

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER

Phone:(800) [REDACTED] Fax:(800) [REDACTED]



MULTIPLE SALE SUMMARY

Multiple Sale Number: M20090200525

Entered Date: November 25, 2009

Field Division: PHOENIX

DEALER INFORMATION

Business Name:
Licensee Name: LONE WOLF TRADING COMPANY
LLC
Address: 5140 W PEORIA AVE STE 110
GLENDALE, AZ 85302
Phone: (623) [REDACTED] Ext:
FFL Number: 98602353

PURC

Purchase Date: 11/24/2009
Name: JAIME NMN AVILA JR
Address: [REDACTED]
PHOENIX, AZ 85035
DOB: [REDACTED] Race: HISPANI Sex: Male
C
POB: LOS ANGELES, CA UNITED STATES
ID 1: AR DRIVER'S LICENSE #:
ID 2: #:

Purchaser may be associated with 9 other trace(s)/multiple sale(s).

Weapon Summary

Manufacturer	Model	Caliber	Serial Number	Type	Importer	Origin
F.N. (FN HERSTAL)	FIVE-SEVEN	57	386195549	PISTOL		BG
F.N. (FN HERSTAL)	FIVE-SEVEN	57	386195544	PISTOL		BG
F.N. (FN HERSTAL)	FIVE-SEVEN	57	386194225	PISTOL		BG
F.N. (FN HERSTAL)	FIVE-SEVEN	57	386195542	PISTOL		BG
F.N. (FN HERSTAL)	FIVE-SEVEN	57	386195543	PISTOL		BG

From: [REDACTED]
Sent: Wednesday, January 13, 2010 10:39 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Suspect Person Entries - IN# 785115-10-[REDACTED] (VCAB#[REDACTED])
Attachments: Suspect Person Entries - IN# 785115-10-[REDACTED] (VCAB#[REDACTED]).pdf; FTS Queries - IN# 785115-10-[REDACTED] (VCAB#[REDACTED]).pdf; OSII-Survey Form (3) (2).pdf; FIREARMSDATA RESTRICTIONS - FY09.pdf

Dear [REDACTED],

Per your request, 42 subjects have been added to the Suspect Person Database for IN# 785115-10 [REDACTED]; Attached are PDF files based on queries executed in the Firearms Tracing System (FTS), and a Suspect Person Information Report revealing the information currently entered into the Suspect Person Database for this investigation. Please see below for a summary of the information found within the FTS.

By entering these subjects into the Suspect Person Database, queries of the FTS will be conducted on a monthly basis and any new associations will be forwarded to you. If you should have any questions or need assistance, please feel free to contact me at the number below.

When information is provided by e-mail, a copy is also provided to the Intelligence Group Supervisor and designated FIST (Field Intelligence Support Team) member.

Last Name	First Name	Midd. Name	DOB	Trac	Firearms in S	Suspect Rank	Count
				4			
				3	2	20	20
Avila	Jaime				2	2	10
				5			
				5	2	8	8
				5			
				4		1	15
						1	1
						9	68
				4		1	3
						2	13
						1	4
						4	36
				18	1	3	
					1	10	20

1			1	1
1			12	109
5				
15	14	60	20	133
1			2	5
2			1	1
1				
	5	53	11	238
7			4	25
			2	16

Please be advised that the Consolidated Appropriations Act of 2009, Public L. 111-8, which became effective on March 12, 2009, restricts the disclosure of any part of the contents of the Firearms Tracing System or any information required to be kept by Federal Firearms Licensees pursuant to 18 USC 923(g), or required to be reported pursuant to 18 USC 923(g)(3) and 923(g)(7).

The information, which is being provided per your request, is for official law enforcement use only and may only be disseminated by the Bureau of Alcohol, Tobacco, Firearms and Explosives to a Federal, State, local, tribal, or foreign law enforcement agency, or a Federal, State, or local prosecutor, solely in connection with and for use in a criminal investigation or prosecution; or a Federal agency for a national security or intelligence purpose. This disclosure restriction shall not be construed to prevent the sharing or exchange of such information among and between Federal, State, local, or foreign law enforcement agencies, Federal, State, or local prosecutors, and Federal national security, intelligence, or counterterrorism officials; or the publication of statistical aggregate data regarding firearms traffickers and trafficking channels, firearms misuse, felons, and trafficking investigations. If you have questions regarding these restrictions please contact ATF legal counsel prior to disclosing any of the information provided in this correspondence outside of ATF.

Please complete the attached OSII Customer Satisfaction Survey form. Click on the "Mail" box located at the bottom of the form and then click on "Send".

Sincerely,

[Redacted]
 Program Analyst
 Bureau of Alcohol, Tobacco, Firearms and Explosives
 Office of Strategic Intelligence and Information
 Violent Crime Intelligence Division
 Violent Crime Analysis Branch
 Main Office #: (304) [Redacted]
 Direct #: (304) [Redacted]
 Fax #: (304) [Redacted]