

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

JUL 22 2010

for the

Southern District of Texas

David J. Bradley, Clerk

United States of America)
v.)
Jesus QUINTANILLA)
United States Citizen)
YOB: 1984)

Case No. M-10-2164-M

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July 8, 2010 in the county of Hidalgo in the Southern District of Texas, the defendant(s) violated:

Code Section
Title 18 USC 924(a)
(1)(A)

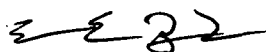
Offense Description
Title 18 USC 924 (a)(1)(A)

Knowingly makes a false statement and representation with respect to the information required to be kept in the records of a licensed federal firearms dealer.

This criminal complaint is based on these facts:

See Attachment A

Continued on the attached sheet.



Complainant's signature

Kevin E. Brown - ATF Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 7-22-10



Judge's signature

City and state: McAllen, Texas

U.S. Magistrate Judge Dorina Ramos

Printed name and title

ATTACHMENT A

I, Special Agent Kevin E. Brown, affiant, do hereby depose and state the following:

I am a Special Agent of the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives. I have been a law enforcement officer for five years. My duties include the investigation of violations of the Federal firearms laws. I know it to be unlawful for a person to knowingly make any false statements or representation with respect to the information required to be kept in the records of a licensed Federal Firearms Licensee (FFL).

The facts establishing the foregoing issuance of an arrest warrant are based on the following:

In July of 2010, your affiant received information from a multiple sales report in which Jesus Quintanilla purchased four firearms on July 8, 2010.

Quintanilla purchased the following firearms from a FFL located in McAllen, Texas on July 8, 2010:

Century International Arms, Model: Draco, 7.62 caliber pistol, Serial Number: DR329609.

Century International Arms, Model: Draco, 7.62 caliber pistol, Serial Number: DR250409.

Beretta, Model: 92FS, 9 mm pistol, Serial Number: J24147Z.

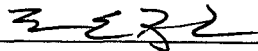
Beretta, Model: 92FS, 9 mm pistol, Serial Number: J44579Z.

ATTACHMENT A

On July 21, 2010, your affiant received a phone call from a local FFL located in McAllen, Texas, stating that Quintanilla was currently in the store attempting to purchase a AK47 type firearm.

On July 21, 2010, your affiant performed surveillance of Quintanilla after he was denied the sale of a firearm by the local FFL . Your affiant followed Quintanilla to a second FFL, also located in McAllen, Texas. Quintanilla was denied the sale of a firearm at that FFL. Quintanilla was stopped by McAllen Police Department at the intersection of 5th and Business 83, in McAllen, Texas.

On July 21, 2010, your affiant made contact with Quintanilla at the scene of the traffic stop. Quintanilla was read his constitutional warnings and asked if he wanted to speak with your affiant. Quintanilla agreed to speak with your affiant and ATF Special Agents. Quintanilla stated that he has a Texas Driver License, however he does not reside in the United States. Quintanilla admitted that he resides in Mexico. Quintanilla admitted that he had lied on ATF Form 4473 by purchasing the firearms on behalf of another individual. Quintanilla was shown a copy of the ATF Form 4473 where he purchased the four firearms on July, 8, 2010, which Quintanilla confirmed he had straw purchased for another individual. Quintanilla stated that the firearms he purchased, were purchased with the intention that the firearms would be delivered to Mexico.

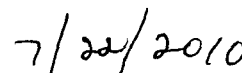


Kevin E. Brown - ATF Special Agent

Sworn to before me and subscribed in my presence,



U.S. Magistrate Judge Dorina Ramos



Date