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6 **UNITED STATES DISTRICT COURT**  
7 **DISTRICT OF NEVADA**

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10 UNITED STATES OF AMERICA,  
11 PLAINTIFF,

12 vs.

13 CLAUDIO CESAR PENUNURI,  
aka "Zorra,"  
14 aka "Arturo Cardenas,"

15 DEFENDANT.

CRIMINAL INDICTMENT

2:09-cr- 044

**VIOLATION:**

18 U.S.C. §§ 922(a)(1)(a), 923(a) and  
924(a)(1)(D) - Dealing in Firearms Without  
a License

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17 **THE GRAND JURY CHARGES THAT:**

18 From on or about July 25, 2008, through on or about December 23, 2008, in the  
19 State and Federal District of Nevada and elsewhere,

20 **CLAUDIO CESAR PENUNURI,**  
aka "Zorra,"  
21 aka "Arturo Cardenas"

22 defendant herein, not being a licensed dealer and importer of firearms within the meaning  
23 of Chapter 44, Title 18, United States Code, did wilfully, while engaged in the unlawful  
24 business of dealing in firearms without a license, receive firearms in interstate commerce,  
25 specifically:

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- a DPMS, Model A-15, .223 caliber rifle, serial number FH29775;
- a PTR-91 Inc, Model PTR-91, .308 caliber rifle, serial number SNAW0544;
- a DPMS, Model LR308, .308 caliber rifle, serial number 24751;
- a DPMS, Model LR308, .308 caliber rifle, serial number 23723;
- a Barrett, model 82, .50 caliber rifle, serial number 22584;
- a Fabrique National, Model Five-Seven, 5.7 caliber pistol, serial number 386160561;
- a FNH/TNW, Model HBM2, .50 caliber rifle, serial number 000254;
- a Fabrique National, Model Five-Seven, 5.7 caliber pistol, serial number 386173555;
- a Fabrique National, Model Five-Seven, 5.7 caliber pistol, serial number 386160208;
- a Fabrique National, Model PS90, 5.7 caliber rifle, serial number FN051854;
- a DPMS, Model A-15, .223 caliber rifle, serial number FH39119;
- a DPMS, Model A-15, .223 caliber rifle, serial number FH39310;
- a Fabrique National, Model PS90, 5.7 caliber rifle, serial number FN064040;
- a Fabrique National, Model PS90, 5.7 caliber rifle, serial number FN056420;
- a Barrett, model 82A1, .50 caliber rifle, serial number 22769;
- a Fabrique National, Model PS90, 5.7 caliber rifle, serial number FN058566;
- a Fabrique National, Model PS90, 5.7 caliber rifle, serial number FN063651;
- a Fabrique National, Model PS90, 5.7 caliber rifle, serial number FN056418;
- a Fabrique National, Model PS90, 5.7 caliber rifle, serial number FN047835;

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- a Fabrique National, Model PS90, 5.7 caliber rifle, serial number FN041137;
- a Fabrique National, Model PS90, 5.7 caliber rifle, serial number FN066006;
- a Fabrique National, Model PS90, 5.7 caliber rifle, serial number FN051853;
- a Fabrique National, Model PS90, 5.7 caliber rifle, serial number FN059745;
- a FNH/TNW, Model HBM2, .50 caliber rifle, serial number 000076;
- a Barrett, model 82A1, .50 caliber rifle, serial number 20590;
- a DPMS, Model LR308, .308 caliber rifle, serial number 13111;
- a DPMS, Model LR308, .308 caliber rifle, serial number 25528; and
- a Barrett, model 82A1, .50 caliber rifle, serial number 22824.

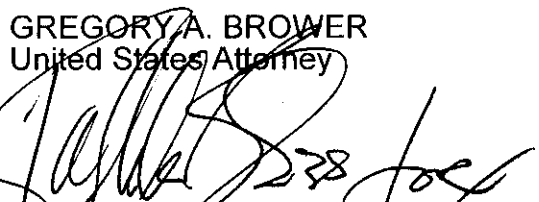
All in violation of Title 18 United States Code, Sections 922(a)(1)(a), 923(a) and 924(a)(1)(D).

**DATED:** this 10<sup>th</sup> day of February 2009.

**A TRUE BILL:**

ISI  
FOREPERSON OF THE GRAND JURY

GREGORY A. BROWER  
United States Attorney



NICHOLAS B. DICKINSON  
Assistant United States Attorney

