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CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
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UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

United States of America,
Plaintiff,

v.

Jose Luis Aguilar,
Defendant.

CR 11-013 PHX SRB (MHB)
INDICTMENT

18 U.S.C. § 924(a)(1)(A)
(False Statement in the Acquisition of a
Firearm)
Count 1

Forfeiture Allegations: 18 U.S.C. §
924(d) and 28 U.S.C. § 2461

THE GRAND JURY CHARGES:

COUNT 1

On or about April 16, 2010, in the District of Arizona, JOSE LUIS AGUILAR, knowingly made a false statement with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of Scottsdale Gun Club, located at 14860 N. Northsight Blvd., Scottsdale, Arizona, a business licensed under Chapter 44, in connection with the acquisition of firearms, wherein, JOSE LUIS AGUILAR, did execute a Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473 stating that he was the actual purchaser of three (3) Belgium FN, USG, 5.7 caliber pistols (with the following serial numbers: 386197761, 386203302 and 386203312) when, in fact, as JOSE LUIS AGUILAR then knew, he was not the actual purchaser of the firearms.

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

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FORFEITURE ALLEGATIONS

The Grand Jury realleges and incorporates by reference the allegations of Count 1 of this Indictment.

In addition to any loss of right, title, and interest arising from any administrative and/or civil forfeiture proceedings, and as a result of the offense set forth in Count 1 of this Indictment, JOSE LUIS AGUILAR shall forfeit to the United States all right, title, and interest in the firearms and ammunition involved or used in the offenses, including but not limited to three Belgium FN, USG, 5.7 caliber pistols (with the following serial numbers: 386197761, 386203302 and 386203312) .

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

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third party;
- (3) has been placed beyond the jurisdiction of the court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be divided without difficulty;

