

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

United States District Court
Southern District of Texas
FILED

FEB 24 2010

David J. Bradley, Clerk

UNITED STATES OF AMERICA

v.

PABLO LEYVA-ANGIANO

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§
§

Criminal No.

M-10-179

INDICTMENT

THE GRAND JURY CHARGES:

On or about January 28, 2010, in the Southern District of Texas and within the jurisdiction of the Court, defendant

PABLO LEYVA-ANGIANO

did knowingly and willfully export and cause to be exported and attempted to export and attempted to cause to be exported into the United Mexican States from the United States of America a defense article, that is, to wit: a Colt AR-15 A2, .223 caliber assault rifle, serial number LGC046069, a Colt Law Enforcement Carbine, 5.56mm caliber assault rifle, serial number LEO 71984, a DPMS Panther Arms Model A-15, .223 caliber assault rifle, serial number F182047, a CN Romarm SA/Cugir Model WASR-10/63, 7.62 x 39mm caliber assault rifle, serial number 1975 FL 4795, a Sig Sauer P225, 9mm caliber semi automatic pistol, serial number M629308, 20 high capacity rifle magazines, and four pistol magazines of various calibers which were designated as defense articles on the United States Munitions List, without having first obtained from the Department of State a license for such export 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 121.1, 123.1, 127.1, and 127.3.

A TRUE BILL

FOREPERSON

JOSE ANGEL MORENO
UNITED STATES ATTORNEY



ASSISTANT UNITED STATES ATTORNEY