


United States District Court		DISTRICT of ARIZONA
<p align="center">United States of America v. Ariana Alexa RAMIREZ DOB: xx/xx/1990 United States Citizen Andrian Enrique ALVAREZ-VALDEZ DOB: xx/xx/1994 United States Citizen</p>		DOCKET NO.
		<p>MAGISTRATE'S CASE NO. 16-04321MJ</p>
Complaint for violation of Title 18 United States Code § 554(a)		
COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:		
<p>On or about March 27, 2016, at or near Nogales, in the District of Arizona, Ariana Alexa RAMIREZ and Andrian Enrique ALVAREZ-VALDEZ knowingly attempted to export and send from the United States any merchandise, article, or object contrary to any law or regulation of the United States, and received, concealed, bought, sold, and in any manner facilitated the transportation, concealment, and sale of such merchandise, article or object, to wit: one Century Arms model AK63D 7.62x39mm semi-automatic rifle, serial number 63D-PM02303; one Romarm model GP WASR 10/63 7.62x39mm semi-automatic rifle, serial number 1971DG1653; 1,000 rounds of .38 Super caliber ammunition; 2,000 rounds of 7.62x39mm ammunition; six 30-round 7.62x39mm caliber ammunition magazines; one 7.62x39mm caliber ammunition magazine; and one tripod mount for a .50 caliber firearm; knowing the same to be intended for exportation contrary to any law or regulation of the United States, to wit: Title 22, United States Code, Section 2778; Title 22, Code of Federal Regulations, Part 121.1; and Title 22, Code of Federal Regulations, Part 123.1; in violation of Title 18, United States Code, Section 554(a).</p>		
BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:		
<p>On March 27, 2016, at the DeConcini Port of Entry in Nogales, Arizona, Ariana Alexa RAMIREZ and Andrian Enrique ALVAREZ-VALDEZ attempted to exit the United States and enter the Republic of Mexico in a Ford Explorer. RAMIREZ was the driver and registered owner of the vehicle and ALVAREZ-VALDEZ was the front seat passenger. Upon inspection, two rifles (a Century Arms model AK63D 7.62x39mm semi-automatic rifle, serial number 63D-PM02303; and a Romarm model GP WASR 10/63 7.62x39mm semi-automatic rifle, serial number 1971DG1653) and seven firearm magazines (six 30-round 7.62x39mm caliber ammunition magazines and one 7.62x39mm caliber ammunition magazine) were found under the third row seating area, 1,000 rounds of .38 Super ammunition and 520 rounds of 7.62x39 ammunition were found in between the spare tire and the vehicle under chassis, and an additional 1,480 rounds of 7.62x39 ammunition were found in a natural void in the center console. Also found in the back seat of the vehicle was a disassembled tripod mount for a .50 caliber firearm. ALVAREZ-VALDEZ stated that he was aware of the firearms and ammunition in the vehicle, and that they were intended to be taken to Mexico. Neither RAMIREZ nor ALVAREZ-VALDEZ had a license to export the firearms, firearm parts, firearm accessories, or ammunition from the United States to the Republic of Mexico.</p>		
MATERIAL WITNESS(ES) IN RELATION TO THE CHARGE: N/A		
DETENTION REQUESTED Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.	SIGNATURE OF COMPLAINANT	
REVIEWED by AUSA Angela W. Woolridge <i>AWW</i>		
	OFFICIAL TITLE HSI Agent Jason Red	
Sworn to before me and subscribed in my presence.		
SIGNATURE OF MAGISTRATE JUDGE ¹⁾	DATE	
<i>B. P. [Signature]</i>	March 28, 2016	

¹⁾ See Federal rules of Criminal Procedure Rules 3 and 54