

Note: possible ATF involvement. P.D. Conflict

SUPERIOR COURT OF THE STATE OF CALIFORNIA  
FOR THE COUNTY OF LOS ANGELES

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff,  
v.  
01 GUILLERMO EFRAIN MOYE (9/10/1958)  
Defendant(s).

CASE NO. YA059373

9-20

FELONY COMPLAINT

240 D40/10

The undersigned is informed and believes that:

Toy Term Sym #208

COUNT 1

On or about August 20, 2004, in the County of Los Angeles, the crime of POSSESSION OF A MACHINE GUN, in violation of PENAL CODE SECTION 12220(a), a Felony, was committed by GUILLERMO EFRAIN MOYE, who did unlawfully sell, offer for sale, possess, and knowingly transport a firearm of the kind known as a machine gun.

It is further alleged that probation shall not be granted except in an unusual case where the interest of justice would be best served. Penal Code section 1203 (e)(11).

\* \* \* \* \*

COUNT 2

On or about August 20, 2004, in the County of Los Angeles, the crime of POSSESSION OF AN ASSAULT WEAPON, in violation of PENAL CODE SECTION 12280(b), a Felony, was committed by GUILLERMO EFRAIN MOYE, who did unlawfully possess an assault weapon, to wit: High Point, 9mm Rifle.

\* \* \* \* \*

COUNT 3

On or about August 20, 2004, in the County of Los Angeles, the crime of LARGE CAPACITY MAGAZINE ACTIVITY, in violation of PENAL CODE SECTION 12020(a)(2), a Felony, was committed by GUILLERMO EFRAIN MOYE, who unlawfully manufactured, caused to be manufactured, imported into the state, kept for sale, offered and exposed for sale, gave and loaned a large capacity magazine.

\* \* \* \* \*

COUNT 4

On or about August 20, 2004, in the County of Los Angeles, the crime of LARGE CAPACITY MAGAZINE ACTIVITY, in violation of PENAL CODE SECTION 12020(a)(2), a Felony, was committed by GUILLERMO EFRAIN MOYE, who unlawfully manufactured, caused to be manufactured, imported into the state, kept for sale, offered and exposed for sale, gave and loaned a large capacity magazine.

\* \* \* \* \*

COUNT 5

On or about August 20, 2004, in the County of Los Angeles, the crime of LARGE CAPACITY MAGAZINE ACTIVITY, in violation of PENAL CODE SECTION 12020(a)(2), a Felony, was committed by GUILLERMO EFRAIN MOYE, who unlawfully manufactured, caused to be manufactured, imported into the state, kept for sale, offered and exposed for sale, gave and loaned a large capacity magazine.

\* \* \* \* \*

COUNT 6

On or about August 20, 2004, in the County of Los Angeles, the crime of LARGE CAPACITY MAGAZINE ACTIVITY, in violation of PENAL CODE SECTION 12020(a)(2), a Felony, was committed by GUILLERMO EFRAIN MOYE, who unlawfully manufactured, caused to be manufactured, imported into the state, kept for sale, offered and exposed for sale, gave and loaned a large capacity magazine.

\* \* \* \* \*

COUNT 7

On or about August 20, 2004, in the County of Los Angeles, the crime of LARGE CAPACITY MAGAZINE ACTIVITY, in violation of PENAL CODE SECTION 12020(a)(2), a Felony, was committed by GUILLERMO EFRAIN MOYE, who unlawfully manufactured, caused to be manufactured, imported into the state, kept for sale, offered and exposed for sale, gave and loaned a large capacity magazine.

\* \* \* \* \*

COUNT 8

On or about August 20, 2004, in the County of Los Angeles, the crime of LARGE CAPACITY MAGAZINE ACTIVITY, in violation of PENAL CODE SECTION 12020(a)(2), a Felony, was committed by GUILLERMO EFRAIN MOYE, who unlawfully manufactured, caused to be manufactured, imported into the state, kept for sale, offered and exposed for sale, gave and loaned a large capacity magazine.

\* \* \* \* \*

COUNT 9

On or about August 20, 2004, in the County of Los Angeles, the crime of LARGE CAPACITY MAGAZINE ACTIVITY, in violation of PENAL CODE SECTION 12020(a)(2), a Felony, was committed by GUILLERMO EFRAIN MOYE, who unlawfully manufactured, caused to be manufactured, imported into the state, kept for sale, offered and exposed for sale, gave and loaned a large capacity magazine.

\* \* \* \* \*

COUNT 10

On or about August 20, 2004, in the County of Los Angeles, the crime of LARGE CAPACITY MAGAZINE ACTIVITY, in violation of PENAL CODE SECTION 12020(a)(2), a Felony, was committed by GUILLERMO EFRAIN MOYE, who unlawfully manufactured, caused to be manufactured, imported into the state, kept for sale, offered and exposed for sale, gave and loaned a large capacity magazine.

\* \* \* \* \*

COUNT 11

On or about August 20, 2004, in the County of Los Angeles, the crime of LARGE CAPACITY MAGAZINE ACTIVITY, in violation of PENAL CODE SECTION 12020(a)(2), a Felony, was committed by GUILLERMO EFRAIN MOYE, who unlawfully manufactured, caused to be manufactured, imported into the state, kept for sale, offered and exposed for sale, gave and loaned a large capacity magazine.

\* \* \* \* \*

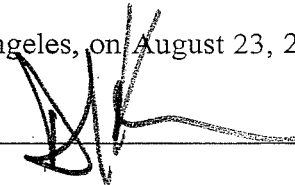
COUNT 12

On or about August 20, 2004, in the County of Los Angeles, the crime of LARGE CAPACITY MAGAZINE ACTIVITY, in violation of PENAL CODE SECTION 12020(a)(2), a Felony, was committed by GUILLERMO EFRAIN MOYE, who unlawfully manufactured, caused to be manufactured, imported into the state, kept for sale, offered and exposed for sale, gave and loaned a large capacity magazine.

\* \* \* \* \*

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER YA059373, CONSISTS OF 12 COUNT(S).

Executed at TORRANCE, County of Los Angeles, on August 23, 2004.

  
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DECLARANT AND COMPLAINANT

.....  
STEVE COOLEY, DISTRICT ATTORNEY

BY:   
\_\_\_\_\_ AMY-HANNAH BROERSMA, DEPUTY

AGENCY: LASD - LENNOX  
PATROL

I/O: DOUGLAS L.  
KIMURA

ID NO.: 404296 PHONE : 310-671-7531

DR NO.: 404083310332151

OPERATOR: NKQ

PRELIM. TIME EST.:

<u>DEFENDANT</u>	<u>CII NO.</u>	<u>DOB</u>	<u>BOOKING NO.</u>	<u>BAIL RECOM'D</u>	<u>CUSTODY R'TN DATE</u>
MOYE, GUILLERMO EFRAIN	011110234	9/10/1958	8244662	\$300,000	8/24/2004

Pursuant to Penal Code Section 1054.5(b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code Section 1054.3.

**FELONY COMPLAINT -- ORDER HOLDING TO ANSWER -- P.C. SECTION 872**

It appearing to me from the evidence presented that the following offense(s) has/have been committed and that there is sufficient cause to believe that the following defendant(s) guilty thereof, to wit:

*(Strike out or add as applicable)*

GUILLERMO EFRAIN MOYE

<u>Count No.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Special Allegation</u>	<u>Alleg. Effect</u>
1	PC 12220(a)	16-2-3 PSP	20	
2	PC 12280(b)	16-2-3	20	
3	PC 12020(a)(2)	16-2-3 Yrs	20	
4	PC 12020(a)(2)	16-2-3 Yrs		
5	PC 12020(a)(2)	16-2-3 Yrs		
6	PC 12020(a)(2)	16-2-3 Yrs		
7	PC 12020(a)(2)	16-2-3 Yrs		
8	PC 12020(a)(2)	16-2-3 Yrs		
9	PC 12020(a)(2)	16-2-3 Yrs		
10	PC 12020(a)(2)	16-2-3 Yrs		
11	PC 12020(a)(2)	16-2-3 Yrs		
12	PC 12020(a)(2)	16-2-3 Yrs		

I order that the defendant(s) be held to answer therefor and be admitted to bail in the sum of:

GUILLERMO EFRAIN MOYE \_\_\_\_\_ Dollars

and be committed to the custody of the Sheriff of Los Angeles County until such bail is given. Date of arraignment in Superior Court will be:

GUILLERMO EFRAIN MOYE \_\_\_\_\_ in Dept \_\_\_\_\_

at: \_\_\_\_\_ A.M.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Committing Magistrate*