

ARIZONA GAME AND FISH DEPARTMENT
 5000 West Carefree Highway
 Phoenix, AZ 85086
 (602) 942-3000

I N C I D E N T R E P O R T

--Cover Page--

SUBJECT:	DATE OF VIOLATION: **/**/**	INCIDENT NO: 13-003455
INVESTIGATIVE PERIOD: 12/27/13-		
NATURE: OTHER WILDLIFE	REPORTING OFFICE: Region VI 7200 E. University Dr Mesa, AZ 85207 (480) 981-9400	REGION OCCURRED: Mesa
INCIDENT:	REPORT MADE BY: Marshall B	APPROVED BY: <Name of the officer who reviews this report>
REFERENCES:		HRS/INVEST:

This Report Contains: <input type="checkbox"/> Subject Information <input type="checkbox"/> Vehicle Information <input type="checkbox"/> Violation Information <input type="checkbox"/> Misc Incident <input type="checkbox"/> Field Interview <input type="checkbox"/> Report of Violation <input type="checkbox"/> Special Licenses <input checked="" type="checkbox"/> Narrative <input checked="" type="checkbox"/> Supplement	Additional Forms: <input type="checkbox"/> Accident Reports <input type="checkbox"/> Addendum/Continuation <input type="checkbox"/> Booking Form <input type="checkbox"/> Citations(s) <input type="checkbox"/> DUI/OUI Forms <input type="checkbox"/> Juvenile Forms <input type="checkbox"/> Chain of Custody Forms <input type="checkbox"/> Witness Statements <input type="checkbox"/> Crime Lab Reports <input type="checkbox"/> Tow Sheet/Inventory <input type="checkbox"/> Inserts <input type="checkbox"/> Photographs <input type="checkbox"/> Maps <input type="checkbox"/> Other _____
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Arizona Game and Fish Department
Incident Report

Page: 2

Incident Number: 13-003455

Nature: OTHER WILDLIFE Case Numbers:
Addr: 4931 W INDIAN SCHOOL RD Area: U25M WILDLIFE MANAGEMENT
City: Phoenix St: AZ Zip: 85023 Contact:

Offense Reported: -
Offense Observed: -

Citation(s) Issued:

Additional Forms:
Assigned Officers: Marshall B
Offcr Home Region: REGION 6 Region Occurred: REG6 CAD ID:
Orig Info Rcvd By: Gelvin J Last RadLog: **:**:** **/**
How Received: O OGT Line
When Reported: 13:11:00 12/27/13 Disp: 012 Date Entrd: 01/17/14
Occurred Between: **:**:** **/**/** Review Compltd? YES (Reviewed By LEPM/LES)
and: **:**:** **/**/** Reward/OGT Line:
MO:

[INVOLVEMENTS]

Date	Description	Relationship
01/04/14	---, [REDACTED]	COMPLAINANT #2

Arizona Game and Fish Department
Incident Report

Page: 3

ASSIGNED: 674 1321 12272013 VIA 21

ATTEMPTS:

ANON EXPLAINED: NO

CONFIDENTIAL: NO

RP REQUESTS CALLBACK: YES

REWARD:

WHEN: ONGOING

WHAT: SUBJ HAS TWO TIGERS AND A MONKEY AS PETS

WHERE: 4931 W INDIAN SCHOOL RD, PHX
[REDACTED]

HOW:

SUMMARY: RP saw pictures of Shawn Rafi with two tigers and one monkey on Facebook. He is keeping them as pets at his business, Phoenix Tire and Wheel Outlet.

ASSIGNED: 681 01/04/14 @ 1615

ATTEMPTS: LFT MSG FOR 620 @ 1610 AND SPOKE TO 674 @ 1610 HRS

ANON EXPLAINED: YES

CONFIDENTIAL: YES

RP REQUESTS CALLBACK: YES

REWARD:

WHEN: ON GOING AT TIME OF CALL

WHAT: POSSESSION OF RESTRICTED SPECIES

WHERE: U26M, [REDACTED]

HOW:

SUMMARY: Reporting party saw what appeared to be a Bengal tiger in the back yard of the above residence. The reporting party thinks that the animal has been at the location for several days. The animal was laying down when reporting party got visual on the animal but it appeared to be white with black stripes and was the size of a large dog.

Arizona Game and Fish Department
Incident Report

Page: 4

REPORTING OFFICER: B. MARSHALL 348

INVESTIGATIVE PERIOD: 12/27/13-

SYNOPSIS/STATEMENT OF FACTS:

RESULTS OF THE INVESTIGATION/NARRATIVE:

On 12/27/13, Officer Bryan MARSHALL received an anonymous report from the Operation Game Thief hotline, stating that a man named Shawn RAFI (aka Fahad Zeshan RAFI) had posted photos on Facebook showing two tigers and a monkey he claimed to own in Phoenix. On 12/30/13, Officer MARSHALL was able to obtain photos from Mr. RAFI's Facebook page showing a juvenile orange tiger, a juvenile white tiger, and a small juvenile primate. Officer MARSHALL obtained photos of Mr. RAFI with the primate directly from Mr. RAFI's Facebook page. In addition, the confidential reporting party sent Officer MARSHALL screenshots of Mr. RAFI's Facebook posts displaying the two juvenile tigers. The monkey was pictured in several public locations, including Mr. RAFI's business (Phoenix Tire and Wheel), a Scottsdale nightclub (Firehouse) and a patio of an unknown restaurant. The juvenile white tiger was displayed at Mr. RAFI's business and at another unknown location. The juvenile orange tiger was photographed at RAFI's business and two unknown residences.

On 12/31/13, Officer Bryan MARSHALL received an anonymous report about a tiger in a backyard at [REDACTED]. At approximately 1631 hours Officer MARSHALL and Officer Brian ANTHONY responded to the address and observed a juvenile tiger tied up on the back patio. The officers entered the back yard and contacted Omar SAADELDIN [REDACTED], a resident of the home. Officer MARSHALL asked Mr. SAADELDIN who the tiger belonged to, and Mr. SAADELDIN stated it belonged to his friend Shawn RAFI. Mr. SAADELDIN stated that he had kept the tiger overnight for Mr. RAFI, and that Mr. RAFI had the appropriate documentation for the tiger at his work at Phoenix Tire and Wheel. Officer ANTHONY directed other individuals at the residence to retrieve the documents from the business. The Officers asked Mr. SAADELDIN where Mr. RAFI had gotten the tiger and how long he had had it. Mr. SAADELDIN stated that Mr. RAFI had purchased the tiger from a breeder in Wisconsin and had received it on Friday, 12/27/13. Mr. SAADELDIN also stated that Mr. RAFI had received a second white tiger, which was being held at a "ranch" somewhere in Gilbert, he believed. Officer ANTHONY asked how much Mr. RAFI had paid for this tiger, and Mr. SAADELDIN stated that he believed it was eight or nine thousand dollars (\$8,000-\$9,000). The two men returned from the business with a veterinary certification out of Texas. Officer ANTHONY asked if there was any other documentation, and the men stated that was none that they were aware of. At this point, Officer ANTHONY explained to Mr. SAADELIN and the other men present that Mr. RAFI did not have the proper documentation for the tiger and that the officers were going to seize the animal. Officer MARSHALL seized the juvenile male tiger and a large pet carrier (Seizure Tag #11193). The officers gave Mr. SAADELDIN a copy of the seizure tag and contact information for Officer ANTHONY, and directed Mr. SAADELDIN to pass those items along to Mr. RAFI. Officer ANTHONY stated that Mr. RAFI would need to contact the officers for details on how to properly transfer the tiger out of his possession. Officer ANTHONY then transferred the tiger to Southwest Wildlife in Scottsdale.

HOURS SPENT: <Total hours including other AGFD officers>

APPROVED BY: <Name of the officer who reviews this report>

AZ Game and Fish Department Incident Report

DR#13-003455

Reporting Officer: B. ANTHONY #209

Investigative Period: 12/31/2013 to Present

Results of the Investigation/Narrative:

On January 4th, 2014 AZGFD Investigator B. ANTHONY #209, received a phone call from the AZGFD dispatch of a concerned citizen contacting the Operation Game Thief hotline, and wanting to remain anonymous, concerning a tiger tied to a post at a residence in Gilbert, AZ. Inv. ANTHONY responded to the location in Gilbert, AZ and contacted the RP by phone. The RP showed Inv. ANTHONY a block wall at the rear of the residence where the tiger was kept. Inv. ANTHONY observed a white Bengal tiger through holes in the block fence and took several photographs. The tiger had a blue lead rope with a blue spiked collar that was tied to a chain that was attached to a post at the corner of the horse corral. The tiger could move around the corral freely and jump up onto the block fence and sides of the horse corral panels. Inv. ANTHONY observed that the blue lead rope, spiked blue collar, and the grey transport cage were exactly the same from the tiger that was seized on 12/31/2013.

Inv. ANTHONY met with AZGFD Officer Curtis HEBERT and ran a vehicle license check on a vehicle located in the driveway at [REDACTED]. The vehicle license plate (AZ [REDACTED]) returned to an Armondo QUINTERO with the same address. Inv. ANTHONY and Off. HEBERT went to the front door and knocked and a person later identified as Armando QUINTERO answered the door. Inv. ANTHONY identified himself to QUINTERO. Inv. ANTHONY asked QUINTERO if he lived at the residence and he stated yes. Inv. ANTHONY asked QUINTERO if he owned the house and he stated no my dad does. Inv. ANTHONY asked QUINTERO about the tiger in the backyard and he stated that his cousin was keeping it there. Inv. ANTHONY asked QUINTERO if the officers could take a look at the tiger in the backyard and QUINTERO agreed and stated that he would meet the officers in the backyard by the gate. QUINTERO took the officers to the rear of the property where the tiger was being kept. QUINTERO stated that his cousin "Orlando" (last name unknown but later identified as Orlando PASTRANO, DOB [REDACTED]), was keeping the tiger at the residence but he did not live there and was coming over to the house twice a day to feed the tiger. Inv. ANTHONY asked QUINTERO if he knew who the owner was and he stated no, but heard he worked at tire shop somewhere.

Inv. ANTHONY asked QUINTERO to phone "Orlando". QUINTERO asked "Orlando" if he had any paperwork for the tiger and "Orlando" stated no. QUINTERO gave the phone to Inv.

ANTHONY and he asked "Orlando" who the owner of the tiger was and "Orlando" stated that it belonged to a friend of a friend. "Orlando" told the officers that he was keeping it for this friend and that he wanted to take some pictures of it for his limousine business. "Orlando" stated that he has been keeping it for a few days and didn't know what to do with it because the owner hasn't returned any of his calls to come pick the tiger up. Inv. ANTHONY told "Orlando" that he was going to seize the tiger as evidence and "Orlando" stated he would try to get into contact with the owner to supply Inv. ANTHONY with any paperwork for the tiger. Inv. ANTHONY asked "Orlando" if he had any direct contact with the tiger and he stated yes the tiger is really nice. Inv. ANTHONY and Off. HERBERT was able to coax the tiger into his transport cage and close the cage door. Inv. ANTHONY left copies of seizure tag and his business card with QUINTERO and told QUINTERO to give the paperwork to his cousin Orlando and have the owner of the tiger contact the investigator. Inv. ANTHONY transported the tiger to Southwest Wildlife as evidence.

On January 7, 2014 both Bengal tigers seized by Inv. ANTHONY were transferred to Out of Africa, Camp Verde, AZ where they are currently being held as evidence for the AZGFD. (see included Chain of Custody form, #11193, #09202)

On January 08, 2014, Inv. ANTHONY and Officers from the AZGFD tried to make contact with Shawn RAFI at his place of business at 4931 W. Indian School Rd, Phoenix, AZ. Inv. ANTHONY talked with the Assistant Manager of the store and he stated that RAFI was not currently at the business but should be returning soon he also stated that RAFI was currently the General Manager of the tire shop. Inv. ANTHONY asked several workers at the tire business and they stated that they had seen the tigers in the tire shop and also the monkey many times. RAFI never returned to the tire shop that evening and the workers pushed RAFI's car into the shop for the night. Inv. ANTHONY found the exact locations of the photographs posted on Shawn RAFI's Instagram page within the Phoenix Tire and Wheel shop at 4931 W. Indian School Rd. Phoenix, AZ.

Inv. ANTHONY assisted by USFWS Special Agent Robert ROMERO located the seller of the tigers to RAFI an Omar VILLAREAL in McAllen, TX. Special Agent ROMERO was able to locate the origin of the tigers to Wisconsin and they were sold and shipped to Omar VILLAREAL in November of 2013. RAFI purchased both tigers from VILLAREAL and they were shipped to AZ on 12/27/2013. Special Agent ROMERO provided Inv. ANTHONY with copies of the original two health certificates from the Texas Animal Health Commission. The Texas Health Certificate for the orange Bengal tiger that RAFI provided to the AZGFD officers appeared to be altered from the original (Evidence #1). Inv. ANTHONY observed that the name was changed from RAFI to RAFFAIN and the address was changed to 4881 W. Indian School Rd from the original 4931 W. Indian School Rd.

Investigator B. ANTHONY #209, of the Arizona Game and Fish Department, believes Fahad Zeshan RAFI (aka Shawn RAFI) is suspected of committing violations of Arizona Revised

Statutes, Title 17, including but not limited to:

§17-306, Importation, transportation, release or possession of restricted live wildlife. (2 Bengal tigers); (Class II Misdemeanor)

§17-309D3, Barter, sells or offers for sale any wildlife or parts of wildlife imported or purchased in violation of title 17 (Bengal tiger); (Class VI Felony)

§17-309A1, R12-4-426B, An individual shall not buy, sell, barter, gift or import an infant primate in this state; (Class II Misdemeanor)

§17-309A1, R12-4-426D, A legal owner of a primate shall contain the primate within the confines of the legal owner's private property; (Class II Misdemeanor)

§13- 2002. Forgery; classification

A. A person commits forgery if, with intent to defraud, the person:

1. Falsely makes, completes or alters a written instrument; or
2. Knowingly possesses a forged instrument; or
3. Offers or presents, whether accepted or not, a forged instrument or one that contains false information. (Class IV Felony)

The definition of restricted live wildlife is found in Commission Rule R12-4-406 G8 and lists all species in the Family Carnivores as restricted live wildlife, which Bengal tigers belong to the Carnivore family.

CERTIFICATE OF VETERINARY INSPECTION

74- A255269

Name of Consigner Mr. Omar Villarreal	Name of Consignee Mr. Shawn Raffail	Reassigned To Destination	Dated Issued 12-23-13
Address 3104 Kerrie Ave.	Address 4881 W. Indian School Rd		Valid After 1-2-3-2014
City and State McAllen TX 78501	City and State Phoenix AZ 85031	Accredited Veterinarian Date	Permit Number
County of Origin Hidalgo	Destination of Shipment Consignee's Phone	Reassigned Premises ID	Carrier: <input type="checkbox"/> Truck <input type="checkbox"/> Other
Origin Premises ID 74-B-0641	Destination Premises ID		Name: _____ Address: _____

Species: <input type="checkbox"/> Beef Cattle <input type="checkbox"/> Goats <input type="checkbox"/> Dairy Cattle <input type="checkbox"/> Sheep <input type="checkbox"/> Swine <input type="checkbox"/> Poultry <input type="checkbox"/> Horses <input type="checkbox"/> Cervids <input checked="" type="checkbox"/> Other: Bengal Tigers	No. of Animals Shipped 1	Purpose of Movement: <input type="checkbox"/> Breeding <input type="checkbox"/> Feeding/Grazing <input type="checkbox"/> Show <input type="checkbox"/> Slaughter <input checked="" type="checkbox"/> Other: Travel	Brucellosis Status: <input type="checkbox"/> Class Free <input type="checkbox"/> Class A TB Status: <input type="checkbox"/> Free <input type="checkbox"/> Mod. Accred. Adv.	Cert. Bruc. Free Herd No. Swine Bruc. Val. Herd No. Accred. TB Free Herd No. Other	Herd or Flock Status Swine PRV Qual. Herd No.	CWD Monit. Herd No./Status Flock No.	OTHER TEST For _____ Lab _____ Date _____ Accession # _____ Results _____
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LINE NO.	OFFICIAL IDENTIFICATION	DESCRIPTION	VACCINATION TATTOO SYMBOL	B R E E D	TUBERCULIN TEST		BRUCELLOSIS	
					DATE OF INJ.	DATE OF OBSERV.	Lab Date	Signature
1	Bengal Tiger	Orange - male	4M PM	4M PM				
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								

S J
 Appear to be in good physical condition upon visual exam may travel under normal variables.

CERTIFICATION OF ISSUING VETERINARIAN
 I certify, as an accredited veterinarian, that the above described animals have been inspected by me and that they are not showing signs of infectious, contagious and/or communicable diseases (except where noted). The recaptions and results of tests are as indicated on the certificate. To the best of my knowledge, the animals listed on this certificate meet the state of destination and federal interstate requirements. No further warranty is made or implied.

Accredited Veterinarian Signature: Dr. G.W. Couch (Initial in blank)
 Printed Name: Dr. G.W. Couch Vet Code: 2688
 Address: 406 E. Ocean Blvd City: Los Fresnos State: TX ZIP: 78566
 Telephone: _____
 Owner/Agent Signature: _____

OWNER / AGENT STATEMENT:
 The animals in this shipment are those certified to and listed on this certificate.





TEXAS ANIMAL HEALTH COMMISSION
 P.O. Box 12966, Austin, TX 78711-2966
 1-800-550-8242 x777 Fax (512) 719-0729

CERTIFICATE OF VETERINARY INSPECTION

74- A255270

Name of Consignor M. Omar Villalobos		Name of Consignee M. Shawn Rab		Reassigned to		Date Issued 12-23-13	
Address 3104 Kenig Ave		Address 4931 W Landon School Rd		Destination		Vet Agent 1123 14	
City and State McAllen TX		City and State Phoenix AZ		Accredited Veterinarian		Permit Number	
County of Origin Hidalgo		Destination of Shipment [Redacted]		Date		Carrier: <input type="checkbox"/> Truck <input type="checkbox"/> Other	
Origin Premises ID 74-B-0641		Destination Premises ID		Reassigned Premises ID		Name:	
Address		Address		Address		Address	

Species: <input type="checkbox"/> Beef Cattle <input type="checkbox"/> Goats <input type="checkbox"/> Dairy Cattle <input type="checkbox"/> Sheep <input type="checkbox"/> Swine <input type="checkbox"/> Poultry <input type="checkbox"/> Horses <input type="checkbox"/> Camels <input checked="" type="checkbox"/> Other: Swine		Purpose of Movement: <input type="checkbox"/> Breeding <input type="checkbox"/> Feeding/Grazing <input type="checkbox"/> Show <input type="checkbox"/> Slaughter <input checked="" type="checkbox"/> Other: Private		Brucellosis Status: <input type="checkbox"/> Class Free <input type="checkbox"/> Class A TB Status: <input type="checkbox"/> Free <input type="checkbox"/> Mod. Accred. Adv.		Herd of Flock Status Swine Bruc. V&K Herd No. Swine PRV Qual. Herd No.		GWD Herd No./Status Flock No.		OTHER TEST For Lab	
No. of Animals Shipped 1		VACCINATION TATTOO SYMBOL HM M		B R E E D White Tiger		DATE OF INJ. 12/23/13		DATE OF OBSERV. 12/23/13		TEST INTERP. Appears to be in good physical condition upon visual exam May travel under normal variables	
OFFICIAL IDENTIFICATION White Tiger		DESCRIPTION White Black stripes		TUBERCULIN TEST Lab Date Signature Card PGPA SPITST Interp.		DATE OF OBSERV.		DATE OF OBSERV.		TEST INTERP.	
1		2		3		4		5		6	
7		8		9		10		11		12	
13		14		15		16		17		18	

CERTIFICATION OF ISSUING VETERINARIAN I certify, as an accredited veterinarian, that the above described animals have been inspected by me and that they are not showing signs of infectious, contagious and/or communicable disease (except where noted). The vaccinations and results of tests are as indicated on this certificate. To the best of my knowledge, the animals listed on this certificate meet the state of destination and federal interstate requirements. No further warranty is made or implied.		OWNER / AGENT STATEMENT: The animals in this shipment are those certified to and listed on this certificate.	
Accredited Veterinarian Signature D. G. W. Clark		Owner/Agent Signature [Redacted]	
Printed Name D. G. W. Clark		Telephone 2688	
Address 408 E. Dean Blvd		City East Tarrant	
State TX		ZIP 75516	

STATE OFFICE

TAHC Form 00-10 (Revised 8/24/2005)

Name: FAHAD ZESHAN RAFI Address:

License: [REDACTED]

DOB: [REDACTED]

Sex: M Height: 508

Eyes: BLK Weight: 151



Image Date: 3/22/2010 11:45:21 AM

Fahad Zeshan Rafi



This document is a certified duplicate of the information contained in the computer storage devices of the Department of Transportation, Motor Vehicle Division, in accordance with Arizona Revised Statutes section 28-444.

MVD.40-01 DR.DPS01A01.AZDPS0100.

TXT OLN/[REDACTED]

NAME:FAHAD,ZESHAN,RAFI

DOB:[REDACTED] RCPT#[REDACTED]

ADDR:[REDACTED]

ISSUE DT:03/07/2011 EXP:12/22/2045 SEX:M HGT:508 WGT:151 HAIR:BLK EYE:BLK

OLN:[REDACTED] SSN:[REDACTED] OLT:OPERATOR CLASS D

PREV LIC:[REDACTED] PREV ST:[REDACTED]

[REDACTED] AZ MAJOR PRIOR IN 5 YEARS

[REDACTED] CA

Name: OMAR SOLIMAN SAADELDIN Address:

License: [REDACTED]

DOB: [REDACTED]

Sex: M Height: 600
Eyes: GRN Weight: 200



Image Date: 5/29/2009 3:03:13 PM



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MVD.40-01 DR.DPS01A01.AZDPS0100.

TXT OLN/[REDACTED]

NAME:OMAR,SOLIMAN,SAAEELDIN

DOB:[REDACTED]

RCPT#[REDACTED]

ADDR:[REDACTED]

ISSUE DT:11/01/2011 EXP:05/11/2053 SEX:M HGT:600 WGT:200 HAIR:BRN EYE:GRN

OLN:[REDACTED] SSN:[REDACTED] OLT:OPERATOR CLASS D

PREV LIC:[REDACTED]

PREV ST:[REDACTED]

[REDACTED]

AZ

[REDACTED]

AZ

* ADDTL PERMITS AND LICENSES FOR LIC#[REDACTED]*****

OLT/ID CARD ISS:11/19/2003 EXP:NONE STATUS/

.RC#[REDACTED]

STATUS SUSPENSION - MVD ACTION REQUIRED

SUSPENSION - COURT ACTION REQUIRED

Name: ARMANDO S QUINTERO Address:

License: [REDACTED]

DOB: [REDACTED]

Sex: M Height: 600

Eyes: BRO Weight: 200



Image Date: 8/29/2013 10:17:05 AM

[Handwritten signature]



This document is a certified duplicate of the information contained in the computer storage devices of the Department of Transportation, Motor Vehicle Division, in accordance with Arizona Revised Statutes section 28-444.

MVD.40-01 DR.DPS01A01.AZDPS0100.

TXT OLN/[REDACTED]

NAME:ARMANDO,S,QUINTERO

DOB:[REDACTED] RCPT#[REDACTED]

ADDR:[REDACTED]

ISSUE DT:08/29/2013 EXP:09/19/2051 SEX:M HGT:600 WGT:200 HAIR:BLK EYE:BRN

OLN:[REDACTED] SSN:[REDACTED] OLT:OPERATOR CLASS D

PREV LIC:[REDACTED] PREV ST:[REDACTED]

[REDACTED] AZ

[REDACTED] AZ

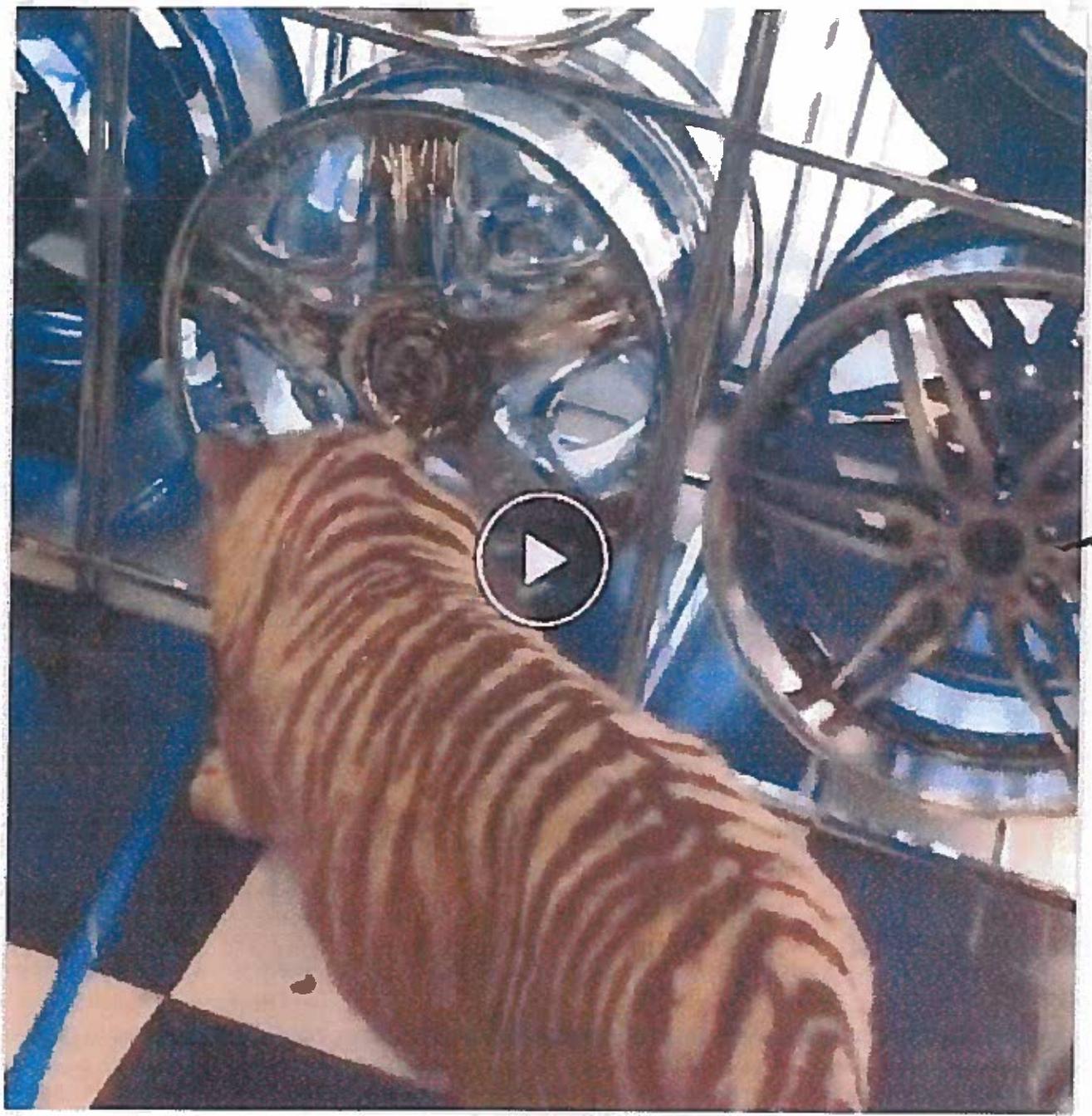


Timeline



Shawn Rati

Saturday at 12:17 PM via Instagram



0 Likes 0 Comments



News Feed



Activity



Messages



Notifications



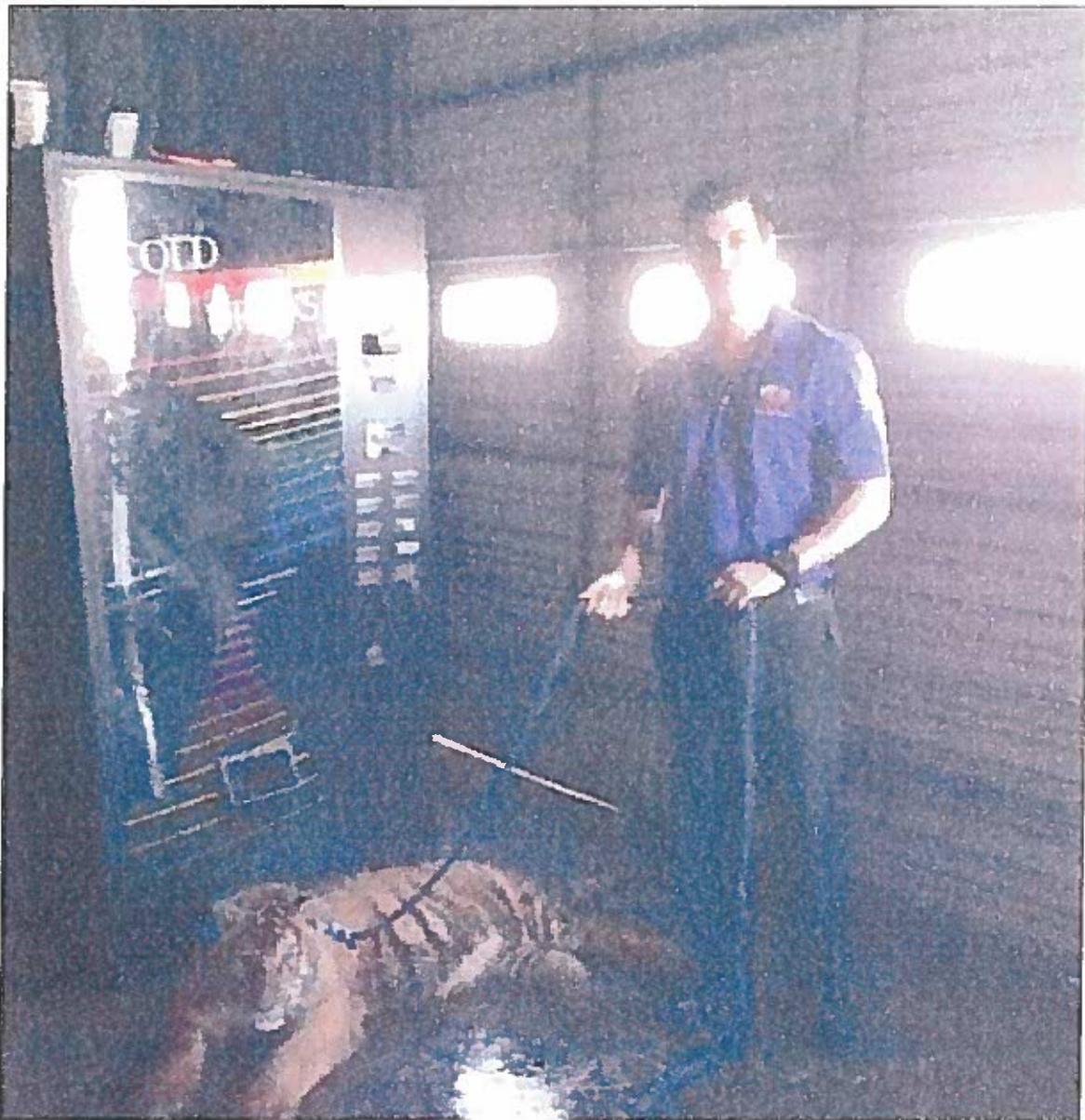
More



Timeline



Had to take a break from work today to play with Shawn's new Tiger. He is bad ass. — with Shawn Rafi and 9 others.





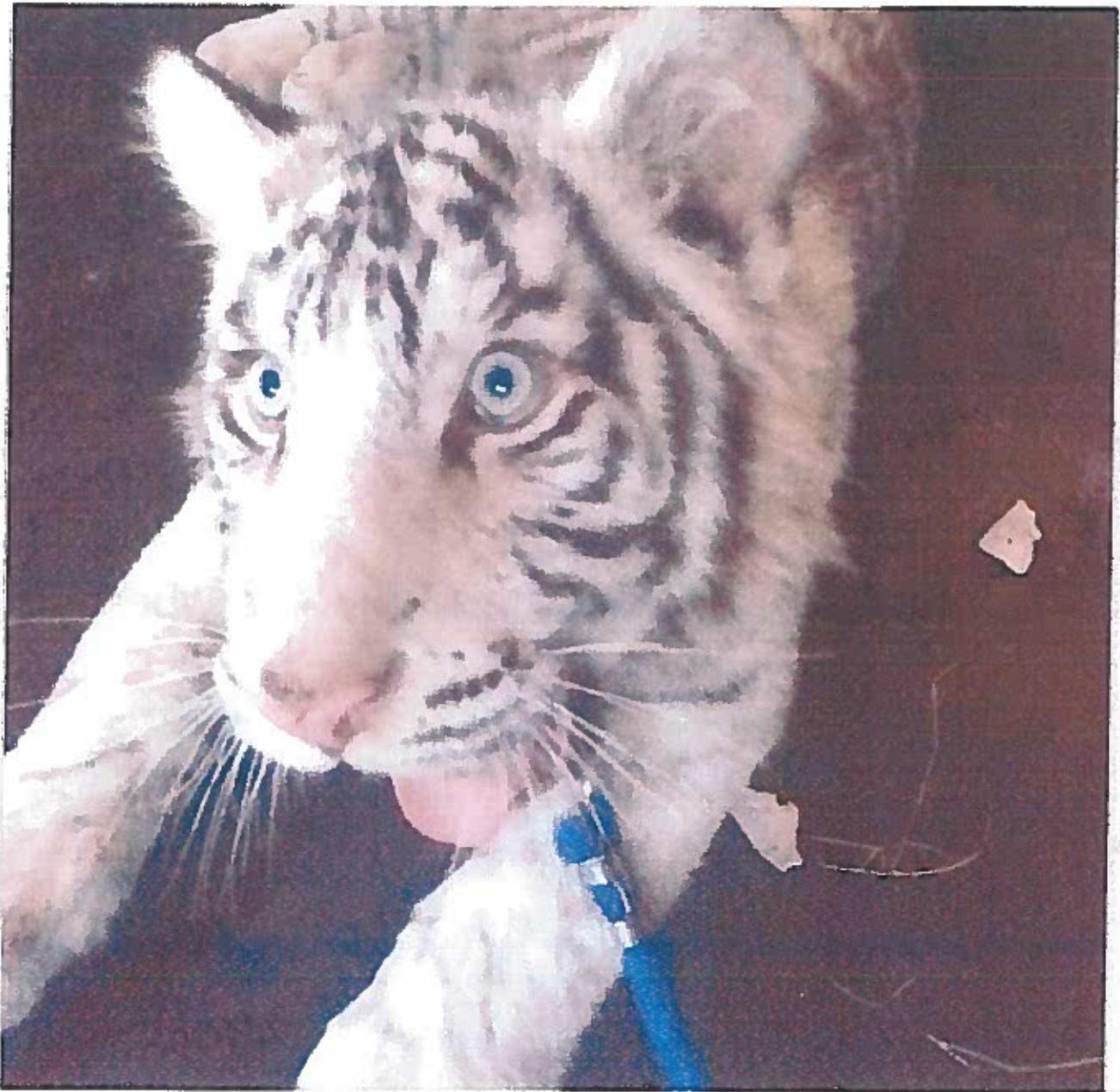
Timeline



Shawn Rafi

Friday at 6:29 PM via Instagram

Say hello



News Feed

Home/Favorites

Messages

Notifications

More



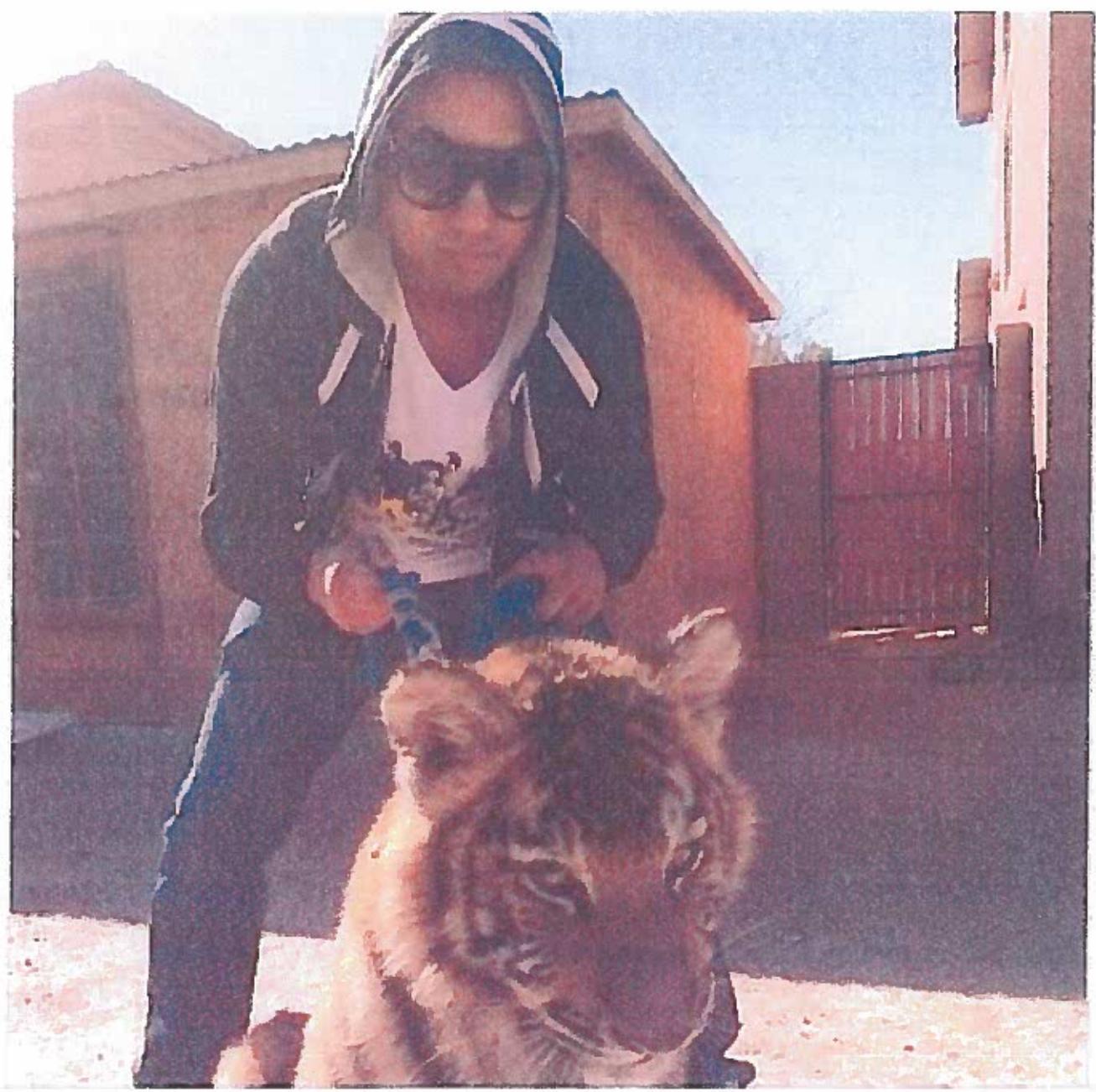
Timeline



Shawn Rafi

Friday at 1:13 PM via Instagram

Chllin with my kitty



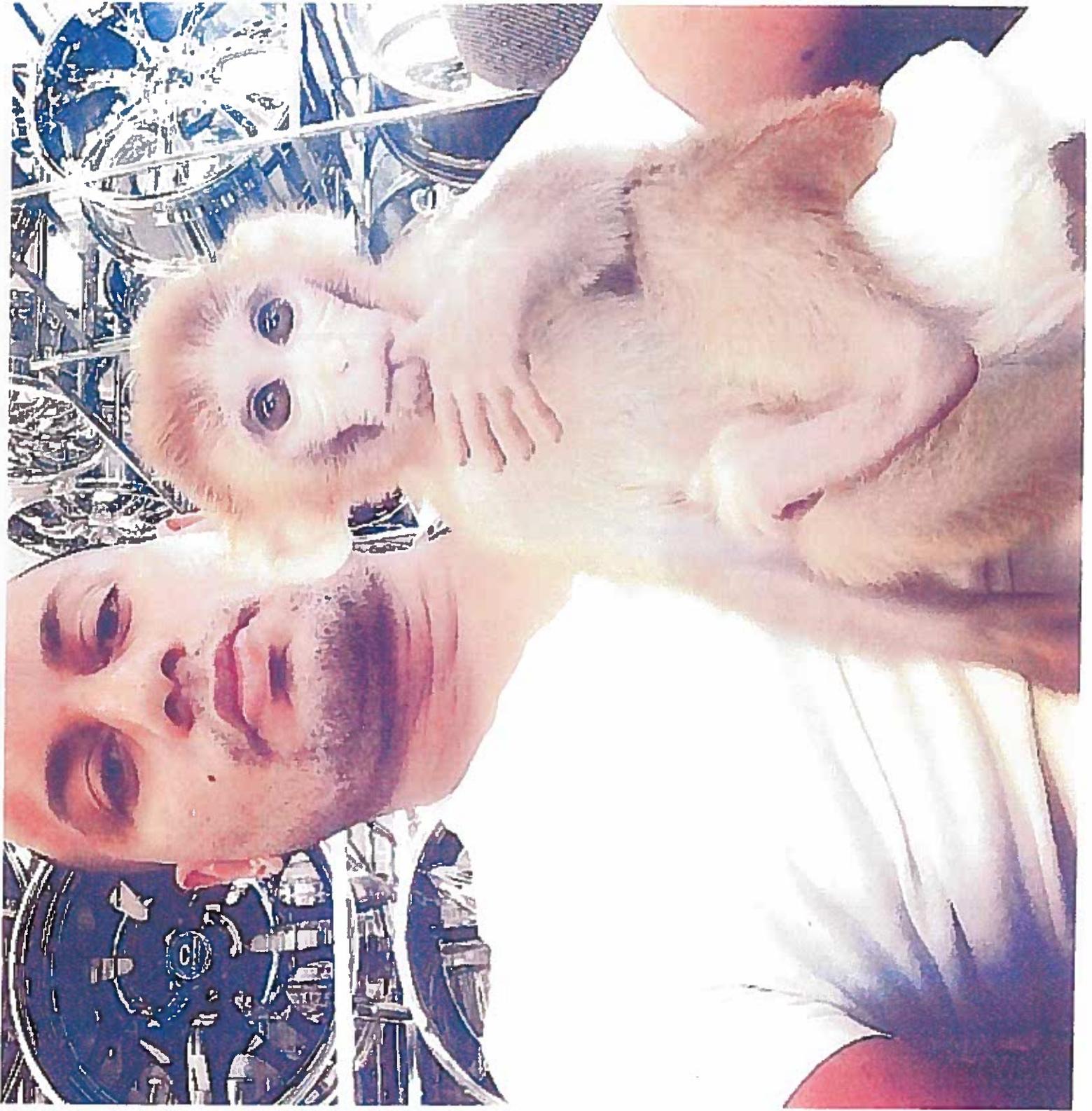
News Feed

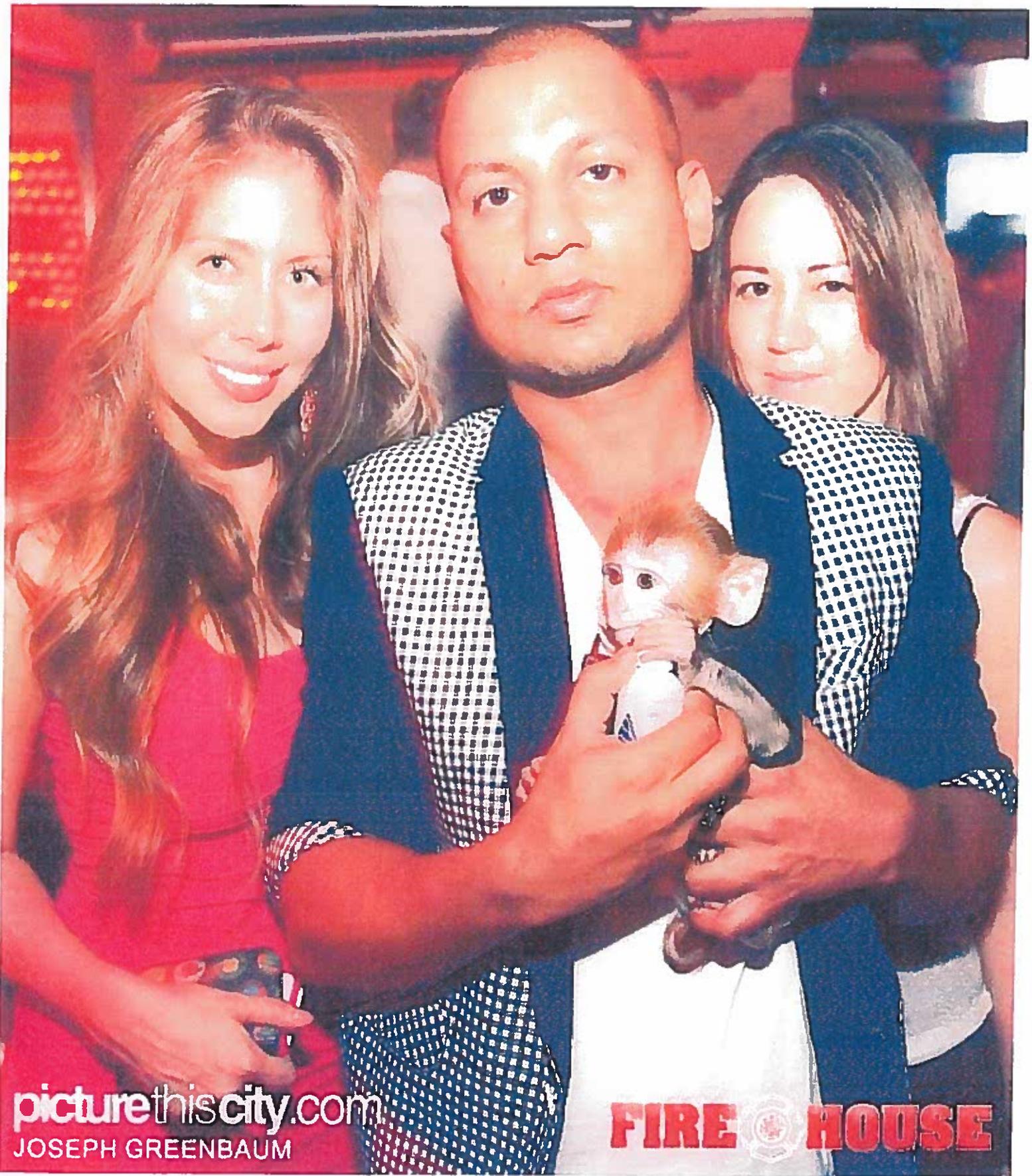
Friends

Messages

Home

Search





picturethiscity.com
JOSEPH GREENBAUM

FIRE  **HOUSE**