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8 UNITED STATES DISTRICT COURT
9 SOUTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13 LEO JOSEPH HAMEL,

14 Defendant.

Case No. 19cr4768-GPC

PRELIMINARY ORDER OF
CRIMINAL FORFEITURE

15
16 WHEREAS, in the Indictment, the United States sought forfeiture of all right,
17 title and interest in firearms and ammunition of Defendant LEO JOSEPH HAMEL
18 (“Defendant”), pursuant to, *inter alia*, 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), as
19 properties involved in the violation of 18 U.S.C. §§ 922(a)(1)(A), 923(a),
20 924(a)(1)(D) and 2, as charged in the Indictment; and

21 WHEREAS, on or about November 22, 2019, Defendant pled guilty before
22 U.S. Magistrate Judge Bernard G. Skomal to Count 1 of the Indictment, which plea
23 included consents to the forfeiture allegations of the Indictment, including forfeiture
24 of the following:

- 25 (1) HARRINGTON AND RICHARDSON, .38 CALIBER REVOLVER,
26 SN: 183888
27 (2) SIG-SAUER P226 9MM PISTOL, SN: U140900
28 (3) COLT LADY ELITE .380 CALIBER PISTOL, SN: PL36485

- 1 (4) PARA-ORDNANCE MFG. INC., P13 .45 CALIBER PISTOL,
- 2 SN: RM2535
- 3 (5) SMITH & WESSON, MODEL 469 PISTOL, SN: A858135
- 4 (6) COLT COBRA .38 CALIBER REVOLVER, SN: 73577M
- 5 (7) GLOCK GMBH 23GEN4 .40 CALIBER PISTOL, SN: VWA350
- 6 (8) SMITH & WESSON, MODEL 39 9MM PISTOL, SN: A301856
- 7 (9) BERETTA USA CORP, MODEL 21A .25 CALIBER PISTOL,
- 8 SN: BAS16585V
- 9 (10) COLT MKIV .45 CALIBER PISTOL, SN: LF04854E
- 10 (11) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER,
- 11 SN: BNC4085
- 12 (12) SMITH & WESSON MODEL 6904 PISTOL, SN: TCB2353
- 13 (13) LLAMA (GABILONDO & CIA) PISTOL, SN: C19813
- 14 (14) SMITH & WESSON, .22 CALIBER REVOLVER, SN: DCP7168
- 15 (15) HARRINGTON AND RICHARDSON, YOUNG AMERICAN
- 16 .22 CALIBER REVOLVER, SN: 520279
- 17 (16) ROHM MODEL RG24 .22 CALIBER REVOLVER, SN: 137710
- 18 (17) HARRINGTON AND RICHARDSON, .22 CALIBER REVOLVER,
- 19 SN: 517037
- 20 (18) GLOCK INC. MODEL 17 9MM PISTOL, SN: AK050US
- 21 (19) RUGER SECURITY SIX .357 CALIBER REVOLVER, SN: 15128150
- 22 (20) GLOCK GMBH MODEL 21GEN4 .45 CALIBER PISTOL, SN: VYF569
- 23 (21) CANIK55, TSP-9SF ELITE 9MM PISTOL, SN: T6472-16BH01243
- 24 (22) FEG MODEL P9R 9MM PISTOL, SN: R44026
- 25 (23) GRADOGA, F.A. MODEL 967 .25 CALIBER PISTOL, SN: 6380
- 26 (24) SMITH & WESSON MODEL 469 9MM PISTOL, SN: A863209
- 27 (25) WALTHER PPS 9MM PISTOL, SN: AR5980

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- 1 (26) FIREARM: HANDGUN, MNF: PARA-ORDNANCE MFG. INC., TYPE:
- 2 PISTOL, MODEL: P12.45, CAL: 45, SN: RJ5210
- 3 (27) IVER JOHNSON .32 CALIBER REVOLVER, SN: 18979
- 4 (28) SMITH & WESSON MODEL 19 .357 CALIBER REVOLVER, SN: 01796
- 5 (29) COLT DIAMONDBACK .22 CALIBER REVOLVER, SN: D80543
- 6 (30) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
- 7 SN: BDU3281
- 8 (31) BROWNING, HI POWER 9MM PISTOL, SN: 245RN56261
- 9 (32) SMITH & WESSON, MODEL: 38 .38 CALIBER REVOLVER,
- 10 SN: CDY8614
- 11 (33) RUGER LCR 9MM REVOLVER, SN: 54534973
- 12 (34) BERETTA, PIETRO S.P.A, APX 9MM PISTOL, SN: A003637X
- 13 (35) SIG-SAUER P320C 9MM PISTOL, SN: 58B023687
- 14 (36) SIG-SAUER P226 LEGION 9MM PISTOL, SN: 47A141276
- 15 (37) COLT DIAMONDBACK .38 CALIBER REVOLVER, SN: D13058
- 16 (38) COLT PEACEMAKER .22 CALIBER REVOLVER, SN: G68786
- 17 (39) KIMBER CUSTOM II .45 CALIBER PISTOL, SN: K346963
- 18 (40) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER, SN: 3144X
- 19 (41) STOEGER ARMS LUGER .22 CALIBER PISTOL, SN: 94683
- 20 (42) COLT DIAMONDBACK .38 CALIBER REVOLVER, SN: D93528
- 21 (43) RUGER SINGLE SIX .22 CALIBER REVOLVER, SN: 60-70123
- 22 (44) UNKNOWN MANUFACTURER "ANY OTHER WEAPON," SN: 14846
- 23 (45) 17 ROUNDS OF ASSORTED 9MM AMMUNITION
- 24 (46) SMITH & WESSON MODEL 442 .38 CALIBER REVOLVER,
- 25 SN: BPM6027
- 26 (47) SMITH & WESSON MODEL 396 .44 CALIBER REVOLVER,
- 27 SN: CEB5330
- 28 (48) WALTHER P22 CA .22 CALIBER PISTOL, SN: L113054

- 1 (49) COLT NEW SERVICE .455 CALIBER REVOLVER, SN: 105129
- 2 (50) SMITH & WESSON MODEL 15 .38 CALIBER REVOLVER,
- 3 SN: WR25344
- 4 (51) SMITH & WESSON MODEL 32 REVOLVER, SN: 276479
- 5 (52) HARRINGTON AND RICHARDSON "THE AMERICAN" .38 CALIBER
- 6 REVOLVER, SN: 176802
- 7 (53) COLT .22 CALIBER REVOLVER, SN: 6656
- 8 (54) COLT DIAMONDBACK .38 CALIBER REVOLVER, SN: D74282
- 9 (55) RUGER POLICE SERVICE SIX .357 CALIBER REVOLVER,
- 10 SN: 16082239
- 11 (56) SMITH & WESSON .22 CALIBER REVOLVER, SN: 364495
- 12 (57) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER,
- 13 SN: AWE0362
- 14 (58) BERETTA USA CORP MODEL 21A .22 CALIBER PISTOL,
- 15 SN: BBS18764U
- 16 (59) SMITH & WESSON MODEL 586 .357 CALIBER REVOLVER,
- 17 SN: AAJ6834
- 18 (60) GERMANY DERRINGER, SN: 164872
- 19 (61) SMITH & WESSON 386 NIGHT GUARD .357 CALIBER REVOLVER,
- 20 SN: CRH1019
- 21 (62) COLT 1911A1 PISTOL, SN: 1122390
- 22 (63) WEBLEY - WEBLEY AND SCOTT .22 CALIBER PISTOL, SN: 5546
- 23 (64) ROHM MODEL RG15 .22 CALIBER DERRINGER, SN: 26401
- 24 (65) COLT COBRA .38 CALIBER REVOLVER, SN: 135648
- 25 (66) WALTHER PPQ 9MM PISTOL, SN: FCH4067
- 26 (67) WALTHER PPQ 9MM PISTOL, SN: FCL8076
- 27 (68) BRESCIA ARMAS HANDGUN, SN: 474509
- 28 (69) COLT 1911A1 PISTOL, SN: 2755490

- 1 (70) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER,
2 SN: C136629
- 3 (71) COLT GOVERNMENT .45 CALIBER PISTOL, SN: 88363B70
- 4 (72) SMITH & WESSON .38 CALIBER REVOLVER, SN: 30725
- 5 (73) COLT COBRA .38 CALIBER REVOLVER, SN: 301888
- 6 (74) COLT MODEL 1917 .45 CALIBER REVOLVER, SN: 154599
- 7 (75) HARRINGTON AND RICHARDSON .22 CALIBER REVOLVER,
8 SN: 270115
- 9 (76) UNKNOWN MANUFACTURER .22 CALIBER PISTOL, SN: 1258
- 10 (77) COLT MODEL 1911 .45 CALIBER PISTOL, SN: 384926
- 11 (78) SMITH & WESSON MODEL 29 .44 CALIBER REVOLVER,
12 SN: N401778
- 13 (79) WALTHER MODEL TPH .22 CALIBER PISTOL, CAL: 22, SN: 282659
- 14 (80) BERETTA USA CORP MODEL 950 .25 CALIBER PISTOL,
15 SN: BT31907V
- 16 (81) STAR, BONIFACIO ECHEVERRIA LANCER .22 CALIBER PISTOL,
17 SN: 707408
- 18 (82) SIG SAUER (SIG-ARMS) P320 9MM PISTOL, SN: 58B017746
- 19 (83) SIG-SAUER P226 9MM PISTOL, SN: U461135
- 20 (84) COLT NEW FRONTIER BUNTLINE .22 CALIBER REVOLVER, SN:
21 G126244
- 22 (85) COLT NEW SERVICE .455 CALIBER REVOLVER, SN: 79210
- 23 (86) BERETTA, PIETRO S.P.A, MODEL 71 .22 CALIBER PISTOL,
24 SN: B48290U
- 25 (87) CANIK55 MODEL TP-9SFX 9MM PISTOL, SN: T6472-17BC01712
- 26 (88) BERETTA USA CORP MODEL 92FS 9MM PISTOL, SN: BER091763Z
- 27 (89) SMITH & WESSON MODEL 3913 9MM PISTOL, SN: TEA6276
- 28 (90) WALTHER MODEL P99C AS 9MM PISTOL, SN: FAZ0081

- 1 (91) WALTHER MODEL P99C AS 9MM PISTOL, SN: FAZ6327
- 2 (92) WALTHER MODEL P99C AS 9MM PISTOL, SN: FAE1519
- 3 (93) SMITH & WESSON MODEL 10 .38 CALIBER REVOLVER,
- 4 SN: 4D73552
- 5 (94) WALTHER MODEL P22 .22 CALIBER PISTOL, SN: L016995
- 6 (95) KELTEC, CNC INDUSTRIES, INC. MODEL PMR-30 .22 CALIBER
- 7 PISTOL, SN: W5452
- 8 (96) HARRINGTON AND RICHARDSON TRAPPER .22 CALIBER
- 9 REVOLVER, SN: 169978
- 10 (97) COLT MODEL 1911 .45 CALIBER PISTOL, SN: 14373SA
- 11 (98) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER, SN: 819867
- 12 (99) F.N. (FN HERSTAL) 9MM PISTOL, SN: 77I42565
- 13 (100) GLOCK GMBH MODEL 19GEN4 9MM PISTOL, SN: WNU930
- 14 (101) COLT POLICE POSITIVE SPECIAL .38 CALIBER REVOLVER,
- 15 SN: 74216
- 16 (102) SMITH & WESSON MODEL 337PD AIRLITE TI .38 CALIBER
- 17 REVOLVER, SN: CDS9766
- 18 (103) COLT NEW FRONTIER .22 CALIBER REVOLVER, SN: L16268
- 19 (104) HARRINGTON AND RICHARDSON YOUNG AMERICAN
- 20 .22 CALIBER REVOLVER, SN: 513331
- 21 (105) CHARTER ARMS UNDERCOVER MODEL .38 CALIBER REVOLVER,
- 22 SN: 4637
- 23 (106) SMITH & WESSON 317 AIRLITE .22 CALIBER REVOLVER,
- 24 SN: CMN9727
- 25 (107) COLT MODEL 1911A1 PISTOL, SN: CP02547
- 26 (108) SIG SAUER (SIG-ARMS) P320 9MM PISTOL, SN: 58B024632
- 27 (109) BERETTA, PIETRO S.P.A, MODEL 950B .25 CALIBER PISTOL,
- 28 SN: B51410

- 1 (110) RUGER MODEL GP100 .357 CALIBER REVOLVER, SN: 170-99048
- 2 (111) BROWNING HI POWER 9MM PISTOL, SN: 245PZ80975
- 3 (112) COLT POLICE POSITIVE .38 CALIBER REVOLVER, SN: 132602
- 4 (113) RUGER MODEL GP100 .357 CALIBER REVOLVER, SN: 171-13231
- 5 (114) RUGER MODEL LCP II .380 CALIBER PISTOL, SN: 380082328
- 6 (115) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
- 7 SN: R192764
- 8 (116) FIREARM: HANDGUN, MNF: COLT, TYPE: REVOLVER, MODEL:
- 9 TROOPER, CAL: 38, SN: 917528
- 10 (117) CZ (CESKA ZBROJOVKA) MODEL CZ550 RIFLE, SN: 12575
- 11 (118) UNKNOWN MANUFACTURER, TYPE: ANY OTHER WEAPON,
- 12 SN: 20816
- 13 (119) RUGER MINI 14 .223 CALIBER RIFLE, SN: 18541973
- 14 (120) WWI (WINDHAM WEAPONRY INC.) MODEL WW-CF .223 CALIBER
- 15 RIFLE, SN: CF008175
- 16 (121) DPMS INC.(DEFENSE PROCUREMENT MFG. SERVICES) MODEL
- 17 A15 .223 CALIBER RIFLE, SN: FH177388
- 18 (122) SMITH & WESSON M&P 15 .223 CALIBER RIFLE, SN: ST49808
- 19 (123) COLT SPORTER .223 CALIBER RIFLE, SN: 037654
- 20 (124) SMITH & WESSON M&P 15 .223 CALIBER RIFLE, SN: SR16571
- 21 (125) SMITH & WESSON M&P 15 .556 CALIBER RIFLE, SN: ST49817
- 22 (126) CZECHOSLOVAKIA MODEL VZ24 7MM RIFLE, SN: 17374
- 23 (127) NOVESKE RIFLEWORKS LLC MODEL N4 .223 CALIBER RIFLE,
- 24 SN: N18392
- 25 (128) HARRINGTON AND RICHARDSON MODEL HANDY-GUN, TYPE:
- 26 ANY OTHER WEAPON, SN: 19932
- 27 (129) WINCHESTER MODEL 1895 .405 CALIBER RIFLE, SN: 408815
- 28 (130) COLT MODEL M4 .223 CALIBER RIFLE, SN: SP516874

- 1 (131) CHINESE MODEL SKS 7.62 MM RIFLE, SN: 10241229
- 2 (132) US FIREARMS MFG CO. (USFA & ZIP FACTORY), MODEL SAA
- 3 .38 CALIBER REVOLVER, SN: 25862
- 4 (133) RUGER MINI 14 .223 CALIBER RIFLE, SN: 18622148
- 5 (134) DPMS INC.(DEFENSE PROCUREMENT MFG. SERVICES) MODEL
- 6 A15 .223 CALIBER RIFLE, SN: FH177383
- 7 (135) COLT BUNTLINE SPECIAL .45 CALIBER REVOLVER, SN: SA68690
- 8 (136) BUSHMASTER FIREARMS BFC-15 .223 CALIBER RIFLE,
- 9 SN: BFCA000977
- 10 (137) SMITH & WESSON M&P 15 5.56 MM RIFLE, SN: SR18771
- 11 (138) DSA INC. MODEL SA58 7.62 MM RIFLE, WITH NO SERIAL NUMBER
- 12 (SEIZED AS ITEM #472)
- 13 (139) RIGBY, JOHN, & CO., RIFLE, SN: 2851
- 14 (140) SMITH & WESSON M&P 15 .223 CALIBER RIFLE, SN: ST84843
- 15 (141) DEUTSCHE WAFFEN & MUNITIONS FABRIKEN RIFLE, SN: 3374
- 16 (142) REMINGTON ARMS COMPANY, INC. MODEL 870 12 GAUGE
- 17 SHOTGUN, SN: V904143V
- 18 (143) RUGER MODEL 10/22 .22 CALIBER RIFLE, SN: 113-79916
- 19 (144) RUGER MODEL PC9 RIFLE, SN: 47007698
- 20 (145) WINCHESTER MODEL 42 SHOTGUN, SN: 139765
- 21 (146) BRNO ZBROJOVKA MODEL ZKW465 .22 CALIBER RIFLE,
- 22 SN: 342970
- 23 (147) MOSSBERG MODEL 590 12 GAUGE SHOTGUN, SN: L393084
- 24 (148) RUGER MODEL PC9 9MM RIFLE, SN: 470-13391
- 25 (149) UNIVERSAL FIREARMS CORP. MODEL M1 .30 CALIBER RIFLE,
- 26 SN: 207888
- 27 (150) MAUSER MODEL C96 9MM PISTOL, SN: 21969

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- 1 (151) INLAND MANUFACTURING, LLC MODEL M1 1945 .30 CALIBER
- 2 RIFLE, SN: 6749021
- 3 (152) PWS (PRIMARY WEAPON SYSTEMS) MODEL MK2 .308 CALIBER
- 4 RIFLE, SN: D201654
- 5 (153) COLT OFCL POLICE MKIII .38 CALIBER REVOLVER, SN: 841925
- 6 (154) IZHMAH (IMEZ) MODEL IJ70-17a .380 CALIBER PISTOL,
- 7 SN: BTK1840
- 8 (155) US FIREARMS MFG CO. (USFA & ZIP FACTORY) MODEL SAA
- 9 .38 CALIBER REVOLVER, SN: 28110
- 10 (156) UNKNOWN MANUFACTURER SHOTGUN, SN: 6665
- 11 (157) BENELLI, S. PA. MODEL M2 12 GAUGE SHOTGUN, SN: M721458
- 12 (158) US FIREARMS MFG CO. (USFA & ZIP FACTORY) REVOLVER,
- 13 SN: 28803
- 14 (159) BENELLI, S. PA., MODEL M2 12 GAUGE SHOTGUN, SN: M721454
- 15 (160) MAUSER RIFLE, SN: 203366
- 16 (161) MARLIN FIREARMS CO. MODEL 39 CENTURY LTD .22 CALIBER
- 17 RIFLE, SN: 24475
- 18 (162) BRNO ZBROJOVKA MODEL 1 .22 CALIBER RIFLE, SN: 67071
- 19 (163) RUGER MODEL PC9 9MM RIFLE, SN: 470-17106
- 20 (164) RUGER MINI 14 TARGET .223 CALIBER RIFLE, SN: 58045187,
- 21 (165) MAUSER RIFLE, SN: 104894
- 22 (166) MARLIN FIREARMS CO. MODEL 39 CENTURY LTD .22 CALIBER
- 23 RIFLE, SN: 18386
- 24 (167) PWS (PRIMARY WEAPON SYSTEMS) MODEL MK1 RIFLE,
- 25 SN: M03540
- 26 (168) NORINCO (NORTH CHINA INDUSTRIES) MODEL SKS 7.62 MMM
- 27 RIFLE, SN: 2403146
- 28 (169) MAUSER RIFLE, SN: 102829

- 1 (170) SARASQUETA, FELIX, PIONEER MODEL SHOTGUN, SN: 55792
- 2 (171) RUGER MODEL 10/22 .22 CALIBER RIFLE, SN: 250-50972
- 3 (172) RUGER MINI 14 .223 CALIBER RIFLE, SN: 183-47059
- 4 (173) CZECHOSLOVAKIA MODEL 98 RIFLE, SN: 04723
- 5 (174) MOSSBERG MODEL 500A 12 GAUGE SHOTGUN, SN: T420202
- 6 (175) SARASQUETA, VICTOR SHOTGUN, SN: 104354
- 7 (176) WINCHESTER MODEL 69A .22 CALIBER RIFLE, WITH NO
- 8 SERIAL NUMBER (SEIZED AS ITEM #541)
- 9 (177) CZECHOSLOVAKIA RIFLE, SN: 25416
- 10 (178) SIG SAUER (SIG-ARMS) MODEL SIG M400 5.56 MM RIFLE,
- 11 SN: 20J041441
- 12 (179) RUGER MINI 14 RANCH RIFLE .223 CALIBER RIFLE, SN: 18816614
- 13 (180) SPRINGFIELD ARMORY MODEL SOCOM 16 .300 CALIBER RIFLE,
- 14 SN: 279286
- 15 (181) ITHACA GUN CO., MODEL 37 FEATHERLIGHT 12 GAUGE
- 16 SHOTGUN, SN: 371877502
- 17 (182) STEYR, MODEL 1908 RIFLE, SN: 4396
- 18 (183) WINCHESTER MODEL 1300 DEFENDER SHOTGUN, SN: L2221507
- 19 (184) NORINCO (NORTH CHINA INDUSTRIES), SKS MODEL 7.62 MM
- 20 RIFLE, SN: 04069
- 21 (185) MAUSER RIFLE, SN: 123564
- 22 (186) SAVAGE MODEL 311 12 GAUGE SHOTGUN, SN: 2661665
- 23 (187) WINCHESTER MODEL 42 SHOTGUN, SN: 37070
- 24 (188) CHINESE MODEL SKS 7.62 MM RIFLE, SN: 10037139
- 25 (189) CZECHOSLOVAKIA MODEL VZ24 RIFLE, SN: Y8717
- 26 (190) BSA (BIRMINGHAM SMALL ARMS) RIFLE, SN: 7114
- 27 (191) UNKNOWN MANUFACTURER .22 CALIBER RIFLE, SN: 30838
- 28 (192) WINCHESTER MODEL 42 SHOTGUN, SN: 31628

- 1 (193) MARLIN FIREARMS CO. MODEL 39 .22 CALIBER RIFLE, SN: 19146
- 2 (194) REMINGTON ARMS COMPANY, INC. MODEL 870 EXPRESS
- 3 12 GAUGE SHOTGUN, SN: A001692M
- 4 (195) BRNO ZBROJOVKAMODEL ZKW465 .22 CALIBER RIFLE, SN: 06081
- 5 (196) UNKNOWN MANUFACTURER 7.62 MM RIFLE, SN: 10241773
- 6 (197) HOLLAND FIREARMS CO. RIFLE, SN: 26158
- 7 (198) BERETTA, PIETRO S.P.A, MODEL TX4 STORM 12 GAUGE
- 8 SHOTGUN, SN: TA000208
- 9 (199) UNKNOWN MANUFACTURER 7.62MM RIFLE, SN: 10235331
- 10 (200) F.N. (FN HERSTAL) 12 GAUGE SHOTGUN, SN: 11BMR144472
- 11 (201) RUGER MODEL PC9 RIFLE, SN: 470-09843
- 12 (202) FIREARM: RIFLE, MNF: RUGER, TYPE: RIFLE, MODEL: CAL: 223,
- 13 SN: 196-45187
- 14 (203) WINCHESTER MODEL 42 SHOTGUN, SN: 12589
- 15 (204) WINCHESTER MODEL 42 SHOTGUN, SN: 60900
- 16 (205) MAUSER RIFLE, SN: 4716
- 17 (206) RUGER MODEL PC9 RIFLE, SN: 470-07091
- 18 (207) MOSSBERG MODEL 185D 20 GAUGE SHOTGUN, WITH NO
- 19 SERIAL NUMBER (SEIZED AS ITEM #593)
- 20 (208) WINCHESTER, MODEL 69 .22 CALIBER RIFLE, WITH NO
- 21 SERIAL NUMBER (SEIZED AS ITEM #594)
- 22 (209) BRNO ZBROJOVKA MODEL 1 .22 CALIBER RIFLE, SN: 20071
- 23 (210) CHINESE MODEL SKS M21 7.62 MM RIFLE, SN: 23019333
- 24 (211) WINCHESTER MODEL 1906 .22 CALIBER RIFLE, SN: 318977
- 25 (212) UNKNOWN MANUFACTURER 7.62 MM RIFLE, SN: 1811211
- 26 (213) UNKNOWN MANUFACTURER 7.62 MM RIFLE, SN: 10234340
- 27 (214) BROWNING .22 CALIBER RIFLE, WITH NO SERIAL NUMBER
- 28 (SEIZED AS ITEM #600)

- 1 (215) MIDLAND GUN COMPANY SHOTGUN, SN: 98152
- 2 (216) SPRINGFIELD ARMORY, GENESEO, IL, MODEL M1A 7.62 MM
- 3 RIFLE, SN: 293911
- 4 (217) REMINGTON ARMS COMPANY, INC. .22 CALIBER RIFLE,
- 5 SN: A2353431
- 6 (218) SMITH & WESSON MODEL 686 .357 CALIBER REVOLVER,
- 7 SN: 32326
- 8 (219) CHINESE MODEL SKS 7.62 MM RIFLE, SN: 24002541
- 9 (220) NORINCO (NORTH CHINA INDUSTRIES) MODEL 59 9MM PISTOL,
- 10 SN: B09135
- 11 (221) NORINCO (NORTH CHINA INDUSTRIES) MODEL 59 9MM PISTOL,
- 12 SN: B07388
- 13 (222) NORINCO (NORTH CHINA INDUSTRIES) MODEL: 59 9MM PISTOL,
- 14 SN: A01321
- 15 (223) CHARTER ARMS PATHFINDER .22 CALIBER REVOLVER,
- 16 SN: 574767
- 17 (224) GREGORELLI & UMBERTI .38 CALIBER DERRINGER, SN: 1635
- 18 (225) WALTHER .22 CALIBER RIFLE, SN: 39417
- 19 (226) 100 ROUNDS OF HORNADY 9MM AMMUNITION
- 20 (227) REMINGTON ARMS COMPANY, INC. MODEL 1100 12 GAUGE
- 21 SHOTGUN, SN: L405522V
- 22 (228) 521 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM 623)
- 23 (229) 40 ROUNDS OF LC (LAKE CITY) 7.62MM AMMUNITION
- 24 (230) SMITH & WESSON M&P 15 5.56 MM RIFLE, SN: SP56129
- 25 (231) 228 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM #628)
- 26 (232) NOVESKE RIFLEWORKS LLC MODEL N4 5.56 MM RIFLE,
- 27 SN: X09705
- 28 (233) 227 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM #630)

- (234) 75 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM #632)
- (235) 252 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM #633)
- (236) 75 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM #636)
- (237) 1,452 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS
ITEM #637)
- (238) .577 CALIBER DIES AND CASINGS (SEIZED AS ITEM #640)
- (239) 4,500 ASSORTED AMMUNITION COMPONENTS (SEIZED AS
ITEM #642)
- (240) 43 ASSORTED .303 CALIBER AMMUNITION COMPONENTS
(SEIZED AS ITEM #645)
- (241) 45,271 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS
ITEM #647)
- (242) 46,697 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS
ITEM #648)
- (243) 31,118 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS
ITEM #652)
- (244) BERETTA USA CORP MODEL 92FS 9MM PISTOL, SN: BER105074
- (245) RUGER MODEL GP100 .357 CALIBER REVOLVER, SN: 172-74342;

And WHEREAS, on December 5, 2019 this Court accepted the guilty plea of Defendant; and

WHEREAS, by virtue of the facts set forth in the plea agreement and forfeiture addendum, the United States has established the requisite nexus between the forfeited and surrendered firearms and ammunition and the offense; and

WHEREAS, by virtue of said guilty plea, the United States is now entitled to possession of all the afore-described firearms and ammunition, pursuant to 18 U.S.C. § 924(d), 28 U.S.C. § 2461(c), and Rule 32.2(b) of the Federal Rules of Criminal Procedure; and

1 WHEREAS, pursuant to Rule 32.2(b), the United States having requested the
 2 authority to take custody of the firearms and ammunition which are hereby found
 3 forfeitable by the Court; and

4 WHEREAS, the United States, having submitted the Order herein to the
 5 Defendant through his attorney of record, to review, and no objections having been
 6 received;

7 Accordingly, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

8 1. Based upon the guilty plea of the Defendant, the United States is hereby
 9 authorized to take custody and control of the following firearms and ammunition, and
 10 all right, title and interest of Defendant LEO JOSEPH HAMEL in the following
 11 properties are hereby forfeited to the United States for disposition in accordance with
 12 the law, subject to the provisions of 21 U.S.C. § 853(n):

13 (1) HARRINGTON AND RICHARDSON, .38 CALIBER REVOLVER,

14 SN: 183888

15 (2) SIG-SAUER P226 9MM PISTOL, SN: U140900

16 (3) COLT LADY ELITE .380 CALIBER PISTOL, SN: PL36485

17 (4) PARA-ORDNANCE MFG. INC., P13 .45 CALIBER PISTOL,

18 SN: RM2535

19 (5) SMITH & WESSON, MODEL 469 PISTOL, SN: A858135

20 (6) COLT COBRA .38 CALIBER REVOLVER, SN: 73577M

21 (7) GLOCK GMBH 23GEN4 .40 CALIBER PISTOL, SN: VWA350

22 (8) SMITH & WESSON, MODEL 39 9MM PISTOL, SN: A301856

23 (9) BERETTA USA CORP, MODEL 21A .25 CALIBER PISTOL,

24 SN: BAS16585V

25 (10) COLT MKIV .45 CALIBER PISTOL, SN: LF04854E

26 (11) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER,

27 SN: BNC4085

28 (12) SMITH & WESSON MODEL 6904 PISTOL, SN: TCB2353

- 1 (13) LLAMA (GABILONDO & CIA) PISTOL, SN: C19813
- 2 (14) SMITH & WESSON, .22 CALIBER REVOLVER, SN: DCP7168
- 3 (15) HARRINGTON AND RICHARDSON, YOUNG AMERICAN
- 4 .22 CALIBER REVOLVER, SN: 520279
- 5 (16) ROHM MODEL RG24 .22 CALIBER REVOLVER, SN: 137710
- 6 (17) HARRINGTON AND RICHARDSON, .22 CALIBER REVOLVER,
- 7 SN: 517037
- 8 (18) GLOCK INC. MODEL 17 9MM PISTOL, SN: AK050US
- 9 (19) RUGER SECURITY SIX .357 CALIBER REVOLVER, SN: 15128150
- 10 (20) GLOCK GMBH MODEL 21GEN4 .45 CALIBER PISTOL, SN: VYF569
- 11 (21) CANIK55, TSP-9SF ELITE 9MM PISTOL, SN: T6472-16BH01243
- 12 (22) FEG MODEL P9R 9MM PISTOL, SN: R44026
- 13 (23) GRADOGA, F.A. MODEL 967 .25 CALIBER PISTOL, SN: 6380
- 14 (24) SMITH & WESSON MODEL 469 9MM PISTOL, SN: A863209
- 15 (25) WALTHER PPS 9MM PISTOL, SN: AR5980
- 16 (26) FIREARM: HANDGUN, MNF: PARA-ORDNANCE MFG. INC., TYPE:
- 17 PISTOL, MODEL: P12.45, CAL: 45, SN: RJ5210
- 18 (27) IVER JOHNSON .32 CALIBER REVOLVER, SN: 18979
- 19 (28) SMITH & WESSON MODEL 19 .357 CALIBER REVOLVER, SN: 01796
- 20 (29) COLT DIAMONDBACK .22 CALIBER REVOLVER, SN: D80543
- 21 (30) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
- 22 SN: BDU3281
- 23 (31) BROWNING, HI POWER 9MM PISTOL, SN: 245RN56261
- 24 (32) SMITH & WESSON, MODEL: 38 .38 CALIBER REVOLVER,
- 25 SN: CDY8614
- 26 (33) RUGER LCR 9MM REVOLVER, SN: 54534973
- 27 (34) BERETTA, PIETRO S.P.A, APX 9MM PISTOL, SN: A003637X
- 28 (35) SIG-SAUER P320C 9MM PISTOL, SN: 58B023687

- 1 (36) SIG-SAUER P226 LEGION 9MM PISTOL, SN: 47A141276
- 2 (37) COLT DIAMONDBACK .38 CALIBER REVOLVER, SN: D13058
- 3 (38) COLT PEACEMAKER .22 CALIBER REVOLVER, SN: G68786
- 4 (39) KIMBER CUSTOM II .45 CALIBER PISTOL, SN: K346963
- 5 (40) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER, SN: 3144X
- 6 (41) STOEGER ARMS LUGER .22 CALIBER PISTOL, SN: 94683
- 7 (42) COLT DIAMONDBACK .38 CALIBER REVOLVER, SN: D93528
- 8 (43) RUGER SINGLE SIX .22 CALIBER REVOLVER, SN: 60-70123
- 9 (44) UNKNOWN MANUFACTURER "ANY OTHER WEAPON," SN: 14846
- 10 (45) 17 ROUNDS OF ASSORTED 9MM AMMUNITION
- 11 (46) SMITH & WESSON MODEL 442 .38 CALIBER REVOLVER,
- 12 SN: BPM6027
- 13 (47) SMITH & WESSON MODEL 396 .44 CALIBER REVOLVER,
- 14 SN: CEB5330
- 15 (48) WALTHER P22 CA .22 CALIBER PISTOL, SN: L113054
- 16 (49) COLT NEW SERVICE .455 CALIBER REVOLVER, SN: 105129
- 17 (50) SMITH & WESSON MODEL 15 .38 CALIBER REVOLVER,
- 18 SN: WR25344
- 19 (51) SMITH & WESSON MODEL 32 REVOLVER, SN: 276479
- 20 (52) HARRINGTON AND RICHARDSON "THE AMERICAN" .38 CALIBER
- 21 REVOLVER, SN: 176802
- 22 (53) COLT .22 CALIBER REVOLVER, SN: 6656
- 23 (54) COLT DIAMONDBACK .38 CALIBER REVOLVER, SN: D74282
- 24 (55) RUGER POLICE SERVICE SIX .357 CALIBER REVOLVER,
- 25 SN: 16082239
- 26 (56) SMITH & WESSON .22 CALIBER REVOLVER, SN: 364495
- 27 (57) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER,
- 28 SN: AWE0362

- 1 (58) BERETTA USA CORP MODEL 21A .22 CALIBER PISTOL,
2 SN: BBS18764U
- 3 (59) SMITH & WESSON MODEL 586 .357 CALIBER REVOLVER,
4 SN: AAJ6834
- 5 (60) GERMANY DERRINGER, SN: 164872
- 6 (61) SMITH & WESSON 386 NIGHT GUARD .357 CALIBER REVOLVER,
7 SN: CRH1019
- 8 (62) COLT 1911A1 PISTOL, SN: 1122390
- 9 (63) WEBLEY - WEBLEY AND SCOTT .22 CALIBER PISTOL, SN: 5546
- 10 (64) ROHM MODEL RG15 .22 CALIBER DERRINGER, SN: 26401
- 11 (65) COLT COBRA .38 CALIBER REVOLVER, SN: 135648
- 12 (66) WALTHER PPQ 9MM PISTOL, SN: FCH4067
- 13 (67) WALTHER PPQ 9MM PISTOL, SN: FCL8076
- 14 (68) BRESCIA ARMAS HANDGUN, SN: 474509
- 15 (69) COLT 1911A1 PISTOL, SN: 2755490
- 16 (70) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER,
17 SN: C136629
- 18 (71) COLT GOVERNMENT .45 CALIBER PISTOL, SN: 88363B70
- 19 (72) SMITH & WESSON .38 CALIBER REVOLVER, SN: 30725
- 20 (73) COLT COBRA .38 CALIBER REVOLVER, SN: 301888
- 21 (74) COLT MODEL 1917 .45 CALIBER REVOLVER, SN: 154599
- 22 (75) HARRINGTON AND RICHARDSON .22 CALIBER REVOLVER,
23 SN: 270115
- 24 (76) UNKNOWN MANUFACTURER .22 CALIBER PISTOL, SN: 1258
- 25 (77) COLT MODEL 1911 .45 CALIBER PISTOL, SN: 384926
- 26 (78) SMITH & WESSON MODEL 29 .44 CALIBER REVOLVER,
27 SN: N401778
- 28 (79) WALTHER MODEL TPH .22 CALIBER PISTOL, CAL: 22, SN: 282659

- 1 (80) BERETTA USA CORP MODEL 950 .25 CALIBER PISTOL,
2 SN: BT31907V
- 3 (81) STAR, BONIFACIO ECHEVERRIA LANCER .22 CALIBER PISTOL,
4 SN: 707408
- 5 (82) SIG SAUER (SIG-ARMS) P320 9MM PISTOL, SN: 58B017746
- 6 (83) SIG-SAUER P226 9MM PISTOL, SN: U461135
- 7 (84) COLT NEW FRONTIER BUNTLINE .22 CALIBER REVOLVER, SN:
8 G126244
- 9 (85) COLT NEW SERVICE .455 CALIBER REVOLVER, SN: 79210
- 10 (86) BERETTA, PIETRO S.P.A, MODEL 71 .22 CALIBER PISTOL,
11 SN: B48290U
- 12 (87) CANIK55 MODEL TP-9SFX 9MM PISTOL, SN: T6472-17BC01712
- 13 (88) BERETTA USA CORP MODEL 92FS 9MM PISTOL, SN: BER091763Z
- 14 (89) SMITH & WESSON MODEL 3913 9MM PISTOL, SN: TEA6276
- 15 (90) WALTHER MODEL P99C AS 9MM PISTOL, SN: FAZ0081
- 16 (91) WALTHER MODEL P99C AS 9MM PISTOL, SN: FAZ6327
- 17 (92) WALTHER MODEL P99C AS 9MM PISTOL, SN: FAE1519
- 18 (93) SMITH & WESSON MODEL 10 .38 CALIBER REVOLVER,
19 SN: 4D73552
- 20 (94) WALTHER MODEL P22 .22 CALIBER PISTOL, SN: L016995
- 21 (95) KELTEC, CNC INDUSTRIES, INC. MODEL PMR-30 .22 CALIBER
22 PISTOL, SN: W5452
- 23 (96) HARRINGTON AND RICHARDSON TRAPPER .22 CALIBER
24 REVOLVER, SN: 169978
- 25 (97) COLT MODEL 1911 .45 CALIBER PISTOL, SN: 14373SA
- 26 (98) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER, SN: 819867
- 27 (99) F.N. (FN HERSTAL) 9MM PISTOL, SN: 77I42565
- 28 (100) GLOCK GMBH MODEL 19GEN4 9MM PISTOL, SN: WNU930

- 1 (101) COLT POLICE POSITIVE SPECIAL .38 CALIBER REVOLVER,
2 SN: 74216
- 3 (102) SMITH & WESSON MODEL 337PD AIRLITE TI .38 CALIBER
4 REVOLVER, SN: CDS9766
- 5 (103) COLT NEW FRONTIER .22 CALIBER REVOLVER, SN: L16268
- 6 (104) HARRINGTON AND RICHARDSON YOUNG AMERICAN
7 .22 CALIBER REVOLVER, SN: 513331
- 8 (105) CHARTER ARMS UNDERCOVER MODEL .38 CALIBER REVOLVER,
9 SN: 4637
- 10 (106) SMITH & WESSON 317 AIRLITE .22 CALIBER REVOLVER,
11 SN: CMN9727
- 12 (107) COLT MODEL 1911A1 PISTOL, SN: CP02547
- 13 (108) SIG SAUER (SIG-ARMS) P320 9MM PISTOL, SN: 58B024632
- 14 (109) BERETTA, PIETRO S.P.A, MODEL 950B .25 CALIBER PISTOL,
15 SN: B51410
- 16 (110) RUGER MODEL GP100 .357 CALIBER REVOLVER, SN: 170-99048
- 17 (111) BROWNING HI POWER 9MM PISTOL, SN: 245PZ80975
- 18 (112) COLT POLICE POSITIVE .38 CALIBER REVOLVER, SN: 132602
- 19 (113) RUGER MODEL GP100 .357 CALIBER REVOLVER, SN: 171-13231
- 20 (114) RUGER MODEL LCP II .380 CALIBER PISTOL, SN: 380082328
- 21 (115) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
22 SN: R192764
- 23 (116) FIREARM: HANDGUN, MNF: COLT, TYPE: REVOLVER, MODEL:
24 TROOPER, CAL: 38, SN: 917528
- 25 (117) CZ (CESKA ZBROJOVKA) MODEL CZ550 RIFLE, SN: 12575
- 26 (118) UNKNOWN MANUFACTURER, TYPE: ANY OTHER WEAPON,
27 SN: 20816
- 28 (119) RUGER MINI 14 .223 CALIBER RIFLE, SN: 18541973

- 1 (120) WWI (WINDHAM WEAPONRY INC.) MODEL WW-CF .223 CALIBER
2 RIFLE, SN: CF008175
- 3 (121) DPMS INC.(DEFENSE PROCUREMENT MFG. SERVICES) MODEL
4 A15 .223 CALIBER RIFLE, SN: FH177388
- 5 (122) SMITH & WESSON M&P 15 .223 CALIBER RIFLE, SN: ST49808
- 6 (123) COLT SPORTER .223 CALIBER RIFLE, SN: 037654
- 7 (124) SMITH & WESSON M&P 15 .223 CALIBER RIFLE, SN: SR16571
- 8 (125) SMITH & WESSON M&P 15 .556 CALIBER RIFLE, SN: ST49817
- 9 (126) CZECHOSLOVAKIA MODEL VZ24 7MM RIFLE, SN: 17374
- 10 (127) NOVESKE RIFLEWORKS LLC MODEL N4 .223 CALIBER RIFLE,
11 SN: N18392
- 12 (128) HARRINGTON AND RICHARDSON MODEL HANDY-GUN, TYPE:
13 ANY OTHER WEAPON, SN: 19932
- 14 (129) WINCHESTER MODEL 1895 .405 CALIBER RIFLE, SN: 408815
- 15 (130) COLT MODEL M4 .223 CALIBER RIFLE, SN: SP516874
- 16 (131) CHINESE MODEL SKS 7.62 MM RIFLE, SN: 10241229
- 17 (132) US FIREARMS MFG CO. (USFA & ZIP FACTORY), MODEL SAA
18 .38 CALIBER REVOLVER, SN: 25862
- 19 (133) RUGER MINI 14 .223 CALIBER RIFLE, SN: 18622148
- 20 (134) DPMS INC.(DEFENSE PROCUREMENT MFG. SERVICES) MODEL
21 A15 .223 CALIBER RIFLE, SN: FH177383
- 22 (135) COLT BUNTLINE SPECIAL .45 CALIBER REVOLVER, SN: SA68690
- 23 (136) BUSHMASTER FIREARMS BFC-15 .223 CALIBER RIFLE,
24 SN: BFCA000977
- 25 (137) SMITH & WESSON M&P 15 5.56 MM RIFLE, SN: SR18771
- 26 (138) DSA INC. MODEL SA58 7.62 MM RIFLE, WITH NO SERIAL NUMBER
27 (SEIZED AS ITEM #472)
- 28 (139) RIGBY, JOHN, & CO., RIFLE, SN: 2851

- 1 (140) SMITH & WESSON M&P 15 .223 CALIBER RIFLE, SN: ST84843
- 2 (141) DEUTSCHE WAFFEN & MUNITIONS FABRIKEN RIFLE, SN: 3374
- 3 (142) REMINGTON ARMS COMPANY, INC. MODEL 870 12 GAUGE
- 4 SHOTGUN, SN: V904143V
- 5 (143) RUGER MODEL 10/22 .22 CALIBER RIFLE, SN: 113-79916
- 6 (144) RUGER MODEL PC9 RIFLE, SN: 47007698
- 7 (145) WINCHESTER MODEL 42 SHOTGUN, SN: 139765
- 8 (146) BRNO ZBROJOVKA MODEL ZKW465 .22 CALIBER RIFLE,
- 9 SN: 342970
- 10 (147) MOSSBERG MODEL 590 12 GAUGE SHOTGUN, SN: L393084
- 11 (148) RUGER MODEL PC9 9MM RIFLE, SN: 470-13391
- 12 (149) UNIVERSAL FIREARMS CORP. MODEL M1 .30 CALIBER RIFLE,
- 13 SN: 207888
- 14 (150) MAUSER MODEL C96 9MM PISTOL, SN: 21969
- 15 (151) INLAND MANUFACTURING, LLC MODEL M1 1945 .30 CALIBER
- 16 RIFLE, SN: 6749021
- 17 (152) PWS (PRIMARY WEAPON SYSTEMS) MODEL MK2 .308 CALIBER
- 18 RIFLE, SN: D201654
- 19 (153) COLT OFCL POLICE MKIII .38 CALIBER REVOLVER, SN: 841925
- 20 (154) IZHMAH (IMEZ) MODEL IJ70-17a .380 CALIBER PISTOL,
- 21 SN: BTK1840
- 22 (155) US FIREARMS MFG CO. (USFA & ZIP FACTORY) MODEL SAA
- 23 .38 CALIBER REVOLVER, SN: 28110
- 24 (156) UNKNOWN MANUFACTURER SHOTGUN, SN: 6665
- 25 (157) BENELLI, S. PA. MODEL M2 12 GAUGE SHOTGUN, SN: M721458
- 26 (158) US FIREARMS MFG CO. (USFA & ZIP FACTORY) REVOLVER,
- 27 SN: 28803
- 28 (159) BENELLI, S. PA., MODEL M2 12 GAUGE SHOTGUN, SN: M721454

- 1 (160) MAUSER RIFLE, SN: 203366
- 2 (161) MARLIN FIREARMS CO. MODEL 39 CENTURY LTD .22 CALIBER
- 3 RIFLE, SN: 24475
- 4 (162) BRNO ZBROJOVKA MODEL 1 .22 CALIBER RIFLE, SN: 67071
- 5 (163) RUGER MODEL PC9 9MM RIFLE, SN: 470-17106
- 6 (164) RUGER MINI 14 TARGET .223 CALIBER RIFLE, SN: 58045187,
- 7 (165) MAUSER RIFLE, SN: 104894
- 8 (166) MARLIN FIREARMS CO. MODEL 39 CENTURY LTD .22 CALIBER
- 9 RIFLE, SN: 18386
- 10 (167) PWS (PRIMARY WEAPON SYSTEMS) MODEL MK1 RIFLE,
- 11 SN: M03540
- 12 (168) NORINCO (NORTH CHINA INDUSTRIES) MODEL SKS 7.62 MMM
- 13 RIFLE, SN: 2403146
- 14 (169) MAUSER RIFLE, SN: 102829
- 15 (170) SARASQUETA, FELIX, PIONEER MODEL SHOTGUN, SN: 55792
- 16 (171) RUGER MODEL 10/22 .22 CALIBER RIFLE, SN: 250-50972
- 17 (172) RUGER MINI 14 .223 CALIBER RIFLE, SN: 183-47059
- 18 (173) CZECHOSLOVAKIA MODEL 98 RIFLE, SN: 04723
- 19 (174) MOSSBERG MODEL 500A 12 GAUGE SHOTGUN, SN: T420202
- 20 (175) SARASQUETA, VICTOR SHOTGUN, SN: 104354
- 21 (176) WINCHESTER MODEL 69A .22 CALIBER RIFLE, WITH NO
- 22 SERIAL NUMBER (SEIZED AS ITEM #541)
- 23 (177) CZECHOSLOVAKIA RIFLE, SN: 25416
- 24 (178) SIG SAUER (SIG-ARMS) MODEL SIG M400 5.56 MM RIFLE,
- 25 SN: 20J041441
- 26 (179) RUGER MINI 14 RANCH RIFLE .223 CALIBER RIFLE, SN: 18816614
- 27 (180) SPRINGFIELD ARMORY MODEL SOCOM 16 .300 CALIBER RIFLE,
- 28 SN: 279286

- 1 (181) ITHACA GUN CO., MODEL 37 FEATHERLIGHT 12 GAUGE
- 2 SHOTGUN, SN: 371877502
- 3 (182) STEYR, MODEL 1908 RIFLE, SN: 4396
- 4 (183) WINCHESTER MODEL 1300 DEFENDER SHOTGUN, SN: L2221507
- 5 (184) NORINCO (NORTH CHINA INDUSTRIES), SKS MODEL 7.62 MM
- 6 RIFLE, SN: 04069
- 7 (185) MAUSER RIFLE, SN: 123564
- 8 (186) SAVAGE MODEL 311 12 GAUGE SHOTGUN, SN: 2661665
- 9 (187) WINCHESTER MODEL 42 SHOTGUN, SN: 37070
- 10 (188) CHINESE MODEL SKS 7.62 MM RIFLE, SN: 10037139
- 11 (189) CZECHOSLOVAKIA MODEL VZ24 RIFLE, SN: Y8717
- 12 (190) BSA (BIRMINGHAM SMALL ARMS) RIFLE, SN: 7114
- 13 (191) UNKNOWN MANUFACTURER .22 CALIBER RIFLE, SN: 30838
- 14 (192) WINCHESTER MODEL 42 SHOTGUN, SN: 31628
- 15 (193) MARLIN FIREARMS CO. MODEL 39 .22 CALIBER RIFLE, SN: 19146
- 16 (194) REMINGTON ARMS COMPANY, INC. MODEL 870 EXPRESS
- 17 12 GAUGE SHOTGUN, SN: A001692M
- 18 (195) BRNO ZBROJOVKA MODEL ZKW465 .22 CALIBER RIFLE, SN: 06081
- 19 (196) UNKNOWN MANUFACTURER 7.62 MM RIFLE, SN: 10241773
- 20 (197) HOLLAND FIREARMS CO. RIFLE, SN: 26158
- 21 (198) BERETTA, PIETRO S.P.A, MODEL TX4 STORM 12 GAUGE
- 22 SHOTGUN, SN: TA000208
- 23 (199) UNKNOWN MANUFACTURER 7.62MM RIFLE, SN: 10235331
- 24 (200) F.N. (FN HERSTAL) 12 GAUGE SHOTGUN, SN: 11BMR144472
- 25 (201) RUGER MODEL PC9 RIFLE, SN: 470-09843
- 26 (202) FIREARM: RIFLE, MNF: RUGER, TYPE: RIFLE, MODEL: CAL: 223,
- 27 SN: 196-45187
- 28 (203) WINCHESTER MODEL 42 SHOTGUN, SN: 12589

- 1 (204) WINCHESTER MODEL 42 SHOTGUN, SN: 60900
- 2 (205) MAUSER RIFLE, SN: 4716
- 3 (206) RUGER MODEL PC9 RIFLE, SN: 470-07091
- 4 (207) MOSSBERG MODEL 185D 20 GAUGE SHOTGUN, WITH NO
- 5 SERIAL NUMBER (SEIZED AS ITEM #593)
- 6 (208) WINCHESTER, MODEL 69 .22 CALIBER RIFLE, WITH NO
- 7 SERIAL NUMBER (SEIZED AS ITEM #594)
- 8 (209) BRNO ZBROJOVKA MODEL 1 .22 CALIBER RIFLE, SN: 20071
- 9 (210) CHINESE MODEL SKS M21 7.62 MM RIFLE, SN: 23019333
- 10 (211) WINCHESTER MODEL 1906 .22 CALIBER RIFLE, SN: 318977
- 11 (212) UNKNOWN MANUFACTURER 7.62 MM RIFLE, SN: 1811211
- 12 (213) UNKNOWN MANUFACTURER 7.62 MM RIFLE, SN: 10234340
- 13 (214) BROWNING .22 CALIBER RIFLE, WITH NO SERIAL NUMBER
- 14 (SEIZED AS ITEM #600)
- 15 (215) MIDLAND GUN COMPANY SHOTGUN, SN: 98152
- 16 (216) SPRINGFIELD ARMORY, GENESEO, IL, MODEL M1A 7.62 MM
- 17 RIFLE, SN: 293911
- 18 (217) REMINGTON ARMS COMPANY, INC. .22 CALIBER RIFLE,
- 19 SN: A2353431
- 20 (218) SMITH & WESSON MODEL 686 .357 CALIBER REVOLVER,
- 21 SN: 32326
- 22 (219) CHINESE MODEL SKS 7.62 MM RIFLE, SN: 24002541
- 23 (220) NORINCO (NORTH CHINA INDUSTRIES) MODEL 59 9MM PISTOL,
- 24 SN: B09135
- 25 (221) NORINCO (NORTH CHINA INDUSTRIES) MODEL 59 9MM PISTOL,
- 26 SN: B07388
- 27 (222) NORINCO (NORTH CHINA INDUSTRIES) MODEL: 59 9MM PISTOL,
- 28 SN: A01321

- 1 (223) CHARTER ARMS PATHFINDER .22 CALIBER REVOLVER,
- 2 SN: 574767
- 3 (224) GREGORELLI & UMBERTI .38 CALIBER DERRINGER, SN: 1635
- 4 (225) WALTHER .22 CALIBER RIFLE, SN: 39417
- 5 (226) 100 ROUNDS OF HORNADY 9MM AMMUNITION
- 6 (227) REMINGTON ARMS COMPANY, INC. MODEL 1100 12 GAUGE
- 7 SHOTGUN, SN: L405522V
- 8 (228) 521 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM 623)
- 9 (229) 40 ROUNDS OF LC (LAKE CITY) 7.62MM AMMUNITION
- 10 (230) SMITH & WESSON M&P 15 5.56 MM RIFLE, SN: SP56129
- 11 (231) 228 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM #628)
- 12 (232) NOVESKE RIFLEWORKS LLC MODEL N4 5.56 MM RIFLE,
- 13 SN: X09705
- 14 (233) 227 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM #630)
- 15 (234) 75 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM #632)
- 16 (235) 252 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM #633)
- 17 (236) 75 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM #636)
- 18 (237) 1,452 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS
- 19 ITEM #637)
- 20 (238) .577 CALIBER DIES AND CASINGS (SEIZED AS ITEM #640)
- 21 (239) 4,500 ASSORTED AMMUNITION COMPONENTS (SEIZED AS
- 22 ITEM #642)
- 23 (240) 43 ASSORTED .303 CALIBER AMMUNITION COMPONENTS
- 24 (SEIZED AS ITEM #645)
- 25 (241) 45,271 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS
- 26 ITEM #647)
- 27 (242) 46,697 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS
- 28 ITEM #648)

(243) 31,118 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS
ITEM #652)

(244) BERETTA USA CORP MODEL 92FS 9MM PISTOL, SN: BER105074

(245) RUGER MODEL GP100 .357 CALIBER REVOLVER, SN: 172-74342.

2. The aforementioned forfeited assets are to be held by the United States Alcohol, Tobacco, Firearms and Explosives in its secure custody and control.

3. Pursuant to Rule 32.2(b) and (c), the United States is hereby authorized to begin proceedings consistent with any statutory requirements pertaining to ancillary hearings and rights of third parties. The Court shall conduct ancillary proceedings as the Court deems appropriate only upon the receipt of timely third party petitions filed with the Court and served upon the United States. The Court may determine any petition without the need for further hearings upon the receipt of the Government's response to any petition. The Court may enter an amended order without further notice to the parties.

4. Pursuant to the Attorney General's authority under Section 853(n)(1) of Title 21, United States Code, Rule 32.2(b)(6), Fed. R. Crim. P., and Rule G(4) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, the United States forthwith shall publish for thirty (30) consecutive days on the Government's forfeiture website, www.forfeiture.gov, notice of this Order, notice of the United States' intent to dispose of the properties in such manner as the Attorney General may direct, and notice that any person, other than the Defendant, having or claiming a legal interest in the above-listed forfeited properties must file a petition with the Court within thirty (30) days of the final publication of notice or of receipt of actual notice, whichever is earlier.

5. This notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and

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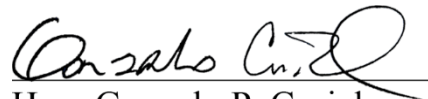
1 extent of the petitioner's right, title or interest in the forfeited property and any
2 additional facts supporting the petitioner's claim and the relief sought.

3 6. The United States shall also, to the extent practicable, provide direct
4 written notice to any person known to have alleged an interest in the properties that
5 are the subject of the Preliminary Order of Criminal Forfeiture, as a substitute for
6 published notice as to those persons so notified.

7 7. Upon adjudication of all third-party interests, this Court will enter an
8 Amended Order of Forfeiture pursuant to 21 U.S.C. § 853(n) as to the above-
9 referenced assets, in which all interests will be addressed.

10 8. Pursuant to Rule 32.2(b)(4), this Order of Forfeiture shall be made final
11 as to the Defendant at the time of sentencing and is part of the sentence and included
12 in the judgment.

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14 Dated: April 9, 2020


15 Hon. Gonzalo P. Curiel
16 United States District Judge
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