## IN THE UNITED STATES DISTRICT COURT

## FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO
<b>v.</b>	:	DATE FILED:
MIGUEL ANGEL CASTILLO,	:	VIOLATIONS:
a/k/a "BK"		18 U.S.C. § 371 (conspiracy – 1 count)
NOEL ALBERTO MANON,	:	18 U.S.C. § 922(a)(1)(A) (dealing in
a/k/a "Trics,"		firearms without a license – 1 count)
a/k/a "Bodaga,"	:	26 U.S.C. § 5861(d) (unlawfully
a/k/a "Noel Alberto Reynoso"		possessing a weapon made from a
	:	shotgun – 1 count)
		26 U.S.C. § 5861(e) (unlawfully transfer-
	•	ring a weapon made from a shotgun - 1 count)
	:	21 U.S.C. 841(a) (distribution of methamphetamine (actual) – 1 count)
	:	18 U.S.C. § 922(d) (transferring a firearm to a convicted felon – 4 counts)
	:	18 U.S.C. § 922(g)(l) (possession of a

## **INDICTMENT**

firearm by a convicted felon - 5 counts) 18 U.S.C. § 2 (aiding and abetting)

Notice of forfeiture

:

## **COUNT ONE**

## THE GRAND JURY CHARGES THAT:

At all times material to this indictment:

- 1. Defendant MIGUEL ANGEL CASTILLO was not licensed to deal in firearms under the provisions of Chapter 44, Title 18, United States Code.
- 2. Defendant NOEL ALBERTO MANON was not licensed to deal in firearms under the provisions of Chapter 44, Title 18, United States Code.

- 3. Defendant MIGUEL ANGEL CASTILLO resided in the 400 block of Rehr Street, Reading, Pennsylvania ("the Rehr Street residence").
- 4. "The Buyer," known to the grand jury, was a convicted felon and prohibited by law from receiving or possessing firearms.
- 5. From on or about at least December 17, 2014, to on or about January 16,2015, in Reading, in the Eastern District of Pennsylvania, and elsewhere, defendants

MIGUEL ANGEL CASTILLO, a/k/a "BK," and NOEL ALBERTO MANON, a/k/a "Trics," a/k/a "Noel Alberto Reynoso,"

conspired and agreed, together and with others known and unknown to the grand jury, to commit an offense against the United States, that is, to willfully engage in the business of dealing in firearms without being licensed to do so under the provisions of Chapter 44, Title 18, United States Code, in violation of Title 18, United States Code, Sections 922(a)(1)(A) and 924(a)(1)(D).

## **MANNER AND MEANS**

It was part of the conspiracy that:

- 6. Defendant MIGUEL ANGEL CASTILLO negotiated the sale of numerous firearms to a person known to the grand jury ("The Buyer").
- 7. Defendant MIGUEL ANGEL CASTILLO used his residence in the 400 block of Rehr Street in Reading, Pennsylvania, as the venue for multiple unlawful gun sales.
- 8. Defendant NOEL ALBERTO MANON participated in and assisted the sale and delivery of firearms to The Buyer at the Rehr Street residence.

#### **OVERT ACTS**

In furtherance of the conspiracy and to accomplish its objects, defendants

MIGUEL ANGEL CASTILLO and NOEL ALBERTO MANON committed the following overt

acts, among others, in the Eastern District of Pennsylvania:

1. On or about December 17, 2014, inside defendant MIGUEL ANGEL CASTILLO's residence in the 400 block of Rehr Street in Reading, having previously agreed to sell two long guns and one handgun to The Buyer for \$400, defendant CASTILLO instead sold The Buyer two shotguns; an N.R. Davis and Sons, Model Diana, 12 gauge shotgun, serial number 2499, and a Stevens, Model 9476, 410 gauge shotgun, serial number D533469, all for \$100 cash.

On or about December 23, 2014:

2. Inside defendant MIGUEL ANGEL CASTILLO's Rehr Street residence, having previously agreed to sell firearms to The Buyer, defendants MIGUEL ANGEL CASTILLO and NOEL ALBERTO MANON, assisted by Person #1 and Person #2, both known to the grand jury, sold The Buyer six firearms, and a seventh, antique long gun that does not qualify as a firearm within the meaning of federal law, all for \$1,100 cash. The six firearms were: (1) a Savage, Model 110, .223 caliber rifle, serial number 55999; (2) a SACCO SKS 7.62 x 39mm semiautomatic rifle with an extended high-capacity magazine, serial number 9939119; (3) a Marlin, Model 120 .22 caliber rifle, serial number 71553721; (4) a J. Stevens Arms, Model Springfield 87A, .22 caliber rifle with no serial number; (5) a Forehand Arms 12 gauge shotgun, serial number 51132; and (6) a Harrington and Richardson, Model Topper, 410 gauge shotgun serial number 62696.

- 3. Defendant MIGUEL ANGEL CASTILLO negotiated the price for the guns.
- 4. Defendant NOEL ALBERTO MANON and Person #1 helped to package the firearms for The Buyer; defendant MANON and Person #2 then carried the firearms out of the residence to The Buyer's car, and placed the firearms in the car.
- 5. Defendant MIGUEL ANGEL CASTILLO accepted \$1,100 cash from The Buyer as payment for the guns.

On or about December 30, 2014:

6. Having previously agreed to sell firearms to The Buyer, defendants MIGUEL ANGEL CASTILLO and NOEL ALBERTO MANON, assisted by Person #1, sold The Buyer 11 firearms, including a revolver, a sawed off shotgun, and nine longarms, as well as an additional five black powder or antique rifles that do not qualify as "firearms" within the meaning of federal law, inside defendant CASTILLO's Rehr Street residence, for a total of \$1,310; that is, \$850 cash paid on December 30, 2014, with the balance to be paid on a later date. The firearms were: (1) an Ithaca, Model 37 16 gauge shotgun, Serial #567790-2, with the stock removed and the barrel cut to 13 inches in length, with an overall length of 23¼ inches; (2) a Taurus .357 caliber Revolver, Serial #1E147630; (3) a Mavarick Arms, Model 88, 12 gauge Shotgun, Serial #MV34419B; (4) a Remington, Model 1100, 12 gauge shotgun, Serial #M633248M; (5) a Remington, Model 760 Game Master, . 30-06 caliber rifle, Serial #337450; (6) a Stevens, Model 59A, 410 Gauge shotgun, Serial # Unknown; (7) a Remington Model 600, .243 Caliber rifle, Serial #96296; (8) a Stevens/Savage Arms, Model 94C, 12 gauge shotgun,

Serial # Unknown; (9) a Marlin, Model 25MN, .22 caliber rifle, Serial #06476835; (10) a Marlin, Model 782 .22 caliber rifle, Serial #1666663; (11) a Mossberg, Model 395K 12 gauge shotgun, Serial #268484; (12) an R.F.I. European, Model 2AI, 7.62mm rifle, Serial #20536; (13) a Winchester, Model 1300, 12 gauge shotgun, Serial #L3617757; and (14) a Savage, Model 340D, .222 caliber rifle, Serial #144666.

- 7. Defendant MIGUEL ANGEL CASTILLO met The Buyer at defendant CASILLO's Rehr Street residence and escorted The Buyer into the basement to examine the guns available for purchase.
- 8. Defendant MIGUEL ANGEL CASTILLO showed The Buyer a cache of firearms concealed in a bed in the basement the Rehr Street residence.
- 9. Defendant MIGUEL ANGEL CASTILLO explained that one of the weapons, a sawed-off shotgun with an attached carrying strap, had been shortened by R.F.C., (deceased), a person known to the grand jury.
- 10. Defendant MIGUEL ANGEL CASTILLO permitted The Buyer to select guns from the cache that The Buyer wished to purchase.
- 11. Defendant MIGUEL ANGEL CASTILLO directed defendant NOEL

  ALBERTO MANON and Person #1, to help The Buyer move the firearms from the basement to

  The Buyer's car.
- 12. Defendant NOEL ALBERTO MANON and Person #1 brought plastic trash bags into the basement.
- 13. Defendant NOEL ALBERTO MANON and Person #1 packaged the firearms selected by The Buyer in the bags, and defendant MANON and Person #1 carried them

from the basement to The Buyer's car.

- 14. Defendant MIGUEL ANGEL CASTILLO accepted \$850 cash from The Buyer as payment for this first group of firearms.
- 15. Defendant MIGUEL ANGEL CASTILLO suggested to The Buyer that
  The Buyer consider taking the remaining guns in the cache, and agree to pay defendant
  CASTILLO \$500 for them at a later date.

Later on or about December 30, 2014:

- 16. Defendant MIGUEL ANGEL CASTILLO agreed to provide the remaining firearms from his cache to The Buyer.
- 17. Defendant MIGUEL ANGEL CASTILLO met The Buyer at a local restaurant and provided The Buyer with a key to defendant CASTILLO's Rehr Street residence in Reading to allow The Buyer to retrieve the remaining firearms.
- 18. Defendant MIGUEL ANGEL CASTILLO told The Buyer that R.F.C., a person known to the grand jury who is deceased, would be present at the Rehr Street residence to help The Buyer retrieve the remaining firearms.
- 19. Defendant MIGUEL ANGEL CASTILLO agreed to accept payment of\$500 for the remaining firearms from The Buyer at a later date.
- 20. As defendant MIGUEL ANGEL CASTILLO had directed, R.F.C. helped
  The Buyer move the remaining guns from the basement cache at the Rehr Street residence to The
  Buyer's car.

On or about January 16, 2015:

- 21. Defendant MIGUEL ANGEL CASTILLO met The Buyer at the Rehr Street residence to collect the \$500 balance due defendant CASTILLO for the second batch of firearms he had provided to The Buyer on or about December 30, 2015.
- 22. Defendant MIGUEL ANGEL CASTILLO instead accepted \$460 in cash as payment, and directed The Buyer to go into the Rehr Street residence, meet R.F.C., give R.F.C. the remaining \$40 cash, and receive from R.F.C. a .22 caliber handgun.
- 23. As directed by defendant MIGUEL ANGEL CASTILLO, inside the Rehr Street residence, R.F.C. gave The Buyer an Iver Johnson, Model TP22, .22 caliber Pistol, Serial Number AE23423, and accepted, on behalf of defendant CASTILLO, \$40 cash in payment for that gun.

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

## **COUNT TWO**

## THE GRAND JURY FURTHER CHARGES THAT:

- 1. Paragraphs 1, 2, 6, 7, and 8, and Overt Acts 1 through 23 of Count One are incorporated here.
- 2. Beginning on at least December 17, 2014, through on or about January 16, 2015, in Reading, in the Eastern District of Pennsylvania, defendants

MIGUEL ANGEL CASTILLO, a/k/a "BK," and NOEL ALBERTO MANON, a/k/a "Trics," a/k/a "Noel Alberto Reynoso,"

willfully engaged in, and aided and abetted engaging in, the business of dealing in firearms without being licensed to do so under the provisions of Chapter 44, Title 18, United States Code.

In violation of Title 18, United States Code, Sections 922(a)(1)(A) and 924(a)(1)(D) and 2.

#### **COUNT THREE**

#### THE GRAND JURY FURTHER CHARGES THAT:

- 1. Overt Acts 6 through 15 of Count One are incorporated here.
- 2. On or about December 30, 2014, in Reading in the Eastern District of Pennsylvania, defendants

MIGUEL ANGEL CASTILLO, a/k/a "BK," and NOEL ALBERTO MANON, a/k/a "Trics," a/k/a "Noel Alberto Reynoso,"

knowingly possessed a weapon made from a shotgun, which is a firearm as defined in Title 26, U.S.C. § 5845(a) and (d), that is, an Ithaca, Model 37 16 gauge shotgun, Serial #567790-2, with the stock removed and the barrel cut to 13 inches in length, and with an overall length of 23¾ inches, which firearm was not registered to either defendants CASTILLO or MANON in the National Firearms Registration and Transfer Record.

In violation of Title 26, United States Code, Sections 5845(a) and (d), 5812, 5861(d), and 5871.

#### **COUNT FOUR**

#### THE GRAND JURY FURTHER CHARGES THAT:

- 1. Overt Acts 6 through 15 of Count One are incorporated here.
- 2. On or about December 30, 2014, in Reading in the Eastern District of Pennsylvania, defendants

MIGUEL ANGEL CASTILLO. a/k/a "BK," and NOEL ALBERTO MANON, a/k/a "Trics," a/k/a "Noel Alberto Reynoso,"

knowingly and unlawfully, without complying with the requirements in Title 26, United States Code, Section 5812, transferred, and aided and abetted the transfer of, a weapon made from a shotgun, which is a firearm as defined in Title 26, United States Code, Section 5845(a) and (d), that is, an Ithaca, Model 37 16 gauge shotgun, Serial #567790-2, with the stock removed and the barrel cut to 13 inches in length, with an overall length of 23¾ inches, which was not registered to either defendants CASTILLO or MANON in the National Firearms Registration and Transfer Record as required by Chapter 53, Title 26, United States Code.

In violation of Title 26, United States Code, Sections 5845(a) and (d), 5812, 5861(e), and 5871 and Title 18, United States Code, Section 2.

## **COUNT FIVE**

## THE GRAND JURY FURTHER CHARGES THAT:

On or about September 17, 2014, in Reading, in the Eastern District of Pennsylvania, defendant

NOEL ALBERTO MANON, a/k/a "Trics," a/k/a "Noel Alberto Reynoso,"

knowingly and intentionally distributed 5 grams or more, that is, approximately 22 grams, of methamphetamine (actual), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B).

## COUNT SIX

## THE GRAND JURY FURTHER CHARGES THAT:

- 1. Paragraph 4 and Overt Act 1 of Count One are incorporated here.
- 2. On or about December 17, 2014, in Reading, in the Eastern District of Pennsylvania, defendant

# MIGUEL ANGEL CASTILLO, a/k/a "BK,"

knowingly provided a firearm, that is, an N.R. Davis and Sons, Model Diana, 12 gauge shotgun, serial number 2499, and a Stevens, Model 9476, 410 gauge shotgun, serial number D533469, to a person known to the grand jury ("The Buyer"), knowing and having reasonable cause to believe that The Buyer had been convicted of a crime punishable by imprisonment for a term exceeding one year.

In violation of Title 18, United States Code, Sections 922(d) and 924(a)(2).

#### **COUNT SEVEN**

#### THE GRAND JURY FURTHER CHARGES THAT:

- 1. Paragraph 4 and Overt Acts 2 5 of Count One are incorporated here.
- 2. On or about December 23, 2014, in Reading, in the Eastern District of Pennsylvania, defendants

MIGUEL ANGEL CASTILLO, a/k/a "BK," and NOEL ALBERTO MANON, a/k/a "Trics," a/k/a "Noel Alberto Reynoso,"

knowingly provided, and aided and abetted the provision of, a firearm, that is, (1) a Savage, Model 110, .223 caliber rifle, serial number 55999; (2) a SACCO SKS 7.62 x 39mm semiautomatic rifle with an extended high-capacity magazine, serial number 9939119; (3) a Marlin, Model 120 .22 caliber rifle, serial number 71553721; (4) a J. Stevens Arms, Model Springfield 87A, .22 caliber rifle with no serial number; (5) a Forehand Arms 12 gauge shotgun, serial number 51132; and (6) a Harrington and Richardson, Model Topper, 410 gauge shotgun serial number 62696, to a person known to the grand jury ("The Buyer"), knowing and having reasonable cause to believe that The Buyer had been convicted of a crime punishable by imprisonment for a term exceeding one year.

In violation of Title 18, United States Code, Sections 922(d) and 924(a)(2).

#### COUNT EIGHT

#### THE GRAND JURY FURTHER CHARGES THAT:

- 1. Paragraph 4 and Overt Acts 6 through 20 of Count One are incorporated here.
- 2. On or about December 30, 2014, in Reading, in the Eastern District of Pennsylvania, defendants

MIGUEL ANGEL CASTILLO, a/k/a "BK," and NOEL ALBERTO MANON, a/k/a "Trics," a/k/a "Noel Alberto Reynoso,"

knowingly provided, and aided and abetted the provision of, a firearm, that is, (1) an Ithaca, Model 37 16 gauge shotgun, Serial #567790-2, with the stock removed and the barrel cut to 13 inches in length, with an overall length of 23¼ inches; (2) a Taurus .357 caliber Revolver, Serial #1E147630; a Mavarick Arms, Model 88, 12 gauge Shotgun, Serial #MV34419B; (3) a Remington, Model 1100, 12 gauge shotgun, Serial #M633248M; (4) a Remington, Model 760 Game Master, . 30-06 caliber rifle, Serial #337450; (5) a Stevens, Model 59A, 410 Gauge shotgun, Serial # Unknown; (6) a Remington Model 600, .243 Caliber rifle, Serial #96296; (7) a Stevens/Savage Arms, Model 94C, 12 gauge shotgun, Serial # Unknown; (8) a Marlin, Model 25MN, .22 caliber rifle, Serial #06476835; (9) a Marlin, Model 782 .22 caliber rifle, Serial #1666663; (10) a Mossberg, Model 395K 12 gauge shotgun, Serial #268484; (12) an R.F.I. European, Model 2AI, 7.62mm rifle, Serial #272029; (13) a Winchester, Model 1300, 12 gauge shotgun, Serial #L3617757; and (14) a Savage, Model 340D, .222 caliber rifle, Serial #144666, to The Buyer, knowing and having reasonable cause to believe that The Buyer had been convicted

of a crime punishable by imprisonment for a term exceeding one year.

In violation of Title 18, United States Code, Sections 922(d) and 924(a)(2) and 2.

## **COUNT NINE**

# THE GRAND JURY FURTHER CHARGES THAT:

- 1. Paragraph 4 and Overt Acts 21 23 of Count One are incorporated here.
- 2. On or about January 16, 2015, in Reading, in the Eastern District of Pennsylvania, defendant

# MIGUEL ANGEL CASTILLO, a/k/a "BK,"

knowingly provided a firearm; that is, an Iver Johnson, Model TP22, .22 caliber Pistol, Serial Number AE23423, to The Buyer, knowing and having reasonable cause to believe that The Buyer had been convicted of a crime punishable by imprisonment for a term exceeding one year.

In violation of Title 18, United States Code, Sections 922(d) and 924(a)(2).

#### **COUNT TEN**

## THE GRAND JURY FURTHER CHARGES THAT:

On or about December 17, 2014, in Reading, in the Eastern District of Pennsylvania, defendant

# MIGUEL ANGEL CASTILLO, a/k/a "BK,"

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, that is, an N.R. Davis and Sons, Model Diana, 12 gauge shotgun, serial number 2499, and a Stevens, Model 9476, 410 gauge shotgun, serial number D533469.

#### **COUNT ELEVEN**

#### THE GRAND JURY FURTHER CHARGES THAT:

On or about December 23, 2014, in Reading, in the Eastern District of Pennsylvania, defendant

# MIGUEL ANGEL CASTILLO, a/k/a "BK,"

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, that is, (1) a Savage, Model 110, .223 caliber rifle, serial number 55999; (2) a SACCO SKS 7.62 x 39mm semiautomatic rifle with an extended high-capacity magazine, serial number 9939119; (3) a Marlin, Model 120 .22 caliber rifle, serial number 71553721; (4) a J. Stevens Arms, Model Springfield 87A, .22 caliber rifle with no serial number; (5) a Forehand Arms 12 gauge shotgun, serial number 51132; and (6) a Harrington and Richardson, Model Topper, 410 gauge shotgun serial number 62696.

## **COUNT TWELVE**

## THE GRAND JURY FURTHER CHARGES THAT:

On or about December 30, 2014, in Reading, in the Eastern District of Pennsylvania, defendant

# MIGUEL ANGEL CASTILLO, a/k/a "BK,"

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, that is, (1) an Ithaca, Model 37 16 gauge shotgun, Serial #567790-2, with the stock removed and the barrel cut to 13 inches in length, with an overall length of 23¾ inches; (2) a Taurus .357 caliber Revolver, Serial #1E147630; (3) a Mavarick Arms, Model 88, 12 gauge Shotgun, Serial #MV34419B; (4) a Remington, Model 1100, 12 gauge shotgun, Serial #M633248M; (5) a Remington, Model 760 Game Master, . 30-06 caliber rifle, Serial #337450; (6) a Stevens, Model 59A, 410 Gauge shotgun, Serial # Unknown; (7) a Remington Model 600, .243 Caliber rifle, Serial #96296; (8) a Stevens/Savage Arms, Model 94C, 12 gauge shotgun, Serial # Unknown; (9) a Marlin, Model 25MN, .22 caliber rifle, Serial #06476835; (10) a Marlin, Model 782 .22 caliber rifle, Serial #1666663; (11) a Mossberg, Model 395K 12 gauge shotgun, Serial #268484; (12) an R.F.I. European, Model 2AI, 7.62mm rifle, Serial #272029; (13) a Winchester, Model 1300, 12 gauge shotgun, Serial #L3617757; and (14) a Savage, Model 340D, .222 caliber rifle, Serial #144666.

## **COUNT THIRTEEN**

## THE GRAND JURY FURTHER CHARGES THAT:

On or about December 23, 2014, in Reading, in the Eastern District of

Pennsylvania, defendant

NOEL ALBERTO MANON, a/k/a "Trics," a/k/a "Noel Alberto Reynoso,"

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm that is, (1) a Savage, Model 110, .223 caliber rifle, serial number 55999; (2) a SACCO SKS 7.62 x 39mm semiautomatic rifle with an extended high-capacity magazine, serial number 9939119; (3) a Marlin, Model 120 .22 caliber rifle, serial number 71553721; (4) a J. Stevens Arms, Model Springfield 87A, .22 caliber rifle with no serial number; (5) a Forehand Arms 12 gauge shotgun, serial number 51132; and (6) a Harrington and Richardson, Model Topper, 410 gauge shotgun serial number 62696.

#### **COUNT FOURTEEN**

#### THE GRAND JURY FURTHER CHARGES THAT:

On or about December 30, 2014, in Reading, in the Eastern District of

Pennsylvania, defendant

NOEL ALBERTO MANON, a/k/a "Trics," a/k/a "Noel Alberto Reynoso,"

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, that is, (1) an Ithaca, Model 37 16 gauge shotgun, Serial #567790-2, with the stock removed and the barrel cut to 13 inches in length, with an overall length of 23¼ inches; (2) a Taurus .357 caliber Revolver, Serial #1E147630; (3) a Mavarick Arms, Model 88, 12 gauge Shotgun, Serial #MV34419B; (4) a Remington, Model 1100, 12 gauge shotgun, Serial #M633248M; (5) a Remington, Model 760 Game Master, . 30-06 caliber rifle, Serial #337450; (6) a Stevens, Model 59A, 410 Gauge shotgun, Serial # Unknown; (7) a Remington Model 600, .243 Caliber rifle, Serial #96296; (8) a Stevens/Savage Arms, Model 94C, 12 gauge shotgun, Serial # Unknown; (9) a Marlin, Model 25MN, .22 caliber rifle, Serial #06476835; (10) a Marlin, Model 782 .22 caliber rifle, Serial #1666663; (11) a Mossberg, Model 395K 12 gauge shotgun, Serial #268484; (12) an R.F.I. European, Model 2AI, 7.62mm rifle, Serial #272029; (13) a Winchester, Model 1300, 12 gauge shotgun, Serial #L3617757; and (14) a Savage, Model 340D, .222 caliber rifle, Serial #144666.

#### **NOTICE OF FORFEITURE**

#### THE GRAND JURY FURTHER CHARGES THAT:

As a result of the violations of Title 18, United States Code, Sections 922(a)(1)(A) and 922(g) set forth in this indictment, defendants

MIGUEL ANGEL CASTILLO, a/k/a "BK," and NOEL ALBERTO MANON, a/k/a "Trics," a/k/a "Noel Alberto Reynoso,"

shall forfeit to the United States of America the firearms and ammunition involved in the commission of these offenses, including, but not limited to:

- (1) An N.R. Davis and Sons, Model Diana, 12 gauge shotgun, serial number 2499;
- (2) a Stevens, Model 9476, 410 gauge shotgun, serial number D533469;
- (3) a Savage, Model 110, .223 caliber rifle, serial number 55999;
- (4) a SACCO SKS 7.62 x 39mm semiautomatic rifle with an extended high-capacity magazine, serial number 9939119;
- (5) a Marlin, Model 120.22 caliber rifle, serial number 71553721;
- (6) a J. Stevens Arms, Model Springfield 87A, .22 caliber rifle with no serial number;
- (7) a Forehand Arms 12 gauge shotgun, serial number 51132;
- (8) a Harrington and Richardson, Model Topper, 410 gauge shotgun serial number 62696;
- (9) an Ithaca, Model 37 16 gauge shotgun, Serial #567790-2, with the stock removed and the barrel cut to 13 inches in length, with an overall length of 23% inches;
- (10) a Taurus .357 caliber Revolver, Serial #1E147630;
- (11) a Mavarick Arms, Model 88, 12 gauge Shotgun, Serial #MV34419B;

- (12) a Remington, Model 1100, 12 gauge shotgun, Serial #M633248M;
- (13) a Remington, Model 760 Game Master, . 30-06 caliber rifle, Serial #337450;
- (14) a Stevens, Model 59A, 410 Gauge shotgun, Serial # Unknown;
- (15) a Remington Model 600, .243 Caliber rifle, Serial #96296;
- (16) a Stevens/Savage Arms, Model 94C, 12 gauge shotgun, Serial # Unknown;
- (17) a Marlin, Model 25MN, .22 caliber rifle, Serial #06476835;
- (18) a Marlin, Model 782 .22 caliber rifle, Serial #1666663;
- (19) a Mossberg, Model 395K 12 gauge shotgun, Serial #268484;
- (20) an R.F.I. European, Model 2AI, 7.62mm rifle, Serial #272029;
- (21) a Winchester, Model 1300, 12 gauge shotgun, Serial #L3617757; and
- (22) a Savage, Model 340D, .222 caliber rifle, Serial #144666.
- (23) an Iver Johnson, Model TP22, .22 caliber Pistol, Serial Number AE23423.

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18, United States Code, Section 924(d).

A TRUE BILL:

**FOREPERSON** 

ZANE DAVID MEMEGER United States Attorney