

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

United States District Court
Southern District of Texas
FILED

OCT 21 2008

UNITED STATES OF AMERICA

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§
§

v.

Criminal No:

Michael N. Milby, Clerk of Court

ARMANDO VILLAGOMEZ, JR.

M-08-1410

INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about July 7, 2008, in the Southern District of Texas and within the jurisdiction of the Court, defendant

ARMANDO VILLAGOMEZ, JR.

knowingly and willfully made and caused to be made a false statement and representation with respect to information required to be kept in the records of Academy Sports & Outdoors, McAllen, Texas, a federally licensed firearms dealer, in connection with the acquisition of one Smith & Wesson semi-automatic rifle, Model M&P15, serial number SW76274, one Smith & Wesson semi-automatic rifle, Model M&P15, serial number SW74736, and one Smith & Wesson semi-automatic rifle, Model M&P15, serial number SW77961, in that defendant ARMANDO VILLAGOMEZ, JR. falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that ARMANDO VILLAGOMEZ, JR. was the actual buyer of the firearm described above, when in truth and fact that ARMANDO VILLAGOMEZ, JR. knew that those statements and representations were false and that another individual was the actual buyer of the firearms.

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

Count Two

On or about July 9, 2008, in the Southern District of Texas and within the jurisdiction of the Court, defendant

ARMANDO VILLAGOMEZ, JR.

knowingly and willfully made and caused to be made a false statement and representation with respect to information required to be kept in the records of Academy Sports & Outdoors, McAllen, Texas, a federally licensed firearms dealer, in connection with the acquisition of one Bushmaster rifle, Model XM15, serial number L479556, one Bushmaster rifle, Model XM15, serial number BF1574066, and one Bushmaster rifle, Model XM15, serial number L480783, in that defendant ARMANDO VILLAGOMEZ, JR. falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that ARMANDO VILLAGOMEZ, JR. was the actual buyer of the firearm described above, when in truth and fact that ARMANDO VILLAGOMEZ, JR. knew that those statements and representations were false and that another individual was the actual buyer of the firearms.

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

Count Three

On or about July 16, 2008, in the Southern District of Texas and within the jurisdiction of the Court, defendant

ARMANDO VILLAGOMEZ, JR.

knowingly and willfully made and caused to be made a false statement and representation with respect to information required to be kept in the records of Academy Sports & Outdoors, McAllen, Texas, a federally licensed firearms dealer, in connection with the acquisition of one Beretta, Model 92FS 9 mm pistol, serial number P38501Z, one Beretta, Model 92FS 9 mm pistol, serial number P55592Z, one Beretta, Model 92FS 9 mm pistol, serial number P37700Z, one Beretta, Model 92FS

9 mm pistol, serial number P38575Z, one Beretta, Model 92FS 9 mm pistol, serial number P55581Z, in that defendant ARMANDO VILLAGOMEZ, JR. falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that ARMANDO VILLAGOMEZ, JR. was the actual buyer of the firearm described above, when in truth and fact that ARMANDO VILLAGOMEZ, JR. knew that those statements and representations were false and that another individual was the actual buyer of the firearms.


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

A TRUE BILL



~~FOREPERSON~~

DONALD J. DeGABRIELLE, JR.
UNITED STATES ATTORNEY



ASSISTANT UNITED STATES ATTORNEY