

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

United States District Court
Southern District of Texas
FILED

JAN 2 2020

David J. Bradley, Clerk

Do not see in Spreadsheet

UNITED STATES OF AMERICA

§
§
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§
§

v.

Criminal No.

JOSE CRUZ

M-20-0080

INDICTMENT

THE GRAND JURY CHARGES:

Count One

From on or about April 23, 2018 through November 5, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

JOSE CRUZ

being a licensed dealer of firearms, within the meaning of Chapter 44, Title 18, United States Code, did willfully sell and deliver, firearms, namely: thirty two (32) Century Arms, Model VSKA, 7.62x39mm caliber rifles, six (6) Century Arms, Model WASR-10, 7.62x39mm caliber rifles, and one (1) Colt, Model Government, 38 super caliber pistol without noting the name, age, and place of residence of such person in the defendant's records required to be kept by law pursuant to Title 18, United States Code, Section 923.

In violation of Title 18, United States Code, Sections 922(b)(5) and 924(a)(1)(D).

Count Two

From on or about April 23, 2018 through November 5, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

JOSE CRUZ

did fraudulently and knowingly export and send from the United States, or attempt to export and send from the United States, any merchandise, article, or object, to wit: four (4) Century Arms, Model VSKA, 7.62x39mm caliber rifles, and two (2) Century Arms, Model WASR-10, 7.62x39mm caliber rifles contrary

Case 7:20-cr-00080 Document 13 Filed on 01/02/20 in TXSD Page 2 of 2
to Title 22, United States Code, Sections 2778(b)(2) and (c) and Title 22, Code of Federal Regulations,
Sections 121.1, 123.1, 127.1, and 127.3, a law and regulation of the United States.

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

NOTICE OF FORFEITURE
18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c)

Pursuant to Title 18, United States Code, Section 924(a)(d)(1) and Title 28, United States Code,
Section 2461(c), the United States gives notice to defendant,

JOSE CRUZ

that upon conviction of a violation of Title 18, United States Code, Section 922(b)(5) and 554, all
firearms involved in said violation are subject to forfeiture, including but not limited to the following:

nine (9) Century Arms, Model VSKA, 7.62x39mm caliber rifles

A TRUE BILL

FOREPERSON

RYAN K. PATRICK
UNITED STATES ATTORNEY



ASSISTANT UNITED STATES ATTORNEY