

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	Crim. No. 21-
	:	
v.	:	18 U.S.C. § 371
	:	18 U.S.C. § 922(g)(1)
MANUEL ESPINOSA-OZORIA,	:	18 U.S.C. § 922(g)(5)(A)
a/k/a "Chino"; and	:	
ENRIQUE QUIJADA,	:	<u>I N D I C T M E N T</u>
a/k/a "El Enano 13,"	:	
a/k/a "Kike"	:	

The Grand Jury in and for the District of New Jersey, sitting at Trenton,  
charges:

COUNT ONE  
(Conspiracy to Engage in Firearms Trafficking)

From in or around May 2020 to in or around September 2020, in  
Monmouth County, in the District of New Jersey, and elsewhere, the  
defendants,

MANUEL ESPINOSA-OZORIA,  
a/k/a "Chino," and  
ENRIQUE QUIJADA,  
a/k/a "El Enano 13,"  
a/k/a "Kike,"

RECEIVED

OCT 14 2021  
AT 8:30 4:37 PM  
WILLIAM T. WALSH  
CLERK

did knowingly and intentionally conspire and agree with each other, and Javier Rodriguez-Valpais, a/k/a "Broly"; Waldin Espinosa-Ozoria, a/k/a "Manin"; and others to engage in the business of dealing in firearms, while not being licensed firearms dealers, importers, or manufacturers of firearms within the meaning of Chapter 44, Title 18, United States Code, contrary to Title 18, United States Code, Section 922(a)(1)(A).

### GOAL OF THE CONSPIRACY

The goal of the conspiracy was to unlawfully obtain and sell firearms to others, for profit and without a valid license to do so, in and around the State of New Jersey, and elsewhere.

### OVERT ACTS

In furtherance of this conspiracy and to effect its unlawful object, the following overt acts, among others, were committed in the District of New Jersey and elsewhere:

1. On or about May 19, 2020, MANUEL ESPINOSA-OZORIA, a/k/a "Chino," unlawfully sold an individual a firearm, namely, a Ruger, Model LCP, .380 caliber semi-automatic pistol, bearing serial number 3732222916, and ammunition, during a meeting in or around Morganville, New Jersey.

2. On or about June 19, 2020, ENRIQUE QUIJADA, a/k/a "El Enano 13," a/k/a "Kike," unlawfully sold an individual a firearm, namely, an American Tactical, Omni Hybrid, .223 caliber semi-automatic rifle, bearing serial number NS275754, and ammunition, during a meeting in or around Freehold, New Jersey.

3. On or about September 8, 2020, MANUEL ESPINOSA-OZORIA, a/k/a "Chino," unlawfully sold an individual a firearm, namely, a Cobra .380 caliber semi-automatic pistol bearing serial number FS089850, and ammunition, during a meeting in or around Jackson, New Jersey.

In violation of Title 18, United States Code, Section 371.

COUNT TWO  
(Felon in Possession of a Firearm)

On or about May 19, 2020, in Monmouth County, in the District of New Jersey, and elsewhere, the defendant,

MANUEL ESPINOSA-OZORIA,  
a/k/a "Chino,"

knowing that he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm, namely, a Ruger, Model LCP, .380 caliber semi-automatic pistol, bearing serial number 372222916, and the firearm was in and affecting commerce.

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

COUNT THREE  
(Felon in Possession of a Firearm)

On or about September 8, 2020, in Ocean County, in the District of New Jersey, and elsewhere, the defendant,

MANUEL ESPINOSA-OZORIA,  
a/k/a "Chino,"

knowing that he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm, namely, a Cobra .380 caliber semi-automatic pistol bearing serial number FS089850, and the firearm was in and affecting commerce.

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

COUNT FOUR  
(Illegal Alien in Possession of a Firearm)

On or about May 10, 2020, in Monmouth County, in the District of New Jersey, and elsewhere, the defendant,

ENRIQUE QUIJADA,  
a/k/a "El Enano 13,"  
a/k/a "Kike,"

knowing that he was an alien illegally and unlawfully in the United States, did knowingly possess a firearm, namely, a Ruger, Model LCP, .380 caliber semi-automatic pistol, bearing serial number 372146693, and the firearm was in and affecting commerce.

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

COUNT FIVE  
(Illegal Alien in Possession of a Firearm)

On or about June 19, 2020, in Monmouth County, in the District of New Jersey, and elsewhere, the defendant,

ENRIQUE QUIJADA,  
a/k/a "El Enano 13,"  
a/k/a "Kike,"

knowing that he was an alien illegally and unlawfully in the United States, did knowingly possess a firearm, namely, an American Tactical, Omni Hybrid, .223 caliber semi-automatic rifle, bearing serial number NS275754, and the firearm was in and affecting commerce.

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

## FORFEITURE ALLEGATION

1. The allegations contained in this Indictment are hereby realleged and incorporated by reference as though set forth in full herein 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. Upon conviction of the offenses in violation of Title 18, United States Code, Section 922(g)(1), set forth in this Indictment, the defendants,

MANUEL ESPINOSA-OZORIA,  
a/k/a "Chino," and  
ENRIQUE QUIJADA,  
a/k/a "El Enano 13,"  
a/k/a "Kike,"

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), any firearms and ammunition involved in or used in the commission of the offense, including, but not limited to, the following:

- (i) a Ruger .380 caliber semi-automatic pistol, bearing serial number 372146693;
- (ii) a Ruger, Model LCP, .380 caliber semi-automatic pistol, bearing serial number 372222916;
- (iii) an American Tactical, Omni Hybrid, .223 caliber semi-automatic rifle, bearing serial number NS275754;
- (iv) a Cobra .380 caliber semi-automatic pistol bearing serial number FS089850;
- (v) fifty-six rounds of .380 ammunition; and
- (vi) fifty-nine rounds of .223 ammunition.

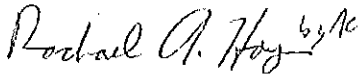
Substitute Assets Provision

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property

A TRUE BILL



RACHAEL A. HONIG  
Acting United States Attorney



CASE NUMBER: \_\_\_\_\_

---

---

**United States District Court  
District of New Jersey**

---

---

**UNITED STATES OF AMERICA**

**v.**

**MANUEL ESPINOSA-OZORIA,  
a/k/a "Chino"; and  
ENRIQUE QUIJADA,  
a/k/a "El Enano 13,"  
a/k/a "Kike"**

---

---

**INDICTMENT FOR**

**18 U.S.C. § 371  
18 U.S.C. § 922(g)(1)  
18 U.S.C. 922(g)(5)(A)**

---

---

**A True Bill,**

---

**RACHAEL A. HONIG**  
*ACTING UNITED STATES ATTORNEY  
NEWARK, NEW JERSEY*

---

---

IAN D. BRATER  
*ASSISTANT U.S. ATTORNEY  
TRENTON, NEW JERSEY  
609-989-2312*

---

---