

REDACTED COPY

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

FILED

2010 AU 18 PM 12:55

WESTERN DISTRICT OF TEXAS
U.S. CLERK'S OFFICE

UNITED STATES OF AMERICA

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§

Cause No.:

BY: _____
DEPUTY

INDICTMENT

v.

PAUL GUERRERO,
JOHN CARRASCO,
ALEJANDRO GUERRERO

[VIO: COUNT ONE: 18 U.S.C. § 554(a),
Smuggling Goods from the United States;
COUNT TWO: 18 U.S.C. §922(g)(1) &
§924(a)(2), Felon in Possession of a
Firearm.]

THE GRAND JURY CHARGES:

DRI OCR1274

COUNT ONE

[18 U.S.C. § 554(a)]

On or about March 3, 2010, in the Western District of Texas, the Defendants,

PAUL GUERRERO,
JOHN CARRASCO,
ALEJANDRO GUERRERO,

did knowingly and unlawfully export or attempt to export from the United States, any merchandise, article, or object, to wit: seven semi-automatic rifles, two semi-automatic pistols, seven 30 round .223 magazines, and two 9mm magazines, which are defense articles listed under Category I of the United States Munitions List, contrary to any law or regulation of the United States, in that the Defendants had not obtained a license or written authorization for such export, in violation of Title 22, United States Code, Sections 2778(b)(2) and 2778(c) and Title 22, Code of Federal Regulations, Sections 121, 123, and 127, all in violation of Title 18, United States Code, Section 554(a).

COUNT TWO

[18 U.S.C. §922(g)(1) & §924(a)(2)]

That on or about March 3, 2010, in the Western District of Texas, Defendant,

ALEJANDRO GUERRERO,

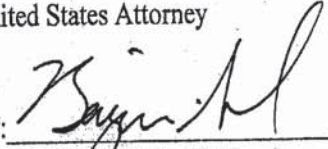
having been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: the Defendant was convicted in the 186th District Court of Bexar County, Texas, of Robbery, in Cause No. 2002 CR 8005; did knowingly possess in and affecting commerce a firearm, namely a Colt, Model Sporter Match Hbar, .223 caliber rifle, with an obliterated serial number, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

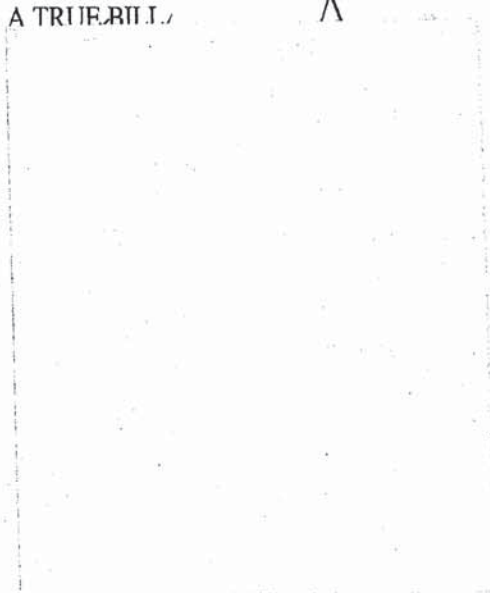
A TRIE.RII.I. /

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JOHN E. MURPHY
United States Attorney

By:


BENJAMIN D. SEAL
Assistant United States Attorney



SEALED:
UNSEALED: XX

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

DR10CR1274

COUNTY: Maverick

USAO#:

DATE: August 18, 2010

MAG. CT. #:

AUSA: BENJAMIN D. SEAL

DEFENDANT: PAUL GUERRERO

CITIZENSHIP: United States

INTERPRETER NEEDED: No

Language: English

DEFENSE ATTORNEY: N/A

ADDRESS OF ATTORNEY: N/A

DEFENDANT IS: 1 _____

DATE OF ARREST: N/A

BENCH WARRANT NEEDED:

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): COUNT 1: 18 U.S.C. § 554 - Smuggling Goods from the United States.

OFFENSE IS A: FELONY

MAXIMUM SENTENCE: Count 1 - 10 years imprisonment; a \$250,000 fine; 3 years of supervised release; and a \$100 special assessment.

PENALTY IS MANDATORY: YES & NO

REMARKS: See above

W/DT-CR-3

SEALED:
UNSEALED: XX

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

COUNTY: Maverick

USAO#:

DRIOCR1274

DATE: August 18, 2010

MAG. CT. #:

AUSA: BENJAMIN D. SEAL

DEFENDANT: JOHN CARRASCO

CITIZENSHIP: United States

INTERPRETER NEEDED: No

Language: English

DEFENSE ATTORNEY: N/A

ADDRESS OF ATTORNEY: N/A

DEFENDANT IS: _____ DATE OF ARREST: N/A

BENCH WARRANT NEEDED:

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

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COUNTY: Maverick

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DR10CR1274

DATE: August 18, 2010

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AUSA: BENJAMIN D. SEAL

DEFENDANT: ALEJANDRO GUERRERO

CITIZENSHIP: United States

INTERPRETER NEEDED: No

Language: English

DEFENSE ATTORNEY: N/A

ADDRESS OF ATTORNEY: N/A

DEFENDANT IS:

DATE OF ARREST: N/A

BENCH WARRANT NEEDED:

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): COUNT 1: 18 U.S.C. § 554 - Smuggling Goods from the United States; COUNT 2: 18 U.S.C. §922(g)(1) & §924(a)(2) - Felon in Possession of a Firearm.

OFFENSE IS A: FELONY

MAXIMUM SENTENCE: Counts 1&2 - 10 years imprisonment; a \$250,000 fine; 3 years of supervised release; and a \$100 special assessment.

PENALTY IS MANDATORY: YES & NO

REMARKS: See above

W/DT-CR-3