

United States Court
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
VICTORIA DIVISION

JUN 08 2011

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA

v.

JOSE MANUEL REYES

§
§ CRIMINAL NUMBER
§
§
§

V-11-40

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

From on or about April 29, 2011, to on or about May, 10, 2011, in the Southern District of Texas and within the jurisdiction of the Court, the defendant,

JOSE MANUEL REYES,

did aid, abet, and assist another person, to fraudulently and knowingly export, sell, or send from the United States, attempt to export or send from the United States, or knowingly receive, conceal, buy, or sell the following firearms in a manner that facilitated the transportation, concealment, or sale of such firearms prior to exportation, knowing the same to be intended for exportation from the United States to Mexico, contrary to any law or regulation of the United States:

- 1) a Para Model 1911G1, .45 caliber pistol, serial number G114954;
- 2) a Saiga Model SGL21, 7.62 X 39 caliber rifle, serial number L09128158;
- 3) a Saiga Model SGL21, 7.62 X 39 caliber rifle, serial number L09128222;
- 4) a Beretta Model 92FS, 9 mm pistol, serial number J983132;
- 5) a Beretta Model 92FS, 9 mm pistol, serial number J983392; and,

6) a Beretta Model 92FS, 9 mm pistol, serial number J983112.

In violation Title 18, United States Code, Sections 2 and 554.

NOTICE OF CRIMINAL FORFEITURE

Pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), as a result of the commission of a violation of Title 18, United States Code, Section 554, as alleged in Count One of the Indictment, notice is given that the defendant,

JOSE MANUEL REYES,

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

- 1) a Para Model 1911G1, .45 caliber pistol, serial number G114954;
- 2) a Saiga Model SGL21, 7.62 X 39 caliber rifle, serial number L09128158;
- 3) a Saiga Model SGL21, 7.62 X 39 caliber rifle, serial number L09128222;
- 4) a Beretta Model 92FS, 9 mm pistol, serial number J983132;
- 5) a Beretta Model 92FS, 9 mm pistol, serial number J983392; and,
- 6) a Beretta Model 92FS, 9 mm pistol, serial number J983112.

A TRUE BILL:
ORIGINAL SIGNATURE ON FILE
FOREPERSON OF THE GRAND JURY

JOSE ANGEL MORENO
UNITED STATES ATTORNEY

By:

For


PATTI HUBERT BOOTH
Assistant United States Attorney