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ATF		Title: Special Agent, Phoenix VII Field Office	Signature:	- Date:
ATF		Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (opt William D. Newell	.i.donal):	Title: Special Agent in Charge, Phoenix Field Div	Signature:	Oate:

Page 1 of 2

91-170/1211 JUNE OB. 2010 NAZ Benking Center HOME OFFICE COLLIER CENTER ATP Remitter (Purchased By) 008553111 0008564 00003 09-2005 **2500.00** Pay **TWO THOUSAND FIVE HUNDRED DOLLARS AND GO CENTS** 03-14-3774B To. The Order **ATY- AFESPB** Of

Bank of America, N.A. **VOID AFTER 90 DAYS** Phoenix, AZ

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Cashier's Check

No.

Notice to Purchaser - to the event this check is lost, misplaced or stolen, a swom statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

JEME 08, 2918 Date

91-170/1221

NAZ

Banking

HOME OFFICE COLLIER CENTER

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ATF

Remitter (Purchased By)

Pay **TWO THOUSAND FIVE HONDRED DOLLARS AND 00 CENTS**

*2500.00**

03-14-3774B 09-2005 To The Order

Of

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Bank of America, N.A. Phoenix, AZ

VOID AFTER 90 DAYS

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Customer Copy Retain For Your Records

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U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

ATF Operational Plan

ase Number 785115-10-0020	Field Office/Group Phoenix Field Division Group VII	Case Agent ATF
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Case Background

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Tactical Plan (Synopsis)

## ATF

Personnel and Assignments	Radio	Pager or	Vehicle	Assignment	Specialized
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Contingency/Abort Plans (e.g., Agent Ex	traction, Barricade/Hostage .	situations, fleeing suspec	st(s). Team Takes Fire.	II/C Rin-off II/C Trins etc.)



THIS OPERATIONAL PLAN IS A GUIDELINE THAT WILL BE FOLLOWED UNLESS CIRCUMSTANCES AND/OR SUSPECT(S) OR SUBJECT(S) DICTATE THAT THE TEAM ALTER THE PLAN IN A SAFER MANNER. THIS DECISION WILL BE MADE DURING THE OPERATION AND WILL BE BASED ON THE INFORMATION AVAILABLE AT THE TIME. USE ATTACHMENTS AS NECESSARY. **Telephone Numbers** Police Department Local Number 911 **Emergency Information** Emergency Room Telephone Number(s) Address 911 Life Flight Telephone Number(s) Command Post Location Telephone Number Radio Frequency Coordinator ATF rea Map/Diagram of Location Attached ATF Firearms/Use of Force Policy Attached Intel Group Contacted **ATF** TF Pursuit Policy Attached DTA Contacted Plan Prepared By Date Plan Approved By Date ATF Form 3210.7 Revised June 2005

#### Use of Deadly Force Policy

#### General Principles

- 1. Law enforcement officers of the Department of Justice may use deadly force only when necessary, that is, when the officer has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the officer or to another person.
  - A. Deadly force may not be used solely to prevent the escape of a fleeing suspect.
  - B. Firearms may not be fired solely to disable moving vehicles.
  - C. If feasible and if to do so would not increase the danger to the officer or others, a verbal warning to submit to the authority of the officer shall be given prior to the use of deadly force.
  - D. Warning shots are not permitted outside of the prison context.
  - E. Officers will be trained in alternative methods and tactics for handling resisting subjects which must be used when the use of deadly force is not authorized by this policy.

#### **Emergency Driving and Pusuit Driving Policy**

Except under extraordinary circumstances, HIGH SPEED PURSUITS are expressly prohibited. Circumstances that may necessitate a hig-speed pursuit or emergency response may include, but are not limited to, the threat of serious bodily injury or death to an agent or other party.

The following factors should be considered before driving at high speed or engaging in maneuvers that place anyone at risk of death or injury.

- 1. Severity of the offense or emergency
- 2. Probability of apprehending the violator (s) at a later time.
- 3. Weather and road conditions.
- 4. Availability of emergency equipment

If the potential outweighs the benefits, the pursuit or response will not be initiated or will be terminated.

The use of roadblocks or ramming to stop a vehicle is a seizure under the fourth amendment, and must also be considered the potential use of deadly force, and therefore, should only be attempted when the use of such force is justified.

In any type of driving, agents must have the utmost regard and respect for the safety of others.

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SUMMARY OF EVENT:

ATF	

NARRATIVE:

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4.	AIL
5.	

Prepared by: Gary M. Styers	Title: Special Agent, Phoenix GRIT Satellite Office	Signature:	Date:
Authorized by: David J. Voth	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Page 1 of 1

Bureau of Alcohol, Tobacco, Firearms and Explosives

#### ATF Operational Plan

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85115-10-0020	P	hoenix Field Division Group VII		<b>A</b>	<b>TF</b>
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Case Background

## **ATF**

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Tactical Plan (Synopsis)

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THIS OPERATIONAL PLAN IS A GUIDELINE THAT WILL BE FOLLOWED UNLESS CIRCUMSTANCES AND/OR SUSPECT(S) OR SUBJECT(S) DICTATE THAT THE TEAM ALTER THE PLAN IN A SAFER MANNER. THIS DECISION WILL BE MADE DURING THE OPERATION AND WILL BE BASED ON THE INFORMATION AVAILABLE AT THE TIME. USE ATTACHMENTS AS NECESSARY. Telephone Numbers Police Department Local Number RAC/G.S. (Cellular phone) Case Agent 911 **ATF Emergency Information** Nearest Hospital/Trauma Center Emergency Room Telephone Number(s) Life Flight Telephone Number(s) Command Post Location Telephone Number Radio Frequency Coordinator rea Map/Diagram of Location Attached ATF Firearms/Use of Force Policy Attached el Group Contacted **ATF** TF Pursuit Policy Attached DTA Contacted Pran Prepared By Date Plan Approved By Date ATF Form 3210.7

Revised June 2005

#### Use of Deadly Force Policy

#### General Principles

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- 3. Weather and road conditions.
- 4. Availability of emergency equipment.

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In any type of driving, agents must have the utmost regard and respect for the safety of others.

ΔTF	Investigation Number: 785115-10-0020	Report Number: 9
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#### SUMMARY OF EVENT:



#### ATTACHMENT:

A. ATF Property Status Summary Report for ATF Item 002.

Prepared by:	Title:	Signature:	Date:
ATF	Special Agent, Phoenix VII Field Office		
Authorized by:	Title:	Signature:	Date:
ATF	Group Supervisor, Phoenix VII Field Office		
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:
William D. Newell	Special Agent in Charge, Flocinx Field Division		

Page I of I

Title of Investigation:

ATF

Investigation Number: Report Number: 785115-10-0020 10

SUMMARY OF EVENT:

**ATF** 

NARRATIVE:

**ATF** 

ATF

#### ATTACHMENTS:

None.

Prepared by: John W. Dodson	Title: Special Agent, Phoenix VII Field Office	Signature:	Date:
Authorized by: David J. Voth	Title: Group Supervisor, Phoenix VII Field Office	Signature:	Date
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature	Date:

Page 1 of 1

Bureau of Alcohol, Tobacco, Firearms and Explosives

Title of Investigation:
ATF
Investigation Number:
785115-10-0020
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SUMMARY OF EVENT:

## **ATF**

NARRATIVE:

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Prepared by:	Title: Special Agent, Phoenix IV (Intel) Field Office	Signature:	Date:
Authorized.bv.	Title Group Supervisor, Phoenix VII Field Office	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

Page 1 of 2

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#### ATF

Pending property dispositions - Case CLOSED.

#### ATTACHMENTS:

None.

Page 2 of 2

## DEPARTMENT OF TICE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

ATF	ACTION SEIZED FOR EVIDENCE	6/1/2010 00000
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SPECIAL INSTRUCTION	S/REMARKS	

### BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

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### DEPARTMENT OF . TICE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

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## BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

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SPECIAL INSTRUCT	IIONS/REMARK		

BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES **EVIDENCE IDENTIFICATION LABEL** ATF CUST DATE EXH # CASE NUMBER 785115-10-0020 6/1/2010 E-0000 DESCRIPTION OF PROPERTY **ATF** вевеом весоменер терОМ ATF CHAIN OF CUSTODY SIGNATURE DATE SIGNATURE DATE SIGNATURE DATE BAR CODE INFORMATION

DEPARTMENT OF THE

SPECIAL INSTRUCTIONS/REMARKS
U/C transaction of Draco Pistols.

#### Release and Receipt of Property

Bureau of Alcohol, Tobacco, Firearms and Explosives

To:	A ⁻	<b>F</b> x VII Field Off	fice	Investigation Numb	er:	Date	
l.		<u> </u>		785115-10-0020	<b>)</b>	06/08/2010	
Property Description							
	Item	Item					
V	Number	Description					
П	000001 CURRENCY (NF4 Only): NONE, \$2,500.00 IN CASH CONVERTED TO BOA CASHIER'S CHECK NO: 008553111.						
	1195372 Location: IN AGENT POSSESSION						
· 1 連承等/連北海峡 推測 新鮮 · 無線   編輯   編書							
Storage costs for this property from to will be paid by The Bureau of Alcohol, Tobacco, Firearms and Explosives. The recipient of the property will be responsible for all storage charges incurred by the property after. Please furnish this office with the original and 3							
copies of this form upon execution of same, and furnish one copy to the property recipient.							
Parameter and a second				Title			
ATF noenix VII Field Office				Group Supervisor			
Release							
I hereby certify that on, 1 released this property as shown below.							
Signature			Title		Firm Represented (If any)		
Receipt							
I hereby acknowledge receipt of this property on from, (Name of releasing firm or government agency):							
Signature T			Title		Person, Firm or Governmen	tal Agency Represented	
incrining in conse							

For Official Use Only