

United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

DEC 05 2017

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

sn

UNITED STATES OF AMERICA,

v.

CR 17

609

VC

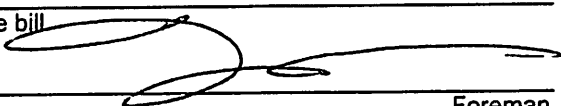
JOSE INEZ GARCIA-ZARATE,

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 922(g)(1) - Felon in Possession of Firearm and Ammunition;  
18 U.S.C. § 922(g)(5) - Alien in Possession of Firearm and Ammunition;  
28 U.S.C. § 2461 - Criminal Forfeiture

A true bill



Foreman

Filed in open court this 5<sup>th</sup> day of

December, 2017.

Stephen Ybarra

Clerk

Bail, \$ no bail amount warrant

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

OFFENSE CHARGED

- Title 18 U.S.C. § 922(g)(1) - Felon in Possession of a Firearm and Ammunition (Class C Felony)  Petty  Minor  Misdemeanor  Felony
- Title 18 U.S.C. § 922(g)(5) - Alien in Possession of a Firearm and Ammunition (Class C Felony)

PENALTY: As to both counts: 10 years imprisonment  
\$250,000 fine  
3 years supervised release  
\$100 mandatory special assessment  
Forfeiture and Restitution

DEFENDANT - U.S.

JOSE INEZ GARCIA-ZARATE

DISTRICT COURT NUMBER

FILED CR 17 609 VC

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.  
If not/detained give date any prior summons was served on above charges

- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)  On this charge
  - 5)  On another conviction }  Federal  State
  - 6)  Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes  No

If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY  DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form BRIAN STRETCH

U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Hallie Hoffman/Shiao Lee

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: No bail

If Summons, complete following:

Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: Before Judge:

Comments:

1 BRIAN J. STRETCH (CABN 163973)  
United States Attorney

FILED

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CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA



7 UNITED STATES DISTRICT COURT  
8 NORTHERN DISTRICT OF CALIFORNIA  
9 SAN FRANCISCO DIVISION

11 UNITED STATES OF AMERICA

CASE NO. CR 17 609

13 v.

VIOLATIONS:  
18 U.S.C. § 922(g)(1) – Felon in Possession of  
Firearm and Ammunition;  
18 U.S.C. § 922(g)(5) – Alien in Possession of  
Firearm and Ammunition;  
28 U.S.C. § 2461 – Criminal Forfeiture

VC

15 JOSE INEZ GARCIA-ZARATE, a/k/a Juan  
Jose Dominguez De La Parra, a/k/a Jose Luis  
16 Garcia Sanchez, a/k/a Juan Garcia Sanchez,  
17 a/k/a Juan Francisco Lopez-Sanchez,

18 Defendant.

SAN FRANCISCO VENUE

20 INDICTMENT

22 The Grand Jury charges:

23 COUNT ONE: (18 U.S.C. § 922(g)(1) – Felon in Possession of Firearm and Ammunition)

24 On or about July 1, 2015, in the Northern District of California, the defendant,  
25 JOSE INEZ GARCIA-ZARATE, a/k/a Juan Jose Dominguez De La Parra,  
26 a/k/a Jose Luis Garcia Sanchez, a/k/a Juan Garcia Sanchez, a/k/a Juan Francisco Lopez-Sanchez,  
27 having previously been convicted of a felony crime punishable by a term of imprisonment exceeding  
28 one year, did knowingly possess, in and affecting interstate and foreign commerce, a firearm and

INDICTMENT



1 ammunition, to wit, one (1) .40 caliber Sig Sauer P239 semi-automatic pistol, serial number SA4 144  
2 075, and multiple rounds of Winchester ranger 165 grain .40 caliber ammunition, in violation of Title  
3 18, United States Code, Section 922(g)(1).

4 COUNT TWO: (18 U.S.C. § 922(g)(5) – Alien in Possession of Firearm and Ammunition)

5 On or about July 1, 2015, in the Northern District of California, the defendant,  
6 JOSE INEZ GARCIA-ZARATE, a/k/a Juan Jose Dominguez De La Parra,  
7 a/k/a Jose Luis Garcia Sanchez, a/k/a Juan Garcia Sanchez, a/k/a Juan Francisco Lopez-Sanchez,  
8 then being an alien illegally and unlawfully in the United States, did knowingly possess, in and affecting  
9 interstate and foreign commerce, a firearm and ammunition, to wit, one (1) .40 caliber Sig Sauer P239  
10 semi-automatic pistol, serial number SA4 144 075, and multiple rounds of Winchester ranger 165 grain  
11 .40 caliber ammunition, in violation of Title 18, United States Code, Section 922(g)(5).

12 FORFEITURE ALLEGATIONS: (18 U.S.C. § 924(d), 28 U.S.C. § 2461)

13 The allegations contained in Counts One and Two of this Indictment are realleged and by this  
14 reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions of  
15 Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c).

16 Upon conviction of the offense alleged herein, the defendant,  
17 JOSE INEZ GARCIA-ZARATE, a/k/a Juan Jose Dominguez De La Parra,  
18 a/k/a Jose Luis Garcia Sanchez, a/k/a Juan Garcia Sanchez, a/k/a Juan Francisco Lopez-Sanchez,  
19 shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), any  
20 firearms and ammunition involved in the commission of the offense, including but not limited to the  
21 following property:

- 22 a. One (1) .40 caliber Sig Sauer P239 semi-automatic pistol, serial number SA4 144  
23 075, and any ammunition seized or associated with the handgun.

24 If any of the property described above, as a result of any act or omission of the defendant:

- 25 a. cannot be located upon the exercise of due diligence;  
26 b. has been transferred or sold to, or deposited with, a third party;  
27 c. has been placed beyond the jurisdiction of the court;  
28 d. has been substantially diminished in value; or

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e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

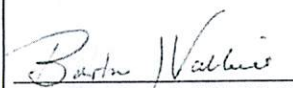
All pursuant to 18 U.S.C. § 924(d), 28 U.S.C. § 2461, and Federal Rule of Criminal Procedure 32.2.

DATED: 12/5/17

A TRUE BILL.

  
FOREPERSON

BRIAN J. STRETCH  
United States Attorney

  
BARBARA J. VALLIERE  
Chief, Criminal Division

(Approved as to form:  )  
AUSAs HALLIE HOFFMAN & SHIAO LEE

# UNITED STATES DISTRICT COURT

for the  
Northern District of California

United States of America

v.

JOSE INEZ GARCIA-ZARATE, a/k/a Juan Jose  
Dominguez De La Parra, a/k/a Jose Luis Garcia  
Sanchez, a/k/a Juan Garcia Sanchez, a/k/a Juan  
Francisco Lopez-Sanchez

*Defendant*

Case No.

CR 17

609

VC

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) JOSE INEZ GARCIA-ZARATE

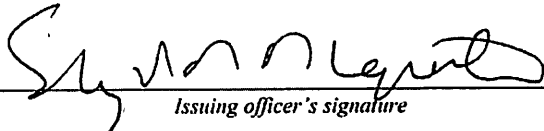
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Title 18 U.S.C. § 922(g)(1) - Felon in Possession of Firearm and Ammunition  
Title 18 U.S.C. § 922(g)(5) - Alien in Possession of Firearm and Ammunition

Date: Dec 5, 2017

  
\_\_\_\_\_  
*Issuing officer's signature*

City and state: San Francisco, California

Elizabeth D. Laporte, U.S. Magistrate Judge  
\_\_\_\_\_  
*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: JOSE INEZ GARCIA-ZARATE  
Known aliases: Juan Jose Dominguez De La Parra; Jose Luis Garcia Sanchez; Juan Garcia Sanchez, and others  
Last known residence: He is currently incarcerated at San Francisco County Jail.  
Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_  
Last known telephone numbers: \_\_\_\_\_  
Place of birth: Mexico  
Date of birth: 10/19/1970  
Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_  
Sex: \_\_\_\_\_ Race: \_\_\_\_\_  
Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_  
Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (name, relation, address, phone number): \_\_\_\_\_

FBI number: 79741NA9

Complete description of auto: \_\_\_\_\_

Investigative agency and address: Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF)

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): \_\_\_\_\_

Date of last contact with pretrial services or probation officer (if applicable): \_\_\_\_\_

**FILED**

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

DEC 05 2017

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**CRIMINAL COVER SHEET**

*Instructions: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.*

**CR 17 609**  
CASE NUMBER:

CASE NAME:  
USA v. JOSE INEZ GARCIA-ZARATE

CR

**VC**

Is This Case Under Seal?                      Yes      No

Total Number of Defendants:                      1     2-7      8 or more

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?                      Yes      No

Venue (Per Crim. L.R. 18-1):                      SF     OAK      SJ

Is this a potential high-cost case?                      Yes      No

Is any defendant charged with a death-penalty-eligible crime?                      Yes      No

Is this a RICO Act gang case?                      Yes      No

Assigned AUSA  
(Lead Attorney): AUSA Shiao Lee

Date Submitted: 12/5/2017

Comments: