

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION

United States District Court
Southern District of Texas
FILED

MAR 30 2010

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA §

 vs § CRIMINAL NO.

FERNANDO ARGENIS-HUEZO §
JENNI OTILIA CORTEZ

B-10-332

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

On or about June 24, 2008, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

FERNANDO ARGENIS-HUEZO,

knowingly made a false statement and representation with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of Class 3 Weapons, a person licensed under the provisions of Chapter 44 of Title 18, United States Code, in that the defendant, **FERNANDO ARGENIS-HUEZO**, did execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, to the effect that he is the actual buyer and that his current residence is 1551 Chestnut Tree Lane, Houston, TX 77067, during the purchase of a Rock River Arms, .223 Caliber Rifle bearing Serial Number CM127842, whereas in truth and in fact, the defendant did was acquiring the firearm on behalf of another person and did not reside at the above listed address.

COUNT TWO

On or about February 3, 2009, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

FERNANDO ARGENIS-HUEZO,

knowingly made a false statement and representation with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of SOG ARMORY, INC., a person licensed under the provisions of Chapter 44 of Title 18, United States Code, in that the defendant, **FERNANDO ARGENIS-HUEZO**, did execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, to the effect that he is the actual buyer and that his current residence is 1551 Chestnut Tree Lane, Houston, TX 77067, during the purchase of a Double Star, Model Star-15, 5.56mm receiver bearing Serial Number DS19071, whereas in truth and in fact, the defendant was acquiring the firearm on behalf of another person and did not reside at the above listed address.

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

COUNT THREE

On or about December 15, 2008, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

JENNI OTILIA CORTEZ,

knowingly made a false statement and representation with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records

of SOG ARMORY, INC., a person licensed under the provisions of Chapter 44 of Title 18, United States Code, in that the defendant, **JENNI OTILIA CORTEZ**, did execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, to the effect that she is the actual buyer and that her current residence is 1551 Chestnut Tree Lane, Houston, TX 77067, during the purchase of a Bushmaster, Model Carbon 15, .223 Caliber Pistol bearing Serial Number D13320, whereas in truth and in fact, the defendant was acquiring the firearm on behalf of another person and did not reside at the above listed address.

COUNT FOUR

On or about September 29, 2009, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

JENNI OTILIA CORTEZ,

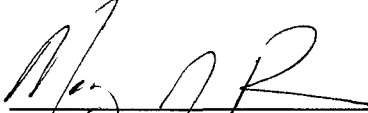
knowingly made a false statement and representation with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of COLLECTORS FIREARMS, a person licensed under the provisions of Chapter 44 of Title 18, United States Code, in that the defendant, **JENNI OTILIA CORTEZ** did execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, to the effect that she is the actual buyer and that her current residence is 1551 Chestnut Tree Lane, Houston, TX 77067, during the purchase of a .40 Caliber Glock Pistol, Model 35 bearing Serial Number NUF057, whereas in truth and in fact, the defendant did was acquiring the firearm on behalf of another person and did not reside at the above listed address.

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

A TRUE BILL:

FOREPERSON OF THE GRAND JURY

JOSE ANGEL MORENO
UNITED STATES ATTORNEY



Megan J. Paulson
Assistant United States Attorney