U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

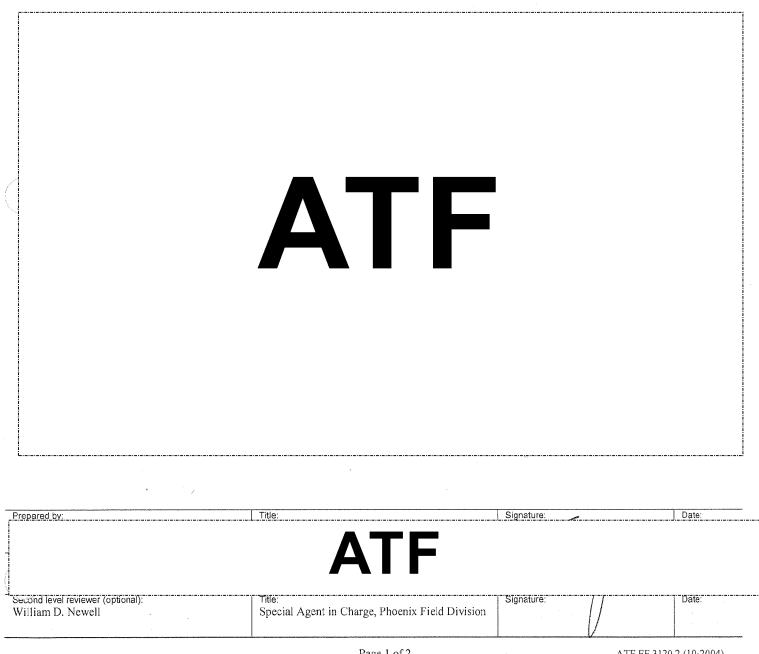
Report of Investigation

/ Unvestigation:	Investigation Number:	Report Number:
ATF	785115-10-0004	254
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SUMMARY OF EVENT:



NARRATIVE:



Page 1 of 2

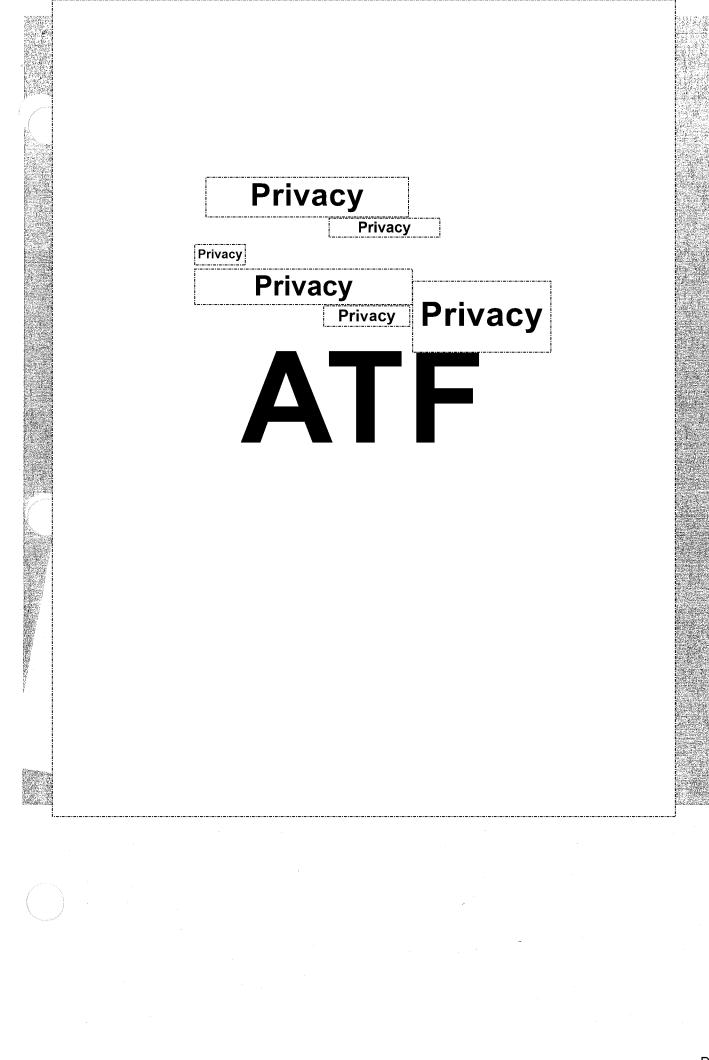
ATF EF 3120.2 (10-2004) For Official Use Only

> AZ0208727 DOJ-FF-40872

le of Investigation:		Investigation Number:	Report Numb	
ATF		785115-10-0004	2	54
_				
—				
TTACHMENTS:	A.T.C.			
ROI #1 from case number 785120-10-0015 and	ATF			
ROI #1 from case number $785120-10-0013$ and ROI #2 from case number $785120-10-0015$ and				
ROI #3 from case number 785120-10-0015 and				
· · · ·				

AZ0208728

DOJ-FF-40873



Firearms Transaction Record Part I -Over-the-Counter

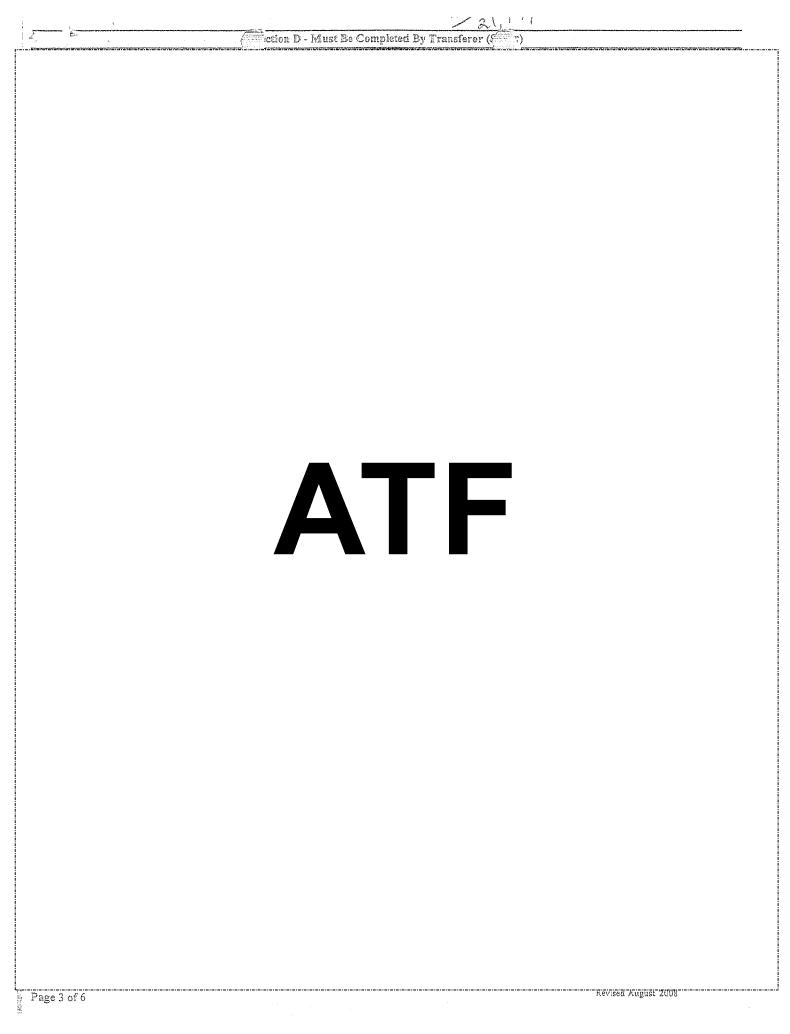
Privacy

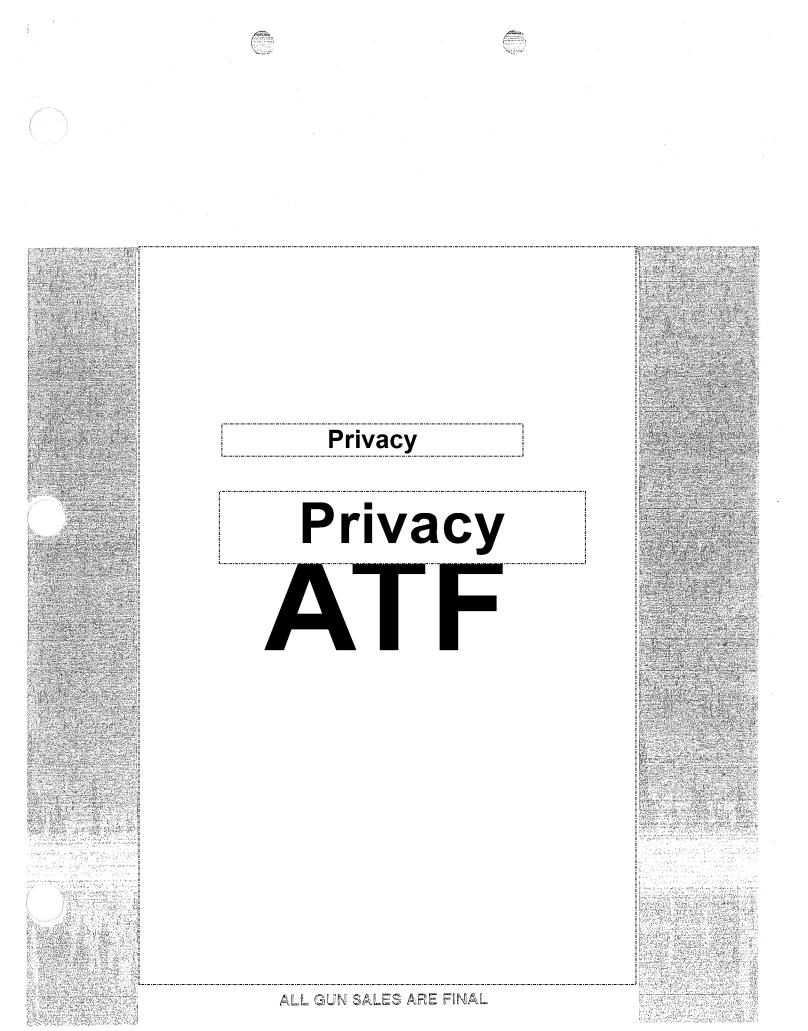
ATF

Privacy

AZ0208730 DOJ-FF-40875







AZ0208733 DOJ-FF-40878 Department of Justice Sau of Alcohol, Tobacco, Firearms and Explosi

Firearms Transacon Record Part I -Over-the-Counter

Privacy

ATF

Privacy

te: Previous Baltions Are Obsciete ge 1 of 6 Transferee (Buyer) Continue to Next Page STAPLE IF PAGES BECOME SEPARATED

ATF Form 4473 (5300.9) Part 1 Revised August 2008

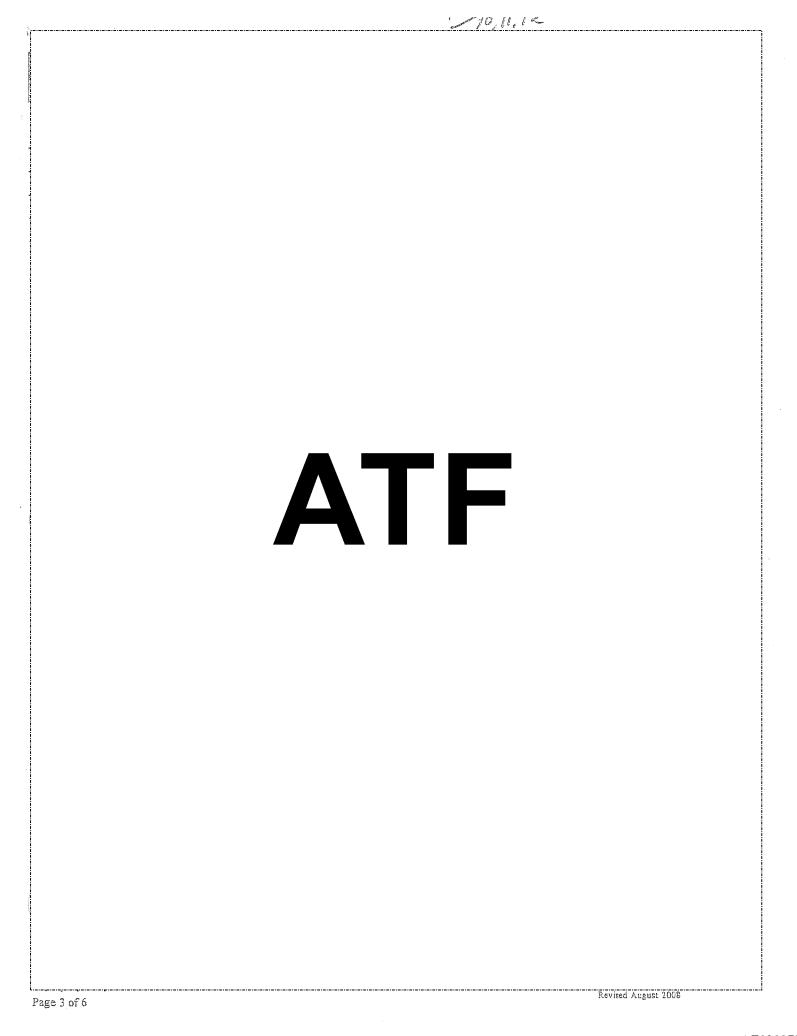
> AZ0208734 DOJ-FF-40879

Privacy ATF

Page 2 of 6

É

Transferor (Seller) Continue to Next Page STAPLE IF PAGES BECOME SEPARATED ATF Form 4473 (5300.9) Part I Revised August 2008



U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Investigation

7 Investigation:	Investigation Number:	Report Number:
	785120-10-0015	1
AIF		

Summary of Event:

	ATF				
N	arrative:				
	Privacy				
	Privacy				
	Privacy				
	ATF				

Attachments:

Copy of New Mexico Driver's license information with Photograph depicting GUTIERREZ

	-'	
ATF		
Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:
		Title: Signature:

Page 1 of 2

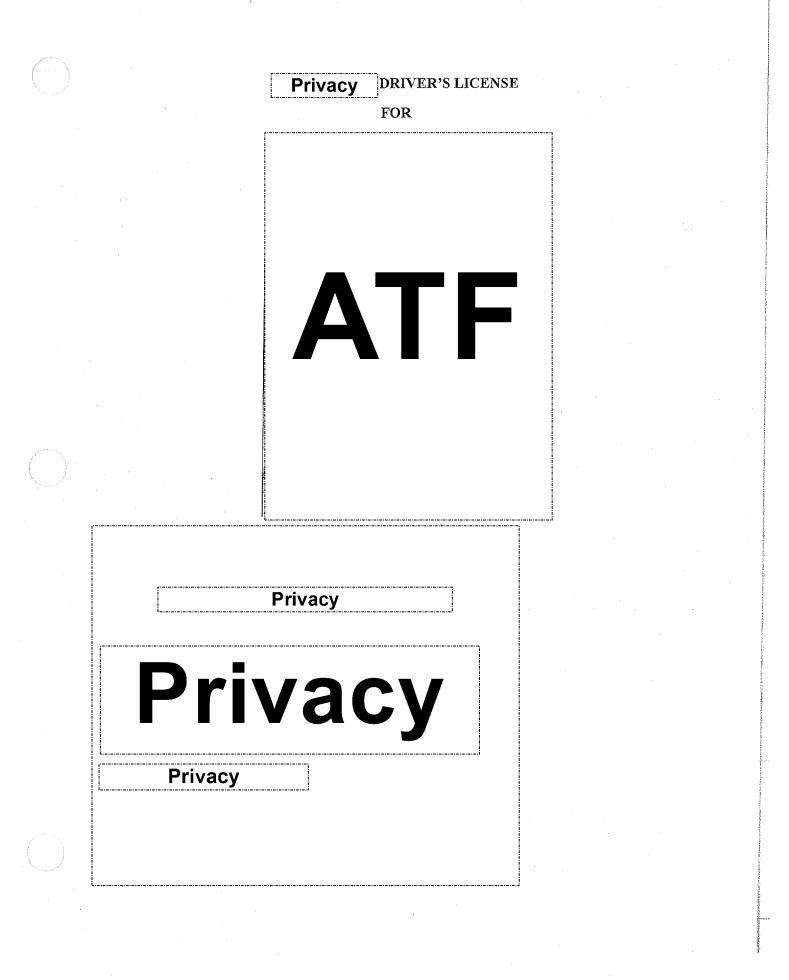
ATF EF 3120.2 (10-2004) For Official Use Only

Investigation Number: 785120-10-0015	Report Number: 1

Copy of ETRACE report

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





AZ0208740 DOJ-FF-40885 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

Privacy

ATF

Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Investigation

7 Investigation:	Investigation Number:	Report Number:
ATF	785120-10-0015	2
L		

Summary of Event

Request and receipt of United States Border Patrol report and information on an additional firearms trafficker linked to a Phoenix, AZ criminal investigation.

<u>Narrative</u>

				Privacy
[Privacy		£
ι <u></u> Ρτίν		TF		
Prepared by:	Title:		Signature:	Date:

1	repared by:	1186.	Signature.	Date.
		ATF		
	second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

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

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

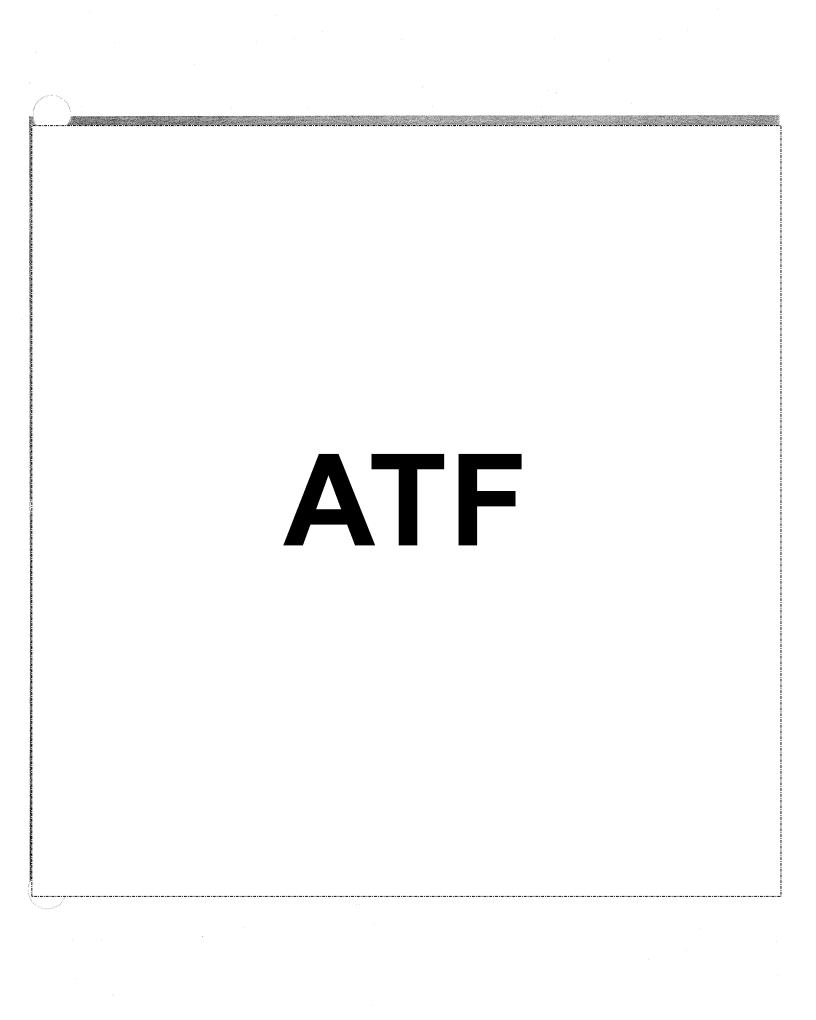
Attachments:

Copy of New Mexico Driver's license information depicting ATF Copy of USBP report	
Copy of Multiple Sale Summary depicting purchase by ATF	
Copy of Suspect Guns listing the Romarm, Model Draco,	ATF





Page 1 of 1



AZ0208745 DOJ-FF-40890

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

KEPUR	T OF APPREHENSIC	IN OR SEIZ	UKE	DIN:
Office or Agency			File CASE No: DNM	11001000032
UNITED STATES BORDER PATROL			Sector EL PASO	
1300 J STREET DEMING, NEW MEXICO				······································
88030		·	Date 01/15/2010	
SERGIO HANDS Patrol Agents STUART BURLESON			DEMING DEMING	statio
assisted the				
(Agency)			(City and State	»)
in the apprehension আদেশের্জাইয়ের্জ of the fo	ollowing:			
Name (Surname in CAPS) First	Middle		Date and Place of	
More subjects listed in narrative section	on		Priva	icy
Address of person apprehended/interviewed	ł		l	
		-	Nationality Privacy	
and seized / terovered V	ESSEL, VEHICLE OR A	IRCRAFT		
Description (Year, Make Model, Color)	Motor or Serial No.	Reg	jistry or License No.	Value (Est.)
CONTI	RABAND, MERCHANDIS	SE OR OTHER	2	
Quantity	Description		Value (E	Est.)
			·	
·	****			
Place of Apprehension or Seizure	Date and Hour	Offense	ATIVE DETENTION	
OLUMBUS, NEW MEXICO.	01/15/2010 0053			
NARRATIVE: (Include Circumstances of app	prehension and seizure ar	nd facts to whi	ch approhending offic	ers can testify.)
	· · · · · ·			
. (CONTINUED ON I-831)	SERGIO HA	······································		
			of Reporting Officer	
Details regarding "HOLD" placed		DANIEL RAM	persons and items:	
Setans regarding more placed			Y BORDER PATROL AG	ent
			Signature and Tille	
		UNITED STAT	TES BORDER PATROL	
		01/15/2010	Office or Agency	
			Date	
orm I-44 (Rev. 08/01/07) N UNIT	ED STATES DEPARTMENT O	F HOMELAND S		

AZ0208746 DOJ-FF-40891

		n Page for Form144
Alien's Name GUTIERREZ, LAS	File Number Event No:DNM1001000032	Date 01/15/2010
SUBJECTS:		
Name - ATF MIGUEL Date of Birth - Prive of		
Place of Birth - Privacy Nationality - Privacy		
Narrative Title: Report of Apprehensio	n or Seizure	
in custody. They further stated that a looking for the possible stolen vehicl Mexico license plate number 896NLW dri When I pulled up behind the vehicle, i sporadic turns as if attempting to elu residence parking area and remained th not exit the vehicle so that lead me t at the residence. Soon after I passed to pull back out onto the road and fol Hands requested a vehicle registration Nissan Armada from the Deming Station i information:	es, I observed a white N ving through the streets t began traveling at var de me. At one point, the ere until I passed the re o believe that the vehicl the residence and vehicle low me at close distance , stolen vehicle and 72 h Radio. The checks return	issan Armada bearing New of Columbus, New Mexico. ious speeds and was making e vehicle turned into a esidence. The subjects did le or subjects didn't belong e, the vehicle then proceeded . During this time I, BPA nour lane checks on the
Vehicle Description: 2004 Nissan Armad	a, white in color	
License Plate: Privacy		
VIN: 5N1AA08A84N740012 Registered Owner: ATF Isabel,	Privacy]
VIN: 5N1AA08A84N740012	t and the vehicle continue of the vehicle. I then engo performing a vehicle stop lumbus, New Mexico. I wai a, BPA Efrain Carrillo an coached the vehicle, as we then instructed the drive a passenger side of the v of the vehicle. At this	aged my emergency equipment The vehicle yielded on the ted until back-up agents d Hector Lujan arrived to we walked up to the vehicle ar to remain inside of the whicle he noticed three point both BPA Carrillo and

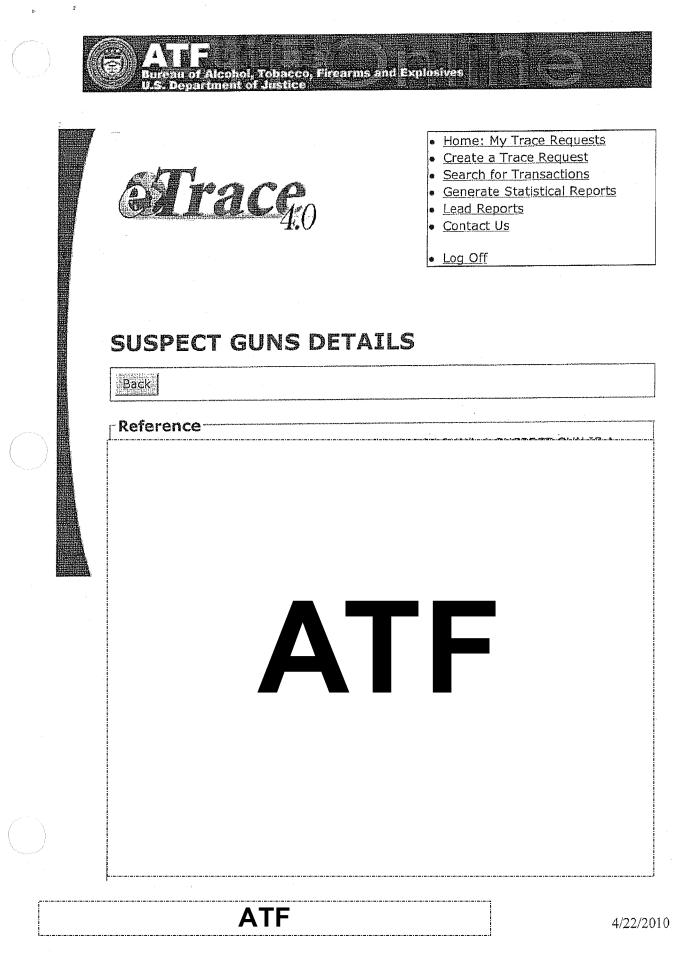
<u>3</u> of <u>5</u> Pages

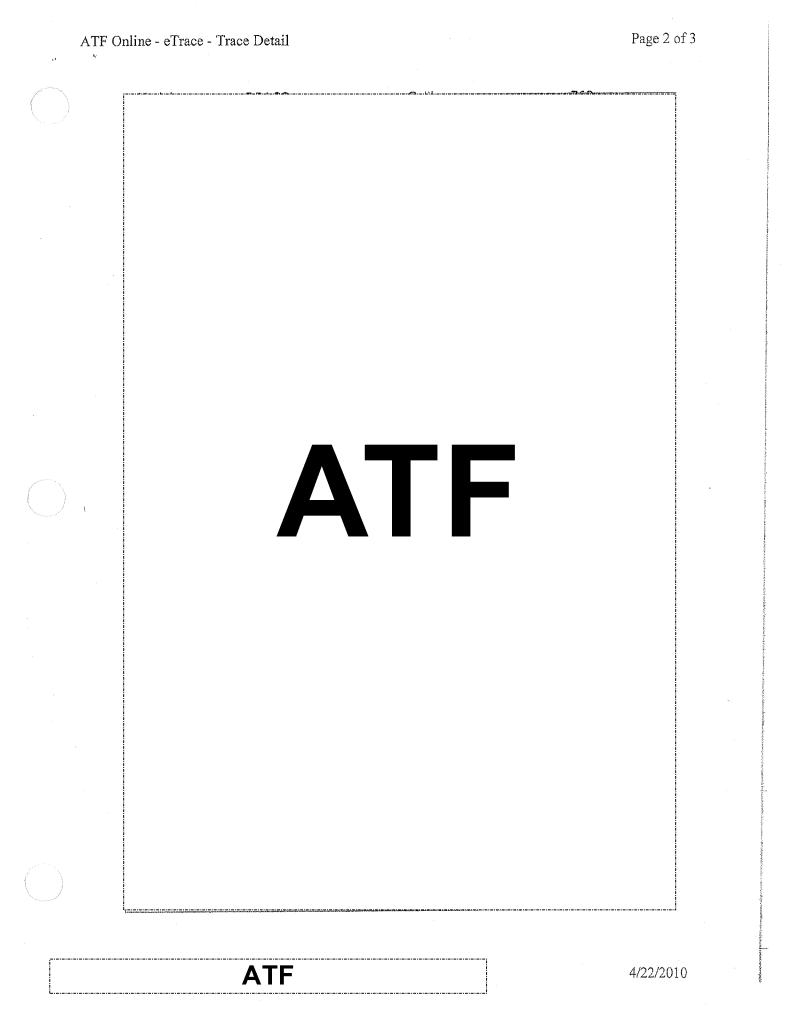
Form 1-831 Continuation Page (Rev. 08/01/07)

Event No.DNM1001000032 Resping their hands visible. We placed both subjects in handouffs and agents who arrived on scene for further questioning. Afterwards BPA Ca proceeded to clear and search the vehicle for possible illegal contrab five additional firearms in addition to the three rifles located in th rear of the vehicle. Upon checking and clearing all of the firearms, B the following checks from the Deming Station Radio. Immigration, Wants/Warrants, Criminal History Check for the two subject NAME: ATF Las (driver) Privacy All checks returned negative. NAME: ATF Niguel (passenger) Privacy All checks returned negative. NAME: ATF Niguel (passenger) Privacy Caff returned with the following; negative immigration and wants/war positive criminal history consisting of assault with injuries, shopliff contraband and drug paraphernalia out of Arizona from 1999. Firearms check for all eight firearms; Century Arms Inc. KK-47 (7.62 x 39 mm) SN: 2000483 Dentury Arms Inc. KK-47 (7.62 x 39 mm) SN: 2000499 Nuger Inc 245 (.45 ACP) N: 661-28500 Nuger Inc 245 (.45 ACP) N: 661-28501 NH Inc. ive-Seven (5.7 x 28 mm) N: 386206115 Duble	Form 144
keeping their hands visible. We placed both subjects in handcuffs and agents who arrived on scene for further questioning, Afterwards BPA Ca proceeded to clear and search the vehicle for possible illegal contrab five additional firearms in addition to the three rifles located in th rear of the vehicle. Upon checking and clearing all of the firearms, B the following checks from the Deming Station Radio. Immigration, Wants/Warrants, Criminal History Check for the two subject VAME: ATF Las (driver) Privacy AII checks returned negative. (ATF Niguel (passenger) Privacy ATF returned with the following; negative immigration and wants/war lositive criminal history consisting of assault with injuries, shoplift icontraband and drug paraphernalia out of Arizona from 1999. "irearms check for all eight firearms; N: 2000490 entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000483 entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000483 entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000499 uger Inc Ads (.45 ACP) N: 661-28500 Mger Inc Ads (.45 ACP) A: 661-05561 NH Inc. (ve-Seven (5.7 x 23 mm) A: 386206115 mature Trice	5/2010
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Privacy II checks returned negative. TATE Miguel (passenger) Privacy ATE returned with the following; negative immigration and wants/war ositive criminal history consisting of assault with injuries, shoplift ontraband and drug paraphernalia out of Arizona from 1999. irearms check for all eight firearms; entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000483 entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000483 entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000499 ager Inc Mis 661-28500 mger Inc Mis 661-05561 H Inc. ve-Seven (5.7 x 28 mm) :: 386206115 Muure Mission (1990)	
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ATF returned with the following; negative immigration and wants/war ositive criminal history consisting of assault with injuries, shoplift ontraband and drug paraphernalia out of Arizona from 1999. irearms check for all eight firearms; entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000990 entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000483 entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000483 entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000483 entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000493 ger Inc 45 (.45 ACP) 1: 661-28500 ger Inc 45 (.45 ACP) : 661-05561 H Inc. ve-Seven (5.7 x 28 mm) : 386206115	
<pre>ositive criminal history consisting of assault with injuries, shoplift ontraband and drug paraphernalia out of Arizona from 1999. irearms check for all eight firearms; entury Arms Inc. K-47 (7.62 x 39 mm) N: Z000990 entury Arms Inc. K-47 (7.62 x 39 mm) N: Z000483 entury Arms Inc. K-47 (7.62 x 39 mm) N: Z000499 ager Inc 445 (.45 ACP) I: 661-28500 ger Inc 45 (.45 ACP) : 661-05561 H Inc. ve-Seven (5.7 x 28 mm) : 386206115 mature Title</pre>	· · ·
entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000990 entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000483 entury Arms Inc. K-47 (7.62 x 39 mm) N: 2000499 ager Inc H45 (.45 ACP) I: 661-28500 ager Inc 45 (.45 ACP) I: 661-05561 H Inc. ve-Seven (5.7 x 23 mm) : 386206115 mature Title	
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45 (.45 ACP) 1: 661-05561 H Inc. ve-Seven (5.7 x 28 mm) 1: 386206115 Title	
ve-Seven (5.7 x 28 mm) : 386206115 nature	
27DCTO VINDO	
SERGIO HANDS BORDER P	ATROL AGENT

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

Alian's Name ATF i, LAS	File Number		Date	
ATF ; LAS	Event No:D	Event No: DNM1001.000032		I
	i			**************************************
FNH Inc. Fiv <u>e-Seven (5.7 x 2</u> 8 mm)				
SN t Privacy				
FNH Inc.				
SN: Privacy				
All checks returned negative and :	conistered to	ΔΤΕ		
	L			
At this point Supervisory Border 1 related to the vehicle stop. Due (warrants and the firearms were law without further incident,	to the fact that	both subject	ts had no outst	anding wante/
	•			
			•	
	•			
gnature		Title	,	
SERGIO HANDS			BORDER PATROL A	GENT
				_
			of _	5 Pages
rm I-831 Continuation Page (Rev. 08/01/07)		•		





AZ0208751 DOJ-FF-40896

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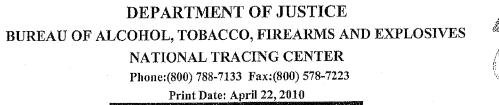


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4/22/2010



MULTIPLE SALE SUMMARY

Privacy

ATF

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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

Privacy

ATF

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AZ0208754 DOJ-FF-40899 Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Investigation

ATF	Investigation Number:	Report Number:	
	785120-10-0015	3	

SUMMARY OF EVENT:

ATF

NARRATIVE:



ATTACHMENTS:

ATF

Signature: Date: Title: Prepared by: Δ Signature: Date: Title: Second level reviewer (optional): William D. Newell Special Agent in Charge, Phoenix Field Division Page 1 of 1 ATF EF 3120.2 (10-2004)

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