

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the
Middle District of Florida

United States of America
v.
JAZMIN CHALLANA BARRON

Case No.
2:16-mj- 1077-CM

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 February 20, 2015 in the county of Lee in the
Middle District of Florida, the defendant(s) violated:

Table with 2 columns: Code Section and Offense Description. Rows include 18 U.S.C. § 924(a)(1)(A) and 18 U.S.C. § 922(a)(6) with descriptions of firearm license and acquisition offenses.

This criminal complaint is based on these facts:

See Attached Affidavit

16 JUL 29 AM 10:41
CLERK OF DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS, FLORIDA

FILED

Continued on the attached sheet.

Handwritten signature of Michael D. Sanders

Complainant's signature

Michael D. Sanders, Special Agent, ATF

Printed name and title

Sworn to before me and signed in my presence.

Date: 7/29/2016

Handwritten signature of Carol Mirando

Judge's signature

City and state: Fort Myers, Florida

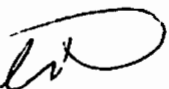
Carol Mirando, U.S. Magistrate Judge

Printed name and title

AFFIDAVIT

I, Michael D. Sanders, being duly sworn, do depose and state that:

1. I am employed as a Special Agent (SA) with the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), and have been so employed for approximately fourteen years. During that time, I successfully completed the Criminal Investigator School and the ATF New Professional Training, at the Federal Law Enforcement Training Center in Glynco, Georgia. Prior to that, I was employed as a police officer for the towns of Franklin, and Grafton, Massachusetts, and was certified through the Massachusetts Criminal Justice Training Council. I was a police officer with the Montgomery County, Maryland, Department of Police, where I successfully completed the Montgomery County, Maryland Police Academy. I was also a police officer with the United States Capitol Police, and successfully completed the Mixed Basic Police Training Program at the Federal Law Enforcement Training Center in Glynco, Georgia, and the U.S. Capitol Police Recruit Training Program in Washington, D.C. During my career in law enforcement, I have conducted numerous criminal investigations, like the present one, into the unlawful acquisition of firearms/ammunition.
2. I have recently initiated an investigation into the activities of Jazmin Challana BARRON. The investigation relates to violations of Title 18, United States Code, Section 922(a)(6), Making False Statements to a Federally Licensed Firearms dealer, and Title 18, United States Code, Section 924(a)(1)(A), Knowingly Making a False Representation in Federal Firearms Licensee Records. I make



this affidavit based on my personal participation in the investigation, my review of ATF records, reports prepared and maintained by local and state agencies, and information provided to me by other law enforcement officials.

3. Because this affidavit is submitted for the limited purpose of establishing probable cause to believe that a violation of the law of the United States has been committed, the information contained in this affidavit does not contain the entirety of the evidence and information gathered during this investigation. Rather, it contains only information, which I believe is necessary to establish probable cause in support of my request.

Background of the Investigation

4. On July 25, 2016, at approximately 1237 hours, two minors were killed, and approximately 20 other individuals were injured following a mass shooting at Club Blu Bar and Grill in Fort Myers, Florida. On July 26, 2016, the Fort Myers Police Department (FMPD) recovered a Masterpiece Arms pistol, model: MPA57SST, 5.7 caliber, SN: V9101 near the scene of the above mentioned murders. Ammunition casings consistent with those found within the Masterpiece Arms pistol after its recovery were collected from the scene at the Club Blu Bar and Grill.
5. On July 26, 2016, FMPD contacted ATF regarding assistance in tracing the Masterpiece Arms pistol. On July 26, 2016, ATF Special Agent (SA) Anna-Kim Hedden submitted a trace request on the above mentioned firearm to the ATF National Tracing Center. Subsequently, the National Tracing Center reported the above mentioned firearm was purchased by an individual identified as Jazmin

Challana Barron (BARRON). The firearm was purchased on February 20, 2015 from Gunsmoke and Lead LLC, a Federally Licensed Firearms Dealer (FFL: 15931490) located in Lehigh Acres, FL.

6. On July 27, 2016, ATF SA Noah Williams obtained a copy of the ATF Form 4473 (Firearms Transaction Record Part 1 – Over-the-Counter) from the above mentioned FFL. ATF Form 4473 is a form that is required to be completed by the buyer and seller of a firearm and is required by law to be kept by a federal firearms licensee. According to the Form 4473, dated February 20, 2015, BARRON is listed as the transferee (buyer) of the firearm and she utilized her Florida Driver's License and Concealed Weapon License as identification for the purchase. BARRON hand wrote on the ATF Form 4473 her current residence address as 3005 40th ST SW, Lehigh, FL 33976. BARRON signed and dated the ATF Form 4473 stating that her answers on the form were true, correct, and complete. Additionally, the ATF Form 4473 indicated the Masterpiece Arms pistol, Model: MPA57SST, Caliber 5.7, SN: V9101, was transferred to BARRON on February 20, 2015.
7. On July 27, 2016, SA Noah Williams and SA Michael Sanders attempted to make contact with BARRON at 3005 40th St SW, Lehigh, FL 33976. Upon arrival at the address, it was observed to be a vacant/uninhabited lot with no visible residence. According to the Lee County Property Appraiser's website records of 3005 40th St SW, Lehigh FL, the property is owned by a person other than BARRON.



8. On July 27, 2016 SA Noah Williams conducted a check of the State of Florida Driver's License Database (DAVID) which revealed that BARRON's current residence is 2610 47th Street West, Lehigh Acres, FL, 33971 and has been since June 21, 2016. Additionally, DAVID revealed that BARRON had not listed the address of 3005 40th Street SW, Lehigh Acres, FL 33976 as her place of residence. However, the DAVID records did reflect that BARRON had listed an address of 3005 40th St W¹, Lehigh, FL in April of 2011, but not since that date.
9. On July 27, 2016, SA Noah Williams made telephonic contact with BARRON and inquired as to whether she purchased a Masterpiece Arms pistol, Model: MPA57SST, Caliber 5.7, SN: V9101 from Gunsmoke and Lead LLC in Lehigh Acres, FL. BARRON advised SA Noah Williams that she purchased the firearm; however, the firearm was stolen from her residence. BARRON advised she could not remember what residence she was living at or which law enforcement agency she made the notification to regarding the theft. Subsequently, BARRON stated the firearm was not stolen and that she still maintained possession of the firearm. BARRON advised she would meet with SA Noah Williams on July 27, 2016 and provide information about the location of the firearm. Ultimately, BARRON contacted SA Noah Williams on July 27, 2016 and advised she would not meet with ATF.

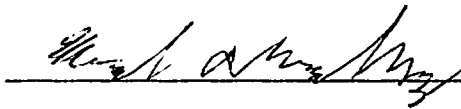
¹ The address listed by BARRON on the ATF Form 4473 on February 20, 2015 stated 3005 40th St "SW", and not 3005 40th Street "W" as reflected in the DAVID database. Regardless, as your affiant further investigated, BARRON did not reside at either address at the time of purchase of the firearm on February 20, 2015.



10. On July 28, 2016, SA Noah Williams and SA Michael Sanders met with BARRON at her place of employment in Fort Myers. BARRON advised she did not wish to speak with ATF and was seeking legal representation.
11. On July 28, 2016, SA Noah Williams and SA Michael Sanders traveled to 3005 40th Street West, Lehigh Acres, FL 33971 and spoke with the current residents, B.E and A.E. B.E and A.E. advised they purchased the single family residence at 3005 40th Street West, Lehigh Acres, FL 33971 on February 9, 2012 and have lived at the residence since that date. B.E. and A.E. stated they do not know BARRON and have never allowed her to reside at their residence.

Conclusion

12. Based upon the above-mentioned information, I believe probable cause exists for the issuance of an arrest warrant for Jazmin Challana BARRON, for violation of 18 U.S.C. Section 924(a)(1)(A), Knowingly Making a False Representation During the Acquisition of a Firearm and Title 18, United States Code, Section 922(a)(6), Knowingly Making a False Representation in Federal Firearms Licensee Records.



**Michael D. Sanders, Special Agent
Bureau of Alcohol, Tobacco, Firearms
And Explosives.**

Sworn and subscribed to before me this 29th day of July, 2016, at Fort Myers,
Florida.



United States Magistrate Judge