

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

vs.

CARLOS VAZQUEZ, a/k/a  
"Crazy Carlos"

) **CR 11** 156 S  
) Cr. No.  
) In violation of 18 U.S.C.  
) §§ 922(g)(1), 924(a)(2), 922(k)  
) and 924(a)(1)(B), and 21 U.S.C.  
) §§ 841(a)(1) and (b)(1)(C)

**FILED**

SEP 7 2011

U.S. DISTRICT COURT  
DISTRICT OF RHODE ISLAND

INDICTMENT

The Grand Jury charges that:

COUNT I

On or about March 24, 2010, in the District of Rhode Island, the defendant, CARLOS VAZQUEZ, a/k/a "Crazy Carlos," who was previously convicted of a crime punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess a firearm and ammunition, that is, a Mossberg .12 gauge shotgun, serial number K197970, and 18 rounds, more or less, of .12 gauge ammunition, in and affecting interstate and foreign commerce,

All in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

COUNT II

On or about April 29, 2010, in the District of Rhode Island, the defendant, CARLOS VAZQUEZ, a/k/a "Crazy Carlos," who was previously convicted of a crime punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess a firearm and ammunition, that is, a Colt Python, .357 caliber revolver with an obliterated serial number, and 13 rounds, more or less, of .357 ammunition, in and affecting

interstate and foreign commerce,

All in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

COUNT III

On or about July 2, 2010, in the District of Rhode Island, the defendant, CARLOS VAZQUEZ, a/k/a "Crazy Carlos," who was previously convicted of a crime punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess a firearm and ammunition, that is, a Harrington & Richardson, model 732, .32 caliber revolver, serial number AS51674, and two rounds, more or less, of .32 caliber ammunition in and affecting interstate and foreign commerce,

All in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

COUNT IV

On or about October 15, 2010, in the District of Rhode Island, the defendant, CARLOS VAZQUEZ, a/k/a "Crazy Carlos," who was previously convicted of a crime punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess a firearm and ammunition, that is, a Norinco 7.62 rifle, serial number 23004117, and 46 rounds, more or less, of 7.62 ammunition, in and affecting interstate and foreign commerce,

All in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

COUNT V

On or about January 20, 2011, in the District of Rhode Island, the defendant, CARLOS VAZQUEZ, a/k/a "Crazy Carlos," who was previously convicted of a crime punishable by a term of

imprisonment exceeding one year, did knowingly and intentionally possess a firearm, that is, a Smith and Wesson, Model 686, .357 caliber revolver, serial number AEH7279, in and affecting interstate and foreign commerce,

All in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

COUNT VI

On or about February 8, 2011, in the District of Rhode Island, the defendant, CARLOS VAZQUEZ, a/k/a "Crazy Carlos," who was previously convicted of a crime punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess a firearm and ammunition, that is, a Keltec, Model P-11, .9mm pistol, serial number 63705, and 7 rounds, more or less, of .9mm ammunition, in and affecting interstate and foreign commerce,

All in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

COUNT VII

On or about March 18, 2011, in the District of Rhode Island, the defendant, CARLOS VAZQUEZ, a/k/a "Crazy Carlos," who was previously convicted of a crime punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess a firearm, that is, a Beretta, Model 950, .25 caliber pistol, serial number BER75596V, in and affecting interstate and foreign commerce,

All in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

COUNT VIII

On or about March 23, 2011, in the District of Rhode Island, the defendant, CARLOS VAZQUEZ, a/k/a "Crazy Carlos," who was previously convicted of a crime punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess a firearm and ammunition, that is, a Phoenix Arms, .25 caliber pistol, serial number 3098064, in and affecting interstate and foreign commerce,

All in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

COUNT IX

On or about July 28, 2011, in the District of Rhode Island, the defendant, CARLOS VAZQUEZ, a/k/a "Crazy Carlos," who was previously convicted of a crime punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess a firearm, that is, a Fabrique National, .9mm pistol, serial number 607145, in and affecting interstate and foreign commerce,

All in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

COUNT X

On or about April 29, 2010, in the District of Rhode Island, the defendant, CARLOS VAZQUEZ, a/k/a "Crazy Carlos," did knowingly and intentionally possess a firearm, that is, a Colt, .357 caliber revolver, which had its serial number removed, obliterated and altered, and which firearm had been shipped and transported in interstate commerce,

All in violation of 18 U.S.C. §§ 922(k) and 924(a)(1)(B).

COUNT XI

On or about March 26, 2010, in the District of Rhode Island, the defendant, CARLOS VAZQUEZ, a/k/a "Crazy Carlos," did knowingly and intentionally possess with intent to distribute and distribute a mixture and substance containing a detectable amount of cocaine base, a Schedule II Controlled Substance,

All in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C).

FORFEITURE ALLEGATION

Upon conviction of the offense alleged in Counts I through X of this Indictment, the defendant, CARLOS VAZQUEZ, a/k/a "Crazy Carlos," shall forfeit to the United States pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), the firearms identified in Counts I through X of the Indictment.

A TRUE BILL:

**REDACTED** on \_\_\_\_\_

PETER F. NERONHA  
UNITED STATES ATTORNEY



RICHARD W. ROSE  
Assistant U.S. Attorney



LY P. CHIN  
Assistant U.S. Attorney



STEPHEN G. DAMBRUCH  
Criminal Chief  
Assistant U.S. Attorney

Date: 9/7/11

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  INFORMATION  INDICTMENT  COMPLAINT

CASE NO. **CR11-156 S**  
 USA vs.

Matter Sealed:  Juvenile  Other than Juvenile  
 Pre-Indictment Plea  Superseding  Defendant Added  
 Indictment  Charges/Counts Added  
 Information

Defendant: Carlos Vazquez, a/k/a "Crazy Carlos"

Name of District Court, and/or Judge/Magistrate Location (City)  
 UNITED STATES DISTRICT COURT  
 DISTRICT OF Rhode Island Divisional Office

Ad

Name and Office of Person Furnishing Information on THIS FORM  
 PETER F. NERONHA  
 U.S. Atty  Other U.S. Agency  
 Phone No. (401) 709-5000  
 Name of Asst. U.S. Attorney (if assigned)  
 RICHARD W. ROSE

**REDACTED**  
 B  
 D Alien applicable  
 S

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)  
 Alcohol, Tobacco, Firearms and Explosives

person is awaiting trial in another Federal or State Court (give name of court)  
 this person/proceeding transferred from another district per (circle one) FRCP 20, 21 or 40. Show District  
 this is a reprosecution of charges previously dismissed which were dismissed on motion of:  
 U.S. Atty  Defense  
 this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)  
 prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.

MAG. JUDGE CASE NO.

Issue:  Warrant  Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

Currently in Federal Custody  
 Currently in State Custody  
 Writ Required  
 Currently on bond  
 Fugitive

Defense Counsel (if any):

FPD  CJA  RET'D  
 Appointed on Target Letter

Place of offense **RHODE ISLAND** County

This report amends AO 257 previously submitted

**OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS**

Total # of Counts 11

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	See Attached Sheet.	See Attached Sheet.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days 3	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

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Counts I-IX: (Felon in Possession of a Firearm, 18 U.S.C. §§ 922 (g)(1) and 924 (a)(2))

MAX PENALTY FOR EACH COUNT:

- a. 10 years imprisonment;
- b. \$250,000 fine;
- c. 3 years to life supervised release; and
- d. \$100 special assessment.

Count X: (Possession of a firearm with obliterated and altered serial number, 18 U.S.C. §§ 922 (k) and 924 (a)(1)(B))

- a. 5 years imprisonment;
- b. \$250,000 fine;
- c. 3 years supervised release; and
- d. \$100 special assessment.

Count XI: (Possession with Intent to Distribute Cocaine, 21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

- a. 20 years imprisonment;
- b. \$1,000,000 fine;
- c. 3 years to life supervised release; and
- d. \$100 special assessment.

**FORFEITURE ALLEGATION 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)**