

ATF

Investigation Number:
785115-10-0004

Report Number:
72

SUMMARY OF EVENT:

FIREARMS RECOVERY:

ATF

ATF

ATF

William D. Newell

Title:
Special Agent, Phoenix VII Field Office

Title:
Group Supervisor, Phoenix VII Field Office

Title:
Special Agent in Charge, Phoenix Field Division

ATF

Date:
1-20-10
Date:
1-21-10
Date:

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 DOUGLAS POLICE		28 Crime Name WEAPONS VIOL.		1 Name Last, First Full, Middle (Firm name if Bus.) STATE OF ARIZONA		2 D.R. Case # 09-3839	
<h1>ATF</h1>				3 Res. Address Business Address if Firm 300 W 14 TH STREET DOUGLAS AZ 85607		4 Connect up #	
				5 Sex		6 Race	7 Age
11 Date/Time Occurred 12/8/09 2215 HOURS		12 Vic. Occupation GOVERNMENT		13 Bus. Phone (520) 417-7550			
338 Clothing (Describe) GREY SHIRT/BLUE JEANS		39 Check Here if Add Sus. <input checked="" type="checkbox"/>		14 Date / Time Reported to Police 12/8/09 2215 HOURS		15 Location Of Occurrence 16 TH ST/PAN AM	
40 Booking/ Citation Number		<h1>Privacy</h1>		7 Person Reporting N/A		18 Res. Phone	
						19 Date/Time of Report 12/8/09 2240 HRS	
42 Scars Marks/ Unusual Actions/ MO		20 Address		21 Bus. Phone		22 Code Sec. 13-3108	FBI Class 31
<h1>ATF</h1>							Name S VIOLATION
40 Sus <input checked="" type="checkbox"/> Color Year Make Body Style Lic. No. Lic. Year State VIN/ Other Identifying Characteristics		WHITE 1999 FORD TAURUS		<h1>ATF</h1>			
V Victim S Suspect W Witness PR Person Reporting I.L. Investigative Leads S.P. Secured Premises DC Discovered Crime PM Person							
45 Name		<h1>ATF</h1>				46 Residence Add/ Bus. Address / Firm	
45 Name						47 Phone	
45 Name						47 Phone	
54 <input type="checkbox"/> S/ Family Res.		55 <input type="checkbox"/> Market		56 <input type="checkbox"/> Auto Dealer Lot		57 <input type="checkbox"/> Vac. Pt. Lot	
58 <input type="checkbox"/> Bus Stop		59 <input type="checkbox"/> Phone Booth		110 Point of Entry (Describe) N/A			
60 <input type="checkbox"/> Apartment		61 <input type="checkbox"/> Liquor Store		62 <input type="checkbox"/> Pay Garage		63 <input type="checkbox"/> Unim. Land	
64 <input type="checkbox"/> Alley/ Dr Way		65 <input type="checkbox"/> School		66 <input type="checkbox"/> Hotel/ Motel		67 <input type="checkbox"/> Service Sta.	
68 <input type="checkbox"/> Pvt. Garage		69 <input checked="" type="checkbox"/> Auto		70 <input type="checkbox"/> Street		71 <input type="checkbox"/> Playground	
72 <input type="checkbox"/> Dep. Store		73 <input type="checkbox"/> Bar/ Rest.		74 <input type="checkbox"/> Pkg. Lot		75 <input type="checkbox"/> Taxi	
76 <input type="checkbox"/> Drug Store		77 <input type="checkbox"/> Fin. Inst.		78 <input type="checkbox"/> Misc. Yard		79 <input type="checkbox"/> Pub. Conv.	
80 <input type="checkbox"/> Other (Describe)		81 <input checked="" type="checkbox"/> Guns		82 <input type="checkbox"/> Pry Tool		83 <input type="checkbox"/> Cutting Inst.	
84 <input type="checkbox"/> Pass Key		85 <input checked="" type="checkbox"/> Other (Describe)		86 <input type="checkbox"/> Bodily Force		87 <input type="checkbox"/> Belt/ Wire	
88 <input type="checkbox"/> Door/ Unlock		89 <input type="checkbox"/> Blunt Instrument		90 <input type="checkbox"/> Fear		91 <input type="checkbox"/> Drugs	
92 <input type="checkbox"/> Door Open		93 <input type="checkbox"/> Other (Describe)		111 Method of Entry (Describe) N/A		112 Where were occupants INSIDE VEHICLE	
94 \$ Money		95 \$ Audio Parts/ Acc.		96 \$ TV/ Radio/ Cameras		97 \$ Livestock	
98 \$ Jewelry		99 \$ Sound Equipment		100 \$ Office Equipment		101 \$ Motor Vehicles	
102 \$ Clothing		103 \$ Wallet/ Purse		104 \$ Household Goods		105 \$ Personal I.D.	
106 \$ Furs		107 \$ Firearms		108 \$ Consumable Goods		109 \$ Other Property (List)	
113 Total Value Stolen \$		114 Total Value Recovered \$		115 Where Property Stored <h1>ATF</h1>			
SOCIAL ATTENTION <input type="checkbox"/> Involved		Narcotic <input type="checkbox"/> Involved		Juveniles <input type="checkbox"/> Involved		Servicemen <input type="checkbox"/> Involved	
Sex <input type="checkbox"/> Activity		Alcohol <input type="checkbox"/> Involved		Aliens <input type="checkbox"/> Involved		Fire arms <input checked="" type="checkbox"/> Involved	
Labor <input type="checkbox"/> Dispute		Other <input type="checkbox"/> Narrative		Cleared <input type="checkbox"/> Arrest		Cleared <input type="checkbox"/> Exceptional	
Closed/not cleared <input type="checkbox"/>		Investigation <input checked="" type="checkbox"/> Continued		STATUS <input type="checkbox"/> Unfounded		Amb. Service/ How Transported	
MEDICAL INFORMATION		Attending Physician		Phone		Hosp. / Mortuary	
						135 Check if Medical Exam Notified <input type="checkbox"/>	
<h1>ATF</h1>							141 Case # 09-3839

1. NAME OF REPORTING AGENCY DOUGLAS 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

Agency Use or Report Number	<input type="checkbox"/> Traffic <input type="checkbox"/> Patrol	<input type="checkbox"/> Criminal <input type="checkbox"/> Sex Offense
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ON	Month: 12	Day: 28	Year: 09	Time: 2:45	AM/PM: AM	Speed: 25	ATF	Plate of Towed: 218
ATF	Description: 1127 STREET						Block:	Distance:

<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 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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<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: 12	Day: 28	Year: 09	Time: 0900	AM/PM: AM
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CRIMINAL: Without admitting guilt, I promise to appear at directed hearing.
 CIVIL: Without admitting responsibility, I acknowledge receipt of this complaint.

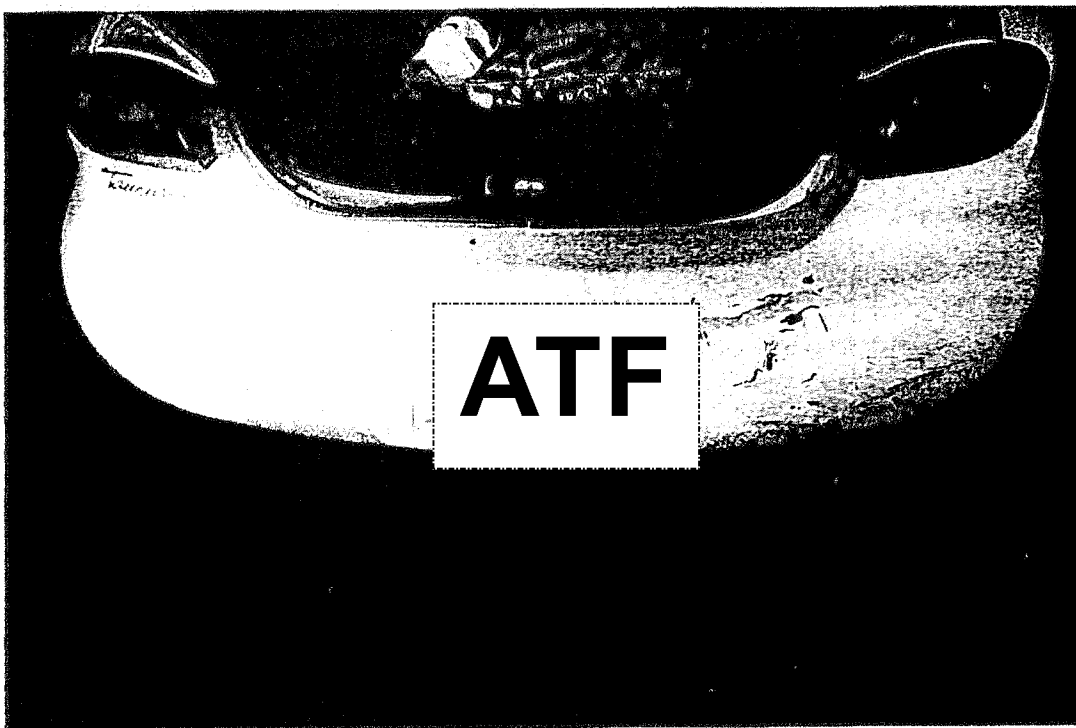
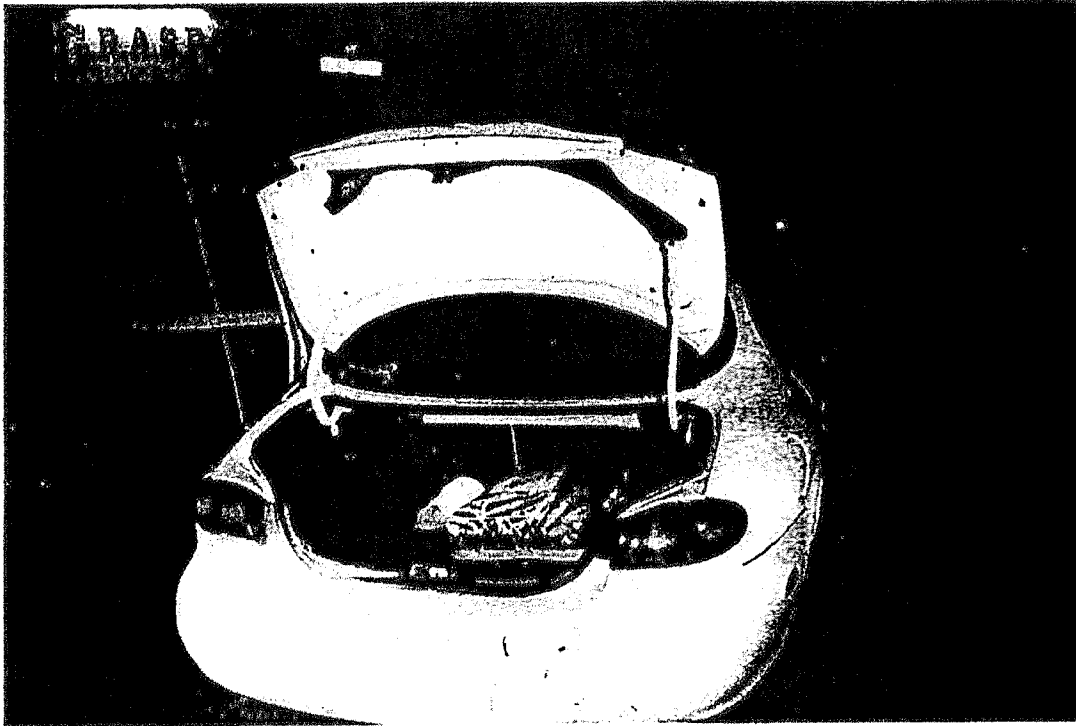
VICTIM? VICTIM NOTIFIED?

ATF

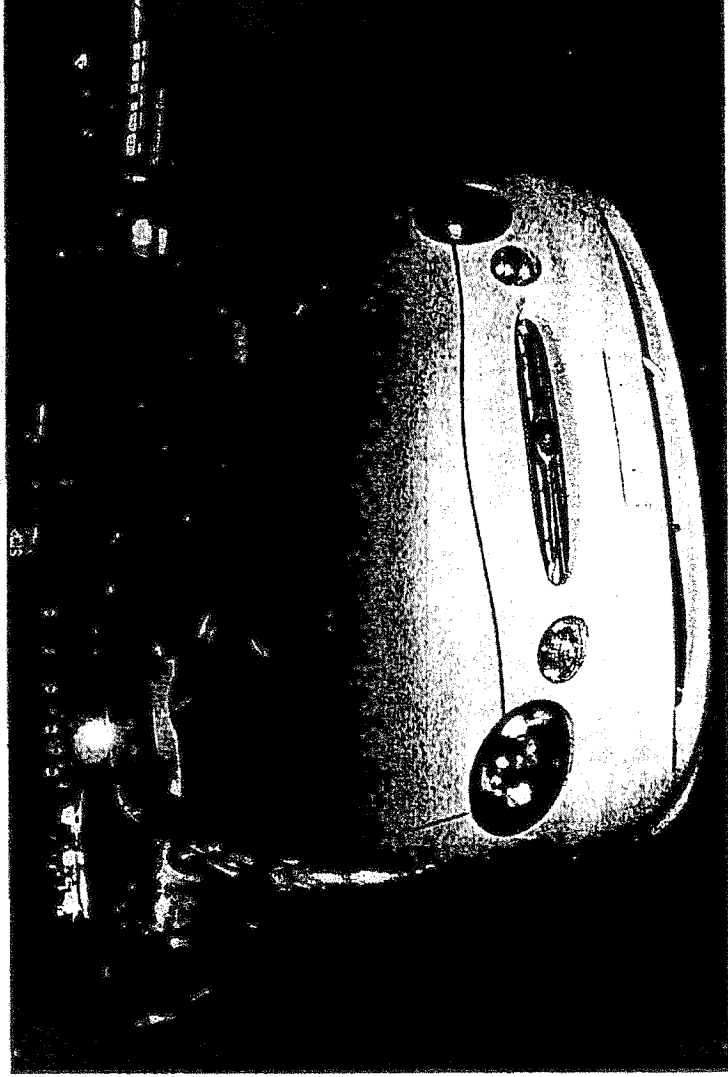
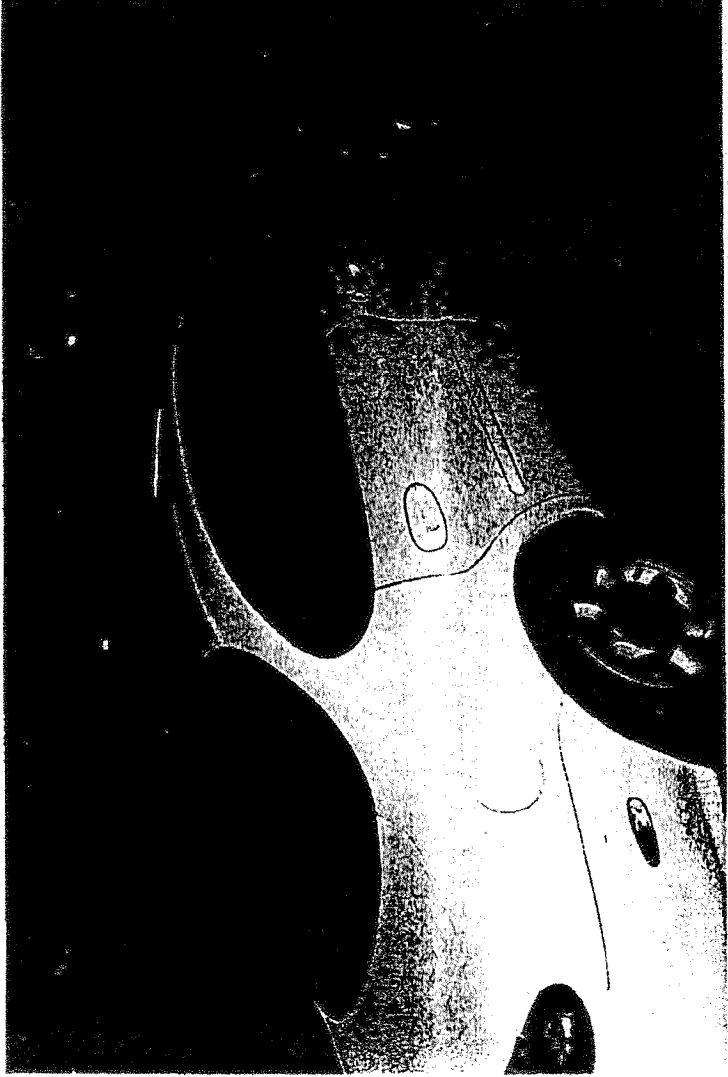
Agency Use

LAW ENFORCEMENT COPY

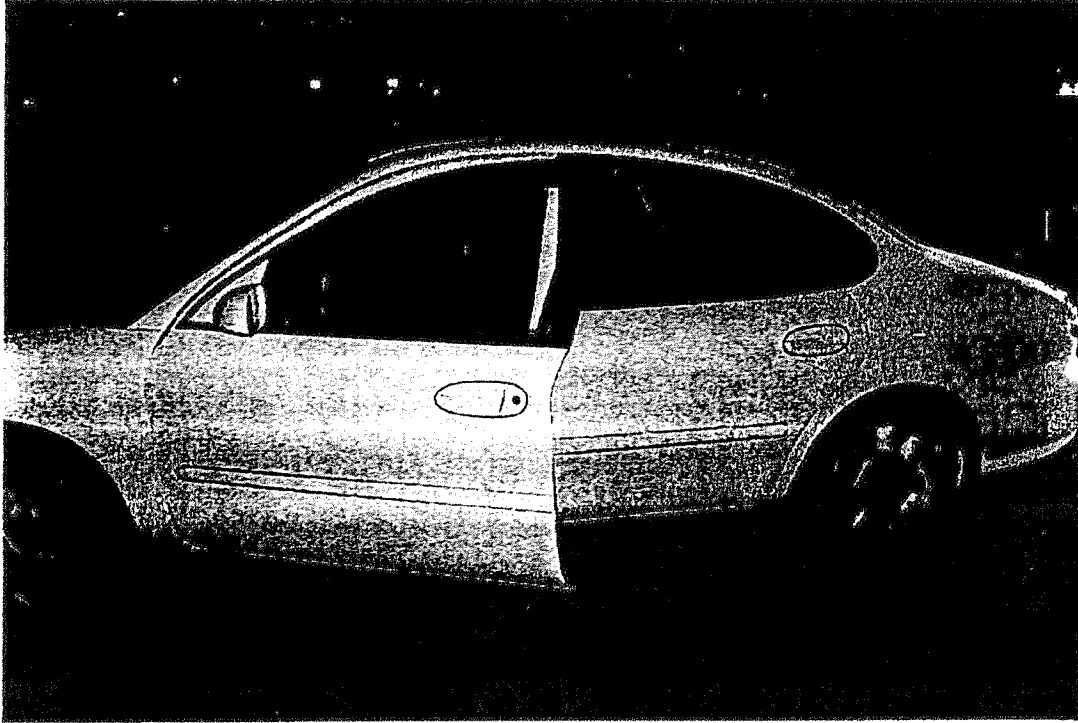
09-3839
12/8/09



09-3839
12/8/09



09-3839
12/8/09



1. Name of Reporting Agency Douglas Police Dept.	2. <input checked="" type="checkbox"/> Supplemental 3. <input type="checkbox"/> Multiple	SUPPLEMENTARY REPORT	4. Bkg. No. if arrested	5. DR Case No. 09-3839
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Type of Original Report Weapons Violations	7. Connecting Reports (by type and D.R. No.)
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8. Victim State of Arizona/U.S Government	9. Date original Report 12-09-09	10. Grid # 51
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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)
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PROPERTY	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
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CASE STATUS	18. Report <input type="checkbox"/> Unfounded	19. Cleared <input type="checkbox"/> By Arrest	20. Cleared <input type="checkbox"/> Exceptional	21. Cleared <input type="checkbox"/> Juvenile	22. Investigation <input checked="" type="checkbox"/> Continued	Cleared <input type="checkbox"/> Other	Closed <input type="checkbox"/> N/C	23. Retype to: Type of Crime UCR Classification
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24. Suspect(s) Name (Last, First, Middle), Sex, Race, Age, DOB, Hgt, Wgt, Hair, Eyes, Scars, Marks, Arrest, I.D. No. Action Taken (Indicate if Not Arrested)

AT Privacy
Privacy

(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.

ATF Privacy

ATF Privacy

30. Reporting Officer(s) ATF	Ser. No.	Division	31. Person Reporting (Signature)
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Douglas Police Department Property Record

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

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

SUSPECT#1:	ATF	DOB: Privacy
SUSPECT#2:	ATF	DOB: Privacy
SUSPECT#3:		DOB: _____

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

ITEM NO.	DESCRIPTION OF SEIZED /COLLECTED ITEMS
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ATF

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	DATE / TIME / PLACE OF	PURPOSE	DATE / TIME
	ATF		12/10/09 0430h	ATF	

DATE OF DESTRUCTION _____ SUPERVISOR APPROVAL **ATF**

DATE RETURNED: _____ ROUTING: _____ OFFENSE REPORT EVIDENCE

OTHER DISPOSAL: _____

DOUGLAS POLICE DEPARTMENT
IMPOUNDED VEHICLE INVENTORY

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

LOCATION OF OCCURRENCE: 16th 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: _____

DRIVER NAME: ADDRESS: Privacy <input type="checkbox"/> SAME AS ABOVE OWNER'S NAME ADDRESS:		ITEMS / EQUIPMENT WITHIN VEHICLE (List any Non-Factory Installed equipment in OTHER, Below)																																																					
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: Privacy STATE: ATF VIN. NUMBER: <u>1</u> FUEL: <u>147</u> MILEAGE: <u>144298</u>		<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,</u> <u>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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Transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>																																																					
OTHER:																																																							
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 00902044
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 10th 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 10th 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 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

AFFADAVIT 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 16th 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 16th 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

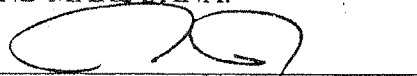
I, **PIO DAMIANO JR.**, YOUR AFFIANT DO ON OATH AND DEPOSE AND STATE AS FOLLOWS:

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 10th 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