

[REDACTED]

From: [REDACTED]
Sent: Thursday, March 18, 2010 12:27 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Suspect Person Activity Report - IN # 785115-10 [REDACTED]
Attachments: [REDACTED].docx; FY10 FIREARMS DATA RESTRICTIONS.pdf

Good Afternoon [REDACTED] and S/A [REDACTED],

The Violent Crime Analysis Branch has processed the monthly Suspect Person Activity Reports. [REDACTED] (DOB: [REDACTED] H/M) was involved in 4 firearms trace requests, 8 multiple sales involving 22 firearms and 14 suspect gun reports involving 64 firearms during the month of February 2010. Attached is a Word document containing the information. The summaries are as follows:

T20100048300 – On February 24, 2010, [REDACTED] of the Office of Strategic Intelligence, [REDACTED], Washington, DC 20226 and [REDACTED] of [REDACTED], Mexico City, DF 04640, ORI # [REDACTED], submitted a firearm trace request to the National Tracing Center Division (NTCD) in connection with Investigation # 162080-10-[REDACTED]. The request was for a Romarm/Cugir, model Draco, 7.62 caliber pistol, s/n: DR-3374-09. The pistol was recovered on November 20, 2009 at the location of **Naco, SO Mexico** in the possession of [REDACTED] (NO DOB provided, H/F) no address provided. [REDACTED] (No DOB provided, H/M) no address provided, is listed as an associate. The pistol was traced to the individual purchaser, [REDACTED] (DOB: [REDACTED] H/M) of [REDACTED] Phoenix, AZ 85037. [REDACTED], using a primary identification number of [REDACTED], purchased the firearm on November 6, 2009 from FFL dealer, Lone Wolf Trading Company (FFL # [REDACTED]) located at [REDACTED] Glendale, AZ 85302. Close-out Code: [REDACTED]; NCIC: [REDACTED] – Weapons Trafficking.

T20100048490 – On February 24, 2010, [REDACTED] of the Office of Strategic Intelligence, [REDACTED], Washington, DC 20226 and [REDACTED] of [REDACTED], Mexico City, DF 04640, ORI # [REDACTED], submitted a firearm trace request to the National Tracing Center Division (NTCD) in connection with Investigation # 162080-10-[REDACTED]. The request was for a Romarm/Cugir, model Draco, 7.62 caliber pistol, s/n: DR-3389-09. The pistol was recovered on November 20, 2009 at the location of **Naco, SO Mexico** in the possession of [REDACTED] (NO DOB provided, H/F) no address provided. [REDACTED] (No DOB provided, H/M) no address provided, is listed as an associate. The pistol was traced to the individual purchaser, [REDACTED] (DOB: [REDACTED] H/M) of [REDACTED] Phoenix, AZ 85037. [REDACTED], using a primary identification number of [REDACTED], purchased the firearm on November 6, 2009 from FFL dealer, Lone Wolf Trading Company (FFL # [REDACTED]) located at [REDACTED] Glendale, AZ 85302. Close-out Code: [REDACTED]; NCIC: [REDACTED] – Weapons Trafficking.

T20100048521 - On February 24, 2010, [REDACTED] of the Office of Strategic Intelligence, [REDACTED], Washington, DC 20226 and [REDACTED] of Information Center Combatting, [REDACTED], Mexico City, DF 04640, ORI # [REDACTED], submitted a firearm trace request to the National Tracing Center Division (NTCD) in connection with Investigation # 162080-10-[REDACTED]. The request was for a Century Arms International, model M70AB2, 7.62 caliber rifle, s/n: AB205459. The pistol was recovered on November 20, 2009 at the location of **Naco, SO Mexico** in the possession of [REDACTED] (NO DOB provided, H/F) no address provided. [REDACTED] (No DOB provided, H/M) no address provided, is listed as an associate. The pistol was traced to the individual purchaser, [REDACTED] (DOB: [REDACTED] H/M) of [REDACTED] Phoenix, AZ 85037. [REDACTED], using a primary identification number of [REDACTED], purchased the firearm on November 6, 2009 from FFL dealer, Lone Wolf Trading Company (FFL # [REDACTED]) located at [REDACTED] Glendale, AZ 85302. Close-out Code: [REDACTED]; NCIC: [REDACTED] – Weapons Trafficking.

T20100048524 - On February 24, 2010, [REDACTED] of the Office of Strategic Intelligence, [REDACTED], Washington, DC 20226 and [REDACTED] of Information Center Combatting, [REDACTED], Mexico City, DF 04640, ORI # [REDACTED], submitted a firearm trace request to the National Tracing Center Division (NTCD) in connection with Investigation # 162080-10-[REDACTED]. The request was for a Century Arms International, model M70AB2, 7.62 caliber rifle, s/n: AB205157. The pistol was recovered on November 20, 2009 at the location of **Naco, SO Mexico** in the possession of [REDACTED] (NO DOB provided, H/F) no address provided. [REDACTED]