

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:

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 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
38 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	16 Grid # 51
40 Booking/ Citation Number		<h1>Privacy</h1>		17 Person Reporting N/A		18 Res. Phone	19 Date/Time of Report 12/8/09 2240 HRS
42 Scars Marks/ Unusual Actions/ MO SUBJECTS WERE TRANSPORTED WEAPONS CONCEALED				20 Address		21 Bus. Phone	22 Code Sec. 13-3108
<h1>ATF</h1>				24 Reporting Officer		25 Serial #	26 Crime Name WEAPONS VIOLATION
40 Sus <input checked="" type="checkbox"/> Color Year Make Body Style WHITE 1999 FORD TAURUS		Lic. No.		Lic. Year State		VIN/ Other Identifying Characteristics <h1>ATF</h1>	
Code		V Victim	S Suspect	W Witness	PR Person Reporting	I.L. Investigative Leads	S.P. Secured Premises
45 Name		46 Residence Add/ Bus. Address / Firm				47 Phone	
45 Name		46 Residence Add/ Bus. Address / Firm				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	80 <input type="checkbox"/> Other (Describe)		111 Method of Entry (Describe) N/A	
76 <input type="checkbox"/> Drug Store	77 <input type="checkbox"/> Fin. Inst.	78 <input type="checkbox"/> Misc. Yard	79 <input type="checkbox"/> Pub. Conv.				
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)			
85 <input type="checkbox"/> Knife	86 <input type="checkbox"/> Bodily Force	87 <input type="checkbox"/> Belt/ Wire	88 <input type="checkbox"/> Door/ Unlock	CONCEALED		112 Where were occupants INSIDE VEHICLE	
89 <input type="checkbox"/> Blunt Instrument	90 <input type="checkbox"/> Fear	91 <input type="checkbox"/> Drugs	92 <input type="checkbox"/> Door Open				
94 \$ Money	95 \$ Audio Parts/ Acc.	96 \$ TV/ Radio/ Cameras	97 \$ Livestock		113 Total Value Stolen \$		114 Total Value Recovered \$
98 \$ Jewelry	99 \$ Sound Equipment	100 \$ Office Equipment	101 \$ Motor Vehicles		115 Where Property Stored		
102 \$ Clothing	103 \$ Wallet/ Purse	104 \$ Household Goods	105 \$ Personal I.D.		<h1>ATF</h1>		
106 \$ Furs	107 \$ Firearms	108 \$ Consumable Goods	109 \$ Other Property (List)				
SOCIAL ATTENTION <input type="checkbox"/>	Narcotic Involved <input type="checkbox"/>	Juveniles Involved <input type="checkbox"/>	Servicemen Involved <input type="checkbox"/>	Sex Activity <input type="checkbox"/>	Alcohol Involved <input type="checkbox"/>	Aliens Involved <input type="checkbox"/>	Fire arms Involved <input checked="" type="checkbox"/>
CONNECTING REPORTS <input checked="" type="checkbox"/>	Property Arrest <input checked="" type="checkbox"/>	Death <input type="checkbox"/>	Others List <input type="checkbox"/>	CASE STATUS <input type="checkbox"/>	Report Unfounded <input type="checkbox"/>	Cleared Arrest <input type="checkbox"/>	Cleared Exceptional <input type="checkbox"/>
MEDICAL INFORMATION	Attending Physician	Phone	Hosp. / Mortuary	Amb. Service/ How Transported	135 Check if Medical Exam Notified <input type="checkbox"/>		
<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
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		

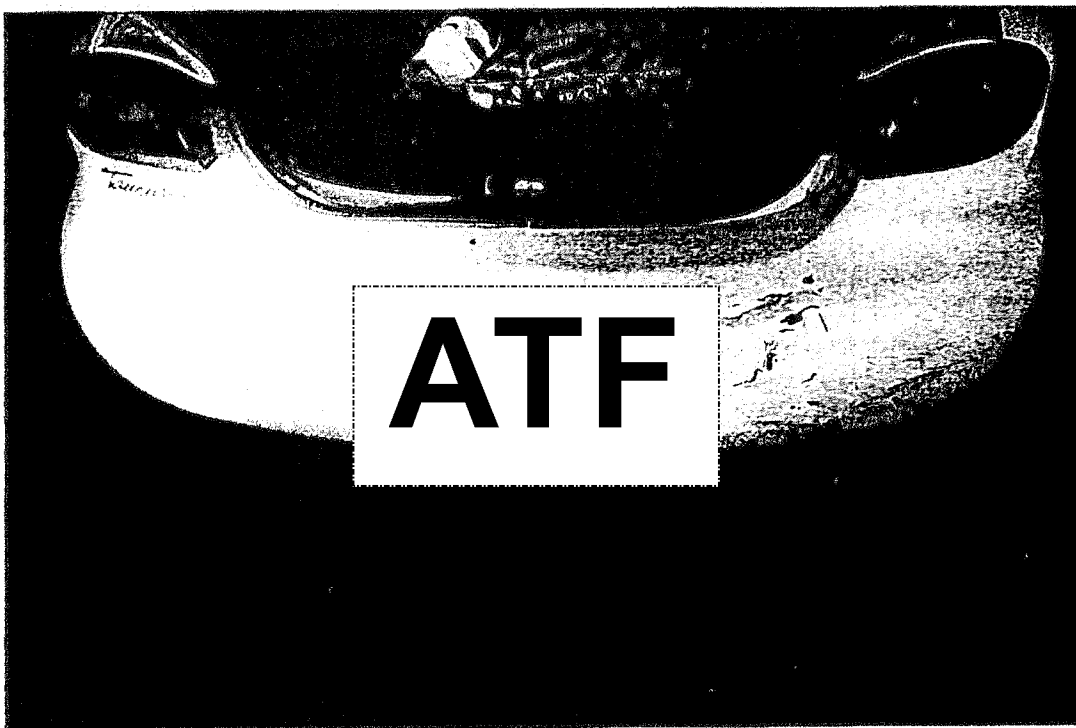
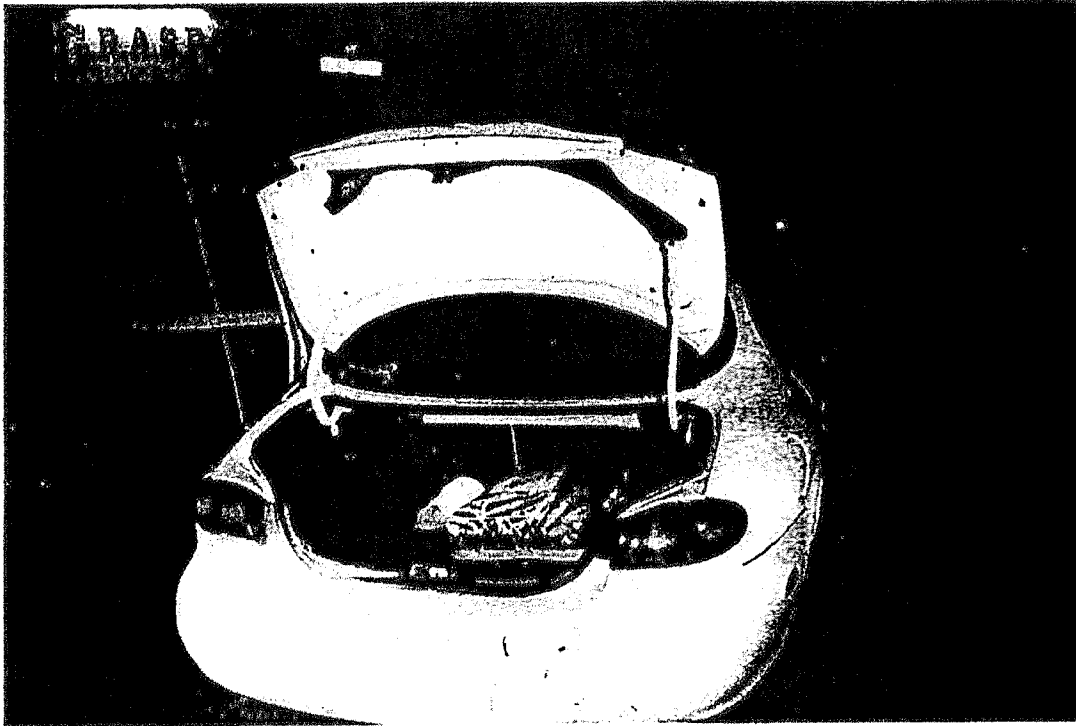
DOUGLAS
POLICE DEPARTMENT

ATF

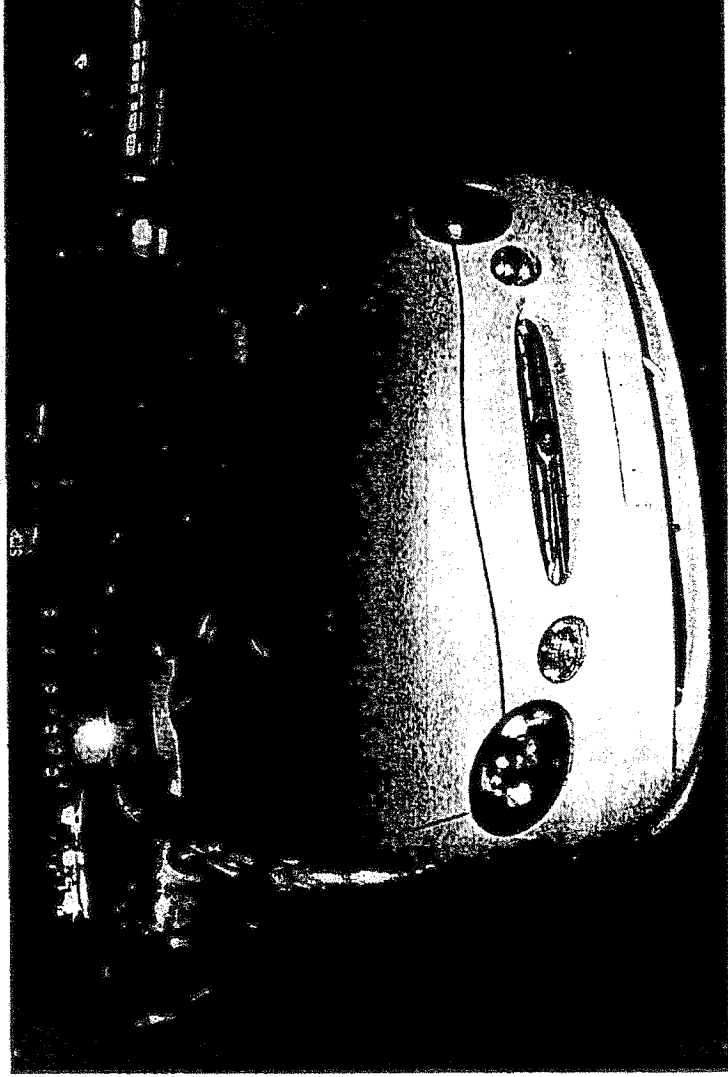
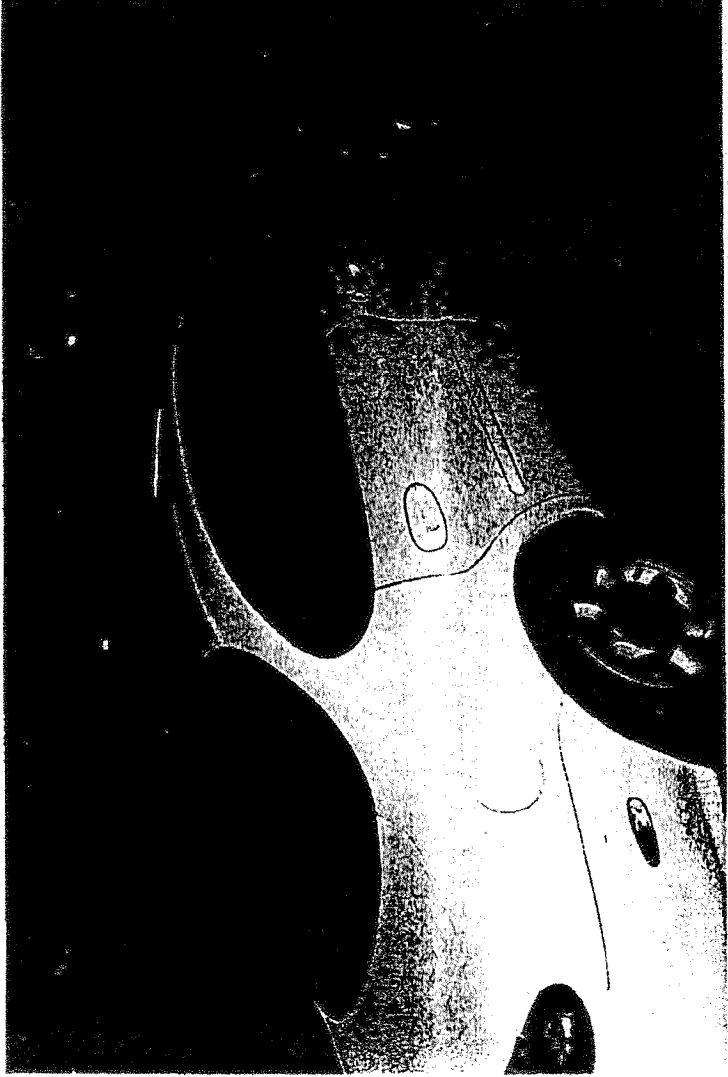
ON	Month	Day	Year	Time	AM	PM	Agency Use or Report Number	
12	8	09	2:45				218	
ATF	SPEED						ATF	
Description: 1127 STREET District: 20-2016 Division: 1127 STREET Station: 1127 STREET Precinct: 1127 STREET Beat: 1127 STREET Block: 1127 STREET Section of Town: 1127 STREET								
Offense: <input checked="" type="checkbox"/> Criminal <input type="checkbox"/> Civil Traffic <input type="checkbox"/> Municipal Code <input type="checkbox"/> Petty Offense				Domestic Violence Code: <input type="checkbox"/>				
Offense: <input checked="" type="checkbox"/> Criminal <input type="checkbox"/> Civil Traffic <input type="checkbox"/> Municipal Code <input type="checkbox"/> Petty Offense				Domestic Violence Code: <input type="checkbox"/>				
Offense: <input checked="" type="checkbox"/> Criminal <input type="checkbox"/> Civil Traffic <input type="checkbox"/> Municipal Code <input type="checkbox"/> Petty Offense				Domestic Violence Code: <input type="checkbox"/>				
Offense: <input checked="" type="checkbox"/> Criminal <input type="checkbox"/> Civil Traffic <input type="checkbox"/> Municipal Code <input type="checkbox"/> Petty Offense				Domestic Violence Code: <input type="checkbox"/>				
Offense: <input checked="" type="checkbox"/> Criminal <input type="checkbox"/> Civil Traffic <input type="checkbox"/> Municipal Code <input type="checkbox"/> Petty Offense				Domestic Violence Code: <input type="checkbox"/>				
You must appear at: <input checked="" type="checkbox"/> Municipal Court 425 10th Street Douglas, AZ 85607				<input checked="" type="checkbox"/> Justice Court 661 G Avenue Douglas, AZ 85607				
at the date and time indicated				Court Number: <input type="checkbox"/> 0202 <input type="checkbox"/> 0202				
CRIMINAL: <input type="checkbox"/> Without admitting guilt, I promise to appear at district hearing. CIVIL: <input checked="" type="checkbox"/> Without admitting responsibility, I acknowledge receipt of this complaint.				VICTIM? <input type="checkbox"/> VICTIM NOTIFIED? <input type="checkbox"/> I certify upon reasonable grounds, I believe the person named above committed the act described				
Agency Use				ATF				

LAW ENFORCEMENT COPY

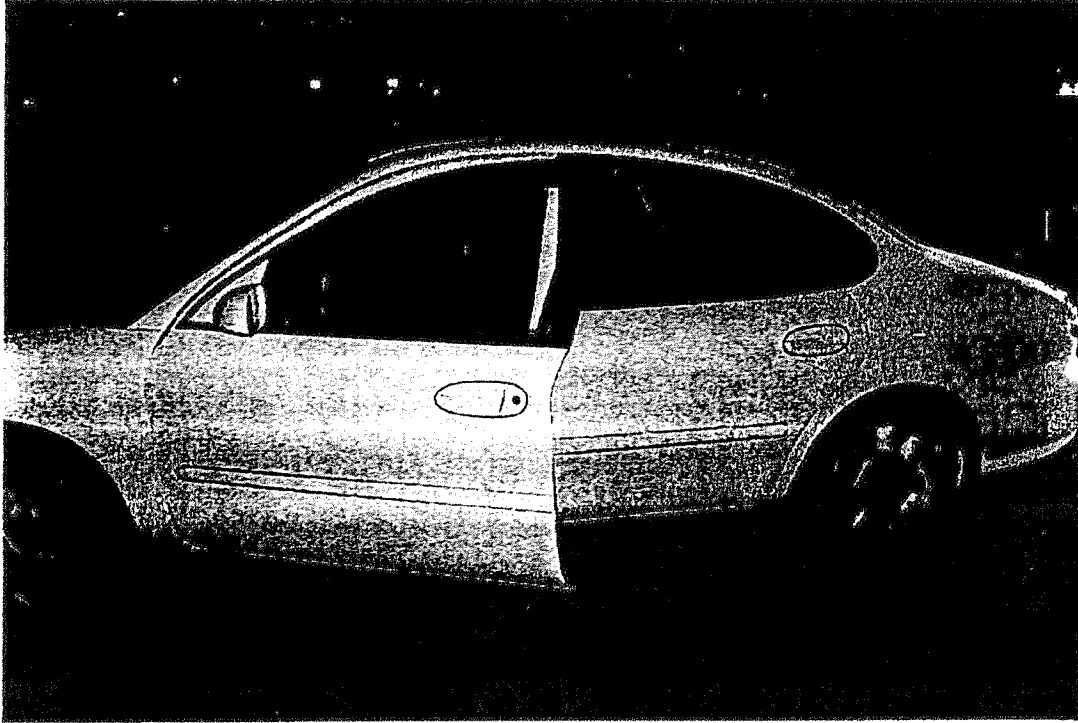
09-3839
12/8/09



09-3839
12/8/09



09-3839
12/8/09



1. Name of Reporting Agency 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
---	--	------------------

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
-----------------	--	--	--	---

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
--------------------	--	---	---	--	--	---	--	---

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

(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

Douglas Police Department Property Record

TYPE OF OFFENSE: WEAPONS VIOLATION	CASE NO: 09-3839
CHAIN OF CUSTODY <input checked="" type="checkbox"/> RECEIPT FOR PROPERTY ()	PAGE 1 OF 2
CASE OFFICER: 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
ATF	

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:

DATE/TIME / PLACE OF	RECEIVED BY
12/10/09 0430h	ATF

DATE OF DESTRUCTION _____ SUPERVISOR APPR: **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: _____

<p>DRIVER NAME: _____ ADDRESS: _____ <div style="text-align: center; border: 1px dashed black; padding: 5px; font-size: 2em; font-weight: bold;">ATF</div> <input type="checkbox"/> SAME AS ABC OWNER'S NAME ADDRESS: _____</p> <p>VEHICLE IDENTIFICATION</p> <p>YEAR: <u>1999</u> MAKE: <u>FORD</u> MODEL: <u>Taurus</u> TYPE: <u>4-DR SD</u> COLOR: <u>WHITE</u> LICENSE NUMBER: _____ STATE: _____ VIN. NUMBER: _____ FUEL: <u>1/4 T.</u> MILEAGE: <u>144298</u></p>	<p>ITEMS / EQUIPMENT WITHIN VEHICLE (List any Non-Factory Installed equipment in OTHER, Below)</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>CHECK ONE</th> <th>YES</th> <th>NO</th> </tr> </thead> <tbody> <tr><td>Cigarette Lighter</td><td style="text-align: center;">✓</td><td></td></tr> <tr><td>Windshield Wipers</td><td style="text-align: center;">✓</td><td></td></tr> <tr><td>Battery</td><td style="text-align: center;">✓</td><td></td></tr> <tr><td>Hubcaps (RF RR LF LR)</td><td></td><td style="text-align: center;">✓</td></tr> <tr><td>Custom Rims (RF RR LF LR)</td><td></td><td style="text-align: center;">✓</td></tr> <tr><td>Rearview Mirror</td><td style="text-align: center;">✓</td><td></td></tr> <tr><td>Side Mirror (Right Left)</td><td style="text-align: center;">✓</td><td></td></tr> <tr><td>Radio / Stereo / Cassette / CD Player</td><td style="text-align: center;">✓</td><td></td></tr> <tr><td>Spare Tire</td><td></td><td style="text-align: center;">✓</td></tr> <tr><td>Jack</td><td></td><td style="text-align: center;">✓</td></tr> <tr><td>Vehicle Registration</td><td></td><td style="text-align: center;">✓</td></tr> <tr><td>Keys <u>1-key</u></td><td style="text-align: center;">✓</td><td></td></tr> <tr><td>Seats</td><td style="text-align: center;">✓</td><td></td></tr> <tr><td>Bumpers</td><td style="text-align: center;">✓</td><td></td></tr> <tr><td>Transmission</td><td style="text-align: center;">✓</td><td></td></tr> <tr><td>OTHER:</td><td></td><td></td></tr> </tbody> </table> <p>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></p>	CHECK ONE	YES	NO	Cigarette Lighter	✓		Windshield Wipers	✓		Battery	✓		Hubcaps (RF RR LF LR)		✓	Custom Rims (RF RR LF LR)		✓	Rearview Mirror	✓		Side Mirror (Right Left)	✓		Radio / Stereo / Cassette / CD Player	✓		Spare Tire		✓	Jack		✓	Vehicle Registration		✓	Keys <u>1-key</u>	✓		Seats	✓		Bumpers	✓		Transmission	✓		OTHER:		
CHECK ONE	YES	NO																																																		
Cigarette Lighter	✓																																																			
Windshield Wipers	✓																																																			
Battery	✓																																																			
Hubcaps (RF RR LF LR)		✓																																																		
Custom Rims (RF RR LF LR)		✓																																																		
Rearview Mirror	✓																																																			
Side Mirror (Right Left)	✓																																																			
Radio / Stereo / Cassette / CD Player	✓																																																			
Spare Tire		✓																																																		
Jack		✓																																																		
Vehicle Registration		✓																																																		
Keys <u>1-key</u>	✓																																																			
Seats	✓																																																			
Bumpers	✓																																																			
Transmission	✓																																																			
OTHER:																																																				
<p>PROPERTY FOUND INSIDE OF VEHICLE:</p> <p><u>NONE</u></p>																																																				
<p>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.</p>																																																				
<p>VEHICLE STORED AT:</p> <p>TOW COMPANY NAME: _____ ADDRESS: _____</p>																																																				

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 DO1199, 1972 DJ 0168, 1982 ZR 2601, 1974 DP1689, 1985 ZV 5703, 1981 ZL1071
- (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