

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

08 MAR -6 PM 2: 17

CLERK U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

UNITED STATES OF AMERICA

SEALED

v.

CASE NO. 8:07-CR-368-T-26MSS

MELVIN OMAR VELEZ-SANTOS
a/k/a Omar,
ELLIOTT TORRES-CASANOVA,
ELIUD BENITEZ -AYALA,
MYRNA MELENDEZ,
DWIGHT GABRIEL ZAVALA,
HILTON ADORNO-ROSARIO,
CHRISTOPHER ANTHONY BIRRIEL-
TORRES a/k/a Walter Torres,
JONATHAN ROBLES-CRUZ,
PABLO JOSE CAVALLO
a/k/a Gustavo Andres Soriano-Melendez,
MARILYN QUINONES-BURGOS, and
ANGEL COLON.

**MOTION TO SEAL SUPERSEDING INDICTMENT
AND RELATED DOCUMENTS**

Pursuant to Fed. R. Crim. P. 6(e)(4), and in the interests of law enforcement, the United States of America by Robert E. O'Neill, United States Attorney for the Middle District of Florida, hereby moves the Court to direct the Clerk to seal the Superseding Indictment, the file copy of the warrant(s), defendant information sheet(s), this motion, the Court's order regarding this motion and any other documents filed in this case that would identify the defendant(s). Disclosure of the existence of these documents prior to the arrest of a defendant could hinder or impede arrest efforts.

The United States further moves that the Court direct the Clerk to seal the Superseding Indictment in this cause except when necessary to provide certified copies of the Superseding Indictment to the United States Attorney's Office.

The United States further requests that the Court's Order allow the United States Marshal's Service to release certified copies of the arrest warrant to the case agent or other appropriate law enforcement and/or to the United States Attorney's Office, upon verbal request of the United States Attorney's Office to the United States Marshal's Service, without further order of the Court.

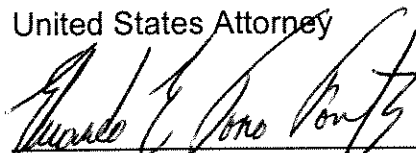
The United States further requests that the Court's Order allow the United States to disclose the existence of the Superseding Indictment in any subsequent search and/or seizure warrants which may be executed in conjunction with the arrest of the defendant(s).

The United States further moves that the Court direct the Clerk to unseal the documents described herein without further order when any named defendant is taken into custody.

Respectfully submitted,

ROBERT E. O'NEILL
United States Attorney

By:



EDUARDO E. TORO-FONT
Assistant United States Attorney
AUSA No. 40
400 North Tampa Street, Suite 3200
Tampa, Florida 33602

Telephone: (813) 274-6311
Facsimile: (813) 274-6178
E-mail: eduardo.toro-font@usdoj.gov

I certify the foregoing to be a true
and correct copy of the original.

SHERYLL L. LOESCH, Clerk
United States District Court
Middle District of Florida

By: 
Deputy Clerk

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

FILED

08 MAR -6 PM 2: 17
CLERK U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 8:07-CR-368-T-26MSS

MELVIN OMAR VELEZ-SANTOS
a/k/a Omar,
ELLIOTT TORRES-CASANOVA,
ELIUD BENITEZ -AYALA,
MYRNA MELENDEZ,
DWIGHT GABRIEL ZAVALA,
HILTON ADORNO-ROSARIO,
CHRISTOPHER ANTHONY BIRRIEL-
TORRES a/k/a Walter Torres,
JONATHAN ROBLES-CRUZ,
PABLO JOSE CAVALLO
a/k/a Gustavo Andres Soriano-Melendez,
MARILYN QUINONES-BURGOS, and
ANGEL COLON.

FILED

ORDER

The Motion to Seal Superseding Indictment and Related Documents filed by the United States is hereby GRANTED, and the Clerk of Court is so directed.

The Clerk is further directed to seal the Superseding Indictment in this cause except when necessary to provide certified copies of the Superseding Indictment to the United States Attorney's Office;

It is further ordered that upon verbal request from the United States Attorney's Office, that the United States Marshal's Service is to release a certified copy of the arrest warrant to the case agent or other appropriate law enforcement and/or to the United States Attorney's Office without further order of the Court.

It is further ordered that the United States may disclose the existence of the Superseding Indictment in any search and seizure warrants to be executed in conjunction with the arrest of the defendant(s).

The Clerk is further ordered to unseal all documents relating to the Superseding Indictment without any further Order of the Court when any named defendant is taken into custody.

DONE AND ORDERED at Tampa, Florida, this 6th day of March, 2008.



HON. THOMAS G. WILSON
United States Magistrate Judge

I certify the foregoing to be a true
and correct copy of the original.
SHERYL L. LOESCH, Clerk
United States District Court
Middle District of Florida

By: 
Deputy Clerk

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

08 MAR -6 PM 2: 17

UNITED STATES OF AMERICA

CLERK U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

v.

CASE NO. 8:07-CR-368-T-26MSS

18 U.S.C. § 371

18 U.S.C. § 922(a)(6), 924

18 U.S.C. § 924(d)(1)- Forfeiture

28 U.S.C. § 2461-Forfeiture

MELVIN OMAR VELEZ-SANTOS

a/k/a Omar,

ELLIOTT TORRES-CASANOVA,

ELIUD BENITEZ -AYALA,

MYRNA MELENDEZ,

DWIGHT GABRIEL ZAVALA,

HILTON ADORNO-ROSARIO,

CHRISTOPHER ANTHONY BIRRIEL-TORRES

a/k/a Walter Torres,

JONATHAN ROBLES-CRUZ,

PABLO JOSE CAVALLO

a/k/a Gustavo Andres Soriano-Melendez,

MARILYN QUINONES-BURGOS, and

ANGEL COLON.

SUPERSEDING INDICTMENT

The Grand Jury charges:

COUNT ONE

A. Introduction

At times material to this Indictment:

1. The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), an agency of the United States Department of Justice, enforces the laws of the United States regulating the sale and purchase of firearms.

2. Title 18, United States Code, Section 922(a)(6) makes it a Federal crime or offense for anyone in the process of buying a firearm, or attempting to do so, from federally licensed firearms dealers, to make a false statement likely to deceive such dealer regarding the lawfulness of the sale.

3. Title 18, United States Code, Section 924(a)(1)(A) makes it unlawful for anyone to make any false statement or representation with respect to the information required by Chapter 44, Title 18, United States Code, to be kept in the records of a person licensed under said Chapter.

4. Title 18, United States Code, Section 923(g) requires federally licensed firearms dealers to maintain records of the sale of firearms as the Attorney General of the United States prescribes. Under this authority, the Attorney General has provided licensed firearms dealers with the Firearms Transaction Record Forms (ATF Form 4473) which require both the transferee or buyer and the transferor or seller of firearms to provide certain information. Federal regulations require that an ATF Form 4473 be completed each time a firearm is transferred by a licensed dealer and that the ATF Form 4473 be retained by the dealer in his records. ATF Form 4473 requires the buyer of the firearms to provide certain identifying information and to answer certain questions about the buyer's status. The law relating to the completion of the ATF Form 4473 is part of Chapter 44 of Title 18 of the United States Code.

5. Question 11(a) of ATF Form 4473 asks, "Are you the actual buyer of the firearm(s) listed on this form? Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you."

6. The buyer and seller are required to sign the ATF Form 4473. By signing the form, the buyer certifies:

- a. that the answers are correct;
- b. an understanding that falsely answering Question 11 (a) is a felony;

c. an understanding that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to the transaction, is a crime punishable as a felony; and

d. an understanding that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law.

7. Pearls Gun and Rod Sport Shop in Port Richey, Florida, was a federally licensed firearms dealer.

8. The Firing Line Gun Range and Cartridge Company in Port Richey, Florida, was a federally licensed firearms dealer.

9. Silver Dollar Pawn in New Port Richey, Florida, was a federally licensed firearms dealer.

10. Ol' Time Gun Shop in Hudson, Florida, was a federally licensed firearms dealer.

11. Take Aim Guns in Palm Harbor, Florida, was a federally licensed firearms dealer.

12. Golden Nugget Pawn and Jewelry in Holiday, Florida, was a federally licensed firearms dealer.

13. A.T. Arms in Brandon, Florida, was a federally licensed firearms dealer.

14. Reig's Gun Shop in Orlando, Florida, was a federally licensed firearms dealer.

15. Sportsman's Attic in Spring Hill, Florida, was a federally licensed firearms dealer.

16. Central Florida Firearms in Orlando, Florida, was a federally licensed firearms dealer.
17. Shoot Straight II in Casselberry, Florida, was a federally licensed firearms dealer.
18. Florida Armory in Miami, Florida, was a federally licensed firearms dealer.
19. Shoot Straight in Apopka, Florida, was a federally licensed firearms dealer.
20. University Gun and Pawn in Tampa, Florida, was a federally licensed firearms dealer.
21. Shooters in Jacksonville, Florida, was a federally licensed firearms dealer.
22. E. Michael's Gun Shop in Jacksonville, Florida, was a federally licensed firearms dealer.
23. Fowler Firearms and Gun Range in Fort Myers, Florida, was a federally licensed firearms dealer.
24. Tactical Weapons in Fort Myers, Florida, was a federally licensed firearms dealer.
25. The Gold Miner in North Fort Myers, Florida, was a federally licensed firearms dealer.
26. Coat of Arms in North Fort Myers, Florida, was a federally licensed firearms dealer.
27. Tim's Guns and Range in Winter Haven, Florida, was a federally licensed firearms dealer.

28. 98 North Pawn Brokers in Lakeland, Florida, was a federally licensed firearms dealer.

29. Hartman's Rare Coins and Bullion in Lakeland, Florida, was a federally licensed firearms dealer.

30. Joel Quintana-Ortiz was a convicted felon who has not had his right to possess firearms or ammunition restored.

31. Elliot Torres-Casanova was a convicted felon who has not had his right to possess firearms or ammunition restored.

B. The Conspiracy

32. From an unknown date, beginning at least as early as in or about 2004, and continuing through in or about March, 2007, in the Middle District of Florida and elsewhere,

MELVIN OMAR VELEZ-SANTOS
a/k/a Omar,
ELLIOTT TORRES-CASANOVA,
ELIUD BENITEZ -AYALA,
MYRNA MELENDEZ,
DWIGHT GABRIEL ZAVALA,
HILTON ADORNO-ROSARIO,
CHRISTOPHER ANTHONY BIRRIEL-TORRES
a/k/a Walter Torres,
JONATHAN ROBLES-CRUZ,
PABLO JOSE CAVALLO
a/k/a Gustavo Andres Soriano-Melendez,
MARILYN QUINONES-BURGOS, and
ANGEL COLON,

the defendants herein, did unlawfully, willfully, and knowingly conspire, combine, confederate, and agree with each other and with other individuals, both known and unknown to the Grand Jury, to commit offenses against the United States, namely:

- a. To knowingly make false statements and representations with respect to the information required by Chapter 44, Title 18, United States Code, to be kept in the records of a person licensed under said Chapter, in violation of Title 18, United States Code, Sections 924(a)(1)(A) and 924(a)(1)(D);
- b. To knowingly make false and fictitious oral and written statements in connection with the acquisition and attempted acquisition of firearms and ammunition from a licensed dealer, intended to deceive and likely to deceive such dealer, and which statements were material to the lawfulness of the sale, in violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2);
- c. To knowingly sell and otherwise dispose of firearms to any persons, knowing and having reasonable cause to believe that such persons are under indictment for, and have been convicted in any court of, any crime punishable by imprisonment for a term exceeding one year, in violation of Title 18, United States Code, Sections 922(d)(1) and 924 (c)(1)(D);
- d. To knowingly possess and receive firearms which have had the importer's and manufacturers's serial number removed, obliterated, and altered and which have, at any time, been shipped and transported in interstate and foreign commerce, in violation of Title 18, United States Code, Sections 922(k) and 924(a)(1)(B);
- e. to knowingly transfer a firearm, knowing that such firearm will be used to commit a crime of violence and drug trafficking crime, in violation of Title 18, United States Code, Section 924 (h); and
- f. To knowingly deliver and cause the delivery to a common carrier and contract carrier for transportation and shipment in interstate and foreign commerce, to persons other than licensed importers, licensed manufacturers, licensed dealers, and licensed collectors, any package and container in which there is any firearm and ammunition without written notice to the carrier that such firearm and ammunition is being transported and shipped, in violation of Title 18, United States Code, Sections 922(e) and 924(a)(1)(D).

C. Manner and Means

33. The manner and means utilized to accomplish the objects of the conspiracy included, among others, the following:

a) It was part of the conspiracy that the conspirators would and did travel to the State of Florida from Puerto Rico for the purpose of the acquisition, transportation, and shipment of firearms to Puerto Rico.

b) It was further a part of the conspiracy that the conspirators would and did purchase airline tickets for travel to and from Puerto Rico in furtherance of the conspiracy.

c) It was further a part of the conspiracy that the conspirators would and did rent and purchase automobiles to facilitate the acquisition of firearms for shipment to Puerto Rico in furtherance of this conspiracy.

d) It was further a part of the conspiracy that the conspirators would and did obtain State of Florida identification cards, often providing fraudulent information, to include false identities and addresses, as a means of establishing Florida residency in order to facilitate the acquisition of firearms from Federal Firearms Licensees.

e) It was further a part of the conspiracy that the conspirators would and did rent locations such as residences and hotel rooms to be utilized as temporary lodging while actively acquiring firearms in Florida and shipping firearms to Puerto Rico.

f) It was further a part of the conspiracy that the conspirators would and did purchase firearms from federal firearms licensees by means of making false oral and written statements during the acquisition process.

g) It was further a part of the conspiracy that the conspirators would and did at times support their applications for acquisition of these firearms from federal firearms licensees by exhibiting fraudulently obtained identification as well as valid identification.

h) It was further a part of the conspiracy that the conspirators would and did transport these firearms to a predetermined location for the purpose of preparing and packaging these firearms to be shipped to Puerto Rico.

i) It was further a part of the conspiracy that the conspirators would and did rent locations such as residences and hotel rooms to be utilized for the purpose of preparing and packaging firearms for shipment to Puerto Rico.

j) It was further a part of the conspiracy that the conspirators would and did purchase packaging materials to prepare and conceal firearms for shipment to Puerto Rico.

k) It was further a part of the conspiracy that the conspirators would and did transport firearms to common carrier locations for the purpose of shipping these firearms to Puerto Rico.

l). It was further a part of the conspiracy that the conspirators would and did ship these firearms by means of common carrier in packages without giving the required oral or written notice of the true contents of the packages.

m) It was further a part of the conspiracy that the conspirators would and did provide and receive compensation for the acquisition, transportation, preparation, packaging, and shipping of these firearms to Puerto Rico.

n) It was further a part of the conspiracy that the conspirators and others would and did make false statements and otherwise conduct these activities in a manner calculated to conceal and cover up the existence and activities of the conspiracy.

D. Overt Acts

34. In furtherance of the conspiracy and to accomplish the objects thereof, the following overt acts, among others, were committed in the Middle District of Florida and elsewhere:

a) In or about February, 2005, defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar traveled from Puerto Rico to Orlando, Florida for the purpose of meeting with other individuals to assist him in purchasing firearms for the purpose of shipping the same to Puerto Rico.

b) On or about January 29, 2005, defendant JONATHAN ROBLES-CRUZ obtained a Florida driver's license.

c) On or about February 25, 2005, defendant ANGEL COLON obtained a Florida driver's license.

d) On or about March 31, 2005, defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar obtained a Florida driver's license.

e) On or about April 21, 2005, defendant ELLIOT TORRES-CASANOVA obtained a Florida driver's license.

f) On or about April 21, 2005, David Colon-Rohena purchased a firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Star	Firestar	1958111	Silver Dollar Pawn

g) On or about April 24, 2005, defendant ELLIOT TORRES-CASANOVA attempted to purchase a Romanian WASR10 and a Saiga AK-47 at Pearls Gun and Rod Sport Shop in Port Richey, Florida, but his transaction was denied.

h) On or about April 24, 2005, defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar purchased three firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	BP366386	Pearls Gun and Rod
Saiga	AK-47	H03101745	Pearls Gun and Rod
Saiga	AK-47	Ho3103233	Pearls Gun and Rod

i) On or about April 25, 2005, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres obtained a Florida driver's license.

j) On or about April 26, 2005, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	AM36282	Firing Line
Vulcan Arms	V-47	Ho4102712	Firing Line

k) On or about April 28, 2005, David Colon-Rohena purchased a firearm, as described in the table below:

Manufacturer	Model	Serial Number	FFL
FEG	MBK9HP	R21992	Silver Dollar Pawn

l) On or about May 9, 2005, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	AB490080	O'I Time Gun Shop
Century International Arms	WASR-10	15174603	O'I Time Gun Shop

m) On or about May 16, 2005, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres purchased a firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	A0392282	Take Aim Guns

n) On or about May 18, 2005, defendant MYRNA MELENDEZ obtained a Florida driver's license.

o) On or about May 18, 2005, defendant ELIUD BENITEZ-AYALA obtained a Florida driver's license.

p) From on or about May 19, 2005 through on or about May 21, 2005, defendant ANGEL COLON, aided and abetted an unindicted coconspirator in purchasing four firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Armscor of the Phillipines	1911	CD802871	Take Aim Guns
Taurus	PT140	SXE80893	Take Aim Guns
Smith & Wesson	CS40	EKY5063	Golden Nugget
Smith & Wesson	6906	TDL4250	Golden Nugget

q) On or about May 23, 2005, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Vulcan Arms	V-47	H04103034	Take Aim Guns
Vulcan Arms	V-47	H04102998	Take Aim Guns

r) On or about May 24, 2005, defendant MYRNA MELENDEZ purchased seven firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	15569903	Firing Line
Romanian	WASR-10	15708503	Firing Line
Romanian	WASR-10	A1232681	Firing Line
Romanian	WASR-10	A1318281	Firing Line
Smith & Wesson	SW9VE	PBV3561	Firing Line
Smith & Wesson	SW40VE	PBV7318	Firing Line
Taurus	PT92	TWH97599	Firing Line

s) From on or about June 2, 2005 through on or about June 16, 2005, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres purchased eighteen firearms, as detailed in the table below:

Date	Manufacturer	Model	Serial Number	FFL
6/2/2005	Century International Arms	WASR-10	BP276586	Take Aim Guns
6/2/2005	Century International Arms	WASR-10	16328403	Take Aim Guns
6/2/2005	Century International Arms	WASR-10	17070804	Take Aim Guns
6/2/2005	Century International Arms	WASR-10	IL499978	Take Aim Guns
6/6/2005	ITM Arms Company	MK-99	0003977	A.T. Arms Inc.
6/6/2005	ITM Arms Company	MK-99	0004090	A.T. Arms Inc.
6/6/2005	ITM Arms Company	MK-99	0007318	A.T. Arms Inc.
6/6/2005	Saiga	AK-47	HG2102518	A.T. Arms Inc.
6/13/2005	Century International Arms	WASR-10	A1412981	Take Aim Guns
6/13/2005	Century International Arms	WASR-10	AM278382	Take Aim Guns
6/13/2005	Century International Arms	WASR-10	AT269083	Take Aim Guns

6/13/2005	Century International Arms	WASR-10	BU179986	Take Aim Guns
6/13/2005	Century International Arms	WASR-10	IH346478	Take Aim Guns
6/13/2005	Century International Arms	WASR-10	IL390678	Take Aim Guns
6/16/2005	Century International Arms	WASR-10	BO049686	Take Aim Guns
6/16/2005	Century International Arms	WASR-10	BR030586	Take Aim Guns
6/16/2005	Century International Arms	WASR-10	IH170578	Take Aim Guns
6/16/2005	Century International Arms	WASR-10	SBT064786	Take Aim Guns

t) On or about June 9, 2005, defendants ELLIOT TORRES-CASANOVA and DWIGHT GABRIEL ZAVALA traveled via Delta flight 1983 from San Juan, Puerto Rico to Orlando, Florida.

u) On or about June 15, 2005, Joel Quintana-Ortiz did obtain a Florida driver's license under the false identity of "Angel Maldonado-Otero".

v) On or about June 16, 2005, defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar purchased one firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Glock	23	R13931	Take Aim Guns

w) On or about June 16, 2005, defendant MYRNA MELENDEZ purchased three firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	BP375686	Take Aim Guns
Century International Arms	WASR-10	BR028486	Take Aim Guns
Century International Arms	WASR-10	IL101378	Take Aim Guns

x) On or about June 16, 2005, defendant DWIGHT GABRIEL ZAVALA obtained a Florida driver's license.

y) On or about June 17, 2005, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	AJ395881	Take Aim Guns
Century International Arms	WASR-10	IH143878	Take Aim Guns
Century International Arms	WASR-10	IH370078	Take Aim Guns
Century International Arms	WASR-10	IH421478	Take Aim Guns
Century International Arms	WASR-10	IL065678V	Take Aim Guns
Century International Arms	WASR-10	IL150978	Take Aim Guns

z) On or about June 17, 2005, defendant MYRNA MELENDEZ purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	HP088677	Firing Line
Romanian	WASR-10	I6410678	Firing Line
Smith & Wesson	SW40VE	PBK7717	Firing Line
Smith & Wesson	SW40VE	PBV5604	Firing Line
Smith & Wesson	SW40VE	PBV7947	Firing Line
Springfield	XD	US955118	Firing Line

aa) On or about June 19, 2005, defendant DWIGHT GABRIEL ZAVALA purchased one firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
US Armory	SSR85C2	B200412133	Reig's Gun Shop

bb) On or about June 24, 2005, defendant JONATHAN ROBLES-CRUZ purchased ten firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	BU134886	Take Aim Guns
Century International Arms	WASR-10	BU141886	Take Aim Guns
Century International Arms	WASR-10	BY077586	Take Aim Guns
Century International Arms	WASR-10	IH355478	Take Aim Guns
Century International Arms	WASR-10	IH367678	Take Aim Guns
Century International Arms	WASR-10	IH484778	Take Aim Guns
Century International Arms	WASR-10	IL014878	Take Aim Guns
Century International Arms	WASR-10	IL058578	Take Aim Guns
Century International Arms	WASR-10	IL079178	Take Aim Guns
Century International Arms	WASR-10	IL083878	Take Aim Guns

cc) On or about June 27, 2005, Joel Quintana-Ortiz, by means of exhibiting false identification under the alias of "Angel Maldonado-Otero", attempted to acquire two firearms at the Silver Dollar Pawn located in New Port Richey, Florida.

dd) On or about June 27, 2005, David Colon-Rohena purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
PWA	ARR-15	35966	Silver Dollar Pawn
Romanian	WASR-10	S1255272000	Silver Dollar Pawn

ee) On or about June 29, 2005, defendant JONATHAN ROBLES-CRUZ purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	AL469981	Take Aim Guns
Century International Arms	WASR-10	AN218382	Take Aim Guns
Century International Arms	WASR-10	AN375682	Take Aim Guns
Century International Arms	WASR-10	AO356082	Take Aim Guns
Century International Arms	WASR-10	BU161586	Take Aim Guns
Century International Arms	WASR-10	IB112778	Take Aim Guns

ff) On or about July 6, 2005, David Colon-Rohena purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Smith & Wesson	SW40VE	PBV5448	Silver Dollar Pawn
Taurus	PT92	TRC82436	Silver Dollar Pawn

gg) On or about July 6, 2005, William Lopez-Pereira a/k/a Jose Enrique Oquendo, while using the alias of "Jose Enrique Oquendo", purchased a firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Smith & Wesson	SW9VE	PAW1718	Take Aim Guns

hh) On or about July 6, 2005, defendant JONATHAN ROBLES-CRUZ purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	IH159878	Take Aim Guns
Century International Arms	WASR-10	IH443578	Take Aim Guns
Century International Arms	WASR-10	IL003578	Take Aim Guns

Century International Arms	WASR-10	IL030278	Take Aim Guns
Century International Arms	WASR-10	IL080978	Take Aim Guns
Century International Arms	WASR-10	IL088678	Take Aim Guns

ii) On or about July 13, 2005, David Colon-Rohena purchased five firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	AJ137681	Sportsman Attic
Romanian	WASR-10	AL359081	Sportsman Attic
Romanian	WASR-10	AL371681	Sportsman Attic
Romanian	WASR-10	IL428078	Sportsman Attic
Romanian	WASR-10	SAJ348381	Sportsman Attic

jj) On or about July 19, 2005, David Colon-Rohena purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Maadi	AK-47	E522443	Golden Nugget
Norinco	AK-47	M5024729	Golden Nugget

kk) On or about July 22, 2005, Magda Colon purchased a firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Cobra	CA32	CP014366	Take Aim Guns

ll) On or about July 22, 2005, David Colon Rohena purchased a firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Ruger	P85	30034606	Golden Nugget

mm) On or about July 26, 2005, defendant ELLIOT TORRES-CASANOVA rented a Mitsubishi Endeavor at L & M Car Rental in Orlando, Florida.

nn) On or about July 27, 2005, defendant HILTON ADORNO-ROSARIO purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Taurus	PT145	NXC56624	Central Florida Firearms
Taurus	PT140	SWD58165	Central Florida Firearms
Taurus	PT111	TXL23885	Central Florida Firearms
Smith & Wesson	SW40VE	PBY9115	Shoot Straight II
Smith & Wesson	SW40VE	PBZ2599	Shoot Straight II
Smith & Wesson	SW40VE	PBZ2600	Shoot Straight II

oo) On or about July 29, 2005, defendant HILTON ADORNO-ROSARIO purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	AL449481	Shoot Straight
Romanian	WASR-10	AM153982	Shoot Straight

pp) On or about July 30, 2005, Osvaldo Martinez-Pizarro purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
ITM Arms Co.	MK-99	8386	Florida Armory
Norinco	AK-47	920649	Florida Armory
B-West	AK-47	989048	Florida Armory
Romanian	WASR10	14965903	Florida Armory

AR-7 Industries	AR-7	DO20039	Florida Armory
Arsenal Co. (Bulgaria)	AK-47	AB030241	Florida Armory

qq) On or about July 31, 2005, defendant HILTON ADORNO-ROSARIO purchased a firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR10	AO427182	Shoot Straight

rr) On or about August 1, 2005, Magda Colon purchased four firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Ruger	P89	20707572	Take Aim Guns
Ruger	P85	30069346	Take Aim Guns
Taurus	PT145	NVB56901	Take Aim Guns
Smith & Wesson	SW40F	PAA2790	Take Aim Guns

ss) On or about August 2, 2005, defendant HILTON ADORNO-ROSARIO purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	17120604	University Gun & Pawn
Romanian	WASR-10	17139304	University Gun & Pawn
Romanian	WASR-10	17145704	University Gun & Pawn
Romanian	WASR-10	17166404	University Gun & Pawn
Romanian	WASR-10	17176804	University Gun & Pawn
Romanian	WASR-10	17260804	University Gun & Pawn

tt) From on or about August 2, 2005 through August 4, 2005, defendant JONATHAN ROBLES-CRUZ purchased seven firearms, as detailed in the table below:

Date	Manufacturer	Model	Serial Number	FFL
8/02/2005	Century International Arms	WASR-10	15794103	O'Time Gun Shop
8/3/2005	Romanian	WASR-10	AL405481	Firing Line
8/4/2005	Romanian	WASR-10	BU174286	Take Aim Guns
8/4/2005	Romanian	WASR-10	BU226586	Take Aim Guns
8/4/2005	Romanian	WASR-10	IB077678	Take Aim Guns
8/4/2005	Romanian	WASR-10	IB108878	Take Aim Guns
8/4/2005	Romanian	WASR-10	IB138478	Take Aim Guns

uu) On or about August 7, 2005, David Colon-Rohena purchased a firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Norinco	AK-47	9207210	Silver Dollar Pawn

vv) On or about August 8, 2005, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	AH012882	Firing Line
Romanian	WASR-10	SAJ223781	Firing Line

ww) On or about August 8, 2005, William Lopez-Pereira a/k/a Jose Enrique Oquendo, while using the alias of "Jose Enrique Oquendo", purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Taurus	PT140	SYC72144	Take Aim guns
Taurus	PT111	TXG97365	Take Aim Guns

xx) On or about August 18, 2005, defendants ELLIOT TORRES-CASANOVA, ELIUD BENITEZ-AYALA and HILTON ADORNO-ROSARIO traveled via Delta flight 2016 from San Juan, Puerto Rico, to Orlando, Florida.

yy) On or about August 18, 2005, defendant HILTON ADORNO-ROSARIO rented room number 225 at a Super 8 Hotel located at 5900 American Way in Orlando, Florida.

zz) On or about August 18, 2005, defendant ELIUD BENITEZ-AYALA rented a 2005 Mitsubishi Endeavor at L & M Car Rental in Orlando, Florida.

Aa) On or about August 18, 2005, defendant HILTON ADORNO-ROSARIO purchased twelve firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Taurus	PT145	NYE88147	Central Florida Firearms
Taurus	PT140	SXG93162	Central Florida Firearms
Smith & Wesson	SW40VE	PBY1486	Shoot Straight
Smith & Wesson	SW40VE	PBY1525	Shoot Straight
Smith & Wesson	SW40VE	PBY1745	Shoot Straight
Smith & Wesson	SW40VE	PBY8445	Shoot Straight
Smith & Wesson	SW40VE	PBY8681	Shoot Straight
Smith & Wesson	SW40VE	PBY8704	Shoot Straight
Smith & Wesson	SW40VE	PBY6929	Shoot Straight II
Smith & Wesson	SW40VE	PBY9113	Shoot Straight II

Smith & Wesson	SW40VE	PBY9121	Shoot Straight II
Smith & Wesson	SW40VE	PBZ7413	Shoot Straight II

Bb) On or about August 20, 2005, defendant HILTON ADORNO-ROSARIO purchased nine firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	17156104	Shooters
Century International Arms	WASR-10	17157604	Shooters
Century International Arms	WASR-10	17176704	Shooters
Century International Arms	WASR-10	17196004	Shooters
Century International Arms	WASR-10	17212204	Shooters
Century International Arms	WASR-10	17216404	Shooters
Century International Arms	WASR-10	17226404	Shooters
Century International Arms	WASR-10	17229604	Shooters
Century International Arms	WASR-10	17240504	Shooters

Cc) On or about August 21, 2005, defendant HILTON ADORNO-ROSARIO purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	IL199278	Michael's Gun Shop
Romanian	WASR-10	IL332278	Michael's Gun Shop

Dd) On or about August 24, 2005, defendant ELLIOT TORRES-CASANOVA drove defendant HILTON ADORNO-ROSARIO in a 2005 Mitsubishi Endeavor, rented by defendant ELIUD BENITEZ-AYALA, to Central Florida Firearms in Orlando, Florida to pick up firearms previously purchased by defendant HILTON ADORNO ROSARIO.

Ee) On or about January 31, 2006, defendant PABLO JOSE CAVALLO a/k/a Gustavo Andres Soriano-Melendez obtained a Florida driver's license under the alias of Gustavo Andres Soriano-Melendez.

Ff) On or about March 29, 2006, defendant PABLO JOSE CAVALLO a/k/a Gustavo Andres Soriano-Melendez obtained a Florida driver's license under the name of PABLO JOSE CAVALLO.

Gg) From on or about February 18, 2006 through October 7, 2006, defendant PABLO JOSE CAVALLO a/k/a Gustavo Andres Soriano-Melendez, while using the alias of Gustavo Andres Soriano-Melendez, purchased twenty firearms, as detailed in the table below:

Date	Manufacturer	Model	Serial Number	FFL
2/18/2006	Romanian	WASR-10	AE284883	Florida Armory
2/18/2006	Romanian	WASR-10	AG016583	Florida Armory
2/18/2006	Romanian	WASR-10	BNO71386	Florida Armory
2/18/2006	Romanian	WASR-10	FHO353075	Florida Armory
2/18/2006	Romanian	WASR-10	FMO76275	Florida Armory
2/18/2006	Romanian	WASR-10	FVO36175	Florida Armory
2/18/2006	Romanian	WASR-10	FVO82275	Florida Armory
2/18/2006	Romanian	WASR-10	FV250475	Florida Armory
10/6/2006	Glock	27	KLL345	Fowler Firearms
10/6/2006	Smith & Wesson	SW9VE	PDN3267	Fowler Firearms
10/6/2006	Glock	23	KKC722	Tactical Weapons
10/6/2006	Spike Tactical	ST-15	RSR0783	Tactical Weapons

10/6/2006	Century International Firearms	WASR-10	CL191170	The Gold Miner
10/6/2006	Norinco	MAK-90	CW11813	The Gold Miner
10/6/2006	Bushmaster	Carbon 15	D10263	The Gold Miner
10/6/2006	Saiga	AK-47	H06100141	The Gold Miner
10/6/2006	Saiga	AK-47	H06101470	The Gold Miner
10/6/2006	Olympic Arms	MFR	SM4891	The Gold Miner
10/6/2006	Smith & Wesson	9105	VJJ0748	The Gold Miner
10/7/2006	Olympic Arms	MFR	NF0667	Coate of Arms

Hh) On or about October 27, 2006, defendant MARILYN QUINONES-BURGOS obtained a Florida driver's license.

li) From on or about March 1, 2007 through March 2, 2007, defendant MARILYN QUINONES-BURGOS purchased nine firearms, as detailed in the table below:

Date	Manufacturer	Model	Serial Number	FFL
3/1/2007	Smith & Wesson	SW40VE	PDY4306	Tim's Gun and Range
3/1/2007	Smith & Wesson	SW40VE	PDS1693	Tim's Gun and Range
3/1/2007	Glock	23	KST351	Tim's Gun and Range
3/1/2007	Glock	17	FBY166US	Tim's Gun and Range

3/1/2007	Glock	21	KNR172	Tim's Gun and Range
3/2/2007	Smith & Wesson	SW9VE	PBM4584	98 North PawnBrokers

3/2/2007	Glock	19	HST094	Hartman's Rare Coins and Bullion
3/2/2007	Glock	23	HVU410	Hartman's Rare Coins and Bullion
3/2/2007	Smith & Wesson	Sigma	PBT8454	Hartman's Rare Coins and Bullion

Jj) On or about March 6, 2007, defendant MARILYN QUINONES-BURGOS sent a package via USPS from Orlando, Florida to Puerto Rico, containing five firearms purchased by her on March 1, 2007. The firearms were wrapped in aluminum foil and secreted inside of a cosmetic box.

All in violation of Title 18, United States Code, Section 371.

COUNT TWO

On or about April 24, 2005, in the Middle District of Florida, defendant

MELVIN OMAR VELEZ-SANTOS
a/k/a Omar

purchased three firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	BP366386	Pearls Gun and Rod
Saiga	AK-47	H03101745	Pearls Gun and Rod
Saiga	AK-47	H03103233	Pearls Gun and Rod

and in connection with the purchase of the firearms, defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar misrepresented, both on ATF Form 4473 and orally, that he was a resident of the State of Florida and the actual buyer of all the firearms, when, in fact, defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar knew that he was a resident of Puerto Rico and was purchasing said firearms for shipping the same to his associates in Puerto Rico.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT THREE

On or about April 26, 2005, in the Middle District of Florida, defendant

CHRISTOPHER ANTHONY BIRRIEL-TORRES,
a/k/a Walter Torres

purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	AM36282	Firing Line
Vulcan Arms	V-47	Ho4102712	Firing Line

and in connection with the purchase of the firearm, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres misrepresented, both on ATF Form 4473 and orally, that he was the actual buyer of all the firearms, when, in fact, defendant CHRISTOPHER

ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knew that he was purchasing the firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT FOUR

On or about May 9, 2005, in the Middle District of Florida, defendant

CHRISTOPHER ANTHONY BIRRIEL-TORRES,
a/k/a Walter Torres

purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	AB490080	O'l Time Gun Shop
Century International Arms	WASR-10	15174603	O'l Time Gun Shop

and in connection with the purchase of the firearms, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres misrepresented, both on ATF Form 4473 and orally, that he, who had no felony convictions, was the actual buyer of all the firearms, when, in fact, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knew that he was purchasing said firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT FIVE

On or about May 16, 2005, in the Middle District of Florida, defendant

CHRISTOPHER ANTHONY BIRRIEL-TORRES
a/k/a Walter Torres

purchased a firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	A0392282	Take Aim Guns

and in connection with the purchase of the firearm, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres, knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres misrepresented, both on ATF Form 4473 and orally, that he, who had no felony convictions, was the actual buyer of the firearm, when, in fact, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knew that he was purchasing said firearm for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT SIX

From on or about May 19, 2005, through on or about May 21, 2005, in the Middle District of Florida, defendant

ANGEL COLON,

aided and abetted a coconspirator to purchase four firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Arm Scor of the Phillipines	1911	CD802871	Take Aim Guns
Taurus	PT140	SXE80893	Take Aim Guns
Smith & Wesson	CS40	EKY5063	Golden Nugget
Smith & Wesson	6906	TDL4250	Golden Nugget

and in connection with the purchase of the firearms, ANGEL COLON instructed the coconspirator to knowingly make false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant ANGEL COLON instructed the coconspirator to misrepresent, both on ATF Form 4473 and orally, that the coconspirator was the actual buyer of all the firearms, when, in fact, defendant ANGEL COLON knew that he and the coconspirator were purchasing said firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT SEVEN

On or about May 23, 2005, in the Middle District of Florida, defendant

CHRISTOPHER ANTHONY BIRRIEL-TORRES,
a/k/a Walter Torres

purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Vulcan Arms	V-47	H04103034	Take Aim Guns
Vulcan Arms	V-47	H04102998	Take Aim Guns

and in connection with the purchase of the firearms, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres misrepresented, both on ATF Form 4473 and orally, that he, who had no felony convictions, was the actual buyer of all the firearms, when, in fact, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres

knew that he was purchasing said firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT EIGHT

On or about May 24, 2005, in the Middle District of Florida, defendant

MYRNA MELENDEZ,

purchased seven firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	15569903	Firing Line
Romanian	WASR-10	15708503	Firing Line
Romanian	WASR-10	A1232681	Firing Line
Romanian	WASR-10	A1318281	Firing Line
Smith & Wesson	SW9VE	PBV3561	Firing Line
Smith & Wesson	SW40VE	PBV7318	Firing Line
Taurus	PT92	TWH97599	Firing Line

and in connection with the purchase of the firearms, knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant MYRNA MELENDEZ misrepresented, both on ATF Form 4473 and orally, that she was the actual buyer of all said firearms, when, in fact, defendant knew that she was purchasing the firearms for defendant ELLIOTT TORRES-CASANOVA, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT NINE

On or about June 2, 2005, in the Middle District of Florida, defendant

CHRISTOPHER ANTHONY BIRRIEL-TORRES,
a/k/a Walter Torres

purchased four firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	BP276586	Take Aim Guns
Century International Arms	WASR-10	16328403	Take Aim Guns
Century International Arms	WASR-10	17070804	Take Aim Guns
Century International Arms	WASR-10	IL499978	Take Aim Guns

and in connection with the purchase of the firearms, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres misrepresented, both on ATF Form 4473 and orally, that he, who had no felony convictions, was the actual buyer of all the firearms, when, in fact, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knew that he was purchasing said firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT TEN

On or about June 6, 2005, in the Middle District of Florida, defendant

CHRISTOPHER ANTHONY BIRRIEL-TORRES,
a/k/a Walter Torres,

purchased four firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
ITM Arms Company	MK-99	0003977	A.T. Arms Inc.
ITM Arms Company	MK-99	0004090	A.T. Arms Inc.
ITM Arms Company	MK-99	0007318	A.T. Arms Inc.
Saiga	AK-47	HG2102518	A.T. Arms Inc.

and in connection with the purchase of the firearms, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres misrepresented, both on ATF Form 4473 and orally, that he, who had no felony convictions, was the actual buyer of all the firearms, when, in fact, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knew that he was purchasing said firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT ELEVEN

On or about June 13, 2005, in the Middle District of Florida, defendant

CHRISTOPHER ANTHONY BIRRIEL-TORRES,
a/k/a Walter Torres

purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	A1412981	Take Aim Guns
Century International Arms	WASR-10	AM278382	Take Aim Guns
Century International Arms	WASR-10	AT269083	Take Aim Guns
Century International Arms	WASR-10	BU179986	Take Aim Guns
Century International Arms	WASR-10	IH346478	Take Aim Guns
Century International Arms	WASR-10	IL390678	Take Aim Guns

and in connection with the purchase of the firearms, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres, knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant CHRISTOPHER ANTHONY BIRRIEL-

TORRES a/k/a Walter Torres misrepresented, both on ATF Form 4473 and orally, that he, who had no felony convictions, was the actual buyer of all the firearms, when, in fact, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knew that he was purchasing said firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT TWELVE

On or about June 16, 2005, in the Middle District of Florida, defendant

CHRISTOPHER ANTHONY BIRRIEL-TORRES,
a/k/a Walter Torres

purchased four firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	BO049686	Take Aim Guns
Century International Arms	WASR-10	BR030586	Take Aim Guns
Century International Arms	WASR-10	IH170578	Take Aim Guns
Century International Arms	WASR-10	SBT064786	Take Aim Guns

and in connection with the purchase of the firearms, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres, knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres, misrepresented, both on ATF Form 4473 and orally, that he, who had no felony convictions, was the actual buyer of all the firearms, when, in fact, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres, knew that he was purchasing said firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT THIRTEEN

On or about June 16, 2005, in the Middle District of Florida, defendant

MELVIN OMAR VELEZ-SANTOS,
a/k/a Omar

purchased one firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Glock	23	R13931	Take Aim Guns

and in connection with the purchase of the firearm, defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar misrepresented, both on ATF Form 4473 and orally, that he was a resident of the State of Florida and the actual buyer of all the firearms, when, in fact, defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar knew that he was a resident of Puerto Rico and was purchasing said firearm in order to ship it to his associates in Puerto Rico.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT FOURTEEN

On or about June 16, 2005, in the Middle District of Florida, defendant

MYRNA MELENDEZ,

purchased three firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	BP375686	Take Aim Guns
Century International Arms	WASR-10	BR028486	Take Aim Guns
Century International Arms	WASR-10	IL101378	Take Aim Guns

and in connection with the purchase of the firearms, defendant MYRNA MELENDEZ knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant MYRNA MELENDEZ misrepresented, both on ATF Form 4473 and orally, that she was the actual buyer of all the firearms when, in fact, defendant MYRNA MELENDEZ knew that she was purchasing said firearms for defendant ELLIOTT TORRES-CASANOVA, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT FIFTEEN

On or about June 17, 2005, in the Middle District of Florida, defendant

CHRISTOPHER ANTHONY BIRRIEL-TORRES,
a/k/a Walter Torres

purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	AJ395881	Take Aim Guns
Century International Arms	WASR-10	IH143878	Take Aim Guns
Century International Arms	WASR-10	IH370078	Take Aim Guns
Century International Arms	WASR-10	IH421478	Take Aim Guns
Century International Arms	WASR-10	IL065678V	Take Aim Guns
Century International Arms	WASR-10	IL150978	Take Aim Guns

and in connection with the purchase of the firearms, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant CHRISTOPHER ANTHONY BIRRIEL-

TORRES a/k/a Walter Torres misrepresented, both on ATF Form 4473 and orally, that he was the actual buyer of all the firearms when, in fact, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knew that he was purchasing said firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT SIXTEEN

On or about June 17, 2005, in the Middle District of Florida, defendant

MYRNA MELENDEZ,

purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	HP088677	Firing Line
Romanian	WASR-10	I6410678	Firing Line
Smith & Wesson	SW40VE	PBK7717	Firing Line
Smith & Wesson	SW40VE	PBV5604	Firing Line
Smith & Wesson	SW40VE	PBV7947	Firing Line
Springfield	XD	US955118	Firing Line

and in connection with the purchase of the firearms, defendant MYRNA MELENDEZ knowingly made false and fictitious statements which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant MYRNA MELENDEZ misrepresented, both on ATF Form 4473 and orally, that she was the actual buyer of all the firearms when, in fact, defendant MYRNA MELENDEZ knew that she was purchasing said firearms for defendant ELLIOTT TORRES-CASANOVA, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT SEVENTEEN

On or about June 19, 2005, in the Middle District of Florida, defendant

DWIGHT GABRIEL ZAVALA,

purchased one firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
US Armory	SSR85C2	B200412133	Rieg's Gun Shop

and in connection with the purchase of the firearm, defendant DWIGHT GABRIEL ZAVALA knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant DWIGHT GABRIEL ZAVALA misrepresented, both on ATF Form 4473 and orally, that he was the actual buyer of the firearm when, in fact, defendant DWIGHT GABRIEL ZAVALA knew that he was purchasing said firearm for defendant ELLIOTT TORRES-CASANOVA, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT EIGHTEEN

On or about June 24, 2005, in the Middle District of Florida, defendant

JONATHAN ROBLES-CRUZ,

purchased ten firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	BU134886	Take Aim Guns
Century International Arms	WASR-10	BU141886	Take Aim Guns
Century International Arms	WASR-10	BY077586	Take Aim Guns
Century International Arms	WASR-10	IH355478	Take Aim Guns

Century International Arms	WASR-10	IH367678	Take Aim Guns
Century International Arms	WASR-10	IH484778	Take Aim Guns
Century International Arms	WASR-10	IL014878	Take Aim Guns
Century International Arms	WASR-10	IL058578	Take Aim Guns
Century International Arms	WASR-10	IL079178	Take Aim Guns
Century International Arms	WASR-10	IL083878	Take Aim Guns

and in connection with the purchase of the firearms, defendant JONATHAN ROBLES-CRUZ knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant JONATHAN ROBLES-CRUZ misrepresented, both on ATF Form 4473 and orally, that he, who had no felony convictions, was the actual buyer of all the firearms when, in fact, defendant JONATHAN ROBLES-CRUZ knew that he was purchasing said firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT NINETEEN

On or about June 29, 2005, in the Middle District of Florida, defendant

JONATHAN ROBLES-CRUZ

purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	AL469981	Take Aim Guns
Century International Arms	WASR-10	AN218382	Take Aim Guns
Century International Arms	WASR-10	AN375682	Take Aim Guns
Century International Arms	WASR-10	AO356082	Take Aim Guns
Century International Arms	WASR-10	BU161586	Take Aim Guns
Century International Arms	WASR-10	IB112778	Take Aim Guns

and in connection with the purchase of the firearms, defendant JONATHAN ROBLES-CRUZ knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant JONATHAN ROBLES-CRUZ misrepresented, both on ATF Form 4473 and orally, that he, who had no felony convictions, was the actual buyer of all the firearms when, in fact, defendant JONATHAN ROBLES-CRUZ knew that he was purchasing the firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT TWENTY

On or about July 6, 2005, in the Middle District of Florida, defendant

JONATHAN ROBLES-CRUZ,

purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	IH159878	Take Aim Guns
Century International Arms	WASR-10	IH443578	Take Aim Guns
Century International Arms	WASR-10	IL003578	Take Aim Guns
Century International Arms	WASR-10	IL030278	Take Aim Guns
Century International Arms	WASR-10	IL080978	Take Aim Guns
Century International Arms	WASR-10	IL088678	Take Aim Guns

and in connection with the purchase of the firearms, defendant JONATHAN ROBLES-CRUZ knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant JONATHAN ROBLES-CRUZ misrepresented, both on ATF Form 4473 and orally, that

he, who had no felony convictions, was the actual buyer of all the firearms when, in fact, defendant JONATHAN ROBLES-CRUZ knew that he was purchasing said firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT TWENTY-ONE

On or about July 27, 2005, in the Middle District of Florida, defendant

HILTON ADORNO-ROSARIO,

purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Taurus	PT145	NXC56624	Central Florida Firearms
Taurus	PT140	SWD58165	Central Florida Firearms
Taurus	PT111	TXL23885	Central Florida Firearms
Smith & Wesson	SW40VE	PBY9115	Shoot Straight II
Smith & Wesson	SW40VE	PBZ2599	Shoot Straight II
Smith & Wesson	SW40VE	PBZ2600	Shoot Straight II

and in connection with the purchase of the firearms, defendant HILTON ADORNO-ROSARIO knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant HILTON ADORNO-ROSARIO misrepresented, both on ATF Form 4473 and orally, that he was the actual buyer of all the firearms, when, in fact, defendant HILTON ADORNO-ROSARIO knew that he was purchasing said firearms for defendant ELLIOTT TORRES-CASANOVA, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT TWENTY-TWO

On or about July 29, 2005, in the Middle District of Florida, defendant,

HILTON ADORNO-ROSARIO,

purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	AL449481	Shoot Straight
Romanian	WASR-10	AM153982	Shoot Straight

and in connection with the purchase of the firearms, defendant HILTON ADORNO-ROSARIO knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant HILTON ADORNO-ROSARIO misrepresented, both on ATF Form 4473 and orally, that he was the actual buyer of all the firearms when, in fact, defendant HILTON ADORNO-ROSARIO knew that he was purchasing the firearms for defendant ELLIOTT TORRES-CASANOVA, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT TWENTY-THREE

On or about July 31, 2005, in the Middle District of Florida, defendant

HILTON ADORNO-ROSARIO

purchased one firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR10	AO427182	Shoot Straight

and in connection with the purchase of the firearm, defendant HILTON ADORNO-ROSARIO knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant HILTON ADORNO-ROSARIO misrepresented, both on ATF Form 4473 and

orally, that he was the actual buyer of the firearm when, in fact, defendant HILTON ADORNO-ROSARIO knew that he was purchasing the firearm for defendant ELLIOTT TORRES-CASANOVA, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT TWENTY-FOUR

On or about, August 2, 2005, in the Middle District of Florida, defendant

HILTON ADORNO-ROSARIO

purchased six firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	17120604	University Gun & Pawn
Romanian	WASR-10	17139304	University Gun & Pawn
Romanian	WASR-10	17145704	University Gun & Pawn
Romanian	WASR-10	17166404	University Gun & Pawn
Romanian	WASR-10	17176804	University Gun & Pawn
Romanian	WASR-10	17260804	University Gun & Pawn

and in connection with the purchase of the firearms, defendant HILTON ADORNO-ROSARIO knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant HILTON ADORNO-ROSARIO misrepresented, both on ATF Form 4473 and orally, that he was the actual buyer of all the firearms, when, in fact, defendant HILTON ADORNO-ROSARIO knew that he was purchasing said firearms for defendant ELLIOTT TORRES-CASANOVA, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT TWENTY-FIVE

On or about August 2, 2005, in the Middle District of Florida, defendant

JONATHAN ROBLES-CRUZ,

purchased one firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	15794103	OI'Time Gun Shop

and in connection with the purchase of the firearm, defendant JONATHAN ROBLES-CRUZ knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant JONATHAN ROBLES-CRUZ misrepresented, both on ATF Form 4473 and orally, that he, who had no felony convictions, was the actual buyer of the firearm, when, in fact, defendant JONATHAN ROBLES-CRUZ knew that he was purchasing the firearm for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT TWENTY-SIX

On or about August 3, 2005, in the Middle District of Florida, defendant

JONATHAN ROBLES-CRUZ,

purchased a firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	AL405481	Firing Line

and in connection with the purchase of the firearm, defendant JONATHAN ROBLES-CRUZ knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant

JONATHAN ROBLES-CRUZ misrepresented, both on ATF Form 4473 and orally, that he, who had no felony convictions, was the actual buyer of the firearm when, in fact, defendant JONATHAN ROBLES-CRUZ knew that he was purchasing the firearm for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT TWENTY-SEVEN

On or about August 4, 2005, in the Middle District of Florida, defendant
JONATHAN ROBLES-CRUZ,

purchased five firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	BU174286	Take Aim Guns
Romanian	WASR-10	BU226586	Take Aim Guns
Romanian	WASR-10	IB077678	Take Aim Guns
Romanian	WASR-10	IB108878	Take Aim Guns
Romanian	WASR-10	IB138478	Take Aim Guns

and in connection with the purchase of the firearms, defendant JONATHAN ROBLES-CRUZ knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant JONATHAN ROBLES-CRUZ misrepresented, both on ATF Form 4473 and orally, that he, who had no felony convictions, was the actual buyer of all the firearms when, in fact, defendant JONATHAN ROBLES-CRUZ knew that he was purchasing said firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT TWENTY-EIGHT

On or about August 8, 2005, in the Middle District of Florida, defendant

CHRISTOPHER ANTHONY BIRRIEL-TORRES,
a/k/a Walter Torres

purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	AH012882	Firing Line
Romanian	WASR-10	SAJ223781	Firing Line

and in connection with the purchase of the firearms, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres misrepresented, both on ATF Form 4473 and orally, that he, who had no felony convictions, was the actual buyer of all the firearms when, in fact, defendant CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres knew that he was purchasing the firearms for Joel Quintana-Ortiz, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT TWENTY-NINE

On or about August 18, 2005, in the Middle District of Florida, defendant

HILTON ADORNO-ROSARIO

purchased twelve firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Taurus	PT145	NYE88147	Central Florida Firearms
Taurus	PT140	SXG93162	Central Florida Firearms

Smith & Wesson	SW40VE	PBY1486	Shoot Straight
Smith & Wesson	SW40VE	PBY1525	Shoot Straight
Smith & Wesson	SW40VE	PBY1745	Shoot Straight
Smith & Wesson	SW40VE	PBY8445	Shoot Straight
Smith & Wesson	SW40VE	PBY8681	Shoot Straight
Smith & Wesson	SW40VE	PBY8704	Shoot Straight
Smith & Wesson	SW40VE	PBY6929	Shoot Straight II
Smith & Wesson	SW40VE	PBY9113	Shoot Straight II
Smith & Wesson	SW40VE	PBY9121	Shoot Straight II
Smith & Wesson	SW40VE	PBZ7413	Shoot Straight II

and in connection with the purchase of the firearms, defendant HILTON ADORNO-ROSARIO knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant HILTON ADORNO-ROSARIO misrepresented, both on ATF Form 4473 and orally, that he was the actual buyer of all the firearms when, in fact, defendant HILTON ADORNO-ROSARIO knew that he was purchasing the firearms for defendant ELLIOTT TORRES-CASANOVA, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT THIRTY

On or about August 20, 2005, in the Middle District of Florida, defendant

HILTON ADORNO-ROSARIO,

purchased nine firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Century International Arms	WASR-10	17156104	Shooters

Century International Arms	WASR-10	17157604	Shooters
Century International Arms	WASR-10	17176704	Shooters
Century International Arms	WASR-10	17196004	Shooters
Century International Arms	WASR-10	17212204	Shooters
Century International Arms	WASR-10	17216404	Shooting
Century International Arms	WASR-10	17226404	Shooters
Century International Arms	WASR-10	17229604	Shooters
Century International Arms	WASR-10	17240504	Shooters

and, in connection with the purchase of the firearms, defendant HILTON ADORNO-ROSARIO knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant HILTON ADORNO-ROSARIO misrepresented, both on ATF Form 4473 and orally, that he was the actual buyer of all the firearms when, in fact, defendant knew that he was purchasing the firearms for defendant ELLIOTT TORRES-CASANOVA, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT THIRTY-ONE

On or about August 21, 2005, in the Middle District of Florida, defendant

HILTON ADORNO-ROSARIO,

purchased two firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	IL199278	Michael's Gun Shop
Romanian	WASR-10	IL332278	Michael's Gun Shop

and, in connection with the purchase of the firearms, defendant HILTON ADORNO-

ROSARIO knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant HILTON ADORNO-ROSARIO misrepresented, both on ATF Form 4473 and orally, that he was the actual buyer of all the firearms when, in fact, defendant HILTON ADORNO -ROSARIO knew that he was purchasing the firearms for defendant ELLIOTT TORRES-CASANOVA, a convicted felon.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT THIRTY-TWO

On or about February 18, 2006, in the Middle District of Florida, defendant

PABLO JOSE CAVALLO,
a/k/a Gustavo Andres Soriano-Melendez

while using the alias of Gustavo Andres Soriano-Melendez, purchased eight firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Romanian	WASR-10	AE284883	Florida Armory
Romanian	WASR-10	AG016583	Florida Armory
Romanian	WASR-10	BNO71386	Florida Armory
Romanian	WASR-10	FHO353075	Florida Armory
Romanian	WASR-10	FMO76275	Florida Armory
Romanian	WASR-10	FVO36175	Florida Armory
Romanian	WASR-10	FVO82275	Florida Armory
Romanian	WASR-10	FV250475	Florida Armory

and in connection with the purchase of the firearms, defendant PABLO JOSE CAVALLO a/k/a Gustavo Andres Soriano-Melendez knowingly made false and fictitious statements which were intended and likely to deceive and which were material to the

lawfulness of the acquisition, in that defendant PABLO JOSE CAVALLO a/k/a Gustavo Andres Soriano-Melendez misrepresented, both on ATF Form 4473 and orally, that his true name was Gustavo Andres Soriano-Melendez and that he was the actual buyer of all the firearms, when, in fact, defendant knew that his true name was PABLO JOSE CAVALLO and that he was purchasing said firearms for defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar for shipment to Puerto Rico .

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT THIRTY-THREE

On or about October 6, 2006, in the Middle District of Florida, defendant

PABLO JOSE CAVALLO
a/k/a Gustavo Andres Soriano-Melendez

purchased eleven firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Glock	27	KLL345	Fowler Firearms
Smith & Wesson	SW9VE	PDN3267	Fowler Firearms
Glock	23	KKC722	TacticalWeapons
Spike Tactical	ST-15	RSR0783	TacticalWeapons
Century International Firearms	WASR-10	CL191170	The Gold Miner
Norinco	MAK-90	CW11813	The Gold Miner
Bushmaster	Carbon15	D10263	The Gold Miner
Saiga	AK-47	H06100141	The Gold Miner
Saiga	AK-47	H06101470	The Gold Miner
Olympic Arms	MFR	SM4891	The Gold Miner
Smith & Wesson	9105	VJJ0748	The Gold Miner

and in connection with the purchase of the firearm, defendant PABLO JOSE CAVALLO a/k/a Gustavo Andres Soriano-Melendez knowingly made false and fictitious statements which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant PABLO JOSE CAVALLO a/k/a Gustavo Andres Soriano-Melendez misrepresented, both on ATF Form 4473 and orally, that his true name was Gustavo Andres Soriano-Melendez and he was the actual buyer of all the firearms when, in fact, defendant knew that his true name was PABLO JOSE CAVALLO and that he was purchasing said firearms for defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar for shipment to Puerto Rico .

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT THIRTY-FOUR

On or about October 7, 2006, in the Middle District of Florida, defendant

PABLO JOSE CAVALLO
a/k/a Gustavo Andres Soriano-Melendez

purchased one firearm, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Olympic Arms	MFR	NF0667	Coate of Arms

and in connection with the purchase of the firearm, defendant PABLO JOSE CAVALLO a/k/a Gustavo Andres Soriano-Melendez knowingly made false and fictitious statements, which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant PABLO JOSE CAVALLO a/k/a Gustavo Andres Soriano-Melendez misrepresented, both on ATF Form 4473 and orally, that his true name was Gustavo Andres Soriano-Melendez and that he was the actual buyer of

the firearm when, in fact, defendant knew that his true name was PABLO JOSE CAVALLO and that he was purchasing said firearm for defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar for shipment to Puerto Rico.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT THIRTY-FIVE

On or about March 1, 2007, in the Middle District of Florida, defendant

MARILYN QUINONES-BURGOS

purchased five firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Smith & Wesson	SW40VE	PDY4306	Tim's Gun and Range
Smith & Wesson	SW40VE	PDS1693	Tim's Gun and Range
Glock	23	KST351	Tim's Gun and Range
Glock	17	FBY166US	Tim's Gun and Range
Glock	21	KNR172	Tim's Gun and Range

and in connection with the purchase of the firearms, defendant MARILYN QUINONES-BURGOS knowingly made false and fictitious statements which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant MARILYN QUINONES-BURGOS misrepresented, both on ATF Form 4473 and orally, that she was a resident of Florida and that she was the actual buyer of all the firearms when, in fact, defendant MARILYN QUINONES-BURGOS knew that she was a resident of Puerto Rico and that she was purchasing the firearms for defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar for shipment to Puerto Rico.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

COUNT THIRTY-SIX

On or about March 2, 2007, in the Middle District of Florida, defendant

MARILYN QUINONES-BURGOS

purchased four firearms, as detailed in the table below:

Manufacturer	Model	Serial Number	FFL
Smith & Wesson	SW9VE	PBM4584	98 North Pawn Brokers
Glock	19	HST094	Hartman's Rare Coins and Bullion
Glock	23	HVU410	Hartman's Rare Coins and Bullion
Smith & Wesson	Sigma	PBT8454	Hartman's Rare Coins and Bullion

and in connection with the purchase of the firearms, defendant MARILYN QUINONES-BURGOS knowingly made false and fictitious statements which were intended and likely to deceive and which were material to the lawfulness of the acquisition, in that defendant MARILYN QUINONES-BURGOS misrepresented, both on ATF Form 4473 and orally, that she was a resident of Florida and that she was the actual buyer of all the firearms when, in fact, defendant MARILYN QUINONES-BURGOS knew that she was a resident of Puerto Rico and that she was purchasing said firearms for defendant MELVIN OMAR VELEZ-SANTOS a/k/a Omar for shipment to Puerto Rico.

All in violation of Title 18, United States Code, Sections 922(a)(6), 924, and 2.

FORFEITURES

1. The allegations contained in Counts One through Thirty-Six of this Superseding Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461.

2. From their engagement in any or all of the violations alleged in Counts One through Thirty-Six of this Superseding Indictment, defendants, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461, all of their right, title and interest in any firearm and ammunition involved in or used in a knowing violation of Title 18, United States Code, Sections 371, 922(a)(6), and 924.

A TRUE BILL,

David B. Pflayer
Foreperson

ROBERT E. O'NEILL
United States Attorney

By:

Eduardo E. Toro-Font
EDUARDO E. TORO-FONT
Assistant United States Attorney

By:

Jay L. Hoffer
JAY L. HOFFER
Assistant United States Attorney
Deputy Chief, Special Prosecutions

I certify the foregoing to be a true and correct copy of the original.

SHERYL L. LOESCH, Clerk
United States District Court
Middle District of Florida

By: Hester R. Hammer
Deputy Clerk

No. 8:07-cr-368-T-26MSS

FILED

UNITED STATES DISTRICT COURT

Middle District of Florida

Tampa Division

THE UNITED STATES OF AMERICA

vs.

MELVIN OMAR VELEZ-SANTOS a/k/a Omar,

ELLIOTT TORRES-CASANOVA,

ELIUD BENITEZ -AYALA,

MYRNA MELENDEZ,

DWIGHT GABRIEL ZAVALA,

HILTON ADORNO-ROSARIO,

CHRISTOPHER ANTHONY BIRRIEL-TORRES a/k/a Walter Torres,

JONATHAN ROBLES-CRUZ,

PABLO JOSE CAVALLLO a/k/a Gustavo Andres Soriano-Melendez,

MARILYN QUINONES-BURGOS, and

ANGEL COLON.

08 MAR 6 PM 2: 17

CLERK U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

SUPERSEDING INDICTMENT

Violations:

Title 18, United States Code, Section 371

Title 18, United States Code, Sections 922(g)(6) and 924

A true bill,

David B. Blaylock
Foreperson

Filed in open court this 6th day

of March, A.D. 2008.

Clerk

Bail \$