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CLERK OF DISTRICT COURT  
DISTRICT OF ARIZONA

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

United States of America,  
  
Plaintiff,  
  
v.

Aldo Arizmendiz,  
Joel Arizmendiz,  
Jose Omar Arizmendiz,  
Juan Carlos Medina Duarte,  
Alejandro Medrano,  
Jesus Medrano,  
Michael Moreno,  
Alejandro Posada,  
Hernan Ramos,  
Seth Rutledge,

Defendants.

**CR09 0185TUC**  
**INDICTMENT CKJ/HCE**

Violations:

18 U.S.C. § 2  
18 U.S.C. § 371  
18 U.S.C. § 924(a)(1)(A)  
18 U.S.C. § 924(d)  
28 U.S.C. § 2461(c)

(Aiding and Abetting; Conspiracy to  
Defraud; False Statement During  
Purchase of a Firearm; Forfeiture  
Allegation)

THE GRAND JURY CHARGES:

COUNT 1

1. From a time unknown including on or about May 6, 2006, and continuing through on or about the month of December 13, 2008, in the District of Arizona, and elsewhere, Aldo Arizmendiz, Joel Arizmendiz, Jose Omar Arizmendiz (hereinafter Omar Arizmendiz), Juan Carlos Medina Duarte, Alejandro Medrano, Jesus Medrano, Michael Moreno, Alejandro Posada, Hernan Ramos, Seth Rutledge, named herein as defendants and co-conspirators, did willfully, knowingly, and unlawfully combine, conspire, confederate and

1 agree together and with others known and unknown, to make false statements in connection  
2 with the acquisition of firearms from federally licensed dealers of the United States, in  
3 violation of Title 18, United States Code, Sections 2, 924(a)(1)(A); all in violation of Title  
4 18, United States Code, Section 371.

5 **OVERT ACTS**

6 2. As part, and in furtherance, of the conspiracy, at least one of the conspirators  
7 performed or caused to be performed at least one of the following overt acts, among others,  
8 in the District of Arizona and elsewhere, including, but not limited to, the following:

9 3. On or about February 23, 2008, at or near Phoenix, Arizona, **Hernan Ramos**, falsely  
10 represented on the Bureau of Alcohol, Tobacco, Firearms and Explosives form 4473 that he  
11 was the actual purchaser of a firearm, that is, an Izhmash, Saiga, 7.62 x 39 caliber rifle,  
12 bearing serial number H07100980, from Cave Creek Lock & Gun, a federally licensed  
13 firearms dealer.

14 4. On or about February 23, 2008, at or near Phoenix, Arizona, **Alejandro Posada**,  
15 purchased one (1) Olympic Arms, .223 caliber rifle, Model MFR, bearing serial number  
16 KJ5184, from Cave Creek Lock & Gun, a federally licensed firearms dealer.

17 5. From on or about February 23, 2008, until a time on or about June 7, 2008, **Hernan**  
18 **Ramos**, together with others known and unknown, transferred the Izhmash, Saiga, 7.62 x 39  
19 caliber rifle, bearing serial number H07100980, to the actual purchaser.

20 6. From on or about February 23, 2008, **Alejandro Posada**, together with others known  
21 and unknown, transferred the Olympic Arms, .223 caliber rifle, Model MFR bearing serial  
22 number KJ5184, to another person.

23 7. On or about June 7, 2008, at or near Agua Prieta, Mexico, Mexican law enforcement  
24 recovered the firearm which **Hernan Ramos** purchased on February 23, 2008, that is, the  
25 Izhmash, Saiga, 7.62 x 39 caliber rifle, bearing serial number H07100980.

26 8. On or about August 23, 2008, at or near Agua Prieta, Mexico, Mexican law

1 enforcement recovered the firearm, that is, the Olympic Arms, .223 caliber rifle, Model MFR  
2 bearing serial number KJ5184, which **Alejandro Posada** purchased on February 23, 2008.  
3 The firearm was recovered in a house along with seventeen other rifles, seven thousand  
4 (7000) rounds of ammunition, two (2) 40mm grenades, and five (5) tactical vests.

5 9. On or about May 6, 2006, in the District of Arizona, **Omar Arizmendiz**, purchased  
6 a Ruger, 9mm caliber pistol, Model P89, bearing serial number 315-83826, from Michael  
7 Senseney, a federally licensed firearms dealer.

8 10. On or about July 30, 2008, at or near Phoenix, Arizona, **Omar Arizmendiz**, falsely  
9 represented on the Bureau of Alcohol, Tobacco, Firearms and Explosives form 4473 that he  
10 was the actual purchaser of a firearm, that is, a Colt, .38 Super caliber pistol, Model  
11 Commander, bearing serial number CU04984E, from Bear Arms, a federally licensed  
12 firearms dealer.

13 11. From on or about May 6, 2006, and from on or about July 30, 2008, **Omar**  
14 **Arizmendiz**, together with others known and unknown, transferred the Ruger, 9 mm caliber  
15 pistol, Model P89, bearing serial number 315-83826, and the Colt, .38 Super caliber pistol,  
16 Model Commander, bearing serial number CU04984E, to another individual.

17 12. On or about August 14, 2008, Mexican law enforcement recovered two firearms in  
18 Cananea, Sonora, Mexico, the Colt, .38 Super caliber pistol, Model Commander, bearing  
19 serial number CU04984E purchased by **Omar Arizmendiz** on or about July 30, 2008 from  
20 Bear Arms, a federal licensed firearms dealer, together with a Ruger, 9mm caliber pistol,  
21 Model P89, bearing serial number 315-83826, purchased by **Omar Arizmendiz** on or about  
22 May 6, 2006, from Michael Senseney, a federally licensed firearms dealer.

23 13. From on or about January, 2008 and continuing until on or about and through  
24 December, 2008, the defendants and co-conspirators purchased approximately one hundred  
25 twelve firearms by making false statements as set forth below in Attachment A, said firearms  
26 being valued at least at approximately \$100,000.00.

1 14. From on or about January, 2008 and continuing until on or about and through  
2 December, 2008, the defendants and co-conspirators, together typically in groups of  
3 approximately two or three defendants and in varied combinations with each other, crossed  
4 the international border between the United States and Mexico at the Douglas Port of Entry  
5 and elsewhere in each other's vehicles and in vehicles associated with one or more of the  
6 defendants and conspirators and crossed on foot as set forth below in Attachment A.

7 All in violation of Title 18, United States Code, Sections 371 and 2.

8 COUNT 2

9 15. On or about February 23, 2008, defendant **Hernan Ramos** in connection with the  
10 acquisition of one (1) firearm, that is, Saiga, 7.62 x 39 caliber rifle, Model IZ-132, bearing  
11 serial number H07100980, from Cave Creek Lock and Gun, a federally licensed firearms  
12 dealer, knowingly made a false statement and representation with respect to information  
13 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
14 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
15 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when  
16 in truth and in fact, as the defendant knew, he was not the actual purchaser of the firearm(s);  
17 in violation of Title 18, United States Code, Section 924(a)(1)(A).

18 COUNT 3

19 16. On or about February 23, 2008, defendant **Alejandro Medrano** in connection with  
20 the acquisition of one (1) firearm, that is, an Olympic Arms, .223 caliber rifle, Model Plinker  
21 Plus, bearing serial number TB9860, from Overland Industries, a federally licensed firearms  
22 dealer, knowingly made a false statement and representation with respect to information  
23 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
24 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
25 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when  
26 in truth and in fact, as the defendant knew, he was not the actual purchaser of the firearm(s);

1 in violation of Title 18, United States Code, Section 924(a)(1)(A).

2 COUNT 4

3 17. On or about February 23, 2008, defendant **Alejandro Posada** in connection with the  
4 acquisition of one (1) firearm, that is, an Olympic Arms, .223 caliber rifle, Model MFR,  
5 bearing serial number KJ5184, from Cave Creek Lock & Gun, a federally licensed firearms  
6 dealer, knowingly made a false statement and representation with respect to information  
7 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
8 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
9 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when  
10 in truth and in fact, as the defendant knew, he was not the actual purchaser of the firearm(s);  
11 in violation of Title 18, United States Code, Section 924(a)(1)(A).

12 COUNT 5

13 18. On or about February 24, 2008, defendant **Hernan Ramos** in connection with the  
14 acquisition of two (2) firearms, that is, DC Industries, Inc, 7.62 x 39 caliber rifles, Model  
15 MDS-3 AK, bearing serial numbers 3005807 and 3005809, from Overland Industries, a  
16 federally licensed firearms dealer, knowingly made a false statement and representation with  
17 respect to information required by the provisions of Chapter 44 of Title 18, United States  
18 Code, in that the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and  
19 Explosives Form 4473, Firearms Transaction Record, that he was the actual purchaser of the  
20 firearm(s), when in truth and in fact, as the defendant knew, he was not the actual purchaser  
21 of the firearm(s); in violation of Title 18, United States Code, Section 924(a)(1)(A).

22 COUNT 6

23 19. On or about May 3, 2008, defendant **Omar Arizmendiz** in connection with the  
24 acquisition of two (2) firearms, that is, Saiga, 7.62 x 39 caliber rifle, Model IZ-132, bearing  
25 serial number H06600945, and Saiga, .223 caliber rifle, Model IZ-113, bearing serial number  
26 H06164836, from Cave Creek Lock and Gun, a federally licensed firearms dealer,

1 knowingly made a false statement and representation with respect to information required by  
2 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
3 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
4 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
5 fact, as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
6 Title 18, United States Code, Section 924(a)(1)(A).

7 COUNT 7

8 20. On or about May 3, 2008, defendant **Hernan Ramos** in connection with the  
9 acquisition of two (2) firearms, that is, Saiga, 7.62 x 39 caliber rifles, Model IZ-132, bearing  
10 serial numbers H06600907 and H06601533, from Cave Creek Lock and Gun, a federally  
11 licensed firearms dealer, knowingly made a false statement and representation with respect  
12 to information required by the provisions of Chapter 44 of Title 18, United States Code, in  
13 that the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
14 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
15 when in truth and in fact, as the defendant knew, he was not the actual purchaser of the  
16 firearm(s); in violation of Title 18, United States Code, Section 924(a)(1)(A).

17 COUNT 8

18 21. On or about May 17, 2008, defendant **Jesus Medrano** in connection with the  
19 acquisition of two (2) firearms, that is, an Olympic Arms, .223 caliber rifle, Model Plinker  
20 Plus, bearing serial number KJ5603, and a DPMS, .223 caliber rifle, Model A3 Lite, bearing  
21 serial number FH20143, from Mad Dawg Global, a federally licensed firearms dealer,  
22 knowingly made a false statement and representation with respect to information required  
23 by the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
24 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
25 Transaction Record, that he was the actual purchaser of the firearm(s) and that he was not  
26 under felony indictment, when in truth and in fact as the defendant knew, he was not the

1 actual purchaser of the firearm(s) and he knew that he was under felony indictment in  
2 Maricopa Superior Court, case number CR 2007-031396-001-SE; in violation of Title 18,  
3 United States Code, Section 924(a)(1)(A).

4 COUNT 9

5 22. On or about May 17, 2008, defendant **Hernan Ramos** in connection with the  
6 acquisition of one (1) firearm, that is, Olympic Arms, .223 caliber rifle, Model Plinker Plus,  
7 bearing serial number KJ7471, from Mad Dawg Global, a federally licensed firearms dealer,  
8 knowingly made a false statement and representation with respect to information required  
9 by the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
10 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
11 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
12 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
13 Title 18, United States Code, Section 924(a)(1)(A).

14 COUNT 10

15 23. On or about May 18, 2008, defendant **Alejandro Medrano** in connection with the  
16 acquisition of two (2) firearms, that is, Olympic Arms, .223 caliber rifles, Model Plinker Plus,  
17 bearing serial numbers KJ3476 and KJ5033, from Mad Dawg Global, a federally licensed  
18 firearms dealer, knowingly made a false statement and representation with respect to  
19 information required by the provisions of Chapter 44 of Title 18, United States Code, in that  
20 the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
21 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
22 when in truth and in fact as the defendant knew, he was not the actual purchaser of the  
23 firearm(s); in violation of Title 18, United States Code, Section 924(a)(1)(A).

24 COUNT 11

25 24. On or about May 18, 2008, defendant **Alejandro Medrano** in connection with the  
26 acquisition of one (1) firearm, that is, Saiga, .223 caliber rifle, Model 223, bearing serial



1 numbers H06167935, from Pima Gun, a federally licensed firearms dealer, knowingly made  
2 a false statement and representation with respect to information required by the provisions  
3 of Chapter 44 of Title 18, United States Code, in that the defendant did represent on the  
4 Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction  
5 Record, that he was the actual purchaser of the firearm(s), when in truth and in fact as the  
6 defendant knew, he was not the actual purchaser of the firearm(s); in violation of Title 18,  
7 United States Code, Section 924(a)(1)(A).

8 COUNT 12

9 25. On or about May 20, 2008, defendant **Alejandro Medrano** in connection with the  
10 acquisition of eight (8) firearms, that is, Olympic Arms, .223 caliber rifles, Model Plinker  
11 Plus, bearing serial numbers KJ7480, KJ7479, KJ5606, KJ5608, KJ5607, KJ7482, KJ5609,  
12 and KJ7481, from Mad Dawg Global, a federally licensed firearms dealer, knowingly made  
13 a false statement and representation with respect to information required by the provisions  
14 of Chapter 44 of Title 18, United States Code, in that the defendant did represent on the  
15 Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction  
16 Record, that he was the actual purchaser of the firearm(s), when in truth and in fact as the  
17 defendant knew, he was not the actual purchaser of the firearm(s); in violation of Title 18,  
18 United States Code, Section 924(a)(1)(A).

19 COUNT 13

20 26. On or about May 24, 2008, defendant **Alejandro Medrano** in connection with the  
21 acquisition of one (1) firearm, that is, DPMS, .223 caliber rifle, Model A-15, bearing serial  
22 number FH22367, from Rangemaster Shooting Range Inc., a federally licensed firearms  
23 dealer, knowingly made a false statement and representation with respect to information  
24 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
25 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
26 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when



1 in truth and in fact as the defendant knew, he was not the actual purchaser of the firearm(s);  
2 in violation of Title 18, United States Code, Section 924(a)(1)(A).

3 **COUNT 14**

4 27. On or about May 24, 2008, defendant **Hernan Ramos** in connection with the  
5 acquisition of one (1) firearm, that is, Armalite, .50 caliber rifle, Model AR-50, bearing serial  
6 number US77293, from Sportsman Warehouse, a federally licensed firearms dealer,  
7 knowingly made a false statement and representation with respect to information required by  
8 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
9 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
10 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
11 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
12 Title 18, United States Code, Section 924(a)(1)(A).

13 **COUNT 15**

14 28. On or about May 24, 2008, defendant **Hernan Ramos** in connection with the  
15 acquisition of one (1) firearm, that is, DPMS, .223 caliber rifle, Model A-15, bearing serial  
16 number FH22392, from Rangemaster Shooting Range Inc., a federally licensed firearms  
17 dealer, knowingly made a false statement and representation with respect to information  
18 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
19 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
20 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when  
21 in truth and in fact as the defendant knew, he was not the actual purchaser of the firearm(s);  
22 in violation of Title 18, United States Code, Section 924(a)(1)(A).

23 **COUNT 16**

24 29. On or about May 28, 2008, defendant **Jesus Medrano** in connection with the  
25 acquisition of one (1) firearm, that is, an Springfield Armory, 45 caliber pistol, Model GI Mil  
26 Spec, bearing serial number WW104121, from Pistol Parlour, Inc., a federally licensed

1 firearms dealer, knowingly made a false statement and representation with respect to  
2 information required by the provisions of Chapter 44 of Title 18, United States Code, in that  
3 the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
4 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
5 and that he was not under felony indictment, when in truth and in fact as the defendant knew,  
6 he was not the actual purchaser of the firearm(s) and he knew that he was under felony  
7 indictment in Maricopa Superior Court, case number CR 2007-031396-001-SE; in violation  
8 of Title 18, United States Code, Section 924(a)(1)(A).

9 COUNT 17

10 30. On or about June 17, 2008, defendant **Hernan Ramos** in connection with the  
11 acquisition of six (6) firearms, that is, DPMS, .223 caliber rifles, Model A3 Lite, bearing  
12 serial numbers FH24241, FH24243, FH24248, FH24245, FH24237 and FH24238, from Mad  
13 Dawg Global, a federally licensed firearms dealer, knowingly made a false statement and  
14 representation with respect to information required by the provisions of Chapter 44 of Title  
15 18, United States Code, in that the defendant did represent on the Bureau of Alcohol,  
16 Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, that he was the  
17 actual purchaser of the firearm(s), when in truth and in fact as the defendant knew, he was  
18 not the actual purchaser of the firearm(s); in violation of Title 18, United States Code,  
19 Sections 924(a)(1)(A).

20 COUNT 18

21 31. On or about June 28, 2008, defendant **Jesus Medrano** in connection with the  
22 acquisition of two (2) firearms, that is, an IWI, 40 caliber pistol, Model Baby Eagle, bearing  
23 serial number 20307164, and a Colt, 38 Super caliber pistol, Model Government, bearing  
24 serial number 38SS01268, from Cash In A Flash, Inc., a federally licensed firearms dealer,  
25 knowingly made a false statement and representation with respect to information required by  
26 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did

1 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
2 Transaction Record, that he was the actual purchaser of the firearm(s), and that he was not  
3 under felony indictment, when in truth and in fact as the defendant knew, he was not the  
4 actual purchaser of the firearm(s) and he knew that he was under felony indictment in  
5 Maricopa Superior Court, case number CR 2007-031396-001-SE; in violation of Title 18,  
6 United States Code, Section 924(a)(1)(A).

7 COUNT 19

8 32. On or about June 30, 2008, defendant **Jesus Medrano** in connection with the  
9 acquisition of one (1) firearm, that is, a Colt, 38 Super caliber pistol, Model Government,  
10 bearing serial number 38SS03419, from Advantage Pawn, a federally licensed firearms  
11 dealer, knowingly made a false statement and representation with respect to information  
12 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
13 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
14 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), and  
15 that he was not under felony indictment, when in truth and in fact as the defendant knew, he  
16 was not the actual purchaser of the firearm(s) and he knew that he was under felony  
17 indictment in Maricopa Superior Court, case number CR 2007-031396-001-SE; in violation  
18 of Title 18, United States Code, Section 924(a)(1)(A).

19 COUNT 20

20 33. On or about July 3, 2008, defendant **Joel Arizmendiz**, in connection with the  
21 acquisition of one (1) firearm, that is, a TGI, 7.62x39 rifle, Model AMD-65, bearing serial  
22 number TG00171, from Rangemaster Shooting Range Inc., a federally licensed firearms  
23 dealer, knowingly made a false statement and representation with respect to information  
24 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
25 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
26 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when

1 in truth and in fact as the defendant knew, he was not the actual purchaser of the firearm(s);  
2 in violation of Title 18, United States Code, Section 924(a)(1)(A).

3 COUNT 21

4 34. On or about July 3, 2008, defendant **Omar Arizmendiz**, in connection with the  
5 acquisition of two (2) firearms, that is, a Colt, .45 caliber pistol, Model 1911, bearing serial  
6 number CV26674, and a DC Industries Inc., 7.62 x 39 caliber rifle, Model AK, bearing serial  
7 number AMD 6502679, from Rangemaster Shooting Range Inc., a federally licensed firearms  
8 dealer, knowingly made a false statement and representation with respect to information  
9 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
10 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
11 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when  
12 in truth and in fact as the defendant knew, he was not the actual purchaser of the firearm(s);  
13 in violation of Title 18, United States Code, Section 924(a)(1)(A).

14 COUNT 22

15 35. On or about July 3, 2008, defendant **Jesus Medrano** in connection with the  
16 acquisition of one (1) firearm, that is, a Colt, .45 caliber pistol, Model 1911, bearing serial  
17 number CV27213, from Rangemaster Shooting Range Inc., a federally licensed firearms  
18 dealer, knowingly made a false statement and representation with respect to information  
19 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
20 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
21 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), and  
22 that he was not under felony indictment, when in truth and in fact as the defendant knew, he  
23 was not the actual purchaser of the firearm(s) and he knew that he was under felony  
24 indictment in Maricopa Superior Court, case number CR 2007-031396-001-SE; in violation  
25 of Title 18, United States Code, Section 924(a)(1)(A).

1 COUNT 23

2 36. On or about July 7, 2008, defendant **Joel Arizmendiz** in connection with the  
3 acquisition of two (2) firearms, that is, a Colt, 38 Super caliber pistol, Model Government,  
4 bearing serial number 2822628, and a DC Industries, Inc., 7.62 x 39 caliber rifle, Model  
5 AMD 65, bearing serial number AMD 6502971, from Pistol Parlour, Inc., a federally licensed  
6 firearms dealer, knowingly made a false statement and representation with respect to  
7 information required by the provisions of Chapter 44 of Title 18, United States Code, in that  
8 the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
9 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
10 when in truth and in fact as the defendant knew, he was not the actual purchaser of the  
11 firearm(s); in violation of Title 18, United States Code, Section 924(a)(1)(A).

12 COUNT 24

13 37. On or about July 8, 2008, defendant **Jesus Medrano** in connection with the  
14 acquisition of three (3) firearms, that is, two (2) Colt, 38 Super caliber pistols, Model  
15 Government, bearing serial numbers 0188D0D and 38SS02694, and a Beretta, 9mm pistol,  
16 Model 92 FS, bearing serial number P34314Z, from Advantage Pawn, a federally licensed  
17 firearms dealer, knowingly made a false statement and representation with respect to  
18 information required by the provisions of Chapter 44 of Title 18, United States Code, in that  
19 the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
20 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
21 and that he was not under felony indictment, when in truth and in fact as the defendant knew,  
22 he was not the actual purchaser of the firearm(s) and he knew that he was under felony  
23 indictment in Maricopa Superior Court, case number CR 2007-031396-001-SE; in violation  
24 of Title 18, United States Code, Section 924(a)(1)(A).

25 //

1 COUNT 25

2 38. On or about July 11, 2008, defendant **Joel Arizmendiz** in connection with the  
3 acquisition of two (2) firearms, that is, Beretta, 9mm pistols, Model 92 FS, bearing serial  
4 numbers BER485978 and BER484835, from Pistol Parlour, Inc., a federally licensed firearms  
5 dealer, knowingly made a false statement and representation with respect to information  
6 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
7 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
8 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when  
9 in truth and in fact as the defendant knew, he was not the actual purchaser of the firearm(s);  
10 in violation of Title 18, United States Code, Section 924(a)(1)(A).

11 COUNT 26

12 39. On or about July 11, 2008, defendant **Omar Arizmendiz** in connection with the  
13 acquisition of one (1) firearm, that is, a Beretta, 9mm pistol, Model M9, bearing serial  
14 number M9114191, from Rangemaster Shooting Range Inc., a federally licensed firearms  
15 dealer, knowingly made a false statement and representation with respect to information  
16 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
17 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
18 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when  
19 in truth and in fact as the defendant knew, he was not the actual purchaser of the firearm(s);  
20 in violation of Title 18, United States Code, Section 924(a)(1)(A).

21 COUNT 27

22 40. On or about July 11, 2008, defendant **Jesus Medrano** in connection with the  
23 acquisition of two (2) firearms, that is, a Colt, 38 Super caliber pistol, Model Government,  
24 bearing serial number 38SS03392, and a Magnum Research, 44 Magnum pistol, Model  
25 Desert Eagle, bearing serial number 95257795, from Advantage Pawn, a federally licensed  
26 firearms dealer, knowingly made a false statement and representation with respect to

1 information required by the provisions of Chapter 44 of Title 18, United States Code, in that  
2 the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
3 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
4 and that he was not under felony indictment, when in truth and in fact as the defendant knew,  
5 he was not the actual purchaser of the firearm(s) and he knew that he was under felony  
6 indictment in Maricopa Superior Court, case number CR 2007-031396-001-SE; in violation  
7 of Title 18, United States Code, Section 924(a)(1)(A).

8 **COUNT 28**

9 41. On or about July 11, 2008, defendant **Seth Rutledge** in connection with the  
10 acquisition of one (1) firearm, that is, a Smith & Wesson, 9mm pistol, Model 5906, bearing  
11 serial number TCV4411, from Advantage Pawn, a federally licensed firearms dealer,  
12 knowingly made a false statement and representation with respect to information required by  
13 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
14 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
15 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
16 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
17 Title 18, United States Code, Section 924(a)(1)(A).

18 **COUNT 29**

19 42. On or about July 14, 2008, defendant **Joel Arizmendiz** in connection with the  
20 acquisition of one (1) firearm, that is, a Colt, 38 Super caliber pistol, Model Commander,  
21 bearing serial number CU03523E, from Advantage Pawn, a federally licensed firearms  
22 dealer, knowingly made a false statement and representation with respect to information  
23 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
24 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
25 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when  
26 in truth and in fact as the defendant knew, he was not the actual purchaser of the firearm(s);



1 in violation of Title 18, United States Code, Section 924(a)(1)(A).

2 COUNT 30

3 43. On or about July 14, 2008, defendant **Omar Arizmendiz** in connection with the  
4 acquisition of two (2) firearms, that is, a Colt, 38 Super caliber pistol, Model Commander,  
5 bearing serial number CU03482E, and a Colt, 38 Super caliber pistol, Model Government,  
6 bearing serial number 38SS02149, from Advantage Pawn, a federally licensed firearms  
7 dealer, knowingly made a false statement and representation with respect to information  
8 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
9 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
10 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when  
11 in truth and in fact as the defendant knew, he was not the actual purchaser of the firearm(s);  
12 in violation of Title 18, United States Code, Section 924(a)(1)(A).

13 COUNT 31

14 44. On or about July 19, 2008, defendant **Aldo Arizmendiz** in connection with the  
15 acquisition of one (1) firearm, that is, a Romarm, 7.62 x 39 caliber rifle, Model GP75,  
16 bearing serial number GP7503691, from J & G Sales Ltd., a federally licensed firearms  
17 dealer, knowingly made a false statement and representation with respect to information  
18 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
19 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
20 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when  
21 in truth and in fact as the defendant knew, he was not the actual purchaser of the firearm(s);  
22 in violation of Title 18, United States Code, Section 924(a)(1)(A).

23 COUNT 32

24 45. On or about July 19, 2008, defendant **Aldo Arizmendiz** in connection with the  
25 acquisition of one (1) firearm, that is, a Romarm, 7.62 x 39 caliber rifle, Model SAR-1,  
26 bearing serial number S1-65035-2002, from Pima Gun, a federally licensed firearms dealer,

1 knowingly made a false statement and representation with respect to information required by  
2 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
3 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
4 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
5 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
6 Title 18, United States Code, Section 924(a)(1)(A).

7 **COUNT 33**

8 46. On or about July 19, 2008, defendant **Joel Arizmendiz** in connection with the  
9 acquisition of two (2) firearms, that is, a Colt, 45 caliber pistol, Model Government, bearing  
10 serial number PRM007, and a Colt, 45 caliber pistol, Model Dragon, bearing serial number  
11 DGN007, from Advantage Pawn, a federally licensed firearms dealer, knowingly made a  
12 false statement and representation with respect to information required by the provisions of  
13 Chapter 44 of Title 18, United States Code, in that the defendant did represent on the Bureau  
14 of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, that  
15 he was the actual purchaser of the firearm(s), when in truth and in fact as the defendant knew,  
16 he was not the actual purchaser of the firearm(s); in violation of Title 18, United States Code,  
17 Section 924(a)(1)(A).

18 **COUNT 34**

19 47. On or about July 19, 2008, defendant **Alejandro Medrano** in connection with the  
20 acquisition of one (1) firearm, that is, an Armalite, .308 caliber rifle, AR-10A4, bearing serial  
21 number US311784, from Advantage Pawn, a federally licensed firearms dealer, knowingly  
22 made a false statement and representation with respect to information required by the  
23 provisions of Chapter 44 of Title 18, United States Code, in that the defendant did represent  
24 on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
25 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
26 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of

1 Title 18, United States Code, Section 924(a)(1)(A).

2 COUNT 35

3 48. On or about July 19, 2008, defendant **Jesus Medrano** in connection with the  
4 acquisition of two (2) firearms, that is, a Bushmaster, .308 caliber rifle, Bar 10, bearing serial  
5 number BAR00529, and a Colt, 38 Super caliber pistol, Model 1911, bearing serial number  
6 38SS03312, from Bear Arms, a federally licensed firearms dealer, knowingly made a false  
7 statement and representation with respect to information required by the provisions of  
8 Chapter 44 of Title 18, United States Code, in that the defendant did represent on the Bureau  
9 of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, that  
10 he was the actual purchaser of the firearm(s), and that he was not under felony indictment,  
11 when in truth and in fact as the defendant knew, he was not the actual purchaser of the  
12 firearm(s) and he knew that he was under felony indictment in Maricopa Superior Court, case  
13 number CR 2007-031396-001-SE; in violation of Title 18, United States Code, Section  
14 924(a)(1)(A).

15 COUNT 36

16 49. On or about July 19, 2008, defendant **Jesus Medrano** in connection with the  
17 acquisition of one (1) firearm, that is, a Colt, 38 Super caliber pistol, Model 1911, bearing  
18 serial number ELCEN5128, from Arizona Firearms, a federally licensed firearms dealer,  
19 knowingly made a false statement and representation with respect to information required by  
20 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
21 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
22 Transaction Record, that he was the actual purchaser of the firearm(s), and that he was not  
23 under felony indictment, when in truth and in fact as the defendant knew, he was not the  
24 actual purchaser of the firearm(s) and he knew that he was under felony indictment in  
25 Maricopa Superior Court, case number CR 2007-031396-001-SE; in violation of Title 18,  
26 United States Code, Section 924(a)(1)(A).

1 COUNT 37

2 50. On or about July 19, 2008, defendant **Seth Rutledge** in connection with the  
3 acquisition of two (2) firearms, that is, a Colt, 38 Super caliber pistol, Model El Jefe De  
4 Jefes, bearing serial number 38SS03677, and a Colt, 38 Super caliber pistol, Model  
5 Government, bearing serial number ELCEN4926, from Bear Arms, a federally licensed  
6 firearms dealer, knowingly made a false statement and representation with respect to  
7 information required by the provisions of Chapter 44 of Title 18, United States Code, in that  
8 the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
9 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
10 when in truth and in fact as the defendant knew, he was not the actual purchaser of the  
11 firearm(s); in violation of Title 18, United States Code, Section 924(a)(1)(A).

12 COUNT 38

13 51. On or about July 20, 2008, defendant **Aldo Arizmendiz** in connection with the  
14 acquisition of one (1) firearm, that is, a DPMS, .308 caliber rifle, Model LR-308B, bearing  
15 serial number 20529, from Mad Dawg Global, a federally licensed firearms dealer,  
16 knowingly made a false statement and representation with respect to information required by  
17 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
18 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
19 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
20 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
21 Title 18, United States Code, Section 924(a)(1)(A).

22 COUNT 39

23 52. On or about July 20, 2008, defendant **Aldo Arizmendiz** in connection with the  
24 acquisition of three (3) firearms, that is, Romarm, 7.62 x 39 caliber rifles, Model GP75,  
25 bearing serial numbers GP7502839, GP7502798, and GP7503079, from J & G Sales Ltd.,  
26 a federally licensed firearms dealer, knowingly made a false statement and representation

1 with respect to information required by the provisions of Chapter 44 of Title 18, United  
2 States Code, in that the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms  
3 and Explosives Form 4473, Firearms Transaction Record, that he was the actual purchaser  
4 of the firearm(s), when in truth and in fact as the defendant knew, he was not the actual  
5 purchaser of the firearm(s); in violation of Title 18, United States Code, Section  
6 924(a)(1)(A).

7 **COUNT 40**

8 53. On or about July 20, 2008, defendant **Joel Arizmendiz** in connection with the  
9 acquisition of one (1) firearm, that is, a DPMS, .308 caliber rifle, Model LR-AP4, bearing  
10 serial number 20714, from Mad Dawg Global, a federally licensed firearms dealer,  
11 knowingly made a false statement and representation with respect to information required by  
12 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
13 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
14 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
15 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
16 Title 18, United States Code, Section 924(a)(1)(A).

17 **COUNT 41**

18 54. On or about July 20, 2008, defendant **Juan Medina Duarte** in connection with the  
19 acquisition of one (1) firearm, that is, a Glock, .40 caliber pistol, Model 22, bearing serial  
20 number ERB392, from Pima Gun, a federally licensed firearms dealer, knowingly made a  
21 false statement and representation with respect to information required by the provisions of  
22 Chapter 44 of Title 18, United States Code, in that the defendant did represent on the Bureau  
23 of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, that  
24 he was the actual purchaser of the firearm(s), when in truth and in fact as the defendant knew,  
25 he was not the actual purchaser of the firearm(s); in violation of Title 18, United States Code,  
26 Section 924(a)(1)(A).

1 COUNT 42

2 55. On or about July 20, 2008, defendant **Seth Rutledge** in connection with the  
3 acquisition of three (3) firearms, that is, a DPMS, .308 caliber rifle, Model Hunter, bearing  
4 serial number 24278, a DPMS, .308 caliber rifle, Model LR-308, bearing serial number  
5 24708, and a Rock River, .308 caliber rifle, Model LAR-8, bearing serial number ACM  
6 001238, from Mad Dawg Global, a federally licensed firearms dealer, knowingly made a  
7 false statement and representation with respect to information required by the provisions of  
8 Chapter 44 of Title 18, United States Code, in that the defendant did represent on the Bureau  
9 of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, that  
10 he was the actual purchaser of the firearm(s), when in truth and in fact as the defendant knew,  
11 he was not the actual purchaser of the firearm(s); in violation of Title 18, United States Code,  
12 Section 924(a)(1)(A).

13 COUNT 43

14 56. On or about July 25, 2008, defendant **Omar Arizmendiz** in connection with the  
15 acquisition of one (1) firearm, that is, a Colt, 38 Super caliber pistol, Model 1911, bearing  
16 serial number 38SS03332, from Bear Arms, a federally licensed firearms dealer, knowingly  
17 made a false statement and representation with respect to information required by the  
18 provisions of Chapter 44 of Title 18, United States Code, in that the defendant did represent  
19 on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
20 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
21 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
22 Title 18, United States Code, Section 924(a)(1)(A).

23 COUNT 44

24 57. On or about July 25, 2008, defendant **Juan Carlos Medina-Duarte** in connection  
25 with the acquisition of one (1) firearm, that is, a Colt, 38 Super caliber pistol, Model LW  
26 Commander, bearing serial number CU04496E, from Bear Arms, a federally licensed

1 firearms dealer, knowingly made a false statement and representation with respect to  
2 information required by the provisions of Chapter 44 of Title 18, United States Code, in that  
3 the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
4 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
5 when in truth and in fact as the defendant knew, he was not the actual purchaser of the  
6 firearm(s); in violation of Title 18, United States Code, Section 924(a)(1)(A).

7 **COUNT 45**

8 58. On or about July 26, 2008, defendant **Aldo Arizmendiz** in connection with the  
9 acquisition of one (1) firearm, that is, a Bushmaster, .223 caliber rifle, Model Carbon 15,  
10 bearing serial number E03626, from Pistol Parlour, Inc., a federally licensed firearms dealer,  
11 knowingly made a false statement and representation with respect to information required by  
12 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
13 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
14 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
15 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
16 Title 18, United States Code, Section 924(a)(1)(A).

17 **COUNT 46**

18 59. On or about July 26, 2008, defendant **Seth Rutledge** in connection with the  
19 acquisition of two (2) firearms, that is, a DPMS, .308 caliber rifle, Model Panther, bearing  
20 serial number 23069, and a Glock, 9mm caliber pistol, Model G-19, bearing serial number  
21 MEY486, from Pistol Parlour, Inc., a federally licensed firearms dealer, knowingly made a  
22 false statement and representation with respect to information required by the provisions of  
23 Chapter 44 of Title 18, United States Code, in that the defendant did represent on the Bureau  
24 of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, that  
25 he was the actual purchaser of the firearm(s), when in truth and in fact as the defendant knew,  
26 he was not the actual purchaser of the firearm(s); in violation of Title 18, United States Code,



1 Section 924(a)(1)(A).

2 COUNT 47

3 60. On or about July 28, 2008, defendant **Seth Rutledge** in connection with the  
4 acquisition of one (1) firearm, that is, a Glock, 9mm caliber pistol, Model 19, bearing serial  
5 number MEY492, from Pistol Parlour, Inc., a federally licensed firearms dealer, knowingly  
6 made a false statement and representation with respect to information required by the  
7 provisions of Chapter 44 of Title 18, United States Code, in that the defendant did represent  
8 on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
9 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
10 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
11 Title 18, United States Code, Section 924(a)(1)(A).

12 COUNT 48

13 61. On or about July 30, 2008, defendant **Joel Arizmendiz** in connection with the  
14 acquisition of two (2) firearms, that is, a DPMS, .223 caliber rifle, Model LR TAC 20,  
15 bearing serial number 22487, and a Beretta, 9mm caliber pistol, Model 92 FS, bearing serial  
16 number BER445649, from Pistol Parlour, Inc., a federally licensed firearms dealer,  
17 knowingly made a false statement and representation with respect to information required by  
18 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
19 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
20 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
21 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
22 Title 18, United States Code, Section 924(a)(1)(A).

23 COUNT 49

24 62. On or about July 30, 2008, defendant **Omar Arizmendiz** in connection with the  
25 acquisition of one (1) firearm, that is, a Colt, 38 Super caliber pistol, Model Commander,  
26 bearing serial number CU04984E, from Bear Arms, a federally licensed firearms dealer,

1 knowingly made a false statement and representation with respect to information required by  
2 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
3 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
4 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
5 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
6 Title 18, United States Code, Section 924(a)(1)(A).

7 **COUNT 50**

8 63. On or about July 30, 2008, defendant **Juan Carlos Medina-Duarte** in connection  
9 with the acquisition of two (2) firearms, that is, a Colt, 38 Super caliber pistol, Model  
10 Government, bearing serial number 38SS03326, and a Beretta, 9mm caliber pistol, Model  
11 M-9, bearing serial number M9100469, from Bear Arms, a federally licensed firearms dealer,  
12 knowingly made a false statement and representation with respect to information required by  
13 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
14 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
15 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
16 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
17 Title 18, United States Code, Section 924(a)(1)(A).

18 **COUNT 51**

19 64. On or about July 30, 2008, defendant **Seth Rutledge** in connection with the  
20 acquisition of two (2) firearms, that is, a Colt, 38 Super caliber pistol, Model El Jefe Del  
21 Jefes, bearing serial number 38SS03397, and a Colt, 38 Super caliber pistol, Model Dia De  
22 Los Muertos, bearing serial number 0081D0D, from Bear Arms, a federally licensed firearms  
23 dealer, knowingly made a false statement and representation with respect to information  
24 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
25 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
26 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when

1 in truth and in fact as the defendant knew, he was not the actual purchaser of the firearm(s);  
2 in violation of Title 18, United States Code, Section 924(a)(1)(A).

3 **COUNT 52**

4 65. On or about July 30, 2008, defendant **Seth Rutledge** in connection with the  
5 acquisition of two (2) firearms, that is, a Colt, 38 Super caliber pistol, Model Dia De Los  
6 Muertos, bearing serial number 0123D0D, and a Colt, 38 Super caliber pistol, Model Dia De  
7 Los Muertos, bearing serial number 0187D0D, from Mo Money Pawn Shop, a federally  
8 licensed firearms dealer, knowingly made a false statement and representation with respect  
9 to information required by the provisions of Chapter 44 of Title 18, United States Code, in  
10 that the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
11 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
12 when in truth and in fact as the defendant knew, he was not the actual purchaser of the  
13 firearm(s); in violation of Title 18, United States Code, Section 924(a)(1)(A).

14 **COUNT 53**

15 66. On or about July 31, 2008, defendant **Joel Arizmendiz** in connection with the  
16 acquisition of one (1) firearm, that is, a DPMS, .223 caliber rifle, Model M-4, bearing serial  
17 number FH29103, from Rangemaster Shooting Range Inc., a federally licensed firearms  
18 dealer, knowingly made a false statement and representation with respect to information  
19 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
20 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
21 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when  
22 in truth and in fact as the defendant knew, he was not the actual purchaser of the firearm(s);  
23 in violation of Title 18, United States Code, Section 924(a)(1)(A).

24 **COUNT 54**

25 67. On or about July 31, 2008, defendant **Joel Arizmendiz** in connection with the  
26 acquisition of one (1) firearm, that is, a Romarm, .7.62 x 39 caliber rifle, Model AK-47,

1 bearing serial number 1974FE1745, from Guns Etc., a federally licensed firearms dealer,  
2 knowingly made a false statement and representation with respect to information required by  
3 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
4 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
5 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
6 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
7 Title 18, United States Code, Section 924(a)(1)(A).

8 **COUNT 55**

9 68. On or about July 31, 2008, defendant **Jesus Medrano** in connection with the  
10 acquisition of two (2) firearms, that is, a Century Arms, .223 caliber rifle, Model Sporter,  
11 bearing serial number JTM00852, and a JLD Enterprises, .308 caliber rifle, Model PTR91,  
12 bearing serial number AW2283, from Rangemaster Shooting Range Inc., a federally licensed  
13 firearms dealer, knowingly made a false statement and representation with respect to  
14 information required by the provisions of Chapter 44 of Title 18, United States Code, in that  
15 the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
16 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
17 and that he was not under felony indictment, when in truth and in fact as the defendant knew,  
18 he was not the actual purchaser of the firearm(s) and he knew that he was under felony  
19 indictment in Maricopa Superior Court, case number CR 2007-031396-001-SE; in violation  
20 of Title 18, United States Code, Section 924(a)(1)(A).

21 **COUNT 56**

22 69. On or about August 1, 2008, defendant **Aldo Arizmendiz** in connection with the  
23 acquisition of two (2) firearms, that is, a Century Arms, .7.62 x 39 caliber rifle, Model AK-  
24 47, bearing serial number 1-89999-08, and a DPMS, .223 caliber rifle, Model Panther,  
25 bearing serial number FH29519, from Rangemaster Shooting Range Inc., a federally licensed  
26 firearms dealer, knowingly made a false statement and representation with respect to

1 information required by the provisions of Chapter 44 of Title 18, United States Code, in that  
2 the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
3 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
4 when in truth and in fact as the defendant knew, he was not the actual purchaser of the  
5 firearm(s); in violation of Title 18, United States Code, Section 924(a)(1)(A).

6 **COUNT 57**

7 70. On or about August 1, 2008, defendant **Juan Carlos Medina Duarte** in connection  
8 with the acquisition of one (1) firearm, that is, a DPMS, .223 caliber rifle, Model Panther,  
9 bearing serial number FH20956, from Rangemaster Shooting Range Inc., a federally licensed  
10 firearms dealer, knowingly made a false statement and representation with respect to  
11 information required by the provisions of Chapter 44 of Title 18, United States Code, in that  
12 the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
13 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
14 when in truth and in fact as the defendant knew, he was not the actual purchaser of the  
15 firearm(s); in violation of Title 18, United States Code, Section 924(a)(1)(A).

16 **COUNT 58**

17 71. On or about August 16, 2008, defendant **Aldo Arizmendiz** in connection with the  
18 acquisition of four (4) firearms, that is, two (2) DPMS, .223 caliber rifles, Model A3 Lite,  
19 bearing serial numbers FH24246 and FH24244, a DPMS, .308 caliber rifle, Model 24-308,  
20 bearing serial number 24705, and a Rock River, .308 caliber rifle, Model LAR 08, bearing  
21 serial number ACM 001295, from Mad Dawg Global, a federally licensed firearms dealer,  
22 knowingly made a false statement and representation with respect to information required by  
23 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
24 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
25 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
26 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of

1 Title 18, United States Code, Section 924(a)(1)(A).

2 **COUNT 59**

3 72. On or about August 16, 2008, defendant **Alejandro Medrano** in connection with the  
4 acquisition of one (1) firearm, that is, a Colt, .38 Super caliber pistol, Model 1911, bearing  
5 serial number 2821598, from Southwest Arms, a federally licensed firearms dealer,  
6 knowingly made a false statement and representation with respect to information required by  
7 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
8 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
9 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
10 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
11 Title 18, United States Code, Section 924(a)(1)(A).

12 **COUNT 60**

13 73. On or about August 16, 2008, defendant **Jesus Medrano** in connection with the  
14 acquisition of two (2) firearms, that is, a DPMS, .308 caliber rifle, Model LR-308, bearing  
15 serial number 24705, and a Rockriver, .308 caliber rifle, Model LAR-308, bearing serial  
16 number OO1295, from Mad Dawg Global, a federally licensed firearms dealer, knowingly  
17 made a false statement and representation with respect to information required by the  
18 provisions of Chapter 44 of Title 18, United States Code, in that the defendant did represent  
19 on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
20 Transaction Record, that he was the actual purchaser of the firearm(s), and that he was not  
21 under felony indictment, when in truth and in fact as the defendant knew, he was not the  
22 actual purchaser of the firearm(s) and he knew that he was under felony indictment in  
23 Maricopa Superior Court, case number CR 2007-031396-001-SE; in violation of Title 18,  
24 United States Code, Section 924(a)(1)(A).

25 //

1 COUNT 61

2 74. On or about August 16, 2008, defendant **Michael Moreno** in connection with the  
3 acquisition of one (1) firearm, that is, a Colt, 38 Super caliber pistol, Model Government,  
4 bearing serial number 38SS03333, from Bear Arms, a federally licensed firearms dealer,  
5 knowingly made a false statement and representation with respect to information required by  
6 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
7 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
8 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
9 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
10 Title 18, United States Code, Section 924(a)(1)(A).

11 COUNT 62

12 75. On or about August 16, 2008, defendant **Michael Moreno** in connection with the  
13 acquisition of one (1) firearm, that is, a Rock River, .308 caliber rifle, Model LAR 08,  
14 bearing serial number ACM 001233, from Mad Dawg Global, a federally licensed firearms  
15 dealer, knowingly made a false statement and representation with respect to information  
16 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
17 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
18 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when  
19 in truth and in fact as the defendant knew, he was not the actual purchaser of the firearm(s);  
20 in violation of Title 18, United States Code, Section 924(a)(1)(A).

21 COUNT 63

22 76. On or about August 27, 2008, defendant **Michael Moreno** in connection with the  
23 acquisition of two (2) firearms, that is, a JLD Enterprises, .308 caliber rifle, Model PTR 91,  
24 bearing serial number A4224, and a Colt, .38 Super caliber pistol, Model Government,  
25 bearing serial number 38SS03342, from Guns Etc., a federally licensed firearms dealer,  
26 knowingly made a false statement and representation with respect to information required by



1 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
2 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
3 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
4 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
5 Title 18, United States Code, Section 924(a)(1)(A).

6 **COUNT 64**

7 77. On or about August 28, 2008, defendant **Michael Moreno** in connection with the  
8 acquisition of two (2) firearm, that is, a Century Arms, .308 caliber rifle, Model CENTME,  
9 bearing serial number C57287, and a PTR, .308 caliber rifle, Model TIGT, bearing serial  
10 number AW2400, from Rangemaster Shooting Range Inc., a federally licensed firearms  
11 dealer, knowingly made a false statement and representation with respect to information  
12 required by the provisions of Chapter 44 of Title 18, United States Code, in that the  
13 defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form  
14 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s), when  
15 in truth and in fact as the defendant knew, he was not the actual purchaser of the firearm(s);  
16 in violation of Title 18, United States Code, Section 924(a)(1)(A).

17 **COUNT 65**

18 78. On or about August 28, 2008, defendant **Michael Moreno** in connection with the  
19 acquisition of two (2) firearm, that is, a Romanian, 7.62 x. 39 caliber rifle, Model AK-47,  
20 bearing serial number 1963AB1254, and a Romanian, 7.62 x. 39 caliber rifle, Model AK-47,  
21 bearing serial number 1964FG2580, from Guns Etc., a federally licensed firearms dealer,  
22 knowingly made a false statement and representation with respect to information required by  
23 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
24 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
25 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
26 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of

1 Title 18, United States Code, Section 924(a)(1)(A).

2 COUNT 66

3 79. On or about August 28, 2008, defendant **Michael Moreno** in connection with the  
4 acquisition of two (2) firearms, that is, Colt, 38 Super caliber pistols, Model Government,  
5 bearing serial numbers 2822724 and 38SS03368, from Bear Arms, a federally licensed  
6 firearms dealer, knowingly made a false statement and representation with respect to  
7 information required by the provisions of Chapter 44 of Title 18, United States Code, in that  
8 the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
9 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
10 when in truth and in fact as the defendant knew, he was not the actual purchaser of the  
11 firearm(s); in violation of Title 18, United States Code, Section 924(a)(1)(A).

12 COUNT 67

13 80. On or about September 13, 2008, defendant **Alejandro Medrano** in connection with  
14 the acquisition of one (1) firearm, that is, a Century Arms, .308 caliber rifle, Model C91  
15 Sporter, bearing serial number G26656, from Bear Arms, a federally licensed firearms dealer,  
16 knowingly made a false statement and representation with respect to information required by  
17 the provisions of Chapter 44 of Title 18, United States Code, in that the defendant did  
18 represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
19 Transaction Record, that he was the actual purchaser of the firearm(s), when in truth and in  
20 fact as the defendant knew, he was not the actual purchaser of the firearm(s); in violation of  
21 Title 18, United States Code, Section 924(a)(1)(A).

22 COUNT 68

23 81. On or about November 20, 2008, defendant **Alejandro Medrano** in connection with  
24 the acquisition of one (1) firearm, that is, a Saiga, 7.62 x 39 caliber rifle, Model 308-1,  
25 bearing serial number H08740506, from Rangemaster Shooting Range Inc., a federally  
26 licensed firearms dealer, knowingly made a false statement and representation with respect

1 to information required by the provisions of Chapter 44 of Title 18, United States Code, in  
2 that the defendant did represent on the Bureau of Alcohol, Tobacco, Firearms and Explosives  
3 Form 4473, Firearms Transaction Record, that he was the actual purchaser of the firearm(s),  
4 when in truth and in fact as the defendant knew, he was not the actual purchaser of the  
5 firearm(s); in violation of Title 18, United States Code, Section 924(a)(1)(A).

6 82. The acts as alleged in Counts 2 through 68 occurred within the District of Arizona.

### 7 **FORFEITURE ALLEGATION**

8 83. Upon conviction of one or more of the offenses alleged in Counts 2 through 68 of this  
9 Indictment, Aldo Arizmendiz, Joel Arizmendiz, Omar Arizmendiz, Juan Carlos Medina  
10 Duarte, Alejandro Medrano, Jesus Medrano, Michael Moreno, Alejandro Posada, Hernan  
11 Ramos, and Seth Rutledge shall forfeit to the United States, pursuant to Title 18, United  
12 States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), any firearms  
13 and ammunition involved in or used in any knowing violation of the commission of an  
14 offense of Title 18, United States Code, Sections 924(a)(1)(A), including, but not limited to  
15 the items listed in, and attached hereto as Attachment A, numbered pages 34 through 39.

16 If any of the property described above, as a result of any act or omission of the  
17 defendants:

- 18 a. cannot be located upon the exercise of due diligence;
- 19 b. has been transferred or sold to, or deposited with, a third party;
- 20 c. has been placed beyond the jurisdiction of the court;
- 21 d. has been substantially diminished in value; or
- 22 e. has been commingled with other property which cannot be divided  
23 without difficulty,
- 24

25 it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p),  
26 as incorporated by Title 28, United States Code, Section 2461(c), to seek forfeiture of any

1 other property of said defendants up to the value of the above described forfeitable property,  
2 including, but not limited to, all property, both real and personal, owned by the defendants.

3 All pursuant to Title 18, United States Code, Section 924(d), Title 28, United States  
4 Code, Section 2461(c) and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

5 A TRUE BILL

6 [REDACTED]

7 [REDACTED]

8 Presiding Juror  
9 REDACTED FOR  
10 PUBLIC DISCLOSURE

FEB 11 2009

11 DIANE J. HUMETEWA  
12 United States Attorney  
13 District of Arizona

14 *William D. Marlone*

15 Assistant United States Attorney  
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A	B	C	D	E	F	G	H	I	J	K	L	M	N
DATE	PURCHASER	MAKE	CALIBER	TYPE	MODEL	S/N	FEDERAL DEALER	CROSSER	DIR	ENTRY	POE	LICENSE	NO.
1 1/12/2008								RAMOS	IN	PED	DOUG		
2 1/12/2008								RAMOS	IN	PED	DOUG		
3 1/12/2008								MEDRANO, A	IN	PED	DOUG		
4 1/12/2008								RAMOS	IN	VEH	DOUG	156 YKK	
5 2/1/2008								RAMOS	IN	VEH	DOUG	156 YKK	
6 2/1/2008													
7 2/23/2008	RAMOS	SAIGA	7.62X39	RIFLE	12-132	H07100980	CAVE CREEK LOCK & GUN						2
8 2/23/2008	MEDRANO A	OLYMPIC ARMS	223	RIFLE	PLINKER PLUS	TB9860	OVERLAND INDUSTRIES						3
9 2/23/2008	POSADA	OLYMPIC ARMS	223	RIFLE	MFR	KJ5184	CAVE CREEK LOCK & GUN						4
10 2/24/2008	RAMOS	DC INDUSTRIES	7.62 x 39	RIFLE	MDS-3 AK	3005807	OVERLAND INDUSTRIES						5
11 2/24/2008	RAMOS	DC INDUSTRIES	7.62 x 39	RIFLE	MDS-3 AK	3005809	OVERLAND INDUSTRIES						5
12 3/2/2008								RAMOS	IN	VEH	DOUG		
13 3/6/2008								RAMOS	IN	VEH	DOUG	156 YKK	
14 3/6/2008								MEDRANO, A	IN	VEH	DOUG		
15 3/8/2008								RAMOS	IN	VEH	DOUG	156 YKK	
16 3/10/2008								RAMOS	IN	VEH	DOUG	156 YKK	
17 3/17/2008								RAMOS	IN	VEH	DOUG	156 YKK	
18 3/17/2008								MEDRANO, A	IN	VEH	DOUG	156 YKK	
19 3/29/2008								RAMOS	IN	VEH	DOUG	156 YKK	
20 3/31/2008								RAMOS	IN	VEH	DOUG	156 YKK	
21 4/22/2008								RAMOS	IN	VEH	DOUG	054 XTM	
22 4/24/2008								RAMOS	IN	VEH	DOUG		
23 4/24/2008								MEDINA	IN	VEH	DOUG	966 TEB	
24 5/2/2008								ARIZMENDIZ O	IN	VEH			6
25 5/2/2008													6
26 5/3/2008	ARIZMENDIZ O	SAIGA	7.62X39	RIFLE	12-132	H06600945	CAVE CREEK LOCK & GUN						6
27 5/3/2008	ARIZMENDIZ O	SAIGA	223	RIFLE	12-113	H06164836	CAVE CREEK LOCK & GUN						7
28 5/3/2008	RAMOS	SAIGA	7.62X39	RIFLE	12-132	H06600907	CAVE CREEK LOCK & GUN						7
29 5/3/2008	RAMOS	SAIGA	7.62X39	RIFLE	12-132	H06601633	CAVE CREEK LOCK & GUN						7
30 5/4/2008								RAMOS	IN	VEH	DOUG	156 YKK	
31 5/6/2008								RAMOS	IN	VEH	DOUG	156 YKK	
32 5/7/2008								RAMOS	IN	VEH	DOUG		
33 5/8/2008								RAMOS	IN	PED	DOUG		
34 5/8/2008								MEDRANO, A	IN	PED	DOUG		
35 5/8/2008								RAMOS	IN	VEH	DOUG	166 YKK	
36 5/12/2008								RAMOS	IN	VEH	DOUG	156 YKK	

A	B	C	D	E	F	G	H	I	J	K	L	M	N
37	5/17/2008	MEDRANO J	DPMS	223	RIFLE	A3 LITE	FH20143	MDGM					8
38	5/17/2008	MEDRANO J	OLYMPIC ARMS	223	RIFLE	PLINKER PLUS	KJ5603	MDGM					8
39	5/17/2008	RAMOS	OLYMPIC ARMS	223	RIFLE	PLINKER PLUS	KJ7471	MDGM					9
40	5/18/2008	MEDRANO A	OLYMPIC ARMS	223	RIFLE	PLINKER PLUS	KJ3476	MDGM					10
41	5/18/2008	MEDRANO A	OLYMPIC ARMS	223	RIFLE	PLINKER PLUS	KJ5033	MDGM					10
42	5/18/2008	MEDRANO A	SAIGA	223	RIFLE	223	H06167935	PIMA GUN					11
43	5/20/2008								MEDRANO, A	IN	PED	DOUG	
44	5/20/2008								RAMOS	IN	VEH	DOUG	156 YKK
45	5/20/2008	MEDRANO A	OLYMPIC ARMS	223	RIFLE	PLINKER PLUS	KJ7480	MDGM					12
46	5/20/2008	MEDRANO A	OLYMPIC ARMS	223	RIFLE	PLINKER PLUS	KJ7479	MDGM					12
47	5/20/2008	MEDRANO A	OLYMPIC ARMS	223	RIFLE	PLINKER PLUS	KJ5606	MDGM					12
48	5/20/2008	MEDRANO A	OLYMPIC ARMS	223	RIFLE	PLINKER PLUS	KJ5608	MDGM					12
49	5/20/2008	MEDRANO A	OLYMPIC ARMS	223	RIFLE	PLINKER PLUS	KJ5607	MDGM					12
50	5/20/2008	MEDRANO A	OLYMPIC ARMS	223	RIFLE	PLINKER PLUS	KJ7482	MDGM					12
51	5/20/2008	MEDRANO A	OLYMPIC ARMS	223	RIFLE	PLINKER PLUS	KJ5609	MDGM					12
52	5/20/2008	MEDRANO A	OLYMPIC ARMS	223	RIFLE	PLINKER PLUS	KJ7481	MDGM					12
53	5/21/2008								UNKNOWN	IN		DOUG	156 YKK
54	5/21/2008									OUT		DOUG	156 YKK
55	5/22/2008								MEDRANO, A	IN	PED	DOUG	
56	5/22/2008								RAMOS	IN	VEH	DOUG	156 YKK
57	5/24/2008	MEDRANO A	DPMS	223	RIFLE	A-15	FH22367	RANGEMASTER					13
58	5/24/2008	RAMOS	ARMALITE	50	RIFLE	AR-50	US77293	SPORTSMAN WAREHOUSE					14
59	5/24/2008	RAMOS	DPMS	223	RIFLE	A-15	FH22392	RANGEMASTER					15
60	5/25/2008									OUT			156 YKK
61	5/27/2008								MEDRANO, A	IN	PED	DOUG	
62	5/27/2008								RAMOS	IN	VEH	DOUG	156 YKK
63	5/28/2008	MEDRANO J	SPRINGFIELD ARN	45	PISTOL	GI MIL SPEC	WW104121	PISTOL PARLOUR INC					16
64	6/17/2008	RAMOS	DPMS	223	RIFLE	A3 LITE	FH24241	MDGM					17
65	6/17/2008	RAMOS	DPMS	223	RIFLE	A3 LITE	FH24243	MDGM					17
66	6/17/2008	RAMOS	DPMS	223	RIFLE	A3 LITE	FH24248	MDGM					17
67	6/17/2008	RAMOS	DPMS	223	RIFLE	A3 LITE	FH24245	MDGM					17
68	6/17/2008	RAMOS	DPMS	223	RIFLE	A3 LITE	FH24237	MDGM					17
69	6/17/2008	RAMOS	DPMS	223	RIFLE	A3 LITE	FH24238	MDGM					17
70	6/17/2008									OUT		DOUG	156 YKK
71	6/18/2008								MEDRANO, A	IN	PED	DOUG	
72	6/18/2008								RAMOS	IN	VEH	DOUG	156 YKK



A	B	C	D	E	F	G	H	I	J	K	L	M	N
73	6/28/2008	MEDRANO J	WI	40	PISTOL	BABY EAGLE	20307164	CASH IN A FLASH INC					18
74	6/28/2008	MEDRANO J	COLT	38 SUPER	PISTOL	GOVERNMENT	38SS01268	CASH IN A FLASH INC					18
75	6/28/2008												
76	6/29/2008												
77	6/29/2008												
78	6/30/2008	MEDRANO J	COLT	38 SUPER	PISTOL	GOVERNMENT	38SS03419	ADVANTAGE PAWN					19
79	7/3/2008	ARIZMENDIZ J	TGI	7.62X39	RIFLE	AMD-65	TC00171	RANGEMASTER					20
80	7/3/2008	ARIZMENDIZ O	COLT	45	PISTOL	1911	CVZ2674	RANGEMASTER					21
81	7/3/2008	ARIZMENDIZ O	DC INDUSTRIES	7.62X39	RIFLE	AK	AMD 6502679	RANGEMASTER					21
82	7/3/2008	MEDRANO J	COLT	45	PISTOL	1911	CVZ27213	RANGEMASTER					22
83	7/4/2008												
84	7/4/2008												
85	7/7/2008	ARIZMENDIZ J	COLT	38 SUPER	PISTOL	GOVERNMENT	2622628	PISTOL PARLOUR INC					23
86	7/7/2008	ARIZMENDIZ J	DC INDUSTRIES	7.62 x 39	RIFLE	AMD 65	AMD 6502971	PISTOL PARLOUR INC					23
87	7/8/2008	MEDRANO J	COLT	38 SUPER	PISTOL	GOVERNMENT	0188D0D	ADVANTAGE PAWN					24
88	7/8/2008	MEDRANO J	COLT	38 SUPER	PISTOL	GOVERNMENT	38SS02694	ADVANTAGE PAWN					24
89	7/8/2008	MEDRANO J	BERETTA	9 MM	PISTOL	92 FS	P34314Z	ADVANTAGE PAWN					24
90	7/8/2008												
91	7/8/2008												
92	7/8/2008												
93	7/9/2008												
94	7/9/2008												
95	7/9/2008												
96	7/11/2008	ARIZMENDIZ J	BERETTA	9 MM	PISTOL	92 FS	BER485978	PISTOL PARLOUR INC					25
97	7/11/2008	ARIZMENDIZ J	BERETTA	9 MM	PISTOL	92 FS	BER484835	PISTOL PARLOUR INC					25
98	7/11/2008	ARIZMENDIZ O	BERETTA	9 MM	PISTOL	M9	IM9114191	RANGEMASTER					26
99	7/11/2008	MEDRANO J	COLT	38 SUPER	PISTOL	GOVERNMENT	38SS03392	ADVANTAGE PAWN					27
100	7/11/2008	MEDRANO J	MAGNUM RESEAR	44 MAGNU	PISTOL	DESERT EAGLE	95257795	ADVANTAGE PAWN					27
101	7/11/2008	RUTLEDGE	SMITH&WESSON	9 MM	PISTOL	5906	TCV4411	ADVANTAGE PAWN					28
102	7/12/2008												
103	7/12/2008												
104	7/12/2008												
105	7/12/2008												
106	7/14/2008	ARIZMENDIZ J	COLT	38 SUPER	PISTOL	COMMANDER	CU03523E	ADVANTAGE PAWN					29
107	7/14/2008	ARIZMENDIZ O	COLT	38 SUPER	PISTOL	COMMANDER	CU03482E	ADVANTAGE PAWN					30
108	7/14/2008	ARIZMENDIZ O	COLT	38 SUPER	PISTOL	GOVERNMENT	38SS02149	ADVANTAGE PAWN					30
109	7/16/2008												
110	7/16/2008												



A	B	C	D	E	F	G	H	I	J	K	L	M	N
111	7/19/2008	ARIZMENDIZ A	ROMARM	7.62X39	RIFLE	GP75	GP7503691	J AND G SALES LTD.					31
112	7/19/2008	ARIZMENDIZ A	ROMARM	7.62X39	RIFLE	SAR-1	S1-65035-2002	PIMA GUN					32
113	7/19/2008	ARIZMENDIZ J	COLT	45	PISTOL	GOVERNMENT	PRM007	ADVANTAGE PAWN					33
114	7/19/2008	ARIZMENDIZ J	COLT	45	PISTOL	DRAGON	DCN007	ADVANTAGE PAWN					33
115	7/19/2008	MEDRANO A	ARMALITE	308	RIFLE	AR-10A4	US311784	ADVANTAGE PAWN					34
116	7/19/2008	MEDRANO J	BUSHMASTER	308	RIFLE	BAR 10	BAR00529	BEAR ARMS					35
117	7/19/2008	MEDRANO J	COLT	38 SUPER	PISTOL	1911	38SS03312	BEAR ARMS					35
118	7/19/2008	MEDRANO J	COLT	38 SUPER	PISTOL	1911	ELCEN5128	ARIZONA FIREARMS					36
119	7/19/2008	RUTLEDGE	COLT	38 SUPER	PISTOL	EL JEFE DE JEFE	38SS03677	BEAR ARMS					37
120	7/19/2008	RUTLEDGE	COLT	38 SUPER	PISTOL	GOVERNMENT	ELCEN4826	BEAR ARMS					37
121	7/20/2008							MEDINA	IN	PED	DOUG		
122	7/20/2008							MEDRANO, A	IN	VEH	DOUG	966 TEB	
123	7/20/2008	ARIZMENDIZ A	DPMS	308	RIFLE	LR-308B	20529	MDGM					38
124	7/20/2008	ARIZMENDIZ A	ROMARM	7.62X39	RIFLE	GP75	GP7502839	J AND G SALES LTD.					39
125	7/20/2008	ARIZMENDIZ A	ROMARM	7.62X39	RIFLE	GP75	GP7502798	J AND G SALES LTD.					39
126	7/20/2008	ARIZMENDIZ A	ROMARM	7.62X39	RIFLE	GP75	GP7503079	J AND G SALES LTD.					39
127	7/20/2008	ARIZMENDIZ J	DPMS	308	RIFLE	LR-AP4	20714	MDGM					40
128	7/20/2008	MEDINA DUARTE	GLOCK	40	PISTOL	22	ERB392	PIMA GUN					41
129	7/20/2008	RUTLEDGE	DPMS	308	RIFLE	HUNTER	24278	MDGM					42
130	7/20/2008	RUTLEDGE	DPMS	308	RIFLE	LR-308	24708	MDGM					42
131	7/20/2008	RUTLEDGE	ROCK RIVER	308	RIFLE	LR-8	ACM 001238	MDGM					42
132	7/22/2008							MEDRANO, A	IN	VEH	DOUG	263 YHF	
133	7/25/2008	ARIZMENDIZ O	COLT	38 SUPER	PISTOL	1911	38SS03332	BEAR ARMS					43
134	7/25/2008	MEDINA DUARTE	COLT	38 SUPER	PISTOL	COMMANDER	CU04498E	BEAR ARMS					44
135	7/26/2008	ARIZMENDIZ A	BUSHMASTER	223	RIFLE	CARBON 15	E03626	PISTOL PARLOUR INC					45
136	7/26/2008	RUTLEDGE	DPMS	308	RIFLE	PANTHER	23069	PISTOL PARLOUR INC					46
137	7/26/2008	RUTLEDGE	GLOCK	9 MM	PISTOL	G-19	MEY486	PISTOL PARLOUR INC					46
138	7/27/2008							MEDRANO, A	IN	VEH	DOUG	862 ZNZ	
139	7/27/2008							MEDINA	IN	PED			
140	7/27/2008							ARIZMENDIZ J	IN	PED	DOUG		
141	7/27-28/2008							RUTLEDGE	IN	VEH	DOUG	156 YKK	
142	7/28/2008	RUTLEDGE	GLOCK	9 MM	PISTOL	19	MEY492	PISTOL PARLOUR INC					47
143	7/28/2008							RAMOS	IN	VEH	DOUG	UNKNOWN	
144	7/30/2008	ARIZMENDIZ J	DPMS	223	RIFLE	LR TAC 20	22487	PISTOL PARLOUR INC					48
145	7/30/2008	ARIZMENDIZ J	BERETTA	9 MM	PISTOL	92 FS	BER445649	PISTOL PARLOUR INC					48
146	7/30/2008	ARIZMENDIZ O	COLT	38 SUPER	PISTOL	COMMANDER	CU04984E	BEAR ARMS					49

A	B	C	D	E	F	G	H	I	J	K	L	M	N
147	7/30/2008	MEDINA DUARTE	COLT	38 SUPER	PISTOL	GOVERNMENT	38SS03326	BEAR ARMS					50
148	7/30/2008	MEDINA DUARTE	BERETTA	9 MM	PISTOL	M-9	M9100469	BEAR ARMS					50
149	7/30/2008	RUTLEDGE	COLT	38 SUPER	PISTOL	EL JEFE DE JEFE	38SS03397	BEAR ARMS					51
150	7/30/2008	RUTLEDGE	COLT	38 SUPER	PISTOL	DIA DE LOS MUE	0081D0D	BEAR ARMS					51
151	7/30/2008	RUTLEDGE	COLT	38 SUPER	PISTOL	DIA DE LOS MUE	0123D0D	MO MONEY PAWN SHOP					52
152	7/31/2008	RUTLEDGE	COLT	38 SUPER	PISTOL	DIA DE LOS MUE	0187D0D	MO MONEY PAWN SHOP					52
153	7/31/2008	ARIZMENDIZ J	DPMS	223	RIFLE	M-4	FH29103	RANGEMASTER					53
154	7/31/2008	ARIZMENDIZ J	ROMARM	7.62X39	RIFLE	AK-47	1974FE1745	GUNS ETC.					54
155	7/31/2008	MEDRANO J	CENTURY ARMS	223	RIFLE	SPORTER	JTM00852	RANGEMASTER					55
156	8/1/2008	MEDRANO J	JLD ENTERPRISES	308	RIFLE	PTR 91	AWZ283	RANGEMASTER					55
157	8/1/2008	ARIZMENDIZ A	CENTURY ARMS	7.62X39	RIFLE	AK-47	1-89999-08	RANGEMASTER					56
158	8/1/2008	ARIZMENDIZ A	DPMS	223	RIFLE	PANTHER	FH29519	RANGEMASTER					56
159	8/1/2008	MEDINA DUARTE	DPMS	223	RIFLE	PANTHER	FH20956	RANGEMASTER					57
160	8/2/2008							MEDRANO, A	IN	VEH	DOUG	109 WFL	
161	8/2/2008							ARIZMENDIZ J	IN	PED	DOUG		
162	8/2/2008							MEDINA	IN	PED	DOUG		
163	8/10/2008							ARIZMENDIZ A	IN	VEH	LUKE	PP072706	
164	8/10/2008							MEDRANO, A	IN	VEH	LUKE		
165	8/10/2008							ARIZMENDIZ J	IN	VEH	LUKE		
166	8/10/2008							MEDINA	IN	VEH	LUKE		
167	8/10/2008							MORENO	IN	VEH	LUKE	PP072201	
168	8/10/2008							MEDRANO J	IN	VEH	LUKE		
169	8/10/2008							ARIZMENDIZ O	IN	VEH	LUKE		
170	8/12/2008								OUT	VEH		AAB 9376	
171	8/13/2008								OUT	VEH		AAB 9376	
172	8/13/2008							MEDRANO A	IN	VEH	DOUG	009 LHV	
173	8/13/2008							MEDINA	IN	VEH	DOUG		
174	8/13/2008								IN	VEH	DOUG	AAB 9376	
175	8/16/2008	ARIZMENDIZ A	DPMS	223	RIFLE	A3 LITE	FH24246	MDGM					58
176	8/16/2008	ARIZMENDIZ A	DPMS	223	RIFLE	A3 LITE	FH24244	MDGM					58
177	8/16/2008	ARIZMENDIZ A	DPMS	308	RIFLE	24-308	24705	MDGM					58
178	8/16/2008	ARIZMENDIZ A	ROCK RIVER	308	RIFLE	LAR 08	ACM 001295	MDGM					58
179	8/16/2008	MEDRANO A	COLT	38 SUPER	PISTOL	1911	2821598	SOUTHWEST ARMS					59
180	8/16/2008	MEDRANO J	DPMS	308	RIFLE	LR-308	24705	MDGM (DELAYED)					60
181	8/16/2008	MEDRANO J	ROCKRIVER	308	RIFLE	LAR-308	OO1295	MDGM (DELAYED)					60
182	8/16/2008	MORENO	COLT	38 SUPER	PISTOL	GOVERNMENT	38SS03333	BEAR ARMS					61
183	8/16/2008	MORENO	ROCK RIVER	308	RIFLE	LAR 08	ACM 001233	MDGM					62
184	8/17/2008							ARIZMENDIZ J	IN	PED	DOUG		

A	B	C	D	E	F	G	H	I	J	K	L	M	N
185 8/17/2008								MEDINA	IN	PED	DOUG	AAB 9376	
186 8/17/2008								MEDRANO A	IN	VEH	DOUG	ACE 7544	
187 8/19/2008								RAMOS	IN	VEH	DOUG	UNKN	
188 8/25/2008								ARIZMENDIZ J	IN	VEH	LUKE	UNKN	63
189 8/27/2008	MORENO	JLD ENTERPRISES	308	RIFLE	PTR 91	A4224	GUNS ETC.						63
190 8/27/2008	MORENO	COLT	38 SUPER	PISTOL	GOVERNMENT	38SS03342	GUNS ETC.						64
191 8/28/2008	MORENO	CENTURY ARMS	308	RIFLE	CENTME	C57287	RANGEMASTER						64
192 8/28/2008	MORENO	PTR	308	RIFLE	TIGT	AW2400	RANGEMASTER						65
193 8/28/2008	MORENO	ROMANIAN	7.62X39	RIFLE	AK-47	1963AB1254	GUNS ETC.						65
194 8/28/2008	MORENO	ROMANIAN	7.62X39	RIFLE	AK-47	1964FG2580	GUNS ETC.						66
195 8/28/2008	MORENO	COLT	38 SUPER	PISTOL	GOVERNMENT	2822724	BEAR ARMS						66
196 8/28/2008	MORENO	COLT	38 SUPER	PISTOL	GOVERNMENT	38SS03368	BEAR ARMS						66
197 8/31/2008													
198 8/31/2008													
199 8/31/2008													
200 8/31/2008													67
201 9/13/2008	MEDRANO A	CENTURY ARMS	308	RIFLE	C91 SPORTER	G28656	BEAR ARMS						
202 11/7/2008								POSADA	IN	VEH	NOG	ACE7544	
203 11/13/2008								MEDINA	IN	PED	DOUG		
204 11/13/2008								MEDRANO A	N	VEH	DOUG	ACM0900	
205 11/18/2008								RAMOS	IN	PED	DOUG		68
206 11/20/2008	MEDRANO A	SAIGA	7.62X51	RIFLE	308-1	H08740506	RANGEMASTER						
207 11/20/2008								RAMOS	IN	PED	DOUG		
208 11/20/2008								POSADA	IN	VEH	DOUG		
209 11/27/2008								MEDINA	IN	VEH	DOUG		
210 12/5/2008								MEDINA	IN	VEH	DOUG	ACE 8753	
211 12/5/2008								MEDRANO A	IN	PED	DOUG		
212 12/9/2008								RAMOS	IN	PED	DOUG		
213 12/9/2008								POSADA	IN	VEH	DOUG	AAJ 1211	