## Case 1:23-cr-00061-MN Document 157-1 Filed 05/20/24 Page 5 of 14 PageID #: 2554

OMB No. 1140-0020

U.S. Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives

## **Firearms Transaction Record**

| determine whether you are prohibited from receiving a firearm. Certain violations of the Gun Control Act, 18 U.S.C. 921  | eror*s/Se<br>action Se<br>aber (If a | erial    |
|--|--------------------------------------|----------|
| Read the Notices, Instructions, and Definitions on this form. Prepare in original only at the licensed premises ("licensed premises" includes business temporarily conducted from a qualifying gun show or event in the same State in which the licensed premises is located) unless the transaction qualifies under 18 U.S.C. 922(c). All entries must be handwritten in ink. "PLEASE PRINT."  Section A - Must Be Completed Personally By Transferee/Buyer                           |                                      |          |
| 1. Transferee's/Buyer's Full Name (If legal name contains an initial only, record "IO" after the initial. If no middle initial or name, record Last Name (Including suffix (e.g., Jr, Sr, II, III))   First Name   Middle Name   | "NMN"                                | ".)      |
| BIOEN ROBERT HUNTER  2. Current State of Residence and Address (U.S. Postal abbreviations are acceptable, Cannot be a post office box.)  |                                      |          |
| Wilmington New Castle DE   | ZIP C                                | lode     |
| 3. Place of Birth U.S. City and State Will MING TO D Foreign Country  4. Height 5. Weight 6. Sex 7. Birth Date Month 1 Day Inc. 175 Female   | Year<br>19                           | 18       |
| 8. Social Security Number (Optional, but will help prevent misidentification)  9. Unique Personal Identification reuniber (Or 1874) applied Instructions for Question 9.)  |                                      | <i>i</i> |
| To.a. Entition    Hispanic or Latino   | irea.)                               |          |
| 11. Answer the following questions by checking or marking "yes" or "no" in the boxes to the right of the questions.  | Yes                                  | No       |
| a. Are you the actual transferee/buyer of the Irearm(s) listed on this form? Warning: You are not the actual transferee/buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual transferee/buyer, the licensee cannot transfer the firearm(s) to you. Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b. (See Instructions for Question 11.a.) |                                      |          |
| b. Are you under indictment or information in any court for a felony, or any other crime for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.)  |                                      | X        |
| c. Have you ever been convicted in any court of a felony, or any other crime for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Instructions for Question 11.c.)  |                                      | X        |
| d. Are you a fugitive from justice? (See Instructions for Question 11.d.)  |                                      | X        |
| e. Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance? Warning: The use or possession of marijuana remains unlawful under Federal law regardless of whether it has been legalized of decriminalized for medicinal or recreational purposes in the state where you reside.   | r 🗆                                  | X        |
| f. Have you ever been adjudicated as a mental defective OR have you ever been committed to a mental institution? (See Instructions for Question II.f.)   |                                      | X        |
| g. Have you been discharged from the Armed Forces under dishonorable conditions?   |                                      | X        |
| h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Instructions for Question 11.h.)   |                                      | X        |
| i. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Instructions for Question 11.i.)  |                                      | V        |
| 12.a. Country of Citizenship: (Check/List more than one, if applicable. Nationals of the United States may check U.S.A.)  United States of America (U.S.A)  Other Country/Countries (Specify):   |                                      | 1        |
| 12.b. Have you ever renounced your United States citizenship?  | Yes                                  | No X     |
| 12.c. Are you an alien illegally or unlawfully in the United States?   | 급                                    | X        |
| 12.d.1. Are you an alien who has been admitted to the United States under a nonimmigrant visa? (See Instructions for Question 12.d.)  12.d.2. If "yes", do you fall within any of the exceptions stated in the instructions?   |                                      | X        |
| 13. If you are an alien, record your U.SIssued Alien or Admission number (AR#, USCIS#, or 194#):   |                                      |          |
| Previous Editions Are Obsolete Transferee/Buyer Continue to Next Page  | 300.9)                               |          |

Page 1 of 6

| certify that my answers in Section A are true, correct, and complete. I have read 473. I understand that answering "yes" to question 11.a. if I am not the actual may also violate State and/or local law. I understand that a person who answers is prohibited from purchasing or receiving a firearm. I understand that a person possessing a firearm, unless the person answers "yes" to question 12.d.2. and promy false oral or written statement, or exhibiting any false or misrepresented ideal to make the person under Federal law, and may also violate State and/or local law. I further resale for livelihood and profit without a Federal firearms license is a violation | s "yes" to any of the questions 11.b. throun who answers "yes" to question 12.d.1. ovides the documentation required in 18 entification with respect to this transaction and overtund that the repetitive purchase | igh 11.i and/or 12.b. through 12.c. is prohibited from receiving or .c. 1 also understand that making on, is a crime punishable as a of firearms for the purpose of |  |  |
|---|--|---|--|--|
| 4. Transferoe s/Buyer Signature   |  | 15. Certification Date  |  |  |
| (1/10/11)   |  | 10 12 10  |  |  |
| Section B - Must Be Comple  | ted By Transferor/Seller  17. If transfer is at a qualifying gun sho   | w or event:   |  |  |
| 16. Type of firearm(s) to be transferred (cheek or many)  | PRODUCE MONEY SV 13  |   |  |  |
| Handgun Long Gun (rifles or shotguns)  Other Firearm (frame, receiver, etc. See Instructions for Question 16.)  | Name of Function:  City, State:  |   |  |  |
| 18.a. Identification (e.g., Virginia Driver's license (VA DL) or other valid gover Issuing Authority and Type of Identification  Number on Identification  Number on Identification  18.b. Supplemental Government Issued Documentation (in Question 18.b.)   | Month  | Day Year  O5 2027  Iress) (See Instructions for   |  |  |
| 18.c. Exception to the Nonimmigrant Alicn Prohibition: If the transferee/buye documentation showing the exception to the prohibition and attach a copy Questions 19, 20, or 21 Must Be Completed Prior To The Transfer 19.a. Date the transferee's/buyer's identifying information in Section A was transmitted to NICS or the appropriate State agency:  1 Month   Day   Year  | y to una received  | or Questions 19, 20 and 21.)  |  |  |
| 19.c. The response initially (first) provided by NICS or the appropriate State agency was:  Proceed Delayed [The firearm(s) may be transferred on if State law permits (optional)]  | 19.d. The following response(s) was/we appropriate State agency:  Proceed  Denied  Cancelled  No response was provided within  | (date) Overturned (date) (date)   |  |  |
| 19.c. (Complete if applicable.) After the firearm was transferred, the followin (clate).  | ng response was received from NICS or t  | he appropriate State agency on:   |  |  |
| 19.f. The name and Brady identification number of the NICS examiner. (Option (number)   | - TASON V. TO  | Completing NICS check. (Optional  |  |  |
| (name)  (name)  (number)  20. No NICS check was required because a background check was conthe NFA firearm(s), as reflected on the approved NFA application.  21. No NICS check was required because the transferee/buyer has a vasua as an exemption to NICS. (See Instructions for Question 21.)  Issuing State and Permit Type  Date of Issuance (if any)  | Expiration Date (if any)   Expiration Date   |   |  |  |
| Section C - Must Be Completed   | Personally By Transferee/Buyer   | the transferred/human must commit   |  |  |
| If the transfer of the firearm(s) takes place on a different day from the date the  | at the transferee/buyer signed Section A,  | the transferectouyer must complete  |  |  |
| Section C immediately prior to the transfer of the firearm(s). (See Instruction I certify that my answers to the questions in Section A of this form are sti  | is for Onestina 22 data 2007   |   |  |  |
| 22. Transferee's/Buyer's Signature  |  | 23. Recertification Date  |  |  |
|   | ontinue to Next Page<br>ECOME SEPARATED  |   |  |  |

ATF Form 4473 (5300.9) Revised October 2016

|  | st Be Completed By Tr   | ansferor /Seller Even If The   | Firearm(s) is No   | Transferred   |          |  |
|--|---|--|--|---|----------|--|
| 24. Manufacturer and Importer (If any) (If the manufacturer and importer are different, the FFL must include both.)  | 25.   | 5. 26. odel Serial Number Type   | 27. Type (See Instructions for Question 27.)   | 28.<br>Caliber or<br>Gauge  |          |  |
| 1. COUT Mfg (0   | COBRA   | RA 55 136  | ريحر)  | REVOLVER  | 385PL    |  |
| 2.   |   |  |  | 200212  |          |  |
| 3,   |   |  |  |   |          |  |
| 4.   |   | -14  |  |   |          |  |
| REMINDER - By the Close of Business  | Complete ATE Form   | 3316 4 For Multiple Purcha   | ess of Hand  | White 5.C   |          |  |
| 29. Total Number of Firearms Transferred (Please handwrite by printing e.g., zero, one, two, three, etc. Do not use numerals.)  31. For Use by Licensee (See Instructions for Question 31.)  |   |  | 30. Check if any part of this transaction is a pawn redemption.  Line Number(s) From Question 24 Above:  32. Check if this transaction is to facilitate a private party transfer (See Instructions for Question 32.) |   |          |  |
| SURVIVAL<br>3701 CONCO<br>WILMINGTON   | 8-:   | 8-51-003-01-9E-00996   |  |   |          |  |
| The Pe<br>For Denied/Cancelled T   | rson Transferring Th  | e Firearm(s) Must Complet<br>on Who Completed Section  | e Questions 34-3   | 7.  |          |  |
| certify that: (1) I have read and understand the<br>rue, correct, and complete; and (3) this entire t  | he Notices, Instructions, a<br>ransaction record has be<br>how or event in the same                                   | and Definitions on this ATF For  | m 4473; (2) the infor<br>siness premises ("lic   | mation recorded in Sectionsed premises" includes set this transaction has m | business |  |
| equirements of 18 U.S.C. 922(c). Unless this tricection A (and Section C, if applicable); (2) my vas completed); and (3) State or local law applicing spose of the firearm(s) listed on this form to the   | ansaction has been denied<br>verification of the identificable to the firearms busing<br>the person identified in Sec | d or cancelled, I further certify of<br>cation recorded in question 18 (<br>ness — it is my belief that it is no<br>ction A. | and my way worthant  | non not then there are a Co   | 1000 -   |  |
| emporarily conducted from a qualifying gun strequirements of 18 U.S.C. 922(c). Unless this tredection A (and Section C, if applicable); (2) my vas completed); and (3) State or local law applications of the firearm(s) listed on this form to the december of the firearm(s) listed on this form to the december of the firearm(s) listed on the form to the december of the firearm(s) listed on the form to the december of the firearm(s) listed on the form to the december of the firearm (s) listed on the form to the december of the firearm (s) listed on the form to the december of the firearm (s) listed on the form to the december of the firearm (s) listed on the form to the december of the firearm (s) listed on the firea | ansaction has been denied<br>verification of the identificable to the firearms busing<br>the person identified in Sec | d or cancelled, I further certify of cation recorded in question 18 (ness—it is my belief that it is notion A.               | and my way worthant  | on at the time of transfer<br>o sell, deliver, transport, o                 | 1000 -   |  |

e transferor's/seller's State and the transferee's/buyer's State. (See ATF Publication 5300.5, State Laws and Published Ordinances.)

Generally, ATF Form 4473 must be completed at the licensed business premises when a firearm is transferred over-the-counter. Federal law, 18 U.S.C. 922(e), allows a licensed importer, manufacturer, or dealer to sell a firearm to a nonlicensee who does not appear in person at the licensee's business premises only if the transferce/buyer meets certain requirements. These requirements are set forth in section 922(c), 27 CFR 478.96(b), and ATF Procedure 2013-2.

After the transferor/seller has completed the firearms transaction, he/she must make the completed, original ATF Form 4473 (which includes the Notices, General Instructions, and Definitions), and any supporting documents, part of his/her permanent records. Such Forms 4473 must be retained for at least 20 years and after that period may be submitted to ATF. Filing may be chronological (by date of disposition), alphabetical (by name of purchaser), or numerical (by transaction serial number), as long as all of the transferor's/seller's completed Forms 4473 are filed in the same manner.

revisions to the photocopy. The transferor/seller should only make changes to Sections B and D. The transferee/buyer should only make changes to Section A and C. Whoever made the changes should initial and date the changes. The corrected photocopy should be attached to the original Form 4473 and retained as part of the transferor's/seller's permanent records.

Exportation of Firearms: The State or Commerce Departments may require a firearms exporter to obtain a license prior to export. Warning: Any person who exports a firearm without proper authorization may be fined not more than \$1,000,000 and/or imprisoned for not more than 20 years. See 22 U.S.C. 2778(c).

## Section A

The transferee/huyer must personally complete Section A of this form and certify (sign) that the answers are true, correct, and complete. However, if the transferee/ buyer is anable to read and/or write, the answers (other than the signature) may be completed by another person, excluding the transferor/seller. Two persons (other than the transferor/seller) must then sign as witnesses to the transferce's/buyer's answers and signature/certification in question 14.