

United States District Court	DISTRICT of ARIZONA
<p align="center"><b>United States of America</b></p> <p align="center">v.</p> <p>Miguel OCHOA-Ruiz                  DOB: xx/xx/1978                  Citizen of Mexico</p>	DOCKET NO.
	MAGISTRATE'S CASE NO.  <p align="center"><b>16-04514MJ</b></p>

Complaint for violation of Title 18, United States Code § 554.

COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:

COUNT 1 - On or about July 7, 2016, at or near Phoenix, in the District of Arizona, the defendant, MIGUEL OCHOA-RUIZ bought certain merchandise, that is: 2,000 rounds of 7.62x39 Ammunition, 90 - 30 round AR15 magazines, 2 - 100 round AR15 drum magazines, 156 - 30 round 7.62x39 magazines, prior to exportation, knowing them to be intended for exportation contrary to laws and regulations of the United States, to wit: 22 U.S.C. 2778(b)(2) and (c), and Title 22, Code of Federal Regulations, Sections 121.1, 123.1, and 127.1; all in violation of Title 18, United States Code, Section 554.

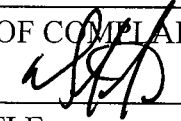

COUNT 2 - On or about July 8, 2016, at or near Phoenix, in the District of Arizona, the defendant, MIGUEL OCHOA-RUIZ bought certain merchandise, that is: 8,000 rounds of Wolf 7.62 x 39 ammunition, 2, 000 rounds of Magtec 9 mm Luger Ammunition and 1,000 rounds of Aguila 40 Smith & Wesson Ammunition, prior to exportation, knowing them to be intended for exportation contrary to laws and regulations of the United States, to wit: 22 U.S.C. 2778(b)(2) and (c), and Title 22, Code of Federal Regulations, Sections 121.1, 123.1, and 127.1; all in violation of Title 18, United States Code, Section 554.

BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED: On July 7, 2016 at approximately 11:15 A.M. HSI Special Agents in Phoenix had observed OCHOA-Ruiz in front of United Nations Ammo Company, located in Phoenix, loading the above listed items in a black Chevrolet Silverado bearing Arizona License plate BRM4218 which is registered to OCHOA-Ruiz. While OCHOA-Ruiz was loading the items into his vehicle, a light blue Toyota Avalon bearing Arizona License plate AC71690 met up with OCHOA-Ruiz. The female that was accompanying OCHOA-Ruiz then got into the Toyota Avalon. OCHOA-Ruiz left the store driving the black Chevy Silverado, with the blue Toyota Avalon following him.

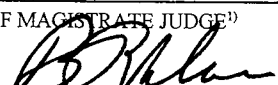
Both vehicles were then followed from Phoenix to Nogales by HSI and ATF Special Agents where OCHOA-Ruiz was observed by HSI Nogales Agents turning the Chevy Silverado, bearing Arizona plate BRM4218, over to CARRILLO-Villa in the MacDonald's Parking lot located near Grand Avenue in Nogales, Arizona.

OCHOA-Ruiz was then observed then getting into the driver's seat of the blue Toyota Avalon bearing Arizona License plate AC-71690 and then he departed the United States through the Mariposa Port of Entry (POE) in that  
 (CONTINUED ON BACK)

MATERIAL WITNESS(ES) IN RELATION TO THE CHARGE:

DETENTION REQUESTED  Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.	SIGNATURE OF COMPLAINANT (official title) 
	OFFICIAL TITLE SPECIAL AGENT WALTER STAUFFER, HSI.
REVIEWED by AUSA Shelley K.G. Clemens 	

Sworn to before me and subscribed in my presence.

SIGNATURE OF MAGISTRATE JUDGE <sup>1)</sup> 	DATE July 11, 2016
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1) See Federal rules of Criminal Procedure Rules 3 and 54

vehicle at 4:02 P.M. CARRILLO-Villa then attempted to exit the United States in the loaded Chevy Silverado. A search of the vehicle revealed 2,000 rounds of 7.62x39 Ammunition, 90 - 30 round AR15 magazines, 2 - 100 round AR15 drum magazines, 156 - 30 round 7.62x39 magazines.

On July 8, 2016 at approximately 1:45 P.M. Miguel OCHOA-Ruiz was encountered by HSI Nogales agents in the MacDonald's parking lot near Grand Avenue, in Nogales, Arizona, as a person of interest related to a seizure the day before, July 7, 2016. OCHOA-Ruiz was found in possession of the following: 8,000 rounds of Wolf 7.62x39 Ammunition, 2,000 rounds of Magtec 9mm Luger Ammunition, 1,000 rounds of Aguila 40S&W Ammunition.

OCHOA-Ruiz was transported to the HSI Nogales office where he was given his *Miranda* rights in the Spanish language which he acknowledged and subsequently waived in writing. During the post-arrest interview he admitted to having purchased the items that CARRILLO-Villa was arrested with on July 7, 2016 and that they had been acting in concert on that day in the attempt to smuggle those goods from the United States. OCHOA-Ruiz admitted that he and CARRILLO-Villa had smuggled ammunition from the United States into Mexico on four previous occasions utilizing the same method of operation.

OCHOA-Ruiz admitted that he did not have a license to export ammunition from the United States and that his intent that day was to take the 11,000 rounds of ammunition he had in his car into Nogales, Sonora, Mexico. OCHOA-Ruiz stated that he was to be paid \$30.00 per box of ammunition and that he was working for a man known as "Rigoberto".