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APR 01, 2010
STEVEN M. LARIMORE
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 10-20234-CR-MIDDLEBROOKS/TURNOFF

**18 U.S.C. § 371
18 U.S.C. § 922(a)(1)(A)
18 U.S.C. § 924(a)(1)(D)
18 U.S.C. § 922(a)(6)
18 U.S.C. § 922(e)
18 U.S.C. § 922(g)(5)(B)
18 U.S.C. § 922(g)(1)
18 U.S.C. § 924(d)(1)**

UNITED STATES OF AMERICA

v.

**MOISES VARGAS ROJAS,
FRANK ROMAN GOYCOCHEA,
ALFREDO ASBUN, and
ALFREDO RODRIGUEZ,**

Defendants.

_____ /

INDICTMENT

The Grand Jury charges that:

COUNT 1

1. Beginning in or around September 2009, the exact date being unknown to the Grand Jury, and continuing through on or about March 18, 2010, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**MOISES VARGAS ROJAS,
FRANK ROMAN GOYCOCHEA, and
ALFREDO ASBUN,**

did knowingly and willfully combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to commit offenses against the United States, that is:

(a) to willfully engage in the business of dealing in firearms without a license, in violation of Title 18, United States Code, Sections 922(a)(1)(A) and 924(a)(1)(D);

(b) to knowingly deliver and cause to be delivered to a common carrier for transportation and shipment in interstate and foreign commerce to a person, other than a licensed firearm importer, manufacturer, dealer, and collector, a package and container in which there were firearms and ammunition, without written notice to the carrier that said firearms and ammunition were being transported and shipped, in violation of Title 18, United States Code, Sections 922(e) and 924(a)(1)(D).

PURPOSE AND OBJECT OF THE CONSPIRACY

2. It was the purpose and object of the conspiracy for the defendants to unlawfully enrich themselves by illegally purchasing firearms and ammunition in the United States for resale in Bolivia.

MANNER AND MEANS OF THE CONSPIRACY

The manner and means by which the defendants sought to accomplish the purpose of this conspiracy included, among other things, the following:

3. **MOISES VARGAS ROJAS** and **FRANK ROMAN GOYCOCHEA** purchased firearms at gun shops in the Southern District of Florida.

4. Before completing each purchase, **MOISES VARGAS ROJAS** and **FRANK ROMAN GOYCOCHEA** stated in Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473 that they were the actual buyers of the firearms, when in fact, the defendants were acquiring the firearms on behalf of **ALFREDO ASBUN** and others known and unknown to the Grand Jury.

5. **MOISES VARGAS ROJAS** and **FRANK ROMAN GOYCOCHEA** would then

deliver the firearms and ammunition in closed containers to common carriers in the Southern District of Florida for transportation, shipment, and export to Bolivia, or sell them to **ALFREDO ASBUN**, who would then deliver the firearms and ammunition in closed containers to common carriers in the Southern District of Florida for transportation, shipment, and export to Bolivia.

6. Each time that **MOISES VARGAS ROJAS, FRANK ROMAN GOYCOCHEA**, and **ALFREDO ASBUN** delivered a container in which there were firearms and ammunition to a common carrier, they would falsely and fraudulently state to the carrier that the container contained automobile parts.

OVERT ACTS

In furtherance of the conspiracy, and to accomplish the purposes thereof, at least one of the defendants committed and caused to be committed, in the Southern District of Florida, and elsewhere, at least one of the following overt acts, among others:

7. On or about September 24, 2009, **MOISES VARGAS ROJAS** purchased thirty-three (33) firearms at the Miami Police Supply and stated in Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473 that he was the actual buyer of the firearms.

8. On or about September 24, 2009, **MOISES VARGAS ROJAS** signed a Miami Police Supply form, acknowledging that, in order to export firearms outside of the United States, he must declare the firearms to the proper authorities and obtain the necessary export permits.

9. On or about November 4, 2009, **MOISES VARGAS ROJAS** purchased fifty-seven (57) firearms at the Miami Police Supply and stated in Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473 that he was the actual buyer of the firearms.

10. On or about November 4, 2009, **MOISES VARGAS ROJAS** signed a Miami Police

Supply form, acknowledging that, in order to export firearms outside of the United States, he must declare the firearms to the proper authorities and obtain the necessary export permits.

11. On or about November 10, 2009, **FRANK ROMAN GOYCOCHEA** purchased eight (8) firearms at the Miami Police Supply and stated in Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473 that he was the actual buyer of the firearms.

12. On or about November 10, 2009, **FRANK ROMAN GOYCOCHEA** signed a Miami Police Supply form, acknowledging that, in order to export firearms outside of the United States, he must declare the firearms to the proper authorities and obtain the necessary export permits.

13. On or about December 3, 2009, **MOISES VARGAS ROJAS** purchased fifty-nine (59) firearms at the Miami Police Supply and stated in Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473 that he was the actual buyer of the firearms.

14. On or about December 3, 2009, **MOISES VARGAS ROJAS** signed a Miami Police Supply form, acknowledging that, in order to export firearms outside of the United States, he must declare the firearms to the proper authorities and obtain the necessary export permits.

15. On or about February 11, 2010, **FRANK ROMAN GOYCOCHEA** purchased thirty-six (36) firearms at the Miami Police Supply and stated in Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473 that he was the actual buyer of the firearms.

16. On or about February 11, 2010, **FRANK ROMAN GOYCOCHEA** signed a Miami Police Supply form, acknowledging that, in order to export firearms outside of the United States, he must declare the firearms to the proper authorities and obtain the necessary export permits.

17. On or about March 18, 2010, **ALFREDO ASBUN** selected seven (7) firearms that he wanted to purchase at the Miami Police Supply.

18. On or about March 18, 2010, **MOISES VARGAS ROJAS** purchased the seven (7) firearms **ALFREDO ASBUN** had selected at the Miami Police Supply in Miami, Florida and stated in Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473 that he was the actual buyer of the firearms.

19. On or about March 18, 2010, **MOISES VARGAS ROJAS** signed a Miami Police Supply form, acknowledging that, in order to export firearms outside of the United States, he must declare the firearms to the proper authorities and obtain the necessary export permits.

20. On or about March 18, 2010, **ALFREDO ASBUN** purchased the same seven (7) firearms from **MOISES VARGAS ROJAS**.

21. On or about March 18, 2010, **MOISES VARGAS ROJAS** and **FRANK ROMAN GOYCOCHEA** drove to the offices of a commercial common carrier located in the Southern District of Florida.

22. On or about March 18, 2010, **MOISES VARGAS ROJAS** and **FRANK ROMAN GOYCOCHEA** delivered to the commercial common carrier nine (9) packages containing firearms and ammunition for transportation, shipment, and export to Bolivia.

23. On or about March 18, 2010, **MOISES VARGAS ROJAS** told the common carrier that the packages he and **FRANK ROMAN GOYCOCHEA** were delivering for transportation, shipment, and export to Bolivia contained Volkswagen automobile parts.

24. On or about March 18, 2010, **MOISES VARGAS ROJAS**, **ROMAN**, and **ALFREDO ASBUN** attempted to place four (4) rifles and two (2) pistols into a car.

All in violation of Title 18, United States Code, Section 371.

COUNT 2

Beginning at least as early as September 2009, and continuing through on or about March 18, 2010, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**MOISES VARGAS ROJAS,
FRANK ROMAN GOYCOCHEA, and
ALFREDO ASBUN,**

did willfully engage in the business of dealing in firearms without a license, in violation of Title 18, United States Code, Sections 922(a)(1)(A), 924(a)(1)(D), and 2.

COUNTS 3-10

On or about the date specified as to each count below, in Miami-Dade County, in the Southern District of Florida, the defendant,

MOISES VARGAS ROJAS,

in connection with the acquisition of firearms from a licensed dealer, did knowingly make a false and fictitious and written statement to the dealer, which statement was intended and likely to deceive the dealer with respect to any fact material to the lawfulness of the sale and other disposition of such firearms under Chapter 44 of Title 18, United States Code, in that the defendant stated in Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473 that he was the actual buyer of the firearms, when in truth and in fact, and as the defendant then and there well knew, he was purchasing the firearms for another person, as described in each count specified below:

COUNT	APPROXIMATE DATE	FEDERAL FIREARMS LICENSEE
3	09/24/09	Miami Police Supply
4	11/04/09	Miami Police Supply
5	12/03/09	Miami Police Supply

6	12/11/09	Miami Police Supply
7	12/16/09	Miami Police Supply
8	02/12/10	Miami Police Supply
9	02/13/10	Miami Police Supply
10	03/18/10	Miami Police Supply

In violation of Title 18, United States Code, Sections 922(a)(6) and 2.

COUNTS 11-12

On or about the date specified as to each count below, in Miami-Dade County, in the Southern District of Florida, the defendant,

FRANK ROMAN GOYCOCHEA,

in connection with the acquisition of firearms from a licensed dealer, did knowingly make a false and fictitious and written statement to the dealer, which statement was intended and likely to deceive the dealer with respect to any fact material to the lawfulness of the sale and other disposition of such firearms under Chapter 44 of Title 18, United States Code, in that the defendant stated in Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473 that he was the actual buyer of the firearms, when in truth and in fact, and as the defendant then and there well knew, he was purchasing the firearms for another person, as described in each count specified below:

COUNT	APPROXIMATE DATE	FEDERAL FIREARMS LICENSEE
11	11/10/09	Miami Police Supply
12	02/11/10	Miami Police Supply

In violation of Title 18, United States Code, Sections 922(a)(6) and 2.

COUNT 13

On or about March 18, 2010, in Miami-Dade County, in the Southern District of Florida, the defendant,

ALFREDO ASBUN,

did aid, abet, counsel, command, induce, procure, and willfully cause another person, that is, **MOISES VARGAS ROJAS**, in connection with the acquisition of firearms from the Miami Police Supply, a licensed dealer, to knowingly make a false and fictitious written statement to the dealer, which statement was intended and likely to deceive the dealer with respect to facts material to the lawfulness of the sale and other disposition of such firearms under Chapter 44 of Title 18, United States Code, in that **MOISES VARGAS ROJAS** stated in Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473 that **MOISES VARGAS ROJAS** was the actual buyer of the firearms, when in truth and in fact, and as the defendant then and there well knew, **MOISES VARGAS ROJAS** was acquiring the firearms on behalf of the defendant, in violation of Title 18, United States Code, Sections 922(a)(6) and 2.

COUNT 14

On or about March 18, 2010, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**MOISES VARGAS ROJAS and
FRANK ROMAN GOYCOCHEA,**

did knowingly and willfully deliver and cause to be delivered to a common carrier for transportation and shipment in interstate and foreign commerce to a person, other than a licensed firearm importer, manufacturer, dealer, and collector, a package and other container in which there were firearms,

without written notice to the carrier that such firearms were being transported and shipped, in violation of Title 18, United States Code, Sections 922(e), 924(a)(1)(D), and 2.

COUNT 15

On or about March 18, 2010, in Miami-Dade County, in the Southern District of Florida, the defendant,

ALFREDO ASBUN,

being an alien admitted to the United States under a non-immigrant visa, did knowingly possess a firearm in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(5)(B).

It is further alleged that the firearms are:

- (a) four (4) Olympic Arms, Model MFR, .223 caliber rifles;
- (b) twenty (20) Smith & Wesson, Model 22A, .22LR caliber pistols;
- (c) eleven (11) Walther, Model P22, .22LR caliber pistols;
- (d) fifteen (15) Beretta, Model 21A, .22LR caliber pistols;
- (e) two (2) FN, Model Five-Seven, 5.7x28 caliber pistols;
- (f) ten (10) Glock, Model 26, 9mm caliber pistols;
- (g) two (2) Glock, Model 34, 9mm caliber pistols;
- (h) two (2) Glock, Model 23, .40 caliber pistols;
- (i) two (2) Glock, Model 21, .45ACP caliber pistols;
- (j) twenty (20) Phoenix Arms, Model 25A, .25ACP caliber pistols;
- (k) two (2) Ruger, MKIII, .22LR caliber pistols;
- (l) one (1) Sig Sauer, Model Mosquito, .22LR caliber pistol;

- (m) one (1) Masterpiece Arms, Model MPA30T-A, 9mm caliber pistol; and
- (n) two (2) Heritage, Model Rough Rider, .22LR caliber revolvers.

COUNT 16

On or about March 18, 2010, in Miami-Dade County, in the Southern District of Florida, the defendant,

ALFREDO RODRIGUEZ,

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged that the firearms and ammunition are:

- (a) four (4) Olympic Arms, Model MFR, .223 caliber rifles;
- (b) twenty (20) Smith & Wesson, Model 22A, .22LR caliber pistols;
- (c) eleven (11) Walther, Model P22, .22LR caliber pistols;
- (d) fifteen (15) Beretta, Model 21A, .22LR caliber pistols;
- (e) two (2) FN, Model Five-Seven, 5.7x28 caliber pistols;
- (f) ten (10) Glock, Model 26, 9mm caliber pistols;
- (g) two (2) Glock, Model 34, 9mm caliber pistols;
- (h) two (2) Glock, Model 23, .40 caliber pistols;
- (i) two (2) Glock, Model 21, .45ACP caliber pistols;
- (j) twenty (20) Phoenix Arms, Model 25A, .25ACP caliber pistols;
- (k) one-thousand five-hundred (1,500) rounds of Remington .22LR caliber ammunition;

- (l) five-hundred (500) rounds of Remington .32 auto caliber ammunition;
- (m) two-hundred and fifty (250) rounds of Remington .22 caliber Hornet ammunition;
- (n) five-hundred (500) rounds of Fabrique Nationale 5.7x28 caliber ammunition;
- (o) five-hundred (500) rounds of Eley .22LR caliber ammunition; and
- (p) forty (40) rounds of Remington 270 WIN caliber ammunition.

CRIMINAL FORFEITURE

The allegations of this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendants, **MOISES VARGAS ROJAS, FRANK ROMAN GOYCOCHEA, ALFREDO ASBUN,** and **ALFREDO RODRIGUEZ,** have an interest.

Upon conviction of any of the violations alleged in Counts 1-16 of this Indictment, the defendants shall forfeit to the United States any firearms and ammunition involved in or used in the commission of said violation, pursuant to Title 18, United States Code, Section 924(d)(1).

The property subject to forfeiture includes, but is not limited to:

- (a) thirty-four (34) Glock, Model 26, 9 mm caliber pistols;
- (b) thirty-nine (39) Glock, Model 19, 9 mm caliber pistols;
- (c) fifty-six (56) Glock, Model 17, 9 mm caliber pistols;
- (d) one (1) Keltec, Model P3AT, .380 caliber pistol;
- (e) one (1) Smith & Wesson, Model M&P, 9mm caliber pistol;
- (f) four (4) Smith & Wesson, Model SW9VE, 9mm caliber pistols;
- (g) seven (7) Ruger, Model P95, 9mm caliber pistols;
- (h) two (2) Glock, Model 21, .45 caliber pistols;

- (i) one (1) Phoenix Arms, Model HP25A, .25 caliber pistol;
- (j) thirty-six (36) Bushmaster, Model ORC, .223 caliber rifles;
- (k) forty (40) Ruger, Model 10/22, .22LR caliber rifles;
- (l) one (1) CZ, Model 527, .223 caliber rifle;
- (m) six (6) Ruger, Model SR9, 9mm caliber pistols;
- (n) six (6) FN, Model Five-Seven, 5.7x28 caliber pistols;
- (o) five (5) Beretta, Model 92FS, 9mm caliber pistols;
- (p) one (1) Browning, Model MK 2SAF, .243 WIN caliber rifle;
- (q) two (2) Ruger, Model Blackhawk, .357 Magnum revolvers;
- (r) one (1) Ruger, Model Super Blackhawk, .44 Magnum revolver;
- (s) twenty (20) Smith & Wesson, Model 22A, .22LR caliber pistols;
- (t) eleven (11) Walther, Model P22, .22LR caliber pistols;
- (u) one (1) Taurus, Model PT132 PRO, .32 caliber pistol;
- (v) fifteen (15) Beretta, Model 21A, .22LR caliber pistols;
- (w) two (2) Glock, Model 21, .45ACP caliber pistols;
- (x) two (2) Glock, Model 23, .40 caliber pistols;
- (y) two (2) Glock, Model 34, 9mm caliber pistols;
- (z) six (6) CZ, Model CZ75, 9mm caliber pistols;
- (aa) twenty (20) Phoenix Arms, Model 25A, .25ACP caliber pistols;
- (bb) two (2) Ruger, MKIII, .22LR caliber pistols;
- (cc) one (1) Sig Sauer, Model Mosquito, .22LR caliber pistol;
- (dd) one (1) Masterpiece Arms, Model MPA30T-A, 9mm caliber pistol;

- (ee) two (2) Heritage, Model Rough Rider, .22LR caliber revolvers;
- (ff) four (4) Remington, Model 700, .308 caliber rifles;
- (gg) one (1) Bushmaster, Model XM-15, .223 caliber rifle;
- (hh) one (1) Bushmaster, Model M4, .223 caliber rifle;
- (ii) thirty-eight (38) Olympic Arms, Model MFR, .223 caliber rifles;
- (jj) one (1) Arsenal, Model SSR-85C-2, .223 caliber rifle;
- (kk) eighty-eight (88) rounds of Winchester .22 caliber ammunition;
- (ll) one-thousand five-hundred (1,500) rounds of Remington .22LR caliber ammunition;
- (mm) two-hundred and fifty (250) rounds of Remington .22 caliber Hornet ammunition;
- (nn) five-hundred (500) rounds of Remington .32 auto caliber ammunition;
- (oo) five-hundred (500) rounds of Fabrique Nationale 5.7x28 caliber ammunition;
- (pp) five-hundred (500) rounds of Eley .22LR caliber ammunition;
- (qq) forty (40) rounds of Remington 270 WIN caliber ammunition; and
- (rr) \$4,000 in United States currency.

All pursuant to Title 18, United States Code, Section 924(d)(1), as incorporated by Title 28, United States Code, Section 2461(c) and the procedures set forth at Title 21, United States Code, Section 853.

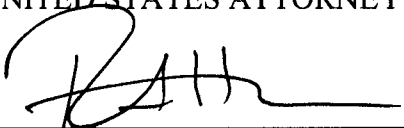
A TRUE BILL

FOREPERSON

✓



JEFFREY H. SLOMAN
UNITED STATES ATTORNEY



ROY K. ALTMAN
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. _____

vs.

CERTIFICATE OF TRIAL ATTORNEY*

**MOISES VARGAS ROJAS,
FRANK ROMAN GOYCOCHEA,
ALFREDO ASBUN, and
ALFREDO RODRIGUEZ,**

Defendants.

_____ /

Superseding Case Information:

Court Division: (Select One)

X Miami _____ Key West
_____ FTL _____ WPB _____ FTP

New Defendant(s) Yes _____ No _____
Number of New Defendants _____
Total number of counts _____

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No
List language and/or dialect _____

4. This case will take 3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)		(Check only one)	
I	0 to 5 days	<u> X </u>	Petty
II	6 to 10 days	_____	Minor
III	11 to 20 days	_____	Misdem.
IV	21 to 60 days	_____	Felony
V	61 days and over	_____	<u> X </u>

6. Has this case been previously filed in this District Court? (Yes or No) _____

If yes:
Judge: _____ Case No. _____

(Attach copy of dispositive order)
Has a complaint been filed in this matter? (Yes or No) Yes

If yes:
Magistrate Case No. 10-mj-02367-BLG

Related Miscellaneous numbers: Asbun 3/18/10; Goycochea & Rojas 3/19/10; and Rodriguez 3/22/10

Defendant(s) in federal custody as of _____
Defendant(s) in state custody as of _____
Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? _____ Yes X No

8. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? _____ Yes X No

ROY K. ALTMAN
ASSISTANT UNITED STATES ATTORNEY
Court No. A5501271

*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: MOISES VARGAS ROJAS

Case No: _____

Count #: 1

Conspiracy to Defraud the United States

Title 18, United States Code, Section 371

*** Max. Penalty:** 5 Years' Imprisonment

Count #: 2

Engaging in the Business of Dealing in Firearms Without a License

Title 18, United States Code, Section 922(a)(1)(A)

***Max. Penalty:** 5 Years' Imprisonment

Counts #:11-12

False Statements to a Firearm Dealer

Title 18, United States Code, Section 922(a)(6)

***Max. Penalty:** 10 Years' Imprisonment

Count #: 14

Delivering Firearms to a Common Carrier Without Notice

Title 18, United States Code, Section 922(e)

***Max. Penalty:** 5 Years' Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: FRANK ROMAN GOYCOCHEA

Case No: _____

Count #: 1

Conspiracy to Defraud the United States

Title 18, United States Code, Section 371

*** Max. Penalty:** 5 Years' Imprisonment

Count #: 2

Engaging in the Business of Dealing in Firearms Without a License

Title 18, United States Code, Section 922(a)(1)(A)

***Max. Penalty:** 5 Years' Imprisonment

Counts #:11-12

False Statements to a Firearm Dealer

Title 18, United States Code, Section 922(a)(6)

***Max. Penalty:** 10 Years' Imprisonment

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Delivering Firearms to a Common Carrier Without Notice

Title 18, United States Code, Section 922(e)

***Max. Penalty:** 5 Years' Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: ALFREDO ASBUN

Case No: _____

Count #: 1

Conspiracy to Defraud the United States

Title 18, United States Code, Section 371

*** Max. Penalty:** 5 Years' Imprisonment

Count #: 2

Engaging in the Business of Dealing in Firearms Without a License

Title 18, United States Code, Section 922(a)(1)(A)

***Max. Penalty:** 5 Years' Imprisonment

Count #:13

False Statements to a Firearm Dealer

Title 18, United States Code, Section 922(a)(6)

***Max. Penalty:** 10 Years' Imprisonment

Count #: 15

Possession of a Firearm by a Person Admitted to the United States Under a Non-Immigrant Visa

Title 18, United States Code, Section 922(g)(5)(B)

***Max. Penalty:** 10 Years' Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: ALFREDO RODRIGUEZ

Case No: _____

Count #: 16

Felon in Possession of a Firearm

Title 18, United States Code, Section 922(g)(1)

***Max. Penalty:** 10 Years' Imprisonment

Count #: 16

***Max. Penalty:** _____

Count #:

***Max. Penalty:** _____

Count #:

***Max. Penalty:** _____

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**