

1 JOHN S. LEONARDO
United States Attorney
2 District of Arizona
NICOLE P. SAVEL
3 Assistant U.S. Attorney
State Bar No. 015958
4 United States Courthouse
405 W. Congress Street, Suite 4800
5 Tucson, Arizona 85701
Telephone: 520-620-7300
6 Email: nicole.savel@usdoj.gov
Attorneys for Plaintiff

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CLERK US DISTRICT COURT
DISTRICT OF ARIZONA

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

INDICTMENT

10 United States America,
11 Plaintiff,
12 vs.
13 Erik Enriquez-Leon,
14 Defendant.
15

Violations:
18 U.S.C. § 554
(Smuggling Goods From the United States)

18 U.S.C. § 924(d); 28 USC § 2461(c)
(Forfeiture Allegation)

THE GRAND JURY CHARGES:

17 On or about November 7, 2012, at or near Nogales, in the District of Arizona, Erik
18 Enriquez-Leon, did fraudulently and knowingly attempt to export and send from the
19 United States into the Republic of Mexico, any merchandise, article, and object, that is
20 5,440 rounds of 7.62 x 39 caliber ammunition, which is contrary to the laws and
21 regulations of the United States, to wit: 22 U.S.C. 2778(b)(2) and (c), and Title 22, Code
22 of Federal Regulations, Sections 121.1, 123.1, and 127.1; all in violation of Title 18
23 United States Code, Section 554.

FORFEITURE ALLEGATION

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26 Upon conviction of the above Count, the defendant, Erik Enriquez-Leon, shall
27 forfeit to the United States pursuant to Title 18, United States Code, Section 924(d) and
28 Title 28, United States Code, Section 2461(c), any ammunition involved in the

1 commission of the offense, including, but not limited to 5,440 rounds of 7.62 x 39 caliber
2 ammunition.

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

5
6 A TRUE BILL

7 **/s/**

8 Presiding Juror

9
10 JOHN S. LEONARDO
11 United States Attorney
12 District of Arizona

13 **/s/**

14 Assistant U.S. Attorney

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PUBLIC DISCLOSURE