

Case Study:
Kentucky Straw
Purchase



Case Initiation

163Lexinton1-Front Left [1/17/2008 7:11:42 PM] [Motion]



Case Initiation

163Lexinton1-Entry 1 [1/17/2008 7:01:22 PM] [Motion]



Case Initiation

163Lexinton1-Entry_1 [1/17/2008 7:01:24 PM] [Motion]



Case Initiation



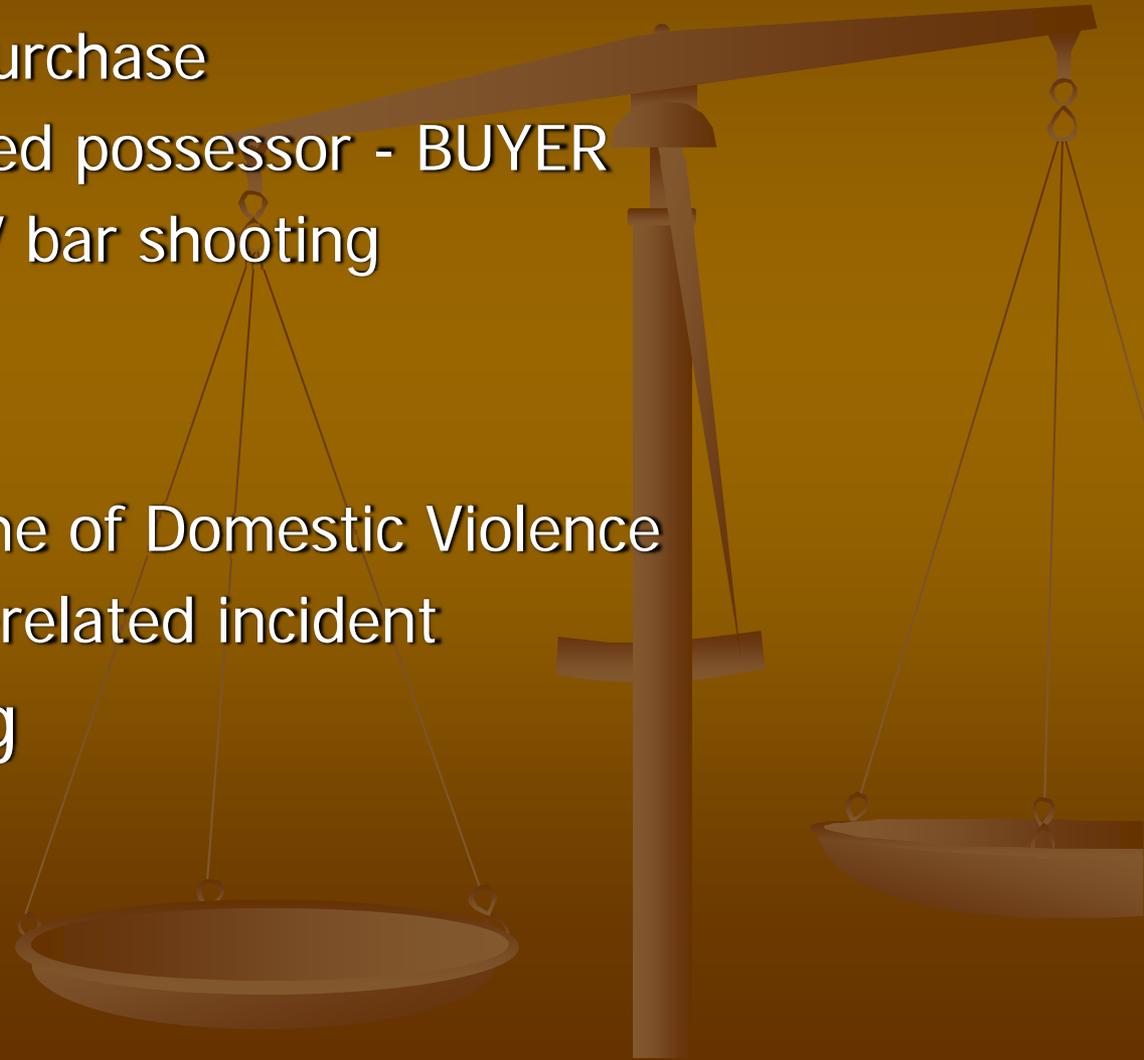
Case Initiation

163Lexinton1-Hunting [1/17/2008 7:09:14 PM] [Motion]



Investigative Steps

- Locate and Interview STRAW PURCHASER
 - Admits to straw purchase
 - Identifies prohibited possessor - BUYER
 - Informs about WV bar shooting
 - Provides receipt
- Research BUYER
 - Misdemeanor Crime of Domestic Violence
 - Previous firearms-related incident
- Research Shooting
 - Work with WV PD



Investigative Steps – cont.

- Obtain and execute Federal search warrant
 - Seize "identifiable clothing"
- Obtain and execute Federal arrest warrant
 - Get confession from BUYER
 - Locate firearm(s)
- Guilty pleas
 - Straw Purchaser
 - Buyer
 - Passenger

