

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA	)	Case Number 13 CR 210
	)	Judge Rebecca R. Pallmeyer
v.	)	
	)	Violations: Title 18, United States Code,
RICHARD CARRINO a/k/a "R.J." and	)	S e c t i o n s 3 7 1 a n d 9 2 2 ( g )
ANGELA MARIE CARRINO	)	
	)	<b><u>SUPERSEDING INDICTMENT</u></b>

**COUNT ONE**

The SPECIAL MARCH 2013 GRAND JURY charges:

1. At times material to this superseding indictment:
  - a. Company A and Company B were businesses that possessed a federal firearms dealer's license issued by the Bureau of Alcohol, Tobacco, Firearms, and Explosives, or ATF, and offered firearms for sale to the public.
  - b. Federal law required that upon the purchase and transfer of a firearm from a licensed firearms dealer to an individual, the transferee/buyer of that firearm was required to complete ATF Form 4473.
  - c. ATF Form 4473 recorded information concerning the transfer of a firearm from a licensed firearm dealer to another individual, including but not limited to the name, age, and place of residence of the transferee/buyer, whether the transferee/buyer had been convicted of a crime punishable by imprisonment exceeding one year, and a truthful certification that the transferee/buyer was the actual buyer of the firearm.

d. Upon completing the ATF Form 4473 in relation to the purchase of a firearm, the transferee/buyer of the firearm was required to sign ATF Form 4473 certifying that the information on the form was true and correct.

e. Individuals who had previously been convicted of a felony were prohibited from possessing a firearm under federal law, and licensed firearms dealers were prohibited from selling firearms to such individuals under federal law.

f. Individuals known as “straw purchasers” were those who, when purchasing a firearm from a licensed firearm dealer, falsely certified on ATF Form 4473 that they were the actual buyers of firearms, when, in fact, they were buying firearms on behalf of someone else.

g. Defendant RICHARD CARRINO a/k/a “R.J” was a convicted felon who lived in Illinois.

h. Defendant ANGELA MARIE CARRINO lived in Missouri.

2. Beginning not later than November 2012 and continuing through in or about February 2013, in the Northern District of Illinois, Eastern Division, and elsewhere,

RICHARD CARRINO a/k/a “R.J.” and  
ANGELA MARIE CARRINO,

defendants herein, who were not licensed firearms dealers, manufacturers, importers, or collectors, did conspire with each other and with others known and unknown to the Grand Jury, to:

a. willfully transfer, sell, trade, give, transport, and deliver a firearm to any person who the transferor, namely, defendant ANGELA MARIE CARRINO, knew and had reasonable cause to believe did not reside in Missouri, in violation of Title 18, United States Code, Section 922(a)(5);

b. sell and otherwise dispose of a firearm and ammunition to any person knowing and having reasonable cause to believe that such person had been convicted in any court of a crime punishable by imprisonment for a term exceeding one year, in violation of Title 18, United States Code, Section 922(d)(1);

c. knowingly possess in and affecting interstate commerce a firearm by an individual having been convicted of a crime punishable by a term of imprisonment exceeding one year, namely, defendant RICHARD CARRINO a/k/a “R.J.,” in violation of Title 18, United States Code, Section 922(g); and

d. knowingly make a false statement and representation with respect to information required to be kept in the records of a federally licensed firearms dealership, in violation of Title 18, United States Code, Section 924(a)(1)(A).

3. It was part of the conspiracy that defendant RICHARD CARRINO a/k/a “R.J.” and defendant ANGELA MARIE CARRINO discussed specific types of firearms that defendant ANGELA MARIE CARRINO would purchase in Missouri and transport to RICHARD CARRINO in Crest Hill, Illinois.

4. It was further part of the conspiracy that defendant ANGELA MARIE

CARRINO contacted firearms dealers in Missouri to find firearms that defendant RICHARD CARRINO a/k/a “R.J.” wanted to purchase.

5. It was further part of the conspiracy that defendant RICHARD CARRINO a/k/a “R.J.” wired money from Romeoville, Illinois to defendant ANGELA MARIE CARRINO in Missouri so that she would purchase firearms on his behalf and mail the firearms to him in Crest Hill, Illinois.

6. It was further part of the conspiracy that defendant ANGELA MARIE CARRINO purchased firearms in Missouri on behalf of defendant RICHARD CARRINO a/k/a “R.J.”

7. It was further part of the conspiracy that defendant ANGELA MARIE CARRINO was a straw purchaser who purchased firearms in Missouri on behalf of defendant RICHARD CARRINO a/k/a “R.J.” but falsely certified on ATF Form 4473 that she was the actual buyer of the firearms.

8. It was further part of the conspiracy that defendant ANGELA MARIE CARRINO mailed the firearms that she purchased in Missouri to defendant RICHARD CARRINO a/k/a “R.J.” in Crest Hill, Illinois, knowing that defendant RICHARD CARRINO was a convicted felon.

9. It was further part of the conspiracy that defendant RICHARD CARRINO a/k/a “R.J.” distributed firearms purchased in Missouri to other individuals in and around

Crest Hill, Illinois.

10. It was further part of the conspiracy that, from not later than November 2012 through in or about February 2013, defendants RICHARD CARRINO a/k/a “R.J.” and ANGELA MARIE CARRINO transported and caused to be transported at least five firearms from Missouri to Crest Hill, Illinois.

11. It was further part of the conspiracy that defendants RICHARD CARRINO a/k/a “R.J.” and ANGELA MARIE CARRINO did conceal and hide, and caused to be concealed and hidden, the existence of and acts done in furtherance of the conspiracy.

### **OVERT ACTS**

12. To effect the object of the conspiracy, defendants committed an overt act in the Northern District of Illinois, and elsewhere, including:

(a) On or about December 13, 2012, defendant ANGELA MARIE CARRINO purchased a .45 caliber semi-automatic Hi-Point pistol bearing serial number X-4204086 from Company A in Warrenton, Missouri;

(b) On or about December 13, 2012, defendant ANGELA MARIE CARRINO executed an ATF Form 4473 and falsely and fraudulently stated that she was the actual purchaser of the .45 caliber semi-automatic Hi-Point pistol bearing serial number X-4204086 when, in fact, she was a straw buyer who purchased the pistol on behalf of defendant RICHARD CARRINO a/k/a “R.J.”;

(c) On or about December 13, 2012, defendant ANGELA MARIE

CARRINO shipped the .45 caliber Hi-Point pistol bearing serial number X-4204086 from Missouri to defendant RICHARD CARRINO a/k/a “R.J.” in Crest Hill, Illinois;

(d) On or about January 4, 2013, defendant RICHARD CARRINO sold the .45 caliber Hi-Point pistol bearing serial number X-4204086, plus two boxes of ammunition and two magazines, to another individual in exchange for \$500;

(e) On or about January 4, 2013, defendant RICHARD CARRINO a/k/a “R.J.” wired \$450 from Romeoville, Illinois to defendant ANGELA MARIE CARRINO in Wentzville, Missouri for the purpose of obtaining a firearm;

(f) On or about January 4, 2013, defendant ANGELA MARIE CARRINO purchased a .45 caliber semi-automatic Hi-Point pistol bearing serial number X-4207739 from Company B in Wentzville, Missouri;

(g) On or about January 4, 2013, defendant ANGELA MARIE CARRINO executed an ATF Form 4473 and falsely and fraudulently stated that she was the actual purchaser of the .45 caliber semi-automatic Hi-Point pistol bearing serial number X-4207739 when, in fact, she was a straw buyer who purchased the pistol on behalf of defendant RICHARD CARRINO a/k/a “R.J.”;

(h) On or about January 4, 2013, defendant ANGELA MARIE CARRINO shipped the .45 caliber Hi-Point pistol bearing serial number X-4207739 from Missouri to defendant RICHARD CARRINO a/k/a “R.J.” in Crest Hill, Illinois;

(i) On or about January 8, 2013, defendant RICHARD CARRINO a/k/a

“R.J.” accepted \$550 from another individual for the purpose of obtaining a firearm for that individual;

(j) On or about January 8, 2013, defendant RICHARD CARRINO a/k/a “R.J.” transferred the .45 caliber Hi-Point pistol bearing serial number X-4207739, plus one magazine, to another individual;

(k) On or about January 14, 2013, defendant RICHARD CARRINO a/k/a “R.J.” accepted \$400 from another individual for the purpose of obtaining a firearm for that individual;

(l) On or about January 14, 2013, defendant RICHARD CARRINO a/k/a “R.J.” wired \$300 from Romeoville, Illinois to defendant ANGELA MARIE CARRINO in Wentzville, Missouri for the purpose of obtaining a firearm;

(m) On or about January 15, 2013, defendant ANGELA MARIE CARRINO purchased a 9-millimeter semi-automatic Hi-Point model C-9 handgun bearing serial number P-1702886 from Company A in Warrenton, Missouri;

(n) On or about January 15, 2013, defendant ANGELA MARIE CARRINO executed an ATF Form 4473 and falsely and fraudulently stated that she was the actual purchaser of the 9-millimeter semi-automatic Hi-Point model C-9 handgun bearing serial number P-1702886 when, in fact, she was a straw buyer who purchased the pistol on behalf of defendant RICHARD CARRINO a/k/a “R.J.”;

(o) On or about January 16, 2013, defendant ANGELA MARIE CARRINO shipped the 9-millimeter semi-automatic Hi-Point model C-9 handgun bearing serial number

P-1702886 from Missouri to defendant RICHARD CARRINO a/k/a “R.J.” in Crest Hill, Illinois; and

(p) On or about January 17, 2013, defendant RICHARD CARRINO a/k/a “R.J.” transferred the 9-millimeter semi-automatic Hi-Point model C-9 handgun bearing serial number P-1702886 to an individual whom RICHARD CARRINO believed was a convicted felon;

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



**COUNT TWO**

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about December 14, 2012, at Crest Hill, Illinois, in the Northern District of Illinois, and elsewhere,

ANGELA MARIE CARRINO,

defendant herein, did willfully transfer, sell, trade, give, transport, and deliver a firearm to any person, namely defendant RICHARD CARRINO a/k/a “R.J.,” who the transferor, namely, defendant ANGELA MARIE CARRINO, knew and had reasonable cause to believe did not reside in Missouri;

In violation of Title 18, United States Code, Section 922(a)(5).

**COUNT THREE**

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about January 4, 2013, at Crest Hill, in the Northern District of Illinois, Eastern Division,

RICHARD CARRINO a/k/a “R.J.,”

defendant herein, having been convicted of a crime punishable by a term of imprisonment exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, namely, a .45-caliber semi-automatic Hi-Point pistol bearing serial number X-4204086, which firearm had traveled in interstate commerce prior to the defendant’s possession of the firearm;

In violation of Title 18, United States Code, Section 922(g)(1).

**COUNT FOUR**

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about January 7, 2013, at Crest Hill, Illinois, in the Northern District of Illinois,  
and elsewhere,

ANGELA MARIE CARRINO,

defendant herein, did willfully transfer, sell, trade, give, transport, and deliver a firearm to  
any person, namely defendant RICHARD CARRINO a/k/a “R.J.,” who the transferor,  
namely, defendant ANGELA MARIE CARRINO, knew and had reasonable cause to believe  
did not reside in Missouri;

In violation of Title 18, United States Code, Section 922(a)(5).

**COUNT FIVE**

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about January 8, 2013, at Crest Hill, in the Northern District of Illinois, Eastern Division,

RICHARD CARRINO a/k/a “R.J.,”

defendant herein, having been convicted of a crime punishable by a term of imprisonment exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, namely, a .45-caliber semi-automatic Hi-Point pistol bearing serial number X-4207739, which firearm had traveled in interstate commerce prior to the defendant’s possession of the firearm;

In violation of Title 18, United States Code, Section 922(g)(1).

**COUNT SIX**

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about January 17, 2013, at Crest Hill, Illinois, in the Northern District of Illinois, and elsewhere,

ANGELA MARIE CARRINO,

defendant herein, did willfully transfer, sell, trade, give, transport, and deliver a firearm to any person, namely defendant RICHARD CARRINO a/k/a “R.J.,” who the transferor, namely, defendant ANGELA MARIE CARRINO, knew and had reasonable cause to believe did not reside in Missouri;

In violation of Title 18, United States Code, Section 922(a)(5).

**COUNT SEVEN**

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about January 17, 2013, at Crest Hill, in the Northern District of Illinois,  
Eastern Division,

RICHARD CARRINO a/k/a “R.J.,”

defendant herein, having been convicted of a crime punishable by a term of imprisonment exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, namely, a 9-millimeter semi-automatic model C-9 Hi-Point pistol bearing serial number P-1702886, which firearm traveled in interstate commerce prior to the defendant’s possession of the firearm;

In violation of Title 18, United States Code, Section 922(g)(1).

## **FORFEITURE ALLEGATION**

The SPECIAL MARCH 2013 GRAND JURY further alleges:

1. The allegations contained in Counts Two through Seven of this superseding indictment are incorporated here for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c).

2. As a result of their violations of Title 18, United States Code, Sections 922(a)(5) and 922(g)(1), as alleged in Counts Two through Seven of the superseding indictment,

RICHARD CARRINO a/k/a “R.J.”  
and ANGELA MARIE CARRINO,

defendants herein, shall forfeit to the United States, pursuant to Title 18, United States Code, Sections 924(d)(1), and Title 28, United States Code, Section 2461(c), any and all right, title, and interest they may have in any property involved in the charged offenses.

3. The interests of the defendants subject to forfeiture pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461(c), include: (1) two .45-caliber semi-automatic Hi-Point pistols bearing serial numbers X-4204086 and X-4207739 and associated ammunition; and (2) one 9-millimeter semi-automatic model C-9 pistol bearing serial number P-1702886 and associated ammunition;

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

A TRUE BILL:

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FOREPERSON

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UNITED STATES ATTORNEY