

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
LAREDO DIVISION

FEB 28 2017

CLERK OF COURT  
LAREDO DIVISION

MMM

UNITED STATES OF AMERICA

§  
§  
§  
§  
§

v.

CRIMINAL NO.

**L-17-0175**

IRAM ABEL BUENTELLO

INDICTMENT

**DS**

**THE GRAND JURY CHARGES THAT:**

On or about February 1, 2017, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

**IRAM ABEL BUENTELLO,**

did fraudulently and knowingly export and send, and attempt to export and send from the United States to the United Mexican States, merchandise, articles, and objects, that is: firearms and components described below:

Rifles

- Benelli, Model MR1, .223 Caliber (Serial Number BC005685P)
- Savage, Model 111 FCNS, .270 Caliber (Serial Number G669968)
- DPSM Inc., Model Panther AP4, .556 Caliber (Serial Number F207449)
- Smith & Wesson, Model M&P R15, .22 Caliber (Serial Number BC005685P)
- Remington Arms Company, Inc., Model R-25, .308 Caliber (Serial Number RD018551)

Shotguns

- Mossberg, Model 500, 12 Gauge (Serial Number U582263)
- Yildiz Silah Sanay, Model Unknown (Serial Number P13107)

Handguns

- Harrington & Richardson, Model 925, .38 Caliber (Serial Number AU118430)
- Smith & Wesson, Model M&P, .40 Caliber (Serial Number HBE0222)
- Taurus, Model The Judge, .45/410 Caliber (Serial Number JO250606)
- Masterpiece Arms, Model MPA930T, 9 millimeter (Serial Number 4996446)
- Taurus, Model PT709, 9 millimeter (Serial Number TCR65149)

- Ruger, Model LCP, .380 Caliber (Serial Number 37053647)

and six ammunition magazines,

contrary to the laws and regulations of the United States, to wit, Title 22 United States Code Section 2278, and Title 22, Code of Federal Regulations, Sections 121.1, 123.1, 127.1, and 127.3, and did receive, conceal, buy, sell, and in any manner facilitated the transportation, concealment, and sale of said merchandise, articles, and objects, prior to exportation, knowing the same to be intended for exportation contrary to said laws and regulations of the United States.

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

### **NOTICE OF FORFEITURE**

The allegations contained in the preceding charge of this indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 981 (a)(1)(C) and Title 28, United States Code, Section 2461(c). Upon conviction of the offense charged in this indictment, charging a violation of Title 18, United States Code, Section 554 and 2, the defendant,

### **IRAM ABEL BUENTELLO,**

shall forfeit to the United States pursuant to Title 18, United States Code, Section 981 (a)(1)(C) and Title 28, United States Code, Section 2461(c), any property, real or personal which constitutes or is derived from proceeds traceable to a violation of United States Code, Section 554 and 2, including, but not limited to:

#### **Rifles**

- Benelli, Model MR1, .223 Caliber (Serial Number BC005685P)
- Savage, Model 111 FCNS, .270 Caliber (Serial Number G669968)
- DPSM Inc., Model Panther AP4, .556 Caliber (Serial Number F207449)
- Smith & Wesson, Model M&P R15, .22 Caliber (Serial Number BC005685P)
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- Taurus, Model PT709, 9 millimeter (Serial Number TCR65149)
- Ruger, Model LCP, .380 Caliber (Serial Number 37053647)

and six ammunition magazines.

**ORIGINAL SIGNATURE ON FILE**

FOREMAN OF THE GRAND JURY

KENNETH MAGIDSON  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
CHRISTOPHER HOWARD  
Assistant United States Attorney

USA-74-24b  
(Rev. 6-1-71)

**CRIMINAL DOCKET** **L-17-0175**  
NO. \_\_\_\_\_

LAREDO DIVISION  
FILE: 17-01651 MAG#: 17-mj-134  
INDICTMENT

Filed: February 28, 2017

Judge: \_\_\_\_\_

UNITED STATES OF AMERICA

VS.

ATTORNEYS:

KENNETH MAGIDSON, USA  
CHRISTOPHER HOWARD, AUSA

**IRAM ABEL BUENTELLO**

**CHARGE:** Ct. 1: Smuggling goods from the United States

[18 USC 554 & 2]

Notice of Forfeiture

**TOTAL COUNTS: 1**

**PENALTY:** Ct. 1: Not More Than 10 years and/or \$250,000, \$100 Special Assessment,  
Not More Than a 3 Year Term of Supervised Release

In Jail:

On Bond:

Name & Address of Surety:

No Arrest: