

**ATF**

Investigation Number:  
785115-10-0004

Report Number:  
72

SUMMARY OF EVENT:

FIREARMS RECOVERY:

**ATF**

**ATF**

Prepared by:

**ATF**

Title:  
Special Agent, Phoenix VII Field Office

Title:  
Group Supervisor, Phoenix VII Field Office

Second level reviewer (optional):  
William D. Newell

Title:  
Special Agent in Charge, Phoenix Field Division

**ATF**

Date:

Date:

Date:

1-20-10

1-21-10

# ATF

Investigation Number:  
78511 7-0004

Report Number:  
72

**ATTACHMENTS:**

Douglas Police Department Report 09-3839  
Cochise County Search Warrant SW200900044  
Photographs (5)

MISCELLANEOUS OFFENSE REPORT

27 Name of Reporting Agency <b>DOUGLAS POLICE</b>		28 Crime Name <b>WEAPONS VIOL.</b>		1 Name Last, First Full, Middle (Firm name if Bus.) <b>STATE OF ARIZONA</b>			2 D.R. Case # <b>09-3839</b>			
<h1>ATF</h1>				3 Res. Address Business Address if Firm <b>300 W 14<sup>TH</sup> STREET DOUGLAS AZ 85607</b>			4 Connect up #			
				5 Sex		6 Race	7 Age	8 DOB	9 Soc. Sec. #	10 Res. Phone
11 Date/Time Occurred <b>12/8/09 2215 HOURS</b>			12 Vic. Occupation <b>GOVERNMENT</b>		13 Bus. Phone <b>(520) 417-7550</b>					
38 Clothing (Describe) <b>GREY SHIRT/BLUE JEANS</b>		39 Check Here if Add Sus. <input checked="" type="checkbox"/>		14 Date / Time Reported to Police <b>12/8/09 2215 HOURS</b>		15 Location Of Occurrence <b>16<sup>TH</sup> ST/PAN AM</b>	16 Grid # <b>51</b>			
40 Booking/ Citation Number		<h1>Privacy</h1>		Person Reporting <b>A</b>		18 Res. Phone	19 Date/Time of Report <b>12/8/09 2240 HRS</b>			
42 Scars Marks/ Unusual Actions/ MO <b>SUBJECTS WERE TRANSPORTED WEAPONS CONCEALED</b>				20 Address		21 Bus. Phone	22 Code Sec. <b>13-3108</b>	FBI Class <b>31</b>		
<h1>ATF</h1>							Crime Name <b>WEAPONS VIOLATION</b>			
40 Sus <input checked="" type="checkbox"/>	Color <b>WHITE</b>	Year <b>1999</b>	Make <b>FORD</b>	Body Style <b>TAURUS</b>	Lic. No.	Lic. Year	State	VIN/ Other Identifying Characteristics <b>ATF</b>		
Code	V Victim	S Suspect	W Witness	PR Person Reporting	I.L. Investigative Leads	S.P. Secured Premises	DC Discovered Crime	PM Person		
<h1>ATF</h1>				46 Residence Add/ Bus. Address / Firm				47 Phone		
45 Name				46 Residence Add/ Bus. Address / Firm				47 Phone		
45 Name				46 Residence Add/ Bus. Address / Firm				47 Phone		
54 <input type="checkbox"/>	55 <input type="checkbox"/>	56 <input type="checkbox"/>	57 <input type="checkbox"/>	58 <input type="checkbox"/>	59 <input type="checkbox"/>	110 Point of Entry (Describe) <b>N/A</b>				
S/ Family Res.	Market	Auto Dealer Lot	Vac. Pt. Lot	Bus Stop	Phone Booth					
61 <input type="checkbox"/>	62 <input type="checkbox"/>	63 <input type="checkbox"/>	64 <input type="checkbox"/>	65 <input type="checkbox"/>						
Apartment	Liquor Store	Pay Garage	Unim. Land	Alley/ Dr Way	School					
66 <input type="checkbox"/>	67 <input type="checkbox"/>	68 <input type="checkbox"/>	69 <input checked="" type="checkbox"/>	70 <input type="checkbox"/>	71 <input type="checkbox"/>					
Hotel/ Motel	Service Sta.	Pvt. Garage	Auto	Street	Playground					
72 <input type="checkbox"/>	73 <input type="checkbox"/>	74 <input type="checkbox"/>	75 <input type="checkbox"/>	80 <input type="checkbox"/>	111 Method of Entry (Describe) <b>N/A</b>					
Dep. Store	Bar/ Rest.	Pkg. Lot	Taxi	Other (Describe)						
76 <input type="checkbox"/>	77 <input type="checkbox"/>	78 <input type="checkbox"/>	79 <input type="checkbox"/>							
Drug Store	Fin. Inst.	Misc. Yard	Pub. Conv.							
81 <input checked="" type="checkbox"/>	82 <input type="checkbox"/>	83 <input type="checkbox"/>	84 <input type="checkbox"/>	85 <input checked="" type="checkbox"/>						
Guns	Pry Tool	Cutting Inst.	Pass Key	Other (Describe)						
85 <input type="checkbox"/>	86 <input type="checkbox"/>	87 <input type="checkbox"/>	88 <input type="checkbox"/>	88 <input type="checkbox"/>	112 Where were occupants <b>CONCEALED INSIDE VEHICLE</b>					
Knife	Bodily Force	Belt/ Wire	Door/ Unlock	CONCEALED						
89 <input type="checkbox"/>	90 <input type="checkbox"/>	91 <input type="checkbox"/>	92 <input type="checkbox"/>							
Blunt Instrument	Fear	Drugs	Door Open							
94 \$	95 \$	96 \$	97 \$	113 Total Value Stolen \$		114 Total Value Recovered \$				
Money	Audio Parts/ Acc.	TV/ Radio/ Cameras	Livestock							
98 \$	99 \$	100 \$	101 \$	115 Where Property Stored						
Jewelry	Sound Equipment	Office Equipment	Motor Vehicles	<h1>ATF</h1>						
102 \$	103 \$	104 \$	105 \$							
Clothing	Wallet/ Purse	Household Goods	Personal I.D.							
106 \$	107 \$	108 \$	109 \$							
Furs	Firearms	Consumable Goods	Other Property (List)							
SOCIAL	Narcotic	Juveniles	Servicemen	Sex	Alcohol	Aliens	Fire arms	Labor	Other	
ATTENTION <input type="checkbox"/>	Involved <input type="checkbox"/>	Involved <input type="checkbox"/>	Involved <input type="checkbox"/>	Activity <input type="checkbox"/>	Involved <input type="checkbox"/>	Involved <input type="checkbox"/>	Involved <input checked="" type="checkbox"/>	Dispute <input type="checkbox"/>	Narrative <input type="checkbox"/>	
CONNECTING	Property	Arrest	Death	Others	CASE	Report	Cleared	Cleared	Closed/not	Investigation
REPORTS <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	STATUS <input type="checkbox"/>	Unfounded <input type="checkbox"/>	Arrest <input type="checkbox"/>	Exceptional <input type="checkbox"/>	cleared <input type="checkbox"/>	<input checked="" type="checkbox"/>
MEDICAL	Attending Physician	Phone	Hosp. / Mortuary	Amb. Service/ How Transported	135 Check if Medical Exam Notified <input type="checkbox"/>					
INFORMATION										
<h1>ATF</h1>							09-3839	141 Case #		

1. NAME OF REPORTING AGENCY

DUGLAS POLICE

2. TYPE OF REPORT

WEAPONS VIOLATION

3. CONN. UP

4. DR/CASE #

09-3839

5. PAGE NO

2

REPORT IN NARRATIVE FORM DETAILS OF THE OFFENCE AND INVESTIGATIVE FINDINGS INCLUDING DISPOSITIONS OF EVIDENCE.  
AND IDENTIFY ALL PROPERTY AND ADDITIONAL PERSONS INVOLVED.

Privacy

# ATF

Privacy

1. NAME OF REPORTING AGENCY DUGLAS POLICE	2. TYPE OF REPORT WEAPONS VIOLATION	3. CONN. UP	4. DR/CASE # 09-3839	5. PAGE NO 3
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REPORT IN NARRATIVE FORM DETAILS OF THE OFFENCE AND INVESTIGATIVE FINDINGS INCLUDING DISPOSITIONS OF EVIDENCE AND IDENTIFY ALL PROPERTY AND ADDITIONAL PERSONS INVOLVED.

PHYSICAL EVIDENCE: NONE.

ARREST: NONE.

SUPERVISOR APPROVING BOOKING: NONE.

PROPERTY: WHITE 1999 FORD TAURUS WAS SECURED AT THE I.C.E OFFICE PENDING SEARCH WARRANT.

NOTIFICATIONS: NCIC/ACIC IMPOUND DATABASE.

OTHER: NONE.

10. SUPERVISOR APPROVING SERIAL NO. <i>[Signature]</i>		8. REPORTING OFFICER (S) SER NO. DIVISION R. MIRAMONTES # 511 PATROL	9. REPORTING OFFICER (S) SIGNATURE <i>[Signature]</i>
10. INDEXED CLERK	11. UCR SCORED CLERK		

DOUGLAS  
POLICE DEPARTMENT

# ATF

ON	Month	Day	Year	Time	AM	PM	Speed	Plate	RAF	ATF	Direction of Travel	
	12	8	09	2:45							218	
ATF	1127 Street										Block	Distance

<input type="checkbox"/> Domestic Violence Call <input checked="" type="checkbox"/> Criminal <input type="checkbox"/> Criminal Traffic <input type="checkbox"/> Municipal Code <input type="checkbox"/> Civil Traffic <input type="checkbox"/> Petty Offense	<input type="checkbox"/> Domestic Violence Call <input type="checkbox"/> Criminal <input type="checkbox"/> Criminal Traffic <input type="checkbox"/> Municipal Code <input type="checkbox"/> Civil Traffic <input type="checkbox"/> Petty Offense	<input type="checkbox"/> Domestic Violence Call <input type="checkbox"/> Criminal <input type="checkbox"/> Criminal Traffic <input type="checkbox"/> Municipal Code <input type="checkbox"/> Civil Traffic <input type="checkbox"/> Petty Offense	<input type="checkbox"/> Domestic Violence Call <input type="checkbox"/> Criminal <input type="checkbox"/> Criminal Traffic <input type="checkbox"/> Municipal Code <input type="checkbox"/> Civil Traffic <input type="checkbox"/> Petty Offense	<input checked="" type="checkbox"/> Domestic Violence Call <input type="checkbox"/> Criminal <input type="checkbox"/> Criminal Traffic <input type="checkbox"/> Municipal Code <input type="checkbox"/> Civil Traffic <input type="checkbox"/> Petty Offense
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<b>You must appear at:</b> <input checked="" type="checkbox"/> Municipal Court 425 10th Street Douglas, AZ 85607	<input type="checkbox"/> Justice Court 661 G Avenue Douglas, AZ 85607	Court Number: <input type="checkbox"/> 0202 <input type="checkbox"/> 0202
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at the date and time indicated	Month	Day	Year	Time	AM	PM
	12	28	09	0900		

CRIMINAL: <input type="checkbox"/> Without admitting guilt, I promise to appear at directed hearing. CIVIL: <input type="checkbox"/> Without admitting responsibility, I acknowledge receipt of this complaint.	VICTIM? <input type="checkbox"/>	VICTIM NOTIFIED? <input type="checkbox"/>
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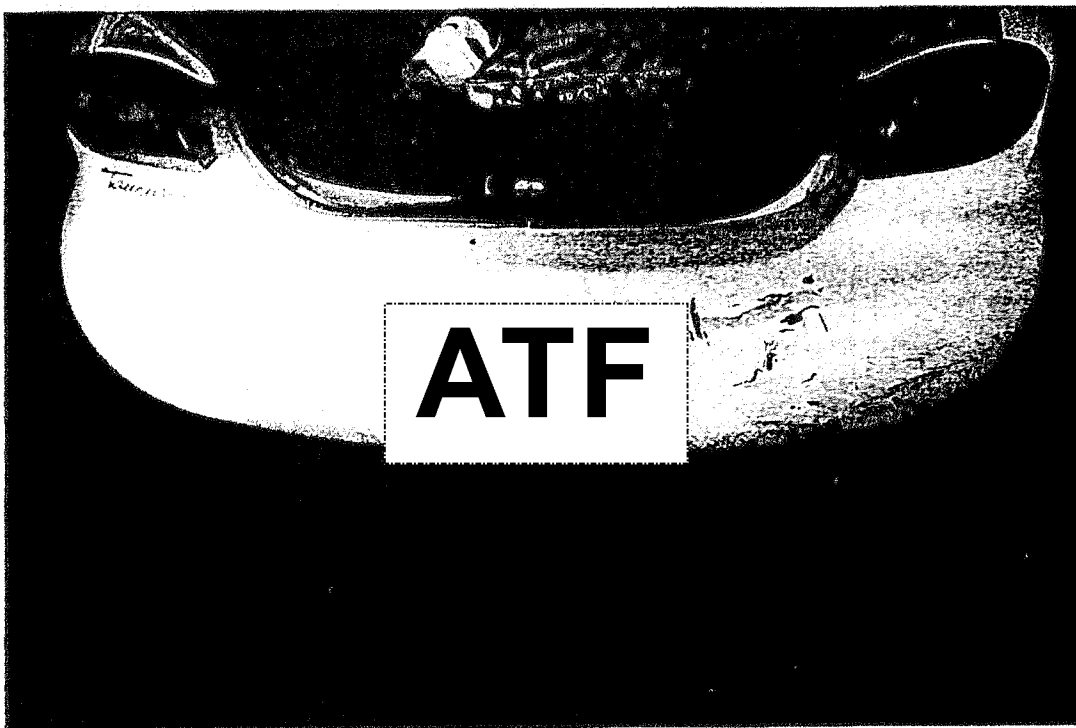
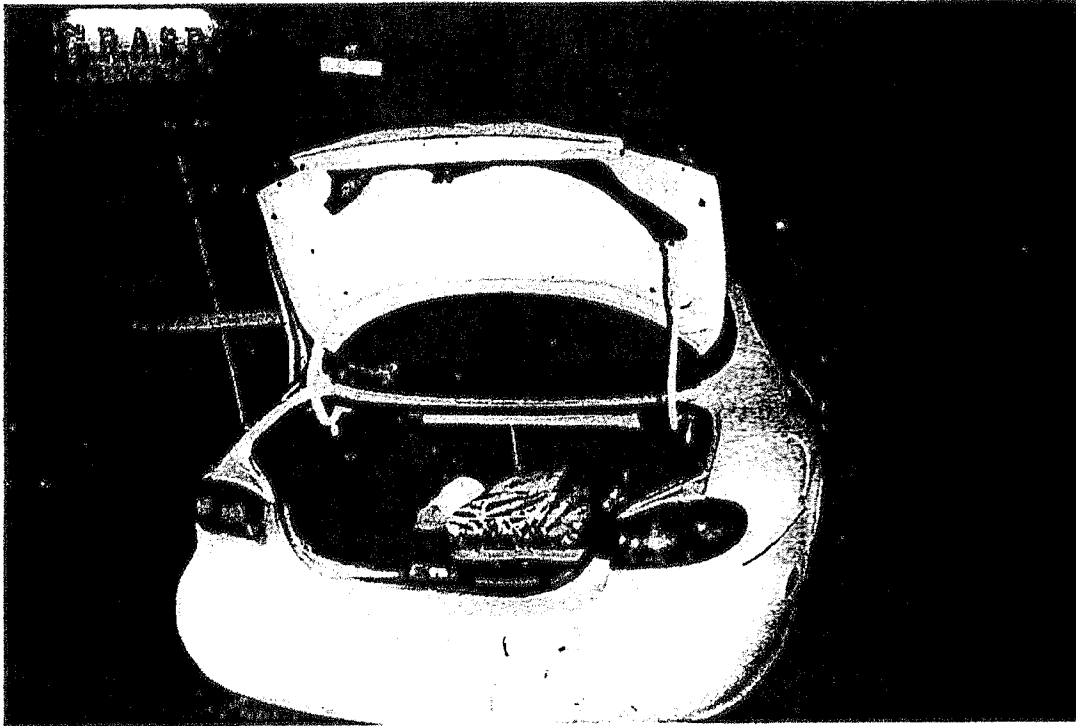
X *[Signature]*

Agency Use

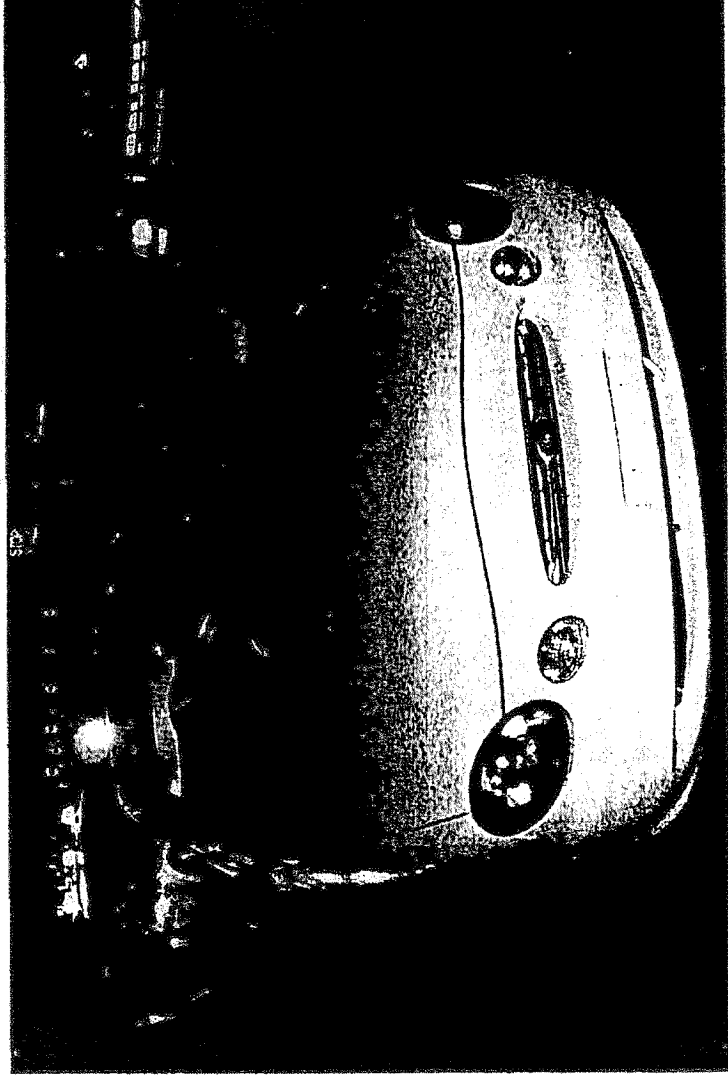
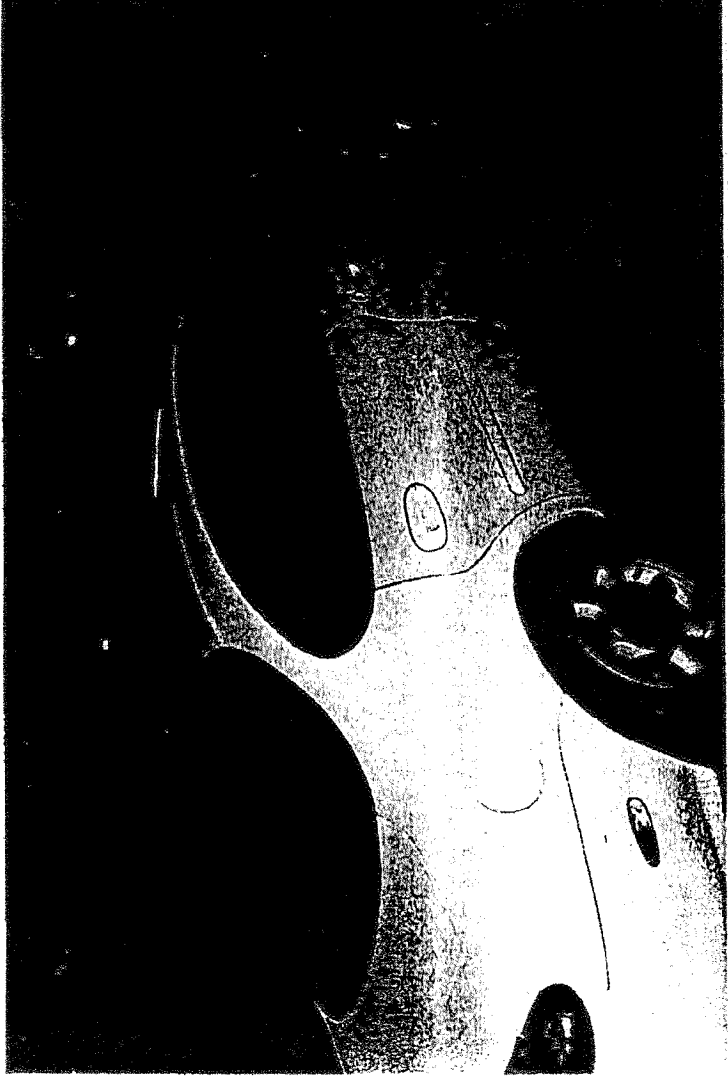
# ATF

LAW ENFORCEMENT COPY

09-3839  
12/8/09

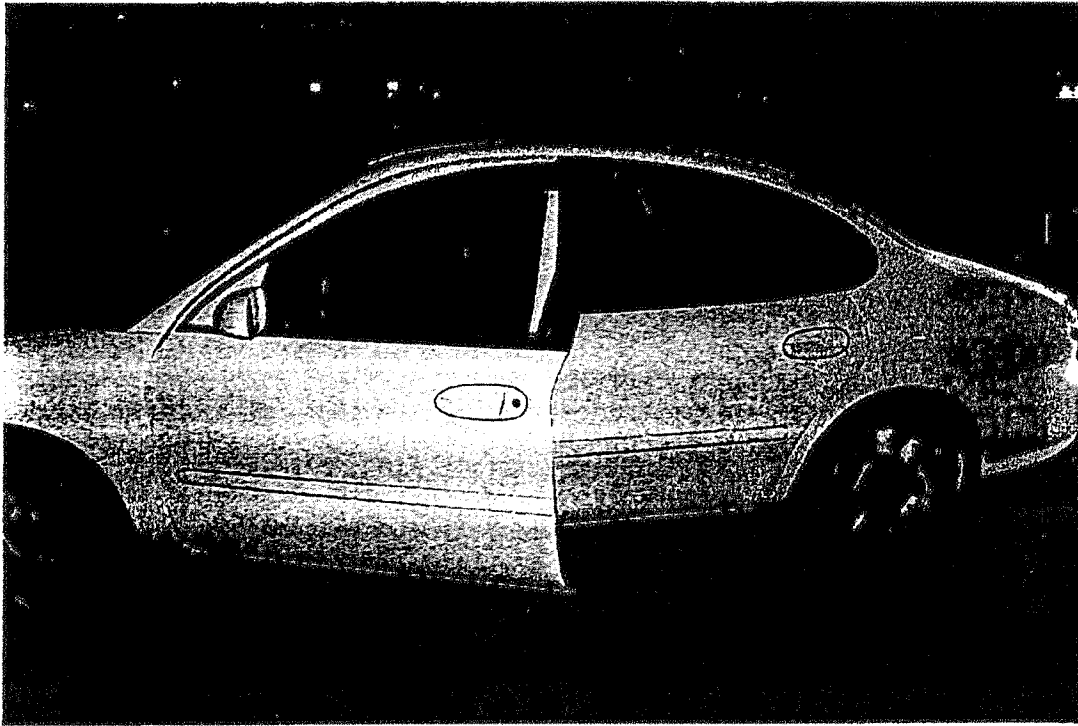


09-3839  
12/8/09





09-3839  
12/8/09



1. Name of Reporting Agency <b>Douglas Police Dept.</b>		2. <input checked="" type="checkbox"/> Supplemental 3. <input type="checkbox"/> Multiple	<b>SUPPLEMENTARY REPORT</b>		4. Bkg. No. if arrested	5. DR Case No. 09-3839
Type of Original Report <b>Weapons Violations</b>		7. Connecting Reports (by type and D.R. No.)				
8. Victim <b>State of Arizona/U.S Government</b>				9. Date original Report <b>12-09-09</b>	10. Grid # 51	
11. Date / Time this report 12-11-09 1400		12. Change of Property Description or serial number <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (Describe Below)		13. Change of M.O. <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (Describe Below)		
<b>PROPERTY</b>		14. <input type="checkbox"/> Partial Recovery	15. <input type="checkbox"/> Total Recovery	16. <input type="checkbox"/> Additional Loss Reported	17. <input type="checkbox"/> Change of Value	
<b>CASE STATUS</b>		18. <input type="checkbox"/> Report	19. <input type="checkbox"/> Cleared <input type="checkbox"/> By Arrest	20. <input type="checkbox"/> Cleared <input type="checkbox"/> Exceptional	21. <input type="checkbox"/> Cleared <input type="checkbox"/> Juvenile	22. <input checked="" type="checkbox"/> Investigation <input type="checkbox"/> Continued <input type="checkbox"/> Other <input type="checkbox"/> Closed <input type="checkbox"/> N/C
23. Retype to: Type of Crime UCR Classification						

Privacy  
Privacy

# ATF

(1) Explain investigation progress and status. (2) Give reasons for not interviewing Victim or witnesses listed in crime report. (3) Describe additional property loss items completely — continue item number sequence started in original report. (4) Identify partial recoveries—item number and value as originally reported. (5) Report all changes to, or additional information on, property descriptions, serial numbers and inscriptions—list item number, name of item, and additional correcting information. (6) List name, DOB, res. Address, res. Phone, and bus. Phone of persons reporting or additional persons interviewed.

Privacy

# ATF

Privacy

# ATF

# Douglas Police Department Property Record

TYPE OF OFFENSE: <b>WEAPONS VIOLATION</b>		CASE NO: <b>09-3839</b>
CHAIN OF CUSTODY <input checked="" type="checkbox"/> RECEIPT FOR PROPERTY ( )		PAGE <b>1</b> OF <b>2</b>
CASE OFFICER: <b>ATF</b>	EVIDENCE USE ONLY	
<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input checked="" type="checkbox"/> ADULT <input type="checkbox"/> JUVENILE	BIN NO: _____ BOX(ES): _____ PACKAGE(S): _____ ENVELOPE(S): _____	

VICTIM/COMPLAINANT **U.S. GOVERNMENT / STATE OF ARIZONA**

SUSPECT#1: <b>ATF</b>	DC: <b>Privacy</b>
SUSPECT#2: <b>ATF</b>	DC: <b>ATF</b>
SUSPECT#3:	DC: <b>Privacy</b>

LOCATION OR SEIZURE/COLLECTION OF EVIDENCE **16<sup>th</sup> ST. / PAN AMERICAN** TIME & DATE SEIZED **2130h. 12/10/09**

ITEM NO.	DESCRIPTION OF SEIZED /COLLECTED ITEMS
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<h1>ATF</h1>
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ALL PERSONS IN THE CHAIN OF CUSTODY OF THE ABOVE PROPERTY, MUST SIGN THE SIGNATURE BLOCK AND BY SIGNING, HOLD THEMSELVES RESPONSIBLE FOR THE ARTICLES LISTED. ANY DISCREPANCY MUST BE REPORTED TO THE OFFICER IN CHARGE IMMEDIATELY.

THE FOLLOWING NAMED INDIVIDUALS HAVE HAD CUSTODY OF THE ITEMS LISTED ABOVE DURING THE PERIODS AND FOR THE PURPOSES STATED BELOW:

ITEM NO(S)	RELINQUISHED BY	RECEIVED BY	PURPOSE	DATE / TIME
	<b>ATF</b>	<b>ATF</b>		<b>12/10/09 0430h</b>

DATE OF DESTRUCTION \_\_\_\_\_ SUPERVISOR APPROV **ATF**

DATE RETURNED: \_\_\_\_\_ ROUTING: \_\_\_\_\_ OFFENSE REPORT EVIDENCE

OTHER DISPOSAL: \_\_\_\_\_

Douglas Police Department  
Property Record  
Continuation Form

CaseNo: 09-3839

Page 2 of 2

ITEM NO	DESCRIPTION OF SEIZED/COLLECTED ITEMS
	<h1>ATF</h1>
	<h1>ATF</h1>

**ATF**

**ATF**

DOUGLAS POLICE DEPARTMENT  
IMPOUNDED VEHICLE INVENTORY

OFFENSE: WEAPONS VIOLATIONS TIME: 2230 h. DATE: 12/09/09 DR: 09-3839

LOCATION OF OCCURRENCE: 16<sup>th</sup> ST. AND PAN AMEN DRUGS  YES  NO ILLEGALS  YES  NO

CHECK ONE:  IMPOUNDED  RECOVERED  STORED  OTHER: \_\_\_\_\_

VEHICLE CONDITION:  DRIVEABLE  NON-DRIVEABLE  WRECKED  STRIPPED  OTHER

30 DAY NOTICE PROVIDED TO DRIVER:  YES  NO  N/A DRIVER SIGNATURE: \_\_\_\_\_

DRIVE ADDRESS  <input type="checkbox"/> SAME AS OWNER ADDRESS	Privacy <b>ATF</b>		ITEMS / EQUIPMENT WITHIN VEHICLE (List any Non-Factory installed equipment in OTHER, Below)																																																					
			<table border="1"> <thead> <tr> <th>CHECK ONE</th> <th>YES</th> <th>NO</th> </tr> </thead> <tbody> <tr> <td>Cigarette Lighter</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Windshield Wipers</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Battery</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Hubcaps (RF RR LF LR)</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Custom Rims (RF RR LF LR)</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Rearview Mirror</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Side Mirror (Right Left)</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Radio / Stereo / Cassette / CD Player</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Spare Tire</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Jack</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Vehicle Registration</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Keys <u>1-key</u></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Seats</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Bumpers</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Transmission</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>OTHER:</td> <td colspan="2"></td> </tr> </tbody> </table>	CHECK ONE	YES	NO	Cigarette Lighter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Windshield Wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hubcaps (RF RR LF LR)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Custom Rims (RF RR LF LR)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Rearview Mirror	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Side Mirror (Right Left)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Radio / Stereo / Cassette / CD Player	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Spare Tire	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jack	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Vehicle Registration	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Keys <u>1-key</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bumpers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>	OTHER:			CONTRABAND FOUND IN VEHICLE AND SEIZED: <u>9 - SEMI-AUTO ASSAULT TYPE RIFLES</u> <u>9 - TAPCO USA 7.62 X 39mm MAGAZINES</u>	
CHECK ONE	YES	NO																																																						
Cigarette Lighter	<input checked="" type="checkbox"/>	<input type="checkbox"/>																																																						
Windshield Wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>																																																						
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Bumpers	<input checked="" type="checkbox"/>	<input type="checkbox"/>																																																						
Transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>																																																						
OTHER:																																																								
VEHICLE IDENTIFICATION YEAR: <u>1999</u> MAKE: <u>FORD</u> MODEL: <u>Taurus</u> TYPE: <u>4-DR SD</u> COLOR: <u>WHITE</u> LICENSE NUMBER: <u>Privacy</u> STATE: <u>ATF</u> VIN. NUMBER: FUEL: <u>14 T.</u> MILEAGE: <u>144298</u>	PROPERTY FOUND INSIDE OF VEHICLE: <u>NONE</u>																																																							
I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM LEGALLY AUTHORIZED AND ENTITLED TO TAKE POSSESSION OF THE VEHICLE, AS DESCRIBED ON THIS FORM. I DO HEREBY RELIEVE AND GUARANTEE TO PROTECT THE CITY OF DOUGLAS POLICE DEPARTMENT, THEIR OFFICERS, EMPLOYEES AND AGENTS AGAINST ANY LOSS OF LIABILITY BY REASON OF DELIVERING POSSESSION OF SAID VEHICLE TO ME AND ASSUME RESPONSIBILITY AND BECOME LIABLE FOR ALL EXPENSES ACCRUED AGAINST SAID VEHICLE OCCASIONED BY THE IMPOUNDING OF SAME.																																																								
VEHICLE STORED AT: TOW COMPANY NAME: _____ ADDRESS: _____																																																								

Signature of Tow Truck Operator: \_\_\_\_\_ Date / Time: \_\_\_\_\_

Signature of Officer Releasing: **ATF** Date / Time: 12/10/09 0400 hrs.

IN THE SUPERIOR COURT  
COUNTY OF COCHISE, STATE OF ARIZONA  
SEARCH WARRANT

FILED  
2009 DEC 11 AM 11:19  
DENISE J. HENDON  
CLERK OF SUPERIOR COURT  
BY: NO. SW 00 902044  
DEPUTY

To any SHERIFF, CONSTABLE, MARSHAL, POLICEMAN, or PEACE OFFICER  
in the COUNTY of COCHISE, STATE OF ARIZONA.

Proof of Affidavit having been made this day before me by: Detective Pio Damiano  
that there is probable cause for believing according to A.R.S. 13-3912, that

The vehicle is described as a white 1999 Ford Taurus 4  
door sedan bearing Arizona plate AHD-3795 VIN  
#1FAFP53U9XG252290 registered to David A. Ramos  
of P.O.Box 455 in Douglas, Arizona with an owner  
notice of sale MVD record.

( ) on the person of  
( ) on the premises  
known as and its  
Curtilage  
( X ) In the vehicle  
herein described

In the City of DOUGLAS, COUNTY OF COCHISE, STATE OF ARIZONA, there is  
now being concealed certain property of things, namely:

- 1) Dangerous drugs and any other narcotics and any other items associated with the trafficking of drugs or narcotics.
- 2) Money, firearms, ammunition, weapons of any type associated with the trafficking of narcotics, or marijuana
- 3) Documentation, ledgers, computer hardware/software associated with the cultivation, transportation, distribution and consumption of Cannabis believed to be marijuana or Dangerous drugs or Narcotics
- 4) Papers and/or documents indicating possession or control of the aforementioned residence to be searched
- 5) Any other assets or valuables believed to be obtained through the trafficking of narcotics or dangerous drugs or marijuana
- 6) Any papers, ledgers, computer hardware/software associated with the trafficking of dangerous drugs, marijuana, narcotics, and/or stolen property

which property is being used as the means of committing a public offense or which property is being possessed with the intention of using it as the means of committing a public offense in a manner more fully described in the Affidavit, a copy of which is attached hereto and incorporated herein:

YOU ARE THEREFORE COMMANDED ( ) In the daytime  
(X) In the daytime or nighttime *Sund*

to make a search of the herein above described premises for the herein above described property or things and, if you find such or any part thereof, to retain such in your custody, subject to A.R.S. 13-3920.

**HEREIN FAIL NOT**, but of this Writ make due return within five (3) days of the date thereof, as the Law directs.

IN THE SUPERIOR COURT  
COUNTY OF COCHISE, STATE OF ARIZONA

SEARCH WARRANT SUPPLEMENT

No. SW200900044

GIVEN under my hand or direction and dated this 10th Day of December 2009

Stephen M. Deems  
Cochise County Superior Court Judge

COUNTY OF COCHISE  
STATE OF ARIZONA

The foregoing instrument is a full, true and correct  
copy of the original on file in this office.

Attested December 9, 20 09  
DENISE LUNDIN, Clerk

Louisa J. Davis Deputy

RECEIPT FOR SEIZED PROPERTY

You are further commanded, in the event that you seize any of the above described property, to give a copy of this Warrant, together with a receipt for the property so seized, to the person from whom it is taken or in whose possession it is found, or in the absence of such person, to leave a copy of this Warrant, together with such receipt, in the place where said property is found.

The following inventory contains a true and detailed account of all the property taken by me under the Warrant.

- (9) RIFLES SEMI-AUTO G.P. WASR - 10 UP 7.62 X 39 HC MADE BY  
C.N. ROMARM - S.A. / CULIA IMPORTED BY CAI GEORGIA VT  
WITH THE FOLLOWING SERIAL NUMBERS: 1981ZL0925, 1970BK2591,  
1972DJ3485, 1974D01199, 1972DJ0168, 1982ZR2601, 1974DP1689,  
1985ZV5703, 1981ZL1071
- (9) TAPCO USA 7.62 X 39 mm MAGAZINES HIGH CAPACITY  
A WHITE IN COLOR 1999 FORD TAURUS 4-DR SD VIN# 1FAGFP53U9X625229E

[Signature]  
SIGNATURE OF OFFICER

Detective #703  
OFFICIAL TITLE

December 10, 2009  
DATE



IN THE SUPERIOR COURT  
COUNTY OF COCHISE, STATE OF ARIZONA

SEARCH WARRANT SUPPLEMENT

No. SW200900044

GIVEN under my hand or direction and dated this 10<sup>th</sup> Day of December 2009.

Stephen M. Deane  
Cochise County Superior Court Judge

RETURN

I, Pio Damiano, Detective #706  
(NAME OF OFFICER) (OFFICIAL TITLE)

Do hereby swear that I executed the within Warrant on the 10<sup>th</sup> Day of December 2009, by searching the vehicle as commanded therein, and giving a copy of the Warrant, together with a receipt for the property taken, specifying said property in detail to the person from whom it was taken (or left a receipt specifying the property taken in the place where it was found); and I swear that the following inventory contains a true and detailed account of all the property taken by me under the Warrant.

- (9) RIFLES SEMI-AUTO G.P. WASR - 10 UF 7.62 X 39 HC MADE BY C.N. ROMARM - S.A. / CUGIA IMPORTED BY CAJ GEORGIA VT WITH THE FOLLOWING SERIAL NUMBERS: 1981 ZL0925, 1970 BK 25501, 1972 DJ 3485, 1974 DO 1199, 1972 DJ 0168, 1982 ZR 2601, 1974 DP 1689, 1985 ZV 5703, 1981 ZL 1071
- (9) TAPCO USA 7.62 X 39mm MAGAZINES HIGH CAPACITY

[Signature] Detective #703 12/10/09  
SIGNATURE OF OFFICER OFFICIAL TITLE DATE

A WHITE IN COLOR 1999 FORD TAURUS 4-DR SD VIN# 1FAGFP53V9X625229

COUNTY OF COCHISE  
STATE OF ARIZONA

The foregoing instrument is a full, true and correct copy of the original on file in this office.

Attested December 11, 2009

DENISE H. LUNDIN, Clerk

By [Signature] Deputy

**FILED**

Time \_\_\_\_\_ M

DEC 11 2009

DENISE I. LUNDIN  
CLERK SUPERIOR COURT

BY \_\_\_\_\_ DEPUTY

IN THE SUPERIOR COURT  
COUNTY OF COCHISE, STATE OF ARIZONA

AFFIDAVIT FOR SEARCH WARRANT  
SUPPLEMENT CONTINUED

No. SW-200900044

On December 8, 2009 at approximately 2215 hours Officers Miramontes from the Douglas Police Department was conducting traffic enforcement at the 100 hundred block of 16<sup>th</sup> St. Officer Miramontes observed a white in color Ford Taurus traveling eastbound on the number one lane. Officer Miramontes noticed the vehicle was traveling at a speed above the posted speed limit of 25 mile per hour.

Utilizing the dash mounted Stalker radar in the moving mode Officer Miramontes confirmed that the vehicle was traveling at 40 M.P.H. Officer Miramontes conducted a traffic stop on the Ford Taurus bearing Arizona license plate AHD-3795 at 16<sup>th</sup> St. and Pan American Avenue in a fully marked Douglas Police Unit.

Officer Miramontes made contact with the driver of the vehicle who and requested his drivers license, registration and proof of insurance. The driver produced an Arizona driver's license identifying him as Alan Emerardo Garcia- Monteverde D.O.B. **Privacy** out Phoenix Arizona. Officer Miramontes immediately observed MONTEVERDE to be extremely nervous and hesitated to provide the requested documentation.

Officer Miramontes informed him of the fact that he was driving approximately 15 miles over the posted speed limit. MONTEVERDE stated that he did not see the speed limit sign as he entered the city limits. Due to Officers Miramontes' training and experience he determined that MONTEVERDE continued to act extremely nervous having a cracking voice as he spoke. Officer Miramontes asked MONTEVERDE if he was "ok" at which time he said that he was fine and had no reason to be nervous.

Officer Miramontes requested a driver's license and warrant status check on MONTEVERDE through the Douglas Police Department dispatcher. Officer Miramontes asked MONTEVERDE if he had anything inside the vehicle which should be of concern. MONTEVERDE stated "there was nothing in the vehicle" and granted permission to Officer Miramontes to conduct a search of the vehicle.

Officer Miramontes requested for an additional unit for assistance and also requested for a K-9 from the Douglas United States Port of Entry. Officers from the Douglas Police Department searched the inside of the vehicle to include the trunk. U.S. Customs and

Border Protection (CBP) K-9 Officer Kish from the U.S. P.O.E. arrived on scene with his assigned K-9 Sonny, a weapons and explosive detector dog.

Officer Kish searched the vehicle with K-9 Sonny and Officer Kish advised that Sonny had alerted and positively responded to the presence of a weapon/currency odor emanating from the area of the rear bumper.

Officer Kish looked underneath the rear bumper of the vehicle and observed multiple long arm weapons wrapped in black plastic hidden inside the bumper cover. Officer's placed MONTEVERDE and a male passenger indentified as Jose DeJesus Carrasco D.O.B: Privacy into Custody.

**Your Affiant requests that a Search Warrant be issued commanding the search of the aforementioned vehicle for things therein described and that same be retained in Your Affiant's custody or in the custody of the Douglas Police Department and disposed of according to Law, A.R.S. 13-3920.**

FILED

2009 DEC 11 AM 11:14

IN THE SUPERIOR COURT  
COUNTY OF COCHISE, STATE OF ARIZONA

DENISE I. LUNDIN  
CLERK OF SUPERIOR COURT  
BY \_\_\_\_\_  
DEPUTY

AFFIDAVIT FOR  
SEARCH WARRANT  
SUPPLEMENT

NO. SW200900044

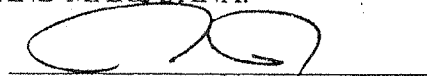
I, **PIO DAMIANO JR.**, YOUR AFFIANT DO ON OATH AND DEPOSE AND STATE AS FOLLOWS:

YOUR AFFIANT IS A DETECTIVE FOR THE DOUGLAS POLICE DEPARTMENT AND HAS BEEN EMPLOYED BY THE CITY OF DOUGLAS FOR OVER EIGHTEEN YEARS.

DURING MY EMPLOYMENT, I HAVE BEEN ASSIGNED AS A TRAFFIC INVESTIGATOR FOR FOURTEEN YEARS AND HAVE RECEIVED EXTENSIVE TRAINING IN VEHICLE COLLISION INVESTIGATIONS AND RECONSTRUCTION. I HAVE INVESTIGATED AUTO THEFTS AND NUMEROUS BURGLARIES THROUGHOUT MY CAREER. I HAVE RECEIVED EXPERIENCE AND TRAINING IN NARCOTICS INVESTIGATION, DANGEROUS DRUGS, AND MARIJUANA POSSESSION AND TRAFFICKING.

I HAVE ALSO RECEIVED THE FOLLOWING TRAINING AND SEMINARS; ARIZONA PEACE OFFICER STANDARDS AND TRAINING ACADEMY, D.E.A BASIC NARCOTICS INVESTIGATIONS, OPERATIONAL PLANNING FOR INTEROPERABILITY DRUG INTERDICTION, U.S. CUSTOMS CROSS DESIGNATION FOR SOUTHBOUND OPERATIONS AND IN SERVICE TRAINING ON THE INVESTIGATION OF NARCOTIC CASES, ADULT AND CHILD SEXUAL ASSAULT TRAINING, PLANNING FOR NARCOTIC SEARCH WARRANTS, NARCOTIC IDENTIFICATION, AND TACTICAL OFFICERS TRAINING ACADEMY OF WHICH I WAS A MEMBER OF THE DOUGLAS POLICE DEPARTMENT TACTICAL SPECIAL RESPONSE TEAM. YOUR AFFIANT'S TRAINING HAS EXCEEDED 500 HOURS OF CONTINUOUS EDUCATION.

YOUR AFFIANT HAS INVESTIGATED NUMEROUS CASES INVOLVING NARCOTICS, DANGEROUS DRUGS AND MARIJUANA, AND FELONIES RELATED TO NARCOTICS, DANGEROUS DRUGS AND MARIJUANA.



SIGNATURE OF AFFIANT  
OFFICER OF THE STATE OF ARIZONA

SWORN to before me and subscribed in my presence this 10<sup>th</sup> day of December 2009.

COUNTY OF COCHISE  
STATE OF ARIZONA

The foregoing instrument is a full, true and correct copy of the original on file in this office.

Attested December 11, 20 09

DENISE I. LUNDIN, Clerk  
By Donald Davis Deputy

Stephen M. Deans  
Cochise County Superior Court Judge