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DEC 19 2012

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION**

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY  DEPUTY

MO12CR0340

UNITED STATES OF AMERICA, Plaintiff, V. MIGUEL ANGEL COMPEAN MICHELLE COMPEAN BRIAN CONNELL, Defendants.) CRIMINAL NO.) <u>INDICTMENT</u>) [Vio: 18 U.S.C. § 371 Conspiracy;) 18 U.S.C. 554 Smuggling Goods) from the United States;) 18 U.S.C. 922(a)(6) False or Fictitious) Statement; 18 U.S.C 924(a)(1)(A)) False Statement or Representation;) 18 U.S.C § 2 Aid and Abet;) 18 U.S.C. § 1028A Aggravated) Identity Theft]))
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THE GRAND JURY CHARGES:

COUNT ONE
[18 U.S.C. 371]

That beginning in December 2011, and continuing until on or about December 10, 2012, in the Western District of Texas, the Northern District of Texas, and elsewhere, the Defendants,

MIGUEL ANGEL COMPEAN
MICHELLE COMPEAN
BRIAN CONNELL,

did combine, conspire, confederate and agree together with each other, and with others known and unknown to the grand jury, to knowingly violate Title 18, United States Code,

Section 554, Smuggling Goods from the United States, to wit: by fraudulently and knowingly exporting and sending from the United States, and attempting to export and send from the United States, any merchandise, article, or object, contrary to any law or regulation of the United States, namely: Title 18 United States Code, Section 924(a)(1)(A), and Title 18 United States Code Section 922(a)(6).

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

OBJECTIVE OF THE CONSPIRACY

The objective of the conspiracy was to surreptitiously purchase firearms from various dealers in order to smuggle the firearms from the United States into the Republic of Mexico.

OVERT ACTS

In furtherance of the conspiracy and to effect the object of the conspiracy, the following overt acts, among others, were committed in the Western District of Texas, the Northern District of Texas, and elsewhere:

1. Beginning in December 2011 Miguel Angel Compean purchased, and recruited others to purchase, AK-47 style rifles and pistols to smuggle to the Republic of Mexico.
2. When Miguel Angel Compean himself purchased firearms, he provided his uncle's name, date of birth, and social security number on United States Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record.

3. During the time frame of the conspiracy Miguel Angel Compean acquired firearms for a person known to him as "J" approximately two to three times every three to four months. Miguel Compean acquired approximately 20 to 30 firearms for "J" every three to four months.
4. After acquiring the firearms, Miguel Compean made trips to San Antonio, Texas, and transferred the firearms to various individuals that acted as couriers. The firearms were transported through Eagle Pass into Mexico.
5. Miguel Angel Compean recruited his wife, Michelle Compean, and Brian Connell to purchase firearms for Miguel Angel Compean. Miguel Angel Compean paid Brian Connell \$300.00 U.S. currency for each firearm Connell bought for Miguel.
6. Brian Connell attempted to recruit individuals in Odessa, Texas to purchase firearms.
7. Brian Connell made three trips to San Antonio to transfer firearms to couriers on behalf of Miguel Angel Compean.
8. On or about March 31, 2012 Michelle Compean purchased a Romanian/Century International Arms, Model WASR6PAK, 7.62 x 39 Caliber rifle from a business in Fort Worth, Texas. Michelle Compean purchased this firearm for Miguel Compean.
9. On or about September 11, 2012 Michelle Compean purchased one (1) Romarm/CAI WASR-10/63, 7.62 x 39 caliber rifle from a business in

Odessa, Texas. Michelle Compean purchased this firearm for Miguel Compean.

10. On or about September 11, 2012 Brian Connell purchased one (1) Zastava, Model PAP AK-47, 7.62 x 39 caliber semi automatic rifle from a business in Odessa, Texas. Connell purchased this firearm for Miguel Angel Compean.
11. On or about September 11, 2012 Miguel Angel Compean purchased one (1) Romarm/Cugir, Model WASR 10, 7.62 x 39 caliber rifle from a business in Odessa, Texas. Miguel Angel Compean utilized his uncle's identification when purchasing the firearm.
12. On or about September 11, 2012 Miguel Angel Compean purchased one (1) Century Arms, Model AKMS, 7.62 x 39 caliber rifle from a business in Odessa, Texas. Miguel Angel Compean utilized his uncle's identification when purchasing the firearm.
13. On September 30, 2012 Brian Connell purchased two (2) Romarm/Cugir, WASR-10, 7.62 x 39 caliber rifles from a business in Mesquite, Texas. Connell purchased these firearms for Miguel Angel Compean.
14. On or about November 16, 2012, Brian Connell, purchased one (1) Zastava, Model PAP AK-47, 7.62 x 39 caliber semi-automatic rifle, from a business in Odessa, Texas. Connell purchased this firearm for Miguel Angel Compean.

15. On or about November 20, 2012, Brian Connell purchased two (2) Zastava, Model PAP M92 PV, 7.62 x 39 caliber pistols from a business in Brenham, Texas. Connell purchased these firearms for Miguel Angel Compean.
16. On or about November 24, 2012, Brian Connell purchased two (2) Romarm/Cugir, WASR-10, 7.62 x39 caliber rifles from a business in Mesquite, Texas. Connell purchased these firearms for Miguel Angel Compean.
17. On or about November 27, 2012, Brian Connell purchased six (6) Zastava, Model PAP M92 PV, 7.62 x 39 caliber pistols from a business at a gun show in Dallas, Texas. Connell purchased these firearms for Miguel Angel Compean.

COUNT TWO
[18 U.S.C. § 924(a)(1)(A)]

On or about the 11th day of September, 2012, in the Western District of Texas, the
Defendant,

BRIAN CONNELL

knowingly made a false statement and representation to R.O., a person licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of Big Tex Pawn Shop, in that **BRIAN CONNELL** did execute a United States

Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual purchaser of a firearm, whereas in truth and in fact, he was not; and **BRIAN CONNELL** did execute a United States Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he resided at an address in El Paso, Texas, whereas in truth and in fact, he resided at an address in Odessa, Texas, in violation of Title 18, United States Code, Sections 924(a)(1)(A).

COUNT THREE
[18 U.S.C. § 924(a)(1)(A)]

On or about the 16th day of November, 2012, in the Western District of Texas, the Defendant,

BRIAN CONNELL

knowingly made a false statement and representation to R.T., a person licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of Big Tex Pawn Shop, in that **BRIAN CONNELL** did execute a United States Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual purchaser of a firearm, whereas in truth and in fact, he was not; and **BRIAN CONNELL** did execute a United States Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he resided at an address in El Paso, Texas, whereas

in truth and in fact, he resided at an address in Odessa, Texas, in violation of Title 18, United States Code, Sections 924(a)(1)(A).

COUNT FOUR
[18 U.S.C. § 922(a)(6)]

On or about the 11th day of September, 2012, in the Western District of Texas, the Defendant,

MIGUEL ANGEL COMPEAN

in connection with the acquisition of a firearm, to wit: a Romarm/Cugir, Model WASR 10, 7.62 x 39 caliber semi-automatic rifle, bearing serial number 1968AP1847, from Big Tex Pawn Shop, a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, knowingly furnished and exhibited a false, fictitious, and misrepresented identification to R.O., which identification was intended and likely to deceive R.O., as to a fact material to the lawfulness of such sale of the said firearm to the defendant under chapter 44 of Title 18, in that the defendant did execute a Department of Treasury, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that his name was J.A.M and he provided J.A.M's date of birth and social security number, when in fact as the defendant knew, he was not J.A.M.; in violation of Title 18, United States Code, Section 922(a)(6).

COUNT FIVE
[18 U.S.C. § 1028A]

On or about September 11, 2012, in the Western District of Texas, the Defendant,

MIGUEL ANGEL COMPEAN,

did knowingly use without lawful authority, a means of identification of another person, to wit: J.A.M.'s name, date of birth, and social security number, during and in relation to a violation of Title 18, United States Code, Section 922 (a)(6), as set forth in Count 4 of this Indictment, which is hereby incorporated by reference.

In violation of Title 18, United States Code, Section 1028A.

COUNT SIX
[18 U.S.C. § 922(a)(6)]

On or about the 11th day of September, 2012, in the Western District of Texas, the Defendant,

MIGUEL ANGEL COMPEAN

in connection with the acquisition of a firearm, to wit: a Century Arms, model AKMS, 7.62 x 39 caliber semi-automatic rifle, bearing serial number KMS11229, from Permian Pawn Shop, a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, knowingly made a false and fictitious oral or written statement to M.S., which statement was intended and likely to deceive M.S., as to a fact material to the lawfulness of such sale of the said firearm to the defendant under chapter 44 of Title 18,

in that the defendant did execute a Department of Treasury, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual buyer of the firearms indicated on the Form 4473, when in fact as the defendant knew, he was not the actual buyer of the firearms; in violation of Title 18, United States Code, Section 922(a)(6).

COUNT SEVEN
[18 U.S.C. § 1028A]

On or about September 11, 2012, in the Western District of Texas, the Defendant,
MIGUEL ANGEL COMPEAN,
did knowingly use without lawful authority, a means of identification of another person, to wit: J.A.M.'s name, date of birth, and social security number, during and in relation to a violation of Title 18, United States Code, Section 922 (a)(6), as set forth in Count 6 of this Indictment, which is hereby incorporated by reference.

In violation of Title 18, United States Code, Section 1028A.

COUNT EIGHT
[18 U.S.C. § 922(a)(6) & 18 U.S.C. §2]

On or about the 11th day of September, 2012, in the Western District of Texas, the
Defendants,

MICHELLE COMPEAN
AND
MIGUEL ANGEL COMPEAN

aided and abetted by each other, in connection with the acquisition of a firearm, to wit: a

Romarm/CAI, Model WASR, 7.62 x 39 caliber semi-automatic rifle, bearing serial number 1985PU0083, from Permian Pawn Shop, a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, knowingly made a false and fictitious oral or written statement to M.S., which statement was intended and likely to deceive M.S., as to a fact material to the lawfulness of such sale of the said firearm to the defendant under chapter 44 of Title 18, in that the defendant did execute a Department of Treasury, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that she was the actual buyer of the firearms indicated on the Form 4473, when in fact as the defendant knew, she was not the actual buyer of the firearms; in violation of Title 18, United States Code, Sections 922(a)(6) and 2.

COUNT NINE
[18 U.S.C. § 922(a)(6)]

On or about the 11th day of September, 2012, in the Western District of Texas, the Defendant,

MIGUEL ANGEL COMPEAN

in connection with the acquisition of a firearm, to wit: a Romarm/Cugir, Model WASR 10, 7.62 x 39 caliber semi-automatic rifle, bearing serial number 1968AP1847, from Big Tex Pawn Shop, a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, knowingly made a false and fictitious oral or written statement to R.O., which statement was intended and likely to deceive R.O., as to a fact material to the lawfulness of such sale of the said firearm to the defendant under chapter 44 of Title 18, in that the defendant did execute a Department of Treasury, Bureau of Alcohol, Tobacco

and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual buyer of the firearms indicated on the Form 4473, when in fact as the defendant knew, he was not the actual buyer of the firearms; in violation of Title 18, United States Code, Section 922(a)(6).

COUNT TEN
[18 U.S.C. § 922(a)(6)]

On or about the 11th day of September, 2012, in the Western District of Texas, the Defendant,

MIGUEL ANGEL COMPEAN

in connection with the acquisition of a firearm, to wit: a Century Arms, Model AKMS, 7.62 x 39 caliber semi-automatic rifle, bearing serial number KMS11229, from Permian Pawn Shop, a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, knowingly made a false and fictitious oral or written statement to M.S., which statement was intended and likely to deceive M.S., as to a fact material to the lawfulness of such sale of the said firearm to the defendant under chapter 44 of Title 18, in that the defendant did execute a Department of Treasury, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual buyer of the firearms indicated on the Form 4473, when in fact as the defendant knew, he was not the actual buyer of the firearms; in violation of Title 18, United States Code, Section 922(a)(6).

A TRUE BILL.

Original signed by the
foreperson of the Grand Jury
Foreperson of the grand jury

ROBERT PITMAN
UNITED STATES ATTORNEY



WILLIAM R. TATUM

Assistant United States Attorney

SEALEDPERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS**MO12CR0340**

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: DECEMBER 19, 2012	MAG CT #: N/A	FBI #:
CASE NO: MO-12-CR-	ASSISTANT U.S. ATTORNEY: WILLIAM R. TATUM	
DEFENDANT: 1. MIGUEL ANGEL COMPEAN		DOB: XXXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USC INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		EMPLOYED APPOINTED
DEFENDANT IS:		
DATE OF ARREST:		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1- 18 USC 371 Conspiracy; Ct. 4, 6, 8, 9, & 10- 18 USC 922 (a)(6) False or Fictitious Statement; 18 USC 2 Aid and Abet Ct; Ct. 5 & 7- 18 USC 1028A Aggravated Identity Theft.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 A term of imprisonment not to exceed 5 years; a term of supervised release not to exceed 3 years; a fine not to exceed \$250,000; and a mandatory \$100 special assessment. Ct. 4, 6, 8, 9, & 10 A term of imprisonment not to exceed 10 years; a term of supervised release not to exceed 3 years; a fine not to exceed \$250,000; and a mandatory \$100 special assessment. Ct. 5 a 2 year mandatory term of imprisonment, (to run consecutive to Ct. 4). Ct. 7 a 2 year mandatory term of imprisonment, (to run consecutive to Ct. 6).		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: AGENT JOSH JOHNSON BUREAU OF ALCOHOL TOBACCO & FIREARMS EL PASO, TEXAS		

SEALEDPERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS**MO 12CR0340**

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: DECEMBER 19, 2012	MAG CT #: N/A	FBI #:
CASE NO: MO-12-CR-	ASSISTANT U.S. ATTORNEY: WILLIAM R. TATUM	
DEFENDANT: 2. MICHELLE COMPEAN		DOB: XXXXXXXXXXXXX
ADDRESS: XX		
CITIZENSHIP: USC INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		EMPLOYED APPOINTED
DEFENDANT IS: NOT ARRESTED		
DATE OF ARREST: NO ARREST DATE		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1- 18 USC 371 Conspiracy; Ct. 8- 18 USC 922 (a)(6) False or Fictitious Statement.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 A term of imprisonment not to exceed 5 years; a term of supervised release not to exceed 3 years; a fine not to exceed \$250,000; and a mandatory \$100 special assessment. Ct. 8 A term of imprisonment not to exceed 10 years; a term of supervised release not to exceed 3 years; a fine not to exceed \$250,000; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: AGENT JOSH JOHNSON BUREAU OF ALCOHOL TOBACCO & FIREARMS EL PASO, TEXAS		

SEALEDPERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS**MO12CR0340**

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: DECEMBER 19, 2012	MAG CT #: N/A	FBI #:
CASE NO: MO-12-CR-	ASSISTANT U.S. ATTORNEY: WILLIAM R. TATUM	
DEFENDANT: 3. BRIAN CONNELL		DOB: XXXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USC INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		EMPLOYED APPOINTED
DEFENDANT IS: NOT ARRESTED		
DATE OF ARREST: NO ARREST DATE		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1- 18 USC 371 Conspiracy; Ct. 2 & 3- 18 USC 924(a)(1)(A) False Statement or Representation.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 A term of imprisonment not to exceed 5 years; a term of supervised release not to exceed 3 years; a fine not to exceed \$250,000; and a mandatory \$100 special assessment. Ct. 2 & 3 A term of imprisonment not to exceed 5 years; a term of supervised release not to exceed 3 years; a fine not to exceed \$250,000; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: AGENT JOSH JOHNSON BUREAU OF ALCOHOL TOBACCO & FIREARMS EL PASO, TEXAS		