

Investigation: ATF	Investigation Number: 785115-10-0004	Report Number: 254
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SUMMARY OF EVENT:

ATF

NARRATIVE:

ATF

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

ATF

ATTACHMENTS:

ATF

- ROI #1 from case number 785120-10-0015 and associated attachments
- ROI #2 from case number 785120-10-0015 and associated attachments
- ROI #3 from case number 785120-10-0015 and associated attachments

Privacy

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ATF

Firearms Transaction Record Part I -
Over-the-Counter

Privacy

ATF

ATE Privacy

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Privacy

ATF

ALL GUN SALES ARE FINAL

Firearms Transaction Record Part I -
Over-the-Counter

Privacy

ATF

ATF Privacy

10, 11, 12

ATF

Report of Investigation

Investigation: ATF	Investigation Number: 785120-10-0015	Report Number: 1
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Summary of Event:

ATF

Narrative:

Privacy

Privacy

Privacy

ATF

Attachments:

Copy of New Mexico Driver's license information with Photograph depicting **ATF**

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

ATF

Investigation Number:
785120-10-0015

Report Number:
1

Copy of ETRACE report

ATF

Privacy DRIVER'S LICENSE

FOR

ATF

Privacy

Privacy

Privacy

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER
Phone:(800) 788-7133 Fax:(800) 578-7223



Print Date: April 22, 2010

MULTIPLE SALE SUMMARY

Privacy

ATF

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Report of Investigation

Investigation: ATF	Investigation Number: 785120-10-0015	Report Number: 2
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Summary of Event

Request and receipt of United States Border Patrol report and information on an additional firearms trafficker linked to a Phoenix, AZ criminal investigation.

Narrative

Privacy		
Privacy	Privacy	
<h1>ATF</h1>		

Prepared by:	Title:	Signature:	Date:
<h1>ATF</h1>			
Second level reviewer (optional): William D. Newell	Title: Special Agent in Charge, Phoenix Field Division	Signature:	Date:

ATF

Privacy

Privacy

Attachments:

Copy of New Mexico Driver's license information depicting

ATF

Copy of USBP report

Copy of Multiple Sale Summary depicting purchase by

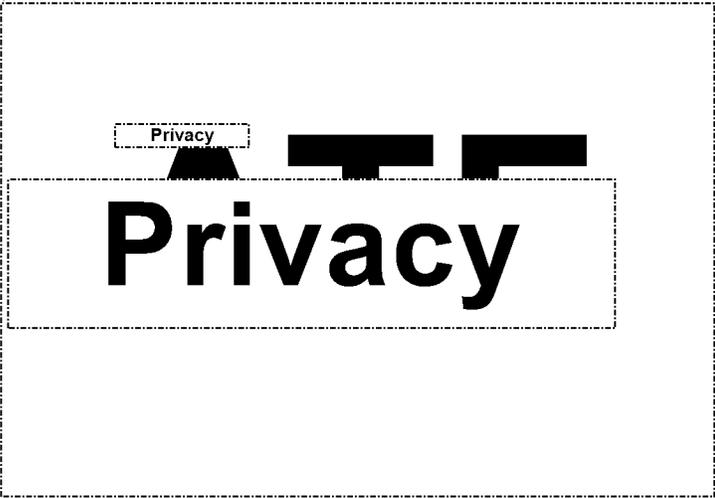
ATF

Copy of Suspect Guns listing the:

ATF

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ATF

BORDER PATROL REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency UNITED STATES BORDER PATROL 1300 J STREET DEMING, NEW MEXICO 88030	File CASE No: DNM1001000032
	Sector EL PASO
	Date 01/15/2010

Patrol Agents SERGIO HANDS STUART BURLESON of the DEMING station
 assisted the _____ (Agency) _____ (City and State)

in the apprehension and seizure of the following:
 apprehended/interviewed:
 Name (Surname in CAPS) First Middle Date and Place of Birth
ATF
 More subjects listed in narrative section
 Address of person apprehended/interviewed
 Nationality
UNITED STATES

and seized/recovered **VESSEL, VEHICLE OR AIRCRAFT**

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure CORNER OF BROADWAY AND WISCONSIN IN COLUMBUS, NEW MEXICO.	Date and Hour 01/15/2010 0053	Offense INVESTIGATIVE DETENTION
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NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

... (CONTINUED ON I-831)

SERGIO HANDS

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

DANIEL RAMIREZ
SUPERVISORY BORDER PATROL AGENT

Signature and Title
UNITED STATES BORDER PATROL

Office or Agency

01/15/2010

Date

U.S. Department of Homeland Security

Continuation Page for Form 144

Alien's Name ATF	File Number Event No: DNM1001000032	Date 01/15/2010
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SUBJECTS:

Name **ATF**
Date of Birth - **Privacy**
Place of Birth - **Privacy**
Nationality - **Privacy**

Narrative Title: Report of Apprehension or Seizure

On today's date of January 14, 2010 at approximately 2250 hours, I, Border Patrol Agent (BPA) Sergio Hands was patrolling the area in and around the Columbus, New Mexico. Deming Control advised via radio that the Columbus, New Mexico Port of Entry had a stolen vehicle in custody. They further stated that a SUV and pickup truck were still outstanding. While looking for the possible stolen vehicles, I observed a white Nissan Armada bearing New Mexico license plate number 896NLW driving through the streets of Columbus, New Mexico. When I pulled up behind the vehicle, it began traveling at various speeds and was making sporadic turns as if attempting to elude me. At one point, the vehicle turned into a residence parking area and remained there until I passed the residence. The subjects did not exit the vehicle so that lead me to believe that the vehicle or subjects didn't belong at the residence. Soon after I passed the residence and vehicle, the vehicle then proceeded to pull back out onto the road and follow me at close distance. During this time I, BPA Hands requested a vehicle registration, stolen vehicle and 72 hour lane checks on the Nissan Armada from the Deming Station Radio. The checks returned with the following information:

Vehicle Description: 2004 Nissan Armada, white in color
License Plate: **Privacy**
VIN: 5N1AA08A84N740012
Registered Owner: GUTIERREZ, Isabel, **Privacy**
All other checks returned negative.

I then pulled to the side of the street and the vehicle continued to travel passed me. I then pulled back onto the street behind the vehicle. I then engaged my emergency equipment and advised Deming Control that I was performing a vehicle stop. The vehicle yielded on the corner of Broadway and Wisconsin in Columbus, New Mexico. I waited until back-up agents arrived before I approached the vehicle, BPA Efrain Carrillo and Hector Lujan arrived to the scene. Both BPA Carrillo and I approached the vehicle, as we walked up to the vehicle the driver was exiting the vehicle, I then instructed the driver to remain inside of the vehicle. As BPA Carrillo approached the passenger side of the vehicle he noticed three assault rifles lying in the cargo area of the vehicle. At this point both BPA Carrillo and I drew our service issued weapons and instructed the subjects to exit the vehicle while

Signature SERGIO HANDS	Title BORDER PATROL AGENT
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U.S. Department of Homeland Security

Continuation Page for Form

I44

Alien's Name ATF	File Number Event No: DNM1001000032	Date 01/15/2010
<p>keeping their hands visible. We placed both subjects in handcuffs and handed them to other agents who arrived on scene for further questioning. Afterwards BPA Carrillo, Lujan and I proceeded to clear and search the vehicle for possible illegal contraband. We discovered five additional firearms in addition to the three rifles located in the cargo area in the rear of the vehicle. Upon checking and clearing all of the firearms, BPA Burleson requested the following checks from the Deming Station Radio.</p> <p>Immigration, Wants/Warrants, Criminal History Check for the two subjects;</p> <p>NAME: ATF (driver) Privacy</p> <p>All checks returned negative.</p> <p>NAME: ATF (passenger) Privacy</p> <p>CARRILLO returned with the following; negative immigration and wants/warrants, but with positive criminal history consisting of assault with injuries, shoplifting, possession of contraband and drug paraphernalia out of Arizona from 1999.</p> <p>Firearms check for all eight firearms;</p> <p>Century Arms Inc. AK-47 (7.62 x 39 mm) SN: Z000990</p> <p>Century Arms Inc. AK-47 (7.62 x 39 mm) SN: Z000483</p> <p>Century Arms Inc. AK-47 (7.62 x 39 mm) SN: Z000499</p> <p>Ruger Inc P345 (.45 ACP) SN: 661-28500</p> <p>Ruger Inc P345 (.45 ACP) SN: 661-05561</p> <p>FNH Inc. Five-Seven (5.7 x 28 mm) SN: 386206115</p>		
Signature SERGIO HANDS	Title BORDER PATROL AGENT	

U.S. Department of Homeland Security

Continuation Page for Form I44

Alien's Name ATF	File Number Event No: DNM1001000032	Date 01/15/2010
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FNH Inc.
 Five-Seven (5.7 x 28 mm)
 SN: **Privacy**

FNH Inc.
 Five-Seven (5.7 x 28 mm)
 SN: **Privacy**

All checks returned negative and registered to GUTIERREZ, Las.

At this point Supervisory Border Patrol Agent Holguin, J. was informed of all events related to the vehicle stop. Due to the fact that both subjects had no outstanding wants/warrants and the firearms were lawfully owned, both the subjects and firearms were released without further incident.

Signature SERGIO HANDS	Title BORDER PATROL AGENT
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5 of 5 Pages



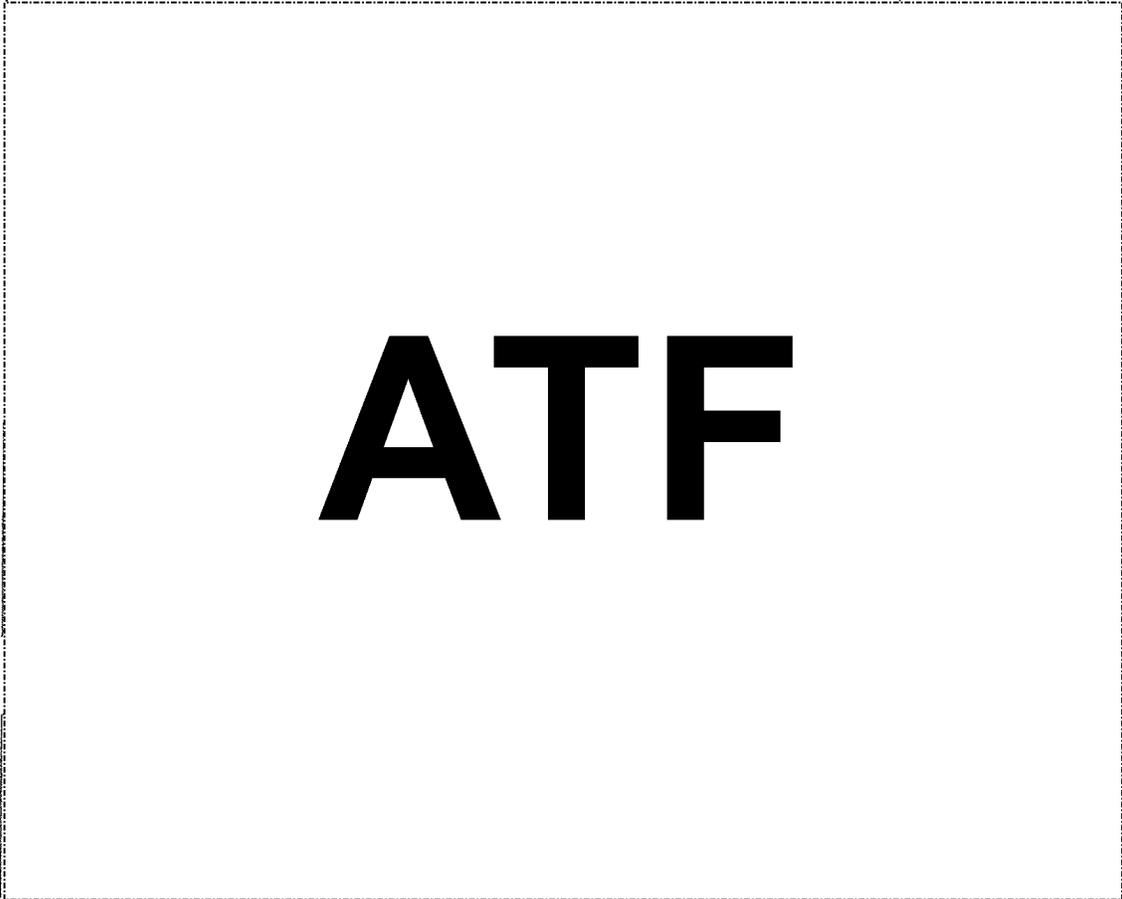
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SUSPECT GUNS DETAILS

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Reference



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4/22/2010

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Back

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ATF

4/22/2010

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BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
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Phone:(800) 788-7133 Fax:(800) 578-7223



Print Date: April 22, 2010

MULTIPLE SALE SUMMARY

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Print Date: April 22, 2010

MULTIPLE SALE SUMMARY

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Report of Investigation

Investigation: ATF	Investigation Number: 785120-10-0015	Report Number: 3
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SUMMARY OF EVENT:

ATF

NARRATIVE:

ATF

Privacy

Privacy

Privacy

ATTACHMENTS:

ATF

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

Privacy

ATF



This document is a certified duplicate of the information contained in the computer storage devices of the Department of Transportation, Motor Vehicle Division, in accordance with Arizona Revised Statutes section 28-444.

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