

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
LAREDO DIVISION

United States District Court
Southern District of Texas
FILED

JUL 20 2010

David J. Bradley, Clerk
Laredo Division

ML

UNITED STATES OF AMERICA

V.

MANUEL ZAMORA-MENDOZA

§
§
§
§
§

CRIMINAL NO.

L-10-1716

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

On or about July 3, 2010, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendant,**

MANUEL ZAMORA-MENDOZA,

did fraudulently and knowingly attempt to export and send from the United States to the Republic of Mexico, any merchandise, article, and object, that is: five (5) .22 caliber rifles, one (1) .243 caliber rifle, two (2) 9 millimeter handguns, six thousand one hundred nineteen (6,119) rounds .22 caliber ammunition, one hundred (100) rounds 9 millimeter ammunition, one hundred (100) rounds .45 caliber ammunition, two hundred fifty (250) rounds .40 caliber ammunition, sixty (60) rounds .243 caliber ammunition, and one (1) night vision goggles, contrary to the laws and regulations of the United States, to wit, Title 22, United States Code, Section 2778(b)(2) and Section 2778(c), and Title 22, Code of Federal Regulations, Sections 121.1, 123.1 and 127.1, and did facilitate the transportation and concealment of said ammunition prior to exportation, knowing the same to be intended for exportation contrary to said laws and regulations of the United States.

In violation of Title 18, United States Code, Sections 554 and 2.

COUNT TWO

On or about July 3, 2010, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendant,**

MANUEL ZAMORA-MENDOZA,

in a matter within the jurisdiction of the Department of Homeland Security, United States Customs and Border Protection, a department of the United States, did knowingly and willfully make a false, fictitious, and fraudulent material statement and representation; in that the defendant falsely stated to United States Customs and Border Protection Officer Ricardo Gaona, that he had no weapons or ammunition to declare.

In violation of Title 18, United States Code, Section 1001.

A TRUE BILL: 

**ORIGINAL SIGNATURE
ON FILE**

JOSE ANGEL MORENO
UNITED STATES ATTORNEY



for THOMAS CALHOUN-LOPEZ
Assistant United States Attorney



LAREDO DIVISION

CRIMINAL DOCKET

NO. _____

FILE: 10-14378

L-10-1755M

JUL 20 2010

Filed: _____

Judge: _____

INDICTMENT

UNITED STATES OF AMERICA

ATTORNEYS:

JOSE ANGEL MORENO, USA

THOMAS CALHOUN-LOPEZ, AUSA

VS.

MANUEL ZAMORA-MENDOZA

	Appt'd	Private
MA		

CHARGE:
(TOTAL)
COUNTS:
(2)

Ct. 1: Smuggling goods from the United States [18 USC 554 & 2]

Ct. 2: False Statement to Federal Agency and Agent [18 USC 1001]

PENALTY:

18 USC 554 Not More Than 10 Yrs. and/or \$250,000, \$100 Spec Assessment each count
NOT MORE THAN 3 YR TERM OF SUPERVISED RELEASE

18 USC 1001 Not More Than 5 Yrs. and/or \$250,000, \$100 Spec Assessment each count
NOT MORE THAN 3 YR TERM OF SUPERVISED RELEASE

In Jail:

NAME & ADDRESS

On Bond:

of Surety:

No Arrest:

PROCEEDINGS:

