

## CHAMBERS Trafficking Case IN#785115-10- [REDACTED]

1. On or about October 31, 2009, ATF Group VII Special Agents initiated an investigation into suspected firearms trafficking by,
  - **Jacob Wayne CHAMBERS**, date of birth [REDACTED], Arizona Driver's License (AZDL) number [REDACTED], Social Security Number (SSN) [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - **Joshua David MOORE**, date of birth [REDACTED], AZDL # [REDACTED], SSN [REDACTED]
  - **Uriel PATINO**, date of birth [REDACTED], AZDL# [REDACTED], SSN [REDACTED]
  - [REDACTED]
2. On or about October 31, 2009, ATF Group VII special Agents reviewed numerous ATF Form 4473's, "Firearm Transaction Records" from Federal Firearms Licensee (FFL) [REDACTED] which documented numerous firearms purchases completed by CHAMBERS, [REDACTED], [REDACTED], and [REDACTED].
3. On November 5, 2009, ATF agents conducted a query of Arizona Motor Vehicle Department (AZMVD) records. According to these records, both [REDACTED] and [REDACTED] Arizona Driver's Licenses listed the same residence, [REDACTED], AZ [REDACTED].
4. On November 5, 2009, ATF agents queried Maricopa County Assessor's Office website. According to the web based search, [REDACTED], AZ is owned by [REDACTED].
5. On November 10, 2009, ATF S/A's observed MOORE purchase ten (10) AK-47 style rifles. ATF S/A's observed MOORE place the firearms into a Honda [REDACTED].
6. On November 16, 2009, ATF agents received information from ATF S/A [REDACTED] regarding information from a source concerning previous firearms purchases by PATINO and MOORE at FFL, [REDACTED]. According to the source, both PATINO and MOORE had previously purchased firearms from [REDACTED] on separate occasions in the company of the same unidentified Hispanic male.
7. On November 18, 2009, ATF agents received information that at approximately 0845 hours, an individual contacted FFL [REDACTED], from a telephone number previously provided by CHAMBERS during a previous firearms transaction. The caller inquired as to [REDACTED] hours of operation and inventory of AK-47 style firearms. At approximately 0901 hours, [REDACTED] arrived at [REDACTED] and purchased

## INVESTIGATIVE STEPS TAKEN/INVESTIGATIVE PLAN

### Investigate Steps Taken

- Grand Jury Subpoena's have been served for phone records on the originally identified six straw purchasers (██████████, PATINO, CHAMBERS, ██████████, ██████████, MOORE). Agents are in the process of obtaining subpoenas for the remaining individuals.
- Agents provided the names of the original straw purchasers (above) to Financial Investigator ██████████ who has thus far identified several Cash Transaction Reports connected to PATINO and CHAMBERS.
- Agents have conducted general background checks on all suspects, identified vehicles and residences
- DEA Quick Check on the originally identified six straw purchasers, some have been preliminarily linked to DEA investigations.
- Surveillance conducted on several purchases identifying a stash residence and involved business.
- Received ATF Form 4473's and 3310.4 for all known purchases.
- Received all known video of purchases from FFLs.
- Took custody of a "side folder" AK-47 style rifle as evidence. The firearm was returned to an FFL by HERCEGOVAC to be traded for an "under folder" he had purchased earlier in the day. The actual returned AK-47 rifle was previously purchased by straw purchaser PATINO on a previous date.
- Working relationship established with FFL's ██████████, ██████████, ██████████ and ██████████ notifying ATF of suspect purchases/orders
- All known purchased firearms have been entered into ATF Suspect Gun database
- Working with AUSA Emory HURLEY for Grand Jury Subpoenas and future pen registers
- Obtained ICE point of contact, ██████████

### Investigative Plan

- Identify main target from additional surveillance, and analysis of phone toll records by ATF IRS ██████████
- Based on intelligence analysis on phone tolls, obtain pen register(s)
- Additional financial investigation on all involved suspects
- Have requested pole cameras for both the stash house and business
- Identify any further Co-Conspirators
- Obtain further information regarding the connection to identified DEA investigations
- Confirm residence listed on 4473's are current and accurate
- Agents will be requesting a detailed financial background from ██████████ on all the additional identified participants as well as a spreadsheet of total money paid for the purchase of firearms by each purchaser.