U.S. Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives

Title of Investigation:	Investigation Number:	Report Number:
	705445 40 0004	252
ATE :	785115-10-0004	353
AIF		



	Page 1 of 2	XTFE	F-3120.2 (10-2004)
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	,	Date:
AII	Title: Group Supervisor, Phoenix VII Field Office	ATF	Date:
Prepared by:	Title: Special Agent, Phoenix II Field Office		Date:

For Official Use Only

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

3. This case is ongoing and will continue.

ATTACHMENTS:

ATF

OMB No. 1140-0020

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Firearms Transaction Record Part I -Over-the-Counter

WARNING: You may not receive a fires be used to determine whether you are proceed to Act, 18 U.S.C. §§ 921 et. seq., are	ohibited under law	from receivi	ng a firearm	. Certair	a violations of the G	un Serial Nu	mber (I)	
Prepare in original only. All entries mus this form. "PLEASE PRINT."	t be handwritten in	ink. Read t	he Notices, 1	nstructio	ns, and Definitions	Marine Committee of the	$\Sigma_{l,i}$	1
Se	ction A - Must Be C	ompleted P	ersonally By	Transfer	ee (Buyer)			
1. 'Fransferee's Full Name Last Name	First Name				Middle Name (If	'no middle name, .	state "N	MN")
Fernandez	Jona	than			Earv!	и		
Current Residence Address (U.S. Post Number and Street Address	al abbreviations are City	e acceptable	. Cannot be		fice box.) County		Code	
3030 SUN Almaschoul RE	with Mes	X2.8	SKIO		ma ricopa	4Z 8	504	41
3. Place of Birth		4. Height	5. Weight	6. Gend	er 7. Birth Dat	and the same of th	V-1000E2 27/07-2-17-18-18	og an Marketine
U.S. City and State -OR- Fore.	ign Country	Ft. 5	(Lhs.)	Male	Month	Day	Ycar	
Phoenix Acizona		in. 0 7	245	Femal	le□ 12-	05	199	. (
8. Social Sccurity Number (Optional, but v	vill help prevent misid	entification)			dentification Number	r (UPIN) if applie	cable (S	ee
10. Race (Ethnicity) (Check one or more be	oxes. See Instruction	s for Questic	on 10.)			PT-TT-T-T-T-T-T-T-T-T-T-T-T-T-T-T-T-T-T		
American Indian or Alaska Native	Black	or African Aı	merican		Native Hawai	ian or Other Paci	he Islan	der
Hispanic or Latino	Asian				White			
11. Answer questions 11.a. (see exceptions) thro	ugh 11.1. and 12 (if app	licable) by che	scking or mark	ing "yes" o	w "no" in the boxes to	the right of the que	stions.	
a. Are you the actual transferee/huyer of the	ne firearm(s) listed o	n this form?	Warning: Y	ou are n	ot the actual buyer	if you are		No
acquiring the firearm(s) on behalf of	another person. If	you are not:	the actual hu	yer, the	dealer cannot trans	fer the firearm(, X	
to you. (See Instructions for Question is required to answer 11.a. and may proceed		you are pick	ing up a repa	ured firea	rm(s) for another pe	rson, you are no	"]	
b. Are you under indictment or informatio	n in any court for a l	felony, or any	y other crime,	for which	h the judge could im	prison you for	Yes	No.
more than one year? (See Instructions)	for Question 11.b.)					-		B
c. Have you ever been convicted in any co than one year, even if you received a sh	ourt of a felony , or a	ny other crim	ne, for which to n? <i>(See Instr</i> e	the judge	could have imprison	ed you for more	Ycs	23
d. Are you a fugitive from justice?	TO THE WEST SHAWARD	Province.	1000 17001	wertering jo	T CHANGE ASILY	***************************************	Yes	岁
c. Are you an unlawful user of, or addicted	I to, marijuana or an	y depressant,	stimulant, na	reotie dru	g, or any other contr	olled substance?	Yes	129
f. Have you ever been adjudicated mental	ly defective (which i	ncludes a dei	ermination by	y a court,	board, commission,	or other lawful		
authority that you are a danger to yours	self or to others or a	re incompete	nt to manage	your own	affairs) OR have yo	ou ever been	Yes	100
committed to a mental institution? (See	1				**************************************	······································	Yes	
g. Have you been discharged from the Arr					-2.5		Ш	8
h. Are you subject to a court order restrain such partner? (See Instructions for Que	stion 11.h.)	ing, stalking,	or threatenin	g your cn	ud or an intimate pa	rtner or child or	Yes	
i. Have you ever been convicted in any con	urt of a misdemeanor	crime of dor	nestic violenc	e? (See I	nstructions for Ques	tion 11.i.)	Yes D	岁
j. Have you ever renounced your United S	States citizenship?		~~~~				Ycs	岁
k. Arc you an alien illegally in the United	States?						Yes	8
 Are you a nonimmigrant alien? (See In- question 12 and proceed to question 13 		on 11.l.) If y	ou answered	"no" to t	his question, do NO	T respond to	Yes	当
12. If you are a nonimmigrant alien, do you complete question 20d.) (See Instructive respond to question 12 and proceed to a	fall within any of the						Yes	χ ₀
13. What is your State of residence 14. W		f citizenship	(List/check	more than	15. If you are not	a citizen of the (Jnited S	tates,
(if any)? (See Instructions for one	e, if applicable. If yo	o <mark>u are</mark> a citiz			what is your I	U.Sissued alien		
	oceed to question 16.		ited States of		admission nu	mber?		
Acizona	Other (Specify)	Water, 1						
Note: Previous Editions Are Obsolete			ntinue to Ne			ATF Form 4473 (5		rt I
Dama Laff	STATE TO THE	THE PARTY OF THE PARTY.	COMPRESION	A SER APERTAL		Parisad America 7	mm	

on ATF Form 4473. I understand that at Federal law, and may also violate State a 11.k. is prohibited from purchasing or re	nd/or local law. I understand t	that a person who answers "yes" to	any of the questions 11.b. through
purchasing or receiving a firearm, unless	the person also answers "yes"	to question 12. I also understand	that making any false oral or
written statement, or exhibiting any false under Federal law, and may also violate !	or misrepresented identification State and/or local law. I furthe	on with respect to this transaction, r understand that the repetitive pi	irchase of fircarms for the purpose
of resale for livelihood and profit without	t a Federal firearms license is a	violation of law (See Instructions for	Question 16).
16. Transferee's/Buyer's Signature			_
Southern Fernandez	Section B - Must Be Comple	atad Dy Transforms (Sallar)	815/10
18. Type of firearm(s) to be transferred (che		19. If sale at a gun show or other of	jualifying event.
	er Firearm (Frame, Receiver, etc	1 1 1	. , ,
See	Instructions for Question 18.)	Name of Event	
shotguns)	***·*	City, State	h.'.
20a. Identification (e.g., Virginia Driver's lice Issuing Authority and Type of Identification		n Expiration	on Date of Identification (if any)
a : 5	azel	Month	Day Year
Arizona Identification	n 10061	141262 n	IA IVIA
20b. Alternate Documentation (if driver's l	icense or other identification doc	cument does not show current resider	(ce address)
20c. All Aliens: Type and dates of documen Type(8) of Document	nts that establish 90-day residency	Date(s) of residence indicated on d	
20d. Nonimmigrant Aliens Must Provide Question 20.d.)	: Type of documentation showing	g an exception to the nonimmigrant a	lien prohibition. (See Instructions for
Questions 21, 22, or 23 Must Be Co	unnieted Prior To The Transfe	r Of The Firegreen (See Instruction	ns for Questions 21, 22 and 23)
21a. Date the transferee's identifying inforr ted to NICS or the appropriate State ag	nation in Section A was transmit-		
Month Day Year	2010	1LVJ-Z	ZF
21c. The response initially provided by Nic	CS or the appropriate State		nse was "Delayed," the following NICS or the appropriate State agency:
Proceed Delayed		Proceed	26.0
Denied [The firearm(*)	may be transferred on	Denied	(date)
Cancelled if State law per	(MDI date provided by NICS) mits (optional)]	Cancelled	(date)
	(0)	No resolution was provide	fed within 3 business days.
21e. (Complete if applicable.) After the fire (date).		ing response was received from NIC	S or the appropriate State agency on:
21f. The name and Brady identification nu	hinami (mmm)		
122112			
,, VMP-d	(name)	(number)	
22. No NICS check was required hece	ause the transfer involved only N	FA firearm(s), (See Instructions for	Question 22.)
23. No NICS check was required because exemption to NICS (See Instruction)		from the State where the transfer is	to take place, which qualifies as an
Issuing State and Permit Type	Date of Issuance (if any)	Expiration Date (if any)	Permit Number (if any)
		ersonally By Transferce (Buyer)	
If the transfer of the firearm(s) takes place of Section C immediately prior to the transfer	of the firearm(s). (See Instruction	ns for Question 24 and 25.)	tion A, the transferee must complete
I certify that my answers to the questions	In Section A of this form are st	ill true, correct and complete.	A.B. WA.A.
24. Transferee's/Buyer's Signature			25. Recertification Date
Page 2 of 6	Transferor (Seller) Co		ATF Form 4473 (5300.9) Part I Revised August 2008

I certify that my answers to Section A are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions

26

Manufacturer and/or Importer (If the

manufacturer and importer are different, the FFL should include both.)

1 <u>S</u> 1 S 2	***************************************	
pleted By Transferor (Seller) 28.	29.	30.
	Type(pistol, revolvek rifler shotgan, receiver, frame, etc.) (See instructions for question 29)	Caliber or Gauge
8 BF 57501	KIFLE	762.239
マリコ シ へ ダ ウァ /	0	7/21/24

inting e.g., one, two, three, etc.

Section D - Must Be Con

27.

Model

30b. Is any part of this transac Pawn Redemption?

PAGE3

30c. For Use by FFL (See Instructions for Question 30c.

Complete ATE Form 3310.4 For Multiple Purchases of Handguns Within 5 Consecutive Business Days

31. Trade/corporate name and a used.)

32. Federal Firearms License Number (Must contain at least first three and last five digits of FFL Number X-XX-XXXXX.) (Iland stamp may be used.)

The Person Transferring The Firearm(s) Must Complete Questions 33-36. For Denied/Cancelled Transactions, The Person Who Completed Section B Must Complete Questions 33-35.

I certify that my answers in Sections B and D are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. On the basis of: (1) the statements in Section A (and Section C if the transfer does not occur on the day Section A was completed); (2) my verification of the identification noted in question 20a (and my reverification at the time of transfer if the transfer does not occur on the day Section A was completed); and (3) the information in the current State Laws and Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver, transport, or otherwise dispose of the firearm(s) listed on this form to the person identified in Section A.

35. Transfegor's/Seller's Title

36. Date Transferred

NOTICES, INSTRUCTIONS AND DEFINITIONS

Transferor's Seiler's Name (Please print) 34. Transferor & Seiler's Septime

Purpose of the Form: The information and certification on this form are 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 Section A, and to alert the buyer of certain restrictions on the receipt and possession of firearms. 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 must determine the lawfulness of the transaction and maintain proper records of the transaction. Consequently, the seller must be familiar with the provisions of 18 U.S.C. §§ 921-931 and the regulations in 27 CFR Part 478. In determining the lawfulness of the sale or delivery of a long gun (rifle or 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

After the seller has completed the firearms transaction, he or she must make the completed, original ATF Form 4473 (which includes the Notices, General 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 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 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 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 be separately retained in alphabetical (by name) or chronological (by date of transferee's certification) order.

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

buyer wish to make a record of your discovery, then photocopy the inaccurate 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 to Sections A and C. Whoever made the changes should initial and date the changes. The corrected photocopy should be attached to the original Form 4473 and retained as part of your permanent records.

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 nonresident buyer on such premises.

State Laws and Published Ordinances: The publication (ATF P 5300.5) of State firearms laws and local ordinances ATF distributes to licensees.

Exportation of Firearms: The State or Commerce Departments may require you to obtain a license prior to export,

Section A

Question 1. Transferee's Full Name: The buyer must personally complete Section A of this form and certify (sign) that the answers are true, correct, and 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 soiler. Two persons (other than the seller) must then sign as witnesses to the huyer's answers and signature.

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

OMB No. 1140-0020

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Firearms Transaction Record Part I - Over-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 this form. "PLEASE PRINT." Section A - Must Bc Completed Personally By Transferec (Bayer) Transferee's Full Name Last Name First Name Middle Name (If no middle name, state "NMN") terrandez Ionathan Current Residence Address (U.S. Postal abbreviations are acceptable. Cannot be a post office box.) Number and Street Address #14. City County ZIP Code State maricopa 3. Place of Birth 4. Height Weight 6. Gender 7. Birth Date U.S. City and State -OR-Foreign Country (Lbs.) Male Month Day Phoenix Arizona UH5 Female **0**5 Social Security Number (Optional, but will help prevent misidentification) 9. Unique Personal Identification Number (UPIN) if applicable (See Instructions for Question 9.) 10. Race (Ethnicity) (Check one or more hoxes. See Instructions for Question 10.) American Indian or Alaska Native Black or African American Native Hawaiian or Other Pacific Islander Hispanic or Latino 11. 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 questions. Are you the actual transferee/buyer of the firearm(s) listed on this form? Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you. (See Instructions for Question 11.a.) Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b. Are you under indictment or information in any court for a felony, or any other crime, for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.) Have you ever been convicted in any court of a felony, or any other crime, for which the judge could have imprisoned you for more Yes than one year, even if you received a shorter sentence including probation? (See Instructions for Question 11.c.) Are you a fugitive from justice? Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance? Yes 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 Yes committed to a mental institution? (See Instructions for Question 11.f.) Yes Have you been discharged from the Armed Forces under dishonorable conditions? Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of Yes such partner? (See Instructions for Question 11.h.) Yes Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Instructions for Question 11.i.) Have you ever renounced your United States citizenship? Yes Yes k. Are you an alien Illegally in the United States? Are you a nonimmigrant alien? (See Instructions for Question 11.1.) If you answered "no" to this question, do NOT respond to Yes question 12 and proceed to question 13. If you are a nonimmigrant alien, do you fall within any of the exceptions set forth in the instructions? (If "yes," the licensee must complete question 20d.) (See Instructions for Question 12.) If question 11.1. is answered with a "no" response, then do NOT respond to question 12 and proceed to question 13. 13. What is your State of residence 14. What is your country of citizenship? (List/check more than . If you are not a citizen of the United States, (if any)? (See Instructions for one, if applicable. If you are a citizen of the United States, what is your U.S.-issued alien number or Question 13.) proceed to question 16.) admission number? United States of America Other (Specify)

Note: Previous Editions Are Obsolete

Page 1 of 6

Transferee (Buyer) Continue to Next Page STAPLE IF PAGES BECOME SEPARATED

ATF Form 4473 (5300.9) Part 1 Revised August 2008 three and last five digits of FFL Number X-XX-XXXXX,)

(Hand stamp may be used.)

The Person Transferring The Firearm(s) Must Complete Questions 33-36. For Denied/Cancelled Transactions, The Person Who Completed Section B Must Complete Questions 33-35.

I certify that my answers in Sections B and D are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. On the basis of: (1) the statements in Section A (and Section C if the transfer does not occur on the day Section A was completed); (2) my verification of the identification noted in question 20a (and my reverification at the time of transfer if the transfer does not occur on the day Section A was completed); and (3) the information in the current State Lay's and Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver, transport, or otherwise dispose of the firearm(s) listed on this form to the person identified in Section A.

Transferor's/Seller's Name (Please print) 34. Transferor's/Seller's Agnature

35. Transferor's/Scilor's Title

36. Date Transferred

NOTICES, INSTRUCTIONS AND DEFINITIONS

Purpose of the Form: The information and certification on this form are 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 Section A, and to alert the buyer of certain restrictions on the receipt and possession of firearms. 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 must determine the lawfulness of the transaction and maintain proper records of the transaction. Consequently, the seller must be familiar with the provisions of 18 U.S.C. §§ 921-931 and the regulations in 27 CFR Part 478. In determining the lawfulness of the sale or delivery of a long gun (rifle or 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.

After the seller has completed the firearms transaction, he or she must make the completed, original ATF Form 4473 (which includes the Notices, General 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 numerical (hy transaction serial number), as long as all of the seller's completed Forms 4473 are filed in the same manner. FORMS 4473 FOR 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 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 be separately retained in alphabetical (by name) or chronological (by date of trunsferee's certification) order.

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

buyer wish to make a record of your discovery, then photocopy the inaccurate form and make any necessary additions or revisions to the photocopy. You only should make changes to Sections H and D. The buyer should only make changes to Sections A and C. Whoever made the changes should initial and date the changes. The corrected photocopy should be attached to the original Form 4473 and retained us part of your permanent records.

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 nonresident buyer on such premises.

State Laws and Published Ordinances: The publication (ATF P 5300.5) of State firearms laws and local ordinances ATF distributes to licensees.

Exportation of Firearms: The State or Commerce Departments may require you to obtain a license prior to export.

Section A

Question 1. Transferee's Full Name: The buyer must personally complete Section A of this form and certify (sign) that the answers are true, correct, and 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 sciler. Two persons (other than the seller) must then sign as witnesses to the buyer's answers and signature.

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 penalties 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

1287 1296 1291
7,12 21,23 18
7,12 21,23 18
PHONE NO.
276-15:85
TERMS. 11

JONATHAN EARVIN FERNANDER 3030 S. Alma school RD. UniF19 Mesa, AZ 85210

ату.	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
5-		Century Int Arms	-	549 22
		GPWASR 10		2
···		un Derfolders:		
		SN# AB63851989		
		SN# 1971 DG 021	<u> </u>	
		SN#1972DL3450		
		SN# 1981ZL 1154		
		SN# 1972 DM 1231)
		PA	IGE 1	2745
			SUBTOTAL	549000
			TAX	<u>ड्या</u> इड
	PLEASE	PAY FROM THIS INVOICE	TOTAL	Kance

ALL GUN SALES ARE FINAL 6,000,00

L040626239

22:31 0102-50-80

