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2 Acting Under Authority
Conferred by 28 U.S.C. § 515
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9

10 UNITED STATES DISTRICT COURT
11 SOUTHERN DISTRICT OF CALIFORNIA

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 LEO JOSEPH HAMEL,

16 Defendant.
17

Case No. 19cr4768-GPC

MOTION OF THE UNITED
STATES FOR AN AMENDED
ORDER OF CRIMINAL
FORFEITURE

18 COMES NOW Plaintiff, the United States of America, by and through its
19 counsel, Peter J. Mazza, Attorney for the United States Acting Under Authority
20 Conferred by 28 U.S.C. § 515, and Nicholas W. Pilchak and Andrew R. Haden,
21 Assistant United States Attorneys, and respectfully submits the United States
22 Government's Motion for an Amended Order of Criminal Forfeiture. In support
23 thereof, the United States sets forth the following:

24 1. On April 9, 2020, this Court entered its Preliminary Order of Criminal
25 Forfeiture, which condemned and forfeited to the United States all right, title and
26 interest of LEO JOSEPH HAMEL ("Defendant") in the following properties:

- 27 (1) HARRINGTON AND RICHARDSON, .38 CALIBER REVOLVER,
28 SN: 183888

- 1 (2) SIG-SAUER P226 9MM PISTOL, SN: U140900
- 2 (3) COLT LADY ELITE .380 CALIBER PISTOL, SN: PL36485
- 3 (4) PARA-ORDNANCE MFG. INC., P13 .45 CALIBER PISTOL,
- 4 SN: RM2535
- 5 (5) SMITH & WESSON, MODEL 469 PISTOL, SN: A858135
- 6 (6) COLT COBRA .38 CALIBER REVOLVER, SN: 73577M
- 7 (7) GLOCK GMBH 23GEN4 .40 CALIBER PISTOL, SN: VWA350
- 8 (8) SMITH & WESSON, MODEL 39 9MM PISTOL, SN: A301856
- 9 (9) BERETTA USA CORP, MODEL 21A .25 CALIBER PISTOL,
- 10 SN: BAS16585V
- 11 (10) COLT MKIV .45 CALIBER PISTOL, SN: LF04854E
- 12 (11) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER,
- 13 SN: BNC4085
- 14 (12) SMITH & WESSON MODEL 6904 PISTOL, SN: TCB2353
- 15 (13) LLAMA (GABILONDO & CIA) PISTOL, SN: C19813
- 16 (14) SMITH & WESSON, .22 CALIBER REVOLVER, SN: DCP7168
- 17 (15) HARRINGTON AND RICHARDSON, YOUNG AMERICAN
- 18 .22 CALIBER REVOLVER, SN: 520279
- 19 (16) ROHM MODEL RG24 .22 CALIBER REVOLVER, SN: 137710
- 20 (17) HARRINGTON AND RICHARDSON, .22 CALIBER REVOLVER,
- 21 SN: 517037
- 22 (18) GLOCK INC. MODEL 17 9MM PISTOL, SN: AK050US
- 23 (19) RUGER SECURITY SIX .357 CALIBER REVOLVER, SN: 15128150
- 24 (20) GLOCK GMBH MODEL 21GEN4 .45 CALIBER PISTOL, SN: VYF569
- 25 (21) CANIK55, TSP-9SF ELITE 9MM PISTOL, SN: T6472-16BH01243
- 26 (22) FEG MODEL P9R 9MM PISTOL, SN: R44026
- 27 (23) GRADOGA, F.A. MODEL 967 .25 CALIBER PISTOL, SN: 6380
- 28 (24) SMITH & WESSON MODEL 469 9MM PISTOL, SN: A863209

- 1 (25) WALTHER PPS 9MM PISTOL, SN: AR5980
- 2 (26) FIREARM: HANDGUN, MNF: PARA-ORDNANCE MFG. INC., TYPE:
- 3 PISTOL, MODEL: P12.45, CAL: 45, SN: RJ5210
- 4 (27) IVER JOHNSON .32 CALIBER REVOLVER, SN: 18979
- 5 (28) SMITH & WESSON MODEL 19 .357 CALIBER REVOLVER, SN: 01796
- 6 (29) COLT DIAMONDBACK .22 CALIBER REVOLVER, SN: D80543
- 7 (30) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
- 8 SN: BDU3281
- 9 (31) BROWNING, HI POWER 9MM PISTOL, SN: 245RN56261
- 10 (32) SMITH & WESSON, MODEL: 38 .38 CALIBER REVOLVER,
- 11 SN: CDY8614
- 12 (33) RUGER LCR 9MM REVOLVER, SN: 54534973
- 13 (34) BERETTA, PIETRO S.P.A, APX 9MM PISTOL, SN: A003637X
- 14 (35) SIG-SAUER P320C 9MM PISTOL, SN: 58B023687
- 15 (36) SIG-SAUER P226 LEGION 9MM PISTOL, SN: 47A141276
- 16 (37) COLT DIAMONDBACK .38 CALIBER REVOLVER, SN: D13058
- 17 (38) COLT PEACEMAKER .22 CALIBER REVOLVER, SN: G68786
- 18 (39) KIMBER CUSTOM II .45 CALIBER PISTOL, SN: K346963
- 19 (40) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER, SN: 3144X
- 20 (41) STOEGER ARMS LUGER .22 CALIBER PISTOL, SN: 94683
- 21 (42) COLT DIAMONDBACK .38 CALIBER REVOLVER, SN: D93528
- 22 (43) RUGER SINGLE SIX .22 CALIBER REVOLVER, SN: 60-70123
- 23 (44) UNKNOWN MANUFACTURER "ANY OTHER WEAPON," SN: 14846
- 24 (45) 17 ROUNDS OF ASSORTED 9MM AMMUNITION
- 25 (46) SMITH & WESSON MODEL 442 .38 CALIBER REVOLVER,
- 26 SN: BPM6027
- 27 (47) SMITH & WESSON MODEL 396 .44 CALIBER REVOLVER,
- 28 SN: CEB5330

- 1 (48) WALTHER P22 CA .22 CALIBER PISTOL, SN: L113054
- 2 (49) COLT NEW SERVICE .455 CALIBER REVOLVER, SN: 105129
- 3 (50) SMITH & WESSON MODEL 15 .38 CALIBER REVOLVER,
- 4 SN: WR25344
- 5 (51) SMITH & WESSON MODEL 32 REVOLVER, SN: 276479
- 6 (52) HARRINGTON AND RICHARDSON "THE AMERICAN" .38 CALIBER
- 7 REVOLVER, SN: 176802
- 8 (53) COLT .22 CALIBER REVOLVER, SN: 6656
- 9 (54) COLT DIAMONDBACK .38 CALIBER REVOLVER, SN: D74282
- 10 (55) RUGER POLICE SERVICE SIX .357 CALIBER REVOLVER,
- 11 SN: 16082239
- 12 (56) SMITH & WESSON .22 CALIBER REVOLVER, SN: 364495
- 13 (57) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER,
- 14 SN: AWE0362
- 15 (58) BERETTA USA CORP MODEL 21A .22 CALIBER PISTOL,
- 16 SN: BBS18764U
- 17 (59) SMITH & WESSON MODEL 586 .357 CALIBER REVOLVER,
- 18 SN: AAJ6834
- 19 (60) GERMANY DERRINGER, SN: 164872
- 20 (61) SMITH & WESSON 386 NIGHT GUARD .357 CALIBER REVOLVER,
- 21 SN: CRH1019
- 22 (62) COLT 1911A1 PISTOL, SN: 1122390
- 23 (63) WEBLEY - WEBLEY AND SCOTT .22 CALIBER PISTOL, SN: 5546
- 24 (64) ROHM MODEL RG15 .22 CALIBER DERRINGER, SN: 26401
- 25 (65) COLT COBRA .38 CALIBER REVOLVER, SN: 135648
- 26 (66) WALTHER PPQ 9MM PISTOL, SN: FCH4067
- 27 (67) WALTHER PPQ 9MM PISTOL, SN: FCL8076
- 28 (68) BRESCIA ARMAS HANDGUN, SN: 474509

- 1 (69) COLT 1911A1 PISTOL, SN: 2755490
- 2 (70) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER,
- 3 SN: C136629
- 4 (71) COLT GOVERNMENT .45 CALIBER PISTOL, SN: 88363B70
- 5 (72) SMITH & WESSON .38 CALIBER REVOLVER, SN: 30725
- 6 (73) COLT COBRA .38 CALIBER REVOLVER, SN: 301888
- 7 (74) COLT MODEL 1917 .45 CALIBER REVOLVER, SN: 154599
- 8 (75) HARRINGTON AND RICHARDSON .22 CALIBER REVOLVER,
- 9 SN: 270115
- 10 (76) UNKNOWN MANUFACTURER .22 CALIBER PISTOL, SN: 1258
- 11 (77) COLT MODEL 1911 .45 CALIBER PISTOL, SN: 384926
- 12 (78) SMITH & WESSON MODEL 29 .44 CALIBER REVOLVER,
- 13 SN: N401778
- 14 (79) WALTHER MODEL TPH .22 CALIBER PISTOL, CAL: 22, SN: 282659
- 15 (80) BERETTA USA CORP MODEL 950 .25 CALIBER PISTOL,
- 16 SN: BT31907V
- 17 (81) STAR, BONIFACIO ECHEVERRIA LANCER .22 CALIBER PISTOL,
- 18 SN: 707408
- 19 (82) SIG SAUER (SIG-ARMS) P320 9MM PISTOL, SN: 58B017746
- 20 (83) SIG-SAUER P226 9MM PISTOL, SN: U461135
- 21 (84) COLT NEW FRONTIER BUNTLINE .22 CALIBER REVOLVER, SN:
- 22 G126244
- 23 (85) COLT NEW SERVICE .455 CALIBER REVOLVER, SN: 79210
- 24 (86) BERETTA, PIETRO S.P.A, MODEL 71 .22 CALIBER PISTOL,
- 25 SN: B48290U
- 26 (87) CANIK55 MODEL TP-9SFX 9MM PISTOL, SN: T6472-17BC01712
- 27 (88) BERETTA USA CORP MODEL 92FS 9MM PISTOL, SN: BER091763Z
- 28 (89) SMITH & WESSON MODEL 3913 9MM PISTOL, SN: TEA6276

- 1 (90) WALTHER MODEL P99C AS 9MM PISTOL, SN: FAZ0081
- 2 (91) WALTHER MODEL P99C AS 9MM PISTOL, SN: FAZ6327
- 3 (92) WALTHER MODEL P99C AS 9MM PISTOL, SN: FAE1519
- 4 (93) SMITH & WESSON MODEL 10 .38 CALIBER REVOLVER,
- 5 SN: 4D73552
- 6 (94) WALTHER MODEL P22 .22 CALIBER PISTOL, SN: L016995
- 7 (95) KELTEC, CNC INDUSTRIES, INC. MODEL PMR-30 .22 CALIBER
- 8 PISTOL, SN: W5452
- 9 (96) HARRINGTON AND RICHARDSON TRAPPER .22 CALIBER
- 10 REVOLVER, SN: 169978
- 11 (97) COLT MODEL 1911 .45 CALIBER PISTOL, SN: 14373SA
- 12 (98) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER, SN: 819867
- 13 (99) F.N. (FN HERSTAL) 9MM PISTOL, SN: 77I42565
- 14 (100) GLOCK GMBH MODEL 19GEN4 9MM PISTOL, SN: WNU930
- 15 (101) COLT POLICE POSITIVE SPECIAL .38 CALIBER REVOLVER,
- 16 SN: 74216
- 17 (102) SMITH & WESSON MODEL 337PD AIRLITE TI .38 CALIBER
- 18 REVOLVER, SN: CDS9766
- 19 (103) COLT NEW FRONTIER .22 CALIBER REVOLVER, SN: L16268
- 20 (104) HARRINGTON AND RICHARDSON YOUNG AMERICAN
- 21 .22 CALIBER REVOLVER, SN: 513331
- 22 (105) CHARTER ARMS UNDERCOVER MODEL .38 CALIBER REVOLVER,
- 23 SN: 4637
- 24 (106) SMITH & WESSON 317 AIRLITE .22 CALIBER REVOLVER,
- 25 SN: CMN9727
- 26 (107) COLT MODEL 1911A1 PISTOL, SN: CP02547
- 27 (108) SIG SAUER (SIG-ARMS) P320 9MM PISTOL, SN: 58B024632
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- 1 (109) BERETTA, PIETRO S.P.A, MODEL 950B .25 CALIBER PISTOL,
2 SN: B51410
- 3 (110) RUGER MODEL GP100 .357 CALIBER REVOLVER, SN: 170-99048
- 4 (111) BROWNING HI POWER 9MM PISTOL, SN: 245PZ80975
- 5 (112) COLT POLICE POSITIVE .38 CALIBER REVOLVER, SN: 132602
- 6 (113) RUGER MODEL GP100 .357 CALIBER REVOLVER, SN: 171-13231
- 7 (114) RUGER MODEL LCP II .380 CALIBER PISTOL, SN: 380082328
- 8 (115) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
9 SN: R192764
- 10 (116) FIREARM: HANDGUN, MNF: COLT, TYPE: REVOLVER, MODEL:
11 TROOPER, CAL: 38, SN: 917528
- 12 (117) CZ (CESKA ZBROJOVKA) MODEL CZ550 RIFLE, SN: 12575
- 13 (118) UNKNOWN MANUFACTURER, TYPE: ANY OTHER WEAPON,
14 SN: 20816
- 15 (119) RUGER MINI 14 .223 CALIBER RIFLE, SN: 18541973
- 16 (120) WWI (WINDHAM WEAPONRY INC.) MODEL WW-CF .223 CALIBER
17 RIFLE, SN: CF008175
- 18 (121) DPMS INC.(DEFENSE PROCUREMENT MFG. SERVICES) MODEL
19 A15 .223 CALIBER RIFLE, SN: FH177388
- 20 (122) SMITH & WESSON M&P 15 .223 CALIBER RIFLE, SN: ST49808
- 21 (123) COLT SPORTER .223 CALIBER RIFLE, SN: 037654
- 22 (124) SMITH & WESSON M&P 15 .223 CALIBER RIFLE, SN: SR16571
- 23 (125) SMITH & WESSON M&P 15 .556 CALIBER RIFLE, SN: ST49817
- 24 (126) CZECHOSLOVAKIA MODEL VZ24 7MM RIFLE, SN: 17374
- 25 (127) NOVESKE RIFLEWORKS LLC MODEL N4 .223 CALIBER RIFLE,
26 SN: N18392
- 27 (128) HARRINGTON AND RICHARDSON MODEL HANDY-GUN, TYPE:
28 ANY OTHER WEAPON, SN: 19932

- 1 (129) WINCHESTER MODEL 1895 .405 CALIBER RIFLE, SN: 408815
- 2 (130) COLT MODEL M4 .223 CALIBER RIFLE, SN: SP516874
- 3 (131) CHINESE MODEL SKS 7.62 MM RIFLE, SN: 10241229
- 4 (132) US FIREARMS MFG CO. (USFA & ZIP FACTORY), MODEL SAA
- 5 .38 CALIBER REVOLVER, SN: 25862
- 6 (133) RUGER MINI 14 .223 CALIBER RIFLE, SN: 18622148
- 7 (134) DPMS INC.(DEFENSE PROCUREMENT MFG. SERVICES) MODEL
- 8 A15 .223 CALIBER RIFLE, SN: FH177383
- 9 (135) COLT BUNTLINE SPECIAL .45 CALIBER REVOLVER, SN: SA68690
- 10 (136) BUSHMASTER FIREARMS BFC-15 .223 CALIBER RIFLE,
- 11 SN: BFCA000977
- 12 (137) SMITH & WESSON M&P 15 5.56 MM RIFLE, SN: SR18771
- 13 (138) DSA INC. MODEL SA58 7.62 MM RIFLE, WITH NO SERIAL NUMBER
- 14 (SEIZED AS ITEM #472)
- 15 (139) RIGBY, JOHN, & CO., RIFLE, SN: 2851
- 16 (140) SMITH & WESSON M&P 15 .223 CALIBER RIFLE, SN: ST84843
- 17 (141) DEUTSCHE WAFFEN & MUNITIONS FABRIKEN RIFLE, SN: 3374
- 18 (142) REMINGTON ARMS COMPANY, INC. MODEL 870 12 GAUGE
- 19 SHOTGUN, SN: V904143V
- 20 (143) RUGER MODEL 10/22 .22 CALIBER RIFLE, SN: 113-79916
- 21 (144) RUGER MODEL PC9 RIFLE, SN: 47007698
- 22 (145) WINCHESTER MODEL 42 SHOTGUN, SN: 139765
- 23 (146) BRNO ZBROJOVKA MODEL ZKW465 .22 CALIBER RIFLE,
- 24 SN: 342970
- 25 (147) MOSSBERG MODEL 590 12 GAUGE SHOTGUN, SN: L393084
- 26 (148) RUGER MODEL PC9 9MM RIFLE, SN: 470-13391
- 27 (149) UNIVERSAL FIREARMS CORP. MODEL M1 .30 CALIBER RIFLE,
- 28 SN: 207888

- 1 (150) MAUSER MODEL C96 9MM PISTOL, SN: 21969
- 2 (151) INLAND MANUFACTURING, LLC MODEL M1 1945 .30 CALIBER
- 3 RIFLE, SN: 6749021
- 4 (152) PWS (PRIMARY WEAPON SYSTEMS) MODEL MK2 .308 CALIBER
- 5 RIFLE, SN: D201654
- 6 (153) COLT OFCL POLICE MKIII .38 CALIBER REVOLVER, SN: 841925
- 7 (154) IZHMAH (IMEZ) MODEL IJ70-17a .380 CALIBER PISTOL,
- 8 SN: BTK1840
- 9 (155) US FIREARMS MFG CO. (USFA & ZIP FACTORY) MODEL SAA
- 10 .38 CALIBER REVOLVER, SN: 28110
- 11 (156) UNKNOWN MANUFACTURER SHOTGUN, SN: 6665
- 12 (157) BENELLI, S. PA. MODEL M2 12 GAUGE SHOTGUN, SN: M721458
- 13 (158) US FIREARMS MFG CO. (USFA & ZIP FACTORY) REVOLVER,
- 14 SN: 28803
- 15 (159) BENELLI, S. PA., MODEL M2 12 GAUGE SHOTGUN, SN: M721454
- 16 (160) MAUSER RIFLE, SN: 203366
- 17 (161) MARLIN FIREARMS CO. MODEL 39 CENTURY LTD .22 CALIBER
- 18 RIFLE, SN: 24475
- 19 (162) BRNO ZBROJOVKA MODEL 1 .22 CALIBER RIFLE, SN: 67071
- 20 (163) RUGER MODEL PC9 9MM RIFLE, SN: 470-17106
- 21 (164) RUGER MINI 14 TARGET .223 CALIBER RIFLE, SN: 58045187,
- 22 (165) MAUSER RIFLE, SN: 104894
- 23 (166) MARLIN FIREARMS CO. MODEL 39 CENTURY LTD .22 CALIBER
- 24 RIFLE, SN: 18386
- 25 (167) PWS (PRIMARY WEAPON SYSTEMS) MODEL MK1 RIFLE,
- 26 SN: M03540
- 27 (168) NORINCO (NORTH CHINA INDUSTRIES) MODEL SKS 7.62 MMM
- 28 RIFLE, SN: 2403146

- 1 (169) MAUSER RIFLE, SN: 102829
- 2 (170) SARASQUETA, FELIX, PIONEER MODEL SHOTGUN, SN: 55792
- 3 (171) RUGER MODEL 10/22 .22 CALIBER RIFLE, SN: 250-50972
- 4 (172) RUGER MINI 14 .223 CALIBER RIFLE, SN: 183-47059
- 5 (173) CZECHOSLOVAKIA MODEL 98 RIFLE, SN: 04723
- 6 (174) MOSSBERG MODEL 500A 12 GAUGE SHOTGUN, SN: T420202
- 7 (175) SARASQUETA, VICTOR SHOTGUN, SN: 104354
- 8 (176) WINCHESTER MODEL 69A .22 CALIBER RIFLE, WITH NO
- 9 SERIAL NUMBER (SEIZED AS ITEM #541)
- 10 (177) CZECHOSLOVAKIA RIFLE, SN: 25416
- 11 (178) SIG SAUER (SIG-ARMS) MODEL SIG M400 5.56 MM RIFLE,
- 12 SN: 20J041441
- 13 (179) RUGER MINI 14 RANCH RIFLE .223 CALIBER RIFLE, SN: 18816614
- 14 (180) SPRINGFIELD ARMORY MODEL SOCOM 16 .300 CALIBER RIFLE,
- 15 SN: 279286
- 16 (181) ITHACA GUN CO., MODEL 37 FEATHERLIGHT 12 GAUGE
- 17 SHOTGUN, SN: 371877502
- 18 (182) STEYR, MODEL 1908 RIFLE, SN: 4396
- 19 (183) WINCHESTER MODEL 1300 DEFENDER SHOTGUN, SN: L2221507
- 20 (184) NORINCO (NORTH CHINA INDUSTRIES), SKS MODEL 7.62 MM
- 21 RIFLE, SN: 04069
- 22 (185) MAUSER RIFLE, SN: 123564
- 23 (186) SAVAGE MODEL 311 12 GAUGE SHOTGUN, SN: 2661665
- 24 (187) WINCHESTER MODEL 42 SHOTGUN, SN: 37070
- 25 (188) CHINESE MODEL SKS 7.62 MM RIFLE, SN: 10037139
- 26 (189) CZECHOSLOVAKIA MODEL VZ24 RIFLE, SN: Y8717
- 27 (190) BSA (BIRMINGHAM SMALL ARMS) RIFLE, SN: 7114
- 28 (191) UNKNOWN MANUFACTURER .22 CALIBER RIFLE, SN: 30838

- 1 (192) WINCHESTER MODEL 42 SHOTGUN, SN: 31628
- 2 (193) MARLIN FIREARMS CO. MODEL 39 .22 CALIBER RIFLE, SN: 19146
- 3 (194) REMINGTON ARMS COMPANY, INC. MODEL 870 EXPRESS
- 4 12 GAUGE SHOTGUN, SN: A001692M
- 5 (195) BRNO ZBROJOVKAMODEL ZKW465 .22 CALIBER RIFLE, SN: 06081
- 6 (196) UNKNOWN MANUFACTURER 7.62 MM RIFLE, SN: 10241773
- 7 (197) HOLLAND FIREARMS CO. RIFLE, SN: 26158
- 8 (198) BERETTA, PIETRO S.P.A, MODEL TX4 STORM 12 GAUGE
- 9 SHOTGUN, SN: TA000208
- 10 (199) UNKNOWN MANUFACTURER 7.62MM RIFLE, SN: 10235331
- 11 (200) F.N. (FN HERSTAL) 12 GAUGE SHOTGUN, SN: 11BMR144472
- 12 (201) RUGER MODEL PC9 RIFLE, SN: 470-09843
- 13 (202) FIREARM: RIFLE, MNF: RUGER, TYPE: RIFLE, MODEL: CAL: 223,
- 14 SN: 196-45187
- 15 (203) WINCHESTER MODEL 42 SHOTGUN, SN: 12589
- 16 (204) WINCHESTER MODEL 42 SHOTGUN, SN: 60900
- 17 (205) MAUSER RIFLE, SN: 4716
- 18 (206) RUGER MODEL PC9 RIFLE, SN: 470-07091
- 19 (207) MOSSBERG MODEL 185D 20 GAUGE SHOTGUN, WITH NO
- 20 SERIAL NUMBER (SEIZED AS ITEM #593)
- 21 (208) WINCHESTER, MODEL 69 .22 CALIBER RIFLE, WITH NO
- 22 SERIAL NUMBER (SEIZED AS ITEM #594)
- 23 (209) BRNO ZBROJOVKA MODEL 1 .22 CALIBER RIFLE, SN: 20071
- 24 (210) CHINESE MODEL SKS M21 7.62 MM RIFLE, SN: 23019333
- 25 (211) WINCHESTER MODEL 1906 .22 CALIBER RIFLE, SN: 318977
- 26 (212) UNKNOWN MANUFACTURER 7.62 MM RIFLE, SN: 1811211
- 27 (213) UNKNOWN MANUFACTURER 7.62 MM RIFLE, SN: 10234340

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- 1 (214) BROWNING .22 CALIBER RIFLE, WITH NO SERIAL NUMBER
2 (SEIZED AS ITEM #600)
- 3 (215) MIDLAND GUN COMPANY SHOTGUN, SN: 98152
- 4 (216) SPRINGFIELD ARMORY,GENESEO,IL, MODEL M1A 7.62 MM
5 RIFLE, SN: 293911
- 6 (217) REMINGTON ARMS COMPANY, INC. .22 CALIBER RIFLE,
7 SN: A2353431
- 8 (218) SMITH & WESSON MODEL 686 .357 CALIBER REVOLVER,
9 SN: 32326
- 10 (219) CHINESE MODEL SKS 7.62 MM RIFLE, SN: 24002541
- 11 (220) NORINCO (NORTH CHINA INDUSTRIES) MODEL 59 9MM PISTOL,
12 SN: B09135
- 13 (221) NORINCO (NORTH CHINA INDUSTRIES) MODEL 59 9MM PISTOL,
14 SN: B07388
- 15 (222) NORINCO (NORTH CHINA INDUSTRIES) MODEL: 59 9MM PISTOL,
16 SN: A01321
- 17 (223) CHARTER ARMS PATHFINDER .22 CALIBER REVOLVER,
18 SN: 574767
- 19 (224) GREGORELLI & UMBERTI .38 CALIBER DERRINGER, SN: 1635
- 20 (225) WALTHER .22 CALIBER RIFLE, SN: 39417
- 21 (226) 100 ROUNDS OF HORNADY 9MM AMMUNITION
- 22 (227) REMINGTON ARMS COMPANY, INC. MODEL 1100 12 GUAGE
23 SHOTGUN, SN: L405522V
- 24 (228) 521 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM 623)
- 25 (229) 40 ROUNDS OF LC (LAKE CITY) 7.62MM AMMUNITION
- 26 (230) SMITH & WESSON M&P 15 5.56 MM RIFLE, SN: SP56129
- 27 (231) 228 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM #628)

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(232) NOVESKE RIFLEWORKS LLC MODEL N4 5.56 MM RIFLE,
SN: X09705

(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.

2. For thirty (30) consecutive days ending on June 11, 2020, the United States published on its forfeiture website, www.forfeiture.gov, notice of the Court's Order and the United States' intent to dispose of the properties in such manner as the Attorney General may direct, pursuant to 21 U.S.C. § 853(n) and Rule G(4) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, and further notifying all third parties of their right to petition the

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1 Court within thirty (30) days of the final publication for a hearing to adjudicate the
2 validity of their alleged legal interest in the properties.

3 3. On May 2, 2020, Notice of Order of Forfeiture was sent by Federal
4 Express as follows:

<u>Name and Address</u>	<u>Tracking No.</u>	<u>Result</u>
5 Morad Marco Garmo (1) 6 c/o Kevin McDermott 7 Attorney at Law 8 620 Newport Center Drive, 9 Suite 1100 Newport Beach, CA 92660	770373166911	Delivered on 5/6/2020
10 Giovanni Vincenzo Tilotta (3) 11 c/o Jeremy D. Warren, Esq. 12 Warren & Burstein 13 501 W. Broadway, Suite 240 14 San Diego, CA 92101	770373168649	Delivered on 5/5/2020
15 Penelope Hamel 16 15245 Presilla Drive Jamul, CA 91935-4033	770373174416	Delivered on 5/5/2020
17 Fred Magana (4) 18 c/o Ezekiel E. Cortez, Esq. 19 550 West C Street, Suite 790 San Diego, CA 92101	770373170671	Delivered on 5/5/2020
20 Waiel Yousif Anton (5) 21 c/o Eugene G. Iredale, Esq. 22 Iredale & Yoo, APC 23 105 West F Street, 4th Floor San Diego, CA 92101-6036	770373172825	Delivered on 5/7/2020

24 4. Thirty (30) days have passed following the final date of notice by
25 publication and notice by Federal Express, and no third party has made a claim to or
26 declared any interest in the forfeited properties described above.

27 WHEREFORE, the United States respectfully requests:

28 1. That this Court enter an Amended Order of Criminal Forfeiture,
condemning and forfeiting to the United States of America all right, title and interest
of LEO JOSEPH HAMEL and any and all third parties in:

(1) HARRINGTON AND RICHARDSON, .38 CALIBER REVOLVER,
SN: 183888

- 1 (2) SIG-SAUER P226 9MM PISTOL, SN: U140900
- 2 (3) COLT LADY ELITE .380 CALIBER PISTOL, SN: PL36485
- 3 (4) PARA-ORDNANCE MFG. INC., P13 .45 CALIBER PISTOL,
- 4 SN: RM2535
- 5 (5) SMITH & WESSON, MODEL 469 PISTOL, SN: A858135
- 6 (6) COLT COBRA .38 CALIBER REVOLVER, SN: 73577M
- 7 (7) GLOCK GMBH 23GEN4 .40 CALIBER PISTOL, SN: VWA350
- 8 (8) SMITH & WESSON, MODEL 39 9MM PISTOL, SN: A301856
- 9 (9) BERETTA USA CORP, MODEL 21A .25 CALIBER PISTOL,
- 10 SN: BAS16585V
- 11 (10) COLT MKIV .45 CALIBER PISTOL, SN: LF04854E
- 12 (11) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER,
- 13 SN: BNC4085
- 14 (12) SMITH & WESSON MODEL 6904 PISTOL, SN: TCB2353
- 15 (13) LLAMA (GABILONDO & CIA) PISTOL, SN: C19813
- 16 (14) SMITH & WESSON, .22 CALIBER REVOLVER, SN: DCP7168
- 17 (15) HARRINGTON AND RICHARDSON, YOUNG AMERICAN
- 18 .22 CALIBER REVOLVER, SN: 520279 [Item 15 will not be
- 19 forfeited; it is an antique and has been designated for
- 20 return to the Defendant]
- 21 (16) ROHM MODEL RG24 .22 CALIBER REVOLVER, SN: 137710
- 22 (17) HARRINGTON AND RICHARDSON, .22 CALIBER REVOLVER,
- 23 SN: 517037
- 24 (18) GLOCK INC. MODEL 17 9MM PISTOL, SN: AK050US
- 25 (19) RUGER SECURITY SIX .357 CALIBER REVOLVER, SN: 15128150
- 26 (20) GLOCK GMBH MODEL 21GEN4 .45 CALIBER PISTOL, SN: VYF569
- 27 (21) CANIK55, TSP-9SF ELITE 9MM PISTOL, SN: T6472-16BH01243
- 28 (22) FEG MODEL P9R 9MM PISTOL, SN: R44026

- 1 (23) GRADOGA, F.A. MODEL 967 .25 CALIBER PISTOL, SN: 6380
- 2 (24) SMITH & WESSON MODEL 469 9MM PISTOL, SN: A863209
- 3 (25) WALTHER PPS 9MM PISTOL, SN: AR5980
- 4 (26) FIREARM: HANDGUN, MNF: PARA-ORDNANCE MFG. INC., TYPE:
5 PISTOL, MODEL: P12.45, CAL: 45, SN: RJ5210
- 6 (27) IVER JOHNSON .32 CALIBER REVOLVER, SN: 18979
- 7 (28) SMITH & WESSON MODEL 19 .357 CALIBER REVOLVER, SN: 01796
- 8 (29) COLT DIAMONDBACK .22 CALIBER REVOLVER, SN: D80543
- 9 (30) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
10 SN: BDU3281
- 11 (31) BROWNING, HI POWER 9MM PISTOL, SN: 245RN56261
- 12 (32) SMITH & WESSON, MODEL: 38 .38 CALIBER REVOLVER,
13 SN: CDY8614
- 14 (33) RUGER LCR 9MM REVOLVER, SN: 54534973
- 15 (34) BERETTA, PIETRO S.P.A, APX 9MM PISTOL, SN: A003637X
- 16 (35) SIG-SAUER P320C 9MM PISTOL, SN: 58B023687
- 17 (36) SIG-SAUER P226 LEGION 9MM PISTOL, SN: 47A141276
- 18 (37) COLT DIAMONDBACK .38 CALIBER REVOLVER, SN: D13058
- 19 (38) COLT PEACEMAKER .22 CALIBER REVOLVER, SN: G68786
- 20 (39) KIMBER CUSTOM II .45 CALIBER PISTOL, SN: K346963
- 21 (40) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER, SN: 3144X
- 22 (41) STOEGER ARMS LUGER .22 CALIBER PISTOL, SN: 94683
- 23 (42) COLT DIAMONDBACK .38 CALIBER REVOLVER, SN: D93528
- 24 (43) RUGER SINGLE SIX .22 CALIBER REVOLVER, SN: 60-70123
- 25 (44) UNKNOWN MANUFACTURER "ANY OTHER WEAPON," SN: 14846
- 26 (45) 17 ROUNDS OF ASSORTED 9MM AMMUNITION
- 27 (46) SMITH & WESSON MODEL 442 .38 CALIBER REVOLVER,
28 SN: BPM6027

- 1 (47) SMITH & WESSON MODEL 396 .44 CALIBER REVOLVER,
2 SN: CEB5330
- 3 (48) WALTHER P22 CA .22 CALIBER PISTOL, SN: L113054
- 4 (49) COLT NEW SERVICE .455 CALIBER REVOLVER, SN: 105129
- 5 (50) SMITH & WESSON MODEL 15 .38 CALIBER REVOLVER,
6 SN: WR25344
- 7 (51) SMITH & WESSON MODEL 32 REVOLVER, SN: 276479
- 8 (52) HARRINGTON AND RICHARDSON "THE AMERICAN" .38 CALIBER
9 REVOLVER, SN: 176802
- 10 (53) COLT .22 CALIBER REVOLVER, SN: 6656
- 11 (54) COLT DIAMONDBACK .38 CALIBER REVOLVER, SN: D74282
- 12 (55) RUGER POLICE SERVICE SIX .357 CALIBER REVOLVER,
13 SN: 16082239
- 14 (56) SMITH & WESSON .22 CALIBER REVOLVER, SN: 364495
- 15 (57) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER,
16 SN: AWE0362
- 17 (58) BERETTA USA CORP MODEL 21A .22 CALIBER PISTOL,
18 SN: BBS18764U
- 19 (59) SMITH & WESSON MODEL 586 .357 CALIBER REVOLVER,
20 SN: AAJ6834
- 21 (60) GERMANY DERRINGER, SN: 164872
- 22 (61) SMITH & WESSON 386 NIGHT GUARD .357 CALIBER REVOLVER,
23 SN: CRH1019
- 24 (62) COLT 1911A1 PISTOL, SN: 1122390
- 25 (63) WEBLEY - WEBLEY AND SCOTT .22 CALIBER PISTOL, SN: 5546
- 26 (64) ROHM MODEL RG15 .22 CALIBER DERRINGER, SN: 26401
- 27 (65) COLT COBRA .38 CALIBER REVOLVER, SN: 135648
- 28 (66) WALTHER PPQ 9MM PISTOL, SN: FCH4067

- 1 (67) WALTHER PPQ 9MM PISTOL, SN: FCL8076
- 2 (68) BRESCIA ARMAS HANDGUN, SN: 474509
- 3 (69) COLT 1911A1 PISTOL, SN: 2755490
- 4 (70) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER,
- 5 SN: C136629
- 6 (71) COLT GOVERNMENT .45 CALIBER PISTOL, SN: 88363B70
- 7 (72) SMITH & WESSON .38 CALIBER REVOLVER, SN: 30725
- 8 (73) COLT COBRA .38 CALIBER REVOLVER, SN: 301888
- 9 (74) COLT MODEL 1917 .45 CALIBER REVOLVER, SN: 154599
- 10 (75) HARRINGTON AND RICHARDSON .22 CALIBER REVOLVER,
- 11 SN: 270115
- 12 (76) UNKNOWN MANUFACTURER .22 CALIBER PISTOL, SN: 1258
- 13 (77) COLT MODEL 1911 .45 CALIBER PISTOL, SN: 384926
- 14 (78) SMITH & WESSON MODEL 29 .44 CALIBER REVOLVER,
- 15 SN: N401778
- 16 (79) WALTHER MODEL TPH .22 CALIBER PISTOL, CAL: 22, SN: 282659
- 17 (80) BERETTA USA CORP MODEL 950 .25 CALIBER PISTOL,
- 18 SN: BT31907V
- 19 (81) STAR, BONIFACIO ECHEVERRIA LANCER .22 CALIBER PISTOL,
- 20 SN: 707408
- 21 (82) SIG SAUER (SIG-ARMS) P320 9MM PISTOL, SN: 58B017746
- 22 (83) SIG-SAUER P226 9MM PISTOL, SN: U461135
- 23 (84) COLT NEW FRONTIER BUNTLINE .22 CALIBER REVOLVER, SN:
- 24 G126244
- 25 (85) COLT NEW SERVICE .455 CALIBER REVOLVER, SN: 79210
- 26 (86) BERETTA, PIETRO S.P.A, MODEL 71 .22 CALIBER PISTOL,
- 27 SN: B48290U
- 28 (87) CANIK55 MODEL TP-9SFX 9MM PISTOL, SN: T6472-17BC01712

- 1 (88) BERETTA USA CORP MODEL 92FS 9MM PISTOL, SN: BER091763Z
- 2 (89) SMITH & WESSON MODEL 3913 9MM PISTOL, SN: TEA6276
- 3 (90) WALTHER MODEL P99C AS 9MM PISTOL, SN: FAZ0081
- 4 (91) WALTHER MODEL P99C AS 9MM PISTOL, SN: FAZ6327
- 5 (92) WALTHER MODEL P99C AS 9MM PISTOL, SN: FAE1519
- 6 (93) SMITH & WESSON MODEL 10 .38 CALIBER REVOLVER,
- 7 SN: 4D73552
- 8 (94) WALTHER MODEL P22 .22 CALIBER PISTOL, SN: L016995
- 9 (95) KELTEC, CNC INDUSTRIES, INC. MODEL PMR-30 .22 CALIBER
- 10 PISTOL, SN: W5452
- 11 (96) HARRINGTON AND RICHARDSON TRAPPER .22 CALIBER
- 12 REVOLVER, SN: 169978
- 13 (97) COLT MODEL 1911 .45 CALIBER PISTOL, SN: 14373SA
- 14 (98) SMITH & WESSON MODEL 38 .38 CALIBER REVOLVER, SN: 819867
- 15 (99) F.N. (FN HERSTAL) 9MM PISTOL, SN: 77I42565
- 16 (100) GLOCK GMBH MODEL 19GEN4 9MM PISTOL, SN: WNU930
- 17 (101) COLT POLICE POSITIVE SPECIAL .38 CALIBER REVOLVER,
- 18 SN: 74216
- 19 (102) SMITH & WESSON MODEL 337PD AIRLITE TI .38 CALIBER
- 20 REVOLVER, SN: CDS9766
- 21 (103) COLT NEW FRONTIER .22 CALIBER REVOLVER, SN: L16268
- 22 (104) HARRINGTON AND RICHARDSON YOUNG AMERICAN
- 23 .22 CALIBER REVOLVER, SN: 513331
- 24 (105) CHARTER ARMS UNDERCOVER MODEL .38 CALIBER REVOLVER,
- 25 SN: 4637
- 26 (106) SMITH & WESSON 317 AIRLITE .22 CALIBER REVOLVER,
- 27 SN: CMN9727
- 28 (107) COLT MODEL 1911A1 PISTOL, SN: CP02547

- 1 (108) SIG SAUER (SIG-ARMS) P320 9MM PISTOL, SN: 58B024632
- 2 (109) BERETTA, PIETRO S.P.A, MODEL 950B .25 CALIBER PISTOL,
- 3 SN: B51410
- 4 (110) RUGER MODEL GP100 .357 CALIBER REVOLVER, SN: 170-99048
- 5 (111) BROWNING HI POWER 9MM PISTOL, SN: 245PZ80975
- 6 (112) COLT POLICE POSITIVE .38 CALIBER REVOLVER, SN: 132602
- 7 (113) RUGER MODEL GP100 .357 CALIBER REVOLVER, SN: 171-13231
- 8 (114) RUGER MODEL LCP II .380 CALIBER PISTOL, SN: 380082328
- 9 (115) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
- 10 SN: R192764
- 11 (116) FIREARM: HANDGUN, MNF: COLT, TYPE: REVOLVER, MODEL:
- 12 TROOPER, CAL: 38, SN: 917528
- 13 (117) CZ (CESKA ZBROJOVKA) MODEL CZ550 RIFLE, SN: 12575
- 14 (118) UNKNOWN MANUFACTURER, TYPE: ANY OTHER WEAPON,
- 15 SN: 20816
- 16 (119) RUGER MINI 14 .223 CALIBER RIFLE, SN: 18541973
- 17 (120) WWI (WINDHAM WEAPONRY INC.) MODEL WW-CF .223 CALIBER
- 18 RIFLE, SN: CF008175
- 19 (121) DPMS INC.(DEFENSE PROCUREMENT MFG. SERVICES) MODEL
- 20 A15 .223 CALIBER RIFLE, SN: FH177388
- 21 (122) SMITH & WESSON M&P 15 .223 CALIBER RIFLE, SN: ST49808
- 22 (123) COLT SPORTER .223 CALIBER RIFLE, SN: 037654
- 23 (124) SMITH & WESSON M&P 15 .223 CALIBER RIFLE, SN: SR16571
- 24 (125) SMITH & WESSON M&P 15 .556 CALIBER RIFLE, SN: ST49817
- 25 (126) CZECHOSLOVAKIA MODEL VZ24 7MM RIFLE, SN: 17374
- 26 (127) NOVESKE RIFLEWORKS LLC MODEL N4 .223 CALIBER RIFLE,
- 27 SN: N18392
- 28 //

- 1 (128) HARRINGTON AND RICHARDSON MODEL HANDY-GUN, TYPE:
2 ANY OTHER WEAPON, SN: 19932
- 3 (129) WINCHESTER MODEL 1895 .405 CALIBER RIFLE, SN: 408815
- 4 (130) COLT MODEL M4 .223 CALIBER RIFLE, SN: SP516874
- 5 (131) CHINESE MODEL SKS 7.62 MM RIFLE, SN: 10241229
- 6 (132) US FIREARMS MFG CO. (USFA & ZIP FACTORY), MODEL SAA
7 .38 CALIBER REVOLVER, SN: 25862
- 8 (133) RUGER MINI 14 .223 CALIBER RIFLE, SN: 18622148
- 9 (134) DPMS INC.(DEFENSE PROCUREMENT MFG. SERVICES) MODEL
10 A15 .223 CALIBER RIFLE, SN: FH177383
- 11 (135) COLT BUNTLINE SPECIAL .45 CALIBER REVOLVER, SN: SA68690
- 12 (136) BUSHMASTER FIREARMS BFC-15 .223 CALIBER RIFLE,
13 SN: BFCA000977
- 14 (137) SMITH & WESSON M&P 15 5.56 MM RIFLE, SN: SR18771
- 15 (138) DSA INC. MODEL SA58 7.62 MM RIFLE, WITH NO SERIAL NUMBER
16 (SEIZED AS ITEM #472)
- 17 (139) RIGBY, JOHN, & CO., RIFLE, SN: 2851
- 18 (140) SMITH & WESSON M&P 15 .223 CALIBER RIFLE, SN: ST84843
- 19 (141) DEUTSCHE WAFFEN & MUNITIONS FABRIKEN RIFLE, SN: 3374
- 20 (142) REMINGTON ARMS COMPANY, INC. MODEL 870 12 GAUGE
21 SHOTGUN, SN: V904143V
- 22 (143) RUGER MODEL 10/22 .22 CALIBER RIFLE, SN: 113-79916
- 23 (144) RUGER MODEL PC9 RIFLE, SN: 47007698
- 24 (145) WINCHESTER MODEL 42 SHOTGUN, SN: 139765
- 25 (146) BRNO ZBROJOVKA MODEL ZKW465 .22 CALIBER RIFLE,
26 SN: 342970
- 27 (147) MOSSBERG MODEL 590 12 GAUGE SHOTGUN, SN: L393084
- 28 (148) RUGER MODEL PC9 9MM RIFLE, SN: 470-13391

- 1 (149) UNIVERSAL FIREARMS CORP. MODEL M1 .30 CALIBER RIFLE,
2 SN: 207888
- 3 (150) MAUSER MODEL C96 9MM PISTOL, SN: 21969
- 4 (151) INLAND MANUFACTURING, LLC MODEL M1 1945 .30 CALIBER
5 RIFLE, SN: 6749021
- 6 (152) PWS (PRIMARY WEAPON SYSTEMS) MODEL MK2 .308 CALIBER
7 RIFLE, SN: D201654
- 8 (153) COLT OFCL POLICE MKIII .38 CALIBER REVOLVER, SN: 841925
- 9 (154) IZHMAH (IMEZ) MODEL IJ70-17a .380 CALIBER PISTOL,
10 SN: BTK1840
- 11 (155) US FIREARMS MFG CO. (USFA & ZIP FACTORY) MODEL SAA
12 .38 CALIBER REVOLVER, SN: 28110
- 13 (156) UNKNOWN MANUFACTURER SHOTGUN, SN: 6665
- 14 (157) BENELLI, S. PA. MODEL M2 12 GAUGE SHOTGUN, SN: M721458
- 15 (158) US FIREARMS MFG CO. (USFA & ZIP FACTORY) REVOLVER,
16 SN: 28803
- 17 (159) BENELLI, S. PA., MODEL M2 12 GAUGE SHOTGUN, SN: M721454
- 18 (160) MAUSER RIFLE, SN: 203366
- 19 (161) MARLIN FIREARMS CO. MODEL 39 CENTURY LTD .22 CALIBER
20 RIFLE, SN: 24475
- 21 (162) BRNO ZBROJOVKA MODEL 1 .22 CALIBER RIFLE, SN: 67071
- 22 (163) RUGER MODEL PC9 9MM RIFLE, SN: 470-17106
- 23 (164) RUGER MINI 14 TARGET .223 CALIBER RIFLE, SN: 58045187,
- 24 (165) MAUSER RIFLE, SN: 104894
- 25 (166) MARLIN FIREARMS CO. MODEL 39 CENTURY LTD .22 CALIBER
26 RIFLE, SN: 18386
- 27 (167) PWS (PRIMARY WEAPON SYSTEMS) MODEL MK1 RIFLE,
28 SN: M03540

- 1 (168) NORINCO (NORTH CHINA INDUSTRIES) MODEL SKS 7.62 MMM
- 2 RIFLE, SN: 2403146
- 3 (169) MAUSER RIFLE, SN: 102829
- 4 (170) SARASQUETA, FELIX, PIONEER MODEL SHOTGUN, SN: 55792
- 5 (171) RUGER MODEL 10/22 .22 CALIBER RIFLE, SN: 250-50972
- 6 (172) RUGER MINI 14 .223 CALIBER RIFLE, SN: 183-47059
- 7 (173) CZECHOSLOVAKIA MODEL 98 RIFLE, SN: 04723
- 8 (174) MOSSBERG MODEL 500A 12 GAUGE SHOTGUN, SN: T420202
- 9 (175) SARASQUETA, VICTOR SHOTGUN, SN: 104354
- 10 (176) WINCHESTER MODEL 69A .22 CALIBER RIFLE, WITH NO
- 11 SERIAL NUMBER (SEIZED AS ITEM #541)
- 12 (177) CZECHOSLOVAKIA RIFLE, SN: 25416
- 13 (178) SIG SAUER (SIG-ARMS) MODEL SIG M400 5.56 MM RIFLE,
- 14 SN: 20J041441
- 15 (179) RUGER MINI 14 RANCH RIFLE .223 CALIBER RIFLE, SN: 18816614
- 16 (180) SPRINGFIELD ARMORY MODEL SOCOM 16 .300 CALIBER RIFLE,
- 17 SN: 279286
- 18 (181) ITHACA GUN CO., MODEL 37 FEATHERLIGHT 12 GAUGE
- 19 SHOTGUN, SN: 371877502
- 20 (182) STEYR, MODEL 1908 RIFLE, SN: 4396
- 21 (183) WINCHESTER MODEL 1300 DEFENDER SHOTGUN, SN: L2221507
- 22 (184) NORINCO (NORTH CHINA INDUSTRIES), SKS MODEL 7.62 MM
- 23 RIFLE, SN: 04069
- 24 (185) MAUSER RIFLE, SN: 123564
- 25 (186) SAVAGE MODEL 311 12 GAUGE SHOTGUN, SN: 2661665
- 26 (187) WINCHESTER MODEL 42 SHOTGUN, SN: 37070
- 27 (188) CHINESE MODEL SKS 7.62 MM RIFLE, SN: 10037139
- 28 (189) CZECHOSLOVAKIA MODEL VZ24 RIFLE, SN: Y8717

- 1 (190) BSA (BIRMINGHAM SMALL ARMS) RIFLE, SN: 7114
- 2 (191) UNKNOWN MANUFACTURER .22 CALIBER RIFLE, SN: 30838
- 3 (192) WINCHESTER MODEL 42 SHOTGUN, SN: 31628
- 4 (193) MARLIN FIREARMS CO. MODEL 39 .22 CALIBER RIFLE, SN: 19146
- 5 (194) REMINGTON ARMS COMPANY, INC. MODEL 870 EXPRESS
- 6 12 GAUGE SHOTGUN, SN: A001692M
- 7 (195) BRNO ZBROJOVKAMODEL ZKW465 .22 CALIBER RIFLE, SN: 06081
- 8 (196) UNKNOWN MANUFACTURER 7.62 MM RIFLE, SN: 10241773
- 9 (197) HOLLAND FIREARMS CO. RIFLE, SN: 26158
- 10 (198) BERETTA, PIETRO S.P.A, MODEL TX4 STORM 12 GAUGE
- 11 SHOTGUN, SN: TA000208
- 12 (199) UNKNOWN MANUFACTURER 7.62MM RIFLE, SN: 10235331
- 13 (200) F.N. (FN HERSTAL) 12 GAUGE SHOTGUN, SN: 11BMR144472
- 14 (201) RUGER MODEL PC9 RIFLE, SN: 470-09843
- 15 (202) FIREARM: RIFLE, MNF: RUGER, TYPE: RIFLE, MODEL: CAL: 223,
- 16 SN: 196-45187
- 17 (203) WINCHESTER MODEL 42 SHOTGUN, SN: 12589
- 18 (204) WINCHESTER MODEL 42 SHOTGUN, SN: 60900
- 19 (205) MAUSER RIFLE, SN: 4716
- 20 (206) RUGER MODEL PC9 RIFLE, SN: 470-07091
- 21 (207) MOSSBERG MODEL 185D 20 GAUGE SHOTGUN, WITH NO
- 22 SERIAL NUMBER (SEIZED AS ITEM #593)
- 23 (208) WINCHESTER, MODEL 69 .22 CALIBER RIFLE, WITH NO
- 24 SERIAL NUMBER (SEIZED AS ITEM #594)
- 25 (209) BRNO ZBROJOVKA MODEL 1 .22 CALIBER RIFLE, SN: 20071
- 26 (210) CHINESE MODEL SKS M21 7.62 MM RIFLE, SN: 23019333
- 27 (211) WINCHESTER MODEL 1906 .22 CALIBER RIFLE, SN: 318977
- 28 (212) UNKNOWN MANUFACTURER 7.62 MM RIFLE, SN: 1811211

- 1 (213) UNKNOWN MANUFACTURER 7.62 MM RIFLE, SN: 10234340
- 2 (214) BROWNING .22 CALIBER RIFLE, WITH NO SERIAL NUMBER
- 3 (SEIZED AS ITEM #600)
- 4 (215) MIDLAND GUN COMPANY SHOTGUN, SN: 98152
- 5 (216) SPRINGFIELD ARMORY,GENESEO,IL, MODEL M1A 7.62 MM
- 6 RIFLE, SN: 293911
- 7 (217) REMINGTON ARMS COMPANY, INC. .22 CALIBER RIFLE,
- 8 SN: A2353431
- 9 (218) SMITH & WESSON MODEL 686 .357 CALIBER REVOLVER,
- 10 SN: 32326
- 11 (219) CHINESE MODEL SKS 7.62 MM RIFLE, SN: 24002541
- 12 (220) NORINCO (NORTH CHINA INDUSTRIES) MODEL 59 9MM PISTOL,
- 13 SN: B09135
- 14 (221) NORINCO (NORTH CHINA INDUSTRIES) MODEL 59 9MM PISTOL,
- 15 SN: B07388
- 16 (222) NORINCO (NORTH CHINA INDUSTRIES) MODEL: 59 9MM PISTOL,
- 17 SN: A01321
- 18 (223) CHARTER ARMS PATHFINDER .22 CALIBER REVOLVER,
- 19 SN: 574767
- 20 (224) GREGORELLI & UMBERTI .38 CALIBER DERRINGER, SN: 1635
- 21 (225) WALTHER .22 CALIBER RIFLE, SN: 39417
- 22 (226) 100 ROUNDS OF HORNADY 9MM AMMUNITION
- 23 (227) REMINGTON ARMS COMPANY, INC. MODEL 1100 12 GUAGE
- 24 SHOTGUN, SN: L405522V
- 25 (228) 521 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM 623)
- 26 (229) 40 ROUNDS OF LC (LAKE CITY) 7.62MM AMMUNITION
- 27 (230) SMITH & WESSON M&P 15 5.56 MM RIFLE, SN: SP56129
- 28 (231) 228 ROUNDS OF ASSORTED AMMUNITION (SEIZED AS ITEM #628)

(232) NOVESKE RIFLEWORKS LLC MODEL N4 5.56 MM RIFLE,
SN: X09705

(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;

2. That any and all interest of the following persons be specifically
terminated and forfeited to the United States of America as to the above-referenced
properties: Morad Marco Garmo (1), Giovanni Vincenzo Tilotta (3), Penelope
Hamel, Fred Magana (4), and Waiel Yousif Anton (5); and

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1 3. That the Court order the United States Bureau of Alcohol, Tobacco,
2 Firearms and Explosives to dispose of the properties forthwith in accordance with the
3 law.

4 DATED: July 15, 2020.

5 Respectfully submitted,

6 PETERJ. MAZZA
7 Attorney for the United States
8 Acting Under Authority
9 Conferred by 28 U.S.C. § 515

10 s/ Nicholas W. Pilchak

11 NICHOLAS W. PILCHAK
12 Assistant U.S. Attorney
13 Attorneys for Plaintiff
14 United States of America

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18 Attachment: Declaration of AUSA Nicholas W. Pilchak
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