



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**

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10 UNITED STATES DISTRICT COURT  
11 FOR THE CENTRAL DISTRICT OF CALIFORNIA

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 MONGOL NATION,  
an unincorporated association,

16 Defendant.  
17

No. CR 13-106(A)-DOC

SPECIAL VERDICT FORM  
(FORFEITURE)

18  
19 We, the jury in the above-captioned case, present the following unanimous  
20 verdict.  
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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 ☐

13 NO ☒

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 ☐

24 NO ☒

25 Please proceed to Question 3.

**The "Combined Mark"**

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

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

YES ☒ NO ☒ NO ☒

Please proceed to Question 4.

**Seized Personal Property Bearing the Marks**

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

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

- a. Vests, or "Cuts."

YES ☐ NO ☒

- b. Patches.

YES ☐ NO ☒

- c. Clothing.

YES ☐ NO ☒

1 d. Belts.

2 YES ☐

3 NO ☒

4 e. Belt buckles.

5 YES ☐

6 NO ☒

7 f. Jewelry.

8 YES ☐

9 NO ☒

10 g. Lighters.

11 YES ☐

12 NO ☒

13 h. Bandanas.

14 YES ☐

15 NO ☒

16 i. Stickers.

17 YES ☐

18 NO ☒

19 j. Flags or pennants.

20 YES ☐

21 NO ☒

22 k. Hats.

23 YES ☐

24 NO ☒

25 l. Helmets.

26 YES ☐

27 NO ☒

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

3 YES ☐ NO ☒

4  
5 d. One Marlin Rifle, Serial No. 93448421 (Exhibit 165)

6 YES ☐ NO ☒

7  
8 e. One Mossberg Shotgun, Serial No. K419567 (Exhibit 166)

9 YES ☐ NO ☒

10  
11 f. One US Carbine Rifle, Serial No. AA66083 (Exhibit 167)

12 YES ☐ NO ☒

13  
14 g. One Kel-Tec Rifle, Serial No. N4M46 (Exhibit 168)

15 YES ☐ NO ☒

16  
17 h. One FireStorm Semi-automatic Handgun, Serial No. 71-04-09140-02  
18 (Exhibit 170)

19 YES ☐ NO ☒

20  
21 i. One Para-Ordnance Warthog Semi-automatic Handgun, Serial No.  
22 P162909 (Exhibit 171)

23 YES ☐ NO ☒

24  
25 j. One Taurus Semi-automatic Handgun, Serial No. TVI66551 (Exhibit  
26 172)

27 YES ☐ NO ☒



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

3 YES ☐ NO ☒

4  
5 l. One Colt Semi-automatic Handgun, Serial No. 15829B70 (Exhibit  
6 174)

7 YES ☐ NO ☒

8  
9 m. One Taurus Semi-automatic Handgun, Serial No. TJH52492 (Exhibit  
10 175)

11 YES ☐ NO ☒

12  
13 n. One Arminius Revolver in Blue Steel, Serial No. 0523545 (Exhibit  
14 176)

15 YES ☐ NO ☒

16  
17 o. One Smith & Wesson Revolver, Serial No. BBT4960 (Exhibit 177)

18 YES ☐ NO ☒

19  
20 p. 110 Rounds of 7.62mm Ammunition (Exhibits 180, 194 and 199)

21 YES ☐ NO ☒

22  
23 q. 11 Rounds of .38 Caliber Ammunition (Exhibits 187 and 189)

24 YES ☐ NO ☒

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

26 YES ☐ NO ☒



1 s. 42 Rounds of .45 Caliber Ammunition (Exhibits 188, 193, 195 and  
2 197)

3 YES ☐ NO ☒

4  
5 t. 35 Rounds of 9mm Ammunition (Exhibits 190 and 196)

6 YES ☐ NO ☒

7  
8 u. 19 Rounds of .30 Caliber Ammunition (Exhibit 192)

9 YES ☐ NO ☒

10  
11 v. 49 Rounds of .22 Caliber Ammunition (Exhibits 198 and 199)

12 YES ☐ NO ☒

13  
14 w. 120 Rounds of 5.56mm Ammunition (Exhibit 199)

15 YES ☐ NO ☒

16  
17 x. 3 Pieces of Concealable Body Armor (Exhibits 183, 184 and 185)

18 YES ☐ NO ☒

19  
20 **Wilmington Shooting**

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

22 YES ☐ NO ☒

23  
24 z. One Winchester 12 Gauge Shotgun, Serial No. L2345396 (Exhibit  
25 156)

26 YES ☐ NO ☒

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

2 YES ☐ NO ☒

3  
4 bb. One Springfield .40 Caliber Handgun, Serial No. US246381 (Exhibit  
5 158)

6 YES ☐ NO ☒

7  
8 cc. One Uzi Assault Rifle, Serial No. SA66483 (Exhibit 159)

9 YES ☐ NO ☒

10  
11 dd. Five 12 Gauge Shotgun Shells (Exhibit 160)

12 YES ☐ NO ☒

13  
14 ee. 249 Rounds of .40 Caliber Ammunition (Exhibits 205 and 206)

15 YES ☐ NO ☒

16  
17 ff. 23 Rounds of .25 Caliber Ammunition (Exhibit 204)

18 YES ☐ NO ☒

19  
20 gg. 17 Rounds of 7.62mm Ammunition (Exhibit 161)

21 YES ☐ NO ☒

22  
23 hh. 34 Rounds of .44 Caliber Ammunition (Exhibit 205)

24 YES ☐ NO ☒

25  
26 ii. 49 Rounds of 10mm Ammunition (Exhibit 205)

27 YES ☐ NO ☒

1           jj.     Rounds of 9mm Ammunition (Exhibit 203)

2                     YES ☐           NO ☒

3  
4           **Nicola's Shooting**

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

6                     YES ☐           NO ☒

7  
8           **Please proceed to Question 6.**

9  
10                                     **COUNT TWO**

11       **The "Word Mark"**

12           Any and all legal and equitable rights of any kind or nature associated with or  
13       appurtenant to the Collective Membership Mark consisting of the word "Mongols" (the  
14       "Word Mark").

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

17                     YES ☒           NO ☐

18  
19           **Please proceed to Question 7.**

20  
21       **The "Center Patch Image" Mark**

22           Any and all legal and equitable rights of any kind or nature associated with or  
23       appurtenant to the Collective Membership Mark consisting of the drawn image of a  
24       Genghis Khan-type character with sunglasses and a ponytail, riding a motorcycle, with  
25       the letters "M.C." appearing below the motorcycle (the "Center Patch Image").  
26  
27  
28

- 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 b. Patches.

2 YES ☒

3 NO ☐

4 c. Clothing.

5 YES ☒

6 NO ☐

7 d. Belts.

8 YES ☐

9 NO ☒

10 e. Belt buckles.

11 YES ☐

12 NO ☒

13 f. Jewelry.

14 YES ☐

15 NO ☒

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17 YES ☐

18 NO ☒

19 h. Bandanas.

20 YES ☐

21 NO ☒

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23 YES ☐

24 NO ☒

25 j. Flags or pennants.

26 YES ☐

27 NO ☒

1 k. Hats.

2 YES ☐

3 NO ☒

4 l. Helmets.

5 YES ☐

6 NO ☒

7 m. Documents.

8 YES ☒

9 NO ☐

10 n. Accessories.

11 YES ☐

12 NO ☒

13 o. Motorcycle parts.

14 YES ☐

15 NO ☒

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:

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23 is subject to forfeiture?

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26 YES ☒

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1 b. One Mini 30 Semi-automatic Rifle, Serial No. 197-09346 (Exhibit  
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3 YES ☒ NO ☐  
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7 YES ☒ NO ☐  
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12 e. One Mossberg Shotgun, Serial No. K419567 (Exhibit 166)

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9 YES ☒ NO ☐

10  
11  
12 1-11-19  
13 DATED

14   
15 FOREPERSON