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8 UNITED STATES DISTRICT COURT  
9 SOUTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,  
11 Plaintiff,  
12 v.  
13 MORAD MARCO GARMO,  
14 Defendant.

Case No. 19-cr-4768-GPC-1  
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 MORAD MARCO  
18 GARMO (“Defendant”), pursuant to, *inter alia*, 18 U.S.C. § 924(d) and 28 U.S.C.  
19 § 2461(c), as properties involved in the violation of 18 U.S.C. §§ 922(a)(1)(A),  
20 923(a), 924(a)(1)(D) and 2, as charged in the Indictment; and

21 WHEREAS, on or about September 15, 2020, Defendant pled guilty before  
22 U.S. Magistrate Judge Mitchell D. Dembin to Count One of the Indictment, which  
23 plea included consents to the forfeiture allegations of the Indictment, including  
24 forfeiture of the following:

- 25 (1) 5,360 ROUNDS OF 7.62 MM AMMUNITION (SEIZED  
26 AS ITEM #650)  
27 (2) 25 ROUNDS OF FEDERAL 9MM AMMUNITION (SEIZED  
28 AS ITEM #78)

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- 1 (3) COBRA ENTERPRISES , INC . / KODIAK INDUSTRIE  
2 MODEL CB38 . 38 CALIBER DERRINGER, SN : CT045564
- 3 (4) COLT COBRA .38 CALIBER REVOLVER, SN: A80727
- 4 (5) COLT DETECTIVE SPECIAL . 38 CALIBER REVOLVER,  
5 SN : 21368M
- 6 (6) COLT DETECTIVE SPECIAL .38 CALIBER REVOLVER,  
7 SN : M04560
- 8 (7) COLT MAGNUM CARRY . 357 CALIBER REVOLVER, SN : SY1396
- 9 (8) COLT SAA . 45 CALIBER REVOLVER, SN : 87502SA
- 10 (9) CZ (CESKA ZBROJOVKA) MODEL CZ P- 07 9MM PISTOL,  
11 SN : C014422
- 12 (10) CZ (CESKA ZBROJOVKA) MODEL CZ P-10 C PISTOL,  
13 SN : C381287
- 14 (11) CZ (CESKA ZBROJOVKA) PISTOL , SN : C811552
- 15 (12) GLOCK GMBH MODEL 19 9MM PISTOL , SN : XNH690
- 16 (13) HECKLER AND KOCH MODEL P7 9MM PISTOL , SN : 76548
- 17 (14) KAHR ARMS - AUTO ORDNANCE MODEL CW380 . 380 CALIBER  
18 PISTOL, SN : RK7080
- 19 (15) KIMBER PRO CARRY II 9MM PISTOL , SN: KRF23210
- 20 (16) KIMBER MODEL K6S . 357 CALIBER REVOLVER, SN : RV024450
- 21 (17) PHOENIX ARMS CO. MODEL HP22A . 22 CALIBER PISTOL,  
22 SN : 4434886
- 23 (18) POLAND PISTOL, SN : JS03691
- 24 (19) RUGER MODEL P944DC . 40 CALIBER PISTOL, SN : 30803379
- 25 (20) RUGER BLACKHAWK . 357 CALIBER REVOLVER, SN : 3871204
- 26 (21) RUGER MODEL GP100 . 357 CALIBER REVOLVER, SN : 17730080
- 27 (22) RUGER MODEL SP101 . 357 CALIBER, SN : 57106474
- 28 (23) RUGER VAQUERO . 40 CALIBER, SN : 5749871
- (24) SIG- SAUER MODEL P220 . 45 CALIBER PISTOL, SN: 37B000145
- (25) SIG-SAUER PISTOL, SN : 66A105681
- (26) SMITH & WESSON MODEL 10 . 38 CALIBER REVOLVER,  
SN : CEZ9978

- 1 (27) SMITH & WESSON MODEL 12 . 38 CALIBER REVOLVER,  
2 SN : D823758
- 3 (28) SMITH & WESSON MODEL 19 . 357 CALIBER REVOLVER,  
4 SN: 7K56927
- 5 (29) SMITH & WESSON MODEL 19 . 357 CALIBER REVOLVER,  
6 SN: DKU8368
- 7 (30) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,  
8 SN: 7 4736
- 9 (31) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,  
10 SN: RI60786
- 11 (32) SMITH & WESSON MODEL 61 7 . 22 CALIBER REVOLVER,  
12 SN: DDZ0607
- 13 (33) SMITH & WESSON MODEL 627 . 357 CALIBER REVOLVER,  
14 SN: CZP0847
- 15 (34) SMITH & WESSON MODEL 64 .38 CALIBER REVOLVER,  
16 SN: 63514
- 17 (35) SMITH & WESSON MODEL 66 . 357 CALIBER REVOLVER,  
18 SN: CEY3933
- 19 (36) SMITH & WESSON MODEL 66 . 357 CALIBER REVOLVER,  
20 SN: DJJ5111
- 21 (37) SMITH & WESSON BODYGUARD . 38 CALIBER REVOLVER,  
22 SN: CPY7500BG38
- 23 (38) TAURUS MODEL 85 .38 CALIBER REVOLVER, SN: IT4 2 980
- 24 (39) WALTHER PPQ 9MM PISTOL, SN: FCC6047
- 25 (40) WILSON COMBAT MODEL CQB .45 CALIBER PISTOL,  
26 SN: WCT284 20
- 27 (41) AERO PRECISION MODEL XI5 RIFLE, SN: AR05098
- 28 (42) BRAVO COMPANY MFG INC. MODEL BCM4 RIFLE, SN: A028574
- (43) CENTURY ARMS INTERNATIONAL MODEL AK-63DS 7. 62 MM  
RIFLE, SN: A136925
- (44) CHILDERS GUNS, LLC MODEL CGI 7.62 MM RIFLE, SN: AM03246
- (45) F.N. (FN HERSTAL) SCAR 17S RIFLE, SN: HC37214
- (46) IZHMAH (IMEZ) SAIGA 7.62 MM RIFLE, SN: 13419980
- (47) M&M INC. (M&M INDUSTRIES) MODEL MIOX ELITE 7.62 MM  
RIFLE, SN: C01067

- (48) MORRISSEY INC. MODEL AAM-47 7.62 MM RIFLE, SN: AA006714
- (49) ROMARM/CUGIR MODEL GP WASR 10/62 7. 62 MM RIFLE, SN: 1971CA0780
- (50) ROSSI MODEL 1892 HARTFORD .357 CALIBER RIFLE, SN: K263436
- (51) RUGER MODEL 10/22 . 22 CALIBER RIFLE, SN: 82637553
- (52) RUGER AMERICAN RIFLE, SN: 690025548
- (53) SPRINGFIELD ARMORY, MODEL M1A . 308 RIFLE, SN: 408758
- (54) UNKNOWN MANUFACTURER RIFLE, SN: 2781452
- (55) WINCHESTER MODEL 94AE . 30-30 CALIBER RIFLE, SN: 5232454
- (56) ZASTAVA RIFLE, SN: M92PV062648
- (57) MOSSBERG MODEL 500A 12-GAUGE SHOTGUN, SN: R689024
- (58) MOSSBERG MODEL 590 12 -GAUGE SHOTGUN, SN: T620688
- (59) REMINGTON ARMS COMPANY, INC. MODEL 870 EXPRESS MAGNUM 12-GAUGE SHOTGUN, SN: AB340745M
- (60) REMINGTON ARMS COMPANY , INC ., MODEL 870 POLICE MAGNUM 12-GAUGE SHOTGUN , SN : RS95864Y
- (61) TWO CZ P10C 9MM MAGAZINES (SEIZED AS ITEM #77);

And WHEREAS, on September 29, 2020 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

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

1 WHEREAS, the United States, having submitted the Order herein to the  
 2 Defendant through his attorney of record, to review, and no objections having been  
 3 received;

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

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

- 10 (1) 5,360 ROUNDS OF 7.62 MM AMMUNITION (SEIZED  
 11 AS ITEM #650)
- 12 (2) 25 ROUNDS OF FEDERAL 9MM AMMUNITION (SEIZED  
 13 AS ITEM #78)
- 14 (3) COBRA ENTERPRISES , INC . / KODIAK INDUSTRIE  
 15 MODEL CB38 . 38 CALIBER DERRINGER, SN : CT045564
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 18 SN : 21368M
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 24 SN : C014422
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 26 SN : C381287
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- (13) HECKLER AND KOCH MODEL P7 9MM PISTOL , SN : 76548
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- 9 (23) RUGER VAQUERO . 40 CALIBER, SN : 5749871
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- 11 (25) SIG-SAUER PISTOL, SN : 66A105681
- 12 (26) SMITH & WESSON MODEL 10 . 38 CALIBER REVOLVER,
- 13 SN : CEZ9978
- 14 (27) SMITH & WESSON MODEL 12 . 38 CALIBER REVOLVER,
- 15 SN : D823758
- 16 (28) SMITH & WESSON MODEL 19 . 357 CALIBER REVOLVER,
- 17 SN: 7K56927
- 18 (29) SMITH & WESSON MODEL 19 . 357 CALIBER REVOLVER,
- 19 SN: DKU8368
- 20 (30) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
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- 22 (31) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
- 23 SN: RI60786
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- 27 SN: CZP0847
- 28 (34) SMITH & WESSON MODEL 64 .38 CALIBER REVOLVER,
- SN: 63514
- (35) SMITH & WESSON MODEL 66 . 357 CALIBER REVOLVER,
- SN: CEY3933
- (36) SMITH & WESSON MODEL 66 . 357 CALIBER REVOLVER,
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- 23 (54) UNKNOWN MANUFACTURER RIFLE, SN: 2781452
- 24 (55) WINCHESTER MODEL 94AE . 30-30 CALIBER RIFLE, SN: 5232454
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- 27 (58) MOSSBERG MODEL 590 12 -GAUGE SHOTGUN, SN: T620688
- 28 (59) REMINGTON ARMS COMPANY, INC. MODEL 870 EXPRESS  
MAGNUM 12-GAUGE SHOTGUN, SN: AB340745M
- (60) REMINGTON ARMS COMPANY , INC ., MODEL 870 POLICE  
MAGNUM 12-GAUGE SHOTGUN , SN : RS95864Y

//

1 (61) TWO CZ P10C 9MM MAGAZINES (SEIZED AS ITEM #77).

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

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

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

22 5. This notice shall state that the petition shall be for a hearing to  
23 adjudicate the validity of the petitioner's alleged interest in the property, shall be  
24 signed by the petitioner under penalty of perjury, and shall set forth the nature and  
25 extent of the petitioner's right, title or interest in the forfeited property and any  
26 additional facts supporting the petitioner's claim and the relief sought.

27 6. The United States shall also, to the extent practicable, provide direct  
28 written notice to any person known to have alleged an interest in the properties that

1 are the subject of the Preliminary Order of Criminal Forfeiture, as a substitute for  
2 published notice as to those persons so notified.

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

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

9 IT IS SO ORDERED.

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11 Dated: October 7, 2020

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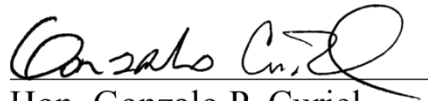
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Hon. Gonzalo P. Curiel  
United States District Judge