

ATF	ATF	Report Number: 7
------------	------------	---------------------

SUMMARY OF EVENT:

On June 1st, 2010, ATF S/ **ATF** acting in an undercover capacity, met with **ATF**
ATF

NARRATIVE:

1. On June 1st, 2010, culminating from previous conversations, S/A **ATF**

ATF

2. **ATF**

ATF

3. **ATF**

ATF

ATF	Title: Special Agent, Phoenix VII Field Office	Signature:	Date:
ATF	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:

ATF

4.

ATF

5.

ATF

6.

ATF

ATTACHMENTS:

1. Copy of Bank of America Cashier's Check, No. 008553111.

EXHIBITS:

- **ATF**

- **ATF**

Bank of America

Cashier's Check

No. 008553111

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

Date JUNE 08, 2010

91-170/1221
NAZ

Banking Center

HOME OFFICE COLLIER CENTER

0008564 00003 008553111

ATP Remitter (Purchased By)

\$ **2500.00**

03-14-3774B 09-2005

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

To The Order Of

ATP- AP4SPB

Lindsay Mingo
Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈008553111⑈ ⑆122101706⑆ 252563602⑈

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Bank of America

Cashier's Check

No. 008553111

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

Date JUNE 08, 2010

91-170/1221
NAZ

Banking Center

HOME OFFICE COLLIER CENTER

0008564 00003 008553111

ATP Remitter (Purchased By)

\$ **2500.00**

03-14-3774B 09-2005

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

To The Order Of

ATP- AP4SPB

Non-Negotiable

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Authorized Signature

Customer Copy
Retain For Your Records

252563602

ATF Operational Plan

Case Number 785115-10-0020		Field Office/Group Phoenix Field Division Group VII		Case Agent ATF	
Briefing Date and Time	Operation Date and Time	Staging Area Date and Time	Staging Area Location ATF		
Type of Operation ATF Vehicle Stop ATF Arrest Warrant ATF Search Warrant ATF Other ATF					
Target Location/Assessment Address ATF					Telephone Number
Description and GPS Coordinates (If applicable) ATF					

ATF	Physical Fortifications	ATF	Countersurveillance	ATF	Animals
	Explosives		High Crime Area		Close Proximity to Schools
	Children Present		Approach Difficulties		Vehicular Traffic Difficulties
	High Level of Foot Traffic		Location Frequented By Public		Chemical/Bio Hazards
Type of Occupant ATF					Firearms Present at Target Location
					Access: Right or Left

Operation Objectives ATF					
------------------------------------	--	--	--	--	--

ATF

Suspect Information (Complete one for each suspect-additional Suspect Information forms are located at the end of this document)

Suspect's Name **ATF** Date of Birth _____ Race _____ Sex _____

Aliases _____

Description/Characteristics (Height, Weight, Scars, Marks, Tattoos, Language proficiency, etc.)

ATF

ATF Phone Number _____

Other Addresses Used _____

Suspect(s) Known To Be Armed Yes No Photograph Attached Yes No

Personal History (Arrests and Convictions)
 Felony Arrests Felony Convictions History of Violence FBI Number

Describe: _____

Additional Information
Mental Illness Substance Abuse Specialized Training
Gang Affiliation _____ Anti-government Other

Suspect Vehicles

Year	Make	Model	Color	License (State)	Other
Unknown					

Undercover/Informant Information

Name	Electronic Equipment	Radio Frequency	Vehicle Description	Description/Clothing
------	----------------------	-----------------	---------------------	----------------------

ATF

Bust Signals

Primary (Audible)	Secondary (Visual)	Trouble/Rip Off (Audible)	Trouble/Rip Off (Visual)
-------------------	--------------------	---------------------------	--------------------------

ATF

Pager Signal (Emergency) N/A
Pager Signal (Wire not working) N/A
Pager Signal (Nonemergency- leave now) N/A

ATF

Personnel and Assignments

Name	Radio Frequency	Pager or Cell Phone	Vehicle Call Sign	Assignment <i>(Primary/Secondary)</i>	Specialized Equipment
<h1>ATF</h1>					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					
20.					
21.					
22.					
23.					
24.					
25.					
26.					
27.					

ATF

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

ATF

Emergency Information

ATF

Address

ATF

Emergency Room Telephone Number(s)

911

Life Flight Telephone Number(s)

911

Command Post

Location	Telephone Number	Radio Frequency	Coordinator

ATF

Area Map/Diagram of Location Attached

ATF

ATF Firearms/Use of Force Policy Attached

ATF

Intel Group Contacted

ATF Pursuit Policy Attached

ATA Contacted

Plan Prepared By

Date

Plan Approved By

Date

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 Pursuit Driving Policy

Except under extraordinary circumstances, HIGH SPEED PURSUITS are expressly prohibited. Circumstances that may necessitate a high-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.

ATF	Investigation Number: 785115-10-0020	Report Number: 8
------------	---	---------------------

SUMMARY OF EVENT:

ATF

NARRATIVE:

1. On June 1, 2011
ATF

2.
3.
4.
5.
ATF

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:

ATF Operational Plan

Case Number 785115-10-0020		Field Office/Group Phoenix Field Division Group VII		Case Agent ATF			
Briefing Date and Time		Operation Date and Time		Staging Area Date and Time		Staging Area Location	
ATF							
Type of Operation							
ATF Vehicle Stop		ATF Arrest Warrant		ATF Other		ATF	
ATF /C Operation		ATF Search Warrant					
Target Location/Assessment						Telephone Number	
Address		ATF					
Description and GPS Coordinates (if applicable)							
ATF							
Physical Fortifications		Countersurveillance		Signals			
ATF Explosives		ATF High Crime Area		ATF Proximity to Schools			
Children Present		Approach Difficulties		ATF Peculiar Traffic Difficulties			
High Level of Foot Traffic		Location Frequented By Public		ATF Chemical/Bio Hazards			
				ATF Arms Present at Target Location			
Type of Document		ATF		Directions: Right or Left			
Occupant		ATF					
Operation Objectives							
ATF							
in conversation regarding a future firearms transaction between ATF CC Douglas (Sentry) and FBI SA [redacted] (the purchaser)							

ATF

Suspect Information (Complete one for each suspect-additional Suspect Information forms are located at the end of this document)

ATF

Aliases

ATF

(Agency, etc.)

ATF

ATF

Phone Number

Other Addresses Used

Suspect(s) Known To Be Armed

ATF Yes No

Photograph Attached

ATF Yes No

Criminal History (Arrests and Convictions)

ATF Felony Arrests

ATF Felony Convictions

ATF History of Violence

ATF FBI Number

ATF

Describe:

Additional Information

Mental Illness

ATF

Substance Abuse

ATF

Specialized Training

ATF

Gang Affiliation

Anti-government

Other

ATF

Suspect Vehicles

Year

Make

Model

Color

License (State)

Other

ATF

Undercover/Informant Information

Name

Electronic Equipment

Radio

Vehicle Description

Description/Clothing

ATF

Bust Signals

Primary

Secondary

Trouble/Run Off

Trouble/Run Off

ATF

N/A

N/A

N/A

ATF

Personnel and Assignments

Name	Radio	Pager or Cell Phone	Vehicle #	Assignment	Specialized
------	-------	------------------------	--------------	------------	-------------

ATF

8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					
20.					
21.					
22.					
23.					
24.					
25.					
26.					
27.					

ATF

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	Address	Emergency Room Telephone Number(s)
ATF	ATF	911
		Life Flight Telephone Number(s)
		911

Command Post

Location	Telephone Number	Radio Frequency	Coordinator

Area Map/Diagram of Location Attached	ATF Firearms/Use of Force Policy Attached	ATF Helicopter Group Contacted
ATF	ATF	ATF
ATF Pursuit Policy Attached	ATA Contacted	

Plan Prepared By	Date
Plan Approved By	Date

Use of Deadly Force Policy

General Principles

- I. 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 Pursuit Driving Policy

Except under extraordinary circumstances, HIGH SPEED PURSUITS are expressly prohibited. Circumstances that may necessitate a high-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.

ATF

Investigation Number:
785115-10-0020

Report Number:
9

SUMMARY OF EVENT:

ATF

NARRATIVE:

1.	ATF	0
2.		F
3.		at

ATTACHMENT:

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

Prepared by: ATF	Title: Special Agent, Phoenix VII Field Office	Signature:	Date:
Authorized by: ATF	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:

Title of Investigation: ATF	Investigation Number: 785115-10-0020	Report Number: 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:

Title of Investigation: ATF	Investigation Number: 785115-10-0020	Report Number: 11
---------------------------------------	---	----------------------

SUMMARY OF EVENT:

ATF

NARRATIVE:

- 1. **ATF**
- 2. **ATF**
- 3. **ATF**

Prepared by: ATF	Title: Special Agent, Phoenix IV (Intel) Field Office	Signature:	Date:
Authorized by: ATF	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:

ATF

Pending property dispositions - Case **CLOSED**.

ATTACHMENTS:

None.

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

EVIDENCE IDENTIFICATION LABEL

CASE NUMBER ATF	ACTION SEIZED FOR EVIDENCE	CUST DATE 6/1/2010	EXH # 000001
---------------------------	-------------------------------	-----------------------	-----------------

DESCRIPTION OF PROPERTY
ATF

LOCATION RECOVERED FROM ATF	PERSON RECOVERED FROM ATF
---------------------------------------	-------------------------------------

CHAIN OF CUSTODY

SIGNATURE _____ DATE _____

SIGNATURE _____ DATE _____

SIGNATURE _____ DATE _____

BAR CODE INFORMATION



1195372

SPECIAL INSTRUCTIONS/REMARKS

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

EVIDENCE IDENTIFICATION LABEL

CASE NUMBER	ACTION	CUST DATE	EXH #
785115-10-0020	SEIZED FOR EVIDENCE	9/8/2010	000002

DESCRIPTION OF PROPERTY

ATF

LOCATION RECOVERED FROM

ATF

PERSON RECOVERED FROM

ATF

CHAIN OF CUSTODY

SIGNATURE

DATE

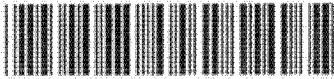
SIGNATURE

DATE

SIGNATURE

DATE

BAR CODE INFORMATION



1232046

SPECIAL INSTRUCTIONS/REMARKS

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

EVIDENCE IDENTIFICATION LABEL

CASE NUMBER 785115-10-0020	ATF	CUST DATE 5/8/2010	EXH # E-0000
-------------------------------	------------	-----------------------	-----------------

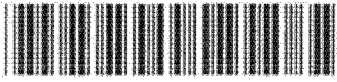
DESCRIPTION OF PROPERTY
ATF

LOCATION RECOVERED FROM ATF	PERSON RECOVERED FROM ATF
---------------------------------------	-------------------------------------

CHAIN OF CUSTODY

SIGNATURE	DATE
SIGNATURE	DATE
SIGNATURE	DATE

BAR CODE INFORMATION



1189483

SPECIAL INSTRUCTIONS/REMARKS

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
EVIDENCE IDENTIFICATION LABEL

CASE NUMBER 785115-10-0020	ATF	CUST DATE 5/20/2010	EXH # E-0000
-------------------------------	------------	------------------------	-----------------

ATF

ATF FROM

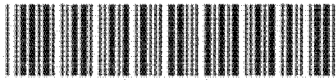
CHAIN OF CUSTODY

SIGNATURE _____ DATE _____

SIGNATURE _____ DATE _____

SIGNATURE _____ DATE _____

BAR CODE INFORMATION



1190429

SPECIAL INSTRUCTIONS/REMARKS

EVIDENCE IDENTIFICATION LABEL

CASE NUMBER 785115-10-0020	LOCATION ATF	CUST DATE 5/20/2010	EXH # E-0000
-------------------------------	------------------------	------------------------	-----------------

DESCRIPTION OF PROPERTY
ATF

RECOVERED FROM
ATF

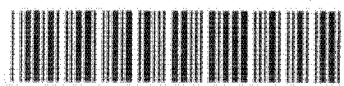
CHAIN OF CUSTODY

SIGNATURE _____ DATE _____

SIGNATURE _____ DATE _____

SIGNATURE _____ DATE _____

BAR CODE INFORMATION



1190431

SPECIAL INSTRUCTIONS/REMARKS

EVIDENCE IDENTIFICATION LABEL

CASE NUMBER 785115-10-0020	ACTION ATF	CUST DATE 5/23/2010	EXH # E-0000
-------------------------------	----------------------	------------------------	-----------------

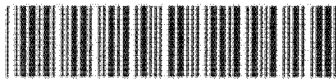
ATF

LOCATION RECOVERED FROM ATF	PERSON RECOVERED FROM ATF
---------------------------------------	-------------------------------------

CHAIN OF CUSTODY

SIGNATURE	DATE
SIGNATURE	DATE
SIGNATURE	DATE

BAR CODE INFORMATION



1190792

SPECIAL INSTRUCTIONS/REMARKS

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

EVIDENCE IDENTIFICATION LABEL

CASE NUMBER 785115-10-0020	ACTION ATF	CUST DATE 6/1/2010	EXH # E-0000
-------------------------------	----------------------	-----------------------	-----------------

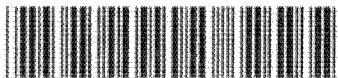
DESCRIPTION OF PROPERTY
ATF

LOCATION RECOVERED FROM ATF	PERSON RECOVERED FROM ATF
---------------------------------------	-------------------------------------

CHAIN OF CUSTODY

SIGNATURE	DATE
SIGNATURE	DATE
SIGNATURE	DATE

BAR CODE INFORMATION



1195370

SPECIAL INSTRUCTIONS/REMARKS


U/C transaction of Draco Pistols.

Release and Receipt of Property

To: ATF Phoenix VII Field Office	Investigation Number 785115-10-0020	Date 06/08/2010
---	--	--------------------

Property Description

<input checked="" type="checkbox"/>	Item Number	Description
<input type="checkbox"/>	000001	CURRENCY (NF4 Only): NONE, \$2,500.00 IN CASH CONVERTED TO BOA CASHIER'S CHECK NO: 008553111.

 1195372 Location: IN AGENT POSSESSION

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.

ATF Phoenix VII Field Office	Title Group Supervisor
-------------------------------------	---------------------------

Release

I hereby certify that on _____, 20____, I released this property as shown below.

Signature	Title	Firm Represented (If any)
-----------	-------	---------------------------

Receipt

I hereby acknowledge receipt of this property on _____, 20____ from, (Name of releasing firm or government agency):

Signature	Title	Person, Firm or Governmental Agency Represented
-----------	-------	---