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EASTERN DISTRICT OF CALIFORNIA

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SEALED

8 IN THE UNITED STATES DISTRICT COURT FOR THE
9 EASTERN DISTRICT OF CALIFORNIA

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UNITED STATES OF AMERICA,)
)
) Plaintiff,)
)
) v.)
)
) ERNESTO SALGADO-GUZMAN,)
) DEMETRIO SEBASTIAN CORTEZ-)
) ORDAZ,)
) DEMETRIO CORTEZ-ORDAZ,)
) ZEFERINA SALGADO GUZMAN DE)
) CORTEZ,)
) MODESTO SANTIAGO-SANCHEZ,)
) VICTORINO EPIFANIO BAZANTE)
) PACHECO, and)
) FLORENCIO MORALES-SOLANO,)
)
) Defendants.)

CR. 1:11CR00376 LJO
VIOLATIONS: 18 U.S.C. § 371 -
Conspiracy to Engage in the
Business of Dealing Firearms
Without a License; 18 U.S.C. §
924(a)(1)(A) - False Statement
During the Purchase of a Firearm
(14 Counts); 22 U.S.C. § 2778 -
Export of Arms and Ammunition; 18
U.S.C. § 924(d) and 28 U.S.C.
§ 2461(c) - Criminal Forfeiture

I N D I C T M E N T

22 COUNT ONE: [18 U.S.C. § 371 - Conspiracy to Engage in the
23 Business of Dealing Firearms Without a License]

24 The Grand Jury Charges THAT:

25 ERNESTO SALGADO-GUZMAN,
26 DEMETRIO SEBASTIAN CORTEZ-ORDAZ,
27 DEMETRIO CORTEZ-ORDAZ,
28 ZEFERINA SALGADO GUZMAN DE CORTEZ,
MODESTO SANTIAGO-SANCHEZ,
VICTORINO EPIFANIO BAZANTE PACHECO, and
FLORENCIO MORALES-SOLANO,

1 I. INTRODUCTION

2 At all relevant times:

3 1. Defendant ERNESTO SALGADO-GUZMAN was a resident of Madera
4 County, California, State and Eastern District of California, and
5 had been afforded lawful permanent resident status by the United
6 States government. SALGADO-GUZMAN was born and lived in Santa
7 Catarina, Oaxaca, Mexico prior to gaining lawful permanent
8 resident status in the United States of America. SALGADO-GUZMAN
9 was married to M.S., who was the mother of G.L., both unindicted
10 coconspirators, and was the brother of ZEFERINA SALGADO GUZMAN DE
11 CORTEZ.

12 2. Defendant DEMETRIO SEBASTIAN CORTEZ-ORDAZ was a resident
13 of Madera County, California, State and Eastern District of
14 California, and had been afforded lawful permanent resident status
15 by the United States government. DEMETRIO SEBASTIAN CORTEZ-ORDAZ
16 was born and lived in Santa Catarina, Oaxaca, Mexico prior to
17 gaining lawful permanent resident status in the United States of
18 America. DEMETRIO SEBASTIAN CORTEZ-ORDAZ was married to ZEFERINA
19 SALGADO GUZMAN DE CORTEZ, and was the father of DEMETRIO CORTEZ-
20 ORDAZ, and they all lived at the same residence in Madera,
21 California. He was also the uncle of G.L., an unindicted
22 coconspirator.

23 3. DEMETRIO CORTEZ-ORDAZ was a resident of Madera,
24 California, State and Eastern District of California, and was a
25 United States Citizen. DEMETRIO CORTEZ-ORDAZ was the son of
26 DEMETRIO SEBASTIAN CORTEZ-ORDAZ and ZEFERINA SALGADO GUZMAN DE
27 CORTEZ, and they all lived at the same residence in Madera,
28 California. DEMETRIO CORTEZ-ORDAZ was also the nephew of ERNESTO

1 SALGADO GUZMAN and M.S., an unindicted coconspirator, and the
2 cousin of G.L., another unindicted coconspirator.

3 4. ZEFERINA SALGADO GUZMAN DE CORTEZ was a resident of
4 Madera, California, State and Eastern District of California, and
5 had been afforded lawful permanent resident status. GUZMAN DE
6 CORTEZ was born and lived in Santa Catarina, Oaxaca, Mexico prior
7 gaining lawful permanent resident status in the United States of
8 America. GUZMAN DE CORTEZ is the wife of DEMETRIO SEBASTIAN
9 CORTEZ-ORDAZ and the mother of DEMETRIO CORTEZ-ORDAZ, and they all
10 live at the same residence in Madera, California. GUZMAN DE
11 CORTEZ is also the sister of Ernesto Salgado Guzman, and the aunt
12 of G.S., an unindicted coconspirator.

13 5. MODESTO SANTIAGO-SANCHEZ was a resident of Madera,
14 California, State and Eastern District of California, and had been
15 afforded lawful permanent resident status. SANTIAGO-SANCHEZ was
16 born and lived in Santa Catarina, Oaxaca, Mexico prior to gaining
17 lawful permanent resident status in the United States of America.

18 6. VICTORINO EPIFANIO BAZANTE PACHECO was a resident of
19 Madera, California, and was afforded lawful permanent resident
20 status by the United States Government. BAZANTE PACHECO was born
21 and lived in Santa Catarina, Oaxaca, Mexico prior to gaining
22 lawful permanent resident status in the United States of America.

23 7. FLORENCIO MORALES-SOLANO was a resident of Madera,
24 California, and was afforded lawful permanent resident status by
25 the United States Government. MORALES-SOLANO was born and lived
26 in Santa Catarina, Oaxaca, Mexico prior to gaining lawful
27 permanent resident status in the United States of America.

28

1 8. Some of the defendants purchased firearms at the request
2 of and to be placed in the possession of other defendants who
3 would then either transport and sell the firearms for a profit in
4 Mexico or would enlist the assistance of coconspirators to
5 transport and sell the firearms for a profit in Mexico.

6 **II. THE CONSPIRACY AND ITS OBJECTS**

7 9. Ernesto Salgado-Guzman, Demetrio Sebastian Cortez-Ordaz,
8 Demetrio Cortez-Ordaz, Zeferina Salgado Guzman De Cortez, Modesto
9 Santiago-Sanchez, Victorino Epifanio Bazante Pacheco, and
10 Florencio Morales-Solano, defendants herein, between December 5,
11 2006 and June 22, 2009, in the State and Eastern District of
12 California and elsewhere, knowingly conspired and agreed together
13 and with each other, and with other persons both known and unknown
14 to the grand jury, to commit an offense against the United States,
15 that is willfully engaging in the business of dealing firearms
16 without a license in violation of Title 18, United States Code,
17 Section 922(a)(1)(A):

18 **III. MANNER AND MEANS OF THE CONSPIRACY**

19 10. During the above-described time period, the defendants
20 executed the conspiracy by the following manner and means:

21 11. It was a part of the conspiracy that the defendants
22 would obtain firearms, specifically, Ruger, Model 10/22, caliber
23 .22 rifles.

24 12. It was further a part of the conspiracy that the
25 defendants would obtain the rifles from Pete's Sport Shop in
26 Madera, California, either by purchasing the firearms themselves,
27 or by having another person make the purchase for them.

28

1 13. Pete's Sport Shop was a business located in Madera,
2 California that engaged in the sale of firearms, among other
3 goods, and that was licensed to do so by the Bureau of Alcohol,
4 Tobacco, Firearms and Explosives (hereinafter "ATF").

5 14. As part of the business of selling firearms, employee's
6 of Pete's Sport Shop required individuals who desired to purchase
7 firearms to complete a Form 4473 as required by ATF.

8 15. Among the items required to be represented on the Form
9 4473 was the affirmation in question 11.a. that the individual
10 making the purchase of the firearm was to be the possessor of the
11 firearm: "Are you the actual transferee/buyer of the firearm(s)
12 listed on this form? Warning: You are not the actual buyer if you
13 are acquiring the firearm(s) on behalf of another person. If you
14 are not the actual buyer, the dealer cannot transfer the
15 firearm(s) to you."

16 16. Additionally, Form 4473 contains a certification after
17 which the Transferee/Buyer must place his/her signature which
18 states, in relevant part:

19 I certify that my answers to Section A are true,
20 correct, and complete. I have read and understand the
21 Notices, Instructions, and Definitions on ATF Form 4473.
22 I understand that by answering "yes" to question 11.a.
23 if I am not the actual buyer is a crime punishable as a
24 felony under Federal law, and may also violate State
25 and/or local law. . . I also understand that making any
26 false oral or written statement . . . with respect to
27 this transaction, is a crime punishable as a felony
28 under Federal law, and may also violate State and/or
local law. I further understand that the repetitive
purchase of firearms for the purpose of resale for
livelihood and profit without a Federal firearms license
is a violation of law. . .

17 17. As set forth below, the defendants purchased multiple
28 Ruger, Model 10/22, caliber .22 rifles from Pete's Sport Shop.

1 During the course of and in furtherance of the conspiracy, more
2 than 400 Ruger, Model 10/22, caliber .22 rifles were obtained from
3 Pete's Sport Shop. On the Form 4473, each defendant indicated
4 that he/she was the transferee. However, each defendant actually
5 acquired the rifles on behalf of another individual or other
6 individuals, and therefore each defendant was not the transferee.

7 18. Defendant SALGADO-GUZMAN did not purchase any firearms
8 from Pete's Sport Shop, but directed others to purchase firearms,
9 specifically, Ruger, Model 10/22, caliber .22 rifles, for him, and
10 then he took possession of those firearms. SALGADO-GUZMAN then
11 transported some, if not all, of the firearms he received to
12 Mexico in order to sell them there.

13 19. DEMETRIO SEBASTIAN CORTEZ-ORDAZ purchased multiple
14 Ruger, Model 10/22, caliber .22 rifles from Pete's Sport Shop in
15 Madera, California as set forth below, and also obtained multiple
16 Ruger, Model 10/22, caliber .22 rifles from MODESTO SANTIAGO-
17 SANCHEZ and VICTORINO BAZANTE EPIFANIO PACHECO, who both purchased
18 the firearms from Pete's Sport Shop in Madera, California for
19 DEMETRIO SEBASTIAN CORTEZ-ORDAZ at his direction.

20 20. DEMETRIO CORTEZ-ORDAZ purchased multiple Ruger, Model
21 10/22, caliber .22 rifles from Pete's Sport Shop in Madera,
22 California as set forth below.

23 21. ZEFERINA SALGADO GUZMAN DE CORTEZ purchased multiple
24 Ruger, Model 10/22, caliber .22 rifles from Pete's Sport Shop in
25 Madera, California as set forth below.

26 22. MODESTO SANTIAGO SANCHEZ purchased multiple Ruger, Model
27 10/22, caliber .22 rifles from Pete's Sport Shop in Madera,
28 California as set forth below. Two of the Ruger, Model 10/22,

1 caliber .22 rifles purchased by SANTIAGO SANCHEZ were recovered in
2 San Emeterio, Mexico on or about March 22, 2009. Twenty-nine of
3 the Ruger, Model 10/22, caliber .22 rifles purchased by SANTIAGO
4 SANCHEZ were recovered from the residence of DEMETRIO SEBASTIAN
5 CORTEZ-ORDAZ on or about June 22, 2009.

6 23. VICTORINO EPIFANIO BAZANTE PACHECO purchased multiple
7 Ruger, Model 10/22, caliber .22 rifles from Pete's Sport Shop in
8 Madera, California as set forth below. BAZANTE PACHECO purchased
9 the Ruger, Model 10/22, caliber rifles at the direction of and for
10 DEMETRIO SEBASTIAN CORTEZ-ORDAZ, who then took possession of them.

11 24. FLORENCIO MORALES-SOLANO purchased multiple Ruger, Model
12 10/22, caliber .22 rifles from Pete's Sport Shop in Madera,
13 California as set forth below. MORALES-SOLANO purchased the
14 Ruger, Model 10/22, caliber rifles at the direction of and for
15 ERNESTO SALGADO-GUZMAN, who then took possession of them.

16 25. It was further a part of the conspiracy that some of the
17 defendants would transport or assist in the transportation of the
18 firearms to Oaxaca, Mexico and sell them to individual(s) in
19 Oaxaca, Mexico.

20 26. Between 2006 and 2009, defendants ERNESTO SALGADO-
21 GUZMAN, DEMETRIO SEBASTIAN CORTEZ-ORDAZ, ZEFERINA SALGADO GUZMAN
22 DE CORTEZ, and DEMETRIO CORTEZ-ORDAZ; and M.S. and G.L., both
23 unindicted coconspirators traveled to and from Mexico, often with
24 one another. Additionally, at times, records of the Department of
25 Homeland Security indicate that a car registered to DEMETRIO
26 SEBASTIAN CORTEZ-ORDAZ and ZEFERINA SALGADO GUZMAN DE CORTEZ
27 crossed the border into Mexico and back into the United States on
28 occasions when records of the Department of Homeland Security

1 indicate that neither DEMETRIO SEBASTIAN CORTEZ-ORDAZ nor ZEFERINA
2 SALGADO GUZMAN DE CORTEZ crossed the border between the countries,
3 but that one or more other coconspirators had crossed the border.

4 **IV. OVERT ACTS**

5 27. In furtherance of the conspiracy and to effect the
6 objects of the conspiracy, the following overt acts, among others,
7 were committed in the Eastern District of California and
8 elsewhere:

9 **Purchases of Ruger, Model 10/22, .22 Caliber Rifles from**
10 **Pete's Sport Shop in Madera, California**

11 28. DEMETRIO SEBASTIAN CORTEZ-ORDAZ purchased multiple
12 Ruger, Model 10/22, caliber .22 rifles from Pete's Sport Shop in
13 Madera, California on the following dates in the following
14 amounts:

- 15 a. on or about October 23, 2007; five (5) rifles;
16 b. on or about October 24, 2008; fifteen (15) rifles;
17 c. on or about May 5, 2009; two (2) rifles;

18 29. On or about December 12, 2008, VICTORINO EPIFANIO
19 BAZANTE PACHECO purchased twenty three (23) Ruger, Model 10/22,
20 caliber .22 rifles at Pete's Sport Shop in Madera, California;

21 30. On or about February 13, 2009, MODESTO SANTIAGO SANCHEZ
22 purchased twenty nine (29) Ruger, Model 10/22, caliber .22 rifles
23 at Pete's Sport Shop in Madera, California;

24 31. DEMETRIO CORTEZ-ORDAZ purchased multiple Ruger, Model
25 10/22, caliber .22 rifles from Pete's Sport Shop in Madera,
26 California on the following dates in the following amounts:

- 27 a. on or about May 11, 2007; six (6) rifles;
28 b. on or about August 16, 2007; ten (10) rifles;

- 1 c. on or about October 10, 2007; twelve (12) rifles;
- 2 d. on or about January 15, 2008; twenty (20) rifles;
- 3 e. on or about November 14, 2008; twelve (12) rifles;

4 32. On or about March 10, 2007, ZEFERINA SALGADO DE CORTEZ
5 purchased seven (7) Ruger, Model 10/22, caliber .22 rifles from
6 Pete's Sport Shop in Madera, California;

7 33. On or about March 13, 2008, E.S., purchased twelve (12)
8 Ruger, Model 10/22, caliber .22 rifles from Pete's Sport Shop in
9 Madera, California at the direction and/or request of ERNESTO
10 SALGADO-GUZMAN and M.S., another unindicted coconspirator;

11 34. FLORENCIO MORALES-SOLANO purchased multiple Ruger, Model
12 10/22, caliber .22 rifles from Pete's Sport Shop in Madera,
13 California on the following dates in the following amounts:

- 14 a. on or about July 30, 2008; fifteen (15) rifles;
- 15 b. on or about November 18, 2008; twenty six (26) rifles;

16 35. M.S., an unindicted coconspirator, purchased multiple
17 Ruger, Model 10/22, caliber .22 rifles from Pete's Sport Shop in
18 Madera, California on the following dates in the following
19 amounts:

- 20 a. on or about December 5, 2006; six (6) rifles;
- 21 b. on or about March 10, 2007; eight (8) rifles;
- 22 c. on or about May 11, 2007; ten (10) rifles;
- 23 d. on or about June 29, 2007; ten (10) rifles;
- 24 e. on or about October 27, 2007; fourteen (14) rifles;
- 25 f. on or about November 14, 2007; twelve rifles;
- 26 g. on or about December 11, 2007; fourteen (14) rifles;
- 27 h. On or about August 1, 2008; fifteen (15) rifles;
- 28 i. on or about October 17, 2008; twenty (20) rifles;

1 j. on or about March 13, 2009; eighteen (18) rifles;

2 36. G.L., an unindicted coconspirator, purchased multiple
3 Ruger, Model 10/22, caliber .22 rifles from Pete's Sport Shop in
4 Madera, California on the following dates in the following
5 amounts:

6 a. on or about September 22, 2008; twenty (20) rifles;

7 b. on or about February 27, 2009; thirty five (35) rifles;

8 **Firearms Seizures**

9 37. On or about March 22, 2009, G.L., an unindicted co-
10 conspirator was apprehended in Mexico on a bus bound for Oaxaca,
11 Mexico, in possession of the following firearms: thirty five (35)
12 Ruger, Model 10/22, caliber .22 rifles he purchased at Pete's
13 Sport Shop in Madera, California on or about February 27, 2009; 18
14 Ruger, Model 10/22, caliber .22 rifles purchased by M.S., an
15 unindicted coconspirator, at Pete's Sport Shop in Madera
16 California on or about March 13, 2009; and 2 Ruger, Model 10/22,
17 caliber .22 rifles purchased by MODESTO SANTIAGO SANCHEZ at Pete's
18 Sport Shop in Madera, California on or about February 13, 2009.

19 38. On or about June 22, 2009, DEMETRIO SEBASTIAN CORTEZ-
20 ORDAZ was in possession of two (2) Ruger, Model 10/22, caliber .22
21 rifles at his residence in Madera, California. DEMETRIO SEBASTIAN
22 CORTEZ-ORDAZ had purchased the firearms on or about May 5, 2009 at
23 Pete's Sport Shop in Madera, California. DEMETRIO SEBASTIAN
24 CORTEZ-ORDAZ was also in possession of twenty seven (27) Ruger,
25 Model 10/22, caliber .22 rifles at his residence on June 22, 2009.
26 The firearms had been purchased by MODESTO SANTIAGO-SANCHEZ at
27 Pete's Sport Shop in Madera, California on or about February 13,
28 2009.

1 All in violation of Title 18, United States Code, Sections
2 371 and 922(a)(1)(A).

3 COUNT TWO: [18 U.S.C. § 924(a)(1)(A) - False Statement During
4 the Purchase of a Firearm]

5 The Grand Jury further charges T H A T:

6 DEMETRIO SEBASTIAN CORTEZ-ORDAZ,
7 defendant herein, on or about October 23, 2007, in the County of
8 Madera, State and Eastern District of California and elsewhere,
9 knowingly made a false statement and representation to Pete's
10 Sport Shop, a person licensed under the provisions of Chapter 44
11 of Title 18, United States Code, with respect to information
12 required by the provisions of Chapter 44 of Title 18, United
13 States Code, to be kept in the records of Pete's Sport Shop, to
14 wit, the defendant represented he was the actual transferee/buyer
15 and that he was not purchasing the firearms on behalf of another
16 person, when in fact he was purchasing the firearms for an
17 individual in the United Mexican States.

18 All in violation of Title 18, United States Code, Section
19 924(a)(1)(A).

20 COUNT THREE: [18 U.S.C. § 924(a)(1)(A) - False Statement During
21 the Purchase of a Firearm]

22 The Grand Jury further charges T H A T:

23 DEMETRIO SEBASTIAN CORTEZ-ORDAZ,
24 defendant herein, on or about October 24, 2008, in the County of
25 Madera, State and Eastern District of California and elsewhere,
26 knowingly made a false statement and representation to Pete's
27 Sport Shop, a person licensed under the provisions of Chapter 44
28 of Title 18, United States Code, with respect to information

1 required by the provisions of Chapter 44 of Title 18, United
2 States Code, to be kept in the records of Pete's Sport Shop, to
3 wit, the defendant represented he was the actual transferee/buyer
4 and that he was not purchasing the firearms on behalf of another
5 person, when in fact he was purchasing the firearms for an
6 individual in the United Mexican States.

7 All in violation of Title 18, United States Code, Section
8 924(a)(1)(A).

9 COUNT FOUR: [18 U.S.C. § 924(a)(1)(A) - False Statement During
10 the Purchase of a Firearm]

11 The Grand Jury further charges T H A T:

12 DEMETRIO SEBASTIAN CORTEZ-ORDAZ,

13 defendant herein, on or about May 5, 2009, in the County of
14 Madera, State and Eastern District of California and elsewhere,
15 knowingly made a false statement and representation to Pete's
16 Sport Shop, a person licensed under the provisions of Chapter 44
17 of Title 18, United States Code, with respect to information
18 required by the provisions of Chapter 44 of Title 18, United
19 States Code, to be kept in the records of Pete's Sport Shop, to
20 wit, the defendant represented he was the actual transferee/buyer
21 and that he was not purchasing the firearms on behalf of another
22 person, when in fact he was purchasing the firearms for an
23 individual in the United Mexican States.

24 All in violation of Title 18, United States Code, Section
25 924(a)(1)(A).

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1 COUNT FIVE: [18 U.S.C. §§ 924(a)(1)(A) and 2 - False Statement
2 During the Purchase of a Firearm, Aiding and
Abetting]

3 The Grand Jury further charges T H A T:

4 VICTORINO EPIFANIO BAZANTE PACHECO, and
5 DEMETRIO SEBASTIAN CORTÉZ-ORDAZ,

6 defendants herein, on or about December 12, 2008, in the County of
7 Madera, State and Eastern District of California and elsewhere,
8 knowingly made a false statement and representation to Pete's
9 Sport Shop, a person licensed under the provisions of Chapter 44
10 of Title 18, United States Code, with respect to information
11 required by the provisions of Chapter 44 of Title 18, United
12 States Code, to be kept in the records of Pete's Sport Shop, to
13 wit, Victorino Epifanio Bazante Pacheco represented he was the
14 actual transferee/buyer and that he was not purchasing the
15 firearms on behalf of another person, when in fact he was
16 purchasing the firearms for Demetrio Sebastian Cortez-Ordaz and
17 others known and unknown to the grand jury, and did aid and abet
18 the same.

19 All in violation of Title 18, United States Code, Section
20 924(a)(1)(A) and 2.

21 COUNT SIX: [18 U.S.C. §§ 924(a)(1)(A) and 2 - False Statement
22 During the Purchase of a Firearm, Aiding and
Abetting]

23 The Grand Jury further charges T H A T:

24 MODESTO SANTIAGO-SANCHEZ, and
25 DEMETRIO SEBASTIAN CORTEZ-ORDAZ,

26 defendants herein, on or about February 13, 2009, in the County of
27 Madera, State and Eastern District of California and elsewhere,
28 knowingly made a false statement and representation to Pete's

1 Sport Shop, a person licensed under the provisions of Chapter 44
2 of Title 18, United States Code, with respect to information
3 required by the provisions of Chapter 44 of Title 18, United
4 States Code, to be kept in the records of Pete's Sport Shop, to
5 wit, Modesto Santiago-Sanchez represented he was the actual
6 transferee/buyer and that he was not purchasing the firearms on
7 behalf of another person, when in fact he was purchasing the
8 firearms for Demetrio Sebastian Cortez-Ordez and others known and
9 unknown to the grand jury, and did aid and abet the same.

10 All in violation of Title 18, United States Code, Sections
11 924(a)(1)(A) and 2.

12 COUNT SEVEN: [18 U.S.C. §§ 924(a)(1)(A) - False Statement During
13 the Purchase of a Firearm]

14 The Grand Jury further charges T H A T:

15 DEMETRIO CORTEZ-ORDAZ,

16 defendants herein, on or about May 11, 2007, in the County of
17 Madera, State and Eastern District of California and elsewhere,
18 knowingly made a false statement and representation to Pete's
19 Sport Shop, a person licensed under the provisions of Chapter 44
20 of Title 18, United States Code, with respect to information
21 required by the provisions of Chapter 44 of Title 18, United
22 States Code, to be kept in the records of Pete's Sport Shop, to
23 wit, the defendant represented he was the actual transferee/buyer
24 and that he was not purchasing the firearms on behalf of another
25 person, when in fact he was purchasing the firearms for an
26 individual in the United Mexican States.

27 All in violation of Title 18, United States Code, Sections
28 924(a)(1)(A).

1 COUNT EIGHT: [18 U.S.C. §§ 924(a)(1)(A) - False Statement During
2 the Purchase of a Firearm]

3 The Grand Jury further charges T H A T:

4 DEMETRIO CORTEZ-ORDAZ,

5 defendants herein, on or about August 16, 2007, in the County of
6 Madera, State and Eastern District of California and elsewhere,
7 knowingly made a false statement and representation to Pete's
8 Sport Shop, a person licensed under the provisions of Chapter 44
9 of Title 18, United States Code, with respect to information
10 required by the provisions of Chapter 44 of Title 18, United
11 States Code, to be kept in the records of Pete's Sport Shop, to
12 wit, the defendant represented he was the actual transferee/buyer
13 and that he was not purchasing the firearms on behalf of another
14 person, when in fact he was purchasing the firearms for an
15 individual in the United Mexican States.

16 All in violation of Title 18, United States Code, Sections
17 924(a)(1)(A) and 2.

18 COUNT NINE: [18 U.S.C. §§ 924(a)(1)(A) - False Statement During
19 the Purchase of a Firearm]

20 The Grand Jury further charges T H A T:

21 DEMETRIO CORTEZ-ORDAZ,

22 defendants herein, on or about October 10, 2007, in the County of
23 Madera, State and Eastern District of California and elsewhere,
24 knowingly made a false statement and representation to Pete's
25 Sport Shop, a person licensed under the provisions of Chapter 44
26 of Title 18, United States Code, with respect to information
27 required by the provisions of Chapter 44 of Title 18, United
28 States Code, to be kept in the records of Pete's Sport Shop, to

1 wit, the defendant represented he was the actual transferee/buyer
2 and that he was not purchasing the firearms on behalf of another
3 person, when in fact he was purchasing the firearms for an
4 individual in the United Mexican States.

5 All in violation of Title 18, United States Code, Sections
6 924(a)(1)(A).

7 COUNT TEN: [18 U.S.C. §§ 924(a)(1)(A) - False Statement During
8 the Purchase of a Firearm]

9 The Grand Jury further charges T H A T:

10 DEMETRIO CORTEZ-ORDAZ,

11 defendants herein, on or about January 15, 2008, in the County of
12 Madera, State and Eastern District of California and elsewhere,
13 knowingly made a false statement and representation to Pete's
14 Sport Shop, a person licensed under the provisions of Chapter 44
15 of Title 18, United States Code, with respect to information
16 required by the provisions of Chapter 44 of Title 18, United
17 States Code, to be kept in the records of Pete's Sport Shop, to
18 wit, the defendant represented he was the actual transferee/buyer
19 and that he was not purchasing the firearms on behalf of another
20 person, when in fact he was purchasing the firearms for an
21 individual in the United Mexican States.

22 All in violation of Title 18, United States Code, Sections
23 924(a)(1)(A).

24 COUNT ELEVEN: [18 U.S.C. §§ 924(a)(1)(A) - False Statement During
25 the Purchase of a Firearm]

26 The Grand Jury further charges T H A T:

27 DEMETRIO CORTEZ-ORDAZ,

28 defendants herein, on or about November 14, 2008, in the County of

1 Madera, State and Eastern District of California and elsewhere,
2 knowingly made a false statement and representation to Pete's
3 Sport Shop, a person licensed under the provisions of Chapter 44
4 of Title 18, United States Code, with respect to information
5 required by the provisions of Chapter 44 of Title 18, United
6 States Code, to be kept in the records of Pete's Sport Shop, to
7 wit, the defendant represented he was the actual transferee/buyer
8 and that he was not purchasing the firearms on behalf of another
9 person, when in fact he was purchasing the firearms for an
10 individual in the United Mexican States.

11 All in violation of Title 18, United States Code, Sections
12 924(a)(1)(A).

13 COUNT TWELVE: [18 U.S.C. §§ 924(a)(1)(A) - False Statement During
14 the Purchase of a Firearm]

15 The Grand Jury further charges T H A T:

16 ZEFERINA SALGADO GUZMAN DE CORTEZ,
17 defendant herein, on or about March 10, 2007, in the County of
18 Madera, State and Eastern District of California and elsewhere,
19 knowingly made a false statement and representation to Pete's
20 Sport Shop, a person licensed under the provisions of Chapter 44
21 of Title 18, United States Code, with respect to information
22 required by the provisions of Chapter 44 of Title 18, United
23 States Code, to be kept in the records of Pete's Sport Shop, to
24 wit, the defendant represented she was the actual transferee/buyer
25 and that she was not purchasing the firearms on behalf of another
26 person, when in fact she was purchasing the firearms for an
27 individual in the United Mexican States and others known and
28 unknown to the grand jury.

1 All in violation of Title 18, United States Code, Sections
2 924(a)(1)(A).

3 COUNT THIRTEEN: [18 U.S.C. §§ 924(a)(1)(A) and 2 - False
4 Statement During the Purchase of a Firearm,
Aiding and Abetting]

5 The Grand Jury further charges T H A T:

6 FLORENCIO MORALES-SOLANO, and
7 ERNESTO SALGADO-GUZMAN,

8 defendants herein, on or about July 30, 2008, in the County of
9 Madera, State and Eastern District of California and elsewhere,
10 knowingly made a false statement and representation to Pete's
11 Sport Shop, a person licensed under the provisions of Chapter 44
12 of Title 18, United States Code, with respect to information
13 required by the provisions of Chapter 44 of Title 18, United
14 States Code, to be kept in the records of Pete's Sport Shop, to
15 wit, Florencio Morales-Solano represented he was the actual
16 transferee/buyer and that he was not purchasing the firearms on
17 behalf of another person, when in fact he was purchasing the
18 firearms for an individual in the United Mexican States, and did
19 aid and abet the same.

20 All in violation of Title 18, United States Code, Sections
21 924(a)(1)(A) and 2.

22 COUNT FOURTEEN: [18 U.S.C. §§ 924(a)(1)(A) and 2 - False
23 Statement During the Purchase of a Firearm,
Aiding and Abetting]

24 The Grand Jury further charges T H A T:

25 FLORENCIO MORALES-SOLANO, and
26 ERNESTO SALGADO-GUZMAN,

27 defendants herein, on or about November 18, 2008, in the County of
28 Madera, State and Eastern District of California and elsewhere,

1 knowingly made a false statement and representation to Pete's
2 Sport Shop, a person licensed under the provisions of Chapter 44
3 of Title 18, United States Code, with respect to information
4 required by the provisions of Chapter 44 of Title 18, United
5 States Code, to be kept in the records of Pete's Sport Shop, to
6 wit, Florencio Morales-Solano represented he was the actual
7 transferee/buyer and that he was not purchasing the firearms on
8 behalf of another person, when in fact he was purchasing the
9 firearms for an individual in the United Mexican States, and did
10 aid and abet the same.

11 All in violation of Title 18, United States Code, Sections
12 924(a)(1)(A) and 2.

13 COUNT FIFTEEN: [18 U.S.C. §§ 924(a)(1)(A) and 2 - False Statement
14 During the Purchase of a Firearm, Aiding and
Abetting]

15 The Grand Jury further charges T H A T:

16 ERNESTO SALGADO-GUZMAN,

17 defendant herein, on or about March 13, 2008, in the County of
18 Madera, State and Eastern District of California and elsewhere,
19 did aid an abet E.S., who knowingly made a false statement and
20 representation to Pete's Sport Shop, a person licensed under the
21 provisions of Chapter 44 of Title 18, United States Code, with
22 respect to information required by the provisions of Chapter 44 of
23 Title 18, United States Code, to be kept in the records of Pete's
24 Sport Shop, to wit, E.S. represented she was the actual
25 transferee/buyer and that he was not purchasing the firearms on
26 behalf of another person, when in fact she was purchasing the
27 firearms for Ernesto Salgado-Guzman and others known and unknown
28 to the grand jury, and did aid and abet the same.

1 All in violation of Title 18, United States Code, Sections
2 924(a)(1)(A) and 2.

3 COUNT SIXTEEN: [22 U.S.C. § 2278 - Export of Arms and Ammunition]

4 The Grand Jury charges: T H A T

5 DEMETRIO CORTEZ-ORDAZ,

6 defendant herein, between May 11, 2007 and June 22, 2009, in the
7 State and Eastern District of California and elsewhere, did
8 knowingly and willfully export and cause to be exported and
9 attempted to export and attempted to cause to be exported into the
10 United Mexican States from the United States of America a defense
11 article, that is, no less than approximately 20, and no more than
12 72 Ruger, Model 10/22, .22 caliber rifles, which were on the
13 United States Munitions List, without having first obtained from
14 the Department of State a license for such export or written
15 authorization for such export.

16 All in violation of Title 22, United States Code, Sections
17 2778(b)(2) and 2778(c), and Title 22, Code of Federal Regulations,
18 Sections 121.1, 123.1, 127.1, and 127.3.

19 FORFEITURE ALLEGATION: [18 U.S.C. § 924(d), 22 U.S.C. § 401, &
20 28 U.S.C. § 2461(c) - Criminal
Forfeiture]

21 The Grand Jury further alleges:

22 ERNESTO SALGADO-GUZMAN,
23 DEMETRIO SEBASTIAN CORTEZ-ORDAZ,
24 DEMETRIO CORTEZ-ORDAZ,
25 ZEFERINA SALGADO GUZMAN DE CORTEZ,
MODESTO SANTIAGO-SANCHEZ,
VICTORINO EPIFANIO BAZANTE PACHECO, and
FLORENCIO MORALES-SOLANO,

26 defendants herein, as follows:

27 Upon conviction of the offenses alleged in Counts 1 through
28 15 of this Indictment, the defendants, shall forfeit to the United

1 States pursuant to 18 U.S.C. § 924(d), and 28 U.S.C. § 2461(c),
2 any firearms and ammunition involved or used in the knowing
3 commission of the offense, or knowing importation or bringing into
4 the United States or any possession thereof any firearm or
5 ammunition in violation of 18 U.S.C. § 922(1), or knowing
6 violation of 18 U.S.C. § 924, as defined as a suspicious unlawful
7 activity pursuant to 18 U.S.C. § 371, incorporating 18 U.S.C. §
8 1956(c)(7)(D).

9 Upon conviction of the offenses alleged in Count 16 of this
10 Indictment, the defendants, shall forfeit to the United States
11 pursuant to 22 U.S.C. § 401 and 28 U.S.C. § 2461(c), any arms or
12 munitions of war or other articles in violation of 22 U.S.C. §
13 2778.

14 If any property subject to forfeiture, as a result of the
15 offense alleged in Counts 1 through 16 of this Indictment:

- 16 (1) cannot be located upon the exercise of due diligence;
17 (2) has been transferred or sold to, or deposited with, a
18 third person;
19 (3) has been placed beyond the jurisdiction of the Court;
20 (4) has been substantially diminished in value; or
21 (5) has been commingled with other property which cannot be
22 subdivided without difficulty;

23 it is the intent of the United States, pursuant to 18 U.S.C.
24 § 924(d) as incorporated by 28 U.S.C. § 2461(c), to seek

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1 forfeiture of any other property of said defendant(s) up to the
2 value of the property subject to forfeiture.

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A TRUE BILL,

/s/ Signature on file w/AUSA

FOREPERSON

BENJAMIN B. WAGNER
United States Attorney

Mark E. Cullers

By _____
MARK E. CULLERS
Assistant U.S. Attorney
Chief, Fresno Office

UNITED STATES DISTRICT COURT

FILED

NOV 03 2011

Eastern District of California
SEALED
Criminal Division

CLERK U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY *[Signature]*
DEPUTY CLERK

THE UNITED STATES OF AMERICA

vs.

ERNESTO SALGADO-GUZMAN, 1:11 CR 00376 LJO
DEMETRIO SEBASTIAN CORTEZ-ORDAZ,
DEMETRIO CORTEZ-ORDAZ,
ZEFERINA SALGADO GUZMÁN DE CORTEZ,
MODESTO SANTIAGO-SANCHEZ,
VICTORINO EPIFANIO BÁZANTE PACHECO and
FLORENCIO MORALES SOLANO

INDICTMENT

VIOLATION(S): 18 U.S.C. § 371 - CONSPIRACY TO ENGAGE
IN THE BUSINESS OF DEALING FIREARMS WITHOUT A
LICENSE; 18 U.S.C. § 924(a)(1)(A) - FALSE STATEMENT
DURING THE PURCHASE OF A FIREARM; 22 U.S.C. § 2778 -
EXPORT OF ARMS AND AMMUNITION; 18 U.S.C. § 924(d)
AND 28 U.S.C. § 2461(c)-CRIMINAL FORFEITURE

A true bill,

15/

Foreman.

Filed in open court this 3 day

of November A.D. 20 11

NO BAIL WARRANT *for*
all defendants *B. McQuiffe*

Clerk.

Bail, \$ -----

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING INFORMATION SUPERSEDING
SEALED Court No.

Name of District Court, and/or Judge Magistrate Location (city)
**EASTERN DISTRICT OF CALIFORNIA
FRESNO, CALIFORNIA**

OFFENSE CHARGED _____ Petty
Please see indictment _____ Minor
_____ Misdemeanor
_____ Felony

DEFENDANT -- U.S. vs.
ERNESTO SALGADO-GUZMAN

Place of Offense: **Madera County**
USC Citations:
Please see Indictment

Address { **1:11 CR 00376 LJO**
Birth Date _____ Male _____ Alien
_____ Female (if applicable)
(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
SA Ryan Stearman/ATF
 this person is awaiting trial in another Federal or State Court, give name of court.
 this person/proceeding is transferred from another district per (circle one) FRCP 20, 21, or 40. Show District
 this is a re prosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Att'y Defense } **SHOW DOCKET NO.**
 this prosecution relates to a pending case involving this same defendant
 prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded under **MAGISTRATE CASE NO.**

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction Fed'l State
- 6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes _____ If "Yes" give date _____
No _____

DATE OF ARREST ▶ _____ Mo. _____ Day _____ Year _____

Or ... if arresting Agency & Warrant were not Federal
DATE TRANSFERRED TO U.S. CUSTODY ▶ _____ Mo. _____ Day _____ Year _____

Name and Office of Person Furnishing information on
THIS FORM **MARIA G. ROBLES**

U.S. Att'y _____ Other U.S. Agency _____

Name of Asst. U.S. Att'y (if assigned) **KIMBERLY A. SANCHEZ**

ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS: PLEASE ISSUE NO BAIL WARRANT

PENALTY SLIP

DEFENDANT: ERNESTO SALGADO-GUZMAN

VIOLATION: 18 U.S.C. § 371 - Conspiracy to Engage in the
Business Of Dealing Firearms Without
a License
(Count One)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. §924(a)(1)(A) -
False Statement During the Purchase
Of a Firearm
(Counts 13-14)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. §924(a)(1)(A) and 2-
False Statement During the Purchase
Of a Firearm and Aiding and Abetting
(Count 15)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. § 924(D) &
28 U.S.C. § 2461(C) -
Criminal Forfeiture

PENALTY: As indicated in the Indictment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY

COMPLAINT INFORMATION INDICTMENT

SUPERSEDING INFORMATION SUPERSEDING

SEALED Court No. _____

Name of District Court, and/or Judge Magistrate Location (city)

**EASTERN DISTRICT OF CALIFORNIA
FRESNO, CALIFORNIA**

OFFENSE CHARGED _____ Petty

Please see indictment _____ Minor

_____ Misdemeanor

_____ x Felony

DEFENDANT -- U.S. vs.

▶ **DEMETRIO SEBASTIAN CORTEZ-ORDAZ**

Place of Offense: Madera County

USC Citations:

Please see Indictment

Address { **1:11CR00376 LJO**

Birth Date _____ Male Female Alien (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA Ryan Stearman/ATF

this person is awaiting trial in another Federal or State Court, give name of court.

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense } SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction Fed'l State

6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes _____ If "Yes" give date _____
No _____

DATE OF ARREST ▶ _____ Mo. _____ Day _____ Year

Or ... if arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY ▶ _____ Mo. _____ Day _____ Year

Name and Office of Person Furnishing information on

THIS FORM MARIA G. ROBLES

_____ U.S. Att'y _____ Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned) KIMBERLY A. SANCHEZ

ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS: PLEASE ISSUE NO BAIL WARRANT

PENALTY SLIP

DEFENDANT: DEMETRIO SEBASTIAN CORTEZ-ORDAZ

VIOLATION: 18 U.S.C. § 371 - Conspiracy to Engage in the
Business Of Dealing Firearms Without
a License
(Count One)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. §924(a)(1)(A) -
False Statement During the Purchase
Of a Firearm
(Counts 2-4)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. §924(a)(1)(A) and 2-
False Statement During the Purchase
Of a Firearm and Aiding and Abetting
(Count 5-6)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. § 924(D) &
28 U.S.C. § 2461(C) -
Criminal Forfeiture

PENALTY: As indicated in the Indictment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY

COMPLAINT INFORMATION INDICTMENT

SUPERSEDING INFORMATION SUPERSEDING

SEALED Court No. _____

OFFENSE CHARGED

Please see indictment

- _____ Petty
- _____ Minor
- _____ Misdemeanor
- Felony

Place of Offense: Madera County

USC Citations:

Please see Indictment

Name of District Court, and/or Judge Magistrate Location (city)

**EASTERN DISTRICT OF CALIFORNIA
FRESNO, CALIFORNIA**

DEFENDANT -- U.S. vs.

▶ **DEMETRIO CORTEZ-ORDAZ**

Address

1:11 CR 00 37 6 LJO

Birth Date

Male Alien
 Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA Ryan Stearman/ATF

this person is awaiting trial in another Federal or State Court, give name of court.

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.

Name and Office of Person Furnishing information on

THIS FORM MARIA G. ROBLES

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

KIMBERLY A. SANCHEZ

ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction Fed'l State

6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes If "Yes" give date

_____ No

DATE OF ARREST ▶ Mo. Day Year

Or ... if arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY ▶ Mo. Day Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS: PLEASE ISSUE NO BAIL WARRANT

PENALTY SLIP

DEFENDANT: DEMETRIO CORTEZ-ORDAZ

VIOLATION: 18 U.S.C. § 371 - Conspiracy to Engage in the
Business Of Dealing Firearms Without
a License
(Count One)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. §924(a)(1)(A) and 2-
False Statement During the Purchase
Of a Firearm and Aiding and Abetting
(Counts 7-11)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 22 U.S.C. § 2278 - Export of Arms
And Ammunition
(Count 16)

PENALTY: 10 year maximum
\$1,000,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. § 924(D) &
28 U.S.C. § 2461(C) -
Criminal Forfeiture

PENALTY: As indicated in the Indictment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING INFORMATION SUPERSEDING
 SEALED Court No. _____

Name of District Court, and/or Judge Magistrate Location (city)
**EASTERN DISTRICT OF CALIFORNIA
 FRESNO, CALIFORNIA**

OFFENSE CHARGED _____ Petty
 Please see indictment _____ Minor
 _____ Misdemeanor
 _____ x Felony

DEFENDANT -- U.S. vs.
 ZEFERINA SALGADO GUZMAN DE CORTEZ

Place of Offense: Madera County
 USC Citations:
 Please see Indictment

Address { 1:11CR00376 LJO
 Birth Date _____ Male _____ Alien _____
 Female (if applicable)

(Optional unless a juvenile)

PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)
 SA Ryan Stearman/ATF
 this person is awaiting trial in another Federal or State Court, give name of court.
 this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District
 this is a re prosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Att'y Defense } SHOW DOCKET NO.
 this prosecution relates to a pending case involving this same defendant
 prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
 MAGISTRATE CASE NO. _____

DEFENDANT
IS NOT IN CUSTODY
 1) Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges
 2) Is a Fugitive
 3) Is on Bail or Release from (show District)

IS IN CUSTODY
 4) On this charge
 5) On another conviction Fed'l State
 6) Awaiting trial on other charges
 If answer to (6) is "Yes", show name of institution
 Has detainer been filed? Yes _____ If "Yes" give date _____
 No _____

Name and Office of Person Furnishing information on
 THIS FORM MARIA G. ROBLES
 U.S. Att'y _____ Other U.S. Agency _____

DATE OF ARREST ► Mo. Day Year
 Or ... if arresting Agency & Warrant were not Federal
 DATE TRANSFERRED TO U.S. CUSTODY ► Mo. Day Year

Name of Asst. U.S. Att'y (if assigned) KIMBERLY A. SANCHEZ
 ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS: PLEASE ISSUE NO BAIL WARRANT

PENALTY SLIP

DEFENDANT: ZEFERINA SALGADO GUZMAN DE CORTEZ

VIOLATION: 18 U.S.C. § 371 - Conspiracy to Engage in the
Business Of Dealing Firearms Without
a License
(Count One)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. §924(a)(1)(A) and 2-
False Statement During the Purchase
Of a Firearm and Aiding and Abetting
(Count 12)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. § 924(D) &
28 U.S.C. § 2461(C) -
Criminal Forfeiture

PENALTY: As indicated in the Indictment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY

COMPLAINT INFORMATION INDICTMENT

SUPERSEDING INFORMATION SUPERSEDING

SEALED Court No.

OFFENSE CHARGED

Please see indictment

Petty
 Minor
 Misdemeanor
 Felony

Place of Offense: Madera County

USC Citations:

Please see Indictment

Name of District Court, and/or Judge Magistrate Location (city)

**EASTERN DISTRICT OF CALIFORNIA
FRESNO, CALIFORNIA**

DEFENDANT -- U.S. vs.

MODESTO SANTIAGO-SANCHEZ

Address

1:11 CR 00376 LJO

Birth Date

Male Alien
 Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA Ryan Stearman/ATF

this person is awaiting trial in another Federal or State Court, give name of court.

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.

Name and Office of Person Furnishing information on

THIS FORM

MARIA G. ROBLES

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

KIMBERLY A. SANCHEZ

ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction Fed'l State

6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date

DATE OF ARREST ▶ Mo. Day Year

Or ... if arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY ▶ Mo. Day Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS: PLEASE ISSUE NO BAIL WARRANT

PENALTY SLIP

DEFENDANT: MODESTO SANTIAGO-SANCHEZ

VIOLATION: 18 U.S.C. § 371 - Conspiracy to Engage in the
Business Of Dealing Firearms Without
a License
(Count One)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. §924(a)(1)(A) and 2-
False Statement During the Purchase
Of a Firearm and Aiding and Abetting
(Count 6)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. § 924(D) &
28 U.S.C. § 2461(C) -
Criminal Forfeiture

PENALTY: As indicated in the Indictment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY

COMPLAINT INFORMATION INDICTMENT

SUPERSEDING INFORMATION SUPERSEDING

SEALED Court No. _____

Name of District Court, and/or Judge Magistrate Location (city)

**EASTERN DISTRICT OF CALIFORNIA
FRESNO, CALIFORNIA**

OFFENSE CHARGED

Please see indictment

_____ Petty
_____ Minor
_____ Misdemeanor
_____ Felony

DEFENDANT -- U.S. vs.

VICTORINO EPIFANIO BAZANTE PACHECO

Place of Offense: Madera County

USC Citations:

Please see Indictment

Address { 1:11 CR 00376 LJO

Birth Date _____ Male _____ Alien
Date _____ Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA Ryan Stearman/ATF

this person is awaiting trial in another Federal or State Court, give name of court.

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense } SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction Fed'l State

6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes _____ No _____ If "Yes" give date _____

DATE OF ARREST ► Mo. Day Year

Or ... if arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY ► Mo. Day Year

Name and Office of Person Furnishing information on

THIS FORM MARIA G. ROBLES

_____ U.S. Att'y _____ Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned) KIMBERLY A. SANCHEZ

ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS: PLEASE ISSUE NO BAIL WARRANT

PENALTY SLIP

DEFENDANT: VICTORINO EPIFANIO BAZANTE PACHECO

VIOLATION: 18 U.S.C. § 371 - Conspiracy to Engage in the
Business Of Dealing Firearms Without
a License
(Count One)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. §924(a)(1)(A) and 2-
False Statement During the Purchase
Of a Firearm and Aiding and Abetting
(Count 5)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. § 924(D) &
28 U.S.C. § 2461(C) -
Criminal Forfeiture

PENALTY: As indicated in the Indictment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY

COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING INFORMATION SUPERSEDING
 SEALED Court No.

OFFENSE CHARGED

Petty
 Minor
 Misdemeanor
 Felony

Please see indictment

Place of Offense: Madera County
 USC Citations:
 Please see Indictment

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA Ryan Stearman/ATF

this person is awaiting trial in another Federal or State Court, give name of court.

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.

Name and Office of Person Furnishing information on

THIS FORM

MARIA G. ROBLES

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

KIMBERLY A. SANCHEZ

ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

Name of District Court, and/or Judge Magistrate Location (city)

EASTERN DISTRICT OF CALIFORNIA
FRESNO, CALIFORNIA

DEFENDANT -- U.S. vs.

FLORENCIO MORALES SOLANO

1:11 CR 00376 LJO

Address {

Birth Date

Male Alien
 Female (if applicable)

(Optional unless a juvenile)

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction Fed'l State

6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date

DATE OF ARREST ▶ Mo. Day Year

Or ... if arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY ▶ Mo. Day Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS: PLEASE ISSUE NO BAIL WARRANT

PENALTY SLIP

DEFENDANT: FLORENCIO MORALES-SOLANO

VIOLATION: 18 U.S.C. § 371 - Conspiracy to Engage in the
Business Of Dealing Firearms Without
a License
(Count One)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. §924(a)(1)(A) and 2-
False Statement During the Purchase
Of a Firearm and Aiding and Abetting
(Counts 13-14)

PENALTY: 5 year maximum
\$250,000 fine
3 years supervised release
\$100 special assessment

VIOLATION: 18 U.S.C. § 924(D) &
28 U.S.C. § 2461(C) -
Criminal Forfeiture

PENALTY: As indicated in the Indictment