

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

UNITED STATES OF AMERICA)

vs.)

TRINI FUENTES)

) Cr. No. **CR11 158M**
) In violation of 18 U.S.C.
) §§ 922(g)(1) and 924(a)(2)
)
)
)

FILED

SEP 7 - 2011

U.S. DISTRICT COURT
DISTRICT OF RHODE ISLAND

INDICTMENT

The Grand Jury charges that:

COUNT I

On or about March 11, 2011, in the District of Rhode Island, the defendant, TRINI FUENTES, 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 Hi-Standard .22 caliber revolver, serial number 1053150, 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 19, 2011, in the District of Rhode Island, the defendant, TRINI FUENTES, 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, an AMT .380 caliber pistol, serial number C11803, 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 May 19, 2011, in the District of Rhode Island, the defendant, TRINI FUENTES, 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 & Wesson .9mm pistol, serial number RBT4534, 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 June 17, 2011, in the District of Rhode Island, the defendant, TRINI FUENTES, 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 Kel-Tec .9mm pistol, serial number R9822, in and affecting interstate and foreign commerce,

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


FORFEITURE ALLEGATION

Upon conviction of the offense alleged in Counts I through IV of this Indictment, the defendant, TRINI FUENTES, 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 IV of the Indictment.

A TRUE BILL:

PETER F. NERONHA
UNITED STATES ATTORNEY

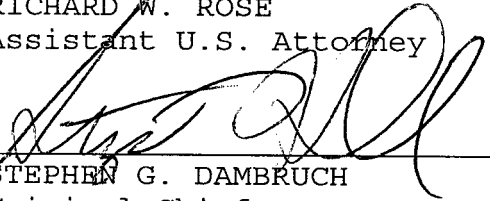
REDACTED



LY T. CHIN
Assistant U.S. Attorney



RICHARD W. ROSE
Assistant U.S. Attorney



STEPHEN G. DAMBRUCH
Criminal Chief

Date: 9/7/11

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN THE DISTRICT COURT

BY: INFORMATION INDICTMENT COMPLAINT

CASE NO.

CR 11 158M

Matter Sealed: Juvenile Other than Juvenile

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

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

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)
 LY T. CHIN

USA vs.
 Defendant: Trini Fuentes

REDACTED

Alien (if applicable)

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) FRCrP 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 4

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1-4	18 U.S.C. §§ 922(g)(1) and 924(a)(2)	Felon in Possession of a Firearm	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
Max	Penalty for each Count: 10 yrs imprisonment;	3 yrs S/R; \$250,000 fine; and \$100 assessment.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	FORFEITURE ALLEGATION	18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days 3	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor