

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

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

Print Date: September 04, 2018



FIREARMS TRACE SUMMARY

Trace Number: T20180298621

Request Date: August 28, 2018

K CORBETT
RIVERSIDE POLICE DEPT/ROBBERY
10540 MAGNOLIA SUITE B
RIVERSIDE, CA 92505

Badge No:
Investigation No: P18135608

FIREARM INFORMATION

Manufacturer: IBERIA FIREARMS
Model: JCP
Caliber: 40
Serial Number: X7183128
Type: PISTOL
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN:
Gang Name:

RECOVERY INFORMATION

Recovery Date: 07/20/2018
Time to Crime:

PURCHASER INFORMATION

Purchase Date:

ARLINGTON X STREET
RIVERSIDE, CA 92504-0000

UNITED STATES

Possessor: ARTHUR CORNEJO LEVARIO JR

DOB: 05/31/1973

POB:

DEALER INFORMATION

FFL: 43434316

HI-POINT FIREARMS

3929 STATE RT 309

GALION, OH 44833

Phone: (419) 468-3746

Ship Date:

F/A REPORTED STOLEN: N

CA-DOJ

SUMMARY OF RESULTS

THIS FIREARM WAS PREVIOUSLY TRACED BY ANOTHER LAW ENFORCEMENT AGENCY. THE POINT OF CONTACT (POC) WITH THAT AGENCY IS IDENTIFIED IN THE REMARKS SECTION OF THIS REPORT. FOR INFORMATION REGARDING THE DISPOSITION OF THIS FIREARM PLEASE CONTACT THAT AGENCY.

Additional Remarks:

THIS FIREARM WAS PREVIOUSLY TRACED FOR ADAM RUDOLPH WITH THE ATF RIVERSIDE FIELD OFFICE, TRACE NUMBER T20180258258, CASE NUMBER 784035180001, CONTACT NUMBER (951) 320-7560, TRACE COMPLETED 08/21/2018.

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: August 21, 2018



FIREARMS TRACE SUMMARY

Trace Number: T20180258258 Request Date: July 30, 2018 Completion Date: August 21, 2018

ADAM RUDOLPH
RIVERSIDE FIELD OFFICE
3801 UNIVERSITY AVENUE STE 670
RIVERSIDE, CA 92501-3312
PHONE: (951) 320-7560 Ext:
FAX (951) 786-7506

Badge No:
Investigation No: 784035180001

FIREARM INFORMATION

Manufacturer: IBERIA FIREARMS
Model: JCP
Caliber: 40
Serial Number: X7183128
Type: PISTOL
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN
Gang Name:

RECOVERY INFORMATION

Recovery Date: 07/20/2018
Time to Crime: 1968 days

ARLINGTON/ STREETER AV
RIVERSIDE, CA 92504
Possessor: ARTHUR LEVARIO
DOB: 05/31/1973
POB: UNITED STATES

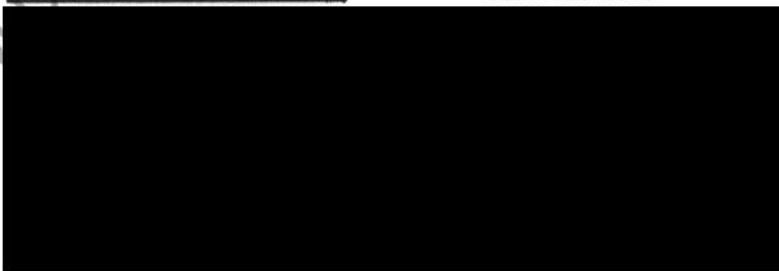
PURCHASER INFORMATION

Purchase Date: 02/28/2013



DEALER INFORMATION

FFL: 98604809



ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

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

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be recorded to ensure the integrity of the financial statements. This includes not only sales and purchases but also expenses, income, and transfers between accounts.

Next, the document outlines the process of reconciling bank statements with the company's records. This involves comparing the bank's record of transactions with the company's ledger to identify any discrepancies. Common reasons for discrepancies include timing differences, such as deposits in transit or outstanding checks, and errors in recording or transcription.

The document then provides a detailed explanation of the accounting cycle, which consists of eight steps: 1) identifying and recording transactions, 2) journalizing, 3) posting to the ledger, 4) determining account balances, 5) preparing a trial balance, 6) adjusting entries, 7) preparing financial statements, and 8) closing the books. Each step is described in detail, including the necessary journal entries and ledger postings.

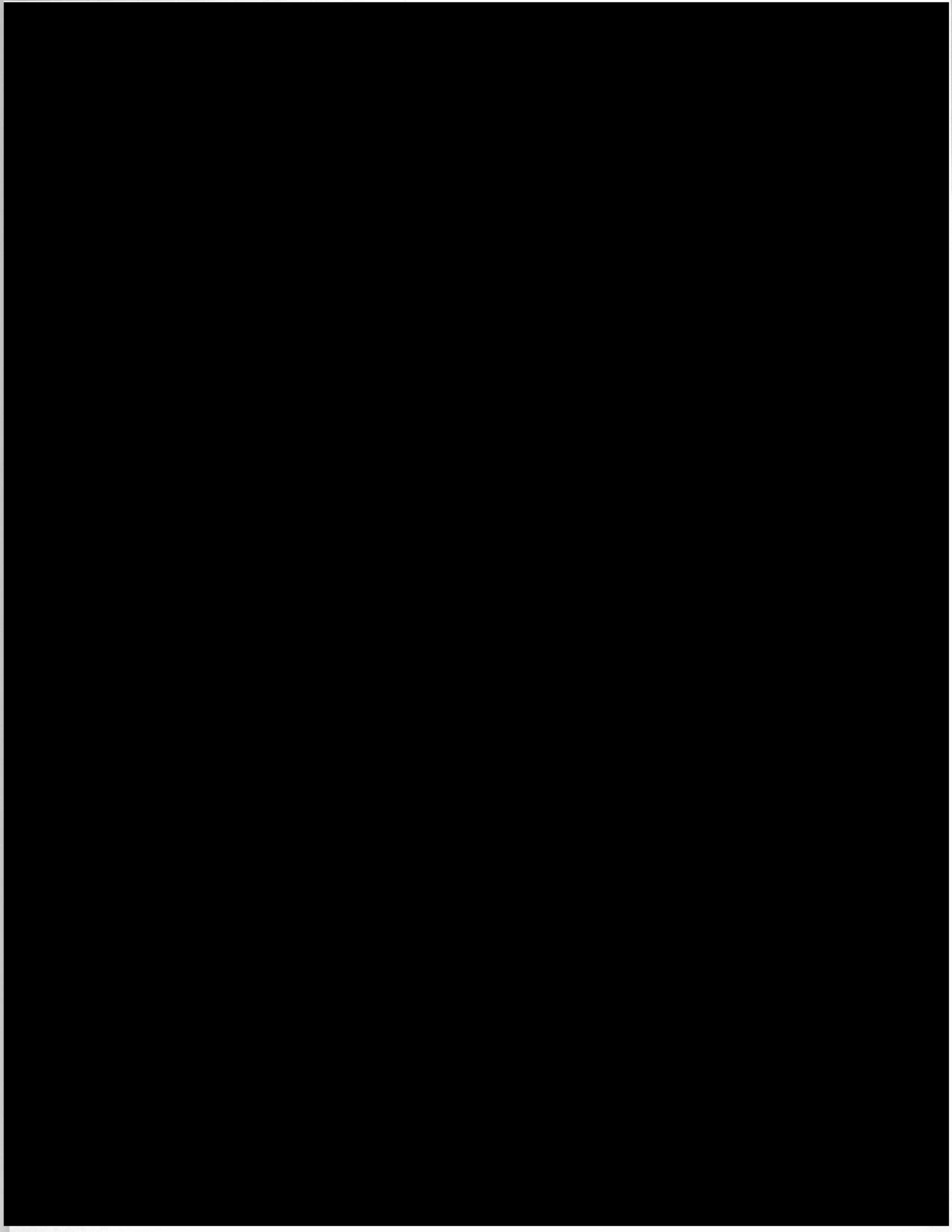
Finally, the document discusses the importance of internal controls to prevent fraud and errors. It suggests implementing a system of checks and balances, such as separating duties, requiring approvals for transactions, and conducting regular audits. These controls are essential for ensuring the accuracy and reliability of the financial information.

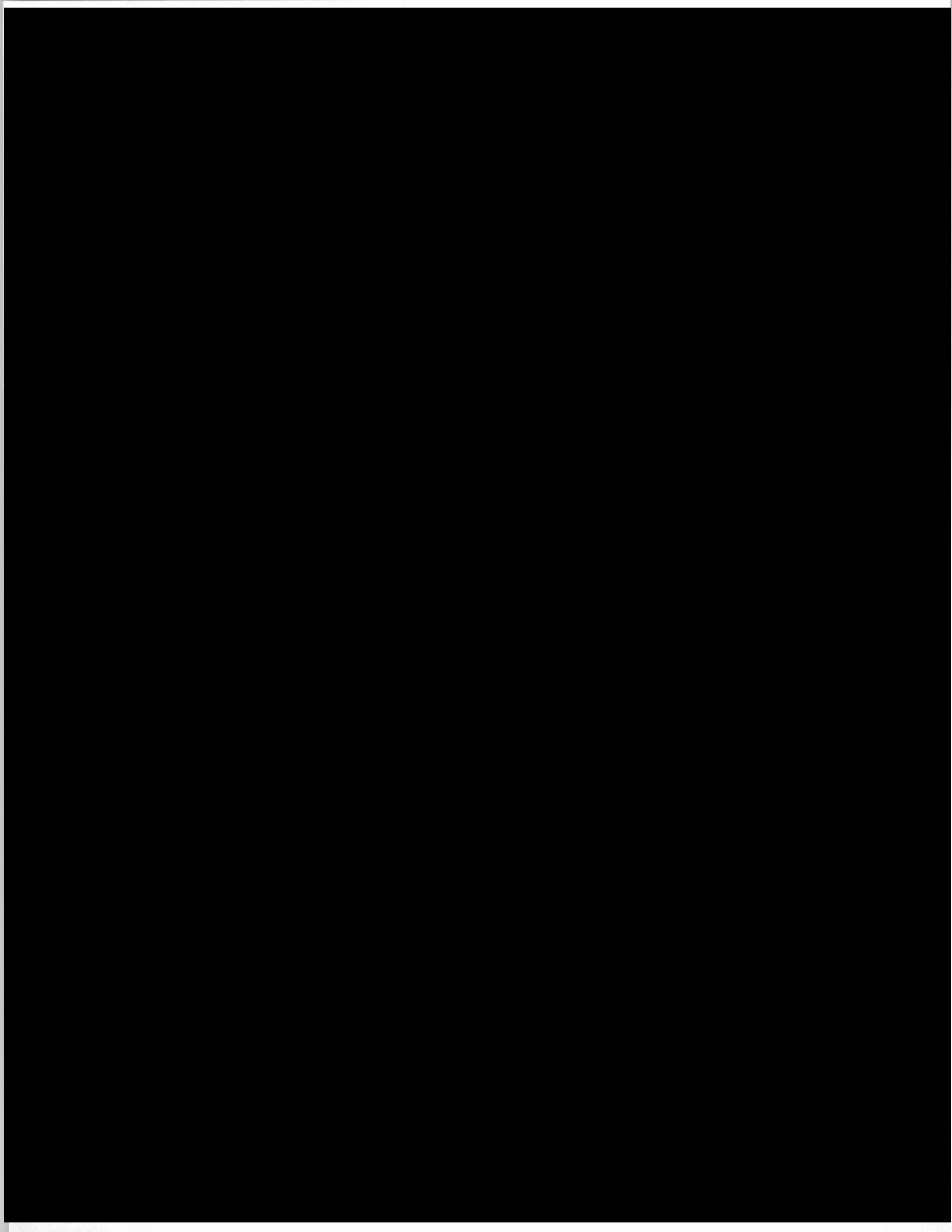
The first part of the document discusses the importance of maintaining accurate records in a business setting. It highlights how proper record-keeping can help in decision-making, legal compliance, and financial management. The text emphasizes that records should be organized, up-to-date, and easily accessible.

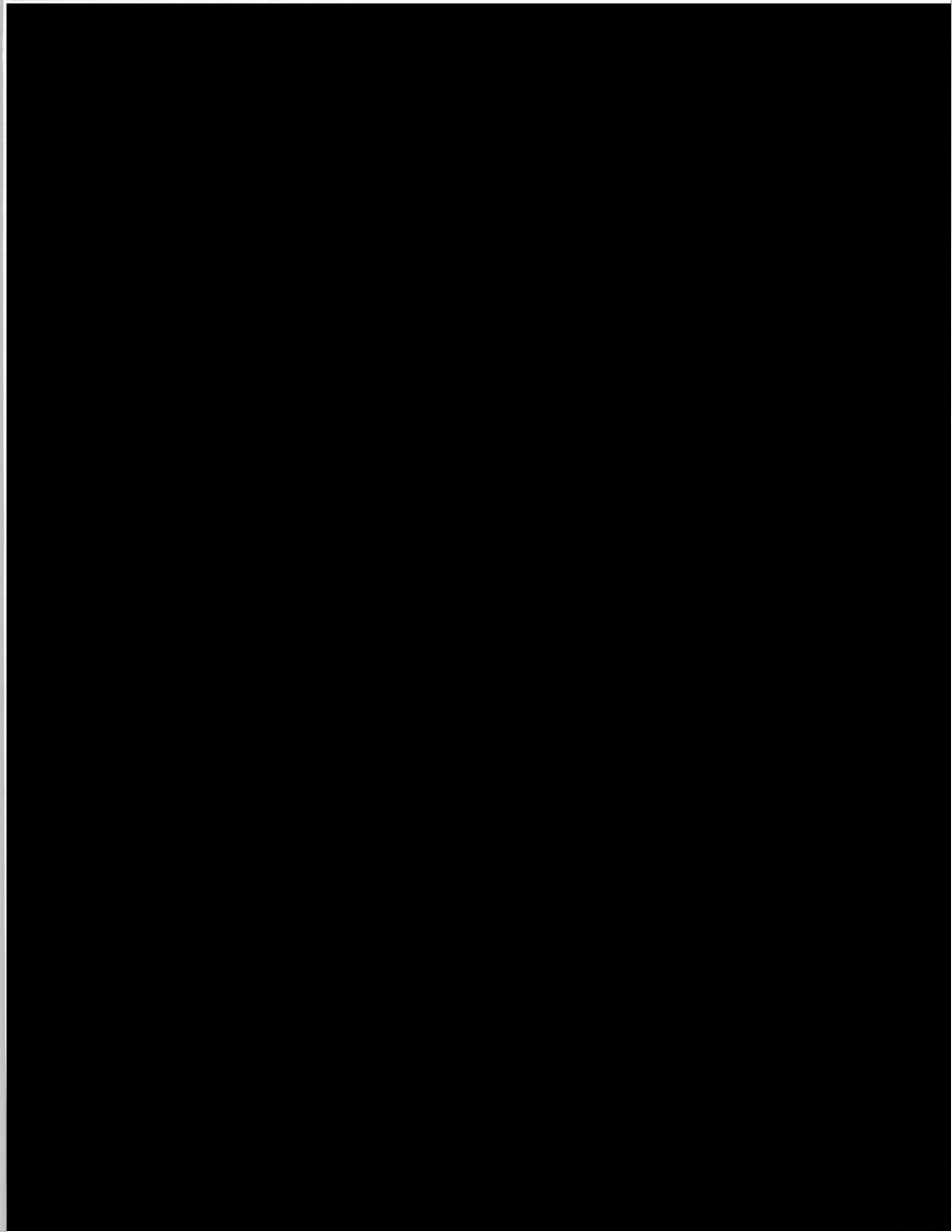
Next, the document addresses the challenges of data management in the digital age. It notes that while digital storage offers convenience, it also introduces risks such as data loss, security breaches, and information overload. Solutions like cloud storage, encryption, and regular backups are suggested to mitigate these risks.

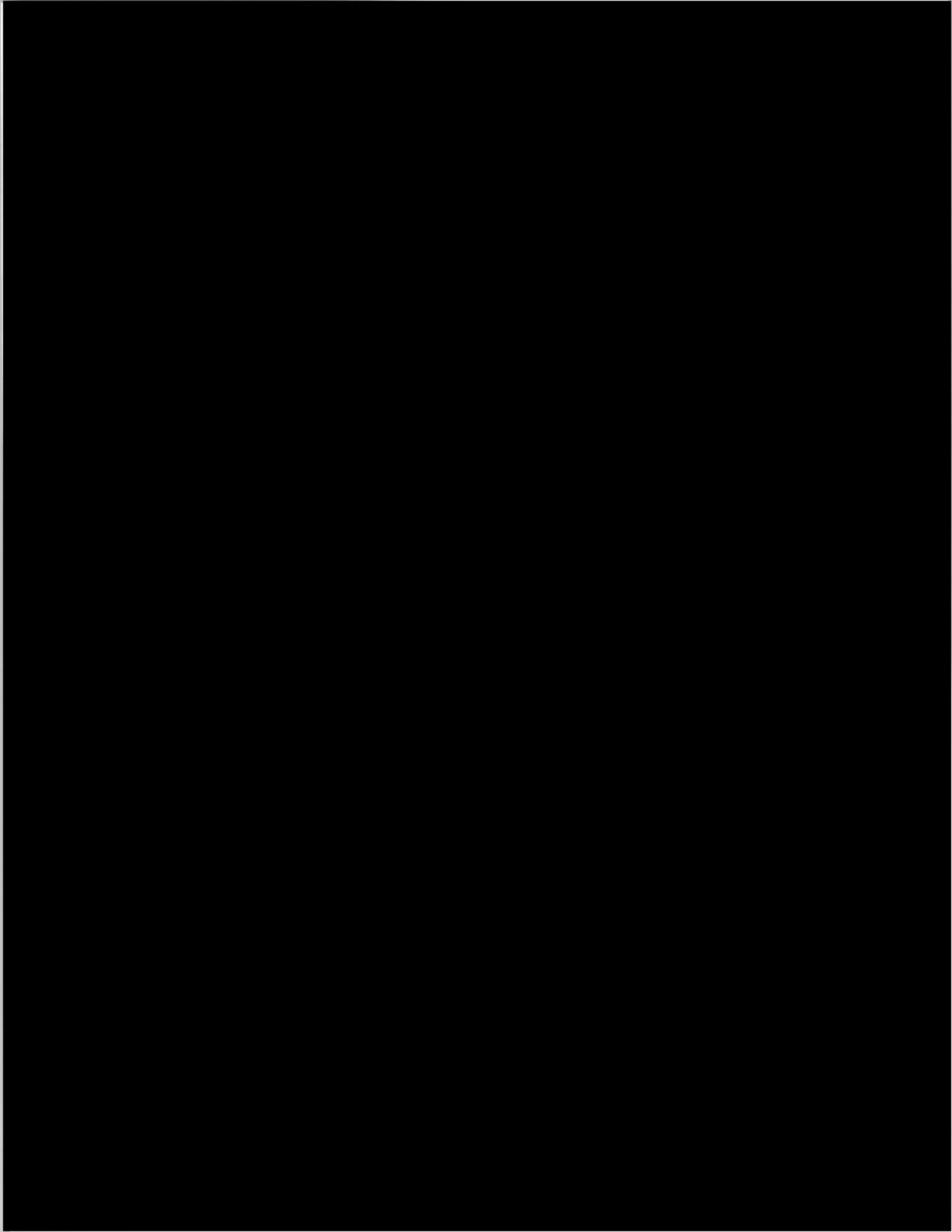
The third section focuses on the role of technology in streamlining business processes. It describes how automation and software tools can reduce manual errors, save time, and improve overall efficiency. Examples include using accounting software for invoicing and project management tools for task delegation.

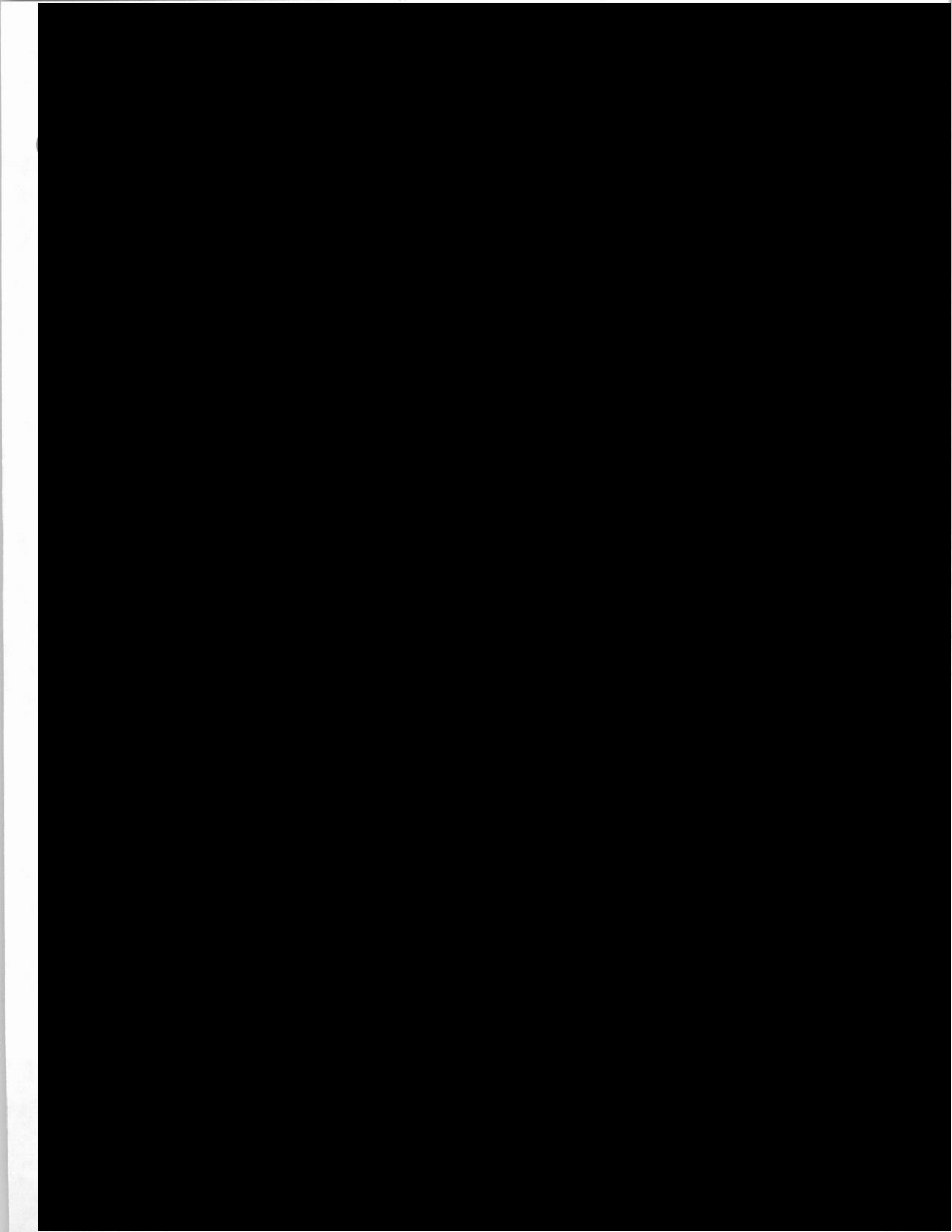
Finally, the document concludes by stressing the importance of employee training and awareness. It suggests that regular training sessions can help employees understand the value of data and the correct procedures for handling information. This, in turn, leads to a more professional and organized business environment.











RIVERSIDE POLICE DEPT - Restricted Information

Public Records Act Request

JPEDROZA 5/6/2020 12:34 PM Unauthorized Release PROHIBITED

User Print: 07 May, 2019 14:51:32 for Karla Beler

Reply ID: 24650363 Date Received: 5/7/2019 14:51:24

4RPJ000UIBI.I*

DR.AZMVD0000

05/07/2019 14:51 14208

05/07/2019 14:51 80637 CA0331330

*RPL000UIBI

TXT

OLN/D03088284.

NAME:NATHANIEL,JAMES,MOYA

DOB:06/28/1988 RCPT#:P131822

ADDR:5223 N WESTERN BLVD

PRESCOTT VALLEY

AZ 86314

ISSUE DT:11/06/2018 EXP:06/28/2053

SEX:M HGT:605 WGT:195 HAIR:BRN EYE:BRN

OLN:D03088284 SSN:601646971 OLT:OPERATOR CLASS D

PREV LIC: D03088284

PREV ST: AZ

D03088284

AZ

D03088284

AZ

STATUS CDL MEDICALLY CERTIFIED - MEETS STD

RIVERSIDE POLICE DEPT - Restricted Information
Public Records Act Request
JPEDROZA 5/6/2020 12:34 PM Unauthorized Release PROHIBITED