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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 (1),
14 Defendant.

Case No. 19-cr-4768-GPC

FIRST AMENDED ORDER
OF CRIMINAL FORFEITURE

15
16 On October 7, 2020, this Court entered its Preliminary Order of Criminal
17 Forfeiture, which condemned and forfeited to the United States all right, title and
18 interest of MORAD MARCO GARMO (1) ("Defendant") in the following
19 properties:

- 20 (1) 5,360 ROUNDS OF 7.62 MM AMMUNITION (SEIZED
21 AS ITEM #650)
22 (2) 25 ROUNDS OF FEDERAL 9MM AMMUNITION (SEIZED
23 AS ITEM #78)
24 (3) COBRA ENTERPRISES , INC . / KODIAK INDUSTRIE
25 MODEL CB38 . 38 CALIBER DERRINGER, SN : CT045564
26 (4) COLT COBRA .38 CALIBER REVOLVER, SN: A80727
27 (5) COLT DETECTIVE SPECIAL . 38 CALIBER REVOLVER,
28 (6) COLT DETECTIVE SPECIAL .38 CALIBER REVOLVER,
SN : M04560

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- 1 (7) COLT MAGNUM CARRY . 357 CALIBER REVOLVER, SN : SY1396
- 2 (8) COLT SAA . 45 CALIBER REVOLVER, SN : 87502SA
- 3 (9) CZ (CESKA ZBROJOVKA) MODEL CZ P- 07 9MM PISTOL,
- 4 SN : C014422
- 5 (10) CZ (CESKA ZBROJOVKA) MODEL CZ P-10 C PISTOL,
- 6 SN : C381287
- 7 (11) CZ (CESKA ZBROJOVKA) PISTOL , SN : C811552
- 8 (12) GLOCK GMBH MODEL 19 9MM PISTOL , SN : XNH690
- 9 (13) HECKLER AND KOCH MODEL P7 9MM PISTOL , SN : 76548
- 10 (14) KAHR ARMS - AUTO ORDNANCE MODEL CW380 . 380 CALIBER
- 11 PISTOL, SN : RK7080
- 12 (15) KIMBER PRO CARRY II 9MM PISTOL , SN: KRF23210
- 13 (16) KIMBER MODEL K6S . 357 CALIBER REVOLVER, SN : RV024450
- 14 (17) PHOENIX ARMS CO. MODEL HP22A . 22 CALIBER PISTOL,
- 15 SN : 4434886
- 16 (18) POLAND PISTOL, SN : JS03691
- 17 (19) RUGER MODEL P944DC . 40 CALIBER PISTOL, SN : 30803379
- 18 (20) RUGER BLACKHAWK . 357 CALIBER REVOLVER, SN : 3871204
- 19 (21) RUGER MODEL GP100 . 357 CALIBER REVOLVER, SN : 17730080
- 20 (22) RUGER MODEL SP101 . 357 CALIBER, SN : 57106474
- 21 (23) RUGER VAQUERO . 40 CALIBER, SN : 5749871
- 22 (24) SIG- SAUER MODEL P220 . 45 CALIBER PISTOL, SN: 37B000145
- 23 (25) SIG-SAUER PISTOL, SN : 66A105681
- 24 (26) SMITH & WESSON MODEL 10 . 38 CALIBER REVOLVER,
- 25 SN : CEZ9978
- 26 (27) SMITH & WESSON MODEL 12 . 38 CALIBER REVOLVER,
- 27 SN : D823758
- 28 (28) SMITH & WESSON MODEL 19 . 357 CALIBER REVOLVER,
- SN: 7K56927
- (29) SMITH & WESSON MODEL 19 . 357 CALIBER REVOLVER,
- SN: DKU8368

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- 1 (30) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
2 SN: 7 4736
- 3 (31) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
4 SN: RI60786
- 5 (32) SMITH & WESSON MODEL 61 7 . 22 CALIBER REVOLVER,
6 SN: DDZ0607
- 7 (33) SMITH & WESSON MODEL 627 . 357 CALIBER REVOLVER,
8 SN: CZP0847
- 9 (34) SMITH & WESSON MODEL 64 .38 CALIBER REVOLVER,
10 SN: 63514
- 11 (35) SMITH & WESSON MODEL 66 . 357 CALIBER REVOLVER,
12 SN: CEY3933
- 13 (36) SMITH & WESSON MODEL 66 . 357 CALIBER REVOLVER,
14 SN: DJJ5111
- 15 (37) SMITH & WESSON BODYGUARD . 38 CALIBER REVOLVER,
16 SN: CPY7500BG38
- 17 (38) TAURUS MODEL 85 .38 CALIBER REVOLVER, SN: IT4 2 980
- 18 (39) WALTHER PPQ 9MM PISTOL, SN: FCC6047
- 19 (40) WILSON COMBAT MODEL CQB .45 CALIBER PISTOL,
20 SN: WCT284 20
- 21 (41) AERO PRECISION MODEL XI5 RIFLE, SN: AR05098
- 22 (42) BRAVO COMPANY MFG INC. MODEL BCM4 RIFLE, SN: A028574
- 23 (43) CENTURY ARMS INTERNATIONAL MODEL AK-63DS 7. 62 MM
24 RIFLE, SN: AI36925
- 25 (44) CHILDERS GUNS, LLC MODEL CGI 7.62 MM RIFLE, SN: AM03246
- 26 (45) F.N. (FN HERSTAL) SCAR 17S RIFLE, SN: HC37214
- 27 (46) IZHMAH (IMEZ) SAIGA 7.62 MM RIFLE, SN: 13419980
- 28 (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).

For thirty (30) consecutive days ending on November 27, 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 Court within thirty (30) days of the final publication for a hearing to adjudicate the validity of their alleged legal interest in the properties.

On October 15, 2020, Notice of Order of Forfeiture was sent by Federal Express as follows:

<u>Name and Address</u>	<u>Tracking No.</u>	<u>Result</u>
Leo Joseph Hamel (2) c/o Michael Pancer Attorney at Law 105 West F Street, 4th Floor San Diego, CA 92101-6036	771807551713	Delivered on 10/20/20

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<u>Name and Address</u>	<u>Tracking No.</u>	<u>Result</u>
Giovanni Vincenzo Tilotta (3) c/o Jeremy D. Warren, Esq. Warren & Burstein 501 W. Broadway, Suite 240 San Diego, CA 92101-8595	771807626987	Delivered on 10/20/20
Fred Magana (4) c/o Ezekiel E. Cortez, Esq. 550 West C Street, Suite 790 San Diego, CA 92101-3516	771807661783	Delivered on 10/16/20
Waiel Yousif Anton (5) c/o Eugene G. Iredale, Esq. Iredale & Yoo, APC 105 West F Street, 4th Floor San Diego, CA 92101-6036	771807766880	Delivered on 10/20/20
Hollan Garmo 4780 Lee Avenue La Mesa, CA 91942-6941	771807811730	Delivered on 10/20/20

On November 6, 2011, Hollan Garmo filed her Petition in Opposition to Forfeiture (ECF No. 121) and Motion for Return of Property (ECF No. 122) as to some or all of the assets forfeited in this case. On November 30, 2020, the Court entered an Order continuing the hearing on the petition to March 26, 2021. The United States was instructed in the Order to file a response to the petition on or before March 5, 2021.

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

Accordingly, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that, as a result of the failure of any third party except Hollan Garmo to come forward or file a petition for relief from forfeiture as provided by law, all right, title and interest of MORAD MARCO GARMO (1) and any and all third parties except Hollan Garmo in the following properties are hereby condemned, forfeited and vested in the United States of America:

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- 1 (1) 5,360 ROUNDS OF 7.62 MM AMMUNITION (SEIZED
2 AS ITEM #650)
- 3 (2) 25 ROUNDS OF FEDERAL 9MM AMMUNITION (SEIZED
4 AS ITEM #78)
- 5 (3) COBRA ENTERPRISES , INC . / KODIAK INDUSTRIE
6 MODEL CB38 . 38 CALIBER DERRINGER, SN : CT045564
- 7 (4) COLT COBRA .38 CALIBER REVOLVER, SN: A80727
- 8 (5) COLT DETECTIVE SPECIAL . 38 CALIBER REVOLVER,
9 SN : 21368M
- 10 (6) COLT DETECTIVE SPECIAL .38 CALIBER REVOLVER,
11 SN : M04560
- 12 (7) COLT MAGNUM CARRY . 357 CALIBER REVOLVER, SN : SY1396
- 13 (8) COLT SAA . 45 CALIBER REVOLVER, SN : 87502SA
- 14 (9) CZ (CESKA ZBROJOVKA) MODEL CZ P- 07 9MM PISTOL,
15 SN : C014422
- 16 (10) CZ (CESKA ZBROJOVKA) MODEL CZ P-10 C PISTOL,
17 SN : C381287
- 18 (11) CZ (CESKA ZBROJOVKA) PISTOL , SN : C811552
- 19 (12) GLOCK GMBH MODEL 19 9MM PISTOL , SN : XNH690
- 20 (13) HECKLER AND KOCH MODEL P7 9MM PISTOL , SN : 76548
- 21 (14) KAHR ARMS - AUTO ORDNANCE MODEL CW380 . 380 CALIBER
22 PISTOL, SN : RK7080
- 23 (15) KIMBER PRO CARRY II 9MM PISTOL , SN: KRF23210
- 24 (16) KIMBER MODEL K6S . 357 CALIBER REVOLVER, SN : RV024450
- 25 (17) PHOENIX ARMS CO. MODEL HP22A . 22 CALIBER PISTOL,
26 SN : 4434886
- 27 (18) POLAND PISTOL, SN : JS03691
- 28 (19) RUGER MODEL P944DC . 40 CALIBER PISTOL, SN : 30803379
- (20) RUGER BLACKHAWK . 357 CALIBER REVOLVER, SN : 3871204
- (21) RUGER MODEL GP100 . 357 CALIBER REVOLVER, SN : 17730080
- (22) RUGER MODEL SP101 . 357 CALIBER, SN : 57106474
- (23) RUGER VAQUERO . 40 CALIBER, SN : 5749871

- 1 (24) SIG- SAUER MODEL P220 . 45 CALIBER PISTOL, SN: 37B000145
- 2 (25) SIG-SAUER PISTOL, SN : 66A105681
- 3 (26) SMITH & WESSON MODEL 10 . 38 CALIBER REVOLVER,
- 4 SN : CEZ9978
- 5 (27) SMITH & WESSON MODEL 12 . 38 CALIBER REVOLVER,
- 6 SN : D823758
- 7 (28) SMITH & WESSON MODEL 19 . 357 CALIBER REVOLVER,
- 8 SN: 7K56927
- 9 (29) SMITH & WESSON MODEL 19 . 357 CALIBER REVOLVER,
- 10 SN: DKU8368
- 11 (30) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
- 12 SN: 7 4736
- 13 (31) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
- 14 SN: RI60786
- 15 (32) SMITH & WESSON MODEL 61 7 . 22 CALIBER REVOLVER,
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- 18 SN: CZIP0847
- 19 (34) SMITH & WESSON MODEL 64 .38 CALIBER REVOLVER,
- 20 SN: 63514
- 21 (35) SMITH & WESSON MODEL 66 . 357 CALIBER REVOLVER,
- 22 SN: CEY3933
- 23 (36) SMITH & WESSON MODEL 66 . 357 CALIBER REVOLVER,
- 24 SN: DJJ5111
- 25 (37) SMITH & WESSON BODYGUARD . 38 CALIBER REVOLVER,
- 26 SN: CPY7500BG38
- 27 (38) TAURUS MODEL 85 .38 CALIBER REVOLVER, SN: IT4 2 980
- 28 (39) WALTHER PPQ 9MM PISTOL, SN: FCC6047
- (40) WILSON COMBAT MODEL CQB .45 CALIBER PISTOL,
- SN: WCT284 20
- (41) AERO PRECISION MODEL XI5 RIFLE, SN: AR05098
- (42) BRAVO COMPANY MFG INC. MODEL BCM4 RIFLE, SN: A028574
- (43) CENTURY ARMS INTERNATIONAL MODEL AK-63DS 7. 62 MM
- RIFLE, SN: AI36925
- (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).

IT IS FURTHER ORDERED that any and all interest of the following persons are specifically terminated and forfeited to the United States of America as to the above-referenced properties: Leo Joseph Hamel (2), Giovanni Vincenzo Tilotta (3), Fred Magana (4), and Waiel Yousif Anton (5).

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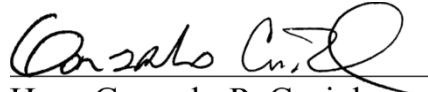
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1 IT IS FURTHER ORDERED that the Bureau of Alcohol, Tobacco, Firearms
2 and Explosives shall maintain custody of the properties pending third party
3 proceedings pursuant to the petition of Hollan Garmo.

4 IT IS SO ORDERED.

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6 Dated: January 7, 2021


Hon. Gonzalo P. Curiel
United States District Judge

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