

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

FILED  
RICHARD W. NAGEL  
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2024 JUL 18 AM 11:56

U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CARLOS SERRANO-RESTREPO,

Defendant.

CASE NO. *24-cr-00107*

JUDGE *[Signature]*

INDICTMENT

18 U.S.C. § 922(g)(5)(A)

18 U.S.C. § 924(a)(8)

**FORFEITURE ALLEGATION**

**THE GRAND JURY CHARGES:**

COUNT ONE

**(Alien in Possession of a Firearm)**

1. On or about January 10, 2024, in the Southern District of Ohio, the defendant, **CARLOS SERRANO-RESTREPO**, knowing that he was an alien illegally and unlawfully in the United States, did knowingly possess a firearm listed in Attachment A, said firearm having been shipped and transported in interstate or foreign commerce.

**In violation of 18 U.S.C. §§ 922(g)(5)(A) and 924(a)(8).**

FORFEITURE ALLEGATION

2. The allegations of this Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c).

3. Upon conviction of the offense alleged in Count One of this Indictment, the defendant, **CARLOS SERRANO-RESTREPO**, shall forfeit to the United States, in accordance with 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), all firearms and ammunition involved in or

used in such offense, including, but not limited to the firearms listed in Attachment A.

**Forfeiture pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c) and Rule 32.2 of the Federal Rules of Criminal Procedure.**

**A TRUE BILL.**

*s/Foreperson* \_\_\_\_\_

**FOREPERSON**

**KENNETH L. PARKER  
UNITED STATES ATTORNEY**

  
\_\_\_\_\_  
**HEIDY T. CARR (0093524)  
Special Assistant United States Attorney  
ELIZABETH GERAGHTY (0072275)  
Assistant United States Attorney**

**ATTACHMENT A**

	<b>CATS Id No.</b>	<b>Asset Description</b>
1	24-ATF-007235	170 rounds of assorted ammunition
2	24-ATF-007236	Ruger Super Redhawk Revolver, CAL:480, SN: 552-90473
3	24-ATF-007237	Smith & Wesson SD40VE Pistol, CAL:40, SN: FBW0214
4	24-ATF-007238	Standard Manufacturing Company, LLC S333, Thunderstruck Revolver, CAL:22, SN: SVF005492
5	24-ATF-007239	Smith & Wesson 629 Magnum Hunter Revolver, CAL:44, SN: CZY9364629-7
6	24-ATF-007240	Taurus Tracker Revolver, CAL:44, SN: ADL921952
7	24-ATF-007241	Taurus Raging Hunter Revolver, CAL:44, SN: AEE419622
8	24-ATF-007242	Girsan MC 1911 SC Pistol, CAL:45, SN: T6368-23BF00133
9	24-ATF-007243	Kahr Arms - Auto Ordnance 1911 Trump Rally Cry Pistol, CAL:45, SN: AOB00901
10	24-ATF-007244	Taurus 66 Revolver, CAL:357, SN: ZC375800
11	24-ATF-007245	Phoenix Arms Co. HP25A Pistol, CAL:25, SN: 4555724
12	24-ATF-007247	19 rounds Winchester-Western ammunition, CAL:9
13	24-ATF-007248	Canik55 Mete SFT Pistol, CAL:9, SN: 22CC19140
14	24-ATF-007249	Ruger GP100 Revolver, CAL:357, SN: 179-59830
15	24-ATF-007250	Colt MK IV Mustang Pistol, CAL:380, SN: MS13558
16	24-ATF-007251	Ruger LCP II Pistol, CAL:380, SN: 380284802
17	24-ATF-007252	Ruger Ruger-57 Pistol, CAL:57, SN: 641-93420
18	24-ATF-007253	Glock GMBH 33 Pistol, CAL:357, SN: CFR549US
19	24-ATF-007254	Glock GMBH 31GEN4 Pistol, CAL:357, SN: BBNY904
20	24-ATF-007255	Taurus The Judge Revolver, CAL:45/410, SN: CN752252
21	24-ATF-007256	Bersa Thunder 380 Pistol, CAL:380, SN: M67628
22	24-ATF-007258	Taurus International Spectrum Pistol, CAL:380, SN: 1F005110
23	24-ATF-007259	Smith & Wesson M&P 40 Pistol, CAL:40, SN: HTN4645
24	24-ATF-007260	Glock Inc. 23GEN4 Pistol, CAL:40, SN: VCN910
25	24-ATF-007262	Smith & Wesson 642 Airweight Revolver, CAL:38, SN: DRS9536
26	24-ATF-007263	Charter Arms Undercover Revolver, CAL:38, SN: 23L04003
27	24-ATF-007265	Glock Inc. 42 Pistol, CAL:380, SN: AGMZ918
28	24-ATF-007266	Taurus International Spectrum Pistol, CAL:380, SN: 1F035612
29	24-ATF-007267	Sig-Sauer P320 X-Five Pistol, CAL:9, SN: 58H323581
30	24-ATF-007269	Glock Inc. 42 Pistol, CAL:380, SN: ABSW602
31	24-ATF-007270	Beretta USA Corp APX Pistol, CAL:9, SN: A232536X
32	24-ATF-007272	Taurus International TX22 Pistol, CAL:22, SN: 1PT586591
33	24-ATF-007273	German Sports Guns Firefly Pistol, CAL:22, SN: F501727
34	24-ATF-007274	Beretta USA Corp 92FS Pistol, CAL:9, SN: BER313483
35	24-ATF-007275	Taurus International 856 Revolver, CAL:38, SN: AEG479089

36	24-ATF-007276	Davis Industries D38 Derringer, CAL:38, SN: D019267
37	24-ATF-007277	Sig-Sauer P365 Pistol, CAL:9, SN: 66F290249
38	24-ATF-007278	Glock Inc. 27GEN5 Pistol, CAL:40, SN: BWB436
39	24-ATF-007279	Glock Inc. 35 Pistol, CAL:40, SN: WAW469
40	24-ATF-007280	CZ (Ceska Zbrojovka) CZ P-10 F Pistol, CAL:9, SN: H153773
41	24-ATF-007281	North American Arms NAA22 Revolver, CAL:22, SN: E483549
42	24-ATF-007282	FNH USA, LLC FNS-9 Pistol, CAL:9, SN: GKU0116248
43	24-ATF-007283	Beretta, Pietro S.P.A 81 Pistol, CAL:32, SN: D65574W
44	24-ATF-007284	CZ (Ceska Zbrojovka) VZ50 Pistol, CAL:32, SN: D71356
45	24-ATF-007285	Girsan Regard GEN4 Pistol, CAL:9, SN: T6368-23A01236
46	24-ATF-007286	Pardini Armi Commerciale SP Pistol, CAL:22, SN: B6287
47	24-ATF-007287	Shadow Systems, LLC MR920 Pistol, CAL:9, SN: SSC111035
48	24-ATF-007289	Nagant 1893 Revolver, CAL:75, SN: NG0687
49	24-ATF-007290	Armscorp USA (Armscorp of America) Pistol, CAL: Unknown, SN: LB00196
50	24-ATF-007291	Glock Inc. 20 Pistol, CAL:10, SN: SMA308
51	24-ATF-007292	Tisas - Trabzon Gun Industry Corp. 1911 D10 Pistol, CAL:10, SN: T0620-23DA00338
52	24-ATF-007293	Glock GMBH 48 Pistol, CAL:9, SN: BXUU036
53	24-ATF-007294	Canik55 TP-9SFX Pistol, CAL:9, SN: T6472-21BC72665
54	24-ATF-007295	Glock GMBH 48 Pistol, CAL:9, SN: BZXV887
55	24-ATF-007296	Glock GMBH 48 Pistol, CAL:9, SN: BWEX351
56	24-ATF-007297	Glock GMBH 47 Pistol, CAL:9, SN: CAFE820
57	24-ATF-007298	Glock Inc. 43X Pistol, CAL:9, SN: BZWG991
58	24-ATF-007299	Glock Inc. 43X Pistol, CAL:9, SN: BWUR932
59	24-ATF-007301	Glock Inc. 19X Pistol, CAL:9, SN: BYVH342
60	24-ATF-007302	Glock Inc. 19GEN5 Pistol, CAL:9, SN: BTPK625
61	24-ATF-007303	Glock Inc. 43 Pistol, CAL:9, SN: AGUK719
62	24-ATF-007305	Glock Inc. 43 Pistol, CAL:9, SN: AGSX687
63	24-ATF-007307	Smith & Wesson M&P 9 M2.0 COMPTR Pistol, CAL:9, SN: SBM3681
64	24-ATF-007309	Glock Inc. P80 Pistol, CAL:9, SN: BNLP603
65	24-ATF-007310	Smith & Wesson 3913 Pistol, CAL:9, SN: VJL0479
66	24-ATF-007311	Glock Inc. 45 Pistol, CAL:9, SN: AHGP332
67	24-ATF-007313	Smith & Wesson M&P 9 Shield Pistol, CAL:9, SN: JEL0659
68	24-ATF-007314	Glock Inc. 45 Pistol, CAL:9, SN: BVTF916
69	24-ATF-007315	29 rounds of assorted ammunition, CAL:40
70	24-ATF-007344	Glock Inc. 19GEN5 Pistol, CAL:9, SN: AGRY842
71	24-ATF-007345	CZ (Ceska Zbrojovka) CZ2075 Rami Pistol, CAL:9, SN: C787949
72	24-ATF-007346	Beretta, Pietro S.P.A 694 Shotgun, CAL:12, SN:ST15033R
73	24-ATF-007347	Marlin Firearms Co. 17VS Rifle, CAL:17, SN: 98639793 \$400.00 98639793

74	24-ATF-007348	7 rounds of Charles Daly ammunition, CAL:17
75	24-ATF-007349	Marlin Firearms Co. 70PPS Rifle, CAL:22, SN: 05265901
76	24-ATF-007350	28 rounds of Charles Daly ammunition, CAL:22
77	24-ATF-007351	Aero Precision X15 Rifle, SN: X522584
78	24-ATF-007352	2 rounds of assorted ammunition, CAL:12
79	24-ATF-007353	30 rounds of assorted ammunition, CAL:223
80	24-ATF-007354	Palmetto State Armory PA-15 Rifle, CAL:350, SN: SCB331538
81	24-ATF-007355	11 rounds of Hornady ammunition, CAL:350
82	24-ATF-007356	160 rounds of assorted ammunition
83	24-ATF-007357	400 rounds of assorted ammunition, CAL:9
84	24-ATF-007358	69 rounds of assorted ammunition
85	24-ATF-007359	Browning Citori SPCL SPRTG Shotgun, CAL:12, SN: 01363ZR131
86	24-ATF-007360	Rossi 92 SRC Rifle, CAL:357, SN: 7CR086010R
87	24-ATF-007361	2,250 rounds of assorted ammunition
88	24-ATF-007362	930 rounds of assorted ammunition
89	24-ATF-007363	2,100 rounds of assorted ammunition
90	24-ATF-007364	Winchester 94AE Rifle, CAL:444, SN: 6439423
91	24-ATF-007365	2,140 rounds of assorted ammunition
92	24-ATF-007366	1,860 rounds of assorted ammunition
93	24-ATF-007367	2,350 rounds of assorted ammunition
94	24-ATF-007368	1,780 rounds of assorted ammunition
95	24-ATF-007369	1,135 rounds of assorted ammunition
96	24-ATF-007370	Taurus Rossi R92 Rifle, CAL:22, SN: 7CL092941R
97	24-ATF-007371	1,110 rounds of assorted ammunition
98	24-ATF-007372	1,256 rounds of assorted ammunition
99	24-ATF-007373	2,010 rounds of assorted ammunition
100	24-ATF-007374	2,250 rounds of assorted ammunition
101	24-ATF-007375	Winchester 9417 Rifle, CAL:17, SN: F767809
102	24-ATF-007376	4,350 rounds of assorted ammunition
103	24-ATF-007377	14,100 rounds of assorted ammunition
104	24-ATF-007378	Remington Arms Company, Inc. 597 Magnum Rifle, CAL:22, SN: 2914673M
105	24-ATF-007379	2,040 rounds of assorted ammunition
106	24-ATF-007380	2,270 rounds of assorted ammunition
107	24-ATF-007381	2,890 rounds of assorted ammunition
108	24-ATF-007382	Winchester 94 XTR Rifle, CAL:375, SN: BB012197
109	24-ATF-007383	2,370 rounds of assorted ammunition
110	24-ATF-007385	4,913 rounds of assorted ammunition
111	24-ATF-007386	2,510 rounds of assorted ammunition
112	24-ATF-007387	Istanbul Arms-Istanbul Silah Winchester SXP Rifle, SN: TR6022-060064SP
113	24-ATF-007388	1,890 rounds of assorted ammunition

114	24-ATF-007389	Archangel Arms, LLC Rifle, SN: 246-75246
115	24-ATF-007390	Del-Ton Inc. DTI-15 Rifle, CAL:556, SN: B90554
116	24-ATF-007391	1,783 rounds of assorted ammunition
117	24-ATF-007392	Istanbul Arms-Istanbul Silah Winchester SXP Shotgun, CAL:12, SN: 12AZV18127
118	24-ATF-007393	2,292 rounds of assorted ammunition
119	24-ATF-007394	1,120 rounds of assorted ammunition
120	24-ATF-007395	Walther Colt M4 Carbine Rifle, CAL:22, SN: WJ029129
121	24-ATF-007396	990 rounds of assorted ammunition
122	24-ATF-007397	Marlin Firearms Co. 336CS Rifle, CAL:30-30, SN: 04094551
123	24-ATF-007398	Izhmash (IMEZ) Saiga-12 Shotgun, CAL:12, SN: 11403624
124	24-ATF-007399	Browning A-Bolt Rifle, CAL:65, SN: 08972ZN358
125	24-ATF-007400	5 rounds of Winchester-Western ammunition, CAL:65
126	24-ATF-007401	Walther G22 Rifle, CAL:22, SN: PW002455
127	24-ATF-007402	F.N. (FN Herstal) PS90 Rifle, CAL:57, SN: FN097758
128	24-ATF-007403	Israel Weapon IND-IWI (Israel Military IND-IMI) Tavor Sar Rifle, CAL:762, SN: T7105714
129	24-ATF-007404	CZ (Ceska Zbrojovka) Bren 2MS Rifle, CAL:556, SN: G119834
130	24-ATF-007405	30 rounds of Federal ammunition, CAL:223
131	24-ATF-007406	Palmetto State Armory PA-15 Rifle, CAL:300, SN: LW330570
132	24-ATF-007407	Ruger 10/22 Rifle, CAL:22, SN: 824-90383
133	24-ATF-007408	CZ USA CZ Scorpion 3 Plus Pistol, CAL:9, SN: D194120
134	24-ATF-007409	Radikal Arms NK-1 Shotgun, CAL:12, SN: 23BRK-3002
135	24-ATF-007410	WWI (Windham Weaponry Inc.) WW-15 Rifle, CAL:556, SN: YE007603
136	24-ATF-007411	HS Produkt (IM Metal) Hellion Rifle, CAL:556, SN: BBS20639
137	24-ATF-007412	30 rounds of Federal ammunition, CAL:223
138	24-ATF-007413	Beretta, Pietro S.P.A CX4 Storm Rifle, CAL:9, SN: CX78618
139	24-ATF-007414	Beretta, Pietro S.P.A CX4 Storm Rifle, CAL:9, SN: CX78895
140	24-ATF-007415	16 rounds of Winchester-Western ammunition, CAL:9
141	24-ATF-007416	Just Right Carbines, LLC J R Carbine Rifle, CAL:40, SN: JRCV036208
142	24-ATF-007417	CBC (Companhia Brasileira de Cartuchos) 702 Plinkster Rifle, CAL:22, SN: EHJ413721
143	24-ATF-007418	Browning Winchester SX4 Shotgun, CAL:20, SN: PT16909YY11K
144	24-ATF-007419	Tokarev Savunma Silah Sanayi (Tokarev Arms) TBP 12 Shotgun, CAL:12, SN: 52-H22YB-013376
145	24-ATF-007420	Derya Arms (Derya Silah Sanayi) VR-60 Shotgun, CAL:12, SN:R511625
146	24-ATF-007421	3 rounds of ammunition, CAL:12
147	24-ATF-007422	DPMS Inc. (Defense Procurement Mfg. Services) LR-308 Rifle, CAL:308, SN: 69974

148	24-ATF-007423	Hipoint (Strassell's Machine Inc.) 1095TS Rifle, CAL:10, SN: M13618
149	24-ATF-007425	Romarm/Cugir PSL-54C Rifle, CAL:762, SN: ROA22T-0397
150	24-ATF-007426	Derya Arms (Derya Silah Sanayi) Shotgun, SN: R487153
151	24-ATF-007427	Ruger 10/22 Tactical Rifle, CAL:22, SN: 0024-19201
152	24-ATF-007428	Walther M4 OPS Rifle, CAL:22, SN: BP039882
153	24-ATF-007429	Turkey LVR410 Shotgun, CAL:410, SN: 22HT-3702
154	24-ATF-007431	McDuffee Arms MAR-15 Rifle, SN: 000128
155	24-ATF-007432	Tokarev Savunma Silah Sanayi (Tokarev Arms) TAR 12P Shotgun, CAL:12, SN: 52-H23YD-003452
156	24-ATF-007433	Just Right Carbines, LLC J R Carbine Rifle, CAL:9, SN: JRCV045529
157	24-ATF-007434	Rock River Arms, Inc. LAR 15 Rifle, CAL:556, SN: CM79332
158	24-ATF-007435	Derya Arms (Derya Silah Sanayi) VR-60 Shotgun, CAL:12, SN: R511661
159	24-ATF-007437	215 rounds of assorted ammunition
160	24-ATF-007438	Walther PPK/S Pistol, CAL:22, SN: WF072095
161	24-ATF-007440	Walther PPK/S Pistol, CAL:380, SN: 9605BAF
162	24-ATF-007442	Colt Commander Pistol, CAL:38, SN: LWC0124
163	24-ATF-007443	North American Arms Guardian Pistol, CAL:32, SN: AB0579
164	24-ATF-007445	Heckler and Koch VP9 Pistol, CAL:9, SN: 224150735
165	24-ATF-007446	Taurus PT1911AR Pistol, CAL:38, SN: LBY42665
166	24-ATF-007447	FNH USA, LLC 545 Pistol, CAL:45, SN: BBP0011131
167	24-ATF-007448	FNH USA, LLC Five Seven Pistol, CAL:5.7x28, SN: 386139563
168	24-ATF-007449	Ruger SR40C Pistol, CAL:40, SN: 345-19579
169	24-ATF-007450	Coonan Inc. Blaine, MN Classic Pistol, CAL:357, SN: DCA1661
170	24-ATF-007451	Glock GMBH 35 Pistol, CAL:40, SN: XMD990
171	24-ATF-007452	Smith & Wesson 52 Pistol, CAL:38, SN: A589507
172	24-ATF-007453	Smith & Wesson Bodyguard Pistol, CAL:380, SN: KEY9251
173	24-ATF-007455	Colt AR15 Rifle, CAL:223, SN: SP78162
174	24-ATF-007457	Smith & Wesson M&P 15-22 Rifle, CAL:22, SN: DFA4899
175	24-ATF-007459	Walther HK416D Rifle, CAL:22, SN: HK019256
176	24-ATF-007460	Radical Firearms, LLC RF-15 Rifle, CAL:223, SN: RD22322
177	24-ATF-007461	FNH USA, LLC Scar 17S Rifle, CAL:762, SN: H0C16213
178	24-ATF-007462	Aero Precision M5 Rifle, CAL:762, SN: US189942
179	24-ATF-007463	Romarm/Cugir GP WASR-10 Rifle, CAL:762, SN: SAH-0549-81
180	24-ATF-007464	Bushmaster Firearms XM15-E2S Rifle, CAL:223, SN: L188624
181	24-ATF-007465	Spike's Tactical LLC ST15 Rifle, CAL:223, SN: 16130
182	24-ATF-007466	Heckler and Koch SL8-6 Rifle, CAL:223, SN: 48-019506
183	24-ATF-007467	Harrington and Richardson 700 Rifle, CAL:22, SN: AY498893
184	24-ATF-007468	Marlin Firearms Co. 444XLR Rifle, CAL:444, SN: 92200369
185	24-ATF-007469	CZ (Ceska Zbrojovka) CZ527 Varmint Rifle, CAL:17, SN: C285756

186	24-ATF-007470	Marlin Firearms Co. XT-17 Rifle, CAL:17, SN: MM39417B
187	24-ATF-007471	Marlin Firearms Co. 1894 Rifle, CAL:44, SN: MR90364H
188	24-ATF-007472	Remington Arms Company, Inc. M887 Shotgun, CAL:12, SN: AAE041016A
189	24-ATF-007473	Weatherby Vanguard Rifle, CAL:300, SN: VS26377
190	24-ATF-007474	Savage 110 Rifle, CAL:338, SN: H274424
191	24-ATF-007475	Barrett Firearms MFG CO 82A1 Rifle, CAL:50, BMG, SN: AA106315
192	24-ATF-007476	Howa 1500 Rifle, CAL:308, SN: B690826
193	24-ATF-007477	Standard Manufacturing Company, LLC DP-12 Shotgun, CAL:12, SN: DP14090
194	24-ATF-007478	Standard Manufacturing Company, LLC DP-12 Shotgun, CAL:12, SN: DP37687
195	24-ATF-007479	Umarex Sportwaffen GMBH & Co. KG. Beretta ARX160 Pistol, CAL:22, SN: PB016827
196	24-ATF-007480	MKE-Makina Ve Kimya Endustrisi Kurumu (Kirikkale) AP5-P Pistol, CAL:9, SN: T0624-21CD00836
197	24-ATF-007481	62 rounds of Winchester-Western ammunition, CAL:9
198	24-ATF-007482	Keltec, CNC Industries, Inc. RFB Rifle, CAL:762, SN: T1217
199	24-ATF-007483	Colt Delta Elite Pistol, CAL:10, SN: DS08951
200	24-ATF-007484	FNH USA, LLC 509 Pistol, CAL:9, SN: GKS0082572
201	24-ATF-007485	Tisas - Trabzon Gun Industry Corp. 1911 D10 Pistol, CAL:10, SN: T0620-23DA00349
202	24-ATF-007486	24 rounds of United States Cartridge CO ammunition, CAL:9
203	24-ATF-007487	Ruger Ruger-57 Pistol, CAL:57, SN: 643-63147
204	24-ATF-007489	Walther PPK/S Pistol, CAL:380, SN: 172184S
205	24-ATF-007490	Walther PPK/S Pistol, CAL:22, SN: WF071862
206	24-ATF-007491	AMT - California (Arcadia Machine & Tool) Automag II Pistol CAL:22, SN: Z57341
207	24-ATF-007492	North American Arms Sidewinder Revolver, CAL:22, SN: E235434
208	24-ATF-007494	SWD M11/9 Pistol CAL:9 SN:89-0016511 \$950.00 89-0016511
209	24-ATF-007495	CZ (Ceska Zbrojovka) CZ P-10 F Pistol, CAL:9, SN: H051891
210	24-ATF-007496	CZ (Ceska Zbrojovka) CZ52 Pistol, CAL:762, SN: G09062
211	24-ATF-007497	CZ (Ceska Zbrojovka) CZ52 Pistol, CAL:762, SN: R14173
212	24-ATF-007498	Glock GMBH 27 Pistol, CAL:40, SN: BXG472US
213	24-ATF-007499	Taurus G2C Pistol, CAL:9, SN: 1C117291
214	24-ATF-007510	Uberti, Aldo Single Action Army Revolver, CAL:45, SN: 96949
215	24-ATF-007511	Beretta, Pietro S.P.A PX4 Storm Pistol, CAL:40, SN: PY06387
216	24-ATF-007512	Taurus GX4 Pistol, CAL:9, SN: 1GA83836
217	24-ATF-007513	Glock GMBH 43X Pistol, CAL:9, SN: BVVW738
218	24-ATF-007514	42 rounds of Remington ammunition, CAL:32
219	24-ATF-008039	973 rounds of assorted ammunition
220	24-ATF-008398	4 Smoke/Marine Marker Explosives