

United States District Court
Southern District of Texas
FILED
JUN 30 2009
Michael N. Milby, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

UNITED STATES OF AMERICA

v.

BERNARDO GARZA

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§
§
§

Criminal No.

M-09-939

INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about June 4, 2008, in the Southern District of Texas and within the jurisdiction of the Court, defendant

BERNARDO GARZA

knowingly made, and aided and abetted and willfully caused to be made a false statement and representation with respect to information required to be kept in the records of Academy #131, 3901 Expressway 83, McAllen, Texas 78501, a federally licensed firearms dealer, in connection with the acquisition of the following: a Beretta, Model 92FS, 9 mm semi-automatic pistol, serial number P356612, in that defendant falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that **BERNARDO GARZA** was the actual buyer of the firearm described above, when in truth and fact **BERNARDO GARZA** knew that the statement and representation were false.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

Count Two

On or about February 12, 2009, in the Southern District of Texas and within the jurisdiction of the Court, defendant

BERNARDO GARZA

knowingly made, and aided and abetted and willfully caused to be made a false statement and representation with respect to information required to be kept in the records of Glick Twins, 419 W. Business Highway 83, Pharr, Texas 78577, a federally licensed firearms dealer, in connection with the acquisition of the following: a High Standard, Model HSA15, .223 rifle, serial number R3502528, in that defendant falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that **BERNARDO GARZA** was the actual buyer of the firearm described above, when in truth and fact **BERNARDO GARZA** knew that the statement and representation were false.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

Count Three

On or about March 23, 2009, in the Southern District of Texas and within the jurisdiction of the Court, defendant

BERNARDO GARZA

knowingly made, and aided and abetted and willfully caused to be made a false statement and representation with respect to information required to be kept in the records of Academy #130, 651 East Trenton Road, Edinburg, Texas 78539, a federally licensed firearms dealer, in connection with the acquisition of the following: a Beretta, Model PX-4, 9 mm semi-automatic pistol, serial number PX64121, in that defendant falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that **BERNARDO GARZA** was the actual buyer of the firearm described above, when in truth and fact **BERNARDO GARZA** knew that the statement and representation were false.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

Count Four

On or about April 11, 2009, in the Southern District of Texas and within the jurisdiction of the Court, defendant

BERNARDO GARZA

knowingly made, and aided and abetted and willfully caused to be made a false statement and representation with respect to information required to be kept in the records of Glick Twins, 419 W. Business Highway 83, Pharr, Texas 78577, a federally licensed firearms dealer, in connection with the acquisition of the following: a Beretta, Model 92FS, 9 mm semi-automatic pistol, serial number BER489902, in that defendant falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that **BERNARDO GARZA** was the actual buyer of the firearm described above, when in truth and fact **BERNARDO GARZA** knew that the statement and representation were false.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

Count Five

On or about April 17, 2009, in the Southern District of Texas and within the jurisdiction of the Court, defendant

BERNARDO GARZA

knowingly made, and aided and abetted and willfully caused to be made a false statement and representation with respect to information required to be kept in the records of Danny's Pawn & Sporting Goods, 300 South Broadway, McAllen, Texas 78501, a federally licensed firearms dealer, in connection with the acquisition of the following: a Beretta, Model 92FS, 9 mm semi-automatic pistol, serial number BER482852, in that defendant falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that **BERNARDO GARZA**, was the actual buyer of the firearm

described above, when in truth and fact **BERNARDO GARZA** knew that the statement and representation were false.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

Count Six

On or about April 18, 2009, in the Southern District of Texas and within the jurisdiction of the Court, defendant

BERNARDO GARZA

knowingly made, and aided and abetted and willfully caused to be made a false statement and representation with respect to information required to be kept in the records of Danny's Pawn & Sporting Goods, 300 South Broadway, McAllen, Texas 78501, a federally licensed firearms dealer, in connection with the acquisition of the following: a Beretta, Model 92FS, 9 mm semi-automatic pistol, serial number BER482841, in that defendant falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that **BERNARDO GARZA** was the actual buyer of the firearm described above, when in truth and fact **BERNARDO GARZA** knew that the statement and representation were false.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

Count Seven

On or about May 18, 2009, in the Southern District of Texas and within the jurisdiction of the Court, defendant

BERNARDO GARZA

knowingly made, and aided and abetted and willfully caused to be made a false statement and representation with respect to information required to be kept in the records of Glick Twins, 419 W. Business Highway 83, Pharr, Texas 78577, a federally licensed firearms dealer, in connection with

the acquisition of the following: a High Standard, Model HSA15, .223 rifle, serial number RES03611, in that defendant falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that **BERNARDO GARZA** was the actual buyer of the firearm described above, when in truth and fact **BERNARDO GARZA** knew that the statement and representation were false.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

Count Eight

On or about May 21, 2009, in the Southern District of Texas and within the jurisdiction of the Court, defendant

BERNARDO GARZA

knowingly made, and aided and abetted and willfully caused to be made a false statement and representation with respect to information required to be kept in the records of Glick Twins, 419 W. Business Highway 83, Pharr, Texas 78577, a federally licensed firearms dealer, in connection with the acquisition of the following: a DEL-TON, Model DTI-15, .223 rifle, serial number DTIJ03806, in that defendant falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that **BERNARDO GARZA** was the actual buyer of the firearm described above, when in truth and fact **BERNARDO GARZA** knew that the statement and representation were false.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

A TRUE BILL,

FOREPERSON _____

TIM JOHNSON
UNITED STATES ATTORNEY


ASSISTANT UNITED STATES ATTORNEY