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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.

15
16 HOLLAN GARMO,

17 Petitioner.
18

Case No. 19-CR-4768-GPC

ORDER ON JOINT MOTION TO
RESOLVE THIRD PARTY
PETITION OF HOLLAN
GARMO WITH RESPECT TO
FORFEITURE OF VARIOUS
FIREARMS AND AMMUNITION

19 WHEREAS, On October 7, 2020, this Court entered its Preliminary Order of
20 Criminal Forfeiture, which condemned and forfeited to the United States all right,
21 title and interest of Defendant M. Marco Garmo (“Defendant Garmo”) in the
22 following properties (collectively, the “Garmo Forfeiture Firearms”):

- 23 (1) PHOENIX ARMS CO. MODEL HP22A .22 CALIBER
24 PISTOL, SN: 4434886
25 (2) KIMBER PRO CARRY II 9MM PISTOL,
26 SN: KRF23210
27 (3) WILSON COMBAT MODEL CQB .45 CALIBER
28 PISTOL, SN: WCT28420

- (4) KIMBER MODEL K6S .357 CALIBER REVOLVER,
SN : RV024450
- (5) SMITH & WESSON MODEL 617 .22 CALIBER
REVOLVER, SN: DDZ0607
- (6) SMITH & WESSON MODEL 19 .357 CALIBER
REVOLVER, SN: DKU8368
- (7) RUGER MODEL GP100 .357 CALIBER REVOLVER,
SN: 17730080
- (8) RUGER MODEL SP101 .357 CALIBER, SN: 57106474
- (9) COLT SAA .45 CALIBER REVOLVER, SN: 87502SA
- (10) REMINGTON ARMS COMPANY, INC. MODEL 870
EXPRESS MAGNUM 12-GAUGE SHOTGUN, SN:
AB340745M
- (11) RUGER VAQUERO .40 CALIBER, SN: 5749871
- (12) RUGER MODEL 10/22 .22 CALIBER RIFLE,
SN: 82637553
- (13) MOSSBERG MODEL 590 12 -GAUGE SHOTGUN,
SN: T620688
- (14) UNDERWOOD MODEL M1 CARBINE 30M1, SN:
2781452; A/K/A UNKNOWN MANUFACTURER
RIFLE, SN: 2781452
- (15) 5,360 ROUNDS OF 7.62 MM AMMUNITION (SEIZED
AS ITEM #650)
- (16) 25 ROUNDS OF FEDERAL 9MM AMMUNITION
(SEIZED AS ITEM #78)
- (17) COBRA ENTERPRISES, INC. / KODIAK INDUSTRIE
MODEL CB38 .38 CALIBER DERRINGER,
SN: CT045564

- 1 (18) COLT COBRA .38 CALIBER REVOLVER,
2 SN: A80727
- 3 (19) COLT DETECTIVE SPECIAL .38 CALIBER
4 REVOLVER, SN: 21368M
- 5 (20) COLT DETECTIVE SPECIAL .38 CALIBER
6 REVOLVER, SN: M04560
- 7 (21) COLT MAGNUM CARRY .357 CALIBER
8 REVOLVER, SN: SY1396
- 9 (22) CZ (CESKA ZBROJOVKA) MODEL CZ P-07 9MM
10 PISTOL, SN: C014422
- 11 (23) CZ (CESKA ZBROJOVKA) MODEL CZ P-10 C
12 PISTOL, SN: C381287
- 13 (24) CZ (CESKA ZBROJOVKA) PISTOL, SN: C811552
- 14 (25) GLOCK GMBH MODEL 19 9MM PISTOL,
15 SN: XNH690
- 16 (26) HECKLER AND KOCH MODEL P7 9MM PISTOL,
17 SN: 76548
- 18 (27) KAHR ARMS - AUTO ORDNANCE MODEL CW380
19 .380 CALIBER PISTOL, SN: RK7080
- 20 (28) POLAND PISTOL, SN: JS03691
- 21 (29) RUGER MODEL P944DC .40 CALIBER PISTOL,
22 SN: 30803379
- 23 (30) RUGER BLACKHAWK .357 CALIBER REVOLVER,
24 SN: 3871204
- 25 (31) SIG- SAUER MODEL P220 .45 CALIBER PISTOL,
26 SN: 37B000145
- 27 (32) SIG-SAUER PISTOL, SN: 66A105681
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- 1 (33) SMITH & WESSON MODEL 10 .38 CALIBER
- 2 REVOLVER, SN: CEZ9978
- 3 (34) SMITH & WESSON MODEL 12 .38 CALIBER
- 4 REVOLVER, SN: D823758
- 5 (35) SMITH & WESSON MODEL 19 .357 CALIBER
- 6 REVOLVER, SN: 7K56927
- 7 (36) SMITH & WESSON MODEL 60 .38 CALIBER
- 8 REVOLVER, SN: 74736
- 9 (37) SMITH & WESSON MODEL 60 .38 CALIBER
- 10 REVOLVER, SN: R160786
- 11 (38) SMITH & WESSON MODEL 627 .357 CALIBER
- 12 REVOLVER, SN: CZP0847
- 13 (39) SMITH & WESSON MODEL 64 .38 CALIBER
- 14 REVOLVER, SN: 63514
- 15 (40) SMITH & WESSON MODEL 66 .357 CALIBER
- 16 REVOLVER, SN: CEY3933
- 17 (41) SMITH & WESSON MODEL 66 .357 CALIBER
- 18 REVOLVER, SN: DJJ5111
- 19 (42) SMITH & WESSON BODYGUARD .38 CALIBER
- 20 REVOLVER, SN: CPY7500BG38
- 21 (43) TAURUS MODEL 85 .38 CALIBER REVOLVER,
- 22 SN: IT42980
- 23 (44) WALTHER PPQ 9MM PISTOL, SN: FCC6047
- 24 (45) AERO PRECISION MODEL X15 RIFLE, SN: AR05098
- 25 (46) BRAVO COMPANY MFG INC. MODEL BCM4
- 26 RIFLE, SN: A028574
- 27 (47) CENTURY ARMS INTERNATIONAL MODEL AK-
- 28 63DS 7.62 MM RIFLE, SN: A136925

- (48) CHILDERS GUNS, LLC MODEL CG1 7.62 MM
RIFLE, SN: AM03246
- (49) F.N. (FN HERSTAL) SCAR 17S RIFLE, SN: HC37214
- (50) IZHMASH (IMEZ) SAIGA 7.62 MM RIFLE,
SN: 13419980
- (51) M&M INC. (M&M INDUSTRIES) MODEL M10X
ELITE 7.62 MM RIFLE, SN: C01067
- (52) MORRISSEY INC. MODEL AAM-47 7.62 MM RIFLE,
SN: AA006714
- (53) ROMARM/CUGIR MODEL GP WASR 10/62 7.62 MM
RIFLE, SN: 1971CA0780
- (54) ROSSI MODEL 1892 HARTFORD .357 CALIBER
RIFLE, SN: K263436
- (55) RUGER AMERICAN RIFLE, SN: 690025548
- (56) SPRINGFIELD ARMORY, MODEL M1A .308 RIFLE,
SN: 408758
- (57) WINCHESTER MODEL 94AE .30-30 CALIBER
RIFLE, SN: 5232454
- (58) ZASTAVA RIFLE, SN: M92PV062648
- (59) MOSSBERG MODEL 500A 12-GAUGE SHOTGUN,
SN: R689024
- (60) REMINGTON ARMS COMPANY, INC., MODEL 870
POLICE MAGNUM 12-GAUGE SHOTGUN,
SN: RS95864Y
- (61) TWO CZ P10C 9MM MAGAZINES (SEIZED AS
ITEM #77)

1 WHEREAS, on November 6, 2011, Hollan Garmo (“Petitioner Garmo”) filed
2 her Petition in Opposition to Forfeiture (ECF No. 121) and Motion for Return of
3 Property (ECF No. 122) as to some or all of the assets forfeited in this case.

4 WHEREAS, the parties have met and conferred and reached a resolution to
5 Petitioner Garmo’s motion for return of property and petition in opposition to
6 forfeiture, and have filed a Joint Motion to resolve Petitioner Garmo’s motion and
7 petition.

8 Having reviewed the foregoing Joint Motion and good cause appearing
9 therefor,

10 IT IS HEREBY ORDERED, ADJUDGED and DECREED that the Joint
11 Motion is approved.

12 IT IS FURTHER ORDERED that following the completion of the criminal
13 proceedings in this case concerning Defendant Garmo and his co-defendants,
14 including any appeal, the following firearms shall be returned to Petitioner Garmo
15 (the “Return Firearms”):

16 (8) COLT SAA .45 CALIBER REVOLVER, SN: 87502SA

17 (15) KIMBER PRO CARRY II 9MM PISTOL, SN: KRF23210

18 (16) KIMBER MODEL K6S .357 CALIBER REVOLVER, SN:
19 RV024450

20 (17) PHOENIX ARMS CO. MODEL HP22A .22 CALIBER PISTOL,
21 SN: 4434886

22 (21) RUGER MODEL GP100 .357 CALIBER REVOLVER, SN:
23 17730080

24 (22) RUGER MODEL SP101 .357 CALIBER, SN: 57106474

25 (23) RUGER VAQUERO .40 CALIBER, SN: 5749871

26 (29) SMITH & WESSON MODEL 19 .357 CALIBER REVOLVER,
27 SN: DKU8368
28

- 1 (32) SMITH & WESSON MODEL 617 .22 CALIBER REVOLVER,
2 SN: DDZ0607
- 3 (40) WILSON COMBAT MODEL CQB .45 CALIBER PISTOL, SN:
4 WCT28420
- 5 (51) RUGER MODEL 10/22 .22 CALIBER RIFLE, SN: 82637553
- 6 (54) UNDERWOOD MODEL M1 CARBINE 30M1, SN: 2781452;
7 A/K/A UNKNOWN MANUFACTURER RIFLE, SN: 2781452
- 8 (58) MOSSBERG MODEL 590 12 -GAUGE SHOTGUN, SN:
9 T620688
- 10 (59) REMINGTON ARMS COMPANY, INC. MODEL 870
11 EXPRESS MAGNUM 12-GAUGE SHOTGUN, SN:
12 AB340745M

13 The Government shall return the Return Firearms to Petitioner Garmo by
14 transferring the Return Firearms to a Federal Firearms Licensee (“FFL”) located in
15 the Southern District of California, which shall be designated by Petitioner Garmo.
16 Upon the transfer of the Returned Firearms to the FFL, Petitioner Garmo shall be
17 responsible for communicating, coordinating, and complying with any requirements
18 established by the designated FFL to obtain possession of the Return Firearms or
19 proceeds from the sale of the Return Firearms by the designated FFL.

20 IT IS FURTHER ORDERED that Petitioner Garmo’s motion for return of
21 property and petition in opposition to forfeiture are dismissed, and any right, title and
22 interest that Petitioner Garmo may have in any and all property forfeited in the
23 criminal case, *United States v. Morad Marco Garmo, et al.*, 19cr04768-GPC (S.D.
24 Cal. 2019) is terminated and extinguished, including but not limited to any right, title
25 and interest in the following properties (the “Forfeited Firearms”):

- 26 (1) 5,360 ROUNDS OF 7.62 MM AMMUNITION (SEIZED AS
27 ITEM #650)
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- (2) 25 ROUNDS OF FEDERAL 9MM AMMUNITION (SEIZED AS ITEM #78)
- (3) COBRA ENTERPRISES, INC. / KODIAK INDUSTRIES MODEL CB38 .38 CALIBER DERRINGER, SN: CT045564
- (4) COLT COBRA .38 CALIBER REVOLVER, SN: A80727
- (5) COLT DETECTIVE SPECIAL .38 CALIBER REVOLVER, SN: 21368M
- (6) COLT DETECTIVE SPECIAL .38 CALIBER REVOLVER, SN: M04560
- (7) COLT MAGNUM CARRY .357 CALIBER REVOLVER, SN: SY1396
- (9) CZ (CESKA ZBROJOVKA) MODEL CZ P-07 9MM PISTOL, SN: C014422
- (10) CZ (CESKA ZBROJOVKA) MODEL CZ P-10 C PISTOL, SN: C381287
- (11) CZ (CESKA ZBROJOVKA) PISTOL, SN: C811552
- (12) GLOCK GMBH MODEL 19 9MM PISTOL, SN: XNH690
- (13) HECKLER AND KOCH MODEL P7 9MM PISTOL, SN: 76548
- (14) KAHR ARMS - AUTO ORDNANCE MODEL CW380 .380 CALIBER PISTOL, SN: RK7080
- (18) POLAND PISTOL, SN: JS03691
- (19) RUGER MODEL P944DC .40 CALIBER PISTOL, SN: 30803379
- (20) RUGER BLACKHAWK .357 CALIBER REVOLVER, SN: 3871204
- (24) SIG-SAUER MODEL P220 .45 CALIBER PISTOL, SN: 37B000145
- (25) SIG-SAUER PISTOL, SN: 66A105681

- 1 (26) SMITH & WESSON MODEL 10 .38 CALIBER REVOLVER,
2 SN: CEZ9978
- 3 (27) SMITH & WESSON MODEL 12 .38 CALIBER REVOLVER,
4 SN: D823758
- 5 (28) SMITH & WESSON MODEL 19 .357 CALIBER REVOLVER,
6 SN: 7K56927
- 7 (30) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
8 SN: 74736
- 9 (31) SMITH & WESSON MODEL 60 .38 CALIBER REVOLVER,
10 SN: R160786
- 11 (33) SMITH & WESSON MODEL 627 .357 CALIBER REVOLVER,
12 SN: CZP0847
- 13 (34) SMITH & WESSON MODEL 64 .38 CALIBER REVOLVER,
14 SN: 63514
- 15 (35) SMITH & WESSON MODEL 66 .357 CALIBER REVOLVER,
16 SN: CEY3933
- 17 (36) SMITH & WESSON MODEL 66 .357 CALIBER REVOLVER,
18 SN: DJJ5111
- 19 (37) SMITH & WESSON BODYGUARD .38 CALIBER
20 REVOLVER, SN: CPY7500BG38
- 21 (38) TAURUS MODEL 85 .38 CALIBER REVOLVER, SN: IT42980
- 22 (39) WALTHER PPQ 9MM PISTOL, SN: FCC6047
- 23 (41) AERO PRECISION MODEL X15 RIFLE, SN: AR05098
- 24 (42) BRAVO COMPANY MFG INC. MODEL BCM4 RIFLE,
25 SN: A028574
- 26 (43) CENTURY ARMS INTERNATIONAL MODEL AK-63DS 7.62
27 MM RIFLE, SN: A136925
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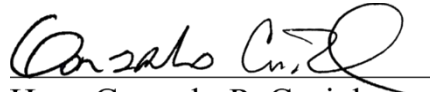
- 1 (44) CHILDERS GUNS, LLC MODEL CG1 7.62 MM RIFLE,
2 SN: AM03246
- 3 (45) F.N. (FN HERSTAL) SCAR 17S RIFLE, SN: HC37214
- 4 (46) IZHMASH (IMEZ) SAIGA 7.62 MM RIFLE, SN: 13419980
- 5 (47) M&M INC. (M&M INDUSTRIES) MODEL M10X ELITE 7.62
6 MM RIFLE, SN: C01067
- 7 (48) MORRISSEY INC. MODEL AAM-47 7.62 MM RIFLE,
8 SN: AA006714
- 9 (49) ROMARM/CUGIR MODEL GP WASR 10/62 7.62 MM RIFLE,
10 SN: 1971CA0780
- 11 (50) ROSSI MODEL 1892 HARTFORD .357 CALIBER RIFLE,
12 SN: K263436
- 13 (52) RUGER AMERICAN RIFLE, SN: 690025548
- 14 (53) SPRINGFIELD ARMORY, MODEL M1A .308 RIFLE,
15 SN: 408758
- 16 (55) WINCHESTER MODEL 94AE .30-30 CALIBER RIFLE,
17 SN: 5232454
- 18 (56) ZASTAVA RIFLE, SN: M92PV062648
- 19 (57) MOSSBERG MODEL 500A 12-GAUGE SHOTGUN, SN:
20 R689024
- 21 (60) REMINGTON ARMS COMPANY, INC., MODEL 870 POLICE
22 MAGNUM 12-GAUGE SHOTGUN, SN: RS95864Y
- 23 (61) TWO CZ P10C 9MM MAGAZINES (SEIZED AS ITEM #77).

24 IT IS FURTHER ORDERED that Petitioner Garmo and her agents, employees,
25 heirs or assigns, shall hold harmless the United States of America, and any of its
26 agents, servants, and employees of the United States (including any involved state or
27 local law enforcement agencies and their agents, servants, and employees) in their
28 individual and official capacities, from any and all claims by Petitioner that exist or

1 may arise as a result of the seizure, detention, forfeiture, and return of any and all
2 property forfeited in the criminal case, *United States v. Morad Marco Garmo, et al.*,
3 19cr04768-GPC (S.D.C.A. 2019), including but not limited to the Return Firearms
4 and Forfeited Firearms. Each party shall bear its own costs and expenses of this
5 action, including attorney's fees.

6 **IT IS SO ORDERED.**

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8 Dated: March 8, 2021


9 Hon. Gonzalo P. Curiel
10 United States District Judge
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