

COUNT TWO

[18 U.S.C. § 554(a)]

On or about July 25, 2010, in the Western District of Texas, the Defendants,

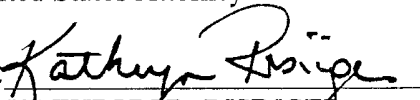
JUAN J. RODRIGUEZ a/k/a "BEAR"
JUAN HECTOR GUEVARA a/k/a "TRISTE", "JOE", & "TORIN"
JOHN ALBRITTON a/k/a "MEMPHIS"
JESUS PONCIANO a/k/a "CHUY"
PRISCILA CRUZ
ABEL ALVARADO

did knowingly and unlawfully receive, conceal, buy, sell, or in any manner facilitate the transportation, concealment, or sale of any merchandise, article, and object, to wit – approximately 20,900 rounds of ammunition, which included approximately 8,350 rounds of 9 millimeter ammunition and 12,550 rounds of .223 caliber ammunition, defense articles listed under Category III of the United States Munitions List, prior to exportation, knowing the same to be intended for exportation, contrary to any law or regulation of the United States, in that the Defendant had not obtained a license or written authorization for such export, in violation of Title 22, United States Code, Section 2778(b)(2) and Title 22, Code of Federal Regulations, Parts 121, 123, & 127, all in violation of Title 18, United States Code, Section 554(a).

A TRUE BILL

JOHN E. MURPHY
United States Attorney

By:


KATHRYN D. RISINGER
Assistant United States Attorney

SEALED:
UNSEALED: XX

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

DR11CR009

COUNTY: Maverick USAO#: 2011R00432
DATE: January 19, 2011 MAG. CT. #: DR11-0204M
AUSA: KATHRYN D. RISINGER
DEFENDANT: JUAN J. RODRIGUEZ a/k/a "BEAR"
CITIZENSHIP: United States
INTERPRETER NEEDED: No Language: English
DEFENSE ATTORNEY: Jeff Mulliner
ADDRESS OF ATTORNEY: 1225 South Presa Street Suite 1, San Antonio, Texas 78210
DEFENDANT IS: DETAINED DATE OF ARREST: January 10, 2011
BENCH WARRANT NEEDED: NO
PROBATION OFFICER: N/A
NAME AND ADDRESS OF SURETY: N/A
YOUTH CORRECTIONS ACT APPLICABLE: NO
PROSECUTION BY: INDICTMENT
OFFENSE: (Code & Description): COUNTS 1 & 2: 18 U.S.C. § 554 - Smuggling Goods from the United States.
OFFENSE IS A: FELONY
MAXIMUM SENTENCE: For Each Count - 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

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

DRI 1 CR0098

COUNTY: Maverick

USAO#: 2011R00432

DATE: January 19, 2011

MAG. CT. #: MATTER

AUSA: KATHRYN D. RISINGER

DEFENDANT: JUAN HECTOR GUEVARA a/k/a "TRISTE", "JOE" & "TORIN"

CITIZENSHIP: United States

INTERPRETER NEEDED: NO

Language: ENGLISH

DEFENSE ATTORNEY: N/A

ADDRESS OF ATTORNEY: N/A

DEFENDANT IS:

DATE OF ARREST: _____

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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REMARKS: See above

W/DT-CR-3

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WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

DRI 1 CR0098

COUNTY: Maverick

USAO#: 2011R00432

DATE: January 19, 2011

MAG. CT. #: MATTER

AUSA: KATHRYN D. RISINGER

DEFENDANT: JOHN ALBRITTON a/k/a "MEMPHIS"

CITIZENSHIP: United States

INTERPRETER NEEDED: NO

Language: ENGLISH

DEFENSE ATTORNEY: N/A

ADDRESS OF ATTORNEY: N/A

DEFENDANT IS: _____

DATE OF ARREST: _____

BENCH WARRANT NEEDED _____

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

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DEL RIO DIVISION

DR11CR0098

COUNTY: Maverick

USAO#: 2011R00432

DATE: January 19, 2011

MAG. CT. #: MATTER

AUSA: KATHRYN D. RISINGER

DEFENDANT: JESUS PONCIANO a/k/a "CHUY"

CITIZENSHIP: United States

INTERPRETER NEEDED: NO

Language: ENGLISH

DEFENSE ATTORNEY: N/A

ADDRESS OF ATTORNEY: N/A

DEFENDANT IS:

DATE OF ARREST: _____

BENCH WARRANT NEEDED: _____

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

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DRI 1 CR0098

COUNTY: Maverick

USAO#: 2011R00432

DATE: January 19, 2011

MAG. CT. #: MATTER

AUSA: KATHRYN D. RISINGER

DEFENDANT: PRISCILA CRUZ

CITIZENSHIP: United States

INTERPRETER NEEDED: NO

Language: ENGLISH

DEFENSE ATTORNEY: N/A

ADDRESS OF ATTORNEY: N/A

DEFENDANT IS: _____

DATE OF ARREST: _____

BENCH WARRANT NEEDED: _____

PROBATION OFFICER: N/A

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DRI 1 CR0098

COUNTY: Maverick

USAO#: 2011R00432

DATE: January 19, 2011

MAG. CT. #: MATTER

AUSA: KATHRYN D. RISINGER

DEFENDANT: ABEL ALVARADO

CITIZENSHIP: United States

INTERPRETER NEEDED: NO

Language: ENGLISH

DEFENSE ATTORNEY: N/A

ADDRESS OF ATTORNEY: N/A

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DATE OF ARREST: _____

BENCH WARRANT NEEDED: _____

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