

<b>United States District Court</b>	<b>DISTRICT of ARIZONA</b>
<p style="text-align: center;">United States of America v. <b>JULIAN ALONSO HIGUERA</b> <b>DOB: 1990</b> <b>Citizenship: United States</b></p>	<p>DOCKET NO.</p> <hr/> <p>MAGISTRATE'S CASE NO.</p> <p style="text-align: center; font-size: 1.2em;"><b>16-05651MJ</b></p>
<p style="text-align: center;">Complaint for violation of Title 18, United States Code § 554</p>	
<p><b>COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:</b> On or about February 6, 2016 at or near Lukeville, Arizona, in the District of Arizona, <b>JULIAN ALONSO HIGUERA</b>, did fraudulently and knowingly attempt to export, conceal, or in any manner facilitate the transportation, concealment, and send from the United States into the Republic of Mexico, any merchandise, article, and object, that is, two AR-15 rifles, one Ruger P90DC pistol, one SAR Arms 9MM pistol, one Ruger LCP pistol, two pistol magazines, seven AR-15 magazines, two AK-47 magazines, thirty rounds of 7.62X39 ammunition, six rounds of Blazer .45 caliber ammunition, and fifteen rounds of Blazer 9MM ammunition prior to exportation knowing the same to be intended for exportation, contrary to any law or regulations of the United States, to wit: Title 22 U.S.C. 2778; Title 22, Code of Federal Regulations, Part 121.1; and Title 22, Code of Federal Regulations, Part 123.1 all in violation of Title 18, United States Code, Section 554(a).</p>	
<p>On February 6, 2016, a black colored 2008 Chevrolet Malibu, registered to and operated by sole occupant <b>JULIAN ALONSO HIGUERA</b> was inspected at the Lukeville, Arizona Port of Entry, driving from the United States into the Republic of Mexico by Customs and Border Protection Officers. HIGUERA informed the primary outbound inspection officer that he was traveling to Puerto Penasco, Mexico to visit his girlfriend. HIGUERA made a negative customs declaration for currency exceeding \$10,000, as well as for weapons or ammunition. The officer noticed that HIGUERA began sweating profusely and tightly gripping the steering after being questioned regarding any possession of firearms or ammunition. HIGUERA and the vehicle were referred to Customs secondary for further inspection. During inspection of the vehicle, the officer saw excessive mud splatters on the inside of the left rear fender well, inconsistent with the rest of the vehicle's fender wells. An x-ray examination revealed anomalies in the left rear fender well and there officers discovered a non-factory welded access panel. Inside the non-factory compartment, several packages wrapped in plastic were discovered and found to contain two AR-15 rifles, one Ruger P90DC pistol, one SAR Arms 9MM pistol, one Ruger LCP pistol, two pistol magazines, seven AR-15 magazines, two AK-47 magazines, thirty rounds of 7.62X39 ammunition, six rounds of Blazer .45 caliber ammunition, and fifteen rounds of Blazer 9MM ammunition.</p>	
<p><b>MATERIAL WITNESS(ES) IN RELATION TO THE CHARGE:</b></p>	
<p>DETENTION REQUESTED</p> <p>COMPLAINT REVIEWED by <u>AUSA Nicole Savel</u> <i>NS</i></p> <p><i>Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.</i></p>	<p>SIGNATURE OF COMPLAINANT</p> <p style="text-align: center;"><i>[Signature]</i></p> <hr/> <p>OFFICIAL TITLE &amp; NAME: TFO Brandon Isenberg HSI-DHS - Sells, Az</p>
<p>Sworn to before me and subscribed in my presence.</p>	
<p>SIGNATURE OF MAGISTRATE JUDGE<sup>1)</sup></p> <p style="text-align: center;"><i>[Signature]</i></p>	<p>DATE: 08 FEB 2016</p>

<sup>1)</sup> See Federal rules of Criminal Procedure Rules 3 and 54