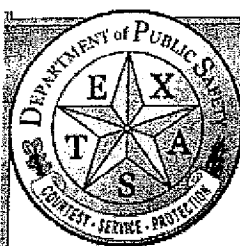


Management Log for Case: **ATF**  
Case Title: **ATF**  
Date: 05/23/2011  
User: **ATF**

<u>Log Date</u>	<u>Log Type</u>	<u>Mgmt Log Text</u>
12/09/2010	INVESTIGATIVE ACTIVIT	<b>ATF</b>
01/11/2011	INVESTIGATIVE ACTIVIT	
01/27/2011	CASE OPENED	
02/07/2011	INVESTIGATIVE ACTIVIT	
02/23/2011	INVESTIGATIVE ACTIVIT	
02/27/2011	INVESTIGATIVE ACTIVIT	
02/28/2011	INVESTIGATIVE ACTIVIT	
03/02/2011	INVESTIGATIVE ACTIVIT	
03/04/2011	INVESTIGATIVE ACTIVIT	
03/04/2011	AUSA/DA CONTACT	
03/04/2011	DEFENDANT STATUS (S	
03/07/2011	DEFENDANT STATUS (S	
03/22/2011	DEFENDANT STATUS (S	
03/22/2011	CASE REPORT SUBMIT	
05/23/2011	DEFENDANT STATUS (S	



TEXAS DEPARTMENT OF PUBLIC SAFETY  
CRIME RECORDS SERVICE

TxDPS Secure Site

TxDPS Public Site

Español

Print

Help

TXDPS - Computerized Criminal History - Search Results

cs284cj057

Sign Out

Back

Search

Batch Status

Batch Detail

Results

Record

Search results are available for 1-Week after the search is performed. After viewing a record, it is available for 24-hours.

Search #22077061

Search Summary

CCH/NBF/SOR

**ATF**

# NO MATCHING RECORDS

There are no records matching your search criteria as of the date and time of this specific search. This includes the Criminal History File, Sex Offender Registration and Name Based Files. If you are searching by name you may wish to widen your search by specifying a wider search criteria such as a partial or no birthdate.

Search Parameter Details

Search Summary

Name Last

Name First

Sex

Race

DOB - Month

DOB - Day

DOB - Year

DOB +/- 1 Year

Exact Match / Soundex Match

Search Level

**ATF**

[Search Again](#)

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DATE: 3/22/2011 3:41:02 PM USR:4907,11063 SERVER:DPSWEB7 VS:0 LANG:ENGLISH

EXHIBIT NO. 1



**ncic** National Crime  
Information Center

**ATF**

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

NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 31, 2011



**FIREARMS TRACE SUMMARY**

**ATF**

FOR OFFICIAL USE ONLY

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

NATIONAL TRACING CENTER

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NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: February 07, 2011



**FIREARMS TRACE SUMMARY**

**ATF**

FOR OFFICIAL USE ONLY

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BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER  
Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 11, 2011



**FIREARMS TRACE SUMMARY**

**ATF**

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NATIONAL TRACING CENTER  
Phone:(800) 788-7133 Fax:(800) 578-7223



Print Date: January 11, 2011

**MULTIPLE SALE SUMMARY**

**ATF**

FOR OFFICIAL USE ONLY



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

**NATIONAL TRACING CENTER**

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 11, 2011



**MULTIPLE SALE SUMMARY**

**ATF**

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**MULTIPLE SALE SUMMARY**

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Print Date: January 11, 2011

**MULTIPLE SALE SUMMARY**

**ATF**

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NATIONAL TRACING CENTER  
Phone:(800) 788-7133 Fax:(800) 578-7223



Print Date: January 11, 2011

**MULTIPLE SALE SUMMARY**

**ATF**

FOR OFFICIAL USE ONLY

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF</b>	Report Number: <b>1</b>
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SUMMARY OF EVENT:

**ATF**

NARRATIVE:

**ATF**

<b>ATF</b>	Title: Special Agent, Dallas III (Firearms Trafficking Field Office)	<b>ATF</b>	Date: <u>1/27/11</u>
	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: <u>1-27-11</u>
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

# Report of Investigation

Title of Investigation: <b>ATF</b>	Investigation Number: <b>ATF</b>	Report Number: <b>2</b>
---------------------------------------	-------------------------------------	----------------------------

**SUMMARY OF EVENT:**

**ATF**

**NARRATIVE:**

**ATF**

<b>ATF</b>	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	<b>ATF</b>	Date: 2/7/2011
	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 2-8-11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

# Report of Investigation

<b>ATF</b>	Investigation Number: <b>ATF</b>	Report Number: 3
------------	-------------------------------------	---------------------

**SUMMARY OF EVENT:**

**ATF**

**NARRATIVE:**

**ATF**

<b>ATF</b>	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	<b>ATF</b>	Date: 2/23/11
	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 2/23/11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

**ATF**

**ATF**

Report Number:  
3

**ATF**



# Report of Investigation

<b>ATF</b>		<b>ATF</b>	Report Number: 4
------------	--	------------	---------------------

**SUMMARY OF EVENT:**

**ATF**

**NARRATIVE:**

**ATF**

<b>ATF</b>	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	<b>ATF</b>	Date: 3/4/2011
	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3-4-11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:

**ATF**

**ATF**

Report Number:  
4

6.

7.

8.

**ATF**

9.

10.

11.

12.

**ATF**

**ATF**

Report Number:  
4

**ATF**

**ATF**

**ATF**

Report Number:  
4

**ATF**

### Consent to Search

Case Number

**ATF**

I understand that I have a right to refuse to give my consent to a search and may demand that a search warrant be obtained prior to any search of the person or property described below.

I understand that any contraband or evidence of a crime found during the search can be seized and used against me in any court of law or other proceeding.

I understand that I may consult with an attorney before or during the search.

I understand that I may withdraw my consent to this search at any time prior to the search's termination.

This consent to search has been given voluntarily without promises, threats, coercion or force of any kind whatsoever.

I have read the above statement of rights, understand these rights, and hereby authorize agents of the Bureau of Alcohol, Tobacco, Firearms and Explosives to conduct a complete search of the property described below.

Describe Vehicle, Premises, Person, or Items to be Searched.

**ATF**

**ATF**

2/28/11  
Date

3/28/11  
Date

02/28/11  
Date

United States District Court

NORTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA

V.

ATF

WARRANT FOR ARREST

CASE NUMBER: 3-11-MJ-66

To: The United States Marshal and any Authorized United States Officer

ATF

YOU ARE HEREBY COMMANDED to and bring him forthwith to the

nearest magistrate to answer a(n)

- Indictment, Information, Complaint (checked), Order of court, Violation Notice, Probation Violation Petition

charging him with: On or about July 2010 through on or about November 2010, he did knowingly make false oral and written statements in connection with the acquisition of firearms, in violation of Title 18 United States Code, Section 922(a)(6); and on or about July 2010 through on or about November 2010, he dealt in firearms without a license, in violation of Title 18 United States Code, Section 922(a)(1).

ATF

United States Magistrate Judge Title of Issuing Officer

February 27, 2011 at Dallas, Texas Date and Location

Bail fixed at \$ by

Name of Judicial Office



# ATF NON-FIREARM EVIDENCE LOG

DATE  
TIME  
LOCALITY  
CITY  
POST

# ATF

EVIDENCE TYPE  
PHOTO TECH  
CASE AGENT

# ATF

ITEM #	PHOTO #	DESCRIPTION	WHERE FOUND
--------	---------	-------------	-------------

# ATF


<b>ATF</b>		<b>ATF</b>	Report Number: 5
------------	--	------------	---------------------

DESCRIPTION OF ACTIVITIES:

**ATF**

NARRATIVE:

**ATF**

<b>ATF</b>	Title: Special Agent, Dallas III (Firearms Trafficking) Field Office	<b>ATF</b>	Date: 3/14/2011
	Title: Group Supervisor, Dallas III (Firearms Trafficking) Field Office		Date: 3-14-11
Second level reviewer (optional): Robert R. Champion	Title: Special Agent in Charge, Dallas Field Division		Date:



**ATF**

**ATF**

Report Number:  
5

**ATF**

6.

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14.

ATF

ATF

Report Number:  
5

**ATF**

**ATF**

**From:** ATF  
**Sent:** Tuesday, November 30, 2010 5:05 PM  
**To:**  
**Subject:** ATF

ATF

**ATF**

**Sent:** Tuesday, November 30, 2010 3:00 PM  
**To:** ATF  
**Subject:** ATF

ATF sent this info to me. Not sure what the usual process is for assigning these but I'll look into it if no else is interested.

ATF

Thanks.

**ATF**

**From:** ATF  
**To:** ATF  
**Cc:** ATF  
**Sent:** Tue Nov 30 15:50:10 2010  
**Subject:** ATF

While going through multiples and traces, I found the following:

**ATF**

**ATF**

**ATF**

**ATF**

**Dallas I - INTEL**

**ATF**

**ATF**

---

**From:** ATF  
**Sent:** Thursday, December 09, 2010 7:55 AM  
**To:** ATF  
**Cc:**  
**Subject:**

**ATF** - At your convenience, will you run the following individual through NADDIS for deconfliction purposes?

**ATF**

**ATF**

*Intel Research Specialist  
Dallas Div-ATF*



**ATF**

**ATF**

---

**From:** ATF  
**Sent:** Tuesday, January 11, 2011 10:51 AM  
**To:** ATF  
**Subject:** ATF  
**Importance:** High

**ATF**

**ATF**

**ATF**

*Intel Research Specialist  
Dallas Div ATF*



**ATF**

---

**From:** ATF  
**Sent:** Tuesday, January 11, 2011 10:41 AM  
**To:** ATF  
**Subject:** Work Info

**ATF**

Could you run a Work Force Commission report on the following individual:

**ATF**

Thanks,

**ATF**

**ATF**

**From:** ATF  
**Sent:** Tuesday, January 11, 2011 2:06 PM  
**To:** ATF  
**Subject:** ATF

Sorry – no address/city/local phone – just the corporate.

**ATF**

*Intel Research Specialist*  
*Dallas Div ATF*



**ATF**

**From:** ATF  
**Sent:** Tuesday, January 11, 2011 2:05 PM  
**To:** ATF  
**Subject:** RE: ATF

**ATF**

**From:** ATF  
**Sent:** Tuesday, January 11, 2011 10:51 AM  
**To:** ATF  
**Subject:** ATF  
**Importance:** High

ATF

ATF

Only phone number listed is for their corporate office: ATF

**ATF**

**ATF**

*Intel Research Specialist*  
*Dallas Div ATF*



**ATF**

**From:** ATF  
**Sent:** Tuesday, January 11, 2011 10:41 AM  
**To:** ATF  
**Subject:** WORK INFO

Hey ATF  
Could you run a Work Force Commission report on the following individual:

**ATF**

**ATF**

Thanks,

**ATF**



**ATF**

---

**From:**  
**Sent:**  
**To:**  
**Subject:**

**ATF**

Friday, January 28, 2011 3:30 PM

**ATF**

RE: Case Number:

**ATF**

**ATF**

**ATF**

**From:** [redacted]  
**Sent:** Monday, January 31, 2011 3:38 PM  
**To:** [redacted]  
**Subject:**  
**Attachments:** LNU Trace 204.pdf; LNU Trace 999.pdf

**ATF**

[redacted] **ATF**

Attached are trace results for the

[redacted] **ATF**

[redacted] **ATF**

[redacted] **ATF**

Investigative Analyst  
Laredo ATF Field Office  
Office: [redacted] **ATF**  
Fax: (956)764-7941

[redacted] **ATF**

**ATF**

**From:** ATF  
**Sent:** Monday, February 07, 2011 10:39 AM  
**To:** ATF  
**Subject:** RE: Dallas Traces coming in. ATF

**ATF**

**ATF**

**ATF**

Dallas I - INTEL  
ATF

**From:** ATF  
**Sent:** Monday, February 07, 2011 10:33 AM  
**To:** ATF  
**Cc:**  
**Subject:** RE: Dallas Traces coming in.. ATF

Hey, ATF

**ATF**

Thanks  
ATF

**From:** ATF  
**Sent:** Monday, February 07, 2011 10:08 AM  
**To:** ATF  
**Cc:**  
**Subject:** RE: Dallas Traces coming in.... 782080-11-0011

**ATF**

**ATF**

If there is anything else you need, let me know.

ATF

ATF

Dallas I - INTEL

ATF

From: ATF

Sent: Tuesday, February 01, 2011 11:16 AM

To: ATF

Subject: FW: Dallas Traces coming in... ATF

Importance: High

ATF

ATF

Dallas Group (inter)

ATF

Ofc  
Cell

From: ATF

Sent: Monday, January 31, 2011 9:15 AM

To: ATF

Subject: FW: Dallas Traces coming in... ATF

Importance: High

ATF Hope all is well this new year.

This is from the Laredo office and may be of interest to you.

ATF

From: ATF

Sent: Friday, January 28, 2011 11:38 AM

To: ATF

Subject: FW: Dallas Traces coming in... ATF

Importance: High

ATF

We seized 40 firearms coming from Dallas in November. Most of them had obliterated serial numbers. Most of them were restored by the lab. The traces are starting to come back. See the one below ATF

ATF

From: ATF

Sent: Friday, January 28, 2011 10:15 AM

To: ATF

Cc: ATF

Subject: Dallas Traces coming in....

ATF