

AMENDED

U.S. Department of Justice
Washington, D.C.
07/12/12/ml

Criminal Docket

M-12-1397-M

McALLEN Division

CR. No. M-12-1136-S1

INDICTMENT Filed: **July 24, 2012**

SUPERSEDING INDICTMENT Filed: **December 11, 2012**

Judge: RANDY CRANE

County: Hidalgo

Lions #: **2012R15181**

UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, U.S. ATTORNEY

v.

ANIBAL J. ALANIZ, ASST. U.S. ATTORNEY

PEDRO ALVARADO

Custody 07/03/2012

Cts. 1 - 3: Oscar Alvarez, Apt'd, (956) 686-6330

ARNOLDO ALVARADO

Custody 07/03/2012

Cts. 1 - 3: Carlos A. Garcia, Apt'd, (956) 584-1448

JULIO ARMANDO DAVILA - WARRANT -

Ct. 4:

RENE ~~DAVILA~~ GARCIA - WARRANT -

Ct. 4:

ARNOLDO ~~DAVILA~~ - WARRANT - ~~ADAN~~

Ct. 4:

MIGUEL ANGEL ROMO - WARRANT -

Ct. 4:

DAVID OLIVAREZ - WARRANT -

Ct. 4:

Charge(s):

Ct. 1: Attempt to kill an officer and employee of the United States.

Title 18, United States Code, Sections 1114(3), 1113, and Title 18, United States Code, Section 2.

Ct. 2: Assault of an officer and employee of the United States.

Title 18, United States Code, Sections 111(a)(1), 111(b), and Title 18, United States Code, Section 2.

Ct. 3: Use and carry a firearm during and in relation to a crime of violence.

Title 18, United States Code, Sections 924(c)(1), 924(c)(1)(A)(iii), and Title 18, United States Code, Section 2.

Ct. 4: Conspiracy to possess with intent to distribute more than 1,000 kilograms of a mixture or substance containing a detectable amount of marijuana.

Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Total
Counts
(4)

Penalty:

Cts. 1 & 2: Imprisonment of not more than 20 years and/or a \$250,000.00 fine and not more than 3 yrs. SRT (as to each count)

Ct 3: Imprisonment of not less than 10 years and/or a \$250,000.00 fine and not more than 5 yrs. SRT

Ct. 4: Imprisonment for 10 yrs.* to Life and/or a \$10,000,000.00 fine and not more than a more than a 5 yr. SRT (*MANDATORY MINIMUM)

Agency:

Homeland Security Investigations - Jean-Paul Reneau - MC05DR12MC0004

Date

Proceedings