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2012 SEP 26 PM 2:15

CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY _____ DEPUTY
SEALED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

June 2011 Grand Jury

12CR3972BEN

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UNITED STATES OF AMERICA,)	Case No. _____
)	
Plaintiff,)	<u>I N D I C T M E N T</u>
)	
v.)	Title 18, U.S.C., Secs. 371,
)	922(a)(3) and 924(a)(1)(D) -
SEAN PALMESE,)	Conspiracy to Transport Firearms
)	Interstate; Title 18, U.S.C.,
Defendant.)	Secs. 922(a)(3) and 924(a)(1)(D) -
)	Unlicensed Interstate
)	Transportation of Firearm;
)	Title 18, U.S.C., Sec. 924(d)(1)
)	and Title 28, U.S.C.,
)	Sec. 2461(c) - Criminal Forfeiture

The grand jury charges:

Count 1

Beginning on a date unknown to the grand jury and continuing up to and including October 4, 2007, within the Southern District of California, and elsewhere, defendant SEAN PALMESE did knowingly, intentionally, and willfully agree and conspire with others known and unknown to the Grand Jury to willfully transport into the state in which PALMESE resided, firearms that they purchased and obtained outside that state; in violation of Title 18, United States Code, Sections 371, 922(a)(3) and 924(a)(1)(D).

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MANNER AND MEANS

The objects of the conspiracy were to be accomplished, in substance, as follows:

- a. PALMESE, while a resident of the State of California, traveled to Arizona for the purpose of purchasing firearms.
- b. PALMESE falsified Arizona residency by obtaining an Arizona driver's license that contained a residential address that was not where PALMESE or any of his co-conspirators actually lived.
- c. One of PALMESE's co-conspirators provided PALMESE with the money to purchase firearms in Arizona.
- d. After they were purchased, PALMESE transported and caused the firearms to be transported from Arizona to California.

OVERT ACTS

In furtherance of the conspiracy and to effect and accomplish the objects thereof, the following overt acts, among others, were committed within the Southern District of California and elsewhere:

- a. On or about October 4, 2007, defendant PALMESE purchased firearms in Arizona.
- b. On or about October 4, 2007, defendant PALMESE transported and caused said firearms to be transported into the Southern District of California.

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

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- 1 (13) Taurus 9mm pistol s/n TAM07718
2 (14) Masterpiece Arms .45 cal pistol s/n F1784
3 (15) Masterpiece Arms .45 cal pistol s/n A4495
4 (16) Ruger .357 revolver s/n 175-24393
5 (17) Taurus 9mm pistol s/n TAO42827
6 (18) Desert Eagle, 50 cal pistol s/n 95208123
7 (19) Taurus 40 cal pistol s/n SZJ27282
8 (20) Glock 9mm pistol s/n AAA140
9 (21) Masterpiece Arms 9mm pistol s/n F1906

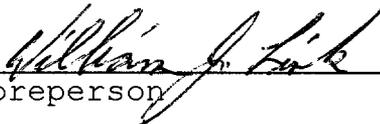
10 All pursuant to Title 18, United States Code, Section 924(d)(1) and
11 Title 28, United States Code, Sec. 2461(c).

12 DATED: September 26, 2012.

13 A TRUE BILL:

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Foreperson

16 LAURA E. DUFFY
United States Attorney

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18 By:

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BENJAMIN J. CHEEKS
Assistant U.S. Attorney

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