

APR 02 2019

David J. Bradley, Clerk of Court

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION

UNITED STATES OF AMERICA

§

vs.

§

CRIMINAL NO.

B-19-291

DIMAS TORRES-RODRIGUEZ

§

INDICTMENT

THE GRAND JURY CHARGES:

COUNT 1

On or about March 10, 2019, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

DIMAS TORRES-RODRIGUEZ,

knowingly attempted to export and export from the United States to the Republic of Mexico, certain merchandise, articles and objects, specifically: five (5) 7.62 caliber rifles, two (2) 5.56 caliber rifles, four (4) 30 round 7.62 caliber magazines and two (2) 5.56 caliber magazines, contrary to law and regulation of the United States, to wit: Title 22, United States Code, Section 2778(b)(2).

In violation of Title 18, United States Code, Section 554(a) and Title 18, United States Code, Section 2.

COUNT 2

On or about March 10, 2019, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

DIMAS TORRES-RODRIGUEZ,

received, concealed, bought, and facilitated the transportation, concealment, and sale of certain merchandise, articles and objects, specifically: five (5) 7.62 caliber rifles, two (2) 5.56 caliber rifles, four (4) 30 round 7.62 caliber magazines and two (2) 5.56 caliber

magazines prior to exportation, knowing them to be intended for exportation contrary to law and regulation of the United States, to wit: Title 22, United States Code, Sections 2778(b)(2).

In violation of Title 18, United States Code, Section 554(a) and Title 18, United States Code, Section 2.

COUNT 3

On or about March 10, 2019, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

DIMAS TORRES-RODRIGUEZ,


did, with intent to commit therewith an offense punishable by imprisonment for a term exceeding one year, and with knowledge and reasonable cause to believe that an offense punishable by imprisonment for a term exceeding one year was to be committed therewith, that is the smuggling of goods from the United States contrary to Title 18, United States Code, Section 554, knowingly received in interstate commerce five (5) 7.62 caliber rifles, two (2) 5.56 caliber rifles, four (4) 30 round 7.62 caliber magazines and two (2) 5.56 caliber magazines

In violation of Title 18 United States Code, Section 924(b) and Title 18, United States Code, Section 2.

A TRUE BILL:

FOREPERSON OF THE GRAND JURY

RYAN K. PATRICK
UNITED STATES ATTORNEY


ISRAEL CANO III
Assistant United States Attorney