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Department of Defense contractor, and in such assumed and pretended character did act as such, in that he falsely stated that he was a federal law enforcement officer and a federal agent and sought to assist in a Las Vegas Metropolitan Police Department response to protests and civil unrest, all in violation of Title 18, United States Code, Section 912.

## PROBABLE CAUSE AFFIDAVIT

- I, Daniel Yun, being duly sworn upon oath, do hereby depose and state the following:
- 1. I am a Special Agent ("SA") with the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF"). I have been an ATF Special Agent since September 2012. Prior to working for ATF, I was employed as a Captain in the United States Army. I have received training in federal firearms and narcotics laws and regulations at the ATF National Academy and Federal Law Enforcement Criminal Investigator Training Program. I have investigated numerous cases involving federal firearms violations, involving unlawful sales, possession, manufacturing, and transportation of firearms. I have acquired knowledge and experience as to firearms and ammunition and the interstate nexus of firearms and ammunition, due to investigations, research, records, familiarity, conferring with other experts, training, teaching, and certifications. I have participated in a variety of different aspects of those investigations, including surveillance, undercover operations to conduct controlled purchases of firearms and/or controlled substances, and the execution of search and arrest warrants. I have been the affiant on affidavits for search warrants relating to firearms, narcotics, and gang-related offenses.
- 2. Because this Affidavit is being submitted for the limited purpose of securing a Criminal Complaint, I have not included each and every fact known to me concerning this investigation. I have set forth only those facts that I believe are necessary to establish probable cause for the above listed offense. The information used to support this Complaint was derived

from reports of information obtained from eyewitnesses to the offenses described herein as well as investigation conducted by law enforcement related to the incident. This Complaint contains information necessary to support probable cause to believe that the criminal offenses described herein were committed by the defendant, ZACHARY SANNS, and is not intended to include each and every fact and matter observed by me or known to the Government. Moreover, to the extent this Complaint contains statements by witnesses, those statements are set forth only in part in substance and are intended to accurately convey the information, but not to be verbatim recitations. In an attempt to anonymize certain individuals involved in this case their name and other identifying information has been omitted. All times are approximate.

## FACTS ESTABLISHING PROBABLE CAUSE

3. On May 30, 2020, there were a number of protests in the Las Vegas valley in response to the death of George Floyd. One of these particular protests was located in the area of 7th Street and Fremont Street. Throughout the course of the evening, this protest turned to an event of civil unrest with the crowd becoming unruly and violent towards officers. Las Vegas Metropolitan Police Department (LVMPD) had established a Command Post in an effort to coordinate a response to disperse the violent protesters. During this response, LVMPD Officers from various parts of LVMPD's jurisdiction were called to assist the officers already present at 7th Street and Fremont Street. When the officers began arriving, an individual wearing "plain clothes" (not in uniform) showed up behind the line of officers, known as the "skirmish line" of officers creating a barrier between the crowd and the Command Post. The individual in plain clothes had a tactical vest with magazine pouches and tactical patches, similar to something a law enforcement officer would wear in a large-scale incident. In addition to the vest, the individual had what appeared to be a ballistic helmet with night-vision goggles equipped. Underneath the helmet, attached tactical hearing protection was worn with markings on the

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side reading "215". The individual's face was covered by a balaclava style facemask. The individual also had a gun belt similar to a police officer's duty belt with an unknown model Glock pistol with an extended magazine and rubber bands wrapped around the handle, what appeared to be an electronic control device (commonly known as a Taser which is a brand name and not necessarily the exact make and model worn by the individual), two tourniquets, and what appeared to be Oleoresin Capsicum (pepper spray). The individual also had an unknown make/model AR-15 style rifle, with EOtech holographic sight and unknown make/model optic magnifier, slung and was displayed in the front of his body similar to how law enforcement and military carry their rifles when not in use but can be quickly accessed. This individual and how he was dressed was documented by photographs taken by a reporter team employed by the Las Vegas Review Journal (LVRJ). The manner in which this subject was dressed is nearly identical to how a plainclothes local and federal law enforcement officer would be in this situation. Additionally, the equipment used, specifically the night-vision goggles and electronic control device, are difficult items to obtain and are normally issued by specific sections of certain law enforcement agencies. The individual positioned himself behind the "skirmish line" in an area reserved for law enforcement or anyone allowed by law enforcement.

4. During the incident on May 30, 2020, at 7th Street and Fremont Street, LVMPD Deputy Chief (DC) Seebock observed the previously mentioned individual attempting to get to the front of the "skirmish line." DC Seebock immediately saw the tactical hazard of an officer with a slung rifle being at the front of a line in direct contact with violent protesters. DC Seebock approached the individual and pulled him off of the front line and said specifically "I don't need you on the front line with an AR-15." DC Seebock said he assumed the individual was law enforcement because the manner he was dressed and the fact the individual was

behind the "skirmish line." DC Seebock also said he believed he saw a badge, possibly a federal badge, on the subject. DC Seebock did not find this subject unusual due to his previous experience in large scale critical incidents where federal law enforcement assists LVMPD. DC Seebock specifically asked the individual "who are you with?" and although DC Seebock did not recall the exact response, he recalled the subject stating something similar to being a "federal officer." DC Seebock asked again specifically what federal agency the individual was with and again he could not be certain but DC Seebock recalls the individual saying he was with "HSI" or Homeland Security Investigations. Based on the totality of the circumstances surrounding this individual and the way he was presenting himself, DC Seebock said that he believed the person was in fact a federal law enforcement agent. DC Seebock was shown a photograph taken by the LVRJ of the subject and DC Seebock said he was reasonably certain the person was the same person he interacted with that night.

5. Also during the incident on May 30, 2020, LVMPD Assistant Sheriff (AS) Jones observed this same individual behind the "skirmish line." AS Jones described the clothing, body armor, and weapons he remembered and they were the same as the photo taken by LVRJ. Similar to the concerns of DC Seebock, AS Jones observed the rifle the individual had slung across his chest. This concerned AS Jones and he approached the individual and asked him "who are you with?" and the individual responded "I'm with the State Department, they deployed us out here." AS Jones also said he could see a small portion of an emblem on the gray t-shirt (mostly covered by the body armor) that he believed was a DHS (Department of Homeland Security) insignia. After being confronted by AS Jones, the individual left the immediate area and moved to an area AS Jones described as being by the LVMPD patrol cars and he did not see him again for the rest of the event. Based on his discussion with and observations of the individual, AS Jones believed the individual was federal law enforcement.

- 6. On June 8, 2020, LVMPD Detective Morris of the Criminal Intelligence Section was made aware of the previously described individual due to a social media post by the LVRJ which showed the individual previously described during the protest event. The subject has his left arm extended and there is a distinct tattoo of "0351" with "SS" directly above. The SS font is the same font used by Nazi SS units in World War II. Detective Morris, upon seeing the tattoo, recognized the "0351" as a military occupational specialty (infantry) in the United States Marine Corps and the SS logo as an unauthorized and discouraged symbol used by some Marine Corps Scout Snipers. This photo could have an immediate impact due to the public seeing the symbol and speculating the person in the photo to be affiliated with Nazi or racist groups and ideology.
- 7. On June 9, 2020, Detective Morris was contacted by personnel in LVMPD's Internal Affairs Bureau (IAB) and given a possible identity for the previously described individual. IAB stated they had a complainant who initially wanted to remain anonymous but was later identified as ZACHARY SANNS. SANNS had called in to report that LVMPD officers had blown kisses to his wife, who is also an LVMPD officer, during an event for which they were both present. There was no reason for SANNS to be on the event with his Police Officer wife in an area of town she does not work and he does not live. SANNS also alleged the officers on the scene used profanities towards him. The IAB investigation revealed SANNS' allegations were not true. When interviewed, the involved officers said SANNS identified himself as a federal officer but refused to show any credentials, only at one point slightly removing a white card briefly from his wallet before quickly putting it away. The IAB investigation cleared the officers of any wrongdoing. As a courtesy, IAB Sgt. Liles contacted SANNS to let him know the disposition of his complaint. When told the complaint would be closed, SANNS became agitated and irate, yelling at the Sgt. Liles. Attempting to calm

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SANNS, Sgt. Liles thanked him for his military service and said although he did not know which federal law enforcement agency he currently worked for, he respected that service as well. SANNS responded to that comment that he works with the CIA.

- 8. On a separate IAB interview which took place June 8, 2020, Sgt. Liles was having a conversation with the LVMPD sergeant who supervises SANNS' wife. The sergeant was telling Sgt. Liles about his frustrations with SANNS continuously coming to the police station, showing up on his wife's assigned calls for service, and repeated attempts to include himself in department training. The sergeant told Sgt. Liles about an incident where SANNS self-deployed to an incident on the strip where the sergeant and his squad were assigned to assist with civil unrest. The sergeant told Sgt. Liles that he believed SANNS is a federal law enforcement officer although the sergeant has never seen any credentials. Later that day, the sergeant was made aware of a complaint filed against LVMPD for an officer with an "SS lightning bolt tattoo" on his arm during the May 30, 2020 protest. Sgt. Liles believed this person to be SANNS, the person the sergeant described as self-deploying to the civil unrest incident.
- 9. On June 9, 2020, Detective Morris spoke with the sergeant of SANNS' wifes' squad. The sergeant said he met SANNS through SANNS' wife. On one occasion, the sergeant was told by SANNS' wife that SANNS was part of a federal law enforcement agency she described as a three letter acronym that starts with a "C."
- 10. The sergeant described his interactions with SANNS; on two occasions he wanted to do training with the sergeant's squad. Another time, SANNS invited the sergeant to SANNS' wife's surprise birthday party. The sergeant attended the birthday party at SANNS' residence. While the sergeant was leaving the party, SANNS asked if the sergeant wanted to see SANNS' gun collection. The sergeant agreed and was taken down to the garage of the

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residence and SANNS retrieved a plastic trunk from the back of the garage. Inside the trunk, the sergeant saw numerous firearms including two rifles he described as "fully automatic." SANNS confirmed to the sergeant that the rifles are in fact fully automatic. The sergeant described the selector switch on the rifles and said he knows the difference between semi-automatic and fully automatic. The sergeant also described seeing body armor and numerous firearms suppressors in the residence. At one point, SANNS showed the sergeant a set of night-vision goggles and even turned off the lights to show they worked.

11. The sergeant told Detective Morris that on May 30, 2020, he contacted SANNS to meet him at the police station so the sergeant could show SANNS some body armor they previously discussed. SANNS arrived driving a black Chevy Tahoe displaying Texas license plate ending in "DV," indicating it is a disabled veteran plate. A records check of the vehicle revealed it is registered to SANNS and its registration is expired. The sergeant asked SANNS if the license plate was a government plate and SANNS responded it was a government vehicle and government license plates that don't come back to anyone. It was on this night the activation happened where the sergeant and his squad were dispatched to the civil unrest at 7th and Fremont. The sergeant mobilized his troops and headed to the staging location. The sergeant told Detective Morris that when he was exiting the freeway, he saw SANNS black Chevy Tahoe behind his line of vehicles with blue lights in the grill activated. The sergeant arrived at the intersection of 8th and Ogden and again saw SANNS' black Chevy Tahoe and observed SANNS dressing in body armor. The sergeant walked up to SANNS and, when confronted, SANNS said his boss knew about him being there and was "OK" with his selfdeployment. The sergeant, still thinking SANNS was a federal law enforcement officer, saw him walking around the area behind the "skirmish line." At one point, the sergeant said he saw SANNS re-emerge and it appeared that he had been affected by the tear gas used by the

LVMPD SWAT Team at that time. SANNS then walked away. When the sergeant's team was given the order to go back to the staging area, he saw SANNS again. After this sighting, the sergeant did not see SANNS again for the rest of the night. The sergeant described SANNS as having tactical body armor and a patch on the back that read "Federal Agent" as well as a Department of Homeland Security patch on the front.

- 12. Detective Morris received more pictures that the LVRJ the reporters took on May 30, 2020. In these pictures, you can see the subject identified as SANNS wearing body armor with a patch on the back of the vest that says "Federal Agent" as well as a "US Department of Homeland Security" patch on the front. The rifle being carried is equipped with what appears to be an Eotech holographic sight as well as a suppressor.
- 13. Detective Morris checked with numerous Federal Law Enforcement partners and confirmed SANNS is not an active federal employee or contractor. SANNS was enlisted in the U.S. Marine Corps from January 2011 April 2016. SANNS was a Department Of Defense contractor for the U.S. Navy from December 2, 2019, to December 23, 2019.
- 14. On June 9, 2020, law enforcement executed a search warrant on SANNS' residence. The following items were located during the execution of the search warrant and seized: 1) a tactical vest matching the one worn by SANNS in the LVRJ photographs, absent the patches on the front and back; 2) a tactical belt matching the one worn by SANNS in the LVRJ photographs, to include but not limited to a medical pouch, tourniquets, a taser, and magazines; 3) a balaclava matching the one worn by SANNS in the LVRJ photographs; 4) a gray t-shirt with a metal fabrication company logo matching the one worn by SANNS in the LVRJ photographs; 5) a tactical helmet to include night vision goggles and attached hearing protection bearing markings on the side reading "215"; 6) a Glock lower frame with rubber bands matching the one worn by SANNS in the LVRJ photographs; and 7) a Glock upper slide

matching the one depicted on SANNS' side in the LVRJ photographs. Law enforcement was also able to observe SANNS tattoos on his left arm and they matched those depicted in the LVRJ photographs. Specifically, SANNS has a tattoos of the numbers "0351" with another tattoo of the letters "SS" directly above.

rights and SANNS indicated he understood his rights. During a subsequent interview with law enforcement, SANNS admitted to being present at the protest on May 30, 2020, but claimed he never identified himself as a law enforcement officer. SANNS claimed he was present but denied taking any part in the skirmish lines. When asked about being asked to leave the area by any LVMPD personnel, SANNS had mentioned a LVMPD ranking officer thanked him for being there. When asked if he is a federal agent or law enforcement officer, SANNS stated he was an "off the books" contractor for a federal agency. SANNS stated he was at the police station when the call was made for officers to respond to the protest on May 30, 2020, and had asked the sergeant if they needed help. According to SANNS, the LVMPD sergeant responded they could never turn down help from someone like SANNS. SANNS admitted to using his personal vehicle to travel to 7th and Fremont streets on May 30, 2020, but denied activating any emergency lights.

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1	16. Based on the foregoing, your Affiant believes that there is probable cause to
2	believe that, on or about May 30, 2020, ZACHARY SANNS, committed the offense of False
3	Personation of an Officer or Employee of the United States, in violation of Title 18, United
4	State Code, Section 912.
5	I swear, under penalty of perjury, that the foregoing is true and correct.
6	I swear, under penalty of perjury, that the foregoing is true and correct.
7	THE THE
8	DANIEL YUN
9	SPECIAL AGENT Bureau of Alcohol, Tobacco, and Firearms
10	Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
11	telephone on day of June, 2020.
12	Dated this 20th day of June, 2020.
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14	UNITED STATES MAGISTRATE JUDGE
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