

**FILED**  
CLERK, U.S. DISTRICT COURT  
1/11/19  
CENTRAL DISTRICT OF CALIFORNIA  
BY:          D.L.          DEPUTY

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,  
Plaintiff(s),

v

MONGOL NATION, AN  
UNINCORPORATED  
ASSOCIATION,  
Defendant(s)

CASE NO. CR 13-0106-DOC

**REDACTED VERDICT FORM**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

MONGOL NATION,  
an unincorporated association,

Defendant.

No. CR 13-106(A)-DOC

SPECIAL VERDICT FORM  
(FORFEITURE)

We, the jury in the above-captioned case, present the following unanimous  
verdict.

1 Following the guilty verdict against Defendant Mongol Nation on Counts One and  
2 Two of the First Superseding Indictment (“FSI”), the government seeks forfeiture of the  
3 following property:

4  
5 **COUNT ONE**

6 **The “Word Mark”**

7 Any and all legal and equitable rights of any kind or nature associated with or  
8 appurtenant to the Collective Membership Mark consisting of the word “Mongols” (the  
9 “Word Mark”).

10 1. Do you unanimously find by the preponderance of the evidence that this  
11 property is subject to forfeiture?

12 YES  NO

13  
14 **Please proceed to Question 2.**

15  
16 **The “Center Patch Image” Mark**

17 Any and all legal and equitable rights of any kind or nature associated with or  
18 appurtenant to the Collective Membership Mark consisting of the drawn image of a  
19 Genghis Khan-type character with sunglasses and a ponytail, riding a motorcycle, with  
20 the letters “M.C.” appearing below the motorcycle (the “Center Patch Image”).

21 2. Do you unanimously find by a preponderance of the evidence that this  
22 property is subject to forfeiture?

23 YES  NO

24  
25 **Please proceed to Question 3.**

1 **The "Combined Mark"**

2 Any and all legal and equitable rights of any kind or nature associated with or  
3 appurtenant to the Collective Membership Mark consisting of both the Word Mark  
4 ("Mongols") and the Center Patch Image ("Combined Mark").

5 3. Do you unanimously find by a preponderance of the evidence that this  
6 property is subject to forfeiture?

7 YES  NO  NO

8  
9 **Please proceed to Question 4.**

10  
11 **Seized Personal Property Bearing the Marks**

12 The United States has, in its custody, certain items of personal property that were  
13 seized by state, local or federal law enforcement agencies as a result of the investigation  
14 by the United States Bureau of Alcohol, Tobacco, Firearms & Explosives into the  
15 racketeering and overt acts alleged in the FSI. For any of these items, listed by category  
16 below, that bear the Word Mark ("Mongols") and/or all or part of the Center Patch  
17 Image, answer the following question:

18 4. Do you unanimously find by a preponderance of the evidence that this  
19 property is subject to forfeiture?

20 a. Vests, or "Cuts."

21 YES  NO

22  
23 b. Patches.

24 YES  NO

25  
26 c. Clothing.

27 YES  NO

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

- d. Belts.  
YES  NO
  
- e. Belt buckles.  
YES  NO
  
- f. Jewelry.  
YES  NO
  
- g. Lighters.  
YES  NO
  
- h. Bandanas.  
YES  NO
  
- i. Stickers.  
YES  NO
  
- j. Flags or pennants.  
YES  NO
  
- k. Hats.  
YES  NO
  
- l. Helmets.  
YES  NO

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

m. Documents.

YES  NO

n. Accessories.

YES  NO

o. Motorcycle parts.

YES  NO

**Please proceed to Question 5.**

**Items in Evidence**

During the course of this trial, body armor, firearms and ammunition were entered into evidence. The United States seeks to forfeit these items, which are listed below.

For each of the listed items, answer the following question:

5. Do you unanimously find by a preponderance of the evidence, that the item is subject to forfeiture?

**Cavazos Seizure**

a. One Kel-Tec Rifle, Serial No. N5052 (Exhibit 162)

YES  NO

b. One Mini 30 Semi-automatic Rifle, Serial No. 197-09346 (Exhibit 163)

YES  NO

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

c. One Beretta Semi-automatic Handgun, Serial No. 098560MC  
(Exhibit 164)

YES  NO

d. One Marlin Rifle, Serial No. 93448421 (Exhibit 165)

YES  NO

e. One Mossberg Shotgun, Serial No. K419567 (Exhibit 166)

YES  NO

f. One US Carbine Rifle, Serial No. AA66083 (Exhibit 167)

YES  NO

g. One Kel-Tec Rifle, Serial No. N4M46 (Exhibit 168)

YES  NO

h. One FireStorm Semi-automatic Handgun, Serial No. 71-04-09140-02  
(Exhibit 170)

YES  NO

i. One Para-Ordnance Warthog Semi-automatic Handgun, Serial No.  
P162909 (Exhibit 171)

YES  NO

j. One Taurus Semi-automatic Handgun, Serial No. TVI66551 (Exhibit  
172)

YES  NO

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

k. One Sig Sauer Semi-automatic Handgun, Serial No. G343763  
(Exhibit 173)

YES  NO

l. One Colt Semi-automatic Handgun, Serial No. 15829B70 (Exhibit  
174)

YES  NO

m. One Taurus Semi-automatic Handgun, Serial No. TJH52492 (Exhibit  
175)

YES  NO

n. One Arminius Revolver in Blue Steel, Serial No. 0523545 (Exhibit  
176)

YES  NO

o. One Smith & Wesson Revolver, Serial No. BBT4960 (Exhibit 177)

YES  NO

p. 110 Rounds of 7.62mm Ammunition (Exhibits 180, 194 and 199)

YES  NO

q. 11 Rounds of .38 Caliber Ammunition (Exhibits 187 and 189)

YES  NO

r. 60 Rounds of .223 Caliber Ammunition (Exhibits 186, 191 and 199)

YES  NO

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

s. 42 Rounds of .45 Caliber Ammunition (Exhibits 188, 193, 195 and 197)

YES  NO

t. 35 Rounds of 9mm Ammunition (Exhibits 190 and 196)

YES  NO

u. 19 Rounds of .30 Caliber Ammunition (Exhibit 192)

YES  NO

v. 49 Rounds of .22 Caliber Ammunition (Exhibits 198 and 199)

YES  NO

w. 120 Rounds of 5.56mm Ammunition (Exhibit 199)

YES  NO

x. 3 Pieces of Concealable Body Armor (Exhibits 183, 184 and 185)

YES  NO

**Wilmington Shooting**

y. One Semi-Automatic Rifle, Serial No. 89200042 (Exhibit 155)

YES  NO

z. One Winchester 12 Gauge Shotgun, Serial No. L2345396 (Exhibit 156)

YES  NO

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

aa. One .25 Caliber Handgun, Serial No. U020505 (Exhibit 157)

YES  NO

bb. One Springfield .40 Caliber Handgun, Serial No. US246381 (Exhibit 158)

YES  NO

cc. One Uzi Assault Rifle, Serial No. SA66483 (Exhibit 159)

YES  NO

dd. Five 12 Gauge Shotgun Shells (Exhibit 160)

YES  NO

ee. 249 Rounds of .40 Caliber Ammunition (Exhibits 205 and 206)

YES  NO

ff. 23 Rounds of .25 Caliber Ammunition (Exhibit 204)

YES  NO

gg. 17 Rounds of 7.62mm Ammunition (Exhibit 161)

YES  NO

hh. 34 Rounds of .44 Caliber Ammunition (Exhibit 205)

YES  NO

ii. 49 Rounds of 10mm Ammunition (Exhibit 205)

YES  NO



1 7. Do you unanimously find by a preponderance of the evidence that this  
2 property is subject to forfeiture?

3 YES  NO

4  
5 **Please proceed to Question 8.**

6  
7 **The “Combined Mark”**

8 Any and all legal and equitable rights of any kind or nature associated with or  
9 appurtenant to the Collective Membership Mark consisting of both the Word Mark  
10 (“Mongols”) and the Center Patch Image (“Combined Mark”).

11 8. Do you unanimously find by a preponderance of the evidence that this  
12 property is subject to forfeiture?

13 YES  NO

14  
15 **Please proceed to Question 9.**

16  
17 **Seized Personal Property Bearing the Marks**

18 The United States has, in its custody, certain items of personal property that were  
19 seized by state, local or federal law enforcement agencies as a result of the investigation  
20 by the United States Bureau of Alcohol, Tobacco, Firearms & Explosives into the  
21 racketeering and overt acts alleged in the FSI. For any of these items, listed by category  
22 below, that bear the Word Mark (“Mongols”) and/or all or part of the Center Patch  
23 Image, answer the following question:

24 9. Do you unanimously find by a preponderance of the evidence that this  
25 property is subject to forfeiture?

26 a. Vests, or “Cuts.”

27 YES  NO

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

- b. Patches.  
YES  NO
- c. Clothing.  
YES  NO
- d. Belts.  
YES  NO
- e. Belt buckles.  
YES  NO
- f. Jewelry.  
YES  NO
- g. Lighters.  
YES  NO
- h. Bandanas.  
YES  NO
- i. Stickers.  
YES  NO
- j. Flags or pennants.  
YES  NO

1 k. Hats.  
2 YES  NO

4 l. Helmets.  
5 YES  NO

7 m. Documents.  
8 YES  NO

10 n. Accessories.  
11 YES  NO

13 o. Motorcycle parts.  
14 YES  NO

15  
16 **Please proceed to Question 10.**

17  
18 **Items in Evidence**

19 During the course of this trial, body armor, firearms and ammunition were entered  
20 into evidence. The United States seeks to forfeit these items, which are listed below.

21 For each of the listed items, answer the following question:

22 10. Do you unanimously find by a preponderance of the evidence, that the item  
23 is subject to forfeiture?

24 **Cavazos Seizure**

25 a. One Kel-Tec Rifle, Serial No. N5052 (Exhibit 162)  
26 YES  NO

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

b. One Mini 30 Semi-automatic Rifle, Serial No. 197-09346 (Exhibit 163)

YES  NO

c. One Beretta Semi-automatic Handgun, Serial No. 098560MC (Exhibit 164)

YES  NO

d. One Marlin Rifle, Serial No. 93448421 (Exhibit 165)

YES  NO

e. One Mossberg Shotgun, Serial No. K419567 (Exhibit 166)

YES  NO

f. One US Carbine Rifle, Serial No. AA66083 (Exhibit 167)

YES  NO

g. One Kel-Tec Rifle, Serial No. N4M46 (Exhibit 168)

YES  NO

h. One FireStorm Semi-automatic Handgun, Serial No. 71-04-09140-02 (Exhibit 170)

YES  NO

i. One Para-Ordnance Warthog Semi-automatic Handgun, Serial No. P162909 (Exhibit 171)

YES  NO

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

- j. One Taurus Semi-automatic Handgun, Serial No. TVI66551 (Exhibit 172)  
YES  NO
  
- k. One Sig Sauer Semi-automatic Handgun, Serial No. G343763 (Exhibit 173)  
YES  NO
  
- l. One Colt Semi-automatic Handgun, Serial No. 15829B70 (Exhibit 174)  
YES  NO
  
- m. One Taurus Semi-automatic Handgun, Serial No. TJH52492 (Exhibit 175)  
YES  NO
  
- n. One Arminius Revolver in Blue Steel, Serial No. 0523545 (Exhibit 176)  
YES  NO
  
- o. One Smith & Wesson Revolver, Serial No. BBT4960 (Exhibit 177)  
YES  NO
  
- p. 110 Rounds of 7.62mm Ammunition (Exhibits 180, 194 and 199)  
YES  NO
  
- q. 11 Rounds of .38 Caliber Ammunition (Exhibits 187 and 189)  
YES  NO

1 r. 60 Rounds of .223 Caliber Ammunition (Exhibits 186, 191 and 199)

2 YES  NO

3  
4 s. 42 Rounds of .45 Caliber Ammunition (Exhibits 188, 193, 195 and  
5 197)

6 YES  NO

7  
8 t. 35 Rounds of 9mm Ammunition (Exhibits 190 and 196)

9 YES  NO

10  
11 u. 19 Rounds of .30 Caliber Ammunition (Exhibit 192)

12 YES  NO

13  
14 v. 49 Rounds of .22 Caliber Ammunition (Exhibits 198 and 199)

15 YES  NO

16  
17 w. 120 Rounds of 5.56mm Ammunition (Exhibit 199)

18 YES  NO

19  
20 x. 3 Pieces of Concealable Body Armor (Exhibits 183, 184 and 185)

21 YES  NO

22  
23 **Wilmington Shooting**

24 y. One Semi-Automatic Rifle, Serial No. 89200042 (Exhibit 155)

25 YES  NO

26  
27  
28

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

z. One Winchester 12 Gauge Shotgun, Serial No. L2345396 (Exhibit 156)

YES  NO

aa. One .25 Caliber Handgun, Serial No. U020505 (Exhibit 157)

YES  NO

bb. One Springfield .40 Caliber Handgun, Serial No. US246381 (Exhibit 158)

YES  NO

cc. One Uzi Assault Rifle, Serial No. SA66483 (Exhibit 159)

YES  NO

dd. Five 12 Gauge Shotgun Shells (Exhibit 160)

YES  NO

ee. 249 Rounds of .40 Caliber Ammunition (Exhibits 205 and 206)

YES  NO

ff. 23 Rounds of .25 Caliber Ammunition (Exhibit 204)

YES  NO

gg. 17 Rounds of 7.62mm Ammunition (Exhibit 161)

YES  NO

hh. 34 Rounds of .44 Caliber Ammunition (Exhibit 205)

YES  NO

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

ii. 49 Rounds of 10mm Ammunition (Exhibit 205)

YES  NO

jj. Rounds of 9mm Ammunition (Exhibit 203)

YES  NO

**Nicola's Shooting**

kk. One Baikal Pistol, Serial No. G020976-BTM9983 (Exhibit 79)

YES  NO

1-11-19  
DATED

  
FOREPERSON