U.S. Department of Justice

Report of Inv ligation

Bureau of Alcohol, Tobacco, Firearms and Explosives

		·····	
	Investigation Number:	Report Number:	
Title vestigation:	785115-10-0004	18	
АТЕ	705115-10-0004	48	

SUMMARY OF EVENT:

FIREARM PURCHASES

ATF ATF

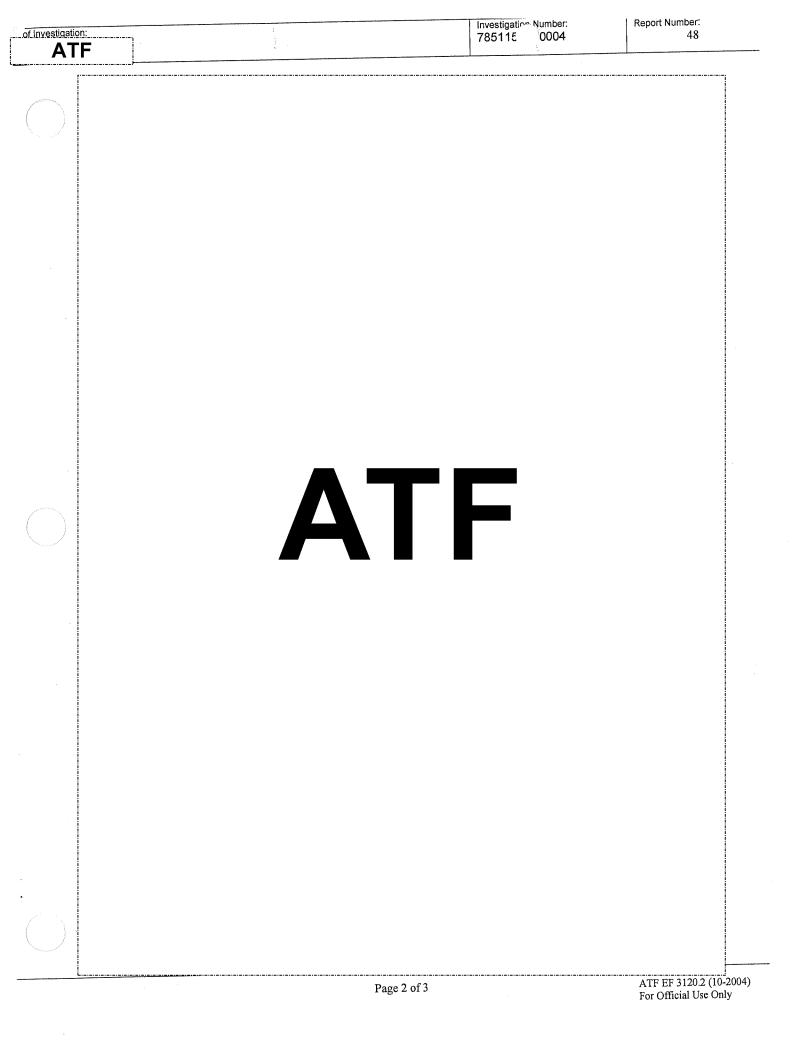
NARRATIVE:



Prepared by:	Title: Special Agent, Phoenix VII Field Office	Signatura:	Date: 17-18-79
ATF	Title:		Date:
ATF	Group Supervisor, Phoenix VII Field Office	AIT	12-21-09 Date:
evel reviewer (optional): ATF	Title: Special Agent in Charge, Phoenix Field Division		

Page 1 of 3

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



Title of Investigation:	4 - 14	Investigation Number:	Report Number:
ATF	4	78511{ 0004	48
A			

Disposition 0. Fistols and Revolvers

Please complete all information) teral Firearms Licensee (FFL) Number, Business or Trade Name and Address (Include Number, Street, City, State Zip Code) (Recommend use of Rubber Stamp Identifying your FFL Name and Address as it Appears on your ATF					
	AT				
3. Handguns Acquired in the I	ast Five Business Days	i		Caliber	
3. Handguns Acquired in the t	Serial Number	Manufacturer and Importer	Model		
When Fox is Available Plea					

Instructions

- This form is to be used by licensees to report all transactions in which an unlicensed person has acquired two or more pistols and/or revolvers at one time or during five consecutive business days.
- 2. A separate form is to be submitted for each unlicensed person.
- 3. Complete items 1 12.
- 4. The report is to be submitted to:
 - a. Copy 1 The National Tracing Center no later than the close of business on the day that the multiple sale or other disposition occurs. FAX this form to 1-877-283-0288 or see the reverse side of this form for the address of the National Tracing Center.
 - b. Copy 2 The official designated by the State or local authorities to receive the form, or in the absence of such designation, to the department of State police or State law enforcement agency in the jurisdiction where the handgun transfer occurred.
 - c. Copy 3 Retain for your official records.

ditional forms may be obtained through the ATF Distribution Center, P.O. Box 5950, Springfield, Virginia 22150, (703) 455-7801.

ATF Form 3310.4 Revised November 2003

.

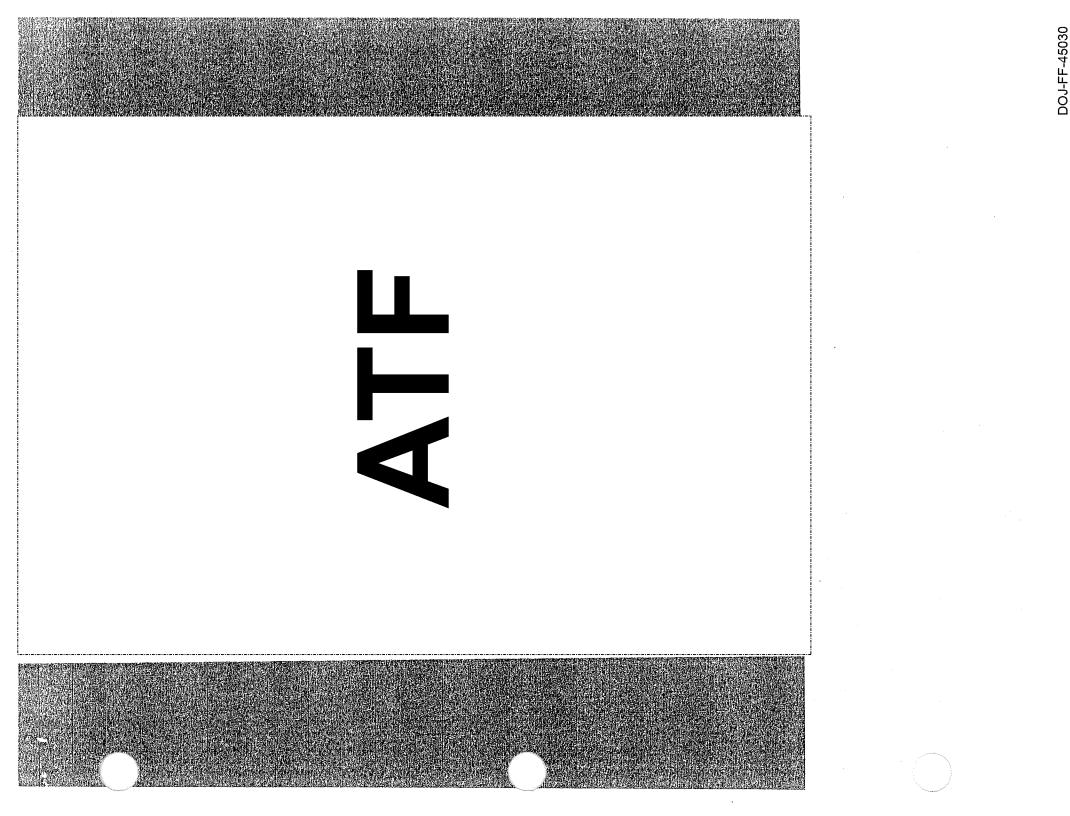
.

.

.

. . .

DOJ-FF-45028



U.S. Department of	f Justice	1. j. 1. j.	
Bureau of Alcohol,	Tobacco, Fin	rearms and	I Exploves
÷			

Firearms	Transdon	Record	Part	I	500
Over-the-	-Counter				

WAPNING: You may not receive a firearm if prohibited by Federal or State law. The information you provide will	Transferor's Transaction
to determine whether you are prohibited under law from receiving a firearm. Certain violations of the Gun	Serial Number (If any)
Act, 18 U.S.C. §§ 921 <i>et. seq.</i> , are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine.	ATF
Prepare in original only. All entries must be handwritten in ink. Read the Notices, Instructions, and Definitions on	
his form. "PLEASE PRINT."	
Section A - Must Be Completed Personally By Transferee (Buyer)	

1. I Talisteree's Full Name	,	
Last Name	First Name	Middle Name (If no middle name, state "NMN")

I certify that my answers to Section A ar e, correct, and complete. I have read and und Ind the Notices, Instructions, and Definitions on ATF Form 4473. I understand that answering "yes" to question 11.a. if I am not the actual buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.k. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 11.l. is prohibited from ourchasing or receiving a firearm, unless the person also answers "yes" to question 12. I also understand that making any false oral or ten statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony ler Federal law, and may also violate State and/or local law. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law (See Instructions for Question 16).

ATF

3

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

		pleted By Transferor (Sell		
26. Manufacturer and/or Importer (If the anufacturer and importer are different, the FFL should include both.)	27. Model	28. Serial Number	29. Type (bistol pevolver, rifle, shotgun, receiver, frame, etc.) (See instructions for question 29)	30. Caliber or Gauge
	inexadorena internationa contra de la contra d		<u> </u>	
	Α	TF		

OMB No. 1140-0020

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Firearms Transaction Record Part I -Over-the-Counter

	Transferor's Transaction Serial Number (If any)
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 Be Completed Personally By Transferee (Buyer)

1. Transferee's Full Name

ATF

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

ļ

26. Manufacturer and/or Importer (If the	27. Model	e Completed By Transferor (Selle 28. Serial Number	29, Type (pistol, revolver, riller) shotgun, receiver, frame, Gauge
ufacturer and importer are different.			etc. 1. See instructions for
		TF	-

DOJ-FF-45035

Page 3 of 6

If you or the buyer discover that an ATF Form 4475 is incomplete by of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of that business entity and (B) the name and Boaress of the Boar Revised August 2008

improperly completed after the firearm has been transferred, and you or the Page 3 of 6

ATF Form 4473 (5300.9) Part I Revised August 2008



Improperty completes after the frearm that been transferred, and you of the Page 3 of 6

ATF Form 4473 (5300.9) Part I Revised August 2008

AIT Form 4473 (3300.9) Part | 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 on ATF Form 4473. I understand that answering "yes" to question 11.a. if I am not the actual buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.k. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 11.1. is prohibited from purchasing or receiving a firearm, unless the person also answers "yes" to question 12. I also understand that making any false and

ATF

STAPLE IF PAGES BECOME SEPARATED

ATF Form 4473 (5300.9) Part] Revised August 2005

PAGE11

	13273	 444 June 10 1 7 1 7
CIND	140.	 40-0020

	.De	Dar	tmen	ŧο	fЗ	ustice		
5		- ·	1. S.					

S. Department of Justice irean of Alcohol, Tobacco, Firearms and Explositions Firearms Transa. On Record Part I -

Over-the-Counter

determine whether you	e a firearm if prohibited by Federal or State law. are prohibited under law from receiving a firear <i>eq.</i> , are punishable by up to 10 years imprisonme	m. Certain violations of the Gun	Transferor's Transaction Serial Number <i>(If any)</i>
epare in original only. All entri s form. "PLEASE PRINT."	ies must be handwritten in ink. Read the Notices,	Instructions, and Definitions on	ATF
	Section A - Must Be Completed Personally B	y Transferee (Buyer)	e e a companya da companya
Transferee's Full Name Ist Name	lFirst Name	Middle Name (If no mi	ddle name, state "NMN")

I certify that my answers to Section A are e, correct, and complete. I have read and und nd the Notices, Instructions, and Definitions on ATF Form 4473. I understand that answering "yes" to question 11.a. if I am not the actual buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.k. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 11.l. is prohibited from surchasing or receiving a firearm, unless the person also answers "yes" to question 12. I also understand that making any false oral or ten statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony er Federal law, and may also violate State and/or local law. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law (See Instructions for Question 16).

J.S. Department	of Justice	•	
Jureau of Alcohol	, Tobacco,	Firearms and	Explosives

Firearms Transaction Record Part I -**Over-the-Counter**

in provide the second secon NG: You may not receive a firearm if prohibited by Federal or State law. The information you provide will 1A Transferor's Transaction determine whether you are prohibited under law from receiving a firearm. Certain violations of the Gun B Act, 18 U.S.C. §§ 921 et. seq., are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine. 0).

Serial Number (If any) ΔΙΗ

renore in original only . All entries must be handwritten in ink. Read the Notices Instructions and Definitions on

I certify that my answers to Section A are i.e, correct, and complete. I have read and under ind the Notices, Instructions, and Definitions on ATF Form 4473. I understand that answering "yes" to question 11.a. if I am not the actual buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.k. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 11.l. is prohibited from urchasing or receiving a firearm, unless the person also answers "yes" to question 12. I also understand that making any false oral or then statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony der Federal law, and may also violate State and/or local law. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law (See Instructions for Question 16).

ATF

Transferor (Seller) Continue to Next Page STAPLE IF PAGES BECOME SEPARATED ATF Form 4473 (5300.9) Part 1 Revised August 2008

