

1. I am currently employed as a Special Agent with the Bureau of Alcohol, Tobacco, Firearms and Explosives and have been so employed since 2002. I participated in a firearms investigation regarding Celerino CASTILLO III in 2008.
2. While investigating CASTILLO III the information I received from Jay Lemire regarding CASTILLO III was that CASTILLO III was getting money from his "backers" and that the "backers" were have a hard time getting all the money across the border. Lemire provided that CASTILLO III lived on the border near McAllen, Texas. Lemire also stated CASTILLO III was paying him approximately \$100.00 to \$250.00 for each firearm that he purchased for CASTILLO III. Lemire admitted to purchasing approximately 50 FN, Glock, and Beretta handguns for CASTILLO III from 2006 to the 2008.
3. CASTILLO III could have purchased the firearms himself legally much cheaper than using a middleman (Jay Lemire) to purchase the firearms. CASTILLO III would have been able to save the amount paid to Lemire for each purchase. We were never able to determine how CASTILLO III was getting the firearms into Mexico but having three of the firearms recovered in Mexico (see below paragraph 5) shows that the firearms Lemire purchased for CASTILLO III were smuggled into Mexico. CASTILLO III being an ex-DEA Special Agent would have known that these types of firearms straw purchases were illegal.
4. During the investigation regarding Celerino CASTILLO III it was discovered that Dominick Colombrito was a previously convicted felon. Mr. Colombrito had been convicted in 1974 of the felony offense of burglary in Broward County, Florida. See attached criminal history for Mr. Colombrito.
5. During this investigation the following three firearms purchased by Jay Lemire for CASTILLO III were recovered in Mexico:
 - a. FN, Model Five-Seven, 5.7X28 caliber pistol, serial number 386134680
 - b. FN, Model Five-Seven, 5.7X28 caliber pistol, serial number 386126381
 - c. FN, Model FS2000, .223 caliber rifle, serial number 009744

See attached ATF Firearms Trace Summaries

6. During a debriefing with CASTILLO III he provided information that only included partial names and very vague location information. The information was almost impossible to follow up on. ATF and ICE attempted to verify the information but were not able to use the information for any law enforcement purpose.



Allen Darilek
Special Agent, ATF

Sworn under the penalties of perjury on November 30, 2010

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER



Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: November 10, 2010

FIREARMS TRACE SUMMARY

Trace Number: T20080264198 Request Date: November 13, 2008 Completion Date: November 17, 2008

C-4 CENAPI
INFORMATION CENTER COMBATting
CALLE XOCHITL S/N, COL. EL REL
MEXICO CITY, DF 04640
MEXICO

FIREARM INFORMATION

Manufacturer: F.N. (FN HERSTAL)
Model: FS2000
Caliber: 223
Serial Number: 009744
Type: RIFLE
Country: BELGIUM
Importer: FNH USA LLC,
FREDERICKSBURG...

Badge No:
Investigation No:

Obliterated:
Identifying Marks:
NIBIN:
Gang Name:

RECOVERY INFORMATION

Recovery Date: 11/06/2008
Time to Crime: 509 days

REYNOSA, TM
MEXICO
Possessor: GARZA AGUILAR JUAN CARLOS

PURCHASER INFORMATION

Purchase Date: 06/16/2007

JAY ALLEN LEMIRE
8318 LITTLEPORT
SAN ANTONIO, TX 78239

DOB: 03/23/1970
POB: FORT MEADE, MD UNITED STATES
Race: WHITE Height: 6 ft 6 in
Sex: Male Weight: 254 lbs
ID 1: TX DRIVER'S LICENSE: 14196191
ID 2: TX CONCEALED WEAPON PERMIT: 01274628

DOB:
POB:

DEALER INFORMATION

FFL: 57636114

AJC SPORTS SHOP
723 S MAIN ST #A
CLUTE, TX 77531-0000
Phone: (979) 265-4867 Ship-To-Date: 06/02/2007
Ext:

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

The information in this report must be validated prior to use in any criminal proceedings.

THIS TRACE WAS OBTAINED THROUGH THE USE OF A NATIONAL FIREARMS CENTER DEMAND LETTER REPORT WHICH WAS FOUND TO CONTAIN INFORMATION SUBMITTED BY THE FIREARMS DEALER IDENTIFIED IN THE TRACE SUMMARY. THE IDENTIFIED DEALER'S RECORDS REVEALED THE SUBJECT FIREARM WAS PRE-OWNED AND OBTAINED FROM AN UNLICENSED INDIVIDUAL ON THE SECONDARY MARKET. THEREFORE, INFORMATION OBTAINED AND PROVIDED BY THE NATIONAL TRACING CENTER IN THIS TRACE SUMMARY DOES NOT REFLECT THE COMPLETE HISTORY OR NEXUS OF THE SUBJECT FIREARM THROUGH THE ORIGINAL CHAIN OF DISTRIBUTION. SPECIFICALLY, THIS TRACE RESULT DOES NOT INDICATE WHERE AND WHEN THE SUBJECT FIREARM WAS FIRST SOLD BY A LICENSED FIREARMS DEALER WHEN THE FIREARM WAS NEW. IF YOU HAVE QUESTIONS REGARDING THIS TRACE, PLEASE CONTACT THE ATF NATIONAL TRACING CENTER (TOLL FREE 800-788-7133).

Additional Remarks:

MULTIPLE FIREARMS PURCHASED ON THIS DATE. THIS FIREARM TRANSACTION TOOK PLACE AT A LOCATION AWAY FROM THE LICENSED PREMISES OF THE LAST FEDERAL LICENSEE. THE FIREARM WAS PURCHASED AT A GUN SHOW IN AUSTIN, TEXAS.

Unclassified Controlled Information

The information in this report must be validated prior to use in any criminal proceedings.

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES



NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: November 10, 2010

FIREARMS TRACE SUMMARY

Trace Number: T20080095552 Request Date: April 20, 2008 Completion Date: April 24, 2008

ATF MEXICO CITY
ATF - U.S. EMB - MEX
225 S. VERMILLION AVE,AMCONGEN
BROWNSVILLE, TX 78521

FIREARM INFORMATION

Manufacturer: F.N. (FN HERSTAL)
Model: FIVE-SEVEN
Caliber: 57
Serial Number: 386134680
Type: PISTOL
Country: BELGIUM
Importer: FNH USA LLC,
FREDERICKSBURG...

Badge No:
Investigation No:

ARMAS DE FUEGO GRUPO DE

Obliterated:
Identifying Marks:
NIBIN:
Gang Name:

RECOVERY INFORMATION

Recovery Date: 06/19/2007
Time to Crime: 30 days

Badge No:
Investigation No:

SENDERO NACIONAL
MATAMOROS, TM
MEXICO
Possessor:

PURCHASER INFORMATION

Purchase Date: 05/20/2007

JAY LEMIRE
8318 LITTLEPORT
SAN ANTONIO, TX 78237

DOB: 03/23/1970
POB: FORT MEADE, MD UNITED STATES
Race: WHITE Height: 6 ft 6 in
Sex: Male Weight: 245 lbs
ID 1: TX DRIVER'S LICENSE: 14196191
ID 2: TX CONCEALED WEAPON PERMIT: 01224628

DEALER INFORMATION

FFL: 57402817

R G MC BROOM
3596 MEDINA HWY
KERRVILLE, TX 78028

Phone: (830) 265-7221 Ship-To-Date: 04/01/2007
Ext:

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO AN INDIVIDUAL PURCHASER.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES



NATIONAL TRACING CENTER
Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: November 10, 2010

FIREARMS TRACE SUMMARY

Trace Number: T20070268967 Request Date: November 07, 2007 Completion Date: November 30, 2009

C-4 CENAPI
INFORMATION CENTER COMBATting
CALLE XOCHITL S/N, COL. EL REL
MEXICO CITY, DF 04640
MEXICO

FIREARM INFORMATION

Manufacturer: F.N. (FN HERSTAL)
Model: FIVE-SEVEN
Caliber: 57
Serial Number: 386126381
Type: PISTOL
Country: BELGIUM
Importer: FNH USA LLC,
FREDERICKSBURG...

Badge No:
Investigation No:

Obliterated:
Identifying Marks:
NIBIN:
Gang Name:

RECOVERY INFORMATION

Recovery Date: 09/30/2007
Time to Crime: 329 days

MATIAS ROMERO OAX, OX
MEXICO

Possessor: ANGEL MANUEL RIVERA SERRATO

PURCHASER INFORMATION

Purchase Date: 11/05/2006

DOB:
POB:

JAY ALLEN LEMIRE
8318 LITTLE PORT
SAN ANTONIO, TX 78235

DOB: 03/23/1970
POB: FORT MEAD, MD UNITED STATES

Race: WHITE
Sex: Male
Height: 6 ft 6 in
Weight: 255 lbs

ID 1: TX DRIVER'S LICENSE: 14196191
ID 2: SOCIAL SECURITY: 5232

Contact the local ATF office for additional information.

DEALER INFORMATION

FFL: 57635702

I J FAB & SELL
218 DEWBERRY DR
LAKE JACKSON, TX 77566

Phone: (979) 297-1327 Ship-To-Date: 10/25/2006
Ext:

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO AN INDIVIDUAL PURCHASER.

Additional Remarks:

THIS FIREARM TRANSACTION TOOK PLACE AT A LOCATION AWAY FROM THE LICENSED PREMISES OF THE LAST FEDERAL FIREARMS LICENSEE. THE FIREARM WAS PURCHASED AT THE GUN SHOW IN SAN ANTONIO, TX

The information in this report must be validated prior to use in any criminal proceedings.

Nov 10, 2010 10:55:18 AM

Printed By: G930ADAR from: M930TX0260

Received Time: Nov 10, 2010 11:54:31 Source ORI: FLIII0000
Summary: QR: PUR=C FBI=639422N1
View Message Details

CR.FLIII0000
09:54 11/10/2010 46039
09:54 11/10/2010 78243 TXATF0807,MSNGR
*MSG0015030

TXT
HDR/2L01MRI2674862
ATN/ALLEN DARILEK
***** CRIMINAL HISTORY RECORD *****

Data As Of 2010-11-10
***** Introduction *****
This rap sheet was produced in response to the following request:

FBI Number
State Id Number [REDACTED] (FL
)

Request Id MRI2674862
Purpose Code C
Attention ALLEN DARILEK

The information in this rap sheet is subject to the following caveats:
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE (FL)
THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A
CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY
THAT CONTRIBUTED THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED
FOR CRIMINAL JUSTICE PURPOSES AS DEFINED BY THE CODE OF FEDERAL
REGULATIONS. (FL)

THIS IS A MULTI-SOURCE OFFENDER RECORD. (FL)
***** IDENTIFICATION *****

Subject Name(s)
COLOMBRITO, DOMINIK JOHN
COLOMBRITO, JOHN DOMINICK (AKA)

Subject Description
FBI Number State Id Number
[REDACTED] [REDACTED] (FL)

Social Security Number
[REDACTED]

Sex Male Race White
Height 5'05" Weight 110 Date of Birth [REDACTED]
Hair Color Brown Eye Color Hazel Fingerprint Pattern 201012POCO1107141415 (FPC)
Place of Birth FLORIDA
Residence
Residence as of

7 SW 54 ST, FT LAUD, FL
Fingerprint Images

***** CRIMINAL HISTORY *****
===== Cycle 001 =====

Tracking Number 001
Earliest Event Date 1974-11-07

Arrest Date 1974-11-07
Arrest Case Number X7451324
Arresting Agency FL0060000
BROWARD COUNTY SHERIFF'S OFFICE

Nov 10, 2010 10:55:18 AM

Printed By: G930ADAR from: M930TX0260

Arrest Type ADULT
 Charge 001
 Charge Number X7451324
 Charge Literal BURGL-FORCED ENTRY-NONRESID-
 Agency FL0060000
 BROWARD COUNTY SHERIFF'S OFFICE
 Statute BURGLARY (FL810.02; FL

)
 NCIC Offense Code 2203
 Counts 001
 Severity FELONY
 Disposition (Unknown 1974-11-07; Unknown

 Court Disposition (Cycle 001)
 Court Disposition Date 1975-04-11
 Court Agency FL0060000 BROWARD COUNTY SHERIFF'S OFFICE
 Charge 001
 Charge Number 000
 Charge Tracking Number 0000000000
 Charge Literal BURGL-FORCED ENTRY-NONRESID-
 Charge Description WITC GRAND LARCENY
 Statute BURGLARY (
 FL810.02

;)
 NCIC Offense Code 2203
 Counts 001
 Severity FELONY
 Disposition (Deferred 1975-04-11; ADJ WITHHELD

 Sentencing (Cycle 001)
 Sentencing Agency FL0060000 BROWARD COUNTY SHERIFF'S OFFICE
 Charge 001
 Charge Number 000
 Charge Literal BURGL-FORCED ENTRY-NONRESID-

Sentence
 CONFINEMENT-90D (MIN)

Sentence
 PROBATION-3Y

Sentence
 SENT PROVISIONS - SPLIT CR TIME SRV

=====
 Cycle 002
 =====

Tracking Number 002
 Earliest Event Date 1976-05-06

 Arrest Date 1976-05-06
 Arrest Case Number X7451324
 Arresting Agency FL0060000
 BROWARD COUNTY SHERIFF'S OFFICE
 Arrest Type ADULT
 Charge 001
 Charge Number X7451324
 Charge Tracking Number 0000001009
 Charge Literal PROB VIOLATION-
 Agency FL0060000
 BROWARD COUNTY SHERIFF'S OFFICE
 Statute Text Not Available (FL948.06; FL

)
 NCIC Offense Code 5012
 Counts 001
 Severity Unknown
 Disposition (Unknown 1976-05-06; Unknown

Nov 10, 2010 10:55:18 AM

Printed By: G930ADAR from: M930TX0260

Court Disposition (Cycle 002)
 Court Disposition Date 1976-08-02
 Court Agency FL0060000 BROWARD COUNTY SHERIFF'S OFFICE
 Charge 001
 Charge Number 000
 Charge Tracking Number 0000000000
 Charge Literal PROB VIOLATION-
 Statute Text Not Available (

FL948.06

;)

NCIC Offense Code 5012
 Counts 001
 Severity Unknown
 Disposition (Convicted 1976-08-02; CONVICTED

Sentencing (Cycle 002)
 Sentencing Agency FL0060000 BROWARD COUNTY SHERIFF'S OFFICE
 Charge 001
 Charge Number 000
 Charge Literal PROB VIOLATION-

Sentence
CONFINEMENT-1Y (MIN)

Sentence
SENT PROVISIONS - PROBATION REVOKED

***** INDEX OF AGENCIES *****

Agency BROWARD COUNTY SHERIFF'S OFFICE
; FL0060000;

UNKNOWN CONTACT

Address

* * * END OF RECORD * * *

MRI: 15035 IN: MSNGR 8855 AT 10NOV2010 11:54:30

OUT: M930TX0260 3 AT 10NOV2010 11:54:31