name (Please print) 34. Transferor Seller's S	entrune 35. Transferror's/Seller's Title 36. Date Transferred
NOTICES, INSTRUCTIONS AND DEFINITIONS	buyer wish to make a record of your discovery, then photocopy the inaccurate
Purpose of the Form: The information and certification on this form are	form and make any necessary additions or revisions to the photocopy. You only should make changes to Sections B and D. The buyer should only make changes
designed so that a person licensed under 18 U.S.C. § 923 may determine if he or she may lawfully sell or deliver a firearm to the person identified in	to Sections A and C. Whoever made the changes should initial and date the changes. The corrected pholocopy should be attached to the original Form 4473
Section A, and to alert the buyer of certain restrictions on the receipt and possession of fircarms. This form should only be used for sales or transfers	and rotained as part of your permanent records.
where the seller is licensed under 18 U.S.C. § 923. The seller of a firearm must determine the lawfulness of the transaction and maintain proper records of the transaction. Consequently, the seller must be familiar with the	Over-the-Counter Transaction: The sale or other disposition of a firearm by a seller to a buyer, at the seller's licensed premises. This includes the sale or other disposition of a rifle or shotgun to a nonrosident buyer on such premises.
provisions of 18 U.S.C. §§ 921-931 and the regulations in 27 CFR Part 478. In determining the lawfulness of the sale of delivery of a long gun (rifle or	State Laws and Published Ordinances: The publication (ATF P 5300.5) of
shotgun) to a resident of another State, the seller is presumed to know the applicable State laws and published ordinances in both the seller's State and the buyer's State.	State fircarms laws and local ordinances ATF distributes to licensees. Exportation of Firearms: The State or Commerce Departments may require you
After the soller has completed the firearms transaction, he or she must make	to obtain a license prior to export.
the completed, original ATF Form 4473 (which includes the Notices, General Instructions, and Definitions), and any supporting documents, part of his or	Section A
her permanent records. Such Forms 4473 must be retained for at least 20 years. Filing may be chronological (by date), alphabetical (by name), or	Question 1. Transferre's Full Name: The buyer must personally complete Section A of this form and certify (sign) that the answers are true, correct, and
numerical (by transaction serial number), as long as all of the seller's completed Forms 4473 are filed in the same manner. FORMS 4473 FOR	complete. However, if the buyer is unable to read and/or write, the answers (other than the signature) may be completed by another person, excluding the
DENIED/CANCELLED TRANSFERS MUST BE RETAINED: If the transfer of a firearm is denied/cancelled by NICS, or if for any other reason the transfer is not complete after a NICS check is initiated, the licensee must	solicr. Two persons (other than the seller) must then sign as witnesses to the buyer's answers and signature.
retain the ATF Form 4473 in his or her records for at least 5 years. Forms 4473 with respect to which a sale, delivery, or transfer did not take place shall	When the buyer of a firearm is a corporation, company, association, partnership, or other such business entity, an officer authorized to act on behalf of the business
be separately retained in alphabetical (by name) or chronological (by date of transferee's certification) order.	must complete Section A of the form with his or her personal information, sign Section A, and attach a written statement, executed under penaltics of perjury, stating: (A) the firearm is being acquired for the use of and will be the property
If you or the buyer discover that an ATF Form 4473 is incomplete or improperly completed after the fircarm has been transferred, and you or the Bone 3 of 6	of that business entity and (B) the name and address of that business entity. ATF Form 4473 (5300.9) Part I Revised August 2008
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U.S. Department of Justice

Sureau of Alcohol, T	lobacco,	Firearms	and	Explosives
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PAGE5 OMB No. 1140-0020

Firearms Transaction Record Part I -Over-the-Counter

WARNING: You may not receive a firearm if	prohibited by Federal or State law. The inform	ation you provide will Transferor	's Transaction	
Control Act. 18 U.S.C. 88 921 cf. seg. are numishable by up to 10 years imprime matter downed to 2250 000 Grad				
Prepare in original only. All entries must be handwritten in ink. Read the Notices, Instructions, and Definitions on 712 2121				
this form. "PLEASE PRINT."	indwritten in ink. Read the Notices, Instruction	is, and Definitions on 7,12	21,23 18	
Section A	- Must Bc Completed Personally By Transfere	e (Bayer)		
1. Transferee's Full Name	· · · · · · · · · · · · · · · · · · ·			
Last Name	First Name	Middle Name (If no middle name, s	tate "NMN")	
Fernandez.	Tonathan reviations are acceptable. Cannot be a post offi	Earvin		
Number and Street Address			Code	
3030 continues in the	a l			
3. Place of Birth	4. Height 5. Weight 6. Gende		1041	
U.S. City and State -OR- Foreign Con		(Scanffin)	'ear	
Phoenix Arizona	In. 07 2415 Female		1491	
8. Social Security Number (Optional, but will help		entification Number (UPIN) if applic	*	
- · · · · · · · · · · · · · · · · · · ·	Instructions for Que		1016 (065	
10. Race (Ethnicity) (Check one or more hoxes. S	ee Instructions for Question 10.)	FD.400		
American Indian or Alaska Native	Black or African American	Native Hawaiian or Other Pacifi	c Islander	
Hispanic or Latino	Asian	White		
1. Answer questions 11.a. (see exceptions) through 11.1	and 12 (if applicable) by checking or marking "yes" or	"no" in the boxes to the right of the que	tions.	
Are you the actual transferee/buyer of the firea	irm(s) listed on this form? Warning: You are no	t the actual buyer if you are	Vec Ne	
to you. (See Instructions for Ouestion 11.a.) F	r person. If you are not the actual buyer, the de Exception: If you are picking up a repaired firear	ealer cannot transfer the firearm(s)		
required to answer 11.a. and may proceed to a	mestion 11.b			
 Are you under indictment or information in an more than one year? (See Instructions for Que 	y court for a felony, or any other crime, for which	the judge could imprison you for	Yes No	
. Have you ever been convicted in any court of t	a felony, or any other crime, for which the judge c	auld have imprisoned you for more	\$\$XXXXX	
than one year, even if you received a shorter se	entence including probation? (See Instructions for	Question 11.c.)		
1. Are you a fugitive from justice?			Yes No	
	arijuana or any depressant, stimulant, narcotic drug		Yes No	
Have you ever been adjudicated mentally defect	ctive (which includes a determination by a court, b	ooard, commission, or other lawful	Yes No	
authority that you are a danger to yourself or to others or are incompetent to manage your own affairs) OR have you ever been				
committed to a mental institution? (See Instructions for Question 11.f.) g. Have you been discharged from the Armed Forces under dishonorable conditions?			Yes Ng	
2 a > /				
such partner? (See Instructions for Question 1.	u from harassing, stalking, or threatening your chil (.h.)	d or an intimate partner or child of	Yes No	
Have you ever been convicted in any court of a	misdemeanor crime of domestic violence? (See In.	structions for Question 11.1.)	Yes No.	
Have you ever renounced your United States c	itizenship?	9 9 M	Yes No Yes No Yes No Yes No	
. Are you an alien Illegally in the United States?	,	9779 999999999999999	Yes No	
Are you a nonimmigrant alien? (See Instruction	ons for Question 11.1.) If you answered "no" to the	is mussion do NOT recovered to	Yes No_	
question 12 and proceed to question 13.			Yes No	
. If you are a nonimmigrant alien, do you fall with complete question 20d) (See Instructions for	thin any of the exceptions set forth in the instruction Question 12.) If question 11.1. is answered with a	ons? (If "yes," the licensee must	Yes No	
respond to question 12 and proceed to question	Lation 12.) if question 11.1. is answered with a 13.	no response, men ao NOI		
3. What is your State of residence 14. What is yo	our country of citizenship? (List/check more than	X. If you are not a citizen of the U	nited States.	
(if any)? (See Instructions for one, if app	nlicable. If you are a citizen of the United States,	what is your U.Sissued alien n	umber or	
A . *	question 16.) United States of America	admission number?		
ACTZOARA Other	t (Specify)		nited States, umber or	
are 1 of 6	Transferree (Buyer) Continue to Next Page STAPLE IF PACES BECOME SEPARATED	ATF Form 4473 (53) Revised August 20	10.9) Part 1	
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Section D - Must Re Co	mpleted By Transferor (Seller)	
26. 27.	28.	29. 30.
Manufacturer and/or Importer (If the Model	Serial Number	Type (pistol, revolvent fille) Caliber or
manufacturer and importer are different,		shotgun, receiver, frame, Gauge
the FFI. should include both.)		etc.) (See instructions for
d I The IR I I		question 29)
Century Int Homs TWASRIO FI	663851989 V	RIFLE 162X39
Century Int Arms GENAGRIO 19	710602161	RIFLE PLANST
Century Int Arms PROVERIO 19	172 01 34501	PTELEDINX29
Century Int Arm (PRODERIO 19	19/21 1/541	PTELE DAVES
A L THAN HERE IN		DTEL FORXSI
30a. Total Number of Fircarms (Please handwrite by printing e.g., one, D	1 ta UN Iasiv	KLFLE KJXST
	vo, inree, etc. Do not use numerais.)	30b. Is any part of this transaction.a
30c. For Use by FFL (See Instructions for Question 30c.)		I Yac The
www.roroscoy.rec.		
Complete ATF Form 3310.4 For Multiple Purch		
used.)		cense Number (Must contain at least first
	(Hand stamp may be	igits of FFL Numher X-XX-XXXXX.) : used.)
	FFL 9-86-013	-U1-ZL-VZ535
The Person Transferring The Firearm(s) Must Com	plete Questions 33-36. For Denied tion B Must Complete Questions 3	/Cancelled Transactions,
I certify that my answers in Sections B and D are true, correct, and con	tolete. I have read and understand the	2-33. Te Notices Instructions and Definitions
on ATF Form 4473. On the basis of: (1) the statements in Section A (at	id Section C if the transfer does not o	ccur on the day Section A was com-
pleted); (2) my verification of the identification noted in question 20a (a	nd my reverification at the time of tr	ansler if the transfer does not occur on the
day Section A was completed); and (3) the information in the current Sta me to sell, deliver, transport, or otherwise dispose of the firearm(s/ liste	the Lays and Fubbshed Ordinances, i d on fills form to the person identified	It is my belief that it is not unlawful for the section A
33. Transferor's/Seller's Name (Please print) 34. Transfermer's/Seller's	s Monature 35. Transferor's	
mil Stall	AT C	
I'l Resterre MA A	1/ 5015	<u>27 98-05-201</u> 6
NOTICES, INSTRUCTIONS AND DEFINITIONS	buyer wish to make a record of your	discovery, then photocopy the inaccurate
Purpose of the Form: The information and certification on this form are	should make changes to Sections B	and D. The buyer should only make changes
designed so that a person licensed under 18 U.S.C. § 923 may determine if he or she may lawfully sell or deliver a firearm to the person identified in	to Sections A and C. Whoever mad	the changes should initial and date the
Section A, and to alert the buyer of certain restrictions on the receipt and	and retained us part of your perman	hould be attached to the original Form 4473
possession of fircarms. This form should only be used for sales or transfers where the seller is licensed under 18 U.S.C. § 923. The seller of a firearm	<i>"</i> <u>-</u>	
must determine the lawfulness of the transaction and maintain proper records	Seller to a buyer, at the seller's licen	te sale or other disposition of a firearm by a set premises. This includes the sale or other
of the transaction. Consequently, the seller must be familiar with the	disposition of a rifle or shotgun to a	nonresident bayer on such premises.
provisions of 18 U.S.C. §§ 921-931 and the regulations in 27 CPR Part 478. In determining the lawfulness of the sale or delivery of a long gun (rifle or	State Laws and Published Ordina	aces: The publication (ATF P 5300.5) of
shotgun) to a resident of another State, the seller is presumed to know the	State firearms laws and local ordinar	
applicable State laws and published ordinances in both the seller's State and the buyer's State.	Exportation of Firearms: The Stat	c or Commerce Departments may require you
	to obtain a license prior to export.	
After the seller has completed the firearms transaction, he or she must make the completed, original ATF Form 4473 (which includes the Notices, General		Section A
Instructions, and Definitions), and any supporting documents, part of his or		
her permanent records. Such Forms 4473 must be retained for at least 20 years. Filing may be chronological (by date), alphabetical (by name), or	Question 1. Transferee's Full Nam	ic: The buyer must personally complete (gn) that the answers are true, correct, and
numerical (by transaction serial number), as long as all of the seller's		gn) that the answers are true, correct, and muble to read and/or write, the answers
completed Forms 4473 arc filed in the same manner. FORMS 4473 FOR DENIED/CANCELLED TRANSFERS MUST BE RETAINED: If the transfer	(other than the signature) may be co	mpleted by another person, excluding the
of a firearm is denied/cancelled by NICS, or if for any other reason the	sciler. Two persons (other than the s buyer's answers and signature.	eller) must then sign as witnesses to the

When the buyer of a firearm is a corporation, company, association, partnership, or other such business entity, an officer authorized to act on behalf of the business must complete Section A of the form with his or her personal information, sign Section A, and attach a written statement, executed under penaltics of perjury, stating: (A) the firearm is being acquired for the use of and will be the property of that business entity and (B) the name and address of that business entity. ATF Form 4473 (5300.9) Part I Revised August 2008

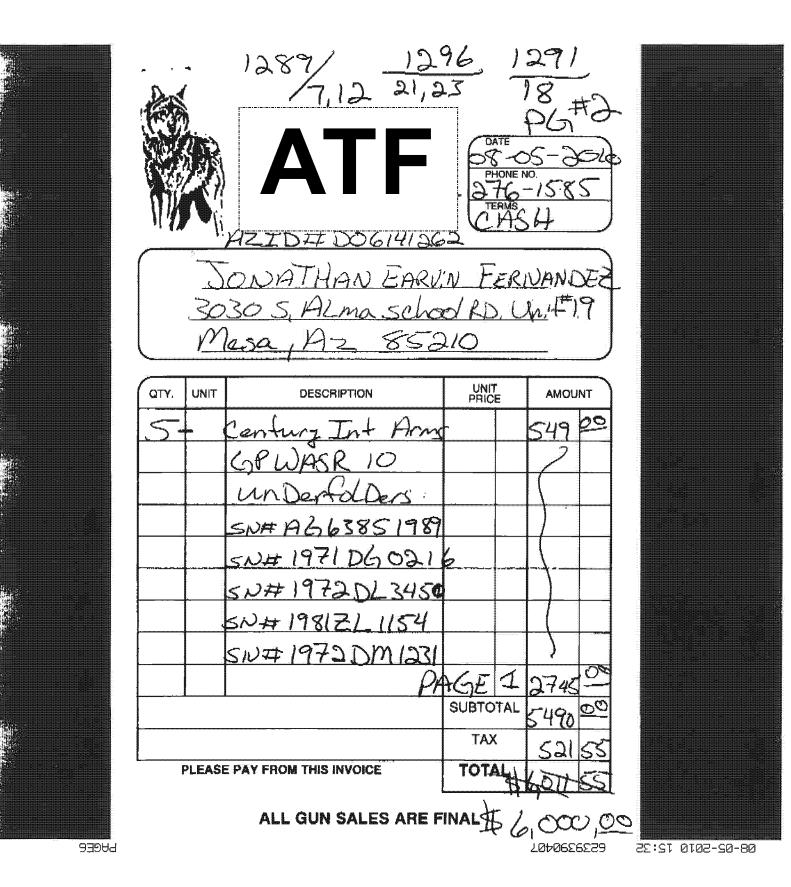
If you or the buyer discover that an ATF Form 4473 is incomplete or improperly completed after the fircarm has been transferred, and you or the Page 3 of 6

transfer is not complete after a NICS check is initiated, the licensee must retain the ATF Form 4473 in his or her records for at least 5 years. Forms

transferee's certification) order.

4473 with respect to which a sale, delivery, or transfer did not take place shall

be separately retained in alphabetical (by name) or chronological (by date of



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PAGE7 08-05-2010 15:32 6239390407 3,4,5,13 12 pG# 14126 SONATHAN EARUIN FERNANDEZ 30305, Alma school Rol unit 19 Mesa Az 85210 UNIT AMOUNT UNIT QTY. DESCRIPTION 549/28 entury Int Arms GPWAS 968 RF 5750 5N#1982ZP0823 5N# 1969BM3987 SN# 1982ZR8676 510# 9432451989 SUBTOTAL TAX 27212 TOTAL PLEASE PAY FROM THIS INVOICE ALL GUN SALES ARE FINAL