

TIMELINE OF CGIU EVENTS RELATED TO THE Joshua Gonzalez / Summer Brown HOMICIDE INVESTIGATION

4/3/2019
1747 Hours

- PD CGIU Sergeant and ATF ASAC offer investigative and analytical support resources to Homicide

2000 Hours

- Homicide requests CGIU respond to original scene to collect shell casings
- CGIU Detective responds to scene and assumes custody of shell casings
- An expedited entry into NIBIN is completed with no correlation hit

4/4/19
1145 Hours

- Silent Witness flyer released to media
- CGIU and ATF continue to assist Homicide. Cell phone tower data is obtained by ATF Special Agent. CGIU Analyst begins cross checking owners of pickup trucks with NVLS data and Open Source Media

1500 Hours

- Silent Witness Tip comes in - information disseminated to surveillance teams; surveillance begins at address

1920 Hours

- Suspect observed by surveillance manipulating appearance of involved vehicle
- Homicide authors warrant for suspect's address

2000 Hours

- Suspect is arrested – SWAT Team serves warrant at suspect's address

2015 Hours

- Homicide Sergeant notifies CGIU Sergeant of warrant service in anticipation of locating the suspect's firearm; requesting CGIU assistance with test-fire and entry into NIBIN once recovered

2300 Hours

- A firearm along with several casings are discovered in a garbage can during the service of the homicide warrant at suspect's address
- CGIU Sergeant contacts CGIU Detectives – requests assistance with test fire, entry, & correlations for NIBIN. CGIU Detective responds to address to take custody of the evidence for immediate processing
- Several firearm components are located by Homicide, including prohibited weapons. CGIU Detective confirms the prohibited components & recognizes machinery used for manufacturing firearms
- CGIU Detectives author an additional warrant for collection of these items
- CGIU Sergeant notifies ATF Group Supervisor; requests Special Agents respond to suspect's address to assist with the execution of 2nd warrant. CGIU Sergeant also requests assistance from on-duty detectives.

4/5/19
0000 Hours

- CGIU Detectives swab, test fire & enter firearm into NIBIN. A preliminary correlation was able to determine the firearm collected was a high probability match to the homicide scene of victim, which was later confirmed as a direct match by Firearms Examiner

0040 Hours

- Second warrant is signed; CGIU Sergeant responds to address to meet ATF & Detectives

0100 Hours

- CGIU Detectives interview suspect reference the firearms & machinery inside his residence. During their interview, they obtain information that would become pertinent to additional investigations that are linked through NIBIN the following day. They also obtained an admission of owning the firearm components in his residence and building/manufacturing firearms. Suspect tells CGIU Detective during the interview that he knows what he did was wrong & would not want that to happen to his daughter

0400-0800
Hours

- Once the Homicide scene investigation is concluded, CGIU Sergeant, Detectives and Special Agents execute the firearms SW and recover a modified, fully automatic rifle, several more firearms, multiple components utilized to convert firearms into fully automatic weapons, and a large amount of additional components indicating the manufacturing and trafficking of firearms by suspect
- Additional evidence, including additional shell casings, related to the original warrant are located and recovered by CGIU Detectives and turned over to Homicide
- Completion of warrant; additional CGIU Detectives respond to the scene to collect large machinery and spend the day impounding the evidence

0945 Hours

- Chief shares new intelligence from Homeland Defense with CGIU Detective

1600 Hours

- Additional shell casings located and recovered during the search warrants at suspect's address are entered into NIBIN by CGIU Police Assistants

4/8/19
0700 Hours

- CGIU Detectives obtain copies of hand written receipts for the purchase/selling of several firearms involving suspect
- ATF Special Agent conducts eTrace on all firearms, receipts, & firearm serial numbers located from suspect's residence

0800 Hours

- NIBIN Lead #1 - One casing found in the trash at suspects address correlates to a scene casings of an attempted homicide incident from six months prior. Incident details include same MO as the homicide, possible road rage related, ending in a serious injury collision. Victim was shot twice and paralyzed, also injuring another family in the accident. Description of specific suspect vehicle is given. Vehicle fled the scene.
- Homicide Detective is notified of the NIBIN Lead by CGIU.
- Detectives begin searching for the described vehicle. CGIU Detective recalls seeing an image of a similar truck at the suspect's address on Google Maps. CGIU Detective finds image of truck and identifies a truck matching the description formerly registered to suspect's girlfriend & finds sales records
- Detectives locate the new owner of the truck in the city

0900 Hours

- NIBIN Lead #2 - A second casing from the trash can at suspect's address links back to an Armed Robbery; two suspects in custody and different MO. It is believed, based on known affiliates, suspect may have facilitated the sale of the firearm to the suspects. Further follow up is being conducted

1000 Hours

- Meeting with CGIU, ATF, Maricopa County Attorney's Office, Homicide and Assaults. Decision is made to proceed with Federal Weapon Charges. AUSA is notified & accepts the case.
- During this meeting it is discovered by CGIU Detective that suspect was arrested for DUI and MIW by the Arizona Department of Public Safety (DPS) approximately four hours after the attempted homicide incident

1600 Hours

- CGIU Detective contacts DPS and confirmed five firearms, including a weapon similar to one used in attempted homicide, were impounded under the DPS report. DPS forwards the full report

1800 Hours

- CGIU Analyst contacts DPS property and schedules the firearms to be released to CGIU for NIBIN entry. Five firearms are turned over, swabbed, test-fired, and entered into NIBIN

4/9/19

1000 Hours

- NIBIN Lead #3 - A preliminary NIBIN correlation determines one firearm collected during the DPS DUI arrest was a likely match to the Attempted Homicide.

1200 Hours

- Detectives contact the new owner of the truck, obtain photographs and other related evidence.

1700 Hours

- NIBIN Lead #4 – Second firearm recovered in DPS DUI arrest of the suspect links back to a robbery/home Invasion incident. Robbery Detective is notified of the NIBIN Lead. It is determined that several other casings were collected at original Robbery Detective's scene, as well as a handgun

4/10/19

0800 Hours

- CGIU PAs pull the handgun from the home invasion investigation, confirm it was previously test fired & entered into NIBIN
- No correlations were made, indicating the crime gun is still outstanding & victim may not have fired his weapon. Robbery Detective was notified of this information

1000 Hours

- CGIU Detective contacts DPS again & obtains photographs taken of suspect's vehicle the night of his DUI arrest. Photographs taken by DPS of the suspect's truck the day of the DUI arrest, four hours after the attempted homicide incident, correlate to current photographic evidence obtained during Detective's investigation of the truck previously registered to suspects girlfriend

1230 Hours

- CGIU calls a meeting with, ATF, Homicide, Assaults, Robbery, AUSA, MCAO CBP, & MCAO Capital Crimes Bureau to de-conflict investigative/prosecutorial efforts and discuss case
- CGIU Detectives assist w/ Facebook preservation and providing PC for cell phone records prior to the home invasion
- CGIU Detectives make arrangements to re-interview suspect's girlfriend in the near future
- CGIU Detectives make arrangements to re-interview suspect reference the Attempted Homicide investigation

1800 Hours

- CGIU Detective finds hand written receipt from the homicide suspect documenting the sale of the rifle used in the home invasion to an unknown suspect. The unknown suspect is named on the receipt.

4/11/19

- CGIU Detective meets w/ Homicide Detective to provide probable cause information needed to write warrant to obtain earlier date phone records than the ones already obtained by Homicide
- CGIU Detective begins making arrangement with ATF Special Agent to re-interview Silent Witness Tipster
- CGIU Detective makes arrangement with Assaults Detective to interview suspect's girlfriend regarding the identified Attempted Homicide case
- CGIU Detective positively identifies unknown suspect from sales receipt. Suspect is listed as IL in Detective's Home Invasion Investigation
- The CGIU investigation relating to these cases is ongoing.

