

**CASHIER
REIMBURSEMENT VOUCHER AND/OR
ACCOUNTABILITY REPORT**

Standard Form 1129
7 GAO 5100
1129-106
Attach Subvouchers Here

Voucher No. _____

Schedule No. _____

PAID BY

U.S. JUSTICE DEPARTMENT - BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES <small>(Department, Bureau, or establishment)</small>	
Payee's name	ATF
Mailing address	201 E. Washington St, Suite 940 Phoenix, Arizona 85004

For payments made on account of official business as per attached subvouchers for the period June 1 - 30, 2010

Amount
Dollars Cents
\$ 3,550.00

STATUS OF FUND	Dollars	Cents
This Voucher	\$	3,550.00
Unpaid Reimbursement Voucher Dated		
Unscheduled Subvouchers	\$	3,100.00
Interim Receipts for Cash	\$	-
Cash on Hand	\$	3,350.00
Loss of Funds	\$	-
Deposits not credited	\$	-
Less Interest to HQTR's	\$	-
Total	\$	10,000.00

Differences/Discrepancies

I certify that the disbursements have not been received, and that the attached amount is correct.

June 30, 2010
(Date)

ATF

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

7-2-10 *Jim Hedley*
(Date) Authorized Certified Officer

Number of reimbursement checks desired 1
in the amount of 3,550.00

ACCOUNTING CLASSIFICATION

Amount claimed hereon are classified as expenditures to obtain evidence and/or information. Where receipts are not furnished, detailed information of expenses incurred in connection with investigations listed on the attachments of this voucher, will be held in the files of this office.

Paid by Check(s) No. (s) _____

on _____

(Date)

**CASHIER
REIMBURSEMENT VOUCHER AND/OR
ACCOUNTABILITY REPORT**

Standard Form 1129
7 GAO 5100
1129-106
Attach Subvouchers Here

Voucher No.
Schedule No.

PAID BY

U.S. JUSTICE DEPARTMENT - BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
(DEPARTMENT, BUREAU, OR ESTABLISHMENT)

Payee's name: **ATF**
Mailing address: **St. Suite 940
Phoenix, Arizona 85004**

For payments made on account of official business as per attached subvouchers for the period May 1 - 31, 2010

Amount	
Dollars	Cents
\$ 2,100.	00

STATUS OF FUND	Dollars	Cents
This Voucher	\$	2,100.00
Unpaid Reimbursement Voucher Dated	\$	-
Unscheduled Subvouchers	\$	-
Interim Receipts for Cash	\$	5,350.00
Cash on Hand	\$	-
Loss of Funds	\$	-
Deposits not credited	\$	-
Less Interest to HQTR's	\$	2,550.00
June Expenditure	\$	-
Total	\$	10,000.00

Differences/Discrepancies

I certify that the disbursements
not been received, and that the
interest shown

June 1, 2010
(Date)

ATF

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

6-3-10 *Jessie K. Wells*
(Date) Authorized Certified Officer

Number of reimbursement checks desired 1
in the amount of 2,100.00

ACCOUNTING CLASSIFICATION

Amount claimed hereon are classified as expenditures to obtain evidence and/or information. Where receipts are not furnished, detailed information of expenses incurred in connection with investigations listed on the attachments of this voucher, will be held in the files of this office.

Paid by Check(s) No. (s) _____ on _____ (Date)

May 1 - 31, 2010

Investigation Number	Subvoucher Number	Amount Expended	Code
785115-10-0017	10-0018	400.00	A2R
785115-09-0003	10-0019	1,500.00	C1C
785115-10-0015	10-0020	100.00	A2R
785115-10-0014	10-0021	100.00	C1C
		2,100.00	

ATF

A2R \$500
C1C \$1600

TC

Case Number: 785115-10-0020

Case Title: **ATF**

Printed: 4-27-2011 15:54:56

ATF EF 3120.2, Report of Investigation

Report Number: 001
Report Number: 002
Report Number: 003
Report Number: 004
Report Number: 005
Report Number: 006
Report Number: 007
Report Number: 008
Report Number: 009
Report Number: 010
Report Number: 011

ATF

ATF EF 3400.30, Report of Destruction

Submitted
Approved
Disposed

Item(s): 000002, E-000001, E-000002, E-000003, E-000004, E-000005, Created By: **ATF** 12/06/2010 11:59

Archived

ATF EF 3400.31, Release and Receipt of Property

Submitted
Approved

Item(s): 000001, Created By: **ATF** 06/08/2010 17:56

Disposed

Archived

ATF F 3120.1, Personal History/TECS Input

ATF F 3312.1, National Tracing Center Trace Report

ATF F 3400.16, Property Inventory/Forfeited Property Appraisal Report

Electronic Surveillance Request Report

Electronic Surveillance Use Report

Significant Information Report

Case Title: ATF

Date: 04/27/2011

User: ATF

Log Date

Log Type

Mount Log Text

04/13/2010

NO ACTION (SEE REMA

04/14/2010

CASE OPENED

04/22/2010

ROI Created

04/24/2010

ROI Created

ATF

05/08/2010

E/S AUTHORIZED

Action GS: ATF

05/08/2010

ROI Created

05/11/2010

INVESTIGATIVE ACTIV

05/11/2010

INVESTIGATIVE ACTIV

05/13/2010

INVESTIGATIVE ACTIV

05/20/2010

AUSA/DA CONTACT

05/20/2010

INVESTIGATIVE ACTIV

05/20/2010

ROI Created

05/23/2010

ROI Created

05/24/2010

RAC/GS REVIEW

GS: ATF

06/01/2010

MEETING/CONTACT (SE

06/01/2010

MEETING/CONTACT (SE

06/08/2010

INVESTIGATIVE ACTIVIT

ATF

06/08/2010

ROI Created

06/23/2010

RAC/GS REVIEW

ATF

08/02/2010

INVESTIGATIVE ACTIVIT

ATF

08/03/2010

RAC/GS REVIEW

ATF

08/31/2010

MEETING/CONTACT (SE

ATF

09/10/2010

ROI Created

ATF

09/14/2010

ROI Created

09/20/2010

RAC/GS REVIEW

10/04/2010

RAC/GS REVIEW

11/04/2010

ROI Created

11/04/2010

ADMINISTRATIVE ACTIV

ATF

11/15/2010

RAC/GS REVIEW

11/23/2010

RAC/GS REVIEW

12/06/2010

PENDING PROPERTY DI

Case Title: **ATF**

Date: 04/27/2011

User: **ATF**

Log Date

Log Type

Mgmt Log Text

12/06/2010

PENDING PROPERTY DI Destruction authorization granted

ATF

04/20/2011

CASE CLOSED

Dodson

ATF	Investigation Number: 785115-10-0001	Report Number: 1
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SUMMARY:

ATF

NARRATIVE:

1.

ATF

2.

ATF

ATTACHMENTS:

1.

ATF

2.

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	Investigation Number: 785115-10-0020	Report Number: 2
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SUMMARY OF EVENT:

ATF

NARRATIVE:

1 **ATF**

a.

ATF

b.

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:

c.

ATF

2.

ATF

ATTACHMENTS:

None.

*** Relevant 4473's will be obtained at a later date. ***

ATF	Investigation Number: 785115-10-0020	Report Number: 3
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SUMMARY OF EVENTS:

ATF

NARRATIVE:

1. **ATF**

2. **ATF**

3. **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

ATF

ATF

ATTACHMENTS:

1. ATF Form 4473 – Firearms Transaction Record / **ATF**
conjunction with the purchase of the two (2) “DRACO” Pistols.
2. ATF Form 3310.4 – Report of Multiple Sale or Other Dispos **ATF**

ATF

ATF	Investigation Number: 785115-10-0020	Report Number: 4
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SUMMARY OF EVENTS:

ATF

NARRATIVE:

1. **ATF**

2. **ATF**

3. **ATF**

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:

4.

5.

ATF

ATTACHMENTS:

1. Copy of receipt from

ATF

ATF

2. Copies of ATF Form(s) 4473 and 3310.4 relevant to this firearms purchase (to be obtained at a later date, attached and incorporated within).

EXHIBITS:

1.

ATF

Title of Investigation: ATF	Investigation Number: 785115-10-0020	Report Number: 5
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SUMMARY OF EVENT:

ATF

NARRATIVE:

1. **ATF**

2. **ATF**

3. **ATF**

4. **ATF**

ATF	Title: ATF	Signature:	Date:
Authorized by: ATF	Title: ATF	Signature:	Date:
Second level reviewer (optional): William D. Newell	Title: ATF	Signature:	Date:

ATF

*** NOTE ***

ATF

ATF

ATF

*** END NOTE ***

ATTACHMENTS:

- 1. ATF Form 4473 describing the purchase of the list at a later date.

ATF

to be obtained

EXHIBITS:

2.

3.

ATF

ATF	Investigation Number: 785115-10-0020	Report Number: 6
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SUMMARY OF EVENT:

ATF

NARRATIVE:

1. **ATF**

2. **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

b.

ATF

3.

ATF

4.

ATF

ATTACHMENTS:

None.

EXHIBITS:

4.

ATF