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CLERK US DISTRICT COURT  
DISTRICT OF ARIZONA

CR 16 - 800 TUC  
CJ  
JR

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

INDICTMENT

United States of America,  
Plaintiff,

vs.

(1) Ariana Alexa Ramirez  
Count 1;  
(2) Andrian Enrique Alvarez-Valdez,  
Count 1;  
Defendants.

Violations:

18 USC § 554(a); 22 USC § 2778; 22  
CFR §§ 121.1 and 123.1  
(Smuggling Goods From the United  
States)  
Count 1

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

**THE GRAND JURY CHARGES:**

COUNT 1

On or about March 27, 2016, at or near Nogales, in the District of Arizona, Ariana Alexa RAMIREZ and Andrian Enrique ALVAREZ-VALDEZ knowingly attempted to export and send from the United States any merchandise, article, or object contrary to any law or regulation of the United States, and received, concealed, bought, sold, and in any manner facilitated the transportation, concealment, and sale of such merchandise, article or object, to wit: one Century Arms model AK63D 7.62x39mm semi-automatic rifle, serial number 63D-PM02303; one Romarm model GP WASR 10/63 7.62x39mm semi-automatic rifle, serial number 1971DG1653; 1,000 rounds of .38 Super caliber ammunition; 2,000 rounds of 7.62x39mm ammunition; six 30-round 7.62x39mm caliber ammunition magazines; one 7.62x39mm caliber ammunition magazine; and one tripod

1 mount for a .50 caliber firearm; knowing the same to be intended for exportation contrary  
2 to any law or regulation of the United States, to wit: Title 22, United States Code, Section  
3 2778; Title 22, Code of Federal Regulations, Part 121.1; and Title 22, Code of Federal  
4 Regulations, Part 123.1; in violation of Title 18, United States Code, Section 554(a).

5 **FORFEITURE ALLEGATION**

6 Upon conviction of the offense alleged in Count One of this Indictment, the  
7 defendants, Ariana Alexa RAMIREZ and Andrian Enrique ALVAREZ-VALDEZ shall  
8 forfeit to the United States pursuant to Title 18, United States Code, Section 924(d), and  
9 Title 28, United States Code, Section 2461(c), any firearms and ammunition involved in  
10 the commission of the offense, including, but not limited to: one Century Arms model  
11 AK63D 7.62x39mm semi-automatic rifle, serial number 63D-PM02303; one Romarm  
12 model GP WASR 10/63 7.62x39mm semi-automatic rifle, serial number 1971DG1653;  
13 1,000 rounds of .38 Super caliber ammunition and 2,000 rounds of 7.62x39mm  
14 ammunition.

15 If any of the property described above, as a result of any act or omission of the  
16 defendants: a) cannot be located upon the exercise of due diligence; b) has been  
17 transferred or sold to, or deposited with, a third party; c) has been placed beyond the  
18 jurisdiction of the court; d) has been substantially diminished in value; or e) has been  
19 commingled with other property which cannot be divided without difficulty, it is the  
20 intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as  
21 incorporated by Title 28, United States Code, Section 2461(c), to seek forfeiture of any  
22 other property of said defendants up to the value of the above forfeitable property,  
23 including, but not limited to, all property, both real and personal, owned by the  
24 defendants.

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

4  
5 A TRUE BILL

6 / s /

7 \_\_\_\_\_  
8 Presiding Juror

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

12 / s /

13 Assistant U.S. Attorney

14 Dated: April 20, 2016  
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16 REDACTED FOR  
17 PUBLIC DISCLOSURE  
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