

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION

United States District Court
Southern District of Texas
FILED

SEP 24 2013

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA §
§
vs §
§
JORGE SANTANA, JR. §
JAVIER GONZALEZ §
MARIO ALBERTO PALACIOS-ANDRADE §

CRIMINAL NO. B-13-768

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

In or about September 2013, in the Southern District of Texas, the Defendants,

JORGE SANTANA, JR.,
JAVIER GONZALEZ,
AND
MARIO ALBERTO PALACIOS-ANDRADE,

did knowingly and willfully conspire with persons known and unknown to the Grand Jurors to export, furnish, and cause to be exported from the United States to Mexico defense articles designated on the United States Munitions List without having first obtained from the Department of State 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 121.1, 127.1(a)(4), and 127.3.

COUNT TWO

On or about September 19, 2013, in the Southern District of Texas, the Defendant,
JORGE SANTANA, JR.,
JAVIER GONZALEZ,
AND
MARIO ALBERTO PALACIOS-ANDRADE,

did knowingly and willfully attempt to export and cause to be exported from the United States to Mexico a defense article, that is, a .357 caliber Glock 32 pistol, a Ruger 9mm pistol, a .40 caliber Smith & Wesson pistol, a .357 caliber magazine, two (2) 9mm magazines, a Smith & Wesson .40 caliber magazine, approximately 5,440 rounds of 7.62 caliber ammunition, 200 rounds of .40 caliber ammunition, and 400 rounds of .38 super caliber ammunition, which were designated as a defense article 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.

A TRUE BILL:

FOREPERSON OF THE GRAND JURY


KENNETH MAGIDSON
UNITED STATES ATTORNEY

JOSEPH T. LEONARD
Assistant United States Attorney