

# NFORCE Forms Explorer

Case Number: 781015-11-0009

Case Title: Laredo Zetas

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## ***ATF EF 3120.2, Report of Investigation***

Report Number: 001 Delivery of Firearms to ATF Confidential informant, Created By: Tarango, Hector, 02/25/2011 14:53

## ***ATF EF 3400.30, Report of Destruction***

Submitted

Approved

Disposed

Archived

## ***ATF EF 3400.31, Release and Receipt of Property***

Submitted

Approved

Disposed

Archived

## ***ATF F 3120.1, Personal History/TECS Input***

OSORIO, Otilio, Created By: Tarango, Hector, 02/25/2011 15:18

OSORIO, Ranferi, Created By: Tarango, Hector, 02/25/2011 15:28

TALAMANTES, Eder, Created By: Tarango, Hector, 02/25/2011 15:29

## ***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***

02/28/2011 15:49, Significant Information Report, Created By: [REDACTED] 02/28/2011 17:43

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

NATIONAL TRACING CENTER

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



**FIREARMS TRACE SUMMARY**

Trace Number: T20110052688 Request Date: February 24, 2011 Completion Date: February 25, 2011

[REDACTED]  
INTEL GROUP IV PHOENIX

[REDACTED]  
PHOENIX, AZ 85004

PHONE: (602) [REDACTED] Ext:

FAX (602) [REDACTED]

Badge No: [REDACTED]

Investigation No: [REDACTED]

[REDACTED]  
CENAPI

[REDACTED]  
MEXICO CITY, DF 04640

MEXICO

Badge No:

Investigation No:

**FIREARM INFORMATION**

Manufacturer: ROMARM/CUGIR

Model: DRACO

Caliber: 762

Serial Number: DC-2777-10

Type: PISTOL

Country: ROMANIA

Importer: CENTURY ARMS INC (CAI),  
ST...

Obliterated: Y

Identifying Marks:

NIBIN:

Gang Name: LOS ZETAS

**RECOVERY INFORMATION**

Recovery Date: 02/23/2011

Time to Crime: 136 days

SAN LUIS POTOSI, SP

MEXICO

Possessor: JULIAN ZAPATA-ESPINOZA

DOB: [REDACTED]

POB: MEXICO

**DEALER INFORMATION**

FFL: [REDACTED]

[REDACTED]  
JOSHUA, TX 76058

Phone: (817) [REDACTED]  
Ext:

Ship-To-Date: 07/20/2010

Purchased at Gun Show

Gun Show Name:

DALLAS FORTH WORTH  
GUN SHOW

Gun Show Venue:

DALLAS FORTH WORTH  
GUN SHOW

Gun Show Date:

10/10/2010

Gun Show Address:

FORT WORTH, TX

**PURCHASER INFORMATION**

Purchase Date: 10/10/2010

OTILIO NMN OSORIO JR

[REDACTED]  
LANCASTER, TX 75134

DOB: [REDACTED]

POB: DALLAS, TX UNITED STATES

Race: HISPANIC

Sex: Male

ID 1: [REDACTED]

ID 2: :

Height: [REDACTED]

Weight: [REDACTED]

Contact the local ATF office for additional information.

**ADMINISTRATIVE INFORMATION**

SWB:

**SUMMARY OF RESULTS**

THIS FIREARM WAS TRACED TO AN INDIVIDUAL PURCHASER.

The information in this report must be validated prior to use in any criminal proceedings.

**Additional Remarks:**

THE MODEL IS LISTED ON THE ATF FORM 4473 AS AK-47; HOWEVER, THE MODEL IS DRACO.

Unclassified Controlled Information

**The information in this report must be validated prior to use in any criminal proceedings.**